

NOV 28 1934

"The low bids are regular in all respects and we consider the low bidders qualified. Accordingly, we recommend that the contracts be awarded to the low bidders as follows:

- "1. The General Contract to W. S. Bellows Construction Company for the sum of \$1,394,776.00.
- "2. The Plumbing Contract and the Heating and Ventilating Contract to Young and Pratt for the sum of \$95,874.00.
- "3. The Electric Contract to Eugene Ashe Electric Company for the sum of \$98,955.00.

"The above recommendation is based on the understanding that no alternates be accepted with the exception that the Owner is privileged to select, within ninety days, either the refund of \$9,500 or the bells as manufactured by either of the other firms mentioned in Alternate No. 8, and an adjustment be made accordingly in the contract price with the W. S. Bellows Construction Company.

"Your attention is called to the fact that the total amount of the contract costs, architects fees, etc. come within the amounts budgeted under the allotment.

"Respectfully submitted,

(Signed)
"Okeh
"H. J. L. Stark"

(Signed) Paul P. Cret
Architect

Robert Leon White
Associate Architect"

and

WHEREAS, the total amount of the contract costs, architects fees etc., comes within the amounts budgeted under the allotment, therefore

BE IT RESOLVED, that the contracts be and are hereby awarded to the following contractors subject to the approval of the Public Works Administration:

1. General Contract to W. S. Bellows Construction Company for the sum of \$1,394,776.00.
2. The Plumbing and Heating and Ventilating Contracts to Young and Pratt for the sum of \$95,874.00.
3. The Electric Contract to Eugene Ashe Electric Company for the sum of \$98,955.00.

The above resolution was passed unanimously.

Attest:

(Signed) Leo C. Haynes,
Secretary

(SEAL)

At 1:20 P. M. the Board adjourned, to meet again in Austin on January 4, 1935.

Leo C. Haynes
Leo C. Haynes, Secretary

JAN 4 1935

Austin, Texas, January 4, 1935.
Meeting No. 328

The Board of Regents of the University of Texas met in regular session in the office of President Benedict at 9:45 A. M. Friday, January 4, 1935, with the following present: Regents Jester (Chairman), Aynesworth, Francis, Randall, Scott, Stark, Sulak, Waggener, and Weinert; President Benedict, Comptroller Calhoun, Investment Officer Simmons, and Secretary Haynes.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of December 27, and the Board, on motion of Mr. Stark seconded by Mr. Weinert, voted to approve his recommendations and to accept the gifts mentioned, with the sincere thanks of the Board. The approved items follow:

TRANSFERS AND APPROPRIATIONS.--I recommend that the following transfers in accounts and the following appropriations be made for 1934-35:

Main University

Physics

1. Appropriate \$175 additional to the salary for a Lecture-Room Assistant and Mechanic in the 1934-35 budget for the Department of Physics.

Extramural Divisions

Bureau of Research in the Social Sciences

2. Transfer \$44.75 from the Unappropriated Balance in the 1934-35 budget for the Bureau of Research in the Social Sciences to the Director's Office Expense account in that budget, this amount to be used for the purchase of a Monroe Calculating Machine.

Service and Self-Supporting Institutions

Clipping Bureau

3. Authorize the payment of a Christmas bonus of \$2.50 to each of the twelve student employees in the Students Clipping Bureau, these bonuses to be paid from the Students Clipping Bureau Fund.

4. Authorize the payment of a Christmas bonus of \$2.50 to each of the two employees of the Bond Buyers' Bulletin, these bonuses to be paid from the Bond Buyer Fund.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS.--I recommend that the following appointments and changes of status for 1934-35 be made and that the following resignations be accepted:

Main University

English

1. Accept the resignation of Dr. Floyd Stovall as Adjunct Professor of English, effective February 1, 1935.

2. Appoint Dr. D. T. Starnes as Chairman of the Department of English, effective immediately, for the remainder of the current biennium vice Dr. Floyd Stovall, resigned.

Physics

3. Appoint Mr. Eugene Sallenbach as Lecture Room Assistant and Mechanic in the Department of Physics at a salary rate of \$150 per month, for the period November 26, 1934 to August 31, 1935, inclusive, vice Mr. George Olewin, resigned September 1, 1934.

Student Life Staff

4. Appoint Miss Annie Lee Marshall as Secretary to the Dean of Student Life for the months of December, 1934 and January, 1935 at a salary of \$93.75 per month, vice Mrs. Laura Rissman Harris, absent on leave without pay for those months. Miss Marshall's salary is to be paid from the amount originally budgeted as the salary of Mrs. Harris.

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Physical Plant

5. Change the status of Mr. W. W. Dornberger from Assistant to the Supervising Architect and Instructor in Architecture (One-fourth-time, Long Session) at a salary of \$2,100 for twelve months to Supervising Architect and Instructor in Architecture (One-fourth-time, Long Session) at a total salary of \$3,000 for the fiscal year of 1934-35, effective December 1, 1934. Mr. Dornberger is being promoted to the temporary vacancy created by the leave of absence of Mr. R. L. White.

Medical BranchJohn Sealy College of Nursing

6. Accept the resignation of Miss Margaret Hillis as Assistant to the Director of the John Sealy College of Nursing and as Instructor in Nursing, effective January 31, 1935.

7. Change the status of Miss Dora Mathis from Instructor in Nursing at a salary of \$1,350 for twelve months to Instructor in Nursing and Assistant to the Director of the John Sealy College of Nursing at a salary of \$1,350 for twelve months, effective February 1, 1935, to fill the vacancy caused by the resignation of Miss Margaret Hillis.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Mr. Roy Bedichek, Chief of the Bureau of Public School Interests, to be absent from the campus without loss of pay for the period December 26-29, 1934, to permit him to attend the meeting of the National Association of Teachers of Speech Arts in New Orleans, this trip to be made at no expense to the University.

2. Dr. W. R. Cooke, Professor of Obstetrics and Gynecology, to be absent from the Medical Branch without loss of pay for the period November 1-3, 1934, to permit him to attend a meeting in New Orleans of the Central Association of Obstetricians and Gynecologists, of which Association Doctor Cooke is President. His trip is to be made at no expense to the University.

3. Mrs. Laura Rissman Farris, Secretary to the Dean of Men, to be granted a leave of absence without pay for the period December 1, 1934- January 31, 1935, inclusive, because of illness.

4. Miss Roberta Lavender, Associate Professor of Classical Languages, to be granted a leave of absence without pay for the Second Semester of the current Long Session, because of illness.

5. Dr. C. Aubrey Smith, Associate Professor of Accounting, to be granted a leave of absence without pay for the period January 1 - June 15, 1935, inclusive, to permit him to accept a position as Analyst for the Securities Exchange Commission of the United States Government.

OUT-OF-STATE TRIPS.--I recommend that permission to make the following out-of-state trips be granted:

1. Mr. W. E. Metzenthin, Chairman of the Athletic Council, and Mr. Jack Chevigny, Head Football Coach, to go to New York City to attend the meeting of the National Collegiate Athletic Association, December 27-29, 1934, their traveling expenses to be paid entirely out of Intercollegiate Athletics Gate Receipts.

2. Dr. W. J. Battle, Professor of Classical Languages, to go to Atlanta, Georgia, as the official representative of the University of Texas at the meetings of the Association of Southern Colleges and the Association of Graduate Deans of Southern Colleges, December 3-8, 1934, his expenses to be paid from the Office and Traveling Expenses account in the 1934-35 budget for the Office of the President.

3. Mr. Ira P. Hildebrand, Professor of Law and Dean of the School of Law, to go to Chicago, Illinois to attend the annual meeting of the Association of American Law Schools, December 27-29, 1934, his expenses to be paid from the Dean's Office and Traveling Expenses account in the 1934-35 budget for the School of Law.

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4. Dr. Roscoe C. Martin, Associate Professor of Government and Director of the Bureau of Municipal Research, to go to Chicago, Illinois, during the Christmas holidays, to confer with Professor S. E. Leland, of the University of Chicago, and other authorities on municipal finance, in connection with projects to be conducted by the Bureau of Municipal Research. Doctor Martin's expenses are to be paid from the Travel, Supplies, and Incidental account in the 1934-35 budget for the Bureau of Municipal Research.

5. Dr. E. H. Sellards, Professor of Geology and Director of the Bureau of Economic Geology, to go to Rochester, New York, December 27, 1934-January 1, 1935, to attend the forty-seventh annual meeting of the Geological Society of America, his expenses to be paid from the Maintenance, Traveling and Printing account of the Bureau of Economic Geology budget for 1934-35.

6. Dr. Charles A. Timm, Associate Professor of Government, to make a trip along the United States-Mexico Boundary, westward from El Paso, during the Christmas holidays, in connection with his research project under the Bureau of Research in the Social Sciences, his expenses to be paid from the allotment for that project (No. 36) for 1934-35.

OUTSIDE EMPLOYMENT.--I recommend that the following members of the Staff be granted permission to accept outside employment as indicated below, this work in no way to interfere with their University duties:

1. Mr. Louis C. Page, Jr., Instructor in Architecture, to continue to serve as architect for a private residence, which duties he began before he was appointed to the University staff.

2. Mr. Walter T. Rolfe, Professor of Architecture, to be associated with Mr. Louis C. Page in connection with his duties as architect for a private residence.

3. Mr. G. A. Parkinson, Assistant Testing Engineer in the Bureau of Engineering Research, to assist the Texas Quarries, Inc., in prospecting and aiding in the initial development of building stone and other materials within the state. This work will require several days' time, for which time Mr. Parkinson is to receive a fee.

INVESTMENT OF TEXAS UNION FUNDS.--I recommend your approval of the following recommendations of the Board of Directors of the Texas Union with reference to the investment of The Texas Union Funds:

1. That at the end of each fiscal year the entire amount remaining from the fund budgeted to "Repairs and Replacements Account" on the budget be kept in a separate fund by the Auditor of The University of Texas, which fund is to be used only for repairs and replacements and that of this fund two-thirds be invested by the University Investment Officer in state or national securities (registered Government bonds), which securities will be available at the call of the Board of Directors of The Texas Union.

2. That the general surplus of all money exceeding the sum of \$2,000 at the end of each fiscal year be invested by the Investment Officer of The University of Texas in registered Government bonds, this fund to form the nucleus of a permanent endowment fund for The Texas Union. This fund is to be kept subject to the future orders of the Board of Directors of The Texas Union. The income from these investments shall accrue to the General Income of The Texas Union.

3. That money derived from the sale of tickets to the Grid-Graph Parties (students are admitted free, but outsiders pay 25¢ for each party) be deposited direct to the Union Activities Account on the budget. This necessarily would increase the total amount of the budget by the amounts deposited to this particular account, but at the same time this Union Activities Account would be depleted at a very rapid rate by the giving of the Grid-Graph Parties, and the proceeds should be deposited to this account to take care of the parties as far as possible.

GIFTS.--I recommend the acceptance of the following gifts to the University:

1. Surgical Instruments, from A. A. Rasmusson.--Mr. A. A. Rasmusson, of Seadrift, Texas, has presented to the Medical Branch of the University, for its collection of old surgical instruments, surgical instruments which belonged to his great-great-grandfather.

2. Bust of Colonel W. S. Simkins.--A group of former students in the School of Law has presented to the University a bronze bust of Colonel W. S. Simkins, Professor of Law at the University from 1899 until his death in 1929. A condition of the gift is that the bust shall always be kept in the Law School Building at The University of Texas.

ASSOCIATION OF RETAIL CREDIT MEN PROPOSAL.--The Association of Retail Credit Men of Texas, through its Statistics Committee and the Board of Directors, has requested the Bureau of Business Research of the University to extend its cooperative relations with their organization to the extent of adding a special section in the Texas Business Review on retail credit in Texas which will also give an interpretation of retail credit problems in terms of business data now being gathered by the Bureau. To comply with this request, it will be necessary to expand the Review from an eight- to a twelve-page publication. The additional money cost to the Bureau will be approximately \$400 a year. The Association of Retail Credit Men proposes to contribute \$50 a month now, which is the equivalent of a full subscription to the Texas Business Review for each of the Association's members. As the membership of the Association increases, its contribution will be increased. The Bureau agrees to send the Review to each member of the credit association.

I recommend that the Bureau of Business Research be granted permission to comply with the wishes of the Association of Retail Credit Men of Texas to expand the credit news published by the Bureau and that it be granted permission to accept the contributions of the Association in the nature of a wholesale subscription to the Texas Business Review.

1935 SUMMER SESSION.--I recommend that plans for the 1935 Summer Session go forward upon the assumptions contained in the attached letter which was recently sent to the departmental budget councils, the main assumptions being:

Two six-weeks Terms (agreed upon by the State College Presidents).

Salaries to be on the same basis as those of the 1934 Summer Session.

The Session to be contingent on a legislative appropriation.

BUREAU OF BUSINESS RESEARCH--U. S. BUREAU OF FOREIGN AND DOMESTIC COMMERCE COOPERATIVE ARRANGEMENT.--I recommend the approval of the appointment of Dr. A. B. Cox, Director of the Bureau of Business Research, by the proper Federal Officials as Special Agent for the U. S. Department of Commerce at a salary of \$1.00 per year, and the approval of a cooperative arrangement between the Federal Bureau of Foreign and Domestic Commerce and the Bureau of Business Research of The University of Texas for gathering and disseminating data on retail sales, credits, and collections, and other similar data. Briefly stated, the proposed agreement is this:

The Bureau of Business Research undertakes to secure the cooperation of the stores in reporting the data. It also will tabulate data and send the figures to the cooperating stores. The Bureau will send the original schedules to the Department of Commerce at Washington as quickly as possible. The Department of Commerce on its part agrees to make available to the Bureau its list of cooperating stores and the franking privilege for the following purposes:

1. In writing letters to business firms requesting their cooperation in submitting periodic information.
2. In mailing a blank questionnaire or card to the cooperator.
3. In enclosing a franked return envelope addressed either to the Washington office or the Bureau of Business Research.
4. In mailing the final compilations either from the Washington office or the Bureau of Business Research to each contributor.

5. In all correspondence concerning cooperating projects, addressed to the Bureau of Foreign and Domestic Commerce or its District Offices.

As a matter of Federal regulation it will be necessary for someone in the Bureau of Business Research to be designated and appointed special agent for the U. S. Department of Commerce at \$1.00 a year. Doctor Cox has been asked to serve in that capacity.

REQUEST OF GOVERNOR ALLRED FOR SERVICE OF DR. SELLARDS.--I recommend the approval of Doctor E. H. Sellards' acceptance of the request of Governor-elect Allred that he serve on an unofficial temporary committee, the purpose of which is to study plans for public works development in this State. Probably the service desired will be temporary. Hon. Everett L. Looney is Chairman of the committee. At the first meeting of the committee, five sub-committees were formed as follows: Codifying Existing Laws Relating to the Subject, Industrial Problems, Agricultural and Drainage Problems, City and Urban Problems, and State-Wide Problems. Doctor Sellards has been asked to serve on two of these sub-committees: Agricultural and Drainage Problems and State-wide Problems.

APPROVAL OF MINUTES.--On motion of Mr. Stark, seconded by Mr. Scott, the Board voted to approve the minutes of the meeting of November 28, 1934 as mimeographed and distributed by the Secretary.

ROUTINE ITEMS APPROVED, COLLEGE OF MINES.--Acting President Puckett, of the College of Mines and Metallurgy, was invited before the Board and presented his docket of December 20, 1934. In answer to a question regarding Item (a) under the third recommendation, President Puckett replied that both Miss Flint and Miss Woods have been employed, Miss Flint on a temporary basis, but that only one is needed at this time. He stated that Miss Flint's services had been entirely satisfactory, but that she understood from the beginning that her appointment was temporary. On motion of Mr. Stark, seconded by Mr. Sulak, the Board approved the recommendations of President Puckett contained in his docket of December 20. (A copy of the docket is attached to these minutes.) President Puckett withdrew after the Chairman had thanked him for presenting these items. (See page 290.)

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the following regular report for the Finance Committee, covering the period from November 2, 1934 to January 3, 1935. On motion of Mr. Waggener, seconded by Mr. Stark, the Board voted to approve the actions of the Committee and to file the report.

BONDS PURCHASED

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
11-14-34	Tarrant County, Texas, Special Road Bonds of 1919 and 1920	5	1946, 49	106.11	4.20	\$8,000
11-19-34	Washington County, Texas, Special Road Bonds, Series "C" of 1923	5 1/2	1953	110.45	4.65	25,000
11-20-34	City of San Antonio, Texas, Flood Prevention Bonds of 1924	5	1947-48	104.67	4.50	24,000
11-22-34	Bexar County, Texas, Bridge and Courthouse and Jail Bonds of 1925	4 3/4	1945	105.03	4.15	50,000
12-21-34	Jefferson County, Texas, Bridge Bonds of 1929	5	1953-54	102.43	4.80	6,000
12-28-34	Jefferson County, Texas, Bridge Bond of 1929	5	1951	102.24	4.80	1,000
12-28-34	City of San Marcos, Texas, Waterworks Bonds	4 3/4	1946, 66	102.16	4.60	6,000
				Totals	4.389	\$120,000

FINANCE COMMITTEE ANNUAL REPORT ON TRUST AND SPECIAL FUNDS.--
Mr. Waggener Presented copies of a report on Trust and Special Fund Investments of the University as at August 31, 1934, prepared by Mr. C. D. Simmons, Investment Officer. The report showed the following description of investments according to class:

Trust and Special Fund Investments Distributed According to Class and Field and Divided into Purchases and Gifts

	Total*	Purchased by University	Acquired As Gift Or Request
1. U. S. Government Bonds and Treasury Certificates of Indebtedness.	\$421,750.00	\$236,000.00	\$185,750.00
2. Texas Municipal Bonds.	532,500.00	527,500.00	5,000.00
3. Guaranteed Real Estate Mortgage Bonds	317,300.00	317,300.00	-0-
4. Real Estate Mortgage Bonds	178,500.00	13,500.00	165,000.00
5. Public Utility Bonds	102,000.00	101,000.00	1,000.00
6. Railroad Bonds	51,000.00	50,000.00	1,000.00
7. Industrial and Miscellaneous Bds.	33,500.00	33,500.00	-0-
8. Real Estate Mortgage Notes	45,729.54	11,500.00	34,229.54
9. Other Notes	30,003.63	17,824.77	12,178.86
10. Common Stock	875.63		875.63
11. Real Estate	83,774.32	-0-	83,774.32
Total	<u>\$1,796,933.12</u>	<u>\$1,308,124.77</u>	<u>\$488,808.35</u>

*Par value of bonds; unpaid face value of notes; and appraised value of common stock and real estate.

It was reported that the total amount of the Trust and Special Fund investments had declined from \$2,276,000 at August 31, 1933 to \$1,797,000 at August 31, 1934, due principally to liquidation of securities in the W. J. McDonald Observatory Fund, for construction of the Observatory, and in the Littlefield Fund for a Main Building, for the construction of the Library-Main Building. The changes in the investments during the fiscal year ended August 31, 1934 were shown to have been as follows:

Items Liquidated

	Par Value
U. S. Fourth Liberty 4 1/2% Bonds, due 1933-38 \$50,000 Uncalled Bonds sold 9-15-33 at 102 24/32 50,000 First Called Bonds sold 11-14-33 at 101 17/32 47,000 First Called Bonds 4-3-34 at 100 24/32	\$147,000.00
U. S. Treasury 3% Notes due May 2, 1934, sold 4-3-34 at 101 5/32	100,000.00
Canadian National Railways Guaranteed 5% Bonds, due 1970 sold 1-9-34 at 106	25,000.00
U. S. Treasury 3/4% Certificates of Indebtedness, due 12-15-33 paid at maturity	4,000.00
Plains Investment Company 4 1/2% Bonds due, 1937, called for payment, various dates	180,000.00
Travis County, Texas, Road Bond paid at maturity	1,000.00

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	Par Value
Stock of First National Bank of Clarksville, Texas, (McDonald Fund) charged off as worthless (a) carried at	\$ 15,000.00
Real Estate Mortgage Notes (McDonald Fund): Payments \$5,010.00; charged off as worthless, \$2,190.00	7,200.00
Personal Notes (McDonald Fund): cash payments \$2,483.63; exchanged for City of Mineral Wells Bonds, \$2,750.00; charged off as worthless, \$2,425.00	<u>7,638.63</u>
Total Liquidated	<u>\$486,838.63</u>

(a) A contingent liability for an assessment of \$5,000.00, the par value of this stock, has not been set up on the books.

Items Acquired

	Par Value
McLennan County, Texas, Road District No. 1, 5% Bond, due 1951, optional 1941, purchased 3-23-34 to yield 4.75%	\$1,000.00
Tarrant County, Texas, 5% Special Road Bond, due 1942, purchased 3-28-34- to yield 4.75%	1,000.00
Jefferson County, Texas, Road District No. 1, 5% Bonds, due 1951, purchased 6-26-34 at 100 1/2	3,000.00
City of Mineral Wells, Texas, 5% Refunding Bonds, due 1951, 52, received in exchange for notes belonging to McDonald Fund	3,000.00
Stock of Gibraltar Savings and Building Association, additional Credit as interest	<u>30.11</u>
Total Acquired	<u>\$8,030.11</u>

The report showed defaults on interest payments on two issues of municipal bonds, the total interest in default amounting to \$193.75. It was believed, however, that the actual loss on these issues would be small, with no loss in principal on one issue and possibly none on the second. Six issues of Guaranteed Real Estate Mortgage bonds were in default on interest, with a total of \$14,630 interest unpaid and with \$4,000 of principal past due, although interest coupons on the past-due principal have been paid to date. Two issues of railroad bonds have \$1,425 of unpaid interest, and one issue of industrial bonds has been in default as to interest since November 15, 1927. Three Real Estate Mortgage notes were listed as being in default as to interest, and two of them as to principal. It was stated that applications were pending for loans from the Home Owners Loan Corporation for the two smaller notes.

The report showed that a note signed by Mr. Wilbur P. Allen in the principal amount of \$5,000 has been in default as to interest since February 1, 1925. The note was dated October 1, 1924 and matured October 1, 1934. This note is held for the George W. Allen Loan Fund. After a brief discussion, the Board voted, on motion of Mr. Stark seconded by Mr. Waggener to notify Mr. Wilbur P. Allen that suit will be brought for the collection of the past-due interest and the principal on the note unless the amount is paid immediately. The motion also authorized the Comptroller to take the matter up with the Attorney General and to take whatever steps may be necessary and advisable to collect the interest on and principal of the note.

It was reported that a total of \$12,824.77 of University of Texas Dormitory and Physical Training Corporation notes are held by three of the trust funds. It was further reported orally that the property known as the Cavanaugh Property, against which these notes were issued, has been fully paid for and title transferred to the University. On the recommen-

dation of Mr. Waggener, the Board authorized the writing off of this \$12,824.77 of University of Texas Dormitory and Physical Training Corporation notes since the real estate has been acquired by the University.

The report showed unsecured notes of the Ex-Students' Association due March 10, 1934 in the sum of \$5,000. It was reported to the Board that the notes were to have been cancelled in consideration of the transfer to the University of a clear title to the property owned by the Ex-Students' Association at the corner of San Antonio and Twenty-third streets (see minutes of June 1, 1933). Mr. Francis reported that the Association still holds pledges of some \$75,000 made to the Ex-Students' Union Building Fund. He suggested that an effort be made to collect a sufficient amount of these pledges to retire the liens against the Association property and that the property then be turned over to the University, in consideration of the cancellation of the above notes. On motion of Mr. Stark, seconded by Mr. Waggener, the Board instructed the Investment Officer of the University to confer and collaborate with the Ex-Students' Association in an effort to close the transaction in accordance with the resolution approved by the Board at the June 1, 1933 meeting.

BIDS ON NEW DORMITORIES.--At eleven o'clock the Board recessed and immediately reassembled at the Hoag Memorial Auditorium for the purpose of opening the bids on the two new dormitories to be constructed with the Loan and Grant from the Public Works Administration. Others present than those at the beginning of the session were: Mr. Julian Montgomery State Public Works Administration Engineer, Mr. R. A. Darling, Special Agent of the Division of Investigation of the Public Works Administration, Mr. E. L. White, Messrs. Benson and Steutz from Mr. White's office, Dr. W. J. Battle, Mr. George J. Stephens, and Miss Florence Backstrom. The Chairman called the session to order and introduced Mr. Montgomery, who spoke briefly to the bidders and other visitors in the Auditorium. The bids were then opened by Mr. Stephens, examined by Mr. Montgomery and Mr. Darling, and read by Mr. Calhoun and Mr. White. Following is a tabulation of the bids, all of which were reported by Mr. Montgomery and Mr. Darling to be in regular order. On motion of Mr. Stark, the bids were referred to the Building Committee for study and report.

GENERAL CONTRACTS

	W. S. Bellows Company	Robert E. McKee	McKenzie Construction Co.	J. E. Morgan and Sons
Base Proposals				
Both Dormitories	\$388,400	\$362,900	\$381,460	\$353,600
Men's Dormitory	201,300	184,900	191,920	179,919
Women's Dormitory	196,700	185,500	191,570	178,385
Time (Days)	200	250	250	260
Check (C) or Bond (B)	20,000B	20,000B	20,000B	20,000B
Alternate No. 1:				
Men's Dormitory	-1,025	-650	-1,150	-764
Women's Dormitory	-8,300	-7,590	-7,400	-7,749
Alternate No. 2:				
Women's Dormitory	+1,375	+1,570	+1,300	+1,400
Alternate No. 3:				
Men's Dormitory	-325	-1,000	-	-398
Women's Dormitory	-200	-900	+500	-415
Alternate No. 4:				
Women's Dormitory	+550	+600	+595	+627
Alternate No. 5:				
Women's Dormitory	-125	-50	+175	+431
Alternate No. 6:				
Men's Dormitory	-4,000	-4,000	-2,400	-2,993
Women's Dormitory	-3,700	-3,000	-2,200	-2,677
Alternate No. 7:				
Men's Dormitory	-800	-350	-550	-360
Women's Dormitory	-700	-350	-450	-343
Alternate No. 8:				
Men's Dormitory	-200	-160	-170	-162
Women's Dormitory	-175	-150	-155	-150
Alternate No. 9:				
Men's Dormitory	-700	-525	----	-622
Women's Dormitory	-378	-310	----	-356
Alternate No. 10:				
Men's Dormitory	-1,830	-1,750	-1,100	-1,670

	W. S. Bellows Company	Robert E. McKee	McKenzie Construction Co.	J. E. Morgan and Sons
Women's Dormitory	-1,075	-1,020	-650	-378

GENERAL CONTRACTS (continued)

	M. H. Ryland	S. & W. Construction Co.	James T. Taylor	H. E. Wat-tinger & Co.
Base Proposals:				
Both Dormitories	\$364,240	\$384,644	\$422,500	\$347,027
Men's Dormitory	184,369	198,650	212,650	172,875
Women's Dormitory	182,371	196,800	209,875	178,520
Time (Days)	275	375	195	285
Check (C) or Bond (B)	17,500C	25,000B	21,000B	17,500C
Alternate No. 1:				
Men's Dormitory	-800	-1,040	-1,240	-823
Women's Dormitory	-7,283	-8,350	-9,000	-7,079
Alternate No. 2:				
Women's Dormitory	+1,634	+1,690	+1,559	+1,343
Alternate No. 3:				
Men's Dormitory	-1,400	-150	--	-555
Women's Dormitory	-1,100	-150	+482	-565
Alternate No. 4:				
Women's Dormitory	+400	+636	+538	+560
Alternate No. 5:				
Women's Dormitory	+165	+524	-137	+490
Alternate No. 6:				
Men's Dormitory	-2,200	-2,300	-3,500	-3,420
Women's Dormitory	-2,400	-2,100	-3,900	-3,235
Alternate No. 7:				
Men's Dormitory	-360	-340	-450	-485
Women's Dormitory	-340	-330	-443	-420
Alternate No. 8:				
Men's Dormitory	-160	-161	-161	-161
Women's Dormitory	-149	-149	-149	-149
Alternate No. 9:				
Men's Dormitory	-100	-622	-195	-318
Women's Dormitory	-50	-356	-138	-287
Alternate No. 10:				
Men's Dormitory	-1,048	-1,670	-1,366	-1,366
Women's Dormitory	-625	-978	-888	-889

*Successful bidder, both Dormitories

MECHANICAL CONTRACTS

	American Plumbing and Heating Co.	*Fox-Schmidt Company	Jud & Ormond	H. Kahn Plumbing Company	Martyn Bros.	Young & Pratt
Plumbing:						
Both Dormitories	\$43,294	\$38,380	\$47,204	\$46,084	--	\$41,621
Men's Dormitory	19,908	--	21,165	22,230	--	19,309
Women's Dormitory	24,897	--	26,828	28,141	--	22,611
Heating and Ventilating:						
Both Dormitories	24,397	22,607	29,300	28,690	--	24,354
Men's Dormitory	12,649	--	14,475	14,320	--	12,022
Women's Dormitory	12,997	--	15,321	14,656	---	12,456
Electric:						
Both Dormitories	--	18,887	--	--	--	--
Combined Plumbing, Heating and Ventilating and Electric:						
Both Dormitories	--	77,977	--	--	--	--
Combined Plumbing and Heating and Ventilating:						
Both Dormitories	66,997	59,735	74,678	75,300	61,600	65,800
Men's Dormitory	--	--	34,808	36,140	--	31,131
Women's Dormitory	--	--	41,168	42,400	--	34,767
Check (C) or Bond (B)	3,400B	5,000B	4,000B	4,000B	3,500B	3,500C

MECHANICAL CONTRACTS (cont'd)

	American Plumbing and Heat- ing Co.	*Fox- Schmidt Company	Jud & Ormond	H. Kehn Plumbing Company	Martyn Eros.	Young & Pratt
Plumbing Alt. No. 1:						
Men's Dormitory	-1,169	-1,223	-1,306	-2,935	-1,157	-1,361
Heating and Ventilating Alternate No. 1:						
Men's Dormitory	-\$579	-\$500	-\$500	-\$500	-\$575	-\$500
Women's Dormitory	-297	-250	-250	-250	-287	-250
Heating and Ventilating Alternate No. 2:						
Men's Dormitory	-113	-100	-100	-100	-115	-100
Women's Dormitory	-59	-50	-50	-50	-58	-50
Heating and Ventilating Alternate No. 3:						
Women's Dormitory	-169	-150	-125	-115.83	-133	-150

*Awarded Plumbing, Heating and Ventilating, and Electric Contracts.

Bidders on Electric Contract Only

	Both Dormitories	Men's Dormitory	Women's Dormitory	Check (C) Bond (B)
J. E. Morgan & Sons	\$21,666	\$10,766	\$12,208	\$3,000B
Eugene Ashe Electric Co.	21,140	10,280	11,660	1,100B
J. S. Copeland	--	--	11,565	600B
Graham & Collins	20,900	--	--	1,045B
W. K. Jennings, Jr.	19,815	10,174	11,740	1,250B
Martin Wright Electric Co.	21,647	10,176	11,821	1,200B

At twelve o'clock the Board recessed and returned to the President's office, with Regents Jester, Aynesworth, Randall, Stark, Sulak, Waggener, and Weinert; President Benedict, and Messrs. Calhoun, Simmons, and Haynes present.

DEPOSITORY CONTRACT, MEDICAL BRANCH.--Mr. Calhoun presented the depository contract for the Medical Branch, which was in the form approved for the Main University contracts except that it was for an indefinite term, terminable upon thirty days' written notice by either the depository or the depository. The depository agreed to pay interest on the net daily balances at the rate of 1/8 of 1% per annum, computed monthly. On motion of Mr. Waggener, seconded by Mr. Stark, the Board voted to approve the contract and to authorize the Chairman to execute it for the Board.

INSURANCE AT MEDICAL BRANCH.--Mr. Calhoun reported that the insurance at the Medical Branch has formerly been written in five-year policies, all of which expired January 1, 1935. There was a discussion of the advisability of arranging the schedule so that a portion of the policies would expire each year instead of all of them each five years. It was stated, too, that it was thought that a reduction in the fire rate may be allowed to Galveston within a short time, and it was proposed, therefore, that temporary coverage be provided from January 1 until the new rates are announced. During this interim a committee consisting of Doctor Randall, Doctor Wilson, Doctor Bethel, Mr. Nolan, and Mr. Calhoun is to see if a plan cannot be worked out to stagger the termination date of the policies so that approximately one-fifth will be due each year. This proposal was approved by the Board on motion of Doctor Randall seconded by Mr. Stark.

Mr. Francis returned to the session at this time.

FINANCE COMMITTEE ANNUAL REPORT ON PERMANENT FUND.--Mr. Waggener presented copies of a report on the University Permanent Fund Investments as at August 31, 1934, prepared by Mr. C. D. Simmons, Investment Officer. The report showed the investments of the Fund at August 31, 1934 as follows:

University Permanent Fund
Investments at August 31, 1934

Bonds	Par Value	Carrying Value	Percentage of Total
U. S. Government	\$ 9,981,050	\$ 9,981,050.00	46.9%
State of Texas	625,600	625,600.00	2.9
Texas Municipals	4,522,500	4,603,812.77	21.2
U. of T. Regents	4,000,000	4,000,000.00	18.6
A. & M. Directors	2,000,000	2,000,000.00	9.4
Total Bonds	\$21,129,150	\$21,210,462.77	99.6
Old Land Notes		8,175.15	0.04
Cash		60,484.19	0.3
Total Investments		\$21,279,122.11	100.0%

"The investment changes during the year 1933-34 may be summarized as follows: Texas City and County bonds having a par value of \$1,347,000 were purchased at a cost of \$1,383,099.85, and the remaining \$750,000 of University of Texas Regents bonds were bought, making total purchases of \$2,133,099.65. Cash with which to make these purchases was provided by the sale of \$706,600 of United States bonds, by the payment of \$63,000 of matured Texas City and County bonds owned, by payments on old land notes of \$169.61, by a reduction in the cash balance (after net amortization of premiums and discounts) of \$198,495.13, and by the receipt of 'new money' amounting to \$1,164,834.91 (income to the Permanent Fund during the year). . . ."

"In addition to the purchases and sales tabulated, an exchange was made of \$1,415,000 U. S. Fourth Liberty 4 1/2% Bonds called for payment on April 15, 1934, into U. S. Treasury Bonds of 1943-45, bearing interest at 4 1/2% to October 15, 1934, and thereafter at 3 1/2%."

The report showed that Texas city and county bonds, referred to as "Municipals," held for the Permanent Fund at August 31, 1934, had a total par value of \$4,522,500 and a carrying value of \$4,603,812.77. The city bonds of an aggregate par value of \$2,896,500 were divided among thirty-one cities, and the county bonds with a par value of \$1,626,000 were divided among thirty-nine counties. The average net rate of return on the bonds held at August 31, 1934 was 4.68%. The average length of the maturities was 18.9 years, with not more than 5% of the total maturing in any one year.

The report showed total delinquencies as to interest at August 31, 1934 of \$1,108.75 on two issues and delinquencies as to principal of \$4,000 on two issues. The delinquent interest on one of the issues will probably be paid at about 40% of its face value, while the other is expected to be paid in full. It is believed that there will be no loss of principal. The report stated that "the rate of return on the Texas Municipals is from 30% to 45% greater than could be obtained from United States bonds, and it seems safe to estimate that this margin of increased return will be much more than is required to absorb any actual losses from delinquencies that are likely to occur." Mr. Waggener reported that the \$1,347,000 of Municipal bonds bought and delivered during the year ending August 31, 1934 had an average rate of return of 4.52%. He stated further that the average rate of return on long-time United States Government bonds during the same year was 3.20%. The total delinquencies on the Municipal bonds, both principal and interest, amounted at August 31 to slightly more than 1/10 of 1% of the total investment in Municipals.

After Mr. Waggener had completed his report, the Board voted unanimously, on motion of Mr. Jester seconded by Doctor Randall (Mr. Stark in the Chair), to express its appreciation of the work of the Chairman and the members of the Finance Committee and of Mr. Calhoun and Mr. Simmons for the excellent reports which they have presented on the Trust and Special Funds and on the Permanent Fund of the University and to express its appreciation of the wise and prudent investment policy that the committee has pursued in the handling of these funds for the Board.

ELECTRO-CARDIOGRAPH FUND.--President Benedict reported that a fund is collected by the Department of the Practice of Medicine of the Medical Branch from private patients from the operation of the electro-cardiograph and other equipment, which has been expended in the past by the Department upon the approval of the John Sealy Hospital. He presented the following recommendation, which was approved by the Board on motion of Doctor Randall seconded by Mr. Stark: "Some inquiries having been made with reference to the official location of the electro-cardiograph, metabolic, and similar funds arising from the operation of the John Sealy Hospital, the Board of Regents is of the opinion that these funds are not funds of the Medical Branch of the University but funds of the John Sealy Hospital, to be carried on the books of the Hospital."

CONGRATULATIONS TO JUDGE AND MRS. T. S. HENDERSON.--President Benedict reported that on December 10, 1934, the golden wedding anniversary of Judge and Mrs. T. S. Henderson, of Cameron, several friends of Judge Henderson signed the following letter which was prepared in the form of a scroll and which was presented in person to Judge and Mrs. Henderson by President Benedict.

To Judge and Mrs. T. S. Henderson of Cameron:

The Faculty of The University of Texas remembers, Judge, that for sixteen years you were a very faithful and extremely effective Regent and that for ten years of this time you were Chairman of the Board and deserved the distinction by performing services that are coming into fuller function as the years go by. As a Regent and otherwise you have become a great citizen of Texas. We esteem you highly, and we know that Mrs. Henderson is responsible for her part of your combined success.

Today, as you and Mrs. Henderson celebrate happily your Golden Wedding Anniversary, we, the undersigned representatives of the Faculty of the University join hundreds of others from all over Texas in joyfully and gratefully sending hearty congratulations and sincere best wishes.

May all the happiness this world can bring be yours.

Sincerely,

On motion of Mr. Stark, the Board voted to express to the President and the General Faculty its thanks for their thoughtfulness in taking cognizance of this event.

The Board recessed for lunch at one o'clock and returned at two, with all members present except Mr. Sulak, who came in a few moments after the session opened. President Benedict, Mr. Calhoun, and Secretary Haynes also were present.

LAND COMMITTEE MATTERS.--

Premiums in lieu of Development.--Mr. Francis reported for the Land Committee that at a meeting held on Thursday, January 3, the Land Committee had approved a number of agreements for the payment of premiums of 12 $\frac{1}{2}$ ¢ per acre per year on mineral leases in lieu of development of the leases. The agreements presented included four with Mr. M. H. Reed, six with the California Company, one with the Big Lake Oil Company, seven with the Theo Oil Company, six with the World Oil Company, two with the Sinclair Prairie Oil Company, and one with J. D. Collett et al. These had been signed by the members of the Board for Lease of University Lands, and, on motion of Mr. Francis seconded by Mr. Waggener, the Board of Regents authorized its Chairman to execute them for the Board.

Mr. Francis presented the following list of lessees who have not signed the agreements to pay the 12 $\frac{1}{2}$ ¢ premium in lieu of development. The leases held by these individuals are all small, and Mr. Francis recommended that the Board take no official action at this time because of the cost involved, while the premium on the entire number would amount only to about \$235 per year. The Board had earlier given notice that if these agreements were not signed and the premiums paid, suit would be brought. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to approve the recommendation of the Land Committee; i.e., that suit not be brought against these lessees at this time.

Lessee	Number of Acres	County
C. W. Webster	40	Pecos
Williams & Calvert	80	Crane
West Texas and New Mexico Oil Company	80	Schleicher
P. F. Williams Estate	80	Crockett
R. D. Thruston	40	Reagan
Ozona Dunlap Company	240	Crockett
O'Barron	600	Reagan
C. P. Link Estate	80	Upton
K. Kimbilin	40	Reagan
Church and Fields	40	Crane
Theo W. Carter	--	--
J. B. Morrison	180	Pecos
Bunker & Company	40	Pecos
R. F. McLean	40	Pecos
Flora Morgan	320	Pecos

Rentals on Mineral Leases.--Mr. Francis reported that under the 1917 law (General Laws, 1917, Regular Session, Chapter 83, Section 7; also General Laws, 1913, Regular Session, Chapter 173, Section 8; further, see General Laws, 1925, Regular Session, Chapter 71), each lessee was subject to pay an annual rental of two dollars per acre whether the lease was producing oil or not. These rentals have not been paid during the past thirteen years on approximately 181,000 acres, but Mr. Walker, Commissioner of the General Land Office, and the Board for Lease of University Lands believe that the rentals are payable. It was reported that Mr. Walker would request the Attorney General for an opinion on the question.

Reductions in Grazing Rentals.--Mr. Francis presented the following report from the Land Committee showing recommendations approved by that Committee at its session on January 3.

1. That the following leases be reduced for a period of one year:

Lease No.	Lessee	Present Rate	Reduced Rate
309	J. Molesworth	5¢	2 $\frac{1}{2}$ ¢
406	W. E. Mitchell	5¢	2 $\frac{1}{2}$ ¢
407	Burton Mitchell	5¢	2 $\frac{1}{2}$ ¢
401	V. Baier	5¢	2 $\frac{1}{2}$ ¢
332	J. Helms	5¢	2 $\frac{1}{2}$ ¢
352 $\frac{1}{2}$	W. D. Casey	6¢	4¢
362	J. D. McGregor	6 $\frac{1}{2}$ ¢	4¢

2. The following leases were reduced last year, and we recommend that the reduction be continued for one year:

Lease No.	Lessee	Rate	Reduced Rate
364	J. E. Parker	11¢	10¢
366	W. P. Edwards	11¢	10¢
368	J. E. Parker	15¢	13¢
369	Ratliff & Bedford	15¢	13¢
311	Cowden Estate	15¢	13¢
344	Elwood & Arnett	20¢	17¢
260	Scharbauer & Scharbauer	15¢	13¢
404	White & Tom	19¢	17¢

3. That a new, ten-year lease be drawn with Thornton & Ingham for three years at 3¢ per acre and after that term for the remaining seven years be agreed upon at that time not to exceed 5¢ per acre per year. *Tr. 410.*

4. That Lease No. 335 be reduced to 3¢ per acre for the remaining three years and a new lease be made at that time at a price agreed upon not to exceed 5¢ per acre per year.

5. That the following reductions be made for one year:

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Lease No.	Lessee	Present Rate	Reduced Rate
361	R. A. Evans	28¢	21¢
372	P. L. Childress	28¢	21¢
378	Ashby McMillan	25¢	20¢
380	G. N. Fodge	25¢	20¢
383	Dolph Priscoe	25¢	18¢
384	G. M. Oglesby	28¢	21¢
385	George DeLong	28¢	21¢
386	C. E. Foyd	28¢	21¢
388	Mrs. Slaughter	28¢	21¢
397	Miss Packerham	19¢	15¢

6. That for the current year the Land Agent shall accept notes for rentals at 3% in case there are no indebtednesses to the University.

7. That the Land Agent, for the current year, be authorized to settle any past-due rentals for the principal in full plus 5% interest.

On motion of Mr. Francis, seconded by Doctor Randall, the Board approved Items 1, 2, 3, and 4 as recommended by the Land Committee. Items 6 and 7 were approved by the Board on motion of Mr. Francis seconded by Mr. Stark. There was considerable discussion of Item 5, and, after proposing that the lessees be notified that these reductions would not be made again, the Board voted, on motion of Mr. Scott seconded by Mr. Stark, to approve the reductions indicated in Item 5. The vote on this motion was as follows:

Aynesworth	No	Stark	Aye
Francis	Aye	Sulak	No
Randall	Aye	Waggener	No
Scott	Aye	Weinert	No
		Jester	Aye

Geophysical Lease, The Texas Company.--Mr. Francis presented a request from The Texas Company for an exploration permit for oil, gas, and other minerals with geophysical instruments. The permit covered Sections 36, 37, and 38, Block 13, and Sections 2, 5, 9, 10, and 13, Block 14, University lands in Andrews County. The consideration proposed was \$6.40 per section for the nine sections. The lease would run for one year beginning December 20, 1934 and would give the privilege to explore with torsion balance, seismograph, and/or other geophysical instruments. There was considerable discussion of the proposed lease, after which the Board voted, on motion of Mr. Francis seconded by Mr. Stark, to approve the lease and authorize the Chairman to execute it in the name of the Board subject to the following additional conditions:

1. The Board of Regents shall have present agents and representatives to participate in the making of these tests and to receive all information determined by them.

2. At the conclusion of the test, the University shall receive a sworn and certified report from the president or a vice-president of The Texas Company, setting forth all of their findings and conclusions as a result of the test.

3. The consideration shall be ten cents per acre instead of one cent per acre.

Amendment of Form of Grazing Lease.--Mr. Francis proposed the following as an amendment to the form of grazing lease now being used, this amendment to constitute Section 12:

"12. Where lessee hereunder cannot agree with a permittee or lessee under a permit or lease issued by lessor under provisions of Section 5 hereof as to the amount of damages if any sustained by lessee hereunder with respect to grass, crops, improvements, or live-stock, then lessor shall have the right to fix and determine such amount, and when such is fully paid the lessee hereunder shall have no further claim against permittee or lessee, the decision of lessor in respect thereto being final as to all particulars." On motion of Mr. Francis, seconded by Mr. Waggener, the Board voted to amend the form of lease by adding this section.

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Petition of Mrs. McKenzie and Others.--Mr. Francis presented the following petition for the consideration of the Board:

Fort Stockton, Texas
October 20, 1934.

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

Gentlemen:

We, the undersigned owners of leases of University Lands in Pecos County, respectfully request that the rentals on said lands be reduced for the following reasons:

1st. There now exists in Pecos County an almost unprecedented drought, which has compelled a large number of the owners of University leases to wholly abandon their ranches, and seek pasturage elsewhere, or feed their stock, and in some cases both, and where the ranches have not been abandoned, the number of stock carried has been necessarily greatly decreased.

2nd. Almost all stockmen and especially cattle men have been operating at a great loss for several years, without any immediate prospects for improved conditions, and in case of the most favorable conditions, it would require a number of years before they could recoup the losses already sustained, much less make a fair profit.

We believe that under the circumstances and present conditions, and the conditions that confront us for a long period of time, a rental of ten cents per acre would be just and fair to all parties concerned. We therefore respectfully ask that the rentals for University lands for us in Pecos County be reduced to ten cents per acre.

Respectfully signed,

(Signed) Tom R. McKenzie
Mrs. E. W. McKenzie
Cleo R. McKenzie
J. C. Cunningham

After a brief discussion, the Board voted, on motion of Mr. Francis seconded by Mr. Stark, to notify Mrs. McKenzie and, through her, the other signers of the petition that the Board appreciates the difficulties under which these lessees are laboring and regrets that these conditions exist but that it must deny the petition for the reduction of rentals requested.

Price of Caliche.--Mr. Francis reported that following the action of the Board at an earlier meeting quoting to the State Highway Department a price of ten cents per cubic yard for caliche, the State Highway Engineer had replied that the Department is securing caliche from some twenty-three pits on other than University land at five cents per cubic yard and in two cases at three cents per yard. The State Highway Engineer suggested that he thought five cents was a sufficient price. On motion of Mr. Francis, seconded by Mr. Weinert, the Board voted to allow the State Highway Department to take caliche from the pits indicated in earlier correspondence at the rate of five cents per cubic yard under a form of contract to be approved by the Chairman of the Board and conditioned upon the Department's paying for the caliche which they have already removed and properly filling the pits where caliche is removed.

Easement at Junction of Highways 27 and 99.--Mr. Francis presented a request of the State Highway Department for an easement on 7.49 acres of land out of Survey 3, Block 24, University land in Pecos County at the intersection of State Highways 27 and 99. This matter had been referred to Mr. Compton following the November 28 meeting of the Board. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to grant the easement for highway purposes only, conditioned upon

the State Highway Department's paying for caliche already removed from pits on University lands.

HUNTINGTON LANDS.--Mr. Francis presented certain correspondence with Mr. E. L. Nolle, who hold a surface lease on the Huntington Land near Texas City, in which Mr. Noble proposed that he would surrender his contract as of December 31, 1935 in consideration of the free use of the lands for grazing purposes during 1935 and the continuation during the year 1935 of the privilege of selling gravel off the property with one-half of the proceeds going to the University as heretofore. Mr. Noble's lease was a ten-year lease dated November 1, 1928. Mr. Noble had claimed previously a one-half interest in any royalties or other mineral revenues from the land, while the Board has considered that his lease was for surface rights only. On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to accept Mr. Noble's proposal and to cancel his lease as of December 31, 1935, allowing him free use of the land for grazing purposes during 1935 and allowing him to continue to sell gravel during the year 1935, retaining fifty per cent of the proceeds for himself and sending fifty per cent to the University.

Mr. Francis presented a letter from Steen Drilling, Inc., proposing to take a minimum lease on the Huntington lands and drill a well, within one year's time from the date of the lease, to a depth of 8,500 feet unless oil or gas in paying quantities is found at a lesser depth or unless heaving shale or some formation is encountered. The proposed lease would carry one-eighth royalty for the University, or, if oil should not be discovered, one dollar per acre per year. The lease is to extend for a term of five years from and after the date upon which it is determined that the University has good and marketable title to the property. The University is to furnish a complete abstract of title within sixty days from date, and Steen Drilling, Inc. is to have fifteen days within which time to examine said abstract after it is furnished to them. If the University cannot show good and marketable title, it is to have ninety days within which to cure any defects, and if these cannot be cured or if they are not waived by Steen Drilling, Inc., then the \$1,000 placed in escrow by Steen Drilling, Inc. is to be returned to them. If good and marketable title is presented, the lessee is to pay a bonus of two dollars per acre. On motion of Mr. Francis, the Board voted to enter into a lease with Steen Drilling, Inc. under the terms as set out in their letter of January 2 and as summarized above. The abstract of title has already been secured and has been furnished the Attorney General for him to examine and render an opinion.

PROPOSED SOIL EROSION EXPERIMENT.--Mr. Francis reminded the Board that at the November 3 meeting President Benedict had presented a proposal from the A. & M. College for "Land Erosion and Livestock Research Unit" and that this proposal had been referred to the Land Committee for study and report. He stated that the Land Committee had given consideration to this proposal and that it recommended that the University cooperate in the experiment subject to the following conditions. The agreement involved in the experiment will necessarily cover a period of more than ten years.

1. Permission from the Legislature of the State of Texas for the University to enter into a long-term lease on the land involved.
2. The consent of the Federal Government to enter upon a long-term lease.
3. The release by the Public Works Administration of the rentals on the land involved, said rentals now being mortgaged for the repayment of the University of Texas Library Notes.
4. That the lands be made available for the experiment at the expiration of the present surface leases or by satisfactory arrangements between the A. & M. College and the holders of the present leases.
5. Payment to the University of rentals at the rate of twenty cents per acre per year, cumulative from the date of the agreement, said rentals to be paid out of income derived from the operations of this experiment.
6. The experiment to be conducted as a separate entity under

the joint direction of the Board of Directors of the A. & M. College and the Board of Regents of the University.

7. All mineral rights to be retained by the University.

After considerable discussion, a motion was made by Mr. Francis and seconded by Mr. Stark that the President inform the Board of Directors of the A. & M. College that the Board of Regents is in sympathy with the project and wants to cooperate in it, but that after giving considerable study to the proposal the Board of Regents feels that it can cooperate only upon the above-named conditions. A second motion was made by Doctor Aynesworth and seconded by Mr. Weibert that the Board of Regents does not believe that it should enter into this proposal, because the rentals from these lands have been mortgaged for the repayment of the Library Notes. Neither of these motions was voted upon.

AWARD OF DORMITORY CONTRACTS.--Mr. Julian Montgomery, State P. W. A. Engineer, Mr. R. L. White, and Dr. W. J. Battle came before the Board, and Mr. White presented the following report and recommendations from the Architects and the Building Committee:

Hon. Beauford H. Jester, Chairman
and Members of The Board of Regents
The University of Texas
Austin, Texas

Re: Dockets 2148 and 2172
University of Texas
Dormitory Buildings
Eng. Ref. Nos. 258 and 256

Gentlemen:

We have carefully tabulated and examined the bids for the projects mentioned above and find the low bidders to be as follows:

H. E. Wattering and Co.	\$347,027.00	for the General Contract
Fox-Schmidt	77,977.00	for the Mechanical Contract (Plumbing, Heating and Ventilating, Electric)

After careful consideration of the Alternate Proposals, we find the above firms still the low bidders, and accordingly recommend the acceptance of the following alternates:

<u>General Contract</u>	
Alt. 1 - Omitting Sidewalks, Curbs, gutters, steps	Deduct \$7902.00
" 3 - Substituting Sand finish plaster	Deduct \$1120.00
" 4 - Substituting quarry tile floor Women's Dorm. Kitchen	Add \$ 560.00
" 7 - Omitting weatherstripping	Deduct \$ 905.00
" 8 - Omitting window shades	Deduct \$ 310.00
" 10 - Omitting Venetian blinds	Deduct \$2255.00
TOTAL DEDUCTION IN GENERAL CONTRACT	\$11,932.00

Mechanical Contract - Omitting all automatic temperature control from Heating and Ventilating work	
TOTAL DEDUCTION IN MECHANICAL CONTRACT	1,050.00

We find the low bids are regular in all respects and we consider the low bidders qualified. Accordingly we recommend that contracts be awarded to the low bidders on the basis of accepting the Alternates listed above, at the contract prices as follows:

General Contract to H. E. Wattering and Co.	\$335,095.00
Mechanical Contract to Fox-Schmidt	78,927.00
TOTAL CONTRACT COSTS	\$412,022.00

In addition to the total building cost above, the following amounts will be required for the completion of the project: for architects and legal fees, \$22,978.00, and for furniture and equipment, \$33,000.00, making a total of \$468,000.00.

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Your attention is called to the fact that this total exceeds the original Loan and Grant allotment of \$408,000.00 by \$60,000.00.

After carefully considering all possible reductions, we find that no further reductions could be made in the above contract amounts without seriously impairing the design, finish, and construction necessary to maintain the standards you will require in these buildings.

We therefore recommend that you award contracts on the basis noted above, subject to the approval of the State Engineer, P. W. A., and the approval of an additional Loan and Grant of \$60,000.00 to cover the additional cost, and that application be made to the Public Works Administration immediately for a Loan and Grant to cover the additional cost.

Respectfully submitted,

RLW:G

(Signed) Robert Leon White,
Architect

Several members of the Board discussed the report. Doctor Aynesworth stated that he thought the cost of the dormitories was too much. Doctor Fattle, Chairman of the Faculty Building Committee, reported for his Committee that while it was true the dormitories were rather expensive on a per inhabitant basis, the existing dormitories had set a standard and that the Committee felt it could not go materially below this standard in the proposed new dormitories, particularly since the new dormitories are to be adjacent to the existing dormitories.

On motion of Mr. Francis, seconded by Mr. Stark, the Board voted to approve the recommendations of the Architects and the Regents Building Committee, and to award the General Contract to E. E. Wattin-ger and Company at a contract price of \$335,095.00 and the combined Plumbing, Heating and Ventilating, and Electrical Contracts to Fox-Schmidt Company at a contract price of \$76,927.00, both awards being made subject to the approval of the State P.W.A. Engineer and subject to securing an additional loan and grant on the project of \$60,000.00 to cover the cost of the construction contracts, engineers and architects fees, and furniture and equipment. The motion included also authorization for the Chairman and Mr. White to present a supplemental application for the additional loan and grant of \$60,000.00 on the projects. Regents Weinert, Pandell, and Aynesworth asked to be recorded as voting "No" on the motion. (All members of the Board were present, six voting for the adoption of the motion and three against.)

Messrs. Montgomery, Fattle, and White then withdrew.

RETIREMENT SYSTEM.--Mr. Weinert reported briefly on the study which his committee has been conducting upon a retirement system for the University. He stated that the Teachers Insurance and Annuity Association of America was sending two of its bulletins on this subject and that he was undertaking to get data on the system recently worked out for the University of New Mexico. Mr. Weinert discussed briefly the general plans of such a system, but it was agreed that until the bulletins above mentioned had been received and studied and considerable more study had been given to the whole matter no specific action should be taken. It was proposed that a special meeting be held to consider this subject at as early a date as possible. On motion of Doctor Aynesworth, seconded by Mr. Stark, the Board authorized the President to appoint a committee of three from the General Faculty to study the matter with the special committee of the Board of Regents.

Mr. Weinert left the meeting at this time.

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STEAM DISTRIBUTION IMPROVEMENTS.--Mr. Calhoun reported that with the additional load occasioned by the new dormitories and the completion of the Library, additional provision would be necessary for the furnishing and distribution of steam. It was proposed that two smaller boilers in the present plant be replaced with a larger unit. This would not require additions to or remodeling of the present Power Plant Building. The total cost of the improvements would approximate \$150,000. On motion of Doctor Pandell, seconded by Mr. Scott, the Board authorized the Comptroller to proceed with the plans and specifications and arrangements for this replacement.

It was proposed further that a portion of the present steam line, which is now eight inches, be replaced with a twelve-inch line and that the eight-inch pipe taken out be used to replace a portion which is now six inches. The six-inch pipe can, in turn, be used in other places on the campus. A ten-inch "bleeder line" is also to be installed between the present Power Plant and the first junction, in front of the New Engineering Building. None of these changes would require new tunnels. It was estimated that the total cost of these changes in the steam distribution line would be approximately \$25,000. Mr. Calhoun stated that Mr. Eckhardt had plans practically completed for the changes. On motion of Mr. Stark, seconded by Mr. Scott, the Board authorized the Comptroller to advertise for bids on the proposed changes in the steam distribution lines.

OUT-OF-STATE TRIP.--On motion of Mr. Francis (Mr. Stark in the Chair), the Board voted to authorize Mr. Jester and Mr. R. L. White to make a trip to Washington, D. C., to secure the additional loan and grant for the two dormitories.

SALE OF McDONALD LAND.--Mr. Calhoun reported that he had an offer of \$115 for nine acres of the land received by the University as a part of the W. J. McDonald Estate. This land had been inventoried at ten dollars per acre. On the recommendation of Mr. Calhoun and motion of Mr. Scott seconded by Mr. Sulak, the Board, acting as Trustees of the W. J. McDonald Observatory, voted to authorize the sale at \$115.

LETTER TO LEGISLATURE.--President Benedict discussed briefly the proposal for a letter to be addressed by the Board of Regents to the Governor and the Forty-fourth Legislature and presented a proposed draft of the letter. The proposal was read to the Board, and some comments were made. No official action was taken, however.

At seven-thirty the Board adjourned, to meet again at the call of the Chairman or the President.

ROUTINE ITEMS

College of Mines and Metallurgy

Steam Line

1. Discontinue the Steam Line appropriation and permit the unexpended balance of this fund to revert to unappropriated funds in the amount of \$2,665.25. The steam line project has been completed and it is not necessary to maintain a balance in this fund any longer.

Physical Education

2. Change Harry Phillips from part-time Instructor in Physical Training at a salary of \$1,000 (local funds) on a nine-months' basis to full-time Instructor in Physical Training at a salary of \$1,500 (local funds) on a nine-months' basis, effective December 1, 1934. Additional classes in Physical Education have been made necessary because of the requirements of the State Board of Education.

Registrar's Office

3. Reorganize the clerical staff in the Registrar's Office as follows, in order to eliminate one unnecessary position:

(a) Discontinue without prejudice the services of Miss Marguerite Flint as Statistical Clerk, effective January 1, 1935.

(b) Discontinue the position of Clerk and Stenographer (Registrar's Office), salary \$600 for twelve months.

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(c) Appoint Miss Elizabeth Woods as Statistical Clerk, salary \$720 for twelve months, effective January 1, 1935, this salary to be made up in part from a legislative appropriation of \$1,125 for Stenographic Services.

Chemistry

4. Appropriate from Unappropriated Funds the additional amount of \$1,100 to the Chemistry Maintenance and Equipment to cover unexpected increases under the NRA in the cost of chemistry supplies.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, February 23, 1935
Meeting No. 329

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:15 A.M. Saturday, February 23, 1935, with the following present: Regents Jester (Chairman), Aynesworth, Fairchild, Morgan, Randall, Stark, Scott, Waggener, and Weinert; President Benedict and Secretary Haynes. Mrs. I. D. Fairchild, of Lufkin, had been appointed to membership on the Board on January 8, 1935 to succeed Regent L. J. Sulak, who resigned to take his oath of office as a member of the Senate of the Forty-fourth Legislature. Dr. George D. Morgan, of San Angelo, had been appointed to membership on the Board on February 5, 1935 to succeed Regent Charles I. Francis, whose term had expired. Doctor Randall had been reappointed to membership on the Board on February 19, 1935.

WELCOME TO NEW MEMBERS.--Chairman Jester expressed the welcome of the Board to Mrs. Fairchild and Doctor Morgan as new members of the Board of Regents of The University of Texas. Other members joined in the welcome, and Mrs. Fairchild and Doctor Morgan responded with the statement that they felt distinctly honored by the appointment to these positions and that they were anxious to serve the University and the State of Texas to the best of their ability.

PROPOSED SOIL EROSION EXPERIMENT.--Mr. Stark called attention to the fact that at the last meeting considerable discussion was had relative to the proposed soil erosion experiment (Minutes of January 4, 1935, page 12), but that no definite action had been taken on the proposal. He renewed the motion made originally by Mr. Francis that the President inform the Board of Directors of the A. and M. College that the Board of Regents is in sympathy with the project and desires to cooperate in it but that after giving considerable study to the proposal the Board of Regents feels that it can cooperate only upon the seven conditions set out in the minutes of January 4. This motion was duly seconded and was carried, with Doctor Aynesworth and Mr. Weinert voting "No."

Mr. Waggener first came in at this time.

AMENDMENT AND APPROVAL OF MINUTES.--Mr. Stark proposed that the minutes of January 4 be amended by adding the following sentence just before the last sentence of the first paragraph under the heading "Steam Distribution Improvements," page 14: "The total cost of the improvements would approximate \$150,000." With this amendment, the Board minutes of January 4 as mimeographed and distributed by the Secretary.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of February 16 containing his recommendations for approval of certain routine transactions. On motion of Mr. Stark, seconded by Mr. Scott, the Board voted to approve the recommendations of President Benedict contained on pages 1-6 inclusive, of his docket of February 16, as follows:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1934-35.--I recommend that the following transfers in accounts and that the following additional appropriations be made for 1934-35:

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Main UniversityJournalism

1. Transfer the unused balance of \$240 in the Tutors and Assistants account of the Department of Journalism to the Maintenance and Equipment account in that Department's budget for 1934-35.

Physics

2. Appropriate \$600 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget of the Department of Physics.

Psychology

3. Appropriate \$157.50 from the Main University 1934-35 Unappropriated Balance to the Tutors and Assistants account of the 1934-35 budget of the Department of Psychology.

Public Speaking

4. Appropriate \$200 from the Main University 1934-35 Unappropriated Balance to the Tutors and Assistants account of the 1934-35 budget of the Department of Public Speaking.

Physical Training for Men

5. Appropriate \$300 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget of the Department of Physical Training for Men.

History and Philosophy of Education

6. Appropriate \$62.40 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget of the Department of History and Philosophy of Education.

Physical Education

7. Appropriate \$150 from the Main University 1934-35 Unappropriated Balance to the Tutors and Assistants account of the Department of Physical Education budget for 1934-35.

School of Law

8. Appropriate \$1,000 from the Main University 1934-35 Unappropriated Balance to the 1934-35 budget for the School of Law, this amount to be used as part of the salary of Adjunct Professor Lawler during the second semester of the current Long Session.

9. Transfer \$125 from the unexpended portion of the amount originally budgeted as the 1934-35 salary of Mr. P. E. Anderson, absent on leave for the second semester, to the salary of Mr. John J. Lawler for the second semester of the current Long Session.

College of Pharmacy

10. Appropriate \$188.50 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account in the 1934-35 budget for the College of Pharmacy.

Library

11. Transfer \$55 from the amount originally appropriated as the 1934-35 salary of Miss Madeline Canova, Loan Librarian, to the Pages account in the 1934-35 budget for the Library.

12. Appropriate \$100 from the Main University 1934-35 Unappropriated Balance to the accounts in the 1934-35 Library budget as follows: \$90 to the Books, Bindings, and Equipment account; \$10 to the Pages account.

13. Transfer \$375 from the salary appropriated for the Business Administration Librarian to the Pages account in the 1934-35 Library budget. The position of Business Administration Librarian has been vacant for the period September 1, 1934 to January 31, 1935.

Extramural DivisionsBureau of Research in the Social Sciences

14. Transfer \$2,000 from the student fees portion of the Main University 1934-35 Unappropriated Balance to Project No. 46 in the 1934-35 budget for the Bureau of Research in the Social Sciences, this amount to be allotted as follows:

Salary of Research Associate, 7 1/2 months,
Mr. Gannon Mendell
Supplies and Incidentals

\$1,875
125
\$2,000

University Available Fund

Supervision of Construction

15. Appropriate \$100 from the Available Fund to an account entitled "Supervision of Construction, Maintenance and Equipment" for 1934-35, this amount to cover miscellaneous office expenses of the Superintendent of Construction through August 31, 1935.

Men's Intramural Athletics Field

16. Transfer \$27.45 from the balance in the Piping and Drainage Contract allotment for the Men's Intramural Athletics Field to the Paving and Surfacing Contract allotment for the Men's Intramural Athletics Field.

Service and Self-Supporting Institutions

Intercollegiate Athletics

17. Appropriate \$3,000 from the Unappropriated Balance in the 1934-35 Intercollegiate Athletics budget to the Football Maintenance account of the 1934-35 Intercollegiate Athletics budget.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1934-35.--
I recommend that the following appointments and changes of status be made and that the following resignations be accepted, for 1934-35:

Main University

Economics

1. Appoint Mr. John C. Cragg as Adjunct Professor of Economics at a salary of \$900 for the second semester of the current Long Session only, vice Miss Ruth A. Allen, on leave without pay.

Classical Languages

2. Appoint Mrs. T. L. Shepard as Adjunct Professor of Classical Languages for the second semester only of the current Long Session at a salary of \$975 for the semester, vice Dr. H. J. Leon, promoted to a temporary vacancy.

3. Temporarily promote Dr. H. J. Leon to the position of Associate Professor of Classical Languages for the second semester of the current Long Session at a salary of \$1,100 for the semester, vice Miss Roberta Lavender, absent on leave for the Long Session of 1934-35 only.

English

4. Accept the resignation of Miss Pearl Crawford as Instructor in English, effective February 1, 1935, to permit her to exchange positions with Miss Mattie Swayne, of West Texas State Teachers College, for the second semester of the current Long Session.

5. Appoint Miss Mattie Swayne as Instructor in English (Half-time) at a salary of \$375 for the second semester only of the current Long Session.

6. Appoint Miss Margaret Wiley as Instructor in English (Half-time) at a salary of \$375 for the second semester only of the current Long Session, her salary to be transferred from the Tutors and Assistants fund of the Department of English budget for 1934-35.

7. Appoint Dr. Joseph Jones as Instructor in English at a salary of \$675 for the second semester only of the current Long Session, his salary to be transferred from the Tutors and Assistants fund of the Department of English budget for 1934-35.

8. Appoint Dr. Theodore Stenberg as Chairman of the Department of English, effective February 1, 1935, for the remainder of the current biennium, vice Dr. D. T. Starnes, resigned.

School of Business Administration

9. Temporarily promote Mr. W. P. Boyd, Adjunct Professor of Business Administration, into the position left vacant by Associate Professor C. A. Smith's leave of absence, but without change in Mr. Boyd's rank, effective February 1, 1935. This will involve changing Mr. Boyd's salary from \$975 for the second semester to \$1,200 for that semester.

10. Change the status of Mr. Leo C. Hayns from Instructor in Business Administration (1/3 time, Long Session) and Secretary of the Board of Regents at a salary rate of \$2,100 for twelve months to Instructor in Business Administration (1/3 time, Long Session) and Secretary of the Board of Regents at a salary rate of \$216.66 per month for the period February 1 - June 15, 1935 only, his salary for that period to be paid from the unused portion of the amount originally appropriated for Mr. W. P. Boyd.

11. Appoint Mr. Fledger Ternery as Instructor in Business Administration at a salary of \$787.50 for the second semester only of the current Long Session.

Physical Education

12. Accept the resignation of Miss Hilda Molesworth as Instructor in Physical Education, effective February 1, 1935.

13. Appoint Mrs. Lillie Lee Baker as Instructor in Physical Education (Part-time) at a salary of \$375 for the second semester only of the current Long Session. Mrs. Baker's salary is to be paid from the unexpended portion of the amount originally budgeted as the 1934-35 salary of Miss Hilda Molesworth, resigned.

14. Appoint Mrs. Blossom Goddard as Instructor in Physical Education (part-time) at a salary of \$375 for the second semester only of the current Long Session. Mrs. Goddard's salary is to be paid from the unexpended portion of the amount originally budgeted as the 1934-35 salary of Miss Hilda Molesworth, resigned.

Architecture

15. Accept the resignation of Mrs. Mayme Collins Paer as Stenographer (Half-time) in the Department of Architecture, effective February 1, 1935.

16. Appoint Mr. Hollan Howell as Stenographer (Half-time) in the Department of Architecture, at a salary of \$35 a month for the period February 1, 1935 - June 15, 1935, vice Mrs. Paer, resigned.

School of Law

17. Appoint Mr. J. John Lawler as Adjunct Professor of Law at a salary of \$1,125 for the second semester only of the current Long Session.

18. Appoint Mr. Ralph W. Yarborough as Professor (Part-time) of Law for the second semester of the current Long Session at a salary of \$1,000 for the semester, vice Mr. F. B. Anderson, absent on leave.

19. Accept the resignation of Mr. Ralph W. Yarborough as Professor of Law, effective February 9, 1935, in order that he may accept appointment on the Colorado Reclamation Commission.

Library

20. Change the status of Miss Josephine Bramlette from Order Assistant in the Library at a salary of \$75 a month to Business Administration Librarian at a salary of \$75 a month for four months beginning February 1, 1935.

21. Change the status of Miss Marian Rosalie Seiders from Loan Assistant in the Library at a salary rate of \$675 for twelve months to Orders Assistant in the Library at a salary rate of \$900 for twelve months effective February 1, 1935. Miss Seiders is being promoted into a vacancy.

22. Appoint Mr. Charles Edward Pothe as Loan Assistant in the Library at a salary rate of \$675 for twelve months, effective February 1, 1935.

Telegraph Research Associate, 23 months,
Mr. Ramon Kendall 21,375
Supplies and Incidentals 125
21,500

University Available Fund

Department of Construction
1. Appropriate \$100 from the Available Fund to an account entitled "Department of Construction, Maintenance and Equipment" for 1934-35, this amount to cover miscellaneous office expenses of the Department of Construction through August 31, 1935.

Physical Education Field
2. Transfer \$27.45 from the balance in the Piping and Drainage Contract allotment for the Men's Intramural Athletics Field to the Piping and Draining Contract allotment for the Men's Intramural Athletics Field.

Service and Self-Supporting Institutions

Intercollegiate Athletics
3. Appropriate 13,000 from the Unappropriated Balance in the 1934-35 Intercollegiate Athletics Budget to the Football Maintenance account of the 1934-35 Intercollegiate Athletics Budget.

APPOINTMENTS, PROMOTIONS, AND CHANGES OF STATUS, 1934-35.--
It is recommended that the following appointments and changes of status be made and the following resignations be accepted, for 1934-35:

Main University

Economics
1. Appoint Mr. John G. Gray as Adjunct Professor of Economics at a salary of 1900 for the second semester of the current Long Session only, vice Miss Ruth A. Allen, on leave without pay.

Classical Languages
2. Appoint Mrs. T. I. Shepard as Adjunct Professor of Classical Languages for the second semester only of the current Long Session at a salary of 2975 for the semester, vice Dr. W. J. Leon, promoted to a temporary vacancy.

3. Temporarily promote Dr. W. J. Leon to the position of Associate Professor of Classical Languages for the second semester of the current Long Session at a salary of \$1,100 for the semester, vice Miss Roberta Lavender, absent on leave for the Long Session of 1934-35 only.

English
4. Accept the resignation of Miss Pearl Crawford as Instructor in English, effective February 1, 1935, to permit her to exchange positions with Miss Mattie Swayne, of West Texas State Teachers College, for the second semester of the current Long Session.

5. Appoint Miss Mattie Swayne as Instructor in English (Half-time) at a salary of 2375 for the second semester only of the current Long Session.

6. Appoint Miss Margaret Wiley as Instructor in English (Half-time) at a salary of 2375 for the second semester only of the current Long Session, her salary to be transferred from the Tutors and Assistants fund of the Department of English budget for 1934-35.

7. Appoint Dr. Joseph Jones as Instructor in English at a salary of \$675 for the second semester only of the current Long Session, his salary to be transferred from the Tutors and Assistants fund of the Department of English budget for 1934-35.

8. Appoint Dr. Theodore Stenberg as Chairman of the Department of English, effective February 1, 1935, for the remainder of the current biennium, vice Dr. D. T. Starnes, resigned.

School of Business Administration

9. Temporarily promote Mr. W. P. Boyd, a Junior Instructor of Business Administration, into the position left vacant by Associate Professor J. A. Smith's leave of absence, and without change in Mr. Boyd's rank, effective February 1, 1935. This will involve increasing Mr. Boyd's salary from \$775 for the second semester to \$1,200 for that semester.

10. Change the status of Mr. Lee J. Hays from Instructor in Business Administration (Part-time, Long Session) and Secretary of the Board of Regents at a salary rate of \$1,100 for twelve months to Instructor in Business Administration (Part-time, Long Session) and Secretary of the Board of Regents at a salary rate of \$1,200 per month for the period February 1 - June 15, 1935 plus his salary for that period to be paid from the unused portion of the amount originally appropriated for Mr. W. P. Boyd.

11. Appoint Mr. Fledger Emery as Instructor in Business Administration at a salary of 1750.50 for the second semester only of the current Long Session.

Physical Education

12. Accept the resignation of Miss Edith Moleworth as Instructor in Physical Education, effective February 1, 1935.

13. Appoint Mrs. Lillie Lee Baker as Instructor in Physical Education (Part-time) at a salary of \$375 for the second semester only of the current Long Session. Mrs. Baker's salary is to be paid from the unexpended portion of the amount originally budgeted as the 1934-35 salary of Miss Edith Moleworth, resigned.

14. Appoint Mrs. Florence Goddard as Instructor in Physical Education (part-time) at a salary of \$375 for the second semester only of the current Long Session. Mrs. Goddard's salary is to be paid from the unexpended portion of the amount originally budgeted as the 1934-35 salary of Miss Edith Moleworth, resigned.

Architecture

15. Accept the resignation of Mrs. Mayme Collins Burr as Stenographer (Half-time) in the Department of Architecture, effective February 1, 1935.

16. Appoint Mr. Hollan Howell as Stenographer (Half-time) in the Department of Architecture, at a salary of \$25 a month for the period February 1, 1935 - June 15, 1935, vice Mrs. Burr, resigned.

School of Law

17. Appoint Mr. J. John Lawler as Adjunct Professor of Law at a salary of \$1,125 for the second semester only of the current Long Session.

18. Appoint Mr. Ralph W. Yarbrough as Professor (Part-time) of Law for the second semester of the current Long Session at a salary of \$1,000 for the semester, vice Mr. F. R. Anderson, absent on leave.

19. Accept the resignation of Mr. Ralph W. Yarbrough as Professor of Law, effective February 9, 1935, in order that he may accept appointment on the Colorado Reclamation Commission.

Library

20. Change the status of Miss Josephine Bralette from Order Assistant in the Library at a salary of \$75 a month to Business Administration Librarian at a salary of \$75 a month for four months beginning February 1, 1935.

21. Change the status of Miss Marian Rosalie Seiders from Loan Assistant in the Library at a salary rate of \$275 for twelve months to Orders Assistant in the Library at a salary rate of \$300 for twelve months effective February 1, 1935. Miss Seiders is being promoted into a vacancy.

22. Appoint Mr. Charles Edward Bothe as Loan Assistant in the Library at a salary rate of \$675 for twelve months, effective February 1, 1935.

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Medical BranchJohn Sealey College of Nursing

23. Appoint Miss Marguerite Frost as Instructor of Nursing in the John Sealey College of Nursing at a salary rate of \$1,000 for twelve months, for the seven months beginning February 1, 1935, vice Miss Dora Mathis, now promoted to a vacancy.

Extramural DivisionsBureau of Research in the Social Sciences

24. Appoint Mr. Gaynor Kendall for the period January 15-August 31, 1935, only, at a salary rate of \$250 per month, to engage in research in the Bureau of Research in the Social Sciences, Project No. 46, The Taxation and Other Laws of Texas.

Division of Extension

25. Appoint Miss Eileen Begg as Assistant in the Package Loan Library Bureau for the period February 1-May 31, 1935, inclusive, at a salary of \$300 for that period, vice Miss Fannye Cherry, absent on leave.

26. Accept the resignation of Miss Dorothy Ruef as Lecturer in the Nutrition and Health Education Bureau, effective February 1, 1935.

27. Appoint Miss Margaret Roberts as Lecturer in the Nutrition and Health Education Bureau at a salary rate of \$1,500 for ten months for the period February 1 - June 30, 1935, inclusive, vice Miss Dorothy Ruef, resigned.

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

1. Mrs. Ruby Terrill Lomax, Dean of Women, to go to Atlantic City, New Jersey, to attend the annual meeting of the National Association of Deans of Women, February 20-23, 1935, her expenses to be paid from the Dean of Women's Office and Traveling Expenses account in the 1934-35 Student Life Staff budget.

2. Mr. V. I. Moore, Dean of Men and Dean of Student Life, and Mr. Arno Nowotny, Assistant Dean of Men, to go to Baton Rouge, Louisiana, to attend the annual meeting of the National Association of Deans and Advisers of Men, which is to be held in that city late in February, 1935. Their expenses are to be paid from the Dean of Student Life's Office and Traveling Expenses account in the 1934-35 budget for the Student Life Staff.

LEAVES OF ABSENCE, 1934-35.--I recommend that the following leaves of absence be granted for 1934-35:

1. Dr. Charles W. Hackett, Professor of Latin-American History, to be absent from the campus without loss of pay for three days beginning February 14, 1935, in order that he may give two lectures and conduct one round-table on Latin-American subjects at the Institute of Public Affairs, which will be held at Vanderbilt University during the week of February 11-16. Doctor Hackett's trip will involve no expense to the University.

2. Miss Ruth A. Allen, Adjunct Professor of Economics, to be granted an extension of her leave of absence without pay to include the second semester of the current Long Session in order that she may continue her work with the United States Bureau of Labor Statistics.

3. Dr. Fred C. Ayer, Professor of Educational Administration, to be absent from the campus without loss of pay for one week beginning February 25, 1935, to permit him to go to Atlantic City, New Jersey, to attend the meetings of various educational organizations, to make an address to the American Educational Research Association, to deliver a report of a national committee before a section of the Department of Superintendence of the National Education Association, and to confer with various groups on curriculum revision. Doctor Ayer's trip will involve no expense to the University.

4. Mr. R. E. Anderson, Adjunct Professor of Law, to be

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granted a leave of absence without pay for the period February 1 - June 15, 1935, to permit him to accept the office of Tax Commissioner for the State of Texas.

5. Extend the leave of absence without pay for Mrs. Laura Rissmann Harris, because of illness, to include the month of February 1935.

6. Miss Fannye Cherry, Assistant in the Package Loan Library Bureau, to be granted a leave of absence without pay for the period February 1 - May 31, 1935, inclusive, in order that she may accept a position to teach English at the West Texas State Teachers College during the second semester.

LEAVE OF ABSENCE, 1935-36.--I recommend that Dr. H. J. Muller, Professor of Zoology, be granted a leave of absence without pay for the Long Session of 1935-36, in order that he may continue his research work at the Institute of Genetics of the Academy of Sciences in Moscow.

THE TEXAS UNION--SODA FOUNTAIN.--I recommend your approval of the following recommendations of the Board of Directors of The Texas Union with reference to the Soda Fountain:

"That the matter concerning the division of the net profits from the operation of the soda fountain be decided upon at the expiration of one year after the opening of the soda fountain with the understanding that the soda fountain be run as a separate department with a full bookkeeping set-up. The final division of the profits from the soda fountain is not to be made until the original claim of the Union for 50% of the net profits from the operation of the soda fountain be considered by the Board of Regents of The University of Texas; the decision of the Board of Regents is to become retroactive."

UNIVERSITY HALL AND WOMAN'S BUILDING LOANS FROM AVAILABLE FUND.--I recommend that the Auditor of the University be authorized to write off his books the following accounts:

	Debit Balances	Credit Balances
<u>Current Funds--Auxiliary Enterprises</u>		
Loans Payable to Available University Fund (Woman's Building)		\$10,500.00
<u>Available University Fund</u>		
Advances to Woman's Building	\$10,500.00	
Advances to Medical Branch (University Hall)	1,502.50	
Reserve for New Woman's Building		20,439.03
Reserve for Medical Branch Advance		1,502.50
<u>Medical Branch Books</u>		
University Hall Loan Payable		1,502.50

CHANGES IN COLLEGE OF NURSING REGULATIONS.--I recommend your approval of the following action of the Committee on Instruction of the John Sealey College of Nursing, approved by Dean Bethel:

1. Change the age limitation for admission to the College of Nursing from a thirty-five-year maximum limit to thirty-year maximum limit.

2. Students applying for admission must rank in the upper half of the graduating class.

3. Students applying for advanced standing must conform to the same regulations prevailing in the Medical Branch. Those regulations are as follows: "Credit to the extent of one year for previous work in accredited schools of nursing is granted under the following conditions: 1- The Applicant must present a record of subjects and hours which coincide with hours and subjects in this College; 2- The applicant must pass an examination covering the first year's work; and 3- The School experience must have been recent."

FACULTY LEGISLATION.--I recommend your approval of the following action of the General Faculty taken at their meeting on January 8, 1935:

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Substitute the following for the regulation found on page 19 of the current General Information Bulletin, third paragraph from the bottom of the page ("No student will be allowed to enter for credit after October 15 in the first semester or after February 15 in the second semester.");

No Student may enter for credit later than the sixth class day of either semester, except under unusual circumstances and then only with the approval of the Registrar and of the deans and instructors concerned.

BROADCASTING OF UNIVERSITY PROGRAMS OVER STATION KNOW.--The Speakers and Radio Committee of the General Faculty and the Administrative Council have been discussing the broadcasting of some University programs via Station KNOW. These bodies have agreed unanimously and substantially on the following, and I am therefore heartily recommending your approval of this broadcasting under the following conditions:

1. That radio station KNOW be permitted to install in the Texas Union Building a microphone for the purpose of broadcasting programs direct from the Campus.
2. That all programs shall be under the control of the Speakers and Radio Committee of the General Faculty of The University of Texas.
3. That the studio shall be in charge of a responsible person furnished by station KNOW and approved by the Speakers and Radio Committee. This person shall be in personal charge during all broadcasting.
4. That all addresses intended for broadcasting must be written and presented to the Speakers and Radio Committee for acceptance or rejection prior to being broadcast.
5. That The University of Texas will assume no financial responsibility for either the installation or maintenance of such radio station or studio.
6. That the Administrative Council of the University reserves the right to order immediate removal of the studio from the Campus at any time without giving previous notice or assigning any reason for so doing.
7. That no commercial advertising shall be broadcast from the University Studio or station KNOW during a University program broadcast, but all good publicity pertaining to the University shall be permitted. The latter includes publicity for the Ex-Students' Association, the Round-Up, Texas Relays, Debates, Athletic Events, information concerning the opening of the Student Astronomical Observatory to the public, etc. This publicity and any other that may be proposed shall be subject to the control of the Speakers and Radio Committee.
8. That all installation or wiring of any kind incident to the setting up of this studio shall be done under the supervision of the Office of the University Comptroller.

MODIFIED CORRESPONDENCE FEE FOR C.C.C. MEN.--A number of requests have come to the University from prospective students, from Professor L. W. Rogers, Educational Advisor of the Eighth Corp Area, and others asking that extension courses by correspondence be made available to young men enrolled in the C.C.C., on a partial payment of fee plan. These young men have only \$5 a month free and to pay \$15 upon registration for a three semester hour correspondence course (the present rule of the Texas State-supported Institutions of Higher Education) works something of a hardship upon them. It has been suggested (and there is, I think, no State law prohibiting the partial payment of correspondence fees) that \$3 down and \$2 a month for four months, total \$11, would be satisfactory to these C.C.C. prospective correspondence students. I took a poll among the State Presidents concerned, and the result is that we have approved the suggested partial payment, and therefore, recommend your approval of a partial payment plan of correspondence fees by C.C.C. members as follows: five payments totalling \$11 for each three semester hour course, payment to be made \$3 upon registration and \$2 for each of the four succeeding months.

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RESOLUTIONS ON DEATH OF HONORABLE NAT M. WASHER.--I recommend that the Board pass suitable resolutions on the death of Honorable Nat M. Washer, former President of the State Board of Education.

Doctor Randall and Mr. Calhoun first came in at this time.

REPAIRS TO FULTON HOUSE.--President Benedict recommended that the Comptroller be requested to investigate the problem of repairing the Fulton house on Waller Creek and placing it in shape for some use, the Comptroller to report the results of his investigation to the next meeting of the Board. On motion of Doctor Aynesworth, seconded by Mr. Stark, the Board approved his recommendation.

ROUTINE ITEMS APPROVED, COLLEGE OF MINES AND METALLURGY.--Acting President Puckett was invited to appear before the Board, and he presented his routine recommendations in his docket of February 16. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to approve these recommendations with the exception of Item 3, "Approval of Depository Contracts," which was postponed for consideration later in the day. The approved items follow:

Night Watchman

1. Accept the resignation of Mr. R. J. Ward as Night Watchman, effective January 1, 1935.

2. Appoint temporarily Mr. J. K. Salser as Night Watchman, vice Mr. R. J. Ward, resigned effective January 1, 1935, at a salary of \$675 on a twelve months' basis.

Improvements, Repairs, and Buildings

4. Transfer from Unappropriated Balance the sum of \$4,000 to the Improvements, Repairs, and Buildings Fund for the purpose of purchasing materials in order to complete the FERA projects now in progress on the Campus.

Engineering

5. Appoint Mr. Floyd A. Decker as Adjunct Professor of Engineering at a salary of \$1,800 on a nine months' basis, vice Mr. F. R. Haigh, resigned (October 1, 1934), effective February 1, 1935.

Physical Training

6. Accept the resignation of Harry P. Phillips as Instructor in Physical Education, effective February 1, 1935.

Physical Plant

7. Appropriate to Buildings and Grounds under Maintenance for Physical Plant the additional amount of \$540 from unappropriated funds (local)

Physical Training

8. Appropriate to Maintenance and Equipment for men under Physical Training the additional amount of \$210 from unappropriated funds (local).

Improvements, Repairs, and Buildings

9. Approve contract for roofing Chemistry Building (see Requisition, Specifications, and Bids). Of the bids, the one for \$615.19 from the Peterson Lumber and Paint Company of El Paso is recommended. The expenditure is to be charged to the Improvements, Repairs, and Buildings Fund.

President Puckett then withdrew.

RESIGNATION OF MISS ROGERS.--Doctor Randall reported that Miss Dorothy Rogers, Professor of Nursing and Director of the John Sealy College of Nursing, has submitted her resignation, effective July 1, 1935. On the recommendation of President Benedict and on motion of Doctor Randall seconded by Doctor Aynesworth, the Board voted to accept her resignation with extreme regret.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the report of the Finance Committee, which report is summarized below. On motion of Mr. Waggener, seconded by Mr. Stark, the Board voted to accept this report and to ratify the actions of the Committee.

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BONDS PURCHASED

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
1-8-35	City of San Antonio, Texas, Street Paving, Storm Sewer, and Drains Bonds of 1919	5	1952	106.07	4.50	\$10,000
1-9-35	Comal County, Texas, Special Road Refunding Bonds of 1934	4½	1944-49, 51-52	101.92	4.25-4.35	\$50,000
1-11-35	Tarrant County, Texas, Road Bonds of 1929	4½	1948	103.10	4.20	\$ 5,000
1-17-35	Grayson County, Texas, Road Bonds, Series 1927	4 3/4	1963-64	108.25	4.25	\$ 7,000
1-23-35	Bee County, Texas, Road Bonds, Series of 1934	5	1944-51	104.93	4.50	\$10,000
1-29-35	Washington County, Texas, Special Road Bonds of 1921	5½	1939, 44	107.37	4.30	\$ 5,000
1-30-35	City of San Antonio, Texas, Various Bonds of 1924	5	1962	110.25	4.35	\$25,000
Totals					<u>4.35</u>	<u>\$112,000</u>

EQUIPMENT FOR AUDITOR'S OFFICE.--Mr. Calhoun reported that it appeared economical and advisable to purchase certain additional equipment for the Auditor's Office. This additional equipment included a check-writing machine, a protectograph, and a check-signing machine. These three machines would cost approximately \$1,500. On the recommendation of Mr. Calhoun and President Benedict and on motion of Mr. Stark, the Board voted to appropriate from the Main University Unappropriated Balance an additional \$1,500 to the Office Expenses account in the budget for the Office of the Auditor and to authorize the purchase of this additional equipment.

TITLE TO HUNTINGTON LAND.--Mr. Calhoun reported that, in accordance with the authorization of the Board, he had requested a Galveston firm to prepare an abstract of title for the Huntington property and that he had then submitted the abstract to the Attorney General for approval of title. The Attorney General had reported that the abstract appeared complete except in one instance. This involved the passage of title from Mrs. Arabella Huntington to Mr. Archer M. Huntington. Mr. Calhoun reported further that he had located the place in which the will of Mrs. Arabella Huntington had been probated and had written for an official copy of her will. He thought this would clear up the one remaining question to the title.

DEPOSITORY CONTRACTS, COLLEGE OF MINES AND METALLURGY.--Mr. Calhoun reported that in accordance with the request of the Board he had examined the depository contracts submitted by President Puckett covering the accounts of the College of Mines and Metallurgy. He stated that the contracts were similar to those for the Main University except that the securities for the deposits are kept in locked boxes in the same bank as the deposit. These boxes can be opened, however, only by the use of two keys, one in the possession of a representative of the bank and one in the possession of the President of the College of Mines. He recommended the approval of the contracts. On motion of Mr. Waggener, seconded by Mr. Stark, the Board voted to approve these contracts and to authorize its Chairman to execute them in the name of the Board.

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P. O' B MONTGOMERY SETTLEMENT.--Mr. Calhoun reported that Mr. P. O' B. Montgomery had proposed a settlement of his claims without arbitration. One of the items about which Mr. Montgomery and the University had not agreed was an item of some \$2,800 which the University had retained and claimed as a reduction on the contract with Mr. Montgomery because of a credit which Mr. Montgomery had been allowed in his contract with the granite contractor as a result of the substitution of a four-inch granite wall for an eight-inch wall. Another item in dispute was an allowance of some \$1,200 which the Steve Sash and Door Company claimed as an addition to their subcontract from Mr. Montgomery. Mr. Montgomery thought the University should bear the cost of this addition. Other items in dispute were: an allowance for weatherstripping on the Physics Building and an allowance of \$10,400 for delay in completing the contract, which delay Mr. Montgomery claimed was contributable to the owner. Mr. Calhoun reported that Mr. Montgomery had proposed to settle all of his claims against the University if the University would allow him the \$2,800, approximately, retained because of the granite and would share with him the Steve Sash and Door Company addition. This would mean a total of about \$3,400. Mr. Calhoun recommended this settlement, and the Board voted, on motion of Doctor Aynesworth seconded by Mr. Scott (Mr. Stark in the Chair), to authorize the settlement on this basis.

RETIREMENT SYSTEM REPORT.--Doctor Aynesworth presented a report from the special committee on Tenure and Retirement, covering recommendations as to a retirement of members of the staff at sixty-eight years of age and the building up of a retirement fund for members of the staff. (A copy of the report is in the Secretary's files.) On motion of Mr. Weinert, seconded by Doctor Aynesworth, the Board voted to file this report and to request the Committee to continue to study the problem, together with the special committee of the Faculty authorized at the last meeting. Chairman Jester expressed the thanks of the Board for the great amount of time which the members of the Committee had given to this study and expressed the hope that a satisfactory system might be developed within a reasonably short time.

FARMER ESTATE MATTERS.--Mr. Jester briefly recalled the history of the E. D. Farmer International Scholarship Fund and the present status of the effort to collect the remainder due to the Fund. He stated that a total of \$115,000 has been paid to the Fund and that the total amount to be paid is slightly under \$210,000. He recalled that some time ago the executor of the estate proposed to deed certain property in Fort Worth to the University in full settlement of the claim of the University for some \$94,000 additional principal, plus interest because of delayed payments of principal. The University had rejected that offer on the recommendation of Comptroller Calhoun, and the Attorney General had brought suit in the name of the people of the State of Texas to place all of the undistributed property of the estate as of the date of the filing of suit in the hands of a receiver. The basis of this suit was the claim that the executor had not complied with the will of Mr. Farmer, which directed that the estate be distributed with a period of five years from Mr. Farmer's death. Mr. Farmer died on May 24, 1924.

Bishop Moore, of the Diocese of Dallas, Mr. W. H. Flippen, representing the Protestant Episcopal Church of the Diocese of Dallas, Judge F. O. McKenzie, former Assistant Attorney General, and Judge Grady Chandler, Assistant Attorney General, were invited before the Board to discuss the case. Mr. Flippen presented a proposal from the Episcopal Church to issue notes of the Church in the amount of the unpaid principal on the Fund, the notes to draw interest at five per cent, payable semi-annually, and to be repaid serially beginning at the end of the second year from the date of the notes. The notes were to be secured by real estate in Fort Worth with an assessed valuation of about \$200,000. Judge McKenzie thought the unpaid inheritance taxes constituted a first and regular lien against the property. He thought the estate should pay the entire amount of the inheritance taxes which could have been assessed (approximately \$210,000, estimated by the State Comptroller in accordance with Chapter 25 of the Acts of the First Called Session of the Forty-first Legislature), together with interest on the unpaid part of this amount. After some further discussion, Bishop Moore and Mr. Flippen withdrew. In answer to a question, Judge Chandler stated that he "couldn't see where you gain a thing by accepting their proposition. You might lose by going into it. There does not seem to be any reason that I can see for making any change at this time." Judge Chandler stated, however, that the case had just been turned over to him and that he had as yet given very little study to it. On motion of Mr. Weinert, seconded by Mr.

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Stark, the Board voted not to accept the offer but to inform Mr. Flippen that it was not in a position at this time to accept the proposal or to make a counter proposal until the Supreme Court had ruled on the question before it.

At one o'clock the Board recessed for lunch at the University Commons and returned at two o'clock with all members of the Board, President Benedict, Comptroller Calhoun, and Secretary Haynes present.

INDUSTRIAL SURVEY PROPOSAL.--Messrs. R. B. Anderson, State Tax Commissioner, and Vann Kennedy, Secretary of the Democratic Executive Committee, appeared before the Board to present a request from Governor Allred for assistance from the University in instituting and making an industrial survey of the State. They wanted the assistance of the University through use of such data as the University might have at its command on this subject and through some financial aid in the project. It was said that the Relief Commission would probably furnish ten or twelve engineers and the clerical help for the project. It was proposed, however, that the Director of the project be furnished an office at the University and a nominal salary, together with some office help. The gentlemen stated that the Governor wished to suggest a Mr. South as Director of the project, although this was a suggestion only and he would expect the Director to be named by the Board of Regents. After a brief discussion, it was further suggested that the Board authorize the President and Dr. A. B. Cox, Director of the Bureau of Business Research, to consider the advisability of making this survey a project of the Bureau of Business Research, and it was recommended that Mr. South be provided with a salary of \$1,500 for the period March 1--August 31, 1935, plus \$500 for the salary of a stenographer and \$1,000 for Office and Traveling Expenses. On motion of Mr. Scott, the Board voted to approve these suggestions, which were concurred in by President Benedict, and to appropriate not to exceed \$3,000 from Main University Resident Student Fees to finance the project through August 31, 1935. Messrs. Anderson and Kennedy had stated that an additional Legislative appropriation would be secured to continue the project after September 1, 1935.

RETIREMENT SYSTEM REPORT (Continued).--Professors Brogan and Barker, members with Dean Fitzgerald of the Special Faculty Committee to consider a Retirement System for the University Staff, Mr. Rainard B. Robbins, Actuary for the Teachers Insurance and Annuity Association, and President Puckett, of the College of Mines and Metallurgy, came before the Board. Professor Brogan presented a report from the Faculty Committee, presenting two different schemes for the establishment of a retirement system. (A copy of the report is in the Secretary's files.) The report and the general question were discussed at some length by various persons present, including Mr. Robbins. On motion of Doctor Aynesworth, seconded by Mr. Weinert, the Board voted to accept the report of the Faculty Committee, to thank the Committee for its diligence and careful study of the matter, and to request the Committee to send every member of the University Staff who would be involved in the system a copy of the report made by the Faculty Committee. The Faculty Committee is to invite criticisms and suggestions from the members of the Faculty concerned, and is to report back to the Board at a future meeting. Messrs. Brogan, Barker, Robbins, and Puckett then withdrew.

REPORT ON LEGISLATIVE MATTERS.--President Benedict discussed several bills before the Legislature which would affect the University. One of these was the Woodruff Bill, which would move the University Investment Office to the Capitol and set it up as an investment office for all of the departments, funds, and institutions of the State. A second matter was the proposal to tax the University lands in West Texas for both county and school district purposes and to make the taxes payable out of the University Available Fund. At present the lands are taxed for county purposes only, and the taxes are paid from the General Revenue Funds. President Benedict reported that Judge Betts had sent out, under date of February 18, a letter to various ex-students of the University, urging that the present proposed Constitutional Amendment be changed before submission so as to make the taxes payable from the General Revenue Fund instead of the University Available Fund. President Benedict reported also that he was in receipt of a letter from Senator Redditt, Chairman of the Senate Finance Committee, stating that there was a growing sentiment for lump sum appropriations for the next biennium. He asked for the total amount of Legislative appropriations which the University would require for the 1935-37 Biennium if the appropriations were made in lump sum amounts instead of being made in a highly itemized form as in the past.

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President Benedict pointed out that while the highly itemized form presents a number of administrative difficulties, it would not be possible to operate on a smaller number of dollars simply because of the appropriation's being made in a few large items instead of in many small ones. After some discussion, the Board, without vote, authorized the President to prepare an answer to Senator Redditt's letter.

Doctor Aynesworth left the meeting at this time.

THANKS TO PROFESSOR SIMONDS.--President Benedict reported that Professor F. W. Simonds is this month completing forty-five years of service at The University of Texas. Doctor Simonds is Professor of Geology at the Main University. On motion of Mr. Stark, seconded by Doctor Morgan, the Board voted to request the President to express to Professor Simonds the appreciation of the Board for his services over a period of forty-five years.

NAMES ON CORNERSTONES.--Doctor Randall proposed that the policy of the Board of placing on the cornerstones of buildings being erected the names of the members of the Board at the time the contract for the building was awarded, together with the name of the President and the Chairman of the Faculty Building Committee, be continued with respect to buildings recently awarded. These buildings are: The W. J. McDonald Astronomical Observatory, the addition to the Library-Main Building, the new Dormitory for Women, and the new Dormitory for Men. On motion of Mr. Stark, seconded by Doctor Randall, the Board voted to continue this policy.

DATE OF NEXT MEETING.--Mr. Jester proposed that the Board designate a date for the next meeting, the date to be as early as possible, at which time the Bond Resolution covering the issue of \$354,000 Dormitory Bonds would be presented for approval. He expected that the Legal Division of the Public Works Administration in Washington would have passed upon the form of the resolution within a few days. On motion of Mr. Weinert, seconded by Mr. Waggener, the Board voted to set March 9 for the date of the next meeting, the meeting to be held in Austin. The Bond Resolution covering the Dormitory Bonds will be considered at the March 9 meeting provided it has received the approval of the Public Works Administration authorities by the date of the meeting.

W. J. SCHWARZER CLAIMS.--Mr. Calhoun presented two claims from Mr. W. J. Schwarzer in connection with his contracts on the Men's Intramural Tennis Courts for the University. The first was for \$248.15, which Mr. Schwarzer claimed was due him because he had been required, under the National Recovery Act, to pay \$1.25 per hour for truck drivers, whereas he had submitted his proposal for the contract on the basis of ninety cents per hour. Mr. Calhoun submitted a letter, as of January 30, 1935, from the Rates and Tariff Division of the Texas Code Authority for the Trucking Industry, which letter stated that the contractors had been forced to pay the scheduled rates and bear the loss for the difference between the scheduled rate and the amount included in their proposals. Mr. W. W. Dornberger, University Supervising Architect, who had been called before the Board, stated that he thought the claim for additional trucking expense should be allowed. On the recommendation of Mr. Calhoun, and on motion of Mr. Stark, seconded by Mr. Weinert, the Board voted to authorize the Comptroller to pay the \$248.15 claim of Mr. Schwarzer because of additional trucking expense on the project.

The second claim was for \$285.20, to cover the cost of cutting a drainage ditch on the project which Mr. Schwarzer thought was not included in his contract. On the recommendation of Mr. Dornberger and Mr. Calhoun, however, and on motion of Mr. Stark, seconded by Mr. Scott, the Board voted to refuse to grant the \$285.20 additional claim for the construction of the drainage ditch.

INCOME TAXES OF STAFF MEMBERS.--Mr. Calhoun reported that certain members of the University Staff connected with auxiliary enterprises had been required to pay federal income taxes. Members in other of the auxiliary enterprises had been ruled exempt from the taxes. He stated that in every case an employee of an auxiliary enterprise had had his salary reduced as of September 1, 1933 in line with the reductions of positions paying the same amount of salary included in the Educational Appropriation Bill. He thought it might be fair for those individuals who had been ruled subject to the payment of federal income taxes to have the reduction in salary enough less to offset the amount of the income

taxes which they have been required to pay. This suggestion was discussed briefly, but no action was taken at this time.

ADDITION TO YORK RITE MASONIC SCHOLARSHIP FUND.--The Secretary presented a letter from Mr. E. W. Speer, enclosing a check for \$400 to be added to the L. A. Pires York Rite Masonic Scholarship Fund. On motion of Mr. Stark, seconded by Doctor Morgan, the Board voted to accept this additional amount as a part of the endowment, to express the thanks of the Board to the Scottish Rite Bodies making the grant, and to authorize the Chairman to execute, in the name of the Board, an instrument setting out the amount of the additional grant and the terms under which it is to be received and used. The total amount of the endowment is now \$7,900.

AMENDATORY LOAN AND GRANT AGREEMENT ON DORMITORY PROJECT.--The Secretary presented an Amendatory Loan and Grant Agreement between the Board of Regents of the University and the United States of America, covering the additional loan and grant of \$60,000 for the construction and equipment of two dormitories at the University. The Amendatory Agreement was read in full, and, on motion of Mr. Stark seconded by Mr. Scott, the Board authorized its Chairman to execute the Amendatory Agreement for the Board. A copy of the Agreement follows:

AGREEMENT DATED AS OF _____, 1935, AMENDING THE LOAN AND GRANT AGREEMENT dated as of September 26, 1934, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS (AUSTIN, TEXAS), and the UNITED STATES OF AMERICA (Docket No. 2148).

It is hereby agreed by and between the parties hereto that the Loan and Grant Agreement dated as of September 26, 1934, entered into by and between the Board of Regents of the University of Texas and the United States of America shall be, and it is hereby, amended in the following particulars:

(1) By striking out the expression "\$408,000," occurring in Paragraph 1, Part One, thereof; and by substituting therefor the expression "\$468,000."

(2) By striking out the expression "a three-story and part basement dormitory building to provide housing for 118 women students, and a four-story and part basement fireproof dormitory building to provide housing for 145 men students," occurring in Paragraph 1, Part One, thereof; and by substituting therefor the expression "a 4-story and part basement, fireproof dormitory building for men and a 3-story and part basement dormitory building for women, including furnishing and the installation of furniture and equipment."

(3) By striking out the expression "\$314,000" wherever it occurs in Paragraph 2, Part One, thereof; and by substituting therefor the expression "\$354,000."

(4) By striking out the expression "September 1, 1934," occurring in Subdivision (e), Paragraph 2, Part One, thereof; and by substituting therefor the expression "March 1, 1935."

(5) By striking out the expression "at the rate of 4 per cent per annum payable March 1, 1935, and semi-annually thereafter on the first day of September and March of each year," occurring in Subdivision (f), Paragraph 2, Part One, thereof; and by substituting therefor the expression "at the rate of 4 per cent per annum payable March 1, 1936, and semi-annually thereafter on the first day of March and September of each year."

(6) By striking out Subdivision (g), Paragraph 2, Part One, thereof and by substituting therefor the following: "(g) Maturities: Payable, without option of prior redemption, on March 1, in years and amounts as follows:

Year	Amount	Year	Amount
1937		1951	\$12,000
1938	\$ 7,000	1952	1E,000
1939	7,000	1953	13,000
1940	8,000	1954	13,000

Year	Amount	Year	Amount
1941	\$ 8,000	1955	\$14,000
1942	8,000	1956	14,000
1943	9,000	1957	15,000
1944	9,000	1958	15,000
1945	9,000	1959	16,000
1946	10,000	1960	17,000
1947	10,000	1961	17,000
1948	10,000	1962	18,000
1949	11,000	1963	18,000
1950	11,000	1964	18,000
		1965	18,000

(7) By striking out the expression "\$118,500," occurring in Paragraph 3, Part one, thereof; and by substituting therefor the expression "\$136,500."

(8) By striking out the expression "\$408,000" occurring in Subdivision (b), Paragraph 13, Part One, thereof; and by substituting therefor the expression "\$468,000."

IN WITNESS WHEREOF, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS and the UNITED STATES OF AMERICA have respectively caused this Agreement, to be duly executed as of the day and year first above written.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

By (Signed) Beauford H. Jester
Chairman

(SEAL)

ATTEST:

(Signed) Leo C. Haynes
Secretary, Board of Regents

UNITED STATES OF AMERICA

By
Federal Emergency Administrator
of Public Works.

LOCATION OF OIL FIELD EQUIPMENT.--On motion of Mr. Stark, seconded by Doctor Morgan, the Board authorized the Comptroller to determine a location for, and to arrange for the placing of, certain oil field equipment which has been donated to the University.

TEMPORARY COMMITTEE APPOINTMENTS.--Mr. Jester submitted the following list of temporary committee appointments, these appointments to be effective until the appointment of permanent committees at the regular reorganization meeting of the Board. On motion of Mr. Scott, seconded by Mr. Weinert, Mr. Waggener was named as a member of the Board for Lease of University Lands, to serve until the reorganization meeting of the Board.

- AUDITING: Mrs. Fairchild, Scott, and Waggener.
- BUILDINGS AND GROUNDS: Stark, Weinert, and Randall.
- COMPLAINTS AND GRIEVANCES: Aynesworth, Mrs. Fairchild, and Waggener.
- EXECUTIVE: Jester, Waggener, and Stark.
- FINANCE: Waggener, Scott, and Weinert.
- LAND: Morgan, Stark, and Weinert.
- LEGISLATIVE: Weinert, Morgan, and Mrs. Fairchild.
- MEDICAL BRANCH: Randall, Aynesworth, and Mrs. Fairchild.
- COLLEGE OF MINES AND METALLURGY: Weinert, Aynesworth, and Morgan.
- PUBLIC RELATIONS: Scott, Mrs. Fairchild, and Stark.

BOARD FOR LEASE OF UNIVERSITY LANDS: Waggener and Jester.

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APPRECIATION OF SERVICES OF MR. JESTER.--Mr. Waggener expressed the appreciation of the Board for the services of Mr. Jester as a member of the Board and especially as Chairman of the Board during the past two years. On motion of Mr. Waggener, seconded by Doctor Aynesworth (Mr. Stark in the Chair), the Board unanimously adopted the following resolution presented by Mr. Waggener:

In January, 1929, Honorable Dan Moody, Governor of the State of Texas, appointed Beauford Jester, of Corsicana, to a six-year term as a member of the Board of Regents of The University of Texas. From that time until February, 1933, he served as a member of the Board and also as a member of the following committees: Buildings and Grounds, Complaints and Grievances, Finance, Legislative, and Medical Branch. His interest in the performance of the duties and the assumption of the responsibilities of his office is shown by the fact that he was seldom absent from the meetings of the Board and always took an active and intelligent part in its proceedings. During the last two years of his term he has served on the College of Mines and Metallurgy Committee, the Executive Committee, and the Board for Lease of University Lands.

A striking and conclusive evidence of the estimation in which Mr. Jester is held by his colleagues is shown by the fact that on February 16, 1933, at the retirement of Judge R. L. Batts from the Board and its Chairmanship, Mr. Jester was elected Chairman of the Board, to serve in that capacity for the remainder of his term of office. That term is now expired. The wisdom of the Board in choosing him as its Chairman is clearly shown by a resume of the biennium. In addition to a faithful attention to all of the duties and routines of the Chairmanship, certain outstanding services are recalled: securing a loan and grant from the Public Works Administration of \$1,633,000 for the completion of the Library-Main Building; securing a loan and grant of \$468,000 to build two dormitories (one for men and one for women) at the University; assisting at critical times in hearings before various legislative committees; helping the Legion Memorial Museum Building project both on its Legion and its University aspects; promoting the Ex-Students' Association; and his services toward the establishment of a retirement system for the University.

At 5:15 the Board adjourned, to meet again in Austin on Saturday, March 9.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, March 9, 1935
Meeting No. 330

The Board of Regents of The University of Texas met in the office of President Benedict at 9:15, A.M., Saturday, March 9, 1935, with the following present: Regents Jester (Chairman), Aynesworth, Fairchild, Morgan, Randall, Scott, Stark, Waggener, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes.

AMENDMENT AND APPROVAL OF MINUTES.--The Chairman suggested that in the paragraph on "Names on Cornerstones," page five of the minutes of February 23, the names of the buildings being erected at this time be included in the minutes. These were the W. J. McDonald Astronomical Observatory, the Library-Main Building, and the two new Dormitories. With this amendment, on motion of Mr. Stark seconded by Mr. Scott, the Board voted to approve the minutes of February 23 as mimeographed and distributed by the Secretary.

ROUTINE ITEMS APPROVED.--President Benedict presented certain recommended actions in his docket of March 9, which had not been mailed to the members of the Board preceding the meeting. After some study of the items, the Board voted, on motion of Mr. Stark, to approve the recom-

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mendations of President Benedict contained on pages 1, 2, and 3 of this docket as follows:

TRANSFERS AND APPROPRIATIONS.--I recommend that the following transfers in accounts and the following appropriations be made for 1934-35:

Main University

English

1. Appropriate the additional sum of \$2,050 from the 1934-35 Main University Unappropriated Balance to the 1934-35 budget of the Department of English, as follows: \$1,575 to the salaries of additional Instructors in English, and \$525 to the Tutors and Assistants account.

Geology

2. Appropriate \$180 from the 1934-35 Main University Unappropriated Balance to the Tutors and Assistants account in the 1934-35 budget for the Department of Geology.

Philosophy

3. Appropriate \$100 from the 1934-35 Main University Unappropriated Balance to the Tutors and Assistants account in the 1934-35 budget for the Department of Philosophy.

Psychology

4. Appropriate \$53.50 from the 1934-35 Main University Unappropriated Balance to the Maintenance and Equipment account in the 1934-35 budget for the Department of Psychology.

Art of Teaching

5. Appropriate \$75 from the 1934-35 Main University Unappropriated Balance to the Tutors and Assistants account in the 1934-35 budget of the Department of Art of Teaching.

Library

6. Appropriate \$130 from the 1934-35 Main University Unappropriated Balance to the 1934-35 Library Budget to be used as the salary of Mr. W. E. Hancock for the two months beginning February 1, 1935, for continuing translations of a portion of the Bexar Archives.

Physical Plant

7. Appropriate \$418 from the Unappropriated Balance of the University Available Fund to the Betterments account in the 1934-35 budget for the Physical Plant, this amount to be used for providing a wood floor, a ceiling, wall drapes, and a platform in the south third of the present large Electrical Engineering Laboratory, thus changing this space into a small auditorium in which to conduct a lighting and vision institute. The Electrical Engineering Department has recently acquired from the General Electric Company the basic equipment for the institute.

Service and Self-Supporting Institutions

The Texas Union

8. Transfer \$250 from the Heat, Light, and Power account of the 1934-35 budget for The Texas Union to a new account in that budget to be entitled "Building Equipment."

RESIGNATION.--I recommend the acceptance of the resignation of Dr. Arthur Dunlap as Instructor in English, effective March 2, 1935, It has suddenly developed that Dr. Dunlap is not a citizen of the United States.

APPOINTMENTS.--I recommend that the following appointments be made for 1934-35:

Main University

English

1. Appoint Dr. W. W. Pratt as Instructor (Full-time) in English at a salary of \$675 for the second semester only of the current Long Session.

2. Appoint Dr. Arthur Dunlap as Instructor (Full-time) in

English at a salary of \$700 for the second semester only of the current Long Session.

3. Appoint Dr. Louis Franklin Ball as Instructor (Full-time) in English at a salary of \$750 for the second semester only of the current Long Session. Doctor Ball's salary is to be paid from the unexpended portion of the amount originally budgeted as the 1934-35 salary of Adjunct Professor Stovall, resigned.

Library

4. Reappoint Mr. W. E. Hancock to the Library Staff for two months only, beginning February 1, 1935, at a salary of \$130 for that period, in order that he may continue his work in translating a portion of the Exar Archives.

Student Life Staff

5. Appoint Miss Annie Lee Marshall as Secretary to the Dean of Student Life at a salary of \$93.75 for the month of February, 1935, vice Mrs. Laura Rissmann Harris, absent on leave without pay.

Extramural Divisions

Bureau of Business Research

6. Appoint Mr. Dudley P. South as Industrial Engineer in the Bureau of Business Research, in charge of an industrial survey of the State sponsored by Governor Allred, at a total salary of \$1,500 for the period March 1 to August 31, 1935, inclusive. This appointment is in accordance with action taken by the Board of Regents at its meeting on February 23, 1935.

7. Appoint Miss Doris Long as Secretary to the Industrial Engineer in the Bureau of Business Research, at a total salary of \$500 for the period March 1 to August 31, 1935, inclusive. This appointment is in accordance with action taken by the Board of Regents at its meeting on February 23, 1935.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Dr. C. A. Wiley, Professor of Economics, to be absent from the campus without loss of pay for the period March 7-9, 1935, to permit him to attend the regional meeting of the Social Science Research Council, to be held in New Orleans. Doctor Wiley's trip will be made at no expense to the University.

2. Dr. Roscoe C. Martin, Associate Professor of Government and Director of the Bureau of Municipal Research, to be absent from the campus without loss of pay for the period March 6-9, 1935, to permit him to attend the Southern Research Conference of the Social Science Research Council, to be held in New Orleans. Doctor Martin's trip will be made at no expense to the University.

3. Dr. H. J. Ettliger, Professor of Pure Mathematics, to be absent from the campus for the period March 15-19, 1935, in order that he may attend the extraordinary session of the American Jewish Congress, to be held in Philadelphia, as the representative of the Austin community. Doctor Ettliger's trip will involve no expense to the University.

4. Dr. W. E. Gettys, Professor of Sociology and Director of the Bureau of Research in the Social Sciences, to be absent from the campus without loss of pay for the period March 7-9, 1935, to permit him to attend a conference to be held in New Orleans under the auspices of the Southern Regional Committee of the Social Science Research Council. Doctor Gettys' trip will involve no expense to the University.

5. Miss Shiela O'Gara, Instructor in Physical Training for Women, to be absent from the campus without loss of pay for the period February 18-23, 1935, to go to Emporia, Kansas, to attend the convention of the Athletic Federation of College Women and to present a paper at that meeting. Miss O'Gara's trip was made at no expense to the University.

6. Mr. Goldwin Goldsmith, Professor of Architecture, to be absent from the campus for three days during the third week in March and for three days during the second week in April, 1935, in order that he

may give some lectures on Art at various collegiate institutions in Texas for the Education Committee of The American Institute of Architects. Professor Goldsmith's absences are to be without loss of pay, and his trips will be made at no expense to the University.

7. Dr. A. P. Erogan, Professor of Philosophy and Assistant Dean of the Graduate School, to be absent from the campus without loss of pay for the period March 7-9, 1935, or the period March 14-16, 1935 (depending on the date finally agreed upon for the meeting), to permit him to attend a meeting of the Committee on the Masters' Degree, of the Association of American Universities, to be held in St. Louis, Missouri. Doctor Erogan's trip will be made at no expense to the University.

APPOINTMENT OF JAMES H. PARKE AS CURTAIN CLUB DIRECTOR.--I recommend that permission be granted Mr. James H. Parke, Instructor in English, to accept the appointment as Director of the Curtain Club, to fill the vacancy caused by the resignation of Mr. Ernest Hardin from that office. I recommend further that Mr. Parke be permitted to accept the sum of \$240 for his services in this connection, this amount to be paid from the Curtain Club budget.

PERMISSION FOR J. L. BRUNS TO MAKE LABORATORY TESTS.--I recommend that J. L. Bruns, Instructor in Mechanical Engineering, be permitted to make certain tests in the Mechanical Engineering Laboratory for the Nuberlene Company, of San Antonio, these tests to incur no expense to the University and the work done in this connection to be the personal responsibility of Mr. Bruns and not to be done in the name of The University of Texas.

INVESTMENT OF THE TEXAS UNION FUNDS.--I recommend your approval of the following recommendations of the Board of Directors of The Texas Union with reference to the investment of The Texas Union funds. Each of these two actions is to be retroactive as of September 1, 1934.

1. That at the end of each fiscal year the entire amount remaining from the fund budgeted to Repairs and Replacements Account be kept in a separate fund by the Auditor of The University of Texas, this fund to be used only for repairs and replacements, and that of this fund two thirds be invested by the University Investment Officer in state or national securities (registered Government bonds), which securities will be available at the call of the Board of Directors of The Texas Union.

2. That the general surplus, or all money exceeding the sum of \$2,000 at the end of each fiscal year, be invested by the Investment Officer of The University of Texas in registered Government Bonds, this fund to form the nucleus of a permanent endowment fund for The Texas Union. This fund is to be kept subject to the future orders of the Board of Directors of The Texas Union. The income from these investments shall accrue to the General Income of The Texas Union.

RESEARCH GRANT TO HOME ECONOMICS DEPARTMENT.--I recommend the acceptance of a research grant of approximately \$100 from the Paley-Sachs Food Company of Houston to the Home Economics Department to cover expenses of conducting experiments to determine whether or not their method of preparation of one of their products destroys vitamins. These experiments are to be under the supervision of Dr. Jet Winters, Professor of Home Economics.

COLLEGE OF MINES DORMITORY APPLICATION.--Acting President Puckett and Dean J. W. Kidd, of the College of Mines and Metallurgy, and Mr. R. L. White came before the Board to present an application which they proposed be made by the Board of Regents, for the College of Mines and Metallurgy, to the Public Works Administration for a loan and grant of \$180,000 with which to construct a dormitory for men and a dormitory for women at the College of Mines and Metallurgy. President Puckett discussed the need for dormitories at the College and explained certain points in the application. Dean Kidd also discussed the need for the dormitories. Chairman Jester reported that he had a letter from Mr. R. L. Holliday proposing that an application be made for a loan and grant with which to erect a few houses on the campus for the use of faculty members of the College. After some further discussion, the Board voted, on motion of Mr. Weinert seconded by Mr. Stark, to direct President Puckett, Dean Kidd, and Mr. White to continue to study the project and perfect the application and to present a complete report to the College of Mines and Metallurgy Committee of the Board before the next regular meeting of the Board. Mr. White offered to study the project with the

College of Mines officials, with no expense to the University if the project does not go through.

COLLEGE OF MINES CATALOGUE CHANGES.--Acting President Puckett presented for the approval of the Board certain minor changes in the Catalogue of the College of Mines and Metallurgy. The only change of significance was to adopt a system of a General Property Deposit to supersede various deposits heretofore required of students. This was essentially the same system as used at the Main University. On motion of Doctor Aynesworth, seconded by Mr. Weinert, the Board voted to approve these Catalogue changes.

USE OF LITTLEFIELD HOME.--The President raised with the Board the question of the use to be made of the Littlefield Home, just north of Twenty-fourth Street, which became the property of the University on the death of Mrs. Littlefield. He stated that it was generally supposed that the property was given to be used as a home for the President of the University, but that the will contained no statement as to the use to be made of the property. He asked that the Board decide what use should be made of the property, absolutely without regard to the wishes of the Benedict family. On motion of Doctor Aynesworth, seconded by Mr. Weinert, the Board requested the Buildings and Grounds Committee to study the question and report back to a later meeting of the Board.

BOND RESOLUTION, NEW DORMITORIES.--The Secretary presented the following resolution authorizing the issuance of bonds for the two dormitories to be erected under Public Works Administration Project No. 2148 by means of a Public Works Loan and Grant. The resolution had been prepared by Messrs. Chapman and Cutler, Bond Counsel for the University on its Public Works Administration Projects, and had been approved by the Legal Division of the Federal Emergency Administration of Public Works at Washington. A resolution had been adopted at the November 28, 1934 meeting authorizing the issuance of \$314,000 of bonds for these two dormitories, but the Board at its January 4, 1935 meeting had authorized requesting an additional \$60,000 Loan and Grant to complete the Project, since the bids on the construction contracts received at the January 4 meeting exceeded the amounts estimated for these contracts. The Public Works Administration had approved an additional Loan and Grant of \$60,000, and at a meeting held February 23 the Board of Regents had approved an Amending Loan and Grant Agreement covering this additional \$60,000. As a result, the originally authorized issue of \$314,000 of bonds is to be replaced by an issue of \$354,000. The resolution was read in its entirety, and, after a brief discussion, was unanimously approved, on motion of Mr. Stark seconded by Doctor Randall. A copy of the resolution follows:

RESOLUTION authorizing the issuance of \$354,000 Dormitory Revenue Bonds of The University of Texas, fixing the details and confirming the sale thereof, and providing for the payment thereof.

* * *

WHEREAS, pursuant to the terms of Chapter 5 of the Acts of the Second Called Session of the Forty-Third Texas Legislature approved February 16, 1924, the Board of Regents of The University of Texas is authorized to construct and acquire dormitories for said institution and in payment of the cost thereof to borrow money and to evidence such loan by the issuance of the negotiable bonds of said Board, payable only from the revenues to be derived from the operation of said dormitories; and

WHEREAS, pursuant to authority granted by said Chapter the Board of Regents of The University of Texas at a meeting held on the 28th day of November, 1934, adopted that certain resolution entitled "Resolution authorizing the issuance of \$314,000 Dormitory Revenue Bonds of The University of Texas, fixing the details and confirming the sale thereof, and providing for the payment thereof," pursuant to the terms of which resolution the bonds therein authorized were printed but were not executed or delivered; and

WHEREAS, since the adoption of said resolution and the printing of said bonds the United States Government has agreed to increase the amount of the loan to be made to The University of Texas for the purposes set out in said resolution and to purchase dormitory revenue bonds of said

University to the amount of \$354,000 instead of \$314,000, and it is accordingly the desire of the Board of Regents to rescind said above described resolution and to have the bonds printed pursuant thereto, canceled and destroyed; and

WHEREAS, it is desirable and necessary for the welfare of The University of Texas immediately to construct on the campus of said University two dormitory buildings, and the United States Government has agreed to loan said University the sum of Three Hundred Fifty-four Thousand Dollars (\$354,000) and to accept in evidence thereof the negotiable bonds of the Board of Regents of The University of Texas payable and secured in the manner hereinafter set out; and

WHEREAS, the Board of Regents of The University of Texas has heretofore agreed to sell to the United States Government its negotiable revenue bonds in the amount of \$354,000, and it is now desired to authorize the issuance of said bonds and to confirm the sale and provide for the payment of such bonds,

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Regents of The University of Texas as follows:

Section 1. That the total cost, type of construction, capacity of buildings and other plans and specifications which have been prepared for said two dormitory buildings are hereby approved by the Board of Regents.

Section 2. That for the purpose of the construction of two dormitory buildings on the campus of The University of Texas there be borrowed the sum of \$354,000 and that in evidence of such loan there be issued the negotiable bonds of the Board of Regents of said University in the aggregate sum of \$354,000.

Section 3. That said bonds shall be known as "Dormitory Revenue Bonds," shall be in the denomination of One Thousand Dollars (\$1,000) each, shall be numbered from 1 to 354 inclusive, shall bear interest at the rate of four per cent (4%) per annum, payable March 1, 1936, and semi-annually thereafter on the first day of March and September in each year while said bonds are outstanding, shall be dated March 1, 1935, and shall mature serially in numerical order as follows:

Numbers	Amount	Maturity Date
1 to 7 inclusive	\$7,000	March 1, 1937
8 to 14 "	7,000	March 1, 1938
15 to 21 "	7,000	March 1, 1939
22 to 29 "	8,000	March 1, 1940
30 to 37 "	8,000	March 1, 1941
38 to 45 "	8,000	March 1, 1942
46 to 54 "	9,000	March 1, 1943
55 to 63 "	9,000	March 1, 1944
64 to 72 "	9,000	March 1, 1945
73 to 82 "	10,000	March 1, 1946
83 to 92 "	10,000	March 1, 1947
93 to 102 "	10,000	March 1, 1948
103 to 113 "	11,000	March 1, 1949
114 to 124 "	11,000	March 1, 1950
125 to 136 "	12,000	March 1, 1951
137 to 148 "	12,000	March 1, 1952
149 to 161 "	13,000	March 1, 1953
162 to 174 "	13,000	March 1, 1954
175 to 188 "	14,000	March 1, 1955
189 to 202 "	14,000	March 1, 1956
203 to 217 "	15,000	March 1, 1957
218 to 232 "	15,000	March 1, 1958
233 to 248 "	16,000	March 1, 1959
249 to 265 "	17,000	March 1, 1960
266 to 282 "	17,000	March 1, 1961
283 to 300 "	18,000	March 1, 1962
301 to 318 "	18,000	March 1, 1963
319 to 336 "	18,000	March 1, 1964
337 to 354 "	18,000	March 1, 1965

Section 4. That said bonds shall be payable at The Austin National Bank, Austin, Texas, or at The Chase National Bank of the City

of New York, New York, at the option of the holder, and shall be payable both principal and interest in any coin or currency which on the respective dates of payment of said principal or interest is legal tender for the payment of public and private debts.

Section 5. That said bonds shall be executed in behalf of the Board of Regents of The University of Texas by the Chairman and Secretary of said Board, and shall have impressed thereon the corporate seal of said Board, provided that the coupons attached to said bonds may be signed with the facsimile signatures of said Chairman and Secretary, which officials shall by the execution of said bonds adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Section 6. That said bonds shall be registerable as to principal at the option of the holder on the books of the Comptroller of said University. If any bond is so registered, the fact of such registration shall be noted upon the bond by said official, after which no transfer shall be valid unless made on said official's books and similarly noted on the bond. Bonds registered as to principal may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery but may be again registered as to principal as before. The registration of bonds as to principal shall not restrain the negotiability of the coupons thereto attached by delivery merely.

Section 7. That said bonds and coupons shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF TEXAS

THE UNIVERSITY OF TEXAS

DORMITORY REVENUE BOND

No. _____

\$1,000.00

FOR VALUE RECEIVED, the Board of Regents of The University of Texas, located at Austin, Texas, hereby acknowledges itself indebted to and promises to pay to bearer, or if this bond be registered as to principal then to the registered holder hereof, as hereinafter stated, the sum of One Thousand Dollars (\$1,000) on the 1st day of March, 19____, and to pay interest thereon from the date hereof at the rate of four per cent per annum payable March 1, 1936 and semi-annually thereafter on September 1 and March 1 in each year until the principal sum hereof shall have been paid, upon the presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are payable at The Austin National Bank, Austin, Texas, or, at the option of the holder, at The Chase National Bank of the City of New York, New York, in any coin or currency which is on the respective dates of payment of such principal or interest legal tender for the payment of public and private debts.

This bond is one of an authorized issue of \$554,000 and is issued for the purpose of constructing two dormitories for The University of Texas, and together with the issue of which it forms a part is payable solely from the "Bond Fund" of said University created for that purpose from the revenues to be derived from the operation of said dormitories, all as provided by the Constitution and laws of the State of Texas, and particularly by Chapter 5 of the Acts of the Second Called Session of the Forty-Third Texas Legislature, approved February 16, 1934, and as provided in that certain resolution of the Board of Regents of said University adopted on the 9th day of March, 1935.

This bond, both principal and interest, is payable solely from the revenues above described, and the holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation, it being expressly herein recited that this bond is not an indebtedness of the State of Texas. It is hereby declared and represented that in issuing this bond and the series of which it is a part the Board of Regents of said University has covenanted and agreed to operate and maintain said dormitories and to charge and collect for

the use thereof charges fully sufficient to pay all operating and other expenses incident to the maintenance of said dormitories, and to pay principal of and interest on said series of bonds as each matures, and to that end to adopt appropriate rules and regulations to require and enforce residence in said dormitories so as to insure as nearly as possible one hundred per cent occupancy.

This bond is subject to the condition, and every holder hereof by accepting the same agrees with the obligor and every subsequent holder hereof, that (a) the delivery of this bond to any transferee if not registered, or, if it be registered if the last registered transfer be to bearer, shall vest title in this bond and the interest represented thereby in such transferee to the same extent for all purposes as would the delivery under like circumstances of any negotiable instrument payable to bearer; (b) the obligor and any agent of the obligor may treat the bearer of this bond, or if it be registered in the name of a holder, the registered holder of this bond, as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary; (c) the principal of and the interest on this bond will be paid, and this bond and each of the coupons appertaining thereto are transferable, free from and without regard to equities between the obligor and the original or any intermediate holder hereof or any set-offs or cross-claims; and (d) the surrender to the obligor or any agent of the obligor of this bond and of each of the coupons if not registered or if it be registered if the last registered transfer be to bearer, and the receipt of the registered holder for the principal hereof and interest hereon if this bond be registered in the name of a holder, shall be a good discharge to the obligor for the same.

It is hereby certified and recited that all acts, conditions, and things required to be or to be done precedent to the issuance of this bond and the series of which it forms a part, have been properly done and performed and have happened in regular and due time, form, and manner as required by law, and the above described revenues have been irrevocably pledged to the payment of principal hereof and interest hereon.

This bond is registerable as to principal at the option of the holder on the books of the Comptroller of said University. If so registered, the fact of such registration is to be noted on the back hereof, after which no transfer of this bond shall be valid unless made on said official's books and similarly noted hereon. If registered as to principal, this bond may be thereafter discharged from registration by being transferred to bearer, but may be again registered as to principal as before. The registration of this bond as to principal will not restrain the negotiability of the coupons hereto attached by delivery.

IN TESTIMONY WHEREOF, the Board of Regents of The University of Texas has caused its corporate seal to be impressed hereon and this bond to be signed by its Chairman and attested by its Secretary, and the interest coupons hereto annexed to be executed by the facsimile signatures of said Chairman and Secretary, which officials by the execution hereof do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, all as of the First day of March, 1935.

Chairman.

Attest:

Secretary.

(Form of Coupon)

Number _____

\$20.00

On the 1st day of _____, 19____, the Board of Regents of The University of Texas hereby promises to pay to the bearer out of the funds specified in the bond to which this coupon is attached the sum of Twenty Dollars (\$20.00) at the Austin National Bank, Austin, Texas, or, at the option of the holder, at The Chase National Bank of the City of

New York, New York, in any coin or currency which is on said date legal tender for the payment of public and private debts, for interest due that day on its Dormitory Revenue Bond, dated March 1, 1935, No. _____. The holder hereof shall never have the right to demand payment hereof out of any funds raised or to be raised by taxation.

Chairman.

Witness:

Secretary.

(Form of Registration Certificate
on Back of Bond)

Name of Registered Holder	Date of Registration	Signature of Controller

Section 8. That subject only to the payment of reasonable costs of operation and maintenance of the two dormitories to be constructed with the proceeds of the sale of said bonds, the gross revenues to be derived from the operation of said dormitories are hereby irrevocably pledged to the payment of principal of and interest on the bonds herein authorized. None of the bonds herein authorized shall be entitled to priority one over the other in the application of the revenues above pledged to the payment of principal and interest regardless of the fact that some of said bonds may be delivered prior to the delivery of other bonds of the issue. So long as any of the bonds herein authorized remain outstanding, it is agreed that the Board of Regents of The University of Texas will not issue any additional bonds payable from the revenues of the operation of the two dormitories to be constructed with the proceeds of the bonds herein authorized, unless the lien of such additional bonds on the revenues of said dormitories is made junior and subordinate in all respects to the lien of the bonds herein authorized, and that in no event while any of the bonds herein authorized are outstanding will the Board of Regents mortgage or otherwise encumber said dormitories or any part thereof, or otherwise dispose of said dormitories or any substantial part thereof.

Section 9. That the gross revenues to be received from the operation of said two dormitories shall be set aside monthly into two separate and special funds, the first of which shall be known as the "Operation and Maintenance Fund," which fund shall be at all times sufficient for the reasonable cost of maintaining, repairing, insuring and operating said dormitories, and the second of which shall be known as the "Bond Fund," into which there shall be placed all the gross revenues received in any month after the above required payment has been made into the Operation and Maintenance Fund.

Section 10. That commencing with the first month after said dormitories are placed in operation, the amount of revenues to be paid into the Bond Fund pursuant to the requirement of the last above section shall equal not less than 1/5th of the next maturing installment of interest, and not less than 1/10th of the next maturing installment of principal. In the event that the gross revenues in any month after making the required payment into the Operation and Maintenance Fund shall be insufficient to make the aforesaid payments in full into the Bond Fund, any such deficiency shall be paid into the Bond Fund from the first gross revenues thereafter received and applicable to that purpose. Payments into the Operation and Maintenance Fund and Bond Fund shall be made on the last day of each month.

The payments into the Bond Fund above required shall not be diminished by reason of sums paid into the Bond Fund from any other source or sources, it being the intent hereof that payments into said fund from other sources and the surplus amounts placed in the Bond Fund by reason of the excess of the above required payments over actual principal and interest requirements shall be held in said Bond Fund as a reserve for contingencies. So long as any of the bonds herein authorized are outstanding the money in the Bond Fund shall be used solely for the purpose of paying the principal of and interest on said bonds, provided, however, that when there is in the Bond Fund an amount fully sufficient to pay all interest on and principal of any outstanding bonds issued hereunder to become due thereafter, no further sums need be paid into said Bond Fund.

The Bond Fund shall be kept on deposit in a solvent bank and shall be secured by a valid pledge of direct obligations of the United States Government having an aggregate market value, exclusive of accrued interest, at all times equal to the sum on deposit, or shall be invested in such direct obligations of the United States Government, provided, however, that should any part of the Bond Fund be so invested, suitable provision shall be made for the sale of such obligations if it shall prove necessary to use the funds so invested for the purposes for which the Bond Fund was created.

Section 11. That it is hereby covenanted and agreed by the Board of Regents that, notwithstanding other facilities which may at any time be available for the housing of students of the University of Texas, said Board will require a sufficient number of students to occupy the two dormitories to be constructed with the proceeds of the bonds herein authorized so that said dormitories shall from and after the date of completion be at all times during the regular and summer scholastic terms occupied as nearly as possible to one hundred per cent of their capacity. It is further covenanted and agreed that the rates to be charged for the use of and services furnished by said dormitories shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to pay the cost of the operation and maintenance of said dormitories, and to provide the amount heretofore required to be paid into the Bond Fund. The Board of Regents further covenants and agrees that it will at all times exert its best efforts to the prompt collection and proper application of said revenues.

Section 12. That it is hereby covenanted and agreed by the Board of Regents that it will maintain on said dormitory buildings for the benefit of the holder or holders of the bonds herein authorized insurance of a kind (including occupancy insurance) and in the amount usually carried on similar buildings, and that said Board of Regents will maintain said dormitories in good condition and operate said dormitories in an efficient manner and a reasonable cost and that it will insure, maintain and operate the same payable solely out of the revenues derived from the operation of said dormitories.

Section 13. It is further covenanted and agreed by the Board of Regents that it will keep proper books of record and accounts (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the operation and maintenance of said dormitories, and that the Board of Regents shall maintain and cause to be maintained in conformity with the Government Bond Act of said State there will be maintained in the Government and will be furnished to any holder or holders of any of the bonds herein authorized a true and correct statement of the operations and income of said dormitories for each fiscal year, and a true and correct statement of said dormitories for each fiscal year, after the close of each fiscal year, and complete financial statements of said dormitories in reasonable detail covering such fiscal year, certified by independent auditors.

Section 14. It is further covenanted and agreed by the Board of Regents that any purchaser from the Government of twenty-five per cent in aggregate principal amount of the bonds of the first issue of said standing of any holder or holders of twenty-five per cent of said amount of outstanding bonds shall have the right at all reasonable times to inspect said dormitories and all records, accounts and data of the Board of Regents relating thereto.

Section 15. That the sale of the bonds herein authorized in the United States of America is hereby in all things ratified and confirmed, and that said bonds shall be prepared and executed as soon as may be after the adoption of this resolution, and shall be thereupon delivered to the purchaser thereof upon receipt of the purchase price and accrued interest in accordance with the terms of sale.

Section 16. That the resolution adopted by the Board of Regents on the 28th day of November, 1934, entitled "Resolution authorizing the issuance of \$312,000 Dormitory Revenue Bonds of The University of Texas, fixing the details and governing the sale thereof, and providing for the payment thereof," be and is hereby ratified, and the Secretary of the Board of Regents is hereby directed to have the bonds which were printed pursuant to the terms of said resolution cancelled and destroyed and to present to the Board of Regents evidence of such cancellation.

Section 17. That all other resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this resolution shall become effective immediately after its adoption.

MAR 9 1935

Adopted and approved this 9th day of March, 1935.

(SEAL)

(Signed) Beauford H. Jester,
Chairman.

Attest:

(Signed) Leo. C. Haynes,
Secretary.

FRATERNITY HOUSES ON THE CAMPUS.--President Benedict reported that several fraternities and sororities had asked about the possibility of erecting chapter houses on the University campus. After a very brief discussion, and on motion of Doctor Aynesworth seconded by Mr. Stark, the Board voted to decline to grant permission to any fraternity or sorority to erect a chapter house on the University campus. Mr. Weinert asked to be recorded as "Present, not voting".

USE OF TENNIS COURTS ON SUNDAY.--President Benedict reminded the Board that at its meeting on March 21, 1934 it had authorized opening a group of tennis courts for the use of students on Sunday afternoons for a trial period of a month. The Faculty Committee on Intramural Athletics for Men reported on June 14, 1934 that no complaint whatever had been received as a result of opening the courts on Sunday afternoons and recommended that the courts be opened as a permanent policy between two and six on Sunday afternoons. The courts are to be under the supervision of the Department of Intramural Athletics for Men. President Benedict concurred in this recommendation, and, on motion of Mr. Weinert seconded by Doctor Aynesworth, the Board voted to approve the recommendation.

LIBRARY AND INTERCOLLEGIATE ATHLETICS COMMITTEES.--Dr. Randall reminded the Chairman that the list of standing committees included in the last minutes did not include the Regents Library Committee. The Chairman stated that this and the Intercollegiate Athletics Committee had been inadvertently omitted from the list, that the Library Committee consisted of Regents Aynesworth, Randall and Stark and that the Athletic Committee consisted of Regents Weinert, Stark and Jester. It was suggested that the Library Committee begin its work and make a preliminary report at an early meeting of the Board.

LAND LEASING BOARD POLICY.--Mr. J. W. Walker, Commissioner of the General Land Office, Dr. Hal P. Eybee, and Mrs. Gussie Cottingham Mehl, Secretary to the Board for Lease of University Lands, came before the Board to discuss with the Board of Regents and to secure the suggestions of the Board of Regents as to the policy to be followed by the Board for Lease of University Lands with respect to sales of mineral leases in the near future. Dr. Eybee presented several tracts of land which the Board for Lease has been requested to offer for sale at an early meeting. One was the North One-half of Section 4 and the North One-half of Section 5, Block 38, Ector County. Doctor Eybee recommended that these two half sections be offered for sale on the same basis. Mr. Walker and Dr. Morgan concurred in this recommendation. On motion of Dr. Randall, seconded by Dr. Morgan, the Board of Regents voted to advise the Board for Lease of University Lands that in the opinion of the Board of Regents it probably would be wise to offer these two tracts and that if they were offered they should be offered on the same basis.

The second tract was out of Block 47 in Crockett County. This tract covered some 3,280 acres. On motion of Dr. Morgan, seconded by Mr. Stark, the Board of Regents expressed its opinion that this tract might be listed for sale, but thought the leases should not exceed a two-year period.

A third tract covered portions of Blocks 2, 9, and 58 in Reagan County. On motion of Dr. Morgan, seconded by Mr. Stark, the Board of Regents recommended that this tract be listed for sale but that it be divided into five tracts, the first to include the portions of Sections 19 and 20, Block 58, and Sections 35 and 36, Block 2, on which

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sales had been requested, and the second to include Section 21, Block 58, with Sections 1, 2, and 3, Block 2, to be offered as three separate tracts.

A fourth tract on which, Dr. Eybee stated, they had had requests for leases covered some eight sections out of Blocks 29, 30, and 33 in Crockett County. Dr. Morgan expressed as his opinion that it might be wise to wait a while before placing this tract on sale. Dr. Eybee stated that he thought, "We have little to gain by leasing it now, and we might lose by doing so." On motion of Dr. Aynesworth, the Board of Regents expressed its opinion that this Crockett County tract probably should not be listed for leasing purposes at this time.

Mr. Walker, Dr. Eybee, and Mrs. Mehl then withdrew, and Mr. Jester and Mr. Waggener retired to attend a brief meeting of the Board for Lease of University Lands.

GEOPHYSICAL LEASE, THE TEXAS COMPANY.--Mr. Stark called to the attention of the Board the minutes of the January 4 meeting concerning the proposed geophysical lease to The Texas Company. There was some discussion of the question of a permanent policy of the Board with respect to this type of exploration. It was suggested that the Land Committee consider the matter and make its recommendation to the Board at a future meeting as to the permanent policy of the Board on such requests.

LIBRARY EQUIPMENT.--Mr. Calhoun reported that plans and specifications had been prepared for equipment for the new Library Building (the portion already completed). He stated that the Faculty Building Committee had approved the plans and specifications and that Mr. Cret had approved them. He asked the Board if it was ready to authorize him to receive bids for the equipment. After a brief discussion and on motion of Mr. Scott seconded by Mrs. Fairchild, the Board voted to ask its Buildings and Grounds Committee and its Library Committee to study the plans and specifications for the equipment and to empower these committees jointly, when they have been satisfied with the plans and specifications, to authorize the Comptroller to advertise for bids on the equipment.

DR. BETHEL'S ILLNESS.--Dr. Randall asked to be excused at this time to return to Galveston, inasmuch as he had promised Dean George E. Bethel to return as early as possible. Dr. Randall reported that Dean Bethel is seriously ill, and the Board asked that Dr. Randall carry the best wishes of the Board to him.

APPRECIATION OF SERVICES OF MR. FRANCIS.--Dr. Aynesworth presented the following resolution concerning the services of Mr. Charles I. Francis as a member of the Board of Regents. This resolution had been prepared by Dr. Aynesworth and Mr. Weinert, in response to a request made of them at the January 4 meeting. On motion of Dr. Morgan, seconded by Mr. Stark, the Board voted unanimously to adopt the resolution as the expression of the entire Board.

Mr. Charles I. Francis, an alumnus of the University, was appointed a Regent by Governor Ross Sterling, September 19, 1932, to fill out the term of Regent Wilnot M. Odell, who resigned. During his period of service, he served with great distinction as Chairman of three important committees and as a member of two others.

As Chairman of the Committee on Board for Lease of University Lands, and the Land Committee, his knowledge was profound, his labors indefatigable, and he served with enthusiasm. His services were characterized by energy, application, and promptness. At the frequent neglect of his personal affairs, he attended every meeting of these committees which required special knowledge of the subjects involved as well as profound legal training, which he gave lavishly to the responsibilities before him.

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As a member of the other committees, he took great interest in every question which came up for discussion and always displayed unusual and intimate knowledge of the needs of the University. His political intuition and experience made his services invaluable on the Legislative Committee.

In all of his relations with the other members of the Board of Regents he was agreeable and deferential, but expressed himself, after full discussion, with vigor and conviction. He was interested in every department of the University and made every effort to familiarize himself with the highest aims of the University.

It is with pleasure that the remaining members of the Board of Regents herewith record the services of Mr. Charles L. Francis, which were distinguished for their zeal, for the best interests of the University, but a sense of loyalty to its best traditions, and a willingness to serve in any responsible position assigned him.

APPRECIATION OF SERVICES OF MR. SULAK.--Dr. Aynesworth presented the following resolution which he had prepared with the assistance of Mr. Weinart, in response to a request made of them at the January 4 meeting. On motion of Mrs. Fairchild, seconded by Mr. Scott, the Board unanimously adopted the resolution as its expression of appreciation for the services of Mr. Sulak.

Mr. L. J. Sulak was appointed a Regent of The University of Texas on January 8, 1932 by Governor Miriam A. Ferguson. He now resigns voluntarily, after two years of distinguished service, to enter the state legislative body as Senator.

It is the wish of the remaining members of the Board of Regents to express their appreciation of the services of Mr. L. J. Sulak. As Chairman of the Auditing Committee, he possessed qualifications particularly suited to this responsible position and performed every duty regularly and promptly. As a member of the Legislative Committee and the Public Relations Committee he possessed rare political and diplomatic qualities which were of great value to the University in its relations with the legislative bodies and the public. At every meeting of the Board of Regents he took great interest in all matters and gave liberally of his time to the particular duties assigned him.

Special attention should be called to the fact that Mr. Sulak is of foreign parentage and although he has lived largely among Bohemian Americans and that he had no opportunities for university education, he has admirable control of both the English and Czech languages and with equal facility and ease edits a bilingual paper, which are mute evidences of his capabilities.

His experience in business affairs has given him a training which he utilized in the services for the University. In all other departments of the University, aside from his committee relations, he showed a deep interest, often giving extra time to the study of University needs. His votes on all matters were recorded after careful and thoughtful consideration. His grasp of educational problems, his understanding of divergent issues, his evaluations of related but unequal issues and his eagerness to be of service cause him to be a most valuable member of the Board of Regents.

DORMITORY CONSTRUCTION CONTRACTS.--Mr. R. L. White appeared before the Board and reported that the General Contractor is anxious to start work on his contract on the two new dormitories to be erected with a Public Works Administration loan and grant. The prices of materials are increasing, and the General Contractor is having difficulty in holding some of his subcontractors unless he can start work at once. It was pointed out that while the Board of Regents has approved the Amendment Public Works Administration, it has not as yet been approved by the Public Works Administration. While it is expected that the Agreement will be approved in due time by the Public Works Administration, it was

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felt that the University should not incur any further specific obligations on the contracts until this approval has been received. It was pointed out further that it would require some time to have the Dormitory Bonds printed, to get the approval of the Bond Counsel for them, and to get the requisition for the purchase of a block of the bonds by the Government prepared and properly approved in the offices of the State Engineer and the various offices at Washington. As a result, the Board proposed that Mr. White authorize the Contractor to start work as soon as Secretary Ickes has approved the Amendment Loan and Grant Agreement for the Public Works Administration, subject to the agreement of the Contractor to wait for the payment of his first estimate until funds have been received from the sale of bonds to the Public Works Administration. This recommendation was approved on motion of Mr. Stark seconded by Mr. Waggener.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the following report of the Finance Committee, covering bonds purchased since the report made on February 23. On motion of Mr. Waggener, seconded by Mr. Stark, the Board voted to approve the transactions reported by the Finance Committee.

BONDS PURCHASED						
Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
2-27-35	Bexar County, Texas, Courthouse and Jail Bonds, Series of 1925	4 3/4	1960	111.81	4.00	\$15,000.00
3-7-35	Jefferson County, Texas, Courthouse Refunding Bonds, Series 1930	5	1950-51	107.33	4.35	25,000.00
3-7-35	Harrison County, Texas, Special Road Refunding Bonds of 1935, Series A	4 3/4	1951-52	104.09	4.40	25,000.00
Totals					4.264	\$65,000.00

EXCHANGE OF FOURTH LIBERTY LOAN BONDS.--Mr. Waggener presented for the Finance Committee the following report of action authorized by that Committee concerning the Third Called Fourth Liberty Loan Bonds. On motion of Mr. Waggener, seconded by Mr. Stark, the Board voted to ratify this action of its Finance Committee and to express its pleasure that the Finance Committee had taken this action.

March 9, 1935

The Chairman of the Board of Regents
The University of Texas

Dear Sir:

Herewith we hand you a report of action authorized by your Regents' Finance Committee in exchanging certain Third Called Fourth Liberty Bonds held by the University Permanent Fund. We ask that the transaction as set forth below be given the formal approval of the Board of Regents.

After giving effect to the sale on September 10, 1934, of the remaining United States Second Called Fourth Liberty 4 1/2% Bonds, there remained in the University Permanent Fund \$9,742,300 face value of Uncalled Fourth Liberty Bonds. On October 12, 1934, the United States Treasury Department gave notice of another call for redemption on April 15, 1935, of approximately three-fifths of the Uncalled Fourth Liberty Bonds still outstanding. The redemption applied to all coupon bonds bearing serial numbers the final digit of which is 5, 6, or 7, such serial numbers being prefixed by a corresponding distinguishing letter E, F, or G, respectively, and all registered bonds bearing a

serial number the final digit of which is 5, 6, or 7. Examination of the serial numbers on the University Permanent Fund holdings showed that of the total of \$2,746,300, the sum of \$1,900,100 had been called for payment April 15, 1935. No exchange offer was made at the time of announcing the call.

On March 4, 1935, the United States Treasury Department announced the offering of a new issue of 2-7/8% Treasury Bonds to be dated March 15, 1935, maturing March 15, 1960, or local maturity March 15, 1935, or any interest date thereafter upon four months' notice. Subscriptions to the new issue could be made only by tendering Third Called Fourth Liberty Bonds in payment, per for par, with interest on the called bonds ceasing March 15, 1935, the date of issue of the new issue. Your Finance Committee after considering the matter came to the conclusion that it was to the University's best interests to tender the Third Called Fourth Liberties held by the University Permanent Fund in exchange for the new bonds offered rather than to attempt to re-invest in the open market the proceeds of the called bonds; accordingly, the University Comptroller and the State Treasurer made formal application to the Federal Reserve Bank of Dallas for the exchange of \$1,900,100 Third Called Fourth Liberty Bonds for a like amount of registered bonds of the new issue. The bonds offered in exchange have been forwarded to the Federal Reserve Bank of Dallas with the application.

A report of Texas Municipal bonds purchased and delivered since the issue of the last report is attached hereto on a separate sheet. For your information it may be stated that the holdings of the University Permanent Fund of United States Bonds and Texas Municipal Bonds as of this date in US follows:

	Amount	Percentage
United States Bonds	\$9,681,050.00	64.84
Texas Municipal Bonds	\$5,257,500.00	35.2
Total	\$14,938,550.00	100.0%

Sincerely yours,

(Signed) Leslie Waggener
 Chairman, Finance Committee
 H. M. Weinert
 J. T. Scott
 Finance Committee
 J. W. Calhoun
 Comptroller

ESTIMATES OF OIL RESERVES.—Mr. Waggener recommended that Dr. Hal P. Bybee be authorized to request the assistance of, and information from, the auditors charged with the auditing of oil and gas royalties for the University in compiling an estimate of the proven oil reserves of the University. He recommended further that the Land Committee be authorized to request information from the various operating companies in an effort to make an estimate of these reserves. On motion of Mr. Waggener, seconded by Mr. Stark, the Board voted to approve these recommendations.

At one o'clock the Board recessed for lunch and were guests at the Littlefield Dormitory. At the afternoon session, beginning at two-thirty, Regents Jester, Aynesworth, Fairchild, Morgan, Scott, Stark, Waggener, and Weinert, President Benedict, Comptroller Calhoun, and Secretary Haynes were present.

COMBINATION OF LEASES, TAYLOR-LINK FIELD.—Dr. Morgan reported that a request had been received to combine three small leases in the Taylor-Link Field in order to permit more efficient treatment of the oil

in removing water. On motion of Doctor Morgan, seconded by Mr. Stark, the Board voted to authorize its Land Committee to permit such a combination of these leases if by doing so the University will not lose any of its protection or benefits that it has under the three separate leases.

MCDONALD OBSERVATORY MATTERS.—President Benedict presented a letter asking about workmen's compensation for employees of the U. S. McDonald Astronomical Observatory. After a brief discussion, Mr. Jester agreed to take the matter up with the Attorney General and submit the Board's report at a later date. Mr. Jester also agreed to take up with the Federal Radio Commission the question of a short-wave radio station for communication between the McDonald Observatory and the Texas Observatory and to make a report later.

Mr. Stark reported for the information of the Board the progress on the building, installation of equipment, preparation of plans, etc., for the Observatory.

MEMORANDUM OF BOARD.—President Benedict reported progress in the study by the Faculty Committee of the proposed revised system. He reported that the members of the Faculty Committee had been invited to attend a meeting at which the Faculty Committee had adopted the principles of the system. The Faculty Committee had also adopted a questionnaire which had been sent to all members of the Faculty. The answers to these questionnaires are being tabulated and will be furnished to the Board as soon as the tabulation has been completed. On the recommendation of President Benedict and on motion of Mr. Stark, seconded by Mr. Scott, the Board voted to authorize the Faculty Committee to continue its study of the proposed system and to report to the Board at the next meeting of the Faculty Committee.

ASSIGNMENT OF UNIVERSITY LEASE NO. 300.—On motion of Mr. Stark, seconded by Mr. Scott, the Board voted to approve the assignment of University Lease No. 300 from the original lessee, the University of Texas, to the University of Texas at Dallas. The assignment was on the terms and conditions set forth in the assignment form and carried the same covenants and obligations as the original lease. On motion of Mr. Stark, seconded by Mr. Stark, the Board voted to approve the assignment.

ADDITIONAL ROYALTIES AND MINERAL LEASES.—Dr. Morgan recommended that the Land Committee be authorized to make a full investigation of the claims for additional oil royalties in the Big Lake and any other claims and the status of these claims and make a report to the Board at its next meeting. On motion of Mr. Scott, seconded by Mr. Stark, the Board voted to authorize the Land Committee to make such a study and to include also a study of the possible additional mineral lease rentals mentioned by Mr. Francis at the meeting of January 4, 1935 (Minutes, page 9).

PRICE OF OIL TOLLS.—President Benedict presented a letter from Mr. Olib Gilchrist, State Highway Engineer, with respect to the price to be paid for tolls taken from University trucks for State highway purposes. After a brief discussion, the Board authorized the Land Committee to take this matter up with the State Highway Department.

MEMBER OF BOARD FOR LEASE OF UNIVERSITY LANDS.—Mr. Waggener presented his resignation as a member of the Board for Lease of University Lands, he having accepted the appointment with the University of Texas to serve only until this meeting of the Board. On motion of Mr. Scott, seconded by Mr. Stark, the Board elected Mr. Fairchild to the membership on the Board for Lease of University Lands, succeeding Mr. Waggener. This election is to be effective until the reorganization meeting of the Board, at which time all committee appointments will be revised.

SECRETARY TO COMMISSION.—It was suggested that should a period of time elapse between the confirmation of the successor to Mr. Jester, present Chairman of the Board, and the reorganization meeting of the Board to elect a Chairman to succeed Mr. Jester, the secretary be authorized to sign the name of the Chairman of the Board. This suggestion requiring the signature of the Chairman of the Board. This suggestion was approved on motion of Mr. Scott, seconded by Dr. Morgan.

RENTAL RATE ON NEW DORMITORIES.--Mr. Calhoun reported that in order to meet the requirements for amortization of principal and payment of interest on the bonds to be issued to secure a loan of \$354,000 from the Public Works Administration with which to erect two new dormitories, it would be necessary to charge a rate of \$45 per month for room and board at the Women's Dormitory and \$80 per semester for room at the Men's Dormitory and at the present Brackenridge Hall. The income then from these three dormitories would be pooled in order to care for the principal and interest requirements of the loan. On motion of Mr. Stark, seconded by Mr. Scott, the Board voted to approve these rates, the rates on Brackenridge Hall not to become effective until the new Men's Dormitory is open.

ATHLETIC COUNCIL RECOMMENDATIONS.--Professor Metzenthin and Dean Moore, members of the Intercollegiate Athletics Council, appeared before the Board with certain recommendations affecting the University coaching staff. Mr. Metzenthin reported, however, that the Council had not yet had sufficient time to study the proposals to be ready to make a recommendation on all of the proposals. After a brief discussion, it was suggested that a meeting be held between the Intercollegiate Athletics Council, the Athletic Committee of the Board, and the President, and that this group present its recommendations to the Board at the next meeting. On motion of Mr. Waggener, seconded by Dr. Morgan, the Board authorized its Athletic Committee to make a full and complete study of the Intercollegiate Athletics coaching staff and budget and to report to the next meeting of the Board.

LEGISLATIVE MATTERS.--President Benedict reported briefly on various matters before the Legislature at this time which are of interest to the University. He reported that the bills appropriating funds for the 1935 Summer Session had been passed out of the committee in both the House and the Senate and were ready for floor action. He reported also that a bill had been introduced to raise registration fees from \$50 per Long Session to \$150, and that another had been introduced to reduce the registration fees to \$30 per Long Session. A bill had been introduced which would abolish the various Boards of Regents and put the educational institutions under a Board of Higher Education. Another bill would move the University Investment Office to the Capitol and make it a Bureau in the Office of the State Treasurer. President Benedict reported also on his appearance before the Appropriations Committee of the House of Representatives last week for a hearing on the University Appropriation Bills for the 1935-37 Biennium.

At 4:00 P.M. the Board adjourned, to meet again at the call of the Chairman or of the President.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, March 30, 1935
Meeting No. 331

The Board of Regents of the University of Texas met in regular session in the office of President Benedict at 9:30 A.M., Saturday, March 30, 1935, with the following present: Regents Aynesworth, Fairchild, Morgan, Parten, Randall, Scott, Stark, Waggener, and Weinert; President Benedict and Secretary Haynes. Major J. R. Parten had been appointed on March 11, 1935, to succeed Mr. Beauford H. Jester.

REORGANIZATION OF BOARD.--Vice-Chairman Stark called the meeting to order and expressed the regret of the Board because of the loss of Mr. Jester from its membership. Mr. Stark welcomed Major Parten to membership on the Board and assured him that it was the desire of each member of the Board to work together with complete informality and with the sole purpose of serving the University of Texas and the State of Texas to the best of their ability.

Mr. Stark stated that the first business would be the election of a Chairman and a Vice-Chairman for the ensuing two-year term. Mr. Scott nominated Mr. H. J. L. Stark as Chairman of the Board for the ensuing two years and expressed his personal appreciation and the appreciation of the Board for the generous services of Mr. Stark. Doctor Randall seconded the nomination of Mr. Stark, and, with Doctor Randall in the Chair, the Board voted, on motion of Doctor Aynesworth, to close the nominations and to elect Mr. Stark by acclamation. Mr. Stark was unanimously elected Chairman.

Doctor Aynesworth nominated Doctor Edward Randall as Vice-Chairman of the Board for the ensuing two years, and this nomination was seconded by Mr. Scott. On motion of Mr. Weinert, seconded by Doctor Aynesworth, the Board voted to close the nominations for Vice-Chairman and to elect Doctor Randall by acclamation, and Doctor Randall was unanimously elected.

MEMBER OF BOARD FOR LEASE OF UNIVERSITY LANDS.--It was announced that the Board for Lease of University Lands had advertised a sale of leases to be held at ten o'clock Saturday, March 30, and that with the appointment and qualification of Major Parten as a member of the Board of Regents Mr. Jester's membership on the Board for Lease of University Lands automatically expired. On motion of Mr. Weinert, seconded by Doctor Morgan, the Board elected Doctor Aynesworth to membership on the Board for Lease of University Lands to succeed Mr. Jester.

Mrs. Fairchild and Doctor Aynesworth withdrew at this time to attend a meeting of the Board for Lease of University Lands.

APPROVAL OF MINUTES.--The minutes of the meeting of March 9, as mimeographed and distributed by the Secretary, were approved without objection.

Mr. Calhoun came in at this time.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the following report from the Finance Committee, showing bonds purchased for the Permanent Fund since the report made on March 9. On motion of Mr. Waggener, seconded by Doctor Randall, the Board voted to receive the report and to ratify the actions.

BONDS PURCHASED

<u>Date</u> <u>Delivered</u>	<u>Name of Bonds</u>	<u>Coupon</u> <u>Rate</u>	<u>Maturity</u>	<u>Par</u> <u>Price</u>	<u>Yield</u>	<u>Par</u> <u>Value</u>
3-18-35	City of Tyler, Texas Second School Improvement Bonds of 1928	5	1932	106.15	4.20	5,000
3-19-35	City of McKinney, Texas, Refunding Bonds of 1935	4 1/2	1941-54	101.75	4.281	45,000
3-21-35	Tom Green County, Texas, Special Road Bonds of 1926	5	1932-33	109.93	4.20	34,000
3-25-35	Williamson County, Texas, Special Road Bonds of 1919, Series "D"	5	1945	108.42	4.00	4,000
3-25-35	Washington County, Texas, Special Road Bonds of 1921	5 1/2	1950	113.97	4.25	4,000
3-26-35	Jefferson County, Texas, Bridge Bonds of 1929	5	1937-38	108.50	4.40	5,000
3-27-35	City of San Antonio Texas, Street Paving, Storm Sewers, and Drains Bonds of 1919	5	1950	110.23	4.10	2,000

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Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
3-27-35	City of San Antonio, Texas, Flood Prevention Bonds of 1924	5	1944	107.33	4.00	5,000
3-28-35	Guadalupe County, Texas, Special Road Bonds of 1927, Series "C"	3 1/2	1945	112.51	4.00	10,000
Totals				4.221		\$112,000

FINANCE COMMITTEE REPORT, TRUST AND SPECIAL FUNDS.--Mr. Waggener presented the following report from the Finance Committee regarding the Guaranteed First Mortgage Bonds of the Investment Securities Company of Texas held by certain trust and special funds of the University. (A signed copy of the agreement referred to is in the Secretary's files.) After the report had been presented, the Board voted, on motion of Mr. Waggener, seconded by Major Parten, to ratify the actions of its Finance Committee in this matter. A copy of the report follows:

"Previous reports to the Board of Regents by its Finance Committee have called attention to the fact that \$165,000, par value, Investment Securities Company of Texas Guaranteed Real Estate Mortgage Bonds, guaranteed by National Surety Company of New York and held by certain University Trust and Special funds, have been in default since May 1, 1933. The primary obligor, Investment Securities Company of Texas, became insolvent in 1930, and payments of bond interest thereafter were continued by National Surety Company, as guarantor, until the latter company was placed in the hands of the Superintendent of Insurance of the State of New York on April 29, 1933, for rehabilitation and later on for liquidation. Two bondholders' protective committees were formed soon after the surety company went into the hands of a rehabilitator. Neither of these committees alone was able to put into effect a plan of reorganization for the real estate mortgage bonds guaranteed by the National Surety Company. After prolonged negotiations, the two committees got together on a plan whereby the reorganization of all securities guaranteed by National Surety Company was placed in the hands of a committee of Reorganization Managers acting under a Plan and Agreement of Reorganization dated as at May 3, 1934.

"The Plan and Agreement of Reorganization provided in general for the organization of a new corporation in the State of Delaware and subsidiaries thereto for the orderly liquidation of collateral securing the various bond issues guaranteed by National Surety Company, for the servicing of loans and repossessed properties during the period of liquidation, and for the determination of deficiency claims against National Surety Company on account of its guarantee. The plan further provided for maintaining separately the collateral securing each series of bonds outstanding, for the issuance of participating certificates to bondholders, and for the securing of loans from the RFC with which to service the collateral and to make advances to certificate holders. It was further provided that where a sufficient number of bondholders of a particular series desired it, a separate subsidiary corporation would be formed under the general plan to liquidate the collateral securing that particular series. Furthermore, it was provided that RFC loans would not be obtained on a series where the holders of a majority of such series requested that such loans be not obtained.

"The University's holdings of Investment Securities Company's bonds are mainly of the issue known as Series 'C'. Substantial amounts of this same issue are held by residents of Austin, with the result that the University together with certain Austin bondholders hold a controlling majority (52%) of the bonds of Series 'C'. Careful study of the proposed reorganization set-up suggested that a separate reorganization of the Series 'C' bonds was desirable. Conferences were held in Austin beginning on March 7 by the Messrs. Calhoun and Simmons, representing the University, and Judge Ireland Graves, of Austin, Texas, as, of Baltimore, Maryland, Secretary, and Mr. E. M. Thoms, of Baltimore, Maryland, Of Counsel, and Mr. Reuben Oppenheimer, Balgors, and Mr. Joel Berry, of Houston, Texas, Special Counsel for the Reorganization Managers.

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"A report of these negotiations was made to the Finance Committee on March 9, 1935. The Finance Committee, acting under authority of the Board of Regents at the meeting of March 31, 1934, whereby the Committee was authorized to investigate further the possibility of a separate reorganization and to proceed with such separate reorganization if it appears practical, authorized the University Comptroller on behalf of the Board of Regents of The University of Texas to enter into an agreement with the Reorganization Managers if arrangements therefor could be made along the lines tentatively arrived at in the conferences by the representatives of the Reorganization Managers, of the University, and Judge Graves for the Austin bondholders, as reported to the Finance Committee. Pursuant to this authority, Messrs. Calhoun and Simmons, cooperating with Judge Graves, continued negotiations on Monday and Tuesday and finally entered into a contract for the separate reorganization of Series 'C', a copy of which contract is attached to this report. An executed copy of the contract has been filed with the Secretary of the Board of Regents.

"The contract provides in substance for the organization of a separate subsidiary to supervise the liquidation of the collateral securing the Series 'C' Bonds. The Board of Directors of this company is to consist of seven members, three appointed by the Reorganization managers, two appointed by the University, and two appointed by the Austin bondholders. Provision is made for the continuance on successive Boards of the three representatives of the Reorganization Managers; the directors succeeding the other four appointed on the first board will be elected by all the bondholders of Series 'C'. This will make it possible for the University and Austin bondholders acting together to continue to name the other four members of the Board. The contract further provides that no loan is to be obtained from the RFC in respect to Series 'C' Bonds.

"Following the signing of the contract, the University's bonds were forwarded for deposit to the Manufacturers' Trust Company, New York, depository under the plan. We recommend to the Board of Regents the ratification and approval of the contract as authorized by the Finance Committee and executed by Mr. Calhoun, University Comptroller, and the deposit of the bonds thereunder.

"Regents Finance Committee

(Signed) Leslie Waggener
Chairman
H. H. Weinert
Member
J. T. Scott
Member"

T. F. CALDWELL H. O. L. C. LOAN.--The Secretary reported that negotiations had been completed whereby a loan is to be received from the Home Owners Loan Corporation with which the obligors will pay certain real estate notes signed by T. F. Caldwell and held by a University Trust Fund. The papers had been prepared, and earlier papers had been executed by Mr. Jester as Chairman of the Board. The Secretary reported that it was now necessary for the Board to authorize its present Chairman, Mr. Stark, to execute the final papers in the name of the Board. On motion of Mr. Waggener, seconded by Mr. Scott, the Board voted to authorize Mr. Stark, as Chairman, to execute the necessary papers.

ROUTINE ITEMS APPROVED.--President Benedict presented certain recommendations contained in his docket of March 30, which docket had not been submitted to the Board before its meeting. On motion of Mr. Weinert, seconded by Mr. Scott, the Board voted to approve the recommendations of the President contained on pages 1 to 3, inclusive, and to the item "For Your Information" on page 4. The approved items follow:

TRANSFERS AND APPROPRIATIONS.--
Main University

Applied Mathematics and Astronomy

1. Transfer \$100 from the Maintenance and Equipment account of the 1934-35 budget of the Department of Applied Mathematics and Astronomy to the Maintenance and Equipment account in the 1934-35 budget of the Department of Pure Mathematics.

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English

2. Transfer \$294.09 to the Tutors and Assistants account in the 1934-35 budget for the Department of English from the amount previously allocated in that budget as the Second Semester salary of Mr. Dunlap, Instructor in English, resigned.

Public Speaking

3. Appropriate \$77.23 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account in the 1934-35 budget for the Department of Public Speaking.

Educational Administration

4. Appropriate \$120 from the Main University 1934-35 Unappropriated Balance to the 1934-35 budget for the Department of Educational Administration to be used as the salary of Miss Rosemary Walling, Instructor (One-fourth time) in Educational Administration, for the period March 1 to June 1, 1935.

Physical Plant

5. Appropriate \$300 from the Available University Fund Unappropriated Balance to the Draftsmen as Needed Account in the 1934-35 Physical Plant Budget.

6. Transfer \$326.55 from the Betterments account in the 1934-35 Physical Plant budget to the Maintenance and Equipment account of the 1934-35 budget for the Department of Petroleum Production Engineering.

Extramural DivisionsDivision of Extension

7. Appropriate \$400 from the Division of Extension 1934-35 Unappropriated Balance to the Maintenance, Travel, and Printing account in the 1934-35 budget for the Bureau of Nutrition and Health Education.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS.--I recommend that the following appointments and change of status be made and that the following resignations be accepted, for 1934-35:

Main UniversitySchool of Business Administration

1. Appoint Dr. E. K. McGinnis, Professor of Business Law and Real Estate, as Acting Dean of the School of Business Administration during the absence of Dean Fitzgerald (April 25-27, 1935) to attend the meeting of the American Association of Collegiate Schools of Business, in New York.

Educational Administration

2. Appoint Miss Rosemary Walling as Instructor in Educational Administration (One-fourth time) at a salary of \$120 for the period March 1--June 1, 1935.

University Available FundUniversity Lands, Surveying

3. Accept the resignation of Mr. W. P. Conklin as Corner Builder in the University Lands, Surveying Department, effective January 31, 1935.

4. Accept the resignation of Mr. Gibbons Poteet as Rear Chainman in the University Lands Surveying Department, effective January 31, 1935.

5. Accept the resignation of Mr. Kirven Oliver as Flagman in the University Lands Surveying Department, effective January 31, 1935.

6. Accept the resignation of Mr. Jose V. Ortiz as Cook in the University Lands Surveying Department, effective January 31, 1935.

7. Change the status of Mr. Norris B. Creath from Front Chainman in the University Lands Surveying Department at a salary of \$765 for twelve months to Corner Builder in the University Lands Surveying Department at a salary rate of \$1,275 for twelve months, effective February 1, 1935. Mr. Creath is being promoted to the vacancy resulting from the resignation of Mr. W. P. Conklin.

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LEAVE OF ABSENCE, 1935-36.--I recommend that Dr. Wilford L. White, Professor of Marketing, be granted a leave of absence without pay for the Long Session of 1935-36, to permit him to continue in his position as Chief of the Marketing Research and Service Division of the United States Bureau of Foreign and Domestic Commerce.

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

1. Dr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to New York City as the official representative of The University of Texas to attend the annual meeting of the American Association of Collegiate Schools of Business, which is to be held April 25-27, 1935. Dr. Fitzgerald's expenses will be paid from the Office and Traveling Expenses of the Dean account in the 1934-35 budget of the School of Business Administration.

2. Professor Goldwin Goldsmith, Professor of Architecture, to go to Milwaukee, Wisconsin, to attend, as the official representative of The University of Texas, the annual meeting of the Association of the Collegiate Schools of Architecture, May 27-31, 1935, his expenses to be paid from the Maintenance and Equipment account of the 1934-35 budget for the Department of Architecture.

3. Mr. E. J. Mathews, Registrar, to attend, as the official representative of The University of Texas, the twenty-third annual meeting of the American Association of Collegiate Registrars, to be held April 16-18, 1935, in Raleigh, North Carolina. His expenses are to be paid from the Maintenance and Equipment account in the 1934-35 budget for the Office of the Registrar.

4. Dr. E. H. Sellards, Director of the Bureau of Economic Geology, to go to Wichita, Kansas, to confer with Mr. Hugh Miser, Chief Geologist of the Federal Division of Fuels, with reference to cooperative work between the United States Geological Survey and the Bureau of Economic Geology under PWA funds. Dr. Sellards will be absent for the period March 21-23, 1935. His expenses are to be paid from the Maintenance, Traveling, and Printing account in the 1934-35 budget for the Bureau of Economic Geology.

5. Dr. Hal P. Bybee, Geologist in Charge, and one other member of the University Lands Geologizing Department staff, to go to Wichita, Kansas, to attend the Twentieth Annual Meeting of the American Association of Petroleum Geologists, March 20-22, 1935. Their expenses are to be paid from the Office, Laboratory, and Traveling Expenses account in the 1934-35 budget for the University Lands Geologizing Department.

LEAVES OF ABSENCE, 1934-35.--I recommend that the following leaves of absence be granted:

1. Miss Thelma Dillingham and Mrs. Agnes D. Stacy, Instructors in Physical Training for Women, to be granted permission to be absent from the campus without loss of pay for the period necessary to attend the Southern Convention of the American Physical Education Association, which meets at Atlanta, Georgia, April 3-6, 1935, their attendance at this meeting to involve no expense to the University.

2. Mr. Donald Joseph, Adjunct Professor of Romance Languages, to be absent from the campus without loss of pay for the period April 9-13, 1935, to attend a meeting of southern editors and literary people to be held in Baton Rouge, Louisiana. Mr. Joseph's trip will involve no expense to the University.

3. Mr. Thomas A. Rouse, Adjunct Professor of Public Speaking, to be absent from the campus for the period March 21-25, 1935, to accompany the University Debating Team to Lawrence, Kansas, to attend the Missouri Valley Debate and Oratorical Association. Mr. Rouse's trip will involve no expense to the University.

4. Mr. Donald Coney, Librarian, to be absent from the campus without loss of pay for the period March 25-28, 1935, to attend the meeting of the Southern Regional Committee of the American Library Association Committee on National Resources, in Atlanta, Georgia. Mr. Coney's expenses were paid by the American Library Association.

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5. Dr. F. B. Marsh, Professor of Ancient History, to be absent from the campus without loss of pay for the period March 13-27, 1935, because of the serious illness of his father, who lives in Michigan. Before leaving, Dr. Marsh arranged for his classes to be carried on during his absence.

CORRECTION OF MINUTES OF FEBRUARY 23, 1935.--I recommend that the minutes of February 23, 1935, page 2, "Resignation of Miss Rogers," be changed so that Miss Rogers' resignation will be effective July 1, 1935, instead of June 1, 1935.

EXTENSION CENTER PROGRAM, SECOND SEMESTER.--I recommend your approval of the program for Extension Center classes, as set forth below, for the Second Semester of the current Long Session:

Instructor	Course	Center	Extra Compensation
J. O. Marberry	Education 361	San Antonio	None
J. O. Marberry	Education 361	Smithville	None
J. O. Marberry	Education 361	Taylor	None
James Knight	Education 347	Brownsville	None
James Knight	Education 347	Harlingen	None
James Knight	Education 347	McAllen	None
James Knight	Education 347	Mercedes	None
C. B. Douglas	Education 371	Schulenburg	The difference between the amount paid him for correspondence work and the \$250 limit.
Fay M. Femphill	Physical Education 40b	Cleburne	\$250
Margaret Roberts	Physical Education 333	Dallas	None
Margaret Roberts	Physical Education 333	Dallas	None

LOCATION OF UNIVERSITY STATION OF KNOW.--I recommend the approval of the report of the Faculty Committee on Speakers and Radio, concurred in by the Administrative Council, Dr. Boner, and the manager of Station KNOW, recommending that the University Broadcasting Station be installed in the Physics lecture room instead of the Union Building, as previously recommended to and approved by the Board of Regents (page 6 of the docket of February 16 for the February 23, 1935 meeting of the Board). The programs are to be given in the late afternoon and at night, so as not to interfere with any University use of the room and, of course, are subject in all respects to the rules adopted by the Board of Regents on February 23, 1935.

VISITOR'S FEE.--I recommend that the Visitor's Fee be made \$5 per Semester instead of \$5 per Long Session, as at present, effective for the Long Session of 1935-36.

ACTION OF ADMINISTRATIVE COUNCIL.--I recommend the approval of the following regulation regarding penalty for late registration, passed by the Administrative Council at its meeting of March 19, 1935:

Penalty for Late Registration. Any undergraduate student, other than a Law student, who is permitted to register after the first six days of class work, either at the opening of the long session or of the second semester, and any student, graduate, undergraduate, and professional, of the first semester who pays the second half of his registration and tuition fee after the first six days of class work in the second semester will be assigned two semester hours of negative credit if he settles with the Auditor on the seventh or eighth day of class work, three semester hours if he settles on the ninth or tenth day of class work, and four semester hours if on or after the eleventh day of class work. These negative hours shall be regarded as of C grade, shall be applied to the work of the current semester and shall be deducted in all computations of qualitative or quantitative standing for any purpose, including graduation, transfer from one college or school to another, participation in any official extra-curricular student activity, membership in any student social organization, etc.

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I also recommend the approval of the action of the Administrative Council taken on March 12 to eliminate the third paragraph on page 28 of the current General Information Bulletin, reading as follows: "Absences due to late registration in any course count as though the student registered at the beginning of the semester," this paragraph being now superfluous.

REPORT OF ATHLETIC COMMITTEE.--Mr. Weinert presented the following report from the Athletic Committee of the Board. After a brief discussion, the Board approved the recommendation, on motion of Doctor Randall seconded by Mr. Scott. It was stated that the two coaches mentioned are to be allowed to serve out their present contracts with the University unless they should find satisfactory locations earlier and request a release before the expiration of their contracts, in which case such release is to be granted. The Secretary was instructed to notify the Chairman of the Intercollegiate Athletic Council of the action of the Board on this report, and the Chairman of the Intercollegiate Athletic Council is to give such publicity to the action as he deems advisable. The Chairman of the Council is also to notify the two coaches concerned. The report of the Committee follows: (See amendment, page 331.)

March 30, 1935

TO THE MEMBERS OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS:

After consultation with the Athletic Council, during which we carefully examined the budget and diagnosed the estimated income in terms of the depression, we, the Athletic Committee of the Board, make the following recommendation: that the services of Mr. Jack Grey and some other part-time varsity backfield football coach be substituted for those formerly rendered by Mr. W. N. James and Mr. C. J. Alderson.

We further recommend that your Committee be instructed and authorized to make a thorough investigation of the Athletic set-up in its various branches and make a full report of the entire situation to the Board, with such recommendation for consideration as might be deemed advisable. At this time we do not think it proper to take any other action.

Respectfully submitted,

(Signed) H. H. Weinert
H. J. L. Stark
J. R. Parten
Athletic Committee

DEPOSITORY CONTRACTS, COLLEGE OF MINES AND METALLURGY.--The Secretary presented a letter from Acting President Puckett, of the College of Mines and Metallurgy, stating that the State National Bank and the El Paso National Bank have requested an amendment to the depository contracts approved by the Board at an earlier meeting, which amendment would specify a rate of interest on daily balances of one-half of one per cent per annum instead of one per cent, as specified in the contracts approved by the Board. On motion of Mr. Waggner, seconded by Mr. Scott, the Board voted to approve the amendment of the contracts so as to change the rate of interest from one per cent to one-half of one per cent.

TRANSFER OF SALARY BALANCES, COLLEGE OF MINES AND METALLURGY.--The Secretary presented a recommendation from President Puckett that a balance of \$833.75 at present unallotted in the legislative appropriation for salaries for the College of Mines and Metallurgy be transferred so as to be available for use as a lump sum appropriation for assistants. This is permitted under the terms of the present appropriation bill. On motion of Mr. Weinert, seconded by Doctor Morgan, the Board voted to approve this recommendation of President Puckett.

USE OF TEXAS WESLEYAN COLLEGE PROPERTY.--Mr. Calhoun presented a request from the Texas Wesleyan College for the continued use, for another year, of the property purchased from the College. Mr. Calhoun recommended that the College be allowed to continue to use the property, subject to such uses as the University might desire to make of it. His recommendation was approved on motion of Mr. Weinert, seconded by Doctor Morgan.

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PROPOSED DRILLING LEASE ON HUNTINGTON LANDS.--Mr. Calhoun reported that the title of the University to the Huntington Lands had been satisfactorily cleared and that he had reported this information to the Steen Drilling Company. At a meeting held on January 4, Mr. Francis had presented a request from the Steen Drilling Company for a mineral lease on this property, and the Steen Drilling Company had made a deposit in escrow of \$1,000 as evidence of their good faith concerning the application. The application was to be contingent on the University's securing a clear title to the property. Mr. Calhoun stated that he had as yet had no reply from the Steen Drilling Company since notifying them that the University had cleared its title to the Huntington Property. Major Parten agreed to take the matter up with officials of the Company.

AUTO STUNT SHOW.--Mr. Calhoun presented a request from the Thompson Motor Company for permission to use the Texas Memorial Stadium on Sunday, April 7, for the purpose of presenting an auto stunt show. Admission charges would be made, and the University would be guaranteed a percentage of the receipts. Mr. Calhoun stated that the University would not be liable in the case of accidents. After some discussion, and on motion of Doctor Randall, seconded by Major Parten, the Board voted to grant the use of the Stadium as requested, such use to be under the general supervision of the Comptroller.

BOAZ LEASE.--Mr. Calhoun reported to the Board on the present status of the suit filed last spring by the Attorney General to secure possession of the lease held by Mr. Z. Boaz (University Lease No. 400) and to collect past rentals on the lease. He stated that the suit had not as yet been brought to trial. On motion of Doctor Morgan, seconded by Major Parten, the Board voted to request its Land Committee to interview the Attorney General with respect to the suit and to determine what action can and will be taken.

ADDITIONAL FEE TO CHAPMAN AND CUTLER.--The Secretary presented a copy of a letter written by Mr. Jester on February 9 to Mr. Joseph A. Matter, of the firm of Chapman and Cutler, of Chicago. In this letter Mr. Jester proposed that the Board of Regents pay the firm of Chapman and Cutler an additional fee of \$100 to cover the additional work involved in the Amending Loan and Grant Agreement for the Dormitories and the revised Dormitory Transcript. On motion of Mr. Scott, seconded by Mr. Weinert, the Board voted to authorize the payment of this additional fee of \$100 to Messrs. Chapman and Cutler.

Mrs. Fairchild and Doctor Aynesworth returned at this time from the meeting of the Board for Lease of University Lands.

UNIVERSITY HEALTH SERVICE.--Doctor Randall proposed that the Board re-elect the staff of the University Health Service for another year. This action is not to cover the salaries to be paid. The Board approved this proposal, on motion of Doctor Randall, seconded by Doctor Aynesworth.

RENTAL RATES ON NEW DORMITORIES.--Mr. Calhoun reported that he had been requested to furnish an itemized statement setting forth the charges to be made for the two new dormitories being erected under a Public Works Administration Loan and Grant, the amount to be required to care for operation and maintenance of the Dormitories, and showing that the charges will be sufficient to care for the principal and interest payments on the bonds over and above the operation and maintenance charges. On motion of Mr. Scott, seconded by Major Parten, the Board authorized the Comptroller to prepare a budget for the two Dormitories incorporating such rental rates as will be sufficient to meet operation and maintenance charges and principal and interest requirements on the bonds.

LEGISLATIVE MATTERS.--President Benedict reported, for the information of the Board, the progress on the Appropriation Bill for the 1935 Summer Session and some additional progress on the Biennial Appropriation Bill.

TEXAS UNION PROBLEMS.--President Benedict reported that certain questions had arisen as to the legal relationship of The Texas Union and the Board of Regents. He reminded the Board that there is a Board of Directors for The Texas Union. He stated that since several members of the Board of Directors of the Union are either members of the Faculty or of the student body, the Board of Regents, in case of necessity, could

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exercise authority over The Texas Union, but that in his opinion the Board of Regents should not undertake to pass on minute details which have been acted upon by the Board of Directors of the Union. Although no action was taken, the general consensus of opinion favored the opinion of the President.

PROPOSED DEPARTMENT OF FINE ARTS.--Mr. Weinert, Doctor Aynesworth, Mrs. Fairchild, and others discussed the need for, and the desirability of, a Department of Music and Fine Arts at the University. On motion of Mr. Weinert, seconded by Major Parten, the Board referred the question to the Library Committee for further study and report to the Board.

STANDING COMMITTEES OF THE BOARD.--The Chairman announced the following as the membership of the various standing committees of the Board for the ensuing two-year term. The first-named member in each case is Chairman of the Committee.

ATHLETIC: Weinert, Morgan, Parten,
AUDITING: Scott, Morgan, Waggener.
BUILDINGS AND GROUNDS: Mrs. Fairchild, Randall,
Morgan.
COLLEGE OF MINES AND METALLURGY: Morgan, Mrs. Fairchild, Weinert.
COMPLAINTS AND GRIEVANCES: Aynesworth, Mrs. Fairchild, Waggener.
EXECUTIVE: Stark, Parten, Randall.
FINANCE: Waggener, Scott, Weinert.
LAND: Morgan, Parten, Weinert.
LEGISLATIVE: Parten, Morgan, Weinert.
LIBRARY: Aynesworth, Randall, Waggener.
MEDICAL BRANCH: Randall, Aynesworth, Parten.
PUBLIC RELATIONS: Scott, Parten, Randall.

BOARD FOR LEASE OF UNIVERSITY LANDS: Aynesworth, Mrs. Fairchild.

AMERICAN LEGION MEMORIAL MUSEUM.--Mr. Garland Adair appeared before the Board to discuss the present situation with respect to the proposed American Legion Memorial Museum to be erected on the University campus. He reported the present status of the Centennial Appropriation Bill and stated that it was expected that a portion of the amount included in the bill for equipment and other purposes for the Museum would be used to cover costs of selling the memorial coins. He suggested that plans be carried forward as soon as possible for the sale of these coins and for the collection of exhibits for the Museum. He stated that a temporary location would be needed, where the exhibits and collections could be placed until the Museum is completed. After some discussion, the Board voted, on motion of Doctor Aynesworth seconded by Major Parten, to authorize the Chairman to appoint a committee of three, to be known as the Memorial Museum Committee, and to authorize the President to appoint a similar committee from the Faculty, these two committees to work out the details and plans for the sale of the coins, the collection of exhibits, and other matters and to report to the Board. The Chairman announced the appointment of Regents Weinert, Aynesworth, and Scott on this committee, with Mr. Weinert as Chairman.

PERMANENT MEETING DATE.--There was a discussion of the most satisfactory day for a permanent meeting date for the meeting of the Board. Certain members could not well meet on Saturdays, while certain others could not meet on Mondays. It was proposed that Tuesday be designated as the day for the regular meetings. This proposal was adopted, on motion of Doctor Morgan, seconded by Mrs. Fairchild, with Mr. Weinert "present, not voting." It was pointed out that Mr. Waggener was not present during the action and that this day is to be given further consideration at the next meeting if it appears that Tuesday would not be a satisfactory meeting day for him.

At 12:30, on motion of Doctor Morgan seconded by Doctor Aynesworth, the Board voted to adjourn, to meet next at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

Galveston, Texas, June 1, 1935
Meeting No. 332

The Board of Regents of The University of Texas met in regular session in the Faculty Reading Room of the Laboratory Building at the Medical Branch of the University at Galveston at nine o'clock Saturday morning, June 1, 1935, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Parten, Randall, Scott, Waggener, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes.

CORRECTION AND APPROVAL OF MINUTES.--The Secretary presented the following correction to the minutes of March 30:

Correct the paragraph headed "Report of Athletic Committee," page 328, by striking out the words "allowed to serve out their present contracts with the University unless they should find satisfactory locations earlier and request a release before the expiration of their contracts, in which case such release is to be granted," and insert in lieu thereof the following: "relieved from their present duties at their convenience in order to permit them to secure other employment, their salaries to continue to the expiration of their present contracts."

With this correction the minutes as mimeographed and distributed to the Board were approved without objection.

STEPHEN F. AUSTIN MEMORIAL.--Mr. W. L. Evans, Director of the San Jacinto Memorial Association, appeared before the Board in the interest of a memorial to Stephen F. Austin to be erected on the campus of the University. Mr. Evans stated that various patriotic groups are now working on the idea of the memorial, and he proposed that a committee from the Board of Regents be appointed to cooperate with the other groups. After a brief discussion, Mr. Evans withdrew, no action being taken by the Board at this time.

FINANCE COMMITTEE REPORT.--Mr. C. D. Simmons, Investment Officer, was invited to appear before the Board in connection with the Finance Committee report. Mr. Waggener presented the regular report of the Finance Committee showing bonds purchased for the University Permanent Fund since the report made on March 30, 1935. The report follows.

Bonds Purchased						
Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
4-10-35	Bee County, Texas Road Bonds, Series 1934	5	1950-59	110.67	4.20	\$22,000
4-16-35	City of Victoria, Texas, Refunding Bonds of 1928	4-3/4	1953-54	109.73	4.00	6,000
4-36-35	Victoria County, Texas, Road Refunding Bonds of 1934	5	1945-49	109.35	4.00	10,000
5-3-35	Williamson County, Texas, Special Road Bonds, Series "D" of 1919	5	1948	110.21	4.00	3,000
5-4-35	Victoria County, Texas, Road Bonds, Series "G" of 1930	5 1/2	1968	121.98	4.25	10,000
5-4-35	Guadalupe County, Texas, Special Road Bonds, Series "H" of 1927	5	1965-66	115.50	4.10	10,000
5-8-35	Tarrant County, Texas, Road Bonds of 1930	4 1/2	1954, 56	106.93	4.00	20,000

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
5-17-35	Tarrant County, Texas, Road Bonds of 1930	4 1/2	1950-52	105.99	4.00	\$18,000
5-20-35	City of San Antonio, Texas, Improvement Bonds of 1926	4 1/2	1960-61	105.40	4.15	6,000
5-20-35	City of San Antonio, Texas, Street Paving, Storm Sewers, and Drains Bonds of 1913 and 1919	5	1953	110.81	4.15	5,000
5-20-35	McLennan County, Texas, Road Bonds of 1930	4 1/2	1965	108.75	4.00	5,000
5-22-35	City of San Antonio, Texas, Opening and Widening Streets and Sanitary Sewer Bonds of 1913	5	1951-52	112.19	4.00	8,000
Totals					4.08	\$123,000

On motion of Mr. Waggener, seconded by Major Parten, the Board voted to ratify the actions of the Finance Committee in these purchases.

Mr. Waggener reported that the Finance Committee desired to recommend some revisions in the list of cities and counties from which municipal bonds are to be purchased for the University Permanent Fund and some revisions in the amounts to be purchased from cities and counties already approved. Mr. Waggener read the proposed revisions and filed a copy with the Secretary. On motion of Mr. Waggener, seconded by Major Parten, the Board approved the revisions recommended by the Finance Committee. Mr. Simmons then withdrew.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of May 25 containing recommendations for the approval of various routine items. In connection with the consideration of these items the Board voted, on motion of Dr. Aynesworth seconded by Major Parten, to refer to the Library Committee of the Board for study and report the question of whether there is any way by which the Board can place Mr. McCarthy on an eighteen hundred dollar salary basis for the year 1934-35.

On motion of Dr. Randall, seconded by Dr. Aynesworth, item 22 on page 2 of President Benedict's docket was changed from \$1,000 to \$1,250.

In connection with the Medical Branch budget for 1935-36 Dr. Randall stated that he believed Dr. Carter would be willing to accept the Deanship of the Medical Branch without any teaching duties at less than the \$6,000 carried in the Appropriation Bill for the position. The matter of the amount of Dr. Carter's salary was referred to the Medical Branch Committee for study, and this Committee, later in the day, presented its recommendation that Dr. Carter be elected as Dean of the Medical Branch for a term of three years at a salary of \$5,000 a year. It was agreed that Dr. Carter's services for a period of no more than three years would not entitle him to participate in any pension system which might be adopted for the Medical Branch. This recommendation of the Medical Branch Committee was unanimously approved by the Board. Dr. Aynesworth stated that he had not joined the other members of the Committee in recommending Dr. Carter because he favored always the election of young and middle-aged men to the positions in the University. He felt that a younger man should be selected, one who could have a sufficient tenure at the University to permit him to develop and execute a long-time plan for the Medical Branch. With this explanation and with the understanding that Dr. Carter would not be eligible to participate in such a retirement system as might be adopted for the Medical Branch, Dr. Aynesworth stated that he would join with the Committee and make the recommendation unanimous.

President Benedict reminded the Board that the 1933-35 Appropriation Bill reduced the higher salaries 30%, to 70% of their 1932-33 amounts, and reduced the middle and lower group 25%, to 75% of their 1932-33 amounts. He stated that the 1935-37 Bill permits restoring the higher salaries to 80% of their 1932-33 amounts, an increase from 70% to 80%; permits restoring the middle group to 80% of their 1932-33 amounts, an increase from 75% to 80%; and permits restoring the lower group to 100% of their 1932-33 amounts, an increase from 75% to 100%.

He stated that in computing the amounts of salary restoration which, according to the Appropriation Bill, could be granted to various members of the Medical Branch staff, it had been necessary to consider whether the individuals were on full-time appointment or part-time appointment and, if part-time, the fraction of their time which was given to the University. For example, he stated that a professor receiving \$2,000 for half-time services had been considered the equivalent of a full-time Professor receiving \$4,000. In other words, since the full-time, four thousand dollar Professor could be restored only to 80% of his former salary, likewise the half-time, two thousand dollar Professor could be restored only to 80% of his 1932-33 salary. On the other hand, a person giving his full time to the University for \$2,100 or less could be restored to 100% of his 1932-33 salary.

President Benedict called the attention of the Board to the statement at the top of page 9 of his docket with reference to an office in the Geology Building for Dr. Robert T. Hill. On motion of Dr. Aynesworth, seconded by Major Parten, the Board approved the action of President Benedict in tendering an office to Dr. Hill.

President Benedict presented a recommendation that \$335 from the Unappropriated Balance of the Intercollegiate Athletics budget for 1934-35 be appropriated to the Golf Maintenance account in the 1934-35 budget for Intercollegiate Athletics. This recommendation was approved on motion of Mr. Waggener, seconded by Mr. Scott.

President Benedict presented a recommendation that an additional amount of \$59.50 be appropriated from the Unappropriated Balance of the Medical Branch for 1934-35 to the Insurance account in the 1934-35 Medical Branch Physical Plant Budget. The Board approved this recommendation on motion of Dr. Aynesworth seconded by Dr. Morgan.

President Benedict reported that the Bureau of Business Research has a request from the Good Roads Association of Texas to cooperate with the Association and the State Highway Commission in making an economic study looking toward the better planning and utilization of Texas highways. The Association proposes to contribute whatever funds may be necessary for the development of such a study under the direction and supervision of the Bureau of Business Research. President Benedict recommended that the Bureau be authorized to undertake this work and that it be allowed to accept a donation from the Good Roads Association for each project as it is undertaken by the Bureau. This recommendation was approved on motion of Dr. Aynesworth seconded by Dr. Morgan.

After some further discussion, the Board voted, on motion of Dr. Aynesworth seconded by Dr. Randall, to approve the recommendations of President Benedict, as amended above, through page 8, with the exception of the item "School for Dry Cleaners" at the bottom of page 7. The recommendations follow:

TRANSFERS AND APPROPRIATIONS, 1934-35.--I recommend that the following transfers in accounts and appropriations be made for 1934-35:

Main University

English

1. Appropriate \$400 from the 1934-35 Unappropriated Main University Balance to the Maintenance and Equipment account in the 1934-35 budget for the Department of English.

2. Transfer \$119.19 from the Tutors and Assistants account to the Maintenance and Equipment account in the 1934-35 budget for the Department of English.

3. Transfer the unexpended balance of \$225 in the amount originally budgeted as the salary of Dr. Floyd Stovall, resigned, to the Maintenance and Equipment account of the 1934-35 budget for the Department of English.

History

4. Appropriate \$300 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget for the Department of History.

Psychology

5. Appropriate \$50 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget for the Department of Psychology.

Office of the Dean of the College of Arts and Sciences

6. Transfer \$22.15 from the Office and Traveling Expenses account to the Clerical Assistants account in the 1934-35 budget for the Office of the Dean of the College of Arts and Sciences.

Art of Teaching

7. Authorize the payment of expenses for up-keep on cars used by members of the teaching staff of the Department of the Art of Teaching in supervising the work of students teaching in the Austin Schools from the Maintenance and Equipment account of the 1934-35 budget for the Department of the Art of Teaching.

Educational Psychology

8. Appropriate \$30 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget for the Department of Educational Psychology.

9. Transfer \$225 from the Tutors and Assistants account to the Maintenance and Equipment account of the 1934-35 budget for the Department of Educational Psychology.

History and Philosophy of Education

10. Transfer \$22.16 from the Tutors and Assistants account to the Maintenance and Equipment account of the 1934-35 budget for the Department of History and Philosophy of Education.

Physical Education

11. Appropriate \$100 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget for the Department of Physical Education.

Mechanical Engineering

12. Appropriate \$200 from the Main University 1934-35 Unappropriated Balance to the Shop Maintenance and Equipment account in the 1934-35 budget for the Department of Mechanical Engineering.

13. Appropriate \$50 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget for the Department of Mechanical Engineering.

Petroleum Production Engineering

14. Appropriate \$50 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget for the Department of Petroleum Production Engineering.

15. Transfer the unexpended balance of \$25 in the amount originally budgeted as the salary of a Part-time Stenographer in the Department of Petroleum Production Engineering to the Maintenance and Equipment account of the 1934-35 budget for that Department.

Library

16. Appropriate \$325 from the Main University 1934-35 Unappropriated Balance to the 1934-35 budget for the Library, this amount to be used as the salary of Mr. W. E. Hancock for the five months beginning April 1, 1935, for continuing translations of a portion of the Exzar Archives.

17. Appropriate \$675 from the Main University 1934-35 Unappropriated Balance to the Loan Assistants, Summer Session account in the 1934-35 budget for the Library.

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Student Life Staff

18. Appropriate \$50 from the Main University 1934-35 Unappropriated Balance to the Dean of Women's Office and Traveling Expenses account in the 1934-35 budget for the Student Life Staff.

Publicity

19. Appropriate \$500 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account of the 1934-35 budget for the Publicity Department.

Physical Plant

20. Transfer \$300 from the Betterments account to the Draftsmen as Needed account, in the 1934-35 budget for the Physical Plant.

Medical BranchTropical Medicine

21. Transfer \$18.63 from the Maintenance and Equipment account of the 1934-35 budget for the Department of Tropical Medicine to the Maintenance and Equipment account of the 1934-35 budget for the Department of Bacteriology and Preventive Medicine.

Physical Plant

22. Appropriate \$1,250 from the University Available Fund to the Repairs account of the 1934-35 Physical Plant budget.

23. Appropriate \$7,170.56 from the Medical Branch 1934-35 Unappropriated Balance to the Insurance account in the 1934-35 Physical Plant budget.

Extramural DivisionsBureau of Research in the Social Sciences

24. Transfer \$750 from the Maintenance account in Project No. 4 (E. C. Barker Project) to the Transcribing and Photostating account in Project No. 43 (R. L. Biesele Project), in the 1934-35 budget for the Bureau of Research in the Social Sciences.

25. Transfer \$1,700 from the Unappropriated Balance in the 1934-35 budget for the Bureau of Research in the Social Sciences to a new project to be entitled "Project No. 50, Interpreting and Editing the Data of a Child Welfare Survey of Texas, Department of Sociology, W. E. Gettys, Chairman" and to be budgeted as follows:

Research Associate (Three months, June-August, 1935) at \$225 per month Miss Grace Benjamin	\$675
Statistician (Five months, April-August, 1935) at \$125 per month J. L. McGerity	625
Traveling Expenses	125
Assistants (Clerical and Statistical)	200
Materials, etc.	75
	<u>\$1,700</u>

26. Transfer \$300 from the Travel, Supplies, and Incidentals account to an additional position of Research Assistant for the months of June, July, and August, 1935, in the 1934-35 budget for the Bureau of Municipal Research.

Industrial Teacher-Trainings Bureau

27. Transfer the unused amount of \$329.77 from the appropriation originally made for the salary of Mr. Ray L. Martin, Assistant Teacher Trainer and Foreman Conference Leader in the Industrial Teacher-Training Bureau, to the 1934-35 Unappropriated Balance of the Division of Extension. Mr. Martin is on leave without pay for the period April 8-May 31, 1935.

University Available FundSteam Distribution System

28. Appropriate \$1,000 from the University Available Fund Balance to an account to be entitled "Rehabilitation of Steam Distribution System."

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APPOINTMENTS, CHANGES OF STATUS, AND RESIGNATIONS, 1934-35--I recommend that the following appointments and changes of status be made and that the following resignation be accepted for 1934-35:

Main UniversityEnglish

1. Change the status of Mr. C. L. Cline from Instructor in English (Three-fourths' time) at a salary of \$1,012.50 for nine months to Instructor in English (Full-time) at a salary rate of \$1,350 for nine months, effective March 10, 1935. The additional amount necessary to take care of the increased salary is to be paid from the unexpended portion of the salary of Mr. Dunlap, resigned.

2. Change the status of Mr. Ralph B. Long from Instructor in English (Half-time) at a salary of \$675 for nine months to Instructor in English (Three-fourths' time) at a salary rate of \$1,012.50 for nine months. The amount necessary to cover the increase in salary is to be paid from the amount originally budgeted as the salary of Mr. Dunlap, resigned.

History

3. Change the status of Miss Ione Spears from Tutor in History at a salary rate of \$300 for eight months to Instructor in History (Part-time) at a salary rate of \$900 for nine months, for the period May 1-June 15, 1935, inclusive, the amount necessary to pay her salary for this period (\$150) to be appropriated from the Main University 1934-35 Unappropriated Balance.

Office of the Dean of the Graduate School

4. Accept the resignation of Mrs. Elizabeth Rice Finks as Secretary to the Dean of the Graduate School, effective July 9, 1935.

5. Appoint Miss Marcita Bailey as Secretary to the Dean of the Graduate School (Half-time) at a salary rate of \$56.25 per month, for the period July 10-August 31, 1935, inclusive.

Medical BranchBiological Chemistry

6. Change the status of Dr. R. M. Hendrix, Professor of Biological Chemistry at a salary of \$4,200 for twelve months, as follows:

Effective February 9, 1935, to Professor of Biological Chemistry and Acting Dean of the Medical Branch at a salary rate of \$4,200 for twelve months.

Effective May 25, 1935, to Professor of Biological Chemistry and Dean of the Medical Branch at a salary rate of \$4,200 for twelve months.

Effective for the period June 1-August 31, 1935, inclusive to Professor of Biological Chemistry and Dean of the Medical Branch at a salary rate of \$5,250 for twelve months, vice Dr. George E. Bethel.

Neurology and Psychiatry

7. Accept the resignation of Dr. A. Hauser as Adjunct Professor of Neurology and Psychiatry, effective June 1, 1935.

8. Appoint Dr. Hamilton Ford as Adjunct Professor of Neurology and Psychiatry, to serve without salary, effective June 1, 1935, vice Dr. A. Hauser, resigned.

John Sealy College of Nursing

9. Change the status of Miss Dora Mathis from Instructor in Nursing and Assistant to the Director of the John Sealy College of Nursing at a salary rate of \$1,350 for twelve months to Professor of Nursing and Director of the John Sealy College of Nursing at a salary rate of \$2,700 for twelve months, for the period July 1-August 31, 1935, vice Miss Dorothy Rogers, resigned.

10. Appoint Miss Dorothy MacLeod as Instructor in Nursing and Assistant to the Director of the John Sealy College of Nursing at a salary rate of \$1,350 for twelve months for the period July 1-August 31, 1935, vice Miss Dora Mathis.

Extramural DivisionsBureau of Research in the Social Sciences

11. Appoint Miss Grace Benjamin as Research Associate at a salary of \$675 for the period June 1-August 31, 1935, inclusive, under Project No. 50 of the Bureau of Research in the Social Sciences.

12. Appoint Mr. J. L. McGarity as Statistician at a salary of \$625 for the period April 1-August 31, 1935, inclusive, under project No. 50 of the Bureau of Research in the Social Sciences.

13. Appoint Mr. Norris Wiett as Research Assistant in the Bureau of Municipal Research at a salary of \$300 for the period June 1-August 31, 1935, inclusive.

Division of Extension

14. Change the status of Mr. Roy Bedichek, Chief of the Bureau of Public School Interests, from full-time for ten months beginning September 1, 1934, at a salary of \$2,800, to full-time for nine months beginning September 1, 1934, and half-time for two months beginning June 1, at a salary of \$2,800.

CHANGE OF STATUS, 1935-36.--I recommend that the status of Mr. L. W. Schlouse be changed from Instructor in Pharmacy to Adjunct Professor of Pharmacy, for 1935-36, only, at the 1935-36 salary of Mr. C. C. Abers, who is to be absent on leave without pay for the Long Session of 1935-36.

LEAVES OF ABSENCE, 1934-35.--I recommend that the following leaves of absence be granted for 1934-35:

1. Dr. W. J. Battle, Professor of Classical Languages, to be absent from the campus without loss of pay in order to go to St. Louis, Missouri, to attend the annual meeting of the Classical Association of the Middle West and South, April 17 and 18, 1935, his trip to be made at no expense to the University.

2. Dr. W. J. Battle, Professor of Classical Languages, to be absent from the campus without loss of pay for the period March 19-25, 1935, inclusive, to permit him to go to Baton Rouge, Louisiana, to serve on a committee appointed by the Southern Association of Colleges and Secondary Schools, his trip to be made at no expense to the University.

3. Dr. C. A. Timm, Associate Professor of Government, to be absent from the campus without loss of pay for the period April 23-30, 1935, to permit him to go to Atlanta, Georgia, as a delegate to the conference of Public Policy Committees of the Foreign Policy Association, his trip to be made at no expense to the University.

4. Miss Bess Heflin, Professor of Home Economics, Miss Elizabeth Tarpley, Adjunct Professor of Home Economics, and Miss Bernice Mallory, Adjunct Professor of Home Economics, to be absent from the campus without loss of pay for the period April 25-27, 1935, in order to go to Corpus Christi, Texas, to attend the Homemaking Rally conducted by the State Department of Education, their expenses to be paid from the Maintenance and Equipment account of the 1934-35 budget for the Department of Home Economics.

5. Mr. Paul J. Thompson, Professor of Journalism, and Mr. DeWitt Reddick, Adjunct Professor of Journalism, to be absent from the campus without loss of pay for the period April 11-14, 1935, to go to Baton Rouge, Louisiana, to attend a joint convention of the Southwestern Journalism Congress, their trip to be made at no expense to the University.

6. Dr. A. P. Brogan, Professor of Philosophy, Dr. G. V. Gentry, Adjunct Professor of Philosophy, and Dr. D. L. Miller, Instructor in Philosophy, to be absent from the campus without loss of pay for the period May 1-4, 1935, inclusive, to permit them to go to St. Louis, Missouri, to attend the meeting of the Western Division of the American Philosophical Association, their trip to be made at no expense to the University.

7. Miss Leah Gregg, Adjunct Professor of Physical Training for Women, to be absent from the campus without loss of pay for the period necessary to go to Pittsburgh, Pennsylvania, to attend the National

Convention of the American Physical Education Association, held April 24-27, 1935, her trip to be made at no expense to the University.

8. Dr. Chester F. Lay, Professor of Accounting and Management, to be absent from the campus for the period necessary to go to Oklahoma City, Oklahoma, to attend the meeting of the Southwestern Social Science Association, held April 19 and 20, 1935, his trip to be made at no expense to the University.

9. Dr. Fred C. Ayer, Professor of Educational Administration, to be absent from the campus for the period necessary to go to Washington, D.C., to attend a meeting of the Department of Superintendence, 1937 Yearbook Commission, of the National Education Association, held May 18-20, 1935, his expenses to be paid by the Department of Superintendence.

10. Dr. Frederick Eby, Professor of History and Philosophy of Education, to be absent from the campus without loss of pay for the period April 9-12, 1935, to permit him to go to Fort Worth, Texas, to deliver the Holland Foundation Lectures at the Southwestern Theological Seminary.

11. Dr. Frederick Eby, Professor of History and Philosophy of Education, to be absent from the campus without loss of pay for the time necessary to go to Washington, D.C., to attend a conference which was called by the United States Commissioner of Education, May 3 and 4, 1935, his trip to be made at no expense to the University.

12. Mr. V. I. Moore, Dean of Men and Dean of Student Life, and Mr. Arno Nowotny, Assistant Dean of Men, to be absent from the campus without loss of pay for the period necessary to go to Dallas to attend the meeting of the State Association of Deans and Advisers of Men, held on April 11, 1935, their expenses to be paid from the Office and Traveling account of the Dean of Student Life in the 1934-35 Student Life Staff budget.

13. Mr. V. I. Moore, Dean of Men and Dean of Student Life, to be absent from the campus for the period April 23-25, 1935, to permit him to attend the biennial meeting of representatives of the national freshman scholarship society, Phi Eta Sigma, in Norman, Oklahoma, his trip to be made at no expense to the University.

14. Miss Margaret Peck, Student Life Secretary for Women, to be absent from the campus without loss of pay for the period May 15, June 1, 1935, to permit her to attend a Y.W.C.A. Conference at Fletcher Farm, Vermont. Miss Peck's trip is to be made at no expense to the University.

15. Dr. H. C. Knight, Professor of Anatomy, Dr. Donald Duncan, Associate Professor of Anatomy, and Dr. J. G. Sinclair, Professor of Histology and Embryology, to be absent from the Medical Branch Campus without loss of pay for the period April 15-20, 1935, inclusive, to permit them to attend a meeting of the American Association of Anatomists, held in St. Louis, Missouri, their trip being made at no expense to the University.

16. Dr. C. T. Stone, Professor of the Practice of Medicine, to be absent from the Medical Branch campus without loss of pay for the period April 28-May 5, 1935, in order that he might attend the meeting of the American College of Physicians, in Philadelphia, Pennsylvania. Dr. Stone's trip was made at no expense to the University.

17. Dr. George Herrman, Professor of Clinical Medicine, to be absent from the Medical Branch campus without loss of pay for the period May 1-10, 1935, to permit him to attend the following meetings: American College of Physicians, in Philadelphia, Pennsylvania; American Society of Clinical Investigations and the Association of American Physicians, in Atlantic City, New Jersey. Dr. Herrman's trip involved no expense to the University.

18. Mr. Roy Bedichek, Chief of the Bureau of Public School Interests, to be absent from the campus for the time necessary to go to Lincoln, Nebraska, to attend the meeting of the National University Extension Association, held May 15-17, 1935. Mr. Bedichek's trip involved no expense to the University.

19. Miss LeVair Dimmitt, Chief of the Package Loan Library Bureau, to be absent from the campus for the period June 22-29, 1935, inclusive, to permit her to attend the annual conference of the American Library Association to be held in Denver, Colorado, June 25-29. Miss Dimmitt's trip is to be made without expense to the University.

20. Mr. Ray L. Martin, Assistant Teacher-Trainer and Foreman Conference Leader in the Industrial Teacher-Training Bureau, to be granted a leave of absence without pay for the period April 8-May 31, 1935, inclusive, to permit him to accept an appointment for that time as Research Assistant in Vocational Education under the Federal Government.

LEAVES OF ABSENCE, 1935-36.--I recommend that the following leaves of absence without pay be granted during 1935-36:

1. Mr. Byron E. Short, Adjunct Professor of Mechanical Engineering, to be granted a leave of absence without pay for the Long Session of 1935-36 in order that he may accept the Sibley Fellowship in Mechanical and Electrical Engineering and the E. J. Meyer Fellowship in Engineering Research at Cornell University.

2. Mr. C. C. Albers, Adjunct Professor of Pharmacy, to be granted a leave of absence without pay for the Long Session of 1935-36, to permit him to complete his work for the doctor's degree at the University of Wisconsin.

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

1. Dr. F. T. Parlin, Professor of English and Dean of the College of Arts and Sciences, to go to Lawrence, Kansas, to attend the annual meeting of the Deans of the College of Arts and Middle West State Universities, held on May 3 and 4, 1935, his expenses to be paid from the Office and Traveling Expenses account in the 1934-35 budget for the Office of the Dean of the College of Arts and Sciences.

2. Dr. C. A. Timm, Associate Professor of Government, to go to Mexico City during the latter part of July, 1935, to spend approximately five weeks doing research in connection with his research project (No. 36) in the 1934-35 budget for the Bureau of Research in the Social Sciences. Dr. Timm's expenses are to be paid from funds allotted to Project No. 36.

3. Miss Ess Weflin, Professor of Home Economics, to go to New Orleans, Louisiana, to attend the Southern Regional Conference for Vocational Home Economics, held May 6-11, 1935, her expenses to be paid from the Maintenance and Equipment account of the 1934-35 budget of the Department of Home Economics.

4. Mr. I. P. Hildebrand, Professor of Law and Dean of the School of Law, to go to Washington, D.C., to attend the annual meeting of the American Law Institute, and to visit the Harvard Law School and the Columbia University School of Law, the trip to take from May 4 to 13, 1935. Dean Hildebrand's expenses are to be paid from the Office and Traveling Expenses of the Dean account in the 1934-35 budget for the School of Law.

5. Mr. Donald Coney, Librarian, to go to Denver, Colorado, to attend the annual meeting of the American Library Association, June 24-29, 1935, his expenses to be paid from the Maintenance account of the 1934-35 budget for the Library.

6. Mr. C. F. Sparenberg, Auditor, to go to Chicago and Evanston, Illinois, to attend the annual meeting of the Business Officers Association, held at Northwestern University May 16-18, 1935, his expenses to be paid from the Office Expenses account in the 1934-35 budget for the Office of the Auditor.

7. Mr. T. E. Shelby, Dean of the Division of Extension, to go to Lincoln, Nebraska, to attend the annual meeting of the National University Extension Association, held May 15-17, 1935, his expenses to be paid from the Maintenance, Travel, and Printing account of the Office of the Dean of the Division of Extension budget for 1934-35.

PERMISSION TO LEAVE EARLY.--I recommend that the following

Faculty Members be granted permission to leave the campus as early as the dates indicated without loss of pay:

Mr. Walter T. Rolfe, Professor of Architecture, to leave the campus as early as May 24, 1935, to permit him to accept an appointment at the Washington State Normal School for the Summer Session.

Dr. C. F. Arrowood, Professor of History and Philosophy of Education, to leave the campus as early as May 25, 1935, in order that he may spend the entire summer in Europe.

I recommend, further, that Professor Arrowood be granted permission to return to the campus as late as September 16, 1935, without loss of pay after September 15.

GRADUATE FACULTY APPOINTMENTS.--The following members of the Faculty have been nominated for election to membership in the Graduate Faculty. I concur in these nominations and recommend their election.

Benjamin Carroll Tharp, B.A., M.A., Ph.D., Professor of Botany; Assistant Dean of the College of Arts and Sciences.

Oscar Brown Williams, B.A., M.A., Ph.D., Associate Professor of Bacteriology.

CORRECTION OF MINUTES OF MARCH 30, 1935.--I recommend that Item 4, Page 1 of the Pocket of March 30 for the meeting on that date be corrected so that the item shall read:

"4. Appropriate \$120 from the Main University 1934-35 Un-appropriated Balance to the 1934-35 budget for the Department of Educational Administration to be used as the salary of Miss Rosemary Walling, Instructor (one-fourth-time) in Educational Administration, for the period March 1 to June 1, 1935."

This correction makes the appropriation agree with the dates of Miss Walling's appointment.

SCHOOL FOR DRY CLEANERS.--I recommend your approval of an arrangement between the University, the State Board for Vocational Education, and the local organization of Dry Cleaners for the offering at the University during the week beginning May 20, 1935, of a school for dry cleaners, the school to be given under the supervision of the Industrial Teacher-Training Bureau. The Division of Extension is to be reimbursed one hundred per cent for the expenses of the school from State and Federal funds and by the local organization of dry cleaners, as set forth below.

I recommend your approval of the appointment of Mr. C. S. Hubbard as Instructor in Trade and Industrial Education in the Industrial Teacher-Training Bureau, for the period May 20-25, 1935, inclusive, to give the courses in the school. Mr. Hubbard's salary is not to exceed \$250 for that period. The Division of Extension is to be reimbursed one hundred per cent of the total amount of Mr. Hubbard's salary as follows: One-fourth from the local organization of Dry Cleaners and three-fourths from State and Federal funds through the Office of the State Director of Trade and Industrial Education, State Board for Vocational Education.

PHYSICAL TRAINING FOR WOMEN, NIGHT CLASSES.--I recommend your approval of the following budget for the Physical Training for Women, Night Classes, (a self-supporting activity), for the Second Semester of the Long Session of 1934-35. This budget is to be paid entirely from the "Physical Training for Women, Night Classes" account.

Mrs. Blossom W. Goddard, Instructional Work, February 4 through May 23, 124 classes at \$.94 per class	\$116.56
Mrs. Elsie C. Stautz, Instructional Work, March 11 through May 20, 13 nights at \$2.00 per night	26.00
Mrs. Dorothy J. Muckleroy, Registrar and Supervisor, February 4 through May 23, 93 hours at \$.57 per hour	53.01
Mrs. Elizabeth B. Long, Pianist, 31 nights at \$1.00 per night	31.00
Lallah R. Johnson, Roll Checker, Feb. 4-May 23, 93 hrs. at 40¢ per hr.	37.20

Locker Room Service:

Lucille Madison, February 4 through May 23, 93 hours at 35¢ per hour	\$32.55
Helen Schwarzer, February 4 through May 23, 93 hours at 35¢ per hour	32.55
	<u>\$328.67</u>

GENERAL EDUCATION BOARD GRANT.--I recommend the acceptance of a grant from the General Education Board to The University of Texas, for a period of two years beginning September 1, 1935, of \$8,000 per annum, or as much thereof as may be needed, toward the cost of conducting the State program of curriculum revision. The foregoing grant was authorized by the General Education Board on the condition that the annual amount of \$8,000 would be allocated by the University Board of Regents as follows:

Salary of Mr. H. F. Alves,* Research Associate, Department of Educational Administration, (10 months)	\$4,000
Travel of Mr. H. F. Alves	1,000
Travel of Consultant (Mr. F. C. Ayer, Professor of Educational Administration)	1,000*
Clerical Assistance of Mr. Alves	1,500
Special travel to visit out-of-state experiments***	500
	<u>\$8,000</u>

*It is understood that the University will pay Mr. Alves an additional sum for his teaching services at the Summer School, based on the provision in the State Statute.

**Available August 1, 1935.

***To enable the Dean of the School of Education to further a State System of teacher-training for Texas, in relation to revision of the undergraduate program of this school.

GENERAL FACULTY LEGISLATION.--I recommend the approval of the legislation enacted by the General Faculty as follows:

Meeting of February 12, 1935
Adopted by the circularization-no protest procedure.

1. Graduate Standing for Graduate Courses: Make graduate standing a prerequisite for all graduate courses except on permission of the instructor in charge.
2. Prerequisites for Majoring: Amend paragraph (2) on page 23 of the present Catalogue so as to read: "The prerequisite for majoring in any department or school is at least twelve semester hours of advanced work in that department or school, except in Classics and Zoology, where six semester hours of advanced work are required."
3. Selection of Supervising Professor and Field of Research: So far as conditions allow, a graduate student may select his field of research and his appropriate supervising teacher for a thesis or for a dissertation from the official list of supervising teachers, subject to the approval of the Dean of the Graduate School and the selected teacher both as to the topic of research and as to the previous training of the student.
4. Classical Group Degree Requirements: Amend the current College of Arts and Sciences Catalogue, page 31, Classical (Greek or Latin) Group to read under
Major Subject: "Twenty-four semester hours in Greek or . . ."
Minor Subject: "Either (a) twelve numbered semester hours in a second foreign language, preferably Greek if the major subject be Latin, Latin if the major subject be Greek; or (b) twelve advanced semester hours in English."
5. Prescribed Work for Bachelor of Journalism Degree: Amend the current College of Arts and Sciences Catalogue as follows:
 - a. Page 36, Prescribed Work for the Bachelor of Journalism degree, paragraph 3, to read: "Six semester hours of a numbered course in one foreign language either ancient or modern. In satisfying this requirement Latin B counts as a numbered course."

- b. Page 36, Prescribed Work for the Bachelor of Journalism Degree, paragraph 5, to read: "Six semester hours in government, which must include Government 310 or its equivalent."
 - c. Page 36, Prescribed Work for the Bachelor of Journalism Degree, add new paragraph: "Six Semester hours in economics."
6. Anthropology Minor for Geology Majors and Geology Minor for Anthropology Majors: Amend current College of Arts and Sciences Catalogue, page 32, as follows:
- a. Section 6 (Social Science Group), Minor Subjects, add after second paragraph, "If the major subject be Anthropology, Geology may be chosen as a minor."
 - b. Section 5 (Natural Science Group), Minor Subjects, add after "Physics 1" a semi-colon and "or unless the major subject be Geology, in which case there must be either twelve semester hours in another natural science or twelve semester hours in Anthropology."
7. Laboratory Work a Part of a Natural Science for the Degree Preparatory to Law: Amend current College of Arts and Sciences Catalogue, page 33, Degree Preparatory to Law; Bachelor of Arts, Freshman Year, by adding after "natural science" the words "including laboratory work."

Meeting of March 12, 1935.

8. Amend Section 10 of the regulations affecting Student Social Organizations, found in the current Part V of the Catalogue, page 80, by striking out the words "is a member of another fraternity or", which appear in the second sentence, and by adding the following as the third sentence of the paragraph: "The number of student members of other fraternities included in the guest list shall be limited to 50% of the number of the host group, (guest lists for fraternity dances shall be filed for approval in the office of the Dean of Student Life not less than three days before the function in question; later replacements or alterations in these lists must be approved by the chairman of the Committee on Student Social Organizations)."

Meeting of March 26, 1935.

9. Requirements of Business Administration Majors for Degree of Doctor of Philosophy: Amend the Graduate Catalogue, page 103, by striking out all of section (2) except the last two lines. Adopted by the circularization-no protest procedure.
10. Changes in Degree Requirements for the Bachelor of Science in Home Economics adopted by the circularization-no protest procedure: Amend the Catalogue of 1934-35 and 1933-34 as follows:
 - a. Page 37, "Bachelor of Science in Home Economics," first paragraph under "Plan I", strike out "or to afford training in institutional administration or nutrition."
 - b. Pages 37-38, "Bachelor of Science in Home Economics" under "A. Prescribed Work": (a) Paragraph 2, to read: "Three semester hours in mathematics."
(b) Paragraph 4, to read: "Chemistry 1, Zoology 6, and Bacteriology 316."
(c) Substitute for paragraphs 5, 6, and 7: "Eighteen semester hours in the social sciences, including Economics 312, 313, Psychology 310, and Government 310."
(d) Paragraph 9 to read: "Thirty semester hours of advanced work, fifteen of which must be in home economics."
 - c. Page 38, under "C. Order and Choice of Work," to read:
"Freshman Year: English 1; Chemistry 1; Home Economics 302 and 303; six semester hours of a foreign language; three semester hours of mathematics and three semester hours of elective."
"Sophomore Year: English 12 or 13; six numbered semester hours of the foreign language taken in the freshman year; Economics 312 and 313; Home Economics 311, 315, 316, and 317."
"Junior Year: Zoology 6; Psychology 310; Home Economics 1b.1, 329, and 33; six additional numbered semester hours of the foreign language taken in the sophomore year or six semester hours of elective; Bacteriology 316; Government 310."

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"Senior Year: Home Economics 322 and six advanced semester hours of elective in home economics; six semester hours of elective in social science; fifteen advanced semester hours of elective."

- d. Page 39, change first paragraph under "Plan II," to read: "This plan is designed for students wishing to obtain specific professional training in one of the following fields of home economics: nutrition, institutional administration, applied design and textiles, home demonstration, and teaching in vocational home economics under the Smith-Hughes Act."
- e. Page 39, under "A. Prescribed Work":
 (a) Paragraph 4, to read: "Twenty-one to thirty semester hours in the natural sciences as specified under Order and Choice of Work."
 (b) Add at the end of paragraph 10: "or eighteen semester hours of elective in related fields."
- f. Page 39, under "B. Special Requirements," insert after the word "students" "majoring under Groups 4 and 5."
- g. Page 39, under "C. Order and Choice of Work," to read:

"The courses for the freshman year are the same for all students who major under this plan except for choices indicated."

"Freshman Year: English 1; Chemistry 1; Applied Mathematics 303; six semester hours of a foreign language; Education 301 or three semester hours of elective; Home Economics 1 or 302 and 303. (Home Economics 1 is required for nutrition and institutional administration; 302 and 303 for applied design and textiles; and 1, 302, and 303 for home demonstration and teacher training. Education 301 is required for home demonstration and teacher training.)

"1. NUTRITION GROUP

"Sophomore Year: English 12 or 13; Zoology 6; Chemistry 310 and 311; Economics 312 and 313; six numbered semester hours of foreign languages taken in the freshman year or six semester hours of elective; Home Economics 318.

"Junior Year: Physics 1; Home Economics 323, 332, 334, 342, and six semester hours of elective in home economics; Government 310; three semester hours in philosophy or psychology; three semester hours of elective.

"Senior Year: Bacteriology 29; Home Economics 322, 333, 342, and three semester hours of elective in home economics; nine semester hours of elective.

"2. INSTITUTIONAL ADMINISTRATION GROUP

"Sophomore Year: English 12 or 13; Zoology 6; Economics 312 and 313; Chemistry 310 and 311; six numbered semester hours of foreign language taken in the freshman year or six semester hours of elective; Home Economics 318.

"Junior Year: Physics 1; Home Economics 313, 315, 332, 334, 335, and 342; Government 310; three semester hours in philosophy or psychology; three semester hours of elective.

"Senior Year: Bacteriology 29; Home Economics 340, 341, and six semester hours of elective in home economics; nine semester hours of elective.

"3. APPLIED DESIGN AND TEXTILES GROUP

"Sophomore Year: English 12 or 13; Home Economics 315, 316, and 302 and 303 if not taken in the freshman year; Chemistry 310; Economics 312 and 313; six numbered semester hours of foreign language taken in the freshman year or six semester hours of elective; three semester hours of elective.

"Junior Year: Home Economics 313, 314, 329, and six semester hours of home economics selected from the following courses: 326, 327, 328, 331, 38; Zoology 6; three semester hours of philosophy or psychology; Government 310; six semester hours of elective.

"Senior Year: Six semester hours in natural science; nine semester hours in home economics selected from the following courses: 326, 327, 328, 331, 38, 64; six additional semester hours of elective in home economics; twelve semester hours of elective.

"4. HOME DEMONSTRATION GROUP

"Sophomore Year: English 12 or 13; six numbered semester hours of the foreign language taken in the freshman year or six semester hours of elective; Chemistry 310 and 311; Home Economics 1 or 302 and 303, 315 and 316; Education 314.

"Junior Year: Economics 312 and 313; Zoology 6; Home Economics 326, 342, and three semester hours of elective in home econo-

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mics; Education 310, 317, and 27a; three semester hours in philosophy or Psychology.

"Senior Year: Bacteriology 316; Home Economics 321, 429, 333, and six semester hours of elective in home economics; Sociology 310; Government 310; Education 27 or Education 27b and three semester hours of elective.

"5. SMITH-HUGHES (TEACHING IN VOCATIONAL HOME ECONOMICS) GROUP
 "Sophomore Year: English 12 or 13; Home Economics 1 or 302 and 303, 315 and 316; Chemistry 310 and 311; six numbered semester hours of the foreign language taken in the freshman year or six semester hours of elective; Education 314.

"Junior Year: Home Economics 324 or 329 and 326; Economics 312 and 313; Zoology 6; Education 27, 317, and 27a; Government 310; three semester hours in philosophy or psychology.

"Senior Year: Education 27 or Education 27b and three semester hours of elective; Home Economics 221, 422, 333, 342, and six semester hours of elective in home economics; Bacteriology 316 and three semester hours of elective or Fact. 29."

11. Exhibition Football and Athletic Eligibility: Amend Rule XVIII, "Exhibition Football Games" of the Rules Governing Participation in Intercollegiate Athletics, Appendix C, Part V of the University of Texas Catalogue, 1934-35, p. 65, by deleting the last sentence of this Rule, which reads as follows: "A football player who has further athletic eligibility in other sports may not participate in exhibition football contests and retain his eligibility." Amend the same Rule also by substituting "Faculty Committee on Athletics" for "Athletic Council" in the first sentence of the Rule.

Meeting of April 9, 1935

12. Separate Courses for Students of Lower Ranks: Adopt the following recommendations of the Special Faculty Committee on Separate Courses for Students of Lower Ranks:

a. That a few new courses, particularly for non-specialists, be authorized at the freshman level, these courses to be of standard quality and open to students of all degrees of ability, either without reference to any degree or as free electives in any curriculum having free electives, but none of them to serve as a subject prerequisite to any other course except upon affirmative action by the department concerned and the appropriate course committee.

b. That the courses be general in type, dealing chiefly with the modern world and man's activities and relations in it, and organized in such fields as the following: social science, biological science (possibly non-laboratory, demonstrations), physical science (possibly non-laboratory, demonstrations), fine arts, mathematics, mental hygiene, etc.

c. That the President be requested to designate one or more persons to work with departments with the view to securing their cooperation in the organization and operation of these courses. N.B.—The following were named by the President in accordance with this recommendation: Professors Click, Chairman, Felsing, and Wiley.

13. Degree Group of Bachelor of Architecture and Bachelor of Interior Architecture: Strike out Architecture 763 and 764 and add Architecture 63, 64, and a new two* hour course, Landscape Architecture, in the degree group of Bachelor of Architecture and Bachelor of Interior Architecture. Adopted by the circularization-no protest procedure. *Semester

Meeting of May 14, 1935

14. Requirements for B.S. in Petroleum Production Engineering: Drop Chemistry 63a, 460 and 464a from the requirements for the degree of Bachelor of Science in Petroleum Production Engineering and add Petroleum Production Engineering 364 (gas investigation), and Chemistry 25 (a new course in Chemistry for Petroleum Engineers).

15. Requirements for B.S. in Chemical Engineering: Drop Electrical Engineering 431, Civil Engineering 261 and Mechanical Engineering 266 from the requirements for the degree of Bachelor of Science in Chemical Engineering and add 8 semester hours from the following: Botany 29, Petroleum Production Engineering 20, Pure Mathematics 22, Applied Mathematics 325-326, Electrical Engineering 431, Civil Engineering 261, Mechanical Engineering 266. Adopted by the circularization-no protest procedure.

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16. Requirements in B.S. in Civil Engineering: Change Applied Mathematics 425 to Applied Mathematics 325 and increase Civil Engineering 222 to Civil Engineering 322 in the requirements for the degree of Bachelor of Science in Civil Engineering. Adopted by the circularization-no protest procedure.

17. Degree of Master of Arts (in Public Administration): Add to the current Graduate Catalogue the following:

Master of Arts
(in Public Administration)

General Supervision.--Students seeking the degree of Master of Arts in Public Administration are under the general supervision of the Assistant Dean of the Graduate School.

Prerequisites.--The prerequisites for entering upon the work of the degree shall be (1) the degree of Bachelor of Arts from the University of Texas or a bachelor's degree from this or another school representing an equivalent training. In the latter case 'equivalent training' will be interpreted as including the requirements of the general Bachelor of Arts degree, except that (a) the group requirements need not be absolutely fulfilled and (b) the two science courses need not be in separate subjects; provided, however, that a bachelor's degree from any university which is a member of the Association of American Universities will be accepted as equivalent to the corresponding degree of The University of Texas.

(2) Credit for at least twelve semester hours of advanced work in more than one of these departments, provided they are courses selected from the courses listed under the group in which the candidate specializes for the degree.

Requirements.--The requirements for this degree shall be thirty semester hours of advanced, senior, or graduate instruction completed with a grade of A or B, as follows:

"(1) A thesis, usually regarded as six semester hours, in economics or government or sociology. To be accepted it must have the approval of the instructor in charge, of a committee appointed by the supervising Dean, and of the supervising Dean.

"(2) Twenty-four semester hours chosen from one of the groups below. The twenty-four hours must represent not less than three different departments and/or schools. At least six of the twenty-four semester hours must be of senior or graduate work.

Group I. Public Welfare Administration

"Sociology 345, 346, 350, 360, 363, 364, 366, 378, 90, 98.

"Government 34, 321, 322, 326, 345, 346, 348, 350, 353, 81, 83, 88, 93.

"Economics 321, 329, 334, 349, 80, 96.

"Psychology 351.

Group II. Financial Administration

"Economics 321, 329, 360, 361, 80, 96.

"Government 34, 321, 322, 345, 346, 348, 349, 350, 353, 354, 81, 83, 88, 89, 98.

"Sociology 363

"Business Administration 328, 329, 330.

"Law 394, 390 K.

Group III. Administrative Organization and Operation

"Government 34, 321, 322, 325, 326, 345, 346, 348, 349, 350, 353, 354, 81, 83, 88, 89, 98.

"Economics 321, 329, 360, 361, 363, 80, 98.

"Sociology 346, 360, 363, 364, 366.

"Psychology 351.

"Business Administration 322, 328, 329, 330, 470.

"Law 361, 394.

"Education 355.

Group IV. Police Administration

"Government 321, 322, 345, 346, 350, 351, 353, 81, 89, 98.

"Sociology 346, 348, 350, 360, 364, 366, 378, 90, 98.

"Economics 329.

"Psychology 332, 351, 352.

"Physics 223.

"Law 323, 366.

"Education 355.

"Required routine, including application for degree.--One wishing to enter upon work for this degree should, before his registration

*either economics or government or sociology, or twelve semester hours of advanced work in

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and selection of courses consult with the chairman of the department of the subject first listed under the group in which he expects to specialize.

"Each applicant must submit to the office of the supervising Dean (1) a diploma card when he registers in the Long Session or in the Summer Session in which he expects to get his degree; (2) an application blank for the degree, with the title of his proposed thesis, approved by the professor who is directing the thesis, on or before May 1 for the Long Session or before August 1 for the Summer Session; (3) the final copy of the thesis for examination by the Dean and the committee appointed by the Dean, not later than May 15 in the Long Session and August 15 in the Summer Session; (4) the final copy, bound, or unbound with a receipt from the Auditor for the cost of its binding, after approval by the instructor in charge, the committee, and the Dean, not later than noon of May 25 in the Long Session and August 22 in the Summer Session."

18. English Group Degree Requirements: Amend the Catalogue of 1932-33, page 31, under "2. English Group" under "Minor Subject:" by adding "or Italian" after "or French" at the end of the first sentence. Adopted by the circularization-no protest procedure.

19. Prescribed Work for the Degree of Bachelor of Science in Geology: Amend the Catalogue of 1932-33, page 37, Bachelor of Science in Geology, "A. Prescribed Work", under number 11 by substituting "364 or 365" for "330." Adopted by the circularization-no protest procedure.

MEDICAL BRANCH BUDGET FOR 1935-36.--I recommend the adoption of the 1935-36 budget for the Medical Branch as follows:

GENERAL BUDGET

MEDICAL BRANCH OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES, 1935-36

<u>Income</u>	
Legislative Appropriation	\$207,500
Registration Fees	15,000
Laboratory Fees	7,000
Student Deposits Forfeited	500
<u>Total Estimated Income 1935-36</u>	<u>\$230,000</u>
<u>Expenditures</u>	
School of Medicine	159,615
College of Nursing	12,580
Library	7,230
Administration	15,092
Record Room	3,025
General Expenses	1,050
Physical Plant Operation and Maintenance	31,236
<u>Total Expenditures, 1935-36</u>	<u>231,528</u>
Deficit on 1935-36 Operations	1,528
Estimated Balance, September 1, 1935	17,000
<u>Estimated Balance, August 31, 1936</u>	<u>\$15,472</u>

MEMORANDA CONCERNING GENERAL BUDGET--MEDICAL BRANCH, 1935-36

1. The column headed "1935-36" contains the appropriations 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 8, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1937.

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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.

MEDICAL BRANCH

(Twelve months and full-time unless otherwise specified.)

SCHOOL OF MEDICINE

ANATOMY (Fundamental)	1934-35	1935-36
Professor		
H. O. Knight	\$4,200.00	\$4,600.00
Associate Professor		
Donald Duncan	3,350.00	3,750.00
Adjunct Professor		
F. J. L. Blasingame	2,400.00	...
William Burgess Sealy (1935-36 only)	...	2,400.00 (a)
Instructor		
S. L. Witcher (1935-36 only)	1,350.00	1,800.00
Technician		
J. E. Beissner	870.00	1,160.00
Laboratory Assistant		
Thomas MacBeth	4,125.00	1,500.00
Laboratory Attendant (8½ months)	127.50	170.00
Assistants	600.00	800.00
Maintenance and Equipment	4,125.00	4,125.00
(a) Absent on leave without pay.	\$18,147.50	\$20,305.00

BACTERIOLOGY AND PREVENTIVE MEDICINE (Fundamental)	1934-35	1935-36
Professor		
W. E. Sharp	\$3,400.00	\$3,800.00
Associate Professor		
Wendell Dingrich
L. R. Kuhn (1935-36 only)	2,700.00 (a)	3,100.00 (a)
Instructor		
Anna M. Carroll Barden	1,500.00	2,000.00
Technician		
Wilma Schroeder	585.00	780.00
Laboratory Attendant (8½ months)	255.00	340.00
Maintenance and Equipment	1,875.00	1,875.00
(a) Absent on leave without pay.	\$10,315.00	\$11,895.00

ECOLOGICAL CHEMISTRY (Fundamental)	1934-35	1935-36
Professor		
E. M. Hendrix	\$4,200.00	\$4,600.00
Associate Professor		
Marion Fay	2,700.00	3,000.00
Instructor		
Max M. Greenberg	1,350.00	1,800.00
Tutor		
Joe Dennis	1,200.00	1,600.00
Maintenance and Equipment	2,812.50	2,812.50
	\$12,262.50	\$13,812.50

HISTOLOGY AND EMBRYOLOGY (Fundamental)	1934-35	1935-36
Professor		
J. G. Sinclair	\$3,300.00	\$3,600.00
Associate Professor		
J. A. Place	2,100.00	2,800.00
Technician		
Flora E. Thompson	765.00	1,020.00
Maintenance and Equipment	900.00	900.00
	\$7,065.00	\$8,320.00

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PATHOLOGY
(Fundamental)

	1934-35	1935-36
Professor		
Paul Brindley	\$3,600.00	\$4,000.00
Associate Professor		
J. F. Pilcher	2,700.00	3,100.00
Adjunct Professor		
Jarrett E. Williams	1,800.00	2,400.00
Instructor		
C. N. Hamlin	1,350.00	1,800.00
Laboratory Attendant		
Eugene Thiem	1,035.00	1,380.00
Technician		
Julia K. Froelich	980.00	1,320.00
Mildred E. Cherry	830.00	840.00
Laboratory Attendant (6½ months)	127.50	170.00
Maintenance and Equipment	1,357.50	1,387.50
	\$15,820.00	\$18,897.50

PHARMACOLOGY
(Fundamental)

	1934-35	1935-36
Professor		
W. T. Dawson	\$3,250.00	\$3,600.00
Associate Professor		
Charles H. Taft, Jr.	2,250.00	2,400.00
Maintenance and Equipment	1,875.00	1,875.00
	\$7,375.00	\$7,875.00

PHYSIOLOGY
(Fundamental)

	1934-35	1935-36
Professor		
E. L. Porter	\$3,400.00	\$3,800.00
Associate Professor		
W. A. Selle	2,700.00	3,000.00
Adjunct Professor		
J. J. Westra	1,800.00	...
(1935-36 only)	...	2,400.00 (a)
Maintenance and Equipment	2,100.00	2,100.00
	\$10,000.00	\$11,300.00

(a) Absent on leave without pay.

DERMATOLOGY AND SYPHILOLOGY
(Clinical)

	1934-35	1935-36
Adjunct Professor		
W. F. Spiller (Half-time)	\$1,125.00	\$1,200.00
Instructor		
E. H. Klatt (Half-time)	675.00	900.00
J. J. Delany (Half-time)	600.00	800.00
Maintenance and Equipment	225.00	225.00
	\$2,625.00	\$3,125.00

DISEASES OF CHILDREN
(Clinical)

	1934-35	1935-36
Professor		
W. B. Reading (Four-fifths' time)	\$1,650.00	\$2,200.00
Adjunct Professor		
J. R. McMurray (One-third time)	675.00	900.00
Maintenance and Equipment	225.00	225.00
	\$2,550.00	\$3,325.00

NEUROLOGY AND PSYCHIATRY
(Clinical)

	1934-35	1935-36
Professor		
T. H. Harris (Three-fourths' time)	\$2,700.00	\$2,960.00
Adjunct Professor		
Hamilton Ford (Part-time)
(a)	300.00	300.00
Maintenance and Equipment	300.00	300.00
	\$3,000.00	\$3,260.00

(a) Serves without salary.

MEDICAL JURISPRUDENCE (Clinical)		
	1934-35	1935-36
Lecturer		
E. C. Harris (One-fourth time)	\$375.00	\$500.00
	<u>\$375.00</u>	<u>\$500.00</u>
OBSTETRICS AND GYNECOLOGY (Clinical)		
Professor	1934-35	1935-36
W. R. Cooke (Two-thirds' time)	\$2,600.00	\$2,800.00
H. Reid Robinson (One-third time)	1,125.00	1,200.00
Adjunct Professor		
J. L. Jenkins (Half-time)	900.00	1,200.00
Instructor		
G. T. Lee (Half-time)	675.00	900.00
Technician		
Carolyn Owens	630.00	840.00
Maintenance and Equipment	450.00	450.00
	<u>\$6,380.00</u>	<u>\$7,390.00</u>
OPHTHALMOLOGY (Clinical)		
Professor	1934-35	1935-36
S. M. Morris (Half-time)	\$1,800.00	\$1,920.00
Instructor		
C. S. Sykes (Half-time)	675.00	900.00
Maintenance and Equipment	50.00	50.00
	<u>\$2,525.00</u>	<u>\$2,870.00</u>
OTOLOGY AND LARYNGOLOGY (Clinical)		
Professor	1934-35	1935-36
D. P. Wall (Two-thirds' time)	\$2,250.00	\$2,400.00
Assistants (Part-time)	300.00	400.00
Maintenance and Equipment	100.00	100.00
	<u>\$2,650.00</u>	<u>\$2,900.00</u>
PATHOLOGICAL CHEMISTRY (Clinical)		
Professor	1934-35	1935-36
Meyer Eodansky (Part-time)	\$4,000.00	\$4,000.00
Maintenance and Equipment	100.00	100.00
	<u>\$4,100.00</u>	<u>\$4,100.00</u>
PRACTICE OF MEDICINE (Clinical)		
Professor Emeritus	1934-35	1935-36
M. L. Graves
Professor of Clinical Medicine		
G. R. Ferrmary	\$4,200.00	\$4,800.00
Professor		
C. T. Stone (Four-fifths' time)	3,300.00	3,600.00
Associate Professor		
Edward H. Schwab	2,700.00	2,880.00
P. A. Woodard	2,250.00	2,400.00
Adjunct Professor (Tropical Medicine)		
William L. Marr	1,350.00 (a)	2,000.00
Instructor		
G. M. Dechard, Jr.	1,350.00	1,800.00
Homer E. Prince (Half-time)	675.00	900.00
S. S. Templin (Half-time)	675.00	900.00
Technician in Heart Station		
Jennie Wolfer	750.00	1,000.00
Technician		
Phillipa Klippel Baldwin	450.00	600.00
Secretary of Clinical Subjects		
Mrs. Clay C. Landers	900.00	1,200.00
Maintenance and Equipment	1,125.00	1,125.00
	<u>\$19,725.00</u>	<u>\$23,205.00</u>

(a) This salary paid as Instructor in the Practice of Medicine.

RADIOLOGY (Clinical)		
	1934-35	1935-36
Associate Professor		
J. E. Johnson (One-fourth time)	\$675.00	\$720.00
Maintenance and Equipment	175.00	175.00
	<u>\$850.00</u>	<u>\$895.00</u>
SURGERY (Clinical)		
Professor	1934-35	1935-36
A. O. Singleton (Four-fifths' time)	\$3,300.00	\$3,600.00
Associate Professor (Experimental Surgery)		
Robert M. Moore	3,000.00	3,400.00
Associate Professor (Surgical Pathology)		
Harriss Williams	2,700.00	2,820.00
Associate Professor (Urology)		
R. E. Cone (Three-fifths' time)	1,125.00	1,500.00
Adjunct Professor		
G. W. N. Eggers (Half-time)	1,050.00	1,400.00
Instructor (Anaesthesia)		
Elvie Crisman (Half-time)	450.00	600.00
Technician		
Mrs. L. B. Stallings	1,080.00	1,080.00
Maintenance and Equipment	1,500.00	1,500.00
	<u>\$14,205.00</u>	<u>\$15,960.00</u>
THERAPEUTICS (Clinical)		
Professor Emeritus	1934-35	1935-36
Edward Randall
Professor		
Edward Randall, Jr. (Half-time)	\$1,500.00	\$1,600.00
	<u>\$1,500.00</u>	<u>\$1,600.00</u>
TROPICAL MEDICINE (Clinical)		
Technician	1934-35	1935-36
Mildred John (One-third time)	\$380.00	\$480.00
Maintenance and Equipment	100.00	100.00
	<u>480.00</u>	<u>580.00</u>
JOHN SEALY COLLEGE OF NURSING		
Professor; Director of the College of Nursing	1934-35	1935-36
Dora Mathis	\$2,700.00 (b)	\$2,850.00
Instructor		
Marguerite Frost	1,250.00	1,800.00
Instructor; Assistant to the Director		
Dorothy MacLeod	1,350.00	1,800.00
Instructor; Assistant to the Night Supervisor		
Cleo Parker	1,125.00	1,500.00
Instructor		
Joan Yarborough	900.00	1,200.00
Instructor (Obstetrical Nursing)		
Louise Jarrell	900.00	1,200.00
Instructor (Dietetics)		
Clara Matthes	... (a)	... (a)
Helen Seago	... (a)	... (a)
Instructor		
Daphne Wright	... (a)	... (a)
Bertha Becker	... (a)	... (a)
Louise Thomas	... (a)	... (a)
Lillian Kennedy	... (a)	... (a)
(Lecturer in Government)	100.00	...
Matron of Nurses Home		
Mrs. Rose Powe	900.00	1,200.00
Secretary-Stenographer		
Mrs. J. A. Shaw	750.00	1,000.00

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JOHN SEALY COLLEGE OF NURSING (continued)

	1934-35	1935-36
Maintenance and Equipment	\$300.00	\$300.00
	\$10,375.00	\$12,680.00

- (a) Serves without salary.
 (b) This salary paid to Miss Dorothy Rogers.

ADMINISTRATION

	1934-35	1935-36
Dean of the Medical Branch		
W. S. Carter	\$5,250.00(a)	\$6,000.00
Business Officer		
John C. Nolan	2,700.00	2,860.00
Assistant to the Business Officer		
Tony Smith	1,800.00	2,400.00
Secretary to the Dean		
Esther Massin	1,350.00	1,800.00
Maintenance and Equipment	2,062.00	2,062.00
Traveling Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean	750.00	750.00
	\$13,912.00	\$15,892.00

- (a) This amount paid Dr. Pethel and Dr. Hendrix.

LIBRARY

	1934-35	1935-36
Librarian (Adjunct Professor)		
Elisabeth D. Runge	\$1,500.00	\$2,000.00
Assistants (Part-time)	360.00	480.00
Maintenance and Equipment	4,750.00	4,750.00
	\$6,610.00	\$7,230.00

RECORD ROOM

	1934-35	1935-36
Recorder		
Margaret C. McArdle	\$1,500.00	\$2,000.00
Assistant Recorder		
Dimple P. Hixson	1,050.00	1,400.00
Maintenance and Equipment	225.00	225.00
	\$2,775.00	\$3,625.00

GENERAL EXPENSES

	1934-35	1935-36
Alcohol		
Catalogues	\$225.00	\$225.00
Commencement	375.00	375.00
Diplomas	225.00	225.00
	\$1,050.00	\$1,050.00

PHYSICAL PLANT

	1934-35	1935-36
Mechanic; Superintendent of Buildings and Grounds		
Michael Little	\$1,800.00	\$2,400.00
Assistant Mechanic		
A. F. Frautigan	1,350.00	1,800.00
A. F. Loberg	1,035.00	1,380.00
Janitors and Laboratory Attendants	10,545.00	14,060.00
Maintenance		
Electricity	2,500.00	2,500.00
Fuel	1,200.00	1,200.00
Gas	1,275.00	1,275.00
Repairs	3,000.00	3,000.00
Shop	375.00	375.00
Towels and Laundry	25.00	25.00
Water	600.00	600.00
Insurance	750.00	621.00
	\$24,455.00	\$31,236.00

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UNIVERSITY HALL, 1935-36Estimated Income

Room and Board	\$6,532.00
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Estimated Expenditures

Labor		
Matron	\$715.00	
Yard Boy--Summer	60.00	
Maids (Four)	1,350.00	\$2,125.00
Food	2,500.00	
Repairs	200.00	
Replacements	200.00	
Fuel	350.00	
Gas	150.00	
Water	120.00	
Lights	250.00	
Laundry	250.00	
Telephone	98.00	
Miscellaneous	100.00	4,318.00

Total Estimated Expenditures 6,441.00

Sinking Fund for Permanent Equipment \$61.00

BUDGET FOR THE 1935 SUMMER SESSION.--I recommend the approval of the Main University 1935 Summer Session budget as follows. The total of the items presented to date comes within the \$109,000 (\$60,000 fees; \$49,000 tax money) set up as the 1935 Summer Session, Main University, budget total.

BUDGET FOR THE SUMMER SESSION OF 1935COLLEGE OF ARTS AND SCIENCESANTHROPOLOGY

	Salary
First Term	
Professor J. E. Pearce, Chairman	
J. E. Pearce, Professor	\$375.00
Tutors and Assistants	50.00

	Salary
Second Term	
Professor G. C. M. Engerrand, Chairman	
G. C. M. Engerrand, Professor	337.50
Tutors and Assistants	50.00

APPLIED MATHEMATICS AND ASTRONOMY

	Salary
First Term	
Professor A. E. Cooper, Chairman	
A. E. Cooper, Professor	337.50
E. G. Keller, Associate Professor	262.50
C. M. Cleveland, Adjunct Professor	245.00

	Salary
Second Term	
Adjunct Professor R. N. Haskell, Chairman	
H. W. Craig, Adjunct Professor	234.37
N. Haskell, Adjunct Professor	234.37

BOTANY AND BACTERIOLOGY

	Salary
First Term	
Associate Professor C. P. Williams, Chairman	

Marie Morrow, Instructor	\$187.50
F. M. McAllister, Professor	375.00
I. M. Lewis, Professor	393.75
O. B. Williams, Associate Professor	275.00
Tutors and Assistants	676.00

Second Term
Professor G. W. Goldsmith, Chairman

G. W. Goldsmith, Professor	393.75
J. R. Kriz, M.D., Associate Professor of Bacteriology, Medical School, Tulane University	250.00
D. L. Fielder, Instructor	150.00
Tutors and Assistants	50.00

CHEMISTRY

First Term
Professor H. R. Henze, Chairman

W. A. Felsing, Professor	393.75
H. R. Henze, Professor	375.00
H. L. Lochte, Associate Professor	300.00
Margaret Brewer, Instructor	100.00
C. F. Jones, Instructor	100.00
Vernon Jones, Instructor	100.00
H. G. Schutze, Instructor	100.00
R. W. Townley, Instructor	100.00
C. R. Hocott, Instructor	100.00

Second Term
Professor, H. R. Henze, Chairman

E. P. Schoch, Professor	\$500.00
H. R. Henze, Professor	375.00
L. D. Barrick, Instructor	100.00
J. A. Dinwiddie, Instructor	100.00
Margaret Eppright, Instructor	100.00
Frank Spuhler, Instructor	100.00
G. W. Drake, Instructor	100.00

CLASSICAL LANGUAGES

First Term
Professor D. A. Penick, Chairman

D. A. Penick, Professor	415.62
Mrs. Ruby T. Lomax, Associate Professor; Dean of Women Instructor (Half-time)	(a) 84.37

Second Term
Associate Professor H. J. Leon, Chairman

H. J. Leon, Associate Professor	275.00
V. I. Moore, Dean of Men; Dean of Student Life Instructor (Half-time)	(b) 84.37

(a) Paid from Student Life Staff budget for Summer Session.
(b) Twelve months' basis.

ECONOMICS

First Term
Professor C. A. Wiley, Chairman

C. E. Ayres, Professor	415.62
R. H. Montgomery, Professor	337.50
C. A. Wiley, Professor	337.50
L. S. Reed, Professor	393.75
L. Stinnerford, Associate Professor	300.00
Richard Gonzalez, Instructor	206.25
Tutors and Assistants	140.00

Second Term
Professor C. A. Wiley, Chairman

E. T. Miller, Professor	\$487.50
C. A. Wiley, Professor	337.50
C. E. Ayres, Professor (Half-time)	207.81
Linda Lancaster, Instructor	187.50
Tutors and Assistants	70.00

ENGLISH

First Term
Professor E. M. Clark, Chairman

Killis Campbell, Professor	487.50
R. H. Griffith, Professor	450.00
R. A. Law, Professor	450.00
L. W. Payne, Jr., Professor	450.00
J. B. Wharey, Professor	415.62
George E. Hastings, Professor of English, University of Arkansas	415.62
E. M. Clark, Professor	337.50
T. P. Harrison, Jr., Associate Professor	300.00
Mrs. Annie S. Irvine, Adjunct Professor	225.00
G. Louis Joughin, Adjunct Professor	225.00
Mody C. Boatright, Instructor	196.87
J. H. Parke, Instructor	187.50
C. L. Cline, Instructor (Half-time)	84.37
W. T. Conklin, Instructor	178.12
D. M. McKeithan, Instructor	168.75
Ruth P. Pressley, Instructor	196.87
Lois Ware, Instructor	178.12
Sarah Dodson, Instructor	178.12
Mrs. Alice L. Cooke, Instructor	178.12
E. E. Erierson, Associate Professor of English, University of North Carolina	400.00
Tutors and Assistants	337.50

Second Term
Adjunct Professor T. Stenberg, Chairman

R. A. Law, Professor	450.00
L. W. Payne, Jr., Professor	450.00
L. L. Click, Professor	375.00
E. M. Clark, Professor	337.50
Theodore Stenberg, Adjunct Professor	262.50
D. L. Clark, Adjunct Professor	243.75
Philip E. Graham, Adjunct Professor	225.00
Erma Gill, Adjunct Professor	225.00
_____, Professor	375.00
J. I. Neu, Instructor	196.87
M. N. Posey, Instructor	187.50
C. E. Dugdale, Instructor	168.75
Tutors and Assistants	599.99

GEOLOGY

First Term
Associate Professor A. H. Deen, Chairman

A. H. Deen, Associate Professor	275.00
F. L. Whitney, Professor	356.25
H. G. Damon, Adjunct Professor	225.00
G. K. Eifler, Instructor	168.75
Tutors and Assistants	200.00

Second Term
Professor F. L. Whitney, Chairman

F. L. Whitney, Professor	356.25
G. K. Eifler, Instructor	168.75
Tutors and Assistants	200.00

GERMANIC LANGUAGES

First Term

Professor W. E. Metzenthin, Chairman

W. E. Metzenthin, Professor	337.50
Elsie Perlitz, Instructor	187.50
Nolan Schulze, Instructor of German, A. & M. College of Texas (Half-time)	84.50

Second Term

Professor J. L. Boysen, Chairman

J. L. Boysen, Professor	337.50
C. V. Pollard, Instructor	168.75
Nolan Schulze, Instructor of German, A. & M. College of Texas (Half-time)	84.50

GOVERNMENT

First Term

Professor O. D. Weeks, Chairman

C. P. Patterson, Professor	500.00
O. Douglas Weeks, Professor	450.00
J. Lloyd Meham, Professor	356.25
Charles A. Timm, Associate Professor	300.00
R. C. Martin, Associate Professor	275.00
J. Alton Burdine, Adjunct Professor	225.00
H. A. Calkins, Instructor	206.25
S. A. MacCorkle, Instructor	206.25
Florence Spencer, Instructor	206.25

Second Term

Professor J. L. Meham, Chairman

J. Lloyd Meham, Professor	356.25
Robert R. Wilson, Professor of Government, Duke University	600.00
R. C. Martin, Associate Professor	275.00
E. S. Redford, Adjunct Professor	225.00
H. A. Calkins, Instructor	206.25
S. A. MacCorkle, Instructor	206.25
Florence Spencer, Instructor	206.25

HISTORY

First Term

Professor M. R. Gutsch, Chairman

M. R. Gutsch, Professor	375.00
T. W. Riker, Professor	415.62
Louis B. Schmidt, Professor of History, Iowa State University	450.00
H. B. Gambrell, Associate Professor of History, Southern Methodist University	275.00
R. L. Bieseles, Associate Professor	275.00
J. C. Patterson, Professor of History, Westminster College	225.00
J. O. Van Hook, Adjunct Professor of History, Alabama State Teachers College	225.00
Ione Spears, Instructor (Half-time)	93.75
Ike Henry Moore, Instructor (Three-fifths' time)	112.50
Mrs. Coral Tullis, Instructor (Three-fifths' time)	112.50
C. B. Hodges, Instructor (Three-fifths' time)	112.50
J. L. Walling, Professor of History, College of Mines and Metallurgy	275.00
Tutors and Assistants	200.00

Second Term

Professor C. W. Hackett, Chairman

C. W. Hackett, Professor	450.00
T. W. Riker, Professor	415.62

W. E. Binkley, Professor of History, Vanderbilt University	\$400.00
J. L. Waller, Professor of History, College of Mines and Metallurgy	275.00
R. L. Bieseles, Associate Professor	275.00
Gaines Post, Instructor of History, Harvard University	275.00
J. O. Van Hook, Adjunct Professor of History, Alabama State Teachers College	225.00
R. W. Strickland, Instructor of History, Mississippi State Teachers College (Three-fifths' time)	112.50
F. D. Reeve, Instructor (Three-fifths' time)	112.50
Mrs. Coral Tullis, Instructor (Three-fifths' time)	112.50
Tutors and Assistants	181.83

HOME ECONOMICS

First Term

Professor Mary E. Gearing, Chairman

Mary E. Gearing, Professor	415.62
Jennie Wilmot, Adjunct Professor	247.75
Bernice Mallory, Adjunct Professor	225.00
Margaret Batjer, Instructor	206.25
Lucile Emerson, Instructor	168.75
Helen Hipple, Instructor in Home Economics, Mississippi State Teachers College	206.25
Sarah Chaffin, Instructor	206.25
Tutors and Assistants	260.00

JOURNALISM

First Term

Professor P. J. Thompson, Chairman

Paul J. Thompson, Professor	375.00
Dewitt C. Reddick, Adjunct Professor (Half-time)	112.50
Tutors and Assistants	90.00

Second Term

Professor P. J. Thompson, Chairman

Paul J. Thompson, Professor (Half-time)	187.50
Dewitt C. Reddick, Adjunct Professor	225.00
Tutors and Assistants	45.00

PHILOSOPHY

First Term

Adjunct Professor G. V. Gentry, Chairman

A. P. Brogan, Professor (Half-time); Assistant Dean of the Graduate School (Half-time)	500.00
G. V. Gentry, Adjunct Professor	262.50
D. L. Miller, Instructor	206.25
Tutors and Assistants	45.00

Second Term

Adjunct Professor G. V. Gentry, Chairman

A. P. Brogan, Professor (Half-time); Assistant Dean of the Graduate School (Half-time)	500.00
R. A. Tsanoff, Professor of Philosophy, Rice Institute	550.00
G. V. Gentry, Adjunct Professor	262.50

PHYSICS

First Term

Professor S. L. Brown, Chairman

W. T. Mather, Professor	500.00
S. Leroy Brown, Professor	393.75

J. M. Kushne, Professor	393.75
A. E. Leokenvitz, Instructor	187.50
Tutors and Assistants	260.00

Second Term
Professor Arnold Romberg, Chairman

Arnold Romberg, Professor	393.75
C. P. Boner, Adjunct Professor	262.50
M. Y. Colby, Adjunct Professor	262.50
L. J. B. LaCoste, Instructor	187.50
Tutors and Assistants	200.00

PSYCHOLOGY

First Term
Associate Professor D. B. Klein, Chairman

D. B. Klein, Associate Professor	337.50
H. C. Blodgett, Adjunct Professor	243.75
W. H. Brentlinger, Adjunct Professor	225.00

Second Term
Professor F. A. C. Perrin, Chairman

F. A. C. Perrin, Professor	500.00
Lloyd Jeffress, Associate Professor	337.50
Carlos Kling, Instructor	168.75

PUBLIC SPEAKING

First Term
Adjunct Professor Tom Rouse, Chairman

Tom Rouse, Professor	400.00
Tom Rouse, Adjunct Professor	225.00
Ernest Hardin, Instructor	187.50
Tutors and Assistants	151.20

Second Term
Associate Professor Ellwood Griscom, Chairman

Ellwood Griscom, Associate Professor	300.00
Tom Rouse, Professor	400.00
Tom Rouse, Adjunct Professor	225.00

PURE MATHEMATICS

First Term
Professor E. L. Dodd, Chairman

R. L. Moore, Professor	500.00
E. L. Dodd, Professor	350.00
H. J. Ettlenger, Professor	337.50
H. S. Vandiver, Associate Professor	300.00
Mary E. Decherd, Adjunct Professor	243.75
E. C. Klipple, Instructor	168.75
C. W. Vickery, Instructor	168.75

Second Term
Associate Professor P. M. Batchelder, Chairman

P. M. Batchelder, Associate Professor	275.00
R. G. Lubben, Adjunct Professor	225.00
R. E. Basye, Instructor	168.75
F. B. Jones, Instructor	168.75

ROMANCE LANGUAGES

First Term
Professor E. R. Sims, Chairman

Aaron Schaffer, Professor	\$375.00
Lilia M. Casis, Professor	500.00
E. R. Sims, Professor	393.75
Lancaster Dabney, Adjunct Professor	225.00
Donald Joseph, Adjunct Professor	262.50
J. R. Spell, Adjunct Professor	225.00
Alfred Kenngott, Instructor	206.25
Lillian Wester, Instructor	206.25
Mrs. Margaret Kress, Instructor	206.25
Tutors and Assistants	233.34

Second Term
Adjunct Professor C. A. Swanson, Chairman

E. J. Villavaso, Professor	450.00
C. C. Glascock, Professor	375.00
C. M. Montgomery, Professor	356.25
A. B. Swanson, Adjunct Professor	262.50
C. A. Swanson, Adjunct Professor	262.50
H. S. Carson, Instructor	206.25
R. A. Haynes, Instructor	206.25
R. C. Stephenson, Instructor	187.50
M. I. Smith, Instructor	116.66
Tutors and Assistants	116.66

SLAVONIC LANGUAGES

First Term
Associate Professor Eduard Micek, Chairman

Eduard Micek, Associate Professor (Half-time)	137.50
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Second Term

Associate Professor Eduard Micek, Chairman

Eduard Micek, Associate Professor (Half-time)	137.50
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SOCIOLOGY

First Term
Professor W. E. Gettys, Chairman

W. E. Gettys, Professor	393.75
C. E. Glick, Adjunct Professor	243.75
Rex D. Hopper, Instructor	168.75
Tutors and Assistants	31.75

Second Term
Professor W. E. Gettys, Chairman

W. E. Gettys, Professor	393.75
J. K. Johnson, Adjunct Professor	243.75
Rex D. Hopper, Instructor	168.75
Tutors and Assistants	31.75

ZOOLOGY

First Term
Professor D. B. Casteel, Chairman

J. T. Patterson, Professor	500.00
T. S. Painter, Professor	437.50
D. B. Casteel, Professor	415.62
Hilda F. Rosene, Instructor	175.00
Tutors and Assistants	300.00

Second Term

Instructor Hilda F. Rosene, Chairman

Hilda F. Rosene, Instructor	\$175.00
Tutors and Assistants	100.00

SCHOOL OF BUSINESS ADMINISTRATIONFirst Term

_____, Visiting Professor	650.00
Edward Karl McGinnis, Professor of Business Law and Real Estate	450.00
Everett Grant Smith, Professor of Marketing	375.00
James Clay Dolley, Associate Professor of Banking and Investments	337.50
William Paxton Boyd, Adjunct Professor of Business Administration	300.00
Florence Stullken, Adjunct Professor of Business Administration	225.00
Leo Guy Blackstock, Adjunct Professor of Business Administration	225.00
Cecil Herbert Fewell, Instructor in Business Administration	209.37
John Arch White, Instructor in Business Administration	206.25
Henry Albert Handrick, Instructor in Business Administration	206.25
Fladger Tannery, Instructor in Business Administration	196.88
Typewriting Supervisor	50.00
Tutors and Assistants	250.00

Second Term

James Anderson Fitzgerald, Professor of Banking and Insurance; Dean of the School of Business Administration	(a) 500.00
George Hillis Newlove, Professor of Accounting	393.75
Chester Frederic Lay, Professor of Accounting and Management	168.75
James Clay Dolley, Associate Professor of Banking and Investments (Half-time)	275.00
Frederick Knowlton Hardy, Associate Professor of Marketing	225.00
Florence Stullken, Adjunct Professor of Business Administration	225.00
Leo Guy Blackstock, Adjunct Professor of Business Administration	225.00
John Arch White, Instructor in Business Administration	206.25
Paul Wesley Newman, Instructor in Business Administration	187.50
William Frank Pokorny, Instructor in Business Administration	187.50
Typewriting Supervisor	50.00
Tutors and Assistants	150.00

(a) Twelve months' basis.

SCHOOL OF EDUCATIONART OF TEACHINGFirst Term

Professor J. L. Henderson, Chairman

J. L. Henderson, Professor	500.00
Clara M. Parker, Associate Professor	337.50
Thomas B. Fortwood, Assistant Superintendent in Charge of High Schools, San Antonio	300.00
J. W. Baldwin, Adjunct Professor	262.50
Hob Gray, Adjunct Professor	262.50
Mrs. Cora M. Martin, Adjunct Professor	262.50
Mrs. Corrie W. Allen, Adjunct Professor	250.00
Mrs. Connie G. Brockette, Adjunct Professor (Half-time)	125.00 (a)
Mrs. Alice W. Ward, Teacher of Public School Art, University High School	150.00

Henry E. Meyer, Dean of Music, Southwestern University (Part-time)	\$150.00
I. I. Nelson, Principal, University High School	281.25
Marshall Abernathy, Teacher of Mathematics, University High School	125.00
Sheba Ewing, Teacher of English and Reading, University High School	125.00
E. May Johnston, Teacher of Social Studies, University High School	125.00
Marjorie Johnston, Teacher of Foreign Languages, University High School	125.00
Fred G. Tacquard, Teacher of Sciences, University High School	125.00
Frances Thorpe, Teacher of English, University High School	125.00
Tutors and Assistants	200.00
_____, Secretary to Principal, University High School	25.00
Janitor and Incidentals, University High School	75.00

Second Term

Associate Professor Clara M. Parker, Chairman

Clara M. Parker, Associate Professor	337.50
J. W. Baldwin, Adjunct Professor	262.50
Hob Gray, Adjunct Professor	262.50
Mrs. Corrie W. Allen, Adjunct Professor	250.00
I. I. Nelson, Principal, University High School	281.25
Marshall Abernathy, Teacher of Mathematics, University High School	125.00
Sheba Ewing, Teacher of English and Reading, University High School	125.00
E. May Johnston, Teacher of Social Studies, University High School	125.00
Marjorie Johnston, Teacher of Foreign Languages, University High School	125.00
Fred G. Tacquard, Teacher of Sciences, University High School	125.00
Frances Thorpe, Teacher of English, University High School	125.00
Tutors and Assistants	100.00
_____, Secretary to Principal, University High School	25.00
Janitor and Incidentals, University High School	75.00

(a) Also \$125 as Adjunct Professor in Department of Education Administration; total salary for First Term, \$250.

EDUCATIONAL ADMINISTRATIONFirst Term

Dean B. F. Pittenger, Chairman

Fred C. Ayer, Professor	250.00*
B. F. Pittenger, Professor	(a)
J. C. Parker, Curriculum Director, Fort Worth Public Schools	500.00
I. N. Odom, Principal, Brooks Avenue High School, Waco	150.00
Mrs. Connie Brockette, Adjunct Professor (Half-time)	125.00(c)
C. M. Reinohl, Professor of Education, University of Arkansas	400.00
Roy Bedichek, Chief, Bureau of Public School Interests, Division of Extension (Half-time)	157.50
S. R. LeMay, Superintendent, Athens Public Schools	300.00
T. H. Shelby, Professor	(a)
F. H. Ullrich, Principal, Brackenridge High School, San Antonio	150.00
T. H. Quigley, Professor of Industrial Education Georgia School of Technology (First three weeks)	300.00
E. L. Williams, Professor of Industrial Education, A. & M. College of Texas	398.00
C. A. Prosser, Director, Dunwoody Institute	(b) 214.00
Tutors and Assistants	

Second Term
Professor Annie W. Blanton, Chairman

J. C. Parker, Curriculum Director, Fort Worth Public Schools	\$500.00
C. M. Reinoehl, Professor of Education, University of Arkansas	400.00
Annie Webb Blanton, Professor	337.50
H. F. Alves, Representative, State Board of Education	175.00
F. H. Ullrich, Principal, Brackenridge High School, San Antonio	150.00
Roy Bedichek, Chief, Bureau of Public School Interests, Division of Extension (One-half time)	157.50
Ella Quante, Curriculum Assistant	150.00
Tutors and Assistants	148.50

*Also \$250 from Texas Curriculum Revision Movement budget for 1935 Summer Session.

- (a) 12 months' basis.
(b) Salary to be paid by State Superintendent of Public Instruction
(c) Also \$125 as Adjunct Professor in Department of Art of Teaching; total salary for First Term, \$250.

EDUCATIONAL PSYCHOLOGY

First Term
Professor C. T. Gray, Chairman

C. T. Gray, Professor	500.00
W. A. Brownell, Professor of Educational Psychology, Duke University	650.00
F. J. Adams, Adjunct Professor	282.50
Mary Elizabeth Bulbrook, Adjunct Professor	225.00
B. F. Holland, Instructor	178.13
Leigh Peck, Instructor	187.50
Dorothy Gebauer, Assistant Dean of Women (Half-time)	112.50(a)
Cyrus LaGrone, Instructor of Education, Goosecreek Junior College (Half-time)	84.38
C. C. Mason, Instructor (Half-time)	84.38

Second Term
Professor H. T. Manuel, Chairman

H. T. Manuel, Professor	337.50
W. A. Brownell, Professor of Educational Psychology, Duke University	650.00
L. S. Tireman, Professor of Elementary Education, University of New Mexico; Director of San Jose Training School	500.00
James Knight, Adjunct Professor	243.75
Leigh Peck, Instructor	187.50
_____, Instructor (Half-time)	84.38
Victor H. Kelley, Professor of Education, Arizona State Teachers College (Half-time)	100.00

- (a) Plus \$40 as Assistant Dean of Women; total salary for the First Term, \$152.50.

HISTORY AND PHILOSOPHY OF EDUCATION

First Term
Professor Frederick Eby, Chairman

A. Caswell Ellis, Director, Cleveland College	600.00
Frederick Eby, Professor	500.00
Oscar A. Ulrich, Dean, Southwestern University	375.00
T. H. Etheridge, Instructor (Half-time)	103.13

Second Term
Professor Frederick Eby, Chairman

Frederick Eby, Professor	500.00
Spencer Stoker, Professor of Education, College of Industrial Arts	260.00
T. H. Etheridge, Instructor	206.25

PHYSICAL EDUCATION

First Term
Professor D. K. Brace, Chairman

D. K. Brace, Professor	398.00
Gertrude X. Mooney, Instructor of Physical Education, University of Minnesota	250.00
Martin G. Karow, Assistant Football and Head Basketball Coach, Intercollegiate Athletics	250.00
Jeannie M. Pinckney, Chief, Bureau of Nutrition and Health Education, Division of Extension	219.38
Thelma Dillingham, Instructor in Physical Training for Women	187.50
Pianist	75.00
Assistants	83.62

Second Term
Lecturer Fay M. Hemphill, Chairman

Fay M. Hemphill, Lecturer, Bureau of Nutrition and Health Education, Division of Extension	185.63
Martin G. Karow, Assistant Football and Head Basketball Coach, Intercollegiate Athletics (Part-time)	100.00
Miss W. A. Andrews, Director of Physical Education for Women, Shorter College	250.00
Mrs. Helen Murphy, Assistant Professor of Physical Education for Women, Texas Christian University	187.50
Mrs. Marion R. Roberts, Instructor in Physical Education, College of Industrial Arts	187.50
Curtis J. Alderson, Assistant Freshman Football, Freshman Basketball, and Track Coach, Intercollegiate Athletics (Part-time)	50.00
Pianist	25.00
Assistants	80.62

COLLEGE OF ENGINEERING

ARCHITECTURE

First Term

Goldwin Goldsmith, Professor (Half-time)	250.00
H. L. McMath, Instructor	206.25

CIVIL ENGINEERING

First Term

S. P. Finch, Professor	415.62
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Second Term

J. D. McFarland, Instructor	187.50
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DRAWING

First Term

J. D. McFarland, Instructor	187.50
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ELECTRICAL ENGINEERING

ELECTRICAL ENGINEERING

First Term

J. W. Ramsay, Associate Professor	\$275.00
C. R. Granberry, Adjunct Professor	225.00

MECHANICAL ENGINEERING

First Term

M. M. Heller, Instructor	168.75
M. L. Begeman, Associate Professor	275.00

PETROLEUM PRODUCTION ENGINEERING

First Term

_____, Instructor	168.75
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SCHOOL OF LAWFirst Term

G. W. Stumberg, Professor	500.00
I. P. Hildebrand, Professor; Dean	500.00
R. W. Stayton, Professor	500.00
Edward Crane, Professor	500.00
Edmund M. Morgan, Professor of Law, Harvard University	650.00
Joseph A. Wickes, Professor	468.75
E. W. Bailey, Associate Professor	287.50
C. B. Nutting, Professor of Law, University of Nebraska	281.25
Quizmasters	87.50

Second Term

Joseph A. Wickes, Professor	468.75
A. W. Walker, Professor	500.00
Edmund M. Morgan, Professor of Law, Harvard University	650.00
Bryant Smith, Professor	500.00
Sigvald Nielson, Associate Professor of Law, Stanford University	375.00
W. Page Keeton, Adjunct Professor	281.25
J. John Lawler, Adjunct Professor	281.25
Quizmasters	87.50
C. B. Nutting, Professor of Law, University of Nebraska	281.25

COLLEGE OF PHARMACYFirst Term

W. F. Gidley, Professor and Dean (Half-time)	207.81
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Second Term

W. F. Gidley, Professor and Dean (Half-time)	207.81
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STUDENT LIFE STAFFFirst Term

Arno Nowotny, Assistant Dean of Men (June 16 to July 15)	150.00
Mrs. Ruby Terrill Lomax, Dean of Women (Part-time)	297.50
Dorothy Gebauer, Assistant Dean of Women (Part-time)	40.00(a)
Caretakers, Intramural Athletics	180.00

Second Term

Arno Nowotny, Assistant Dean of Men	225.00
Lula Bewley, Acting Dean of Women	150.00
Caretaker, Intramural Athletics	180.00

(a) Also \$112.50 for part-time service on the staff of the Department of Educational Psychology; total salary for First Term, \$152.50.

OFFICE IN GEOLOGY BUILDING FOR DR. ROBERT T. HILL.--On behalf of the University I have tendered to Dr. Robert T. Hill the use of an office in the Geology Building for his convenience in furthering his research. In his reply expressing his deep gratitude and appreciation to the University, Dr. Hill states, in part, "There is but a short portion of my life's task left of helping others to point out the relation of the rock formations of the Texas Region to its geography, soils, and general sociology, and to give to the place its proper appreciation among the other great Provinces of the Union. The facilities which you are now offering me will greatly aid the preparation of the final chapter of this work."

PRESIDENT'S REMARKS ON APPROPRIATIONS AND THE BUDGET (1935-37) TO THE GENERAL FACULTY.--For your information I am attaching hereto excerpts from the Minutes of the May 14 meeting of the General Faculty which contain my preliminary remarks to the Faculty concerning the Educational Appropriation Bill passed by the 44th Legislature on May 11. (For a copy, see the Secretary's files.)

REPORT OF SPECIAL FACULTY COMMITTEE ON RETIREMENT.--For your information and convenience I am also attaching to this Docket a copy of the Report of the Special Faculty Committee on Retirement. (See Secretary's files.)

LETTER FROM MR. FRANCIS.--For your information, I am quoting a letter which I have recently received from Mr. Charles I. Francis:

"Dear Dr. Benedict:

"Will you please convey to the Board of Regents of the University of Texas my sincere appreciation of the resolution adopted by the Board relative to my services thereon?

"I really enjoyed my work with you and with my fellow members of the Board of Regents. I left the Board with sincere regret and with affection for each and every member. My love and admiration for the University of Texas have been increased by the opportunity which I had to render some small assistance as a member of the Board of Regents in handling some of the many difficult problems incident to University administration.

"With best regards and good wishes, I am,

"Sincerely yours,

(Signed) Chas. I. Francis"

April 1, 1935

PROPOSAL FOR COLORED HOSPITAL.--Judge J. W. Terry, a member of the Board of Directors of the Sealy and Smith Foundation for the John Sealy Hospital, and Mr. Fred Catterall, Secretary of the Foundation, appeared before the Board in the interest of the Colored Hospital at the Medical Branch. Mr. Catterall read a letter dated May 20 and addressed by him to President Benedict in which he stated that the present colored Hospital Building, which was erected soon after the storm of 1900, had been carefully inspected by the Building Committee of the Sealy and Smith Foundation and this Committee had reported that the building was antiquated and dangerous and that it should be condemned and a new building constructed. He stated that the sills are eaten out by termites, that the walls are cracked, and that the roof is in a serious condition. Mr. Catterall stated that a new Colored Hospital Building could be constructed at an estimated cost of about \$175,000 and that \$25,000 should be allowed for furnishings. The Sealy and Smith Foundation proposed that the Board of Regents apply to the Public Works Administration for a gift of about thirty per cent of this total cost (\$60,000) and that the Board of Regents and the Foundation furnish \$70,000 each to erect the proposed hospital. Mr. Catterall stated that the Colored Hospital afforded about fifty per cent of the teaching of the junior and senior classes of the Medical School and that this fact was sufficient justification for the Board of Regents to join with the

Foundation in the erection of the hospital. Judge Terry and Dr. Randall discussed the proposal, after which the Board of Regents, on motion of Dr. Randall seconded by Dr. Aynesworth, voted to go on record as favoring the building of the Colored Hospital on the plans as suggested and to authorize a committee consisting of President Benedict, Comptroller Calhoun, and a member of the Sealy and Smith Foundation to work out the details for the proposed hospital and the application to the Public Works Administration for the grant.

Messrs. Terry and Catterall then withdrew.

On motion of Dr. Randall, seconded by Dr. Aynesworth, the Board voted to name Mr. R. L. White as Architect for the Colored Hospital Building if the building is erected.

MRS. ZIEGLER GIFTS.--Dr. Randall reported to the Board that Mrs. E. L. Ziegler, of Galveston, had made a gift of \$1,000 to the most needy member of the senior class of 1934 at the Medical School and a gift of \$500 each to two of the most needy members of the class of 1935 in order that these gentlemen might better qualify themselves to practice medicine. Dr. Randall reported that Mrs. Ziegler had expressed the intention of continuing these gifts during her life. On motion of Dr. Morgan, seconded by Major Parten, the Board voted to express to Mrs. Ziegler its deep appreciation for these gifts and to authorize the Secretary to transmit a statement of this appreciation to her.

BIDS ON REHABILITATION OF STEAM DISTRIBUTION SYSTEM.--Mr. Carl Eckhardt, Mr. W. W. Dornberger, Mr. Walter C. Harris, and several bidders appeared before the Board for the opening of the bids on the Rehabilitation of the Steam Distribution System at the Main University. Mr. Calhoun opened and read the bids, a tabulation of which follows.

	Jud & Ormond	Young & Pratt	R. W. Barnes Heating Co.	Kinnison Brothers	Fox-Schmidt*
Base Bid	\$28,850	\$27,956	\$29,500	\$30,708	\$27,324
Alternate No. 1	+1,600	+1,550	+1,800	+1,741	+1,455
Alternate No. 2	-285	-124.65	-185	-263	-325
Alternate No. 3	-175	-170.50	-140	-150	-226
Alternate No. 4	-150	-115	-153	-78	+100
Alternate No. 5	-50	+150	-260	-100	-200
Omission No. 1	-1,425	-1,540	-1,377	-1,312	-1,650
Omission No. 2	-365	-349	-382	-390	-465
Omission No. 3	-535	-600	-520	-538	-575
Check (C) or Bond (B)	1,750B	1,400C	1,500B	--) 1,500C) 1,500C

*Successful bidder.

The bids were referred to the Building Committee for study and recommendation. During the afternoon, Mrs. Fairchild reported for the Building Committee that the Committee recommended the awarding of the contract on the Rehabilitation of the Steam Distribution System to Fox-Schmidt, of Austin, at a contract price of \$24,899. This price included taking Alternate No. 5 and included Omissions 1 and 3. On motion of Mrs. Fairchild, seconded by Dr. Randall, the Board approved this recommendation of the Building Committee.

BIDS ON TEA ROOM.--Mr. Calhoun opened and read the bids on the Tea Room for the Home Economics Department of the Main University. The Tabulation of the bids follows:

	E. T. Lorey	Nelson & Dobie	W. J. Schwarzer	E. D. Walker	S. O. Yarbrough
Base Bid	\$16,815	\$20,628	\$15,987	\$17,997	\$18,000
Alternate No. 1	-87	--	-67.50	-55	-110
Alternate No. 2	-649	-693	-576	-500	-786
Alternate No. 3	+25	--	-43	-35	+45
Alternate No. 4	-318	-1,660	-946	-750	-420
Alternate No. 6	-350	--	-452.25	-345	-480
Alternate No. 7	-160	--	-626	-500	-210
Alternate No. 7a	-345	--	-558.55	-600	-450
Alternate No. 8	+86	+130	+104.25	+125	+112
Alternate No. 9	--	--	--	--	--
Check) 840	1,031	850	+85	--
) 840	--	--	--	1,150

The bids were referred to the Building Committee of the Board for study and recommendation. During the afternoon session, the Building Committee reported that all of the bids on this project appeared to be excessive and much above the amount which had been allotted for the project. On motion of Mrs. Fairchild, seconded by Dr. Morgan, the Board voted to reject all bids on the Tea Room and to authorize the Comptroller and Mr. Dornberger to revise the plans in an attempt to secure bids which will come within the allotment for the project.

BIDS ON AUXILIARY BUILDINGS FOR McDONALD OBSERVATORY.--Mr. Calhoun opened and read the bids on the Auxiliary Buildings to be erected at the McDonald Observatory. A tabulation of the bids follows:

	T. H. Johnson	Geo. W. Mitchell	J.E.Morgan and Sons	Richard Schmidt	E. B. Snead
Base Bid	\$74,572	\$67,500	\$64,843	\$80,060	\$69,600
Residence "A"	15,808	17,866	19,130	18,330	15,950
Residence "B"	10,208	8,100	11,940	15,175	10,350
Garage Power Plant	17,958	16,567	19,254	19,225	16,100
Cottage "E"	4,187	4,294	6,206	4,318	5,650
Water Tank	4,517	4,304	5,113	3,818	3,700
Electric Work	11,635	9,964	8,367	10,114	10,200
Plumbing (without Residence "A" heating system)	4,769	4,107	4,107	4,169	4,500
Heating System, Residence "A"	2,390	1,875	1,875	1,900	1,975
Working Days	160	150	130	--	140
Check	\$5,000)\$2,750) 500	\$3,500	--	\$4,500

The bids were referred to the Building Committee of the Board for study and recommendation. During the afternoon session, the Committee recommended, through Dr. Morgan as its spokesman, that the bids be rejected and the plans be returned to the proper authorities for further study in an attempt to prepare plans on which bids can be taken which will come within the funds available for the project. On motion of Dr. Morgan, seconded by Dr. Randall, this recommendation was approved.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Acting-President C. A. Puckett, Dean J. W. Kidd, and Mr. R. L. White were invited before the Board, and President Puckett presented his docket of May 25. He recommended that the Board approve Budget B for the College of Mines and Metallurgy Summer Session of 1935. On motion of Dr. Morgan, seconded by Dr. Randall, the Board approved this recommendation for the Summer School budget.

On motion of Dr. Morgan, seconded by Major Parten, the Board approved the recommendation of the General Faculty of the College of Mines and Metallurgy and of President Puckett regarding the application for a Senior R.O.T.C. Unit at the College.

President Puckett reminded the Board that at an earlier meeting the Board had referred back to himself, Dean Kidd, and Mr. White for further study the proposals with reference to the application for a Public Works Administration loan and grant for the construction of two dormitories at the College of Mines. He stated that the report of this Committee had been submitted to each member of the Board in writing some days previous to this meeting and that he now recommended that the Board approve the application for the loan and grant. After some discussion and on motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted to approve the application and to authorize filing it with the Public Works Administration. This action, however, is not to involve a commitment by the Board of Regents. The college of Mines Committee of the Board was instructed to continue the study with reference to the need for the dormitories, the liquidation of the loan, and related questions.

President Puckett reported to the Board that the 1935-1937 Appropriation Bill carries the following items for Improvements, Repairs, and Buildings at the College of Mines and Metallurgy:

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	1935-36	1936-37
Completion of Addition to Chemistry Building	\$ 4,500	
Completion of Addition to Power House	12,000	\$18,500
Repairs to Boilers	2,000	
Improvements to Campus	1,500	1,500
Totals	<u>\$20,000</u>	<u>\$20,000</u>

President Puckett recommended that the Board authorize Dean Kidd to proceed with the preparation of plans to make use of these appropriations as soon as they are available. On motion of Mrs. Fairchild, seconded by Mr. Weinert, this recommendation was approved. President Puckett further recommended that an additional appropriation of \$3,500 be made from the Unappropriated Balance of the College of Mines and Metallurgy, this amount to be added to the \$1,500 appropriated for improvements to the campus, making a total of \$5,000 available for the purpose of paving certain drives on the campus. This recommendation was approved on motion of Dr. Morgan, seconded by Mr. Weinert.

I recommend your approval of the following items:

1. Action of the General Faculty of the College of Mines and Metallurgy, taken at a meeting held on May 14:

Senior R.O.T.C. Unit

"The General Faculty recommends that permission be requested of the Board of Regents to apply to the War Department of the United States Government for a senior R.D.T.C. to be installed at the College of Mines; that the unit be applied for be a Senior Infantry unit, with Field Artillery as alternate choice; and that enrollment be voluntary."

2. Application of the College of Mines and Metallurgy for a Public Works Administration Loan and Grant for the construction of a dormitory for men and of a dormitory for women.

3. Budget for the 1935 Summer Session of the College of Mines and Metallurgy. I am attaching as Exhibit A recommendations based on the same salary rate for the 1935 Summer Session as was paid in the 1934-35 Long Session, with a maximum of \$600 for the entire twelve weeks or of \$300 for a six weeks' term. Exhibit B contains recommendations based on 75% of the 1934-35 Long Session rate (the same rate as was paid in the Summer of 1934). I recommend that you approve either the budget contained in Exhibit A or that contained in Exhibit B.

4. Consideration of holding one or more meetings of the Board of Regents and of the College of Mines Committee of the Board in El Paso each year.

EXHIBIT B

Docket of May 25, 1935, for Regents Meeting of June 1, 1935

PROPOSED BUDGET, SUMMER SESSION OF 1935
ON THE SAME BASIS AS FOR 1934

Income	Summer Session 1934	Estimated for 1935
Legislative Appropriation	\$5,330.00	\$6,538.00
Fees Collected	6,586.41	5,500.00*
	<u>\$11,916.41</u>	<u>12,038.00</u>
Expenses		
Salaries	\$9,066.17	\$9,882.49
Maintenance	368.79	790.00
	<u>\$9,434.96</u>	<u>\$10,672.49</u>
Balance	<u>\$2,481.45</u>	<u>\$1,365.51</u>

*Based on estimated total registrations of 550 at \$10 per registration.

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SALARIES

BIOLOGICAL SCIENCES

First Term

A. H. Berkman, Associate Professor 275.00
Storekeeper and Laboratory Assistant 90.00

Second Term

A. H. Berkman, Associate Professor 275.00
Storekeeper and Laboratory Assistant 90.00

CHEMISTRY

First Term

W. W. Lake, Adjunct Professor 225.00
W. H. Ball, Instructor 168.75

Second Term

W. W. Lake, Adjunct Professor 225.00
W. H. Ball, Instructor 168.75

ECONOMICS

First Term

J. E. Shafer, Associate Professor 275.00

Second Term

W. J. Snoeyenbos, Instructor 168.75

EDUCATION

First Term

To be selected, Professor 300.00
To be selected, Adjunct Professor 225.00

Second Term

To be selected, Professor 300.00
To be selected, Adjunct Professor 225.00

ENGLISH

First Term

C. L. Sonnichsen, Professor 275.00
Mrs. Isabella C. Zimmerman, Associate Professor 243.75

Second Term

C. L. Sonnichsen, Professor 275.00
Mrs. Isabella C. Zimmerman, Associate Professor 243.75

GEOLOGY

First Term

L. A. Nelson, Associate Professor 121.87

Second Term

L. A. Nelson, Associate Professor 121.87

MATHEMATICS

First Term

E. J. Knapp, Professor 275.00
F. A. Decker, Adjunct Professor 112.50

<u>Second Term</u>		
F. A. Decker, Adjunct Professor		\$112.50
 MODERN LANGUAGES		
<u>First Term</u>		
F. W. Bachmann, Associate Professor		275.00
Mrs. Lena Eldridge, Instructor		187.50
W. R. Avrett, Instructor		206.25
<u>Second Term</u>		
F. W. Bachmann, Associate Professor		275.00
Mrs. Lena Eldridge, Instructor		187.50
W. R. Avrett, Instructor		206.25
 PHYSICAL EDUCATION		
<u>First Term</u>		
Mrs. Julie I. Kane, Instructor		168.75
To be selected, Instructor		168.75
<u>Second Term</u>		
Mrs. Julia I. Kane, Instructor		168.75
To be selected, Instructor		168.75
 PHILOSOPHY, PSYCHOLOGY, AND CLASSICS		
<u>First Term</u>		
J. M. Roth, Associate Professor		275.00
<u>Second Term</u>		
J. M. Roth, Associate Professor		275.00
 SOCIAL SCIENCES		
<u>First Term</u>		
A. E. Null, Adjunct Professor		225.00
Gladys Gregory, Instructor		187.50
To be selected, Instructor		187.50
<u>Second Term</u>		
A. E. Null, Adjunct Professor		225.00
Gladys Gregory, Instructor		187.50
To be selected, Instructor		187.50
 OPERATION		
<u>First Term</u>		
To be selected, Director and Professor		393.75
Mrs. Mary H. Snobarger, Librarian		140.00
To be Selected, Student Assistant, Library		30.00
To be selected, Departmental Student Assistant		30.00
To be selected, Departmental Student Assistant		30.00
To be selected, Janitress		40.00
<u>Second Term</u>		
To be selected, Director and Professor		393.75
Mrs. Mary H. Snobarger, Librarian		140.00
To be selected, Student Assistant, Library		30.00
To be selected, Departmental Student Assistant		30.00
To be selected, Departmental Student Assistant		30.00
To be selected, Janitress		40.00

OPERATION (continued)

	<u>First Term</u>	<u>Second Term</u>	<u>Both Terms</u>
TOTALS	<u>\$5,131.87</u>	<u>\$4,750.62</u>	<u>\$9,882.49</u>

MAINTENANCE

<u>First Term</u>		<u>Second Term</u>		<u>Both Terms</u>	
Printing			\$ 75.00		
Postage			50.00		
P.B.X. - Telephone			100.00		
Janitor Supplies			50.00		
Physical Examinations for Physical Education			75.00		
Ice			20.00		
<u>Second Term</u>		<u>Second Term</u>		<u>Both Terms</u>	
Printing			75.00		
Postage			50.00		
P.B.X. - Telephone			100.00		
Janitor Supplies			50.00		
Physical Examinations for Physical Education			75.00		
Ice			20.00		
Commencement			50.00		
<u>First Term</u>		<u>Second Term</u>		<u>Both Terms</u>	
TOTALS	<u>\$370.00</u>	<u>\$420.00</u>		<u>\$790.00</u>	

At one o'clock the Board recessed for lunch and were guests at University Hall. The session was resumed at 3:20 P.M., after several committees had held meetings following lunch. The attendance at the convening of the afternoon session was the same as that of the morning session.

RETIREMENT PLAN.--With Dr. Randall in the Chair, Mr. Stark discussed briefly certain proposals for amending the report of the Faculty Committee on a Retirement Plan for the University. There was considerable discussion by various members of the Board of these proposals and of other questions relating to the proposed retirement system. It was agreed to continue to study the report of the Faculty Committee and to postpone final action on the plan until the next meeting of the Board.

RESOLUTION ON THE DEATH OF JUDGE BATES.--Dr. Randall presented the following resolution on the death of Judge R. L. Bates, which was unanimously adopted as the expression of the Board, on motion of Dr. Randall seconded by Major Parten.

Judge R. L. Bates died suddenly at his home in Austin May 19, 1935.

He was that city's "Most Worthy Citizen," and would that I had the verbal felicity to picture him as I knew him. He was graduated from The University of Texas when it was an obscure school. He left it an institution known throughout the world. He was an inspiring Professor of Law and a distinguished advocate. For six years he was a member of the Board of Regents of the University. It was during his chairmanship that he had the vision of building in stone and brick, replacing the worthless shacks, and making the campus worthy of a University of the first class. He had the mind to conceive, the understanding to direct, and the force to complete the Great University building program. No other man could have done it. Being Chairman of the Board of Regents, he was ex-officio member of every committee. He had a directing hand in the Arts and Science department of the University and in the philosophic and professional schools. He was proud of the Medical School, and, during his tenure of office, no request from the Medical Faculty went unheeded.

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That indefinable quality, which, for want of a better term, may be called personal magnetism, drew men around him. His views were sought and found acceptance, for he illuminated whatever he touched. Now that he is gone, how dull and commonplace the scenes that know him no more.

We are unequal to the task of portraying him as he was mirrored to our mind. In character, mind, and disposition he was equable and well balanced. Suaviter in modo, fortiter in re. He was firm, just, and generous. He was a friend of man in all conditions of life; guide, philosopher, and friend to the multitude. His winning address, refined courtesy, and sterling qualities of head and heart rendered him as fine a soul as we ever knew. But he is gone, and we will know no more "touch of a vanished hand, nor the sound of a voice that is still." His name and fame will be inscribed upon the tablets of the State's Immortal Dead, and his memory will be to us a sacred legacy; his monument will be in our hearts. In the zenith of his matured manhood he has passed from us through the valley of the shadow to his reward, in the full fruition of a blessed immortality.

RESOLUTION ON THE DEATH OF DOCTOR BETHEL.--Dr. Randall presented the following resolution on the death of Dr. George E. Bethel, Dean of the Medical Branch. The Board unanimously adopted this resolution as its expression, on motion of Dr. Randall seconded by Dr. Aynesworth.

Dr. George E. Bethel, Dean of the Medical Branch of The University of Texas, died on April 17, 1935.

For seventeen years we have been close to him. We have known him in his student days, as a teacher, as a physician, and in his office and his private life. We have watched him in the period of his full vigor and during the time when ill health had diminished his active participation in the affairs of his office. We have studied him and admired him and loved him, and now that the responsibilities that he had fall upon other shoulders, we pray that some of the qualities of heart and mind which he possessed in such amazing strength may be vouchsafed to his successor.

May we never depart from the principles of honesty and impersonal scholarship which he with such force and courage impressed upon our Medical School.

We join with his immediate friends in expressing heartfelt sympathy to his bereaved family.

Reverently we close our ranks and continue towards our objective.

FOUNTAIN, HOME ECONOMIC BUILDING.--Mrs. Fairchild reported that certain clubwomen of Texas had expressed a desire to erect a fountain at the Home Economics Building in appreciation of the services of Miss Mary E. Gearing, Professor of Home Economics. Mrs. Fairchild raised the question as to whether an appropriate plaque should be placed on the fountain at this time, in case the fountain is accepted. It was suggested that the fountain be accepted but that the plaque not be placed at this time. This suggestion was approved by the Board on motion of Dr. Randall, seconded by Major Parten.

PRESIDENT OF THE COLLEGE OF MINES AND METALLURGY.--On motion of Dr. Aynesworth, seconded by Mr. Scott, the Board requested the College of Mines Committee to bring in the names of three nominees for the Presidency of the College of Mines and Metallurgy, with preferences, to be considered by the Board at its next meeting.

AMERICAN LEGION MEMORIAL MUSEUM.--President Benedict reported on the progress and present status of the proposal of the American Legion of Texas to erect a Memorial Museum on the campus of the University. He reported that the Centennial Appropriation Bill, passed by the Regular Session of the Forty-fourth Legislature and approved by the Governor, carried an allotment of \$225,000 for furnishing and equipping the Museum.

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President Benedict stated that the United States Senate has just passed a bill which would permit the appropriation of \$3,000,000 of Federal funds to assist in the Texas Centennial Celebration. If this bill is passed by Congress, it is hoped that some portion of the Federal appropriation will be available for the Memorial Museum. There was some other discussion of the project. No action was requested or taken. He also reported that the American Legion of Texas, in the person of Mr. Beauford H. Jester, was preparing a communication to the Board. The Federal Commission appointed to spend the three million dollars above referred to, the American Legion Committee, and the Board of Regents will form three cooperating bodies to make the Museum a reality.

FLOOD CONTROL AT FABENS.--Dr. Morgan reported that a bill had been passed by the Regular Session of the Forty-fourth Legislature which would permit the Board of Regents to lease three sections of University land near Fabens to the State Park Board for the purpose of constructing drains to prevent floods to the town of Fabens. The law would permit the University to lease the land for a period of ninety-nine years. It has been proposed that if the lease is executed the drains will be built and the Park Board will make a park of the property. Dr. Morgan recommended that, in view of the fact that it is a community which is in danger, a lease be made in accordance with the statutes at a consideration of five cents per acre for the first ten years, plus the amount of any taxes that may hereafter be levied against the property for any purpose. All mineral rights are to be reserved to the University. Any default in the payment of the rentals would cause a reversion of the lease, with all improvements thereon, to the University. At the end of the first ten years the rate of rentals would be reconsidered, the rentals at all times to be as much as rentals paid for similar land in that area. On motion of Dr. Morgan, seconded by Mr. Scott, the Board approved the general idea of such a lease and authorized its Land Committee to prepare the lease, to be presented to the Board later for specific approval.

PRICE OF CALICHE.--On the recommendation of Dr. Morgan and on motion made by him, seconded by Major Parten, the Board agreed to furnish the State Highway Department such quantities of caliche as it needs for the building or repairing of roads through or near University lands. This caliche is to be furnished without cost to the State Highway Department, except that the Department will be liable for any damages to University lessees occasioned by the removal of the caliche by the Department. The Department was requested to notify the University, in advance, of any pits from which it desired to secure caliche.

REPORT OF ATHLETIC COMMITTEE.--Mr. Weinart presented a report from the Athletic Committee of the Board covering the budget for Intercollegiate Athletics for 1935-36 and certain revisions in the organization of Intercollegiate Athletics. Following is a copy of the report itself. (The enclosures referred to are on file in the office of the Secretary of the Board of Regents.)

Galveston, Texas
June 1, 1935

TO THE BOARD OF REGENTS:

We, your Athletic Committee, after careful investigation and consideration, respectfully submit for action the following:

We have before us recommendations of the Intercollegiate Athletic Council concerning the budget for the years 1934-1935 and for 1935-1936 Proposal. We would ask that the Athletic Council be instructed to make contracts with the various parties as listed below and that you make appropriations in accordance with the following:

SALARIES	
W. E. Metzenthin, Chairman, Intercollegiate Athletic Council	\$1,325.00(a)
Edwin Olle, Business Manager	3,000.00
Clyde Littlefield, Track and Cross Country Coach, Football Program Manager	3,250.00(b)

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SALARIES (continued)

W. J. Disch, Baseball Coach, Fall Field Concession Manager	\$4,000.00(b)	
Jack Chevigny, Head Football Coach	5,000.00(b)	
Tim Moynihan, Football Line Coach and Freshman Baseball Coach	3,000.00(b)	
M. G. Karow, Assistant Football and Head Basketball Coach	3,000.00(b)	
Jack Gray, Freshman Football Coach, Storeroom Manager, Clerical Assistant	2,000.00(b)	
Fohn Hilliard, Varsity Backfield Football Coach (Part-time)	1,000.00(b)	
John L. Dibrell, End Coach (Part-time)	800.00	
Milton Kelley, Trainer	1,800.00(b)	
Walter Beach, Publicity Man (Part-time)	600.00	
Jacob Fleymeier, Superintendent of Grounds	1,260.00	
W. A. Wisian, Assistant Trainer	1,000.00	
Secretary	1,200.00	
Laborers (Three)	2,295.00	
Extra Laborers (Students, mostly athletes)	2,000.00	
Student Assistants (Mostly athletes)	4,600.00	
Locker Building Employee	450.00	
Janitors (Students, mostly athletes)	3,750.00	
	<u>\$45,330.00</u>	

MAINTENANCE:

Football	\$17,000.00	
Baseball	3,000.00	
Basketball	5,000.00	
Track (With Relays)	5,000.00	
Tennis	2,000.00	
Cross Country	450.00	
Golf	350.00	
Office Expense	2,000.00	
Swimming	350.00	
General Equipment, Improvements, Repairs, Etc.	4,000.00	
Traveling Expense	1,200.00	
Insurance	200.00	
Dues	150.00	
	<u>\$38,700.00</u>	

Grand Total Running Expense Budget \$84,030.00

Subsidies:

Intramural Athletics for Men:		
Secretary	\$675.00(b)	
Maintenance, Equipment, and Assistants	3,825.00	4,500.00

Intramural Athletics for Women:		
Secretary and Coach	1,125.00(b)	
Maintenance, Equipment, and Assistants	375.00	1,500.00

Grand Total Budget \$90,030.00

- (a) Also \$2,700 as Professor of Germanic Languages for 9 months.
 (b) Salary for 9 months.

All Football Coaches' employment contracts shall date from January 1, 1935, and salaries thereunder shall be adjusted and/or paid accordingly by applying the salaries hereinbefore designated.

We would ask that the Board make an organization change by substituting for the Athletic Council organization clause contained in the minutes of the Board meeting on May 30, 1930, so that said clause will read as follows, to-wit:

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"The Intercollegiate Athletic Council shall be composed of (a) one member of the Students' Association, selected annually and properly certified, as may be officially provided by the Students' Association; (b) one member of the Ex-Students' Association, selected annually and properly certified, as may be officially provided by the Ex-Students' Association; (c) two members of the General Faculty Standing Committee on intercollegiate athletics appointed annually by the President with the approval of the Board of Regents; and (d) one member of the Board of Regents who shall at all times be the Chairman of the Athletic Committee of the Board of Regents. The Chairman of the Faculty Committee shall at all times be one of the Council members and shall be Chairman of the Council with vote.

We also recommend an organization change in the Department of Intercollegiate Athletics by creation of the office of Director of Intercollegiate Athletics, the duties of which position shall consist of the following:

(1) Representative on the Rules Committee of the Southwest Conference, including also representation on the Southwest Conference Board, and at all Conference meetings, but excluding all responsibility of and authority relating to local University eligibility status of students incident to competition;

(2) Communication Agent of the Intercollegiate Athletic Department with institutions incident to contest schedule arrangements, including particularly (a) the arrangement of football games; and (b) with the advice of the Department Head Coaches in other sports, the arrangement of schedules in those sports--all, however, subject to the approval of the Athletic Council and the Board of Regents;

(3) Advisor to the Business Manager on the staging of athletic events and crowd attraction;

(4) He shall have charge of the distribution of sideline and press passes for all athletic events, excluding, however, all passes for any other purpose, and in all events, subject to the action of the Athletic Council.

(5) He shall make reports and recommendations in the interest of all intercollegiate Athletic matters to the Athletic Council; and

(6) Any previous regulations setting forth duties in conflict with the foregoing are hereby amended to conform herewith.

We also recommend that the Intercollegiate Athletic Council be authorized and empowered to codify the rules and regulations and organization machinery of the Intercollegiate Athletic Department in pamphlet form, setting forth the duties, responsibilities, powers, and limitations of organization heads for circulation--showing those employees, their duties and responsibilities, consistent with the action of the Board of Regents in this and previous meetings.

We have interviewed heads of the Departments of Physical Education and Physical Training. We will, at a later date, and after further study, make recommendations with relation to these departments.

We are making as a part of this report, a statement to us by Ed. Clie, Business Manager, and desire to call your attention that after subsidizing Intramural Athletics for Men in the amount of \$4,500.00 and Intramural Athletics for Women in the amount of \$1,500.00 for the past year, that there is still an estimated profit of \$13,495.00. The total income being \$155,699.00, of which \$114,871.00 were Football fees, with Student and Faculty activity fees of \$25,692.00. The remaining amount being secured from basketball, baseball, track and other activities. We have reasons to believe that the income for 1935-1936 will considerably increase over the income for the present year.

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We are attaching to this report a summary statement of the University of Texas Athletic Department showing loss and gain by sports for the last four years, 1931-1935, inclusive, which statement is made from the financial report of the Intercollegiate Athletic Council, 1931-1934, and supplement thereto rendered by Edwin Cille, Business Manager, for 1934-1935, ending May 1. The import of this statement is to show the relative cost of intercollegiate sports to the Athletic Department, and net annual gain on all sports before allocation to the Department of Intramural Athletics for Men and Women.

We would also ask that the ruling of the Attorney General be made a part of this report and that our secretary place the opinion in the files of the Board.

For your information we would state that the budget for salaries as compared to other schools in the Southwest Conference is very low.

Respectfully submitted,

(Signed) H. H. Weinert
H. J. L. Stark
J. R. Parten

Mr. Weinert stated that it was the recommendation of the Committee that Mr. Jack Chevigny be made Director of Intercollegiate Athletics, the duties of this position to be those set out in the written report of the Committee. On motion of Major Parten, seconded by Dr. Morgan, the Board voted to adopt the report of its Athletic Committee.

REPORT OF LEGISLATIVE COMMITTEE.--Major Parten presented the following report from the Legislative Committee of the Board and filed it with the Secretary, to become a part of the minutes.

June 1, 1935

TO THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS IN EXECUTIVE
SESSION, GALVESTON, TEXAS.

Gentlemen:

We, the members of the Legislative Committee, report that the Legislative Appropriation Bill finally passed by the Legislature on May 11, 1935, known as Senate Bill No. 36, provides appropriations for the University and its branches for the next biennium, compared to the past biennium, with increases as indicated, figures being in the nearest \$1,000 as follows, to-wit:

	Average per year 1934-35	Average per year 1936-37	Average per year increase
Main University	\$931,000.00	\$1,148,000.00	\$217,000.00
Extramural	92,000.00	102,100.00	10,100.00
Medical Branch	172,000.00	207,500.00	35,500.00
Mines Branch	106,000.00	131,000.00	25,000.00

We believe that the substantial increases in appropriations made will make it possible to effectuate salary adjustments which, on the whole, should represent substantial salary increases of employees of the respective institutions.

SALARY ADJUSTMENT: The General Provisions under Section 2 of the Act provide that all salaries of \$2,100.00 or less might be adjusted by the Governing Boards to their status at the end of the biennium ending August 31, 1933; all salaries above \$2,100.00 might be adjusted to 80% of their status for the biennium ending August 31, 1933; provided, however, that adjustments of teachers' salaries shall in no case exceed \$5,000.00. The appropriation made and these provisions should insure substantial benefits for the teachers of the lower rank and as well teachers of the higher rank, as the maximum salary of the last biennium was in the neighborhood of \$4,500.00.

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The Lump Sum Appropriation policy was recommended by the Governor to the Legislature in the case of the University and its branches and A. and M. College. The Senate Committee as well as the House Committee looked with favor upon this policy. The House Committee went so far as to recommend a policy of lump sum appropriation for all the educational institutions. When this Committee Report reached the floor of the House it met strong opposition at the hands of Representative W. E. Pope and Representative Harry Graves, and on Pope's resolution, adopted by a vote of 79 ayes and 55 nays, the Educational Appropriation Bill was recommended to the Educational Committee of the House for itemization.

Several interested alumni did substantial work with members of the House by explaining the advantages of lump sum appropriation for the University and A. & M. College. Although some of the sponsors of the smaller colleges were found to be against lump sum appropriation, substantial progress was made. The House Committee promptly itemized an Appropriation Bill, giving the institutions substantially the increases in appropriation above indicated. Friends of the University were guided by the advice of friendly Legislators in both Houses who said that should the lump sum idea be further pushed the increases in appropriation allowed by the first House Bill might be imperiled. Acting upon this advice the issue of lump sum appropriation did not again come before the House.

It is our opinion that should constructive work proceed to further the lump sum policy, it is entirely possible that its adoption might be accomplished, at least for the University and A. & M. College at the next regular session of the Legislature.

Especially do we acknowledge the untiring and valuable services rendered the University by Senator John S. Redditt of Lufkin and Representative William Clayton of El Paso, who headed the Free Conference Committees in their respective houses and who were most instrumental in the results accomplished in the Appropriation Bill. We recommend an appropriate acknowledgment by this Board be made to these gentlemen of the Legislature.

The foregoing report is respectfully submitted by your Committee.

(Signed) J. R. Parten
George D. Morgan
H. H. Weinert

LIBRARY FURNITURE.--On motion of Dr. Aynesworth, seconded by Mr. Weinert, the Board authorized the Comptroller to advertise for bids on the Library furniture in accordance with plans and specifications earlier submitted for the consideration of the Library Committee and the Building Committee of the Board.

COMPLAINTS AND GRIEVANCES COMMITTEE REPORT.--Dr. Aynesworth reported that on May 5 a conference was held in this office between Dr. G. Henry Aronsfeld, President of the Texas State Board of Examiners in Optometry, Dr. W. Duke Pittman, Secretary of the State Board of Examiners in Optometry, Dr. R. A. Terrell, of the same Board, President Benedict, Professor C. C. Glascock, and himself. The matter for discussion was a booklet issued by the Bureau of Nutrition and Health Education of the Division of Extension of the University, entitled "Eye Health Study of Texas School Children," by Dr. J. Guy Jones, Mr. F. M. Hemphill, and Miss Jeanie M. Pinckney. The optometrists took exception to several references in the booklet which recommended that a medically-trained eye physician should examine and treat the eyes of school children. Following this conference, Dr. Aronsfeld had addressed a letter to the Board of Regents requesting that "if possible, the booklet be recalled or those to whom it has been sent be asked to discredit the discrepancies contained therein. We further request that the Regents of the University, either directly or through the President, make every effort to see that similar discrepancies do not occur in any activity connected with the University." After a brief discussion and on motion of Dr. Randall, seconded by Major Parten, the Board authorized the Secretary to advise Dr. Aronsfeld that the communication has been received and will be considered.

OUT-OF-STATE TRAVEL.--Mr. Stark reported that he, Mrs. Fairchild, Mr. R. L. White, Dr. W. J. Battle, and Mr. W. W. Dornberger expected to meet in Washington, D. C., to go to Cleveland, Ohio, and possibly other points for certain conferences regarding various university matters. On motion Mr. Weinert, seconded by Dr. Morgan, the Board approved a request for out-of-state travel permission for Mrs. Fairchild (to make the complete trip), Mr. White (to go to Washington), Mr. Dornberger (to go to Cleveland), and Mr. Stark (to make the complete trip).

PERMISSION TO EXAMINE ATHLETIC COUNCIL BOOKS.--Mr. Stark reported that by mail vote the Board had granted permission to Mr. F. C. Masquelette, a Certified Public Accountant of Houston, to examine the books and to investigate the procedures of the Intercollegiate Athletic Council at The University of Texas. Mr. Masquelette desired this permission in connection with an audit and recommendations concerning business procedure and accounting which he is making for Rice Institute.

At 6:20 P.M., the Board adjourned, to meet next in Austin on Wednesday, June 12.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, June 18, 1935
Meeting No. 333

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:15 A.M. Tuesday, June 18, 1935, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Parten, Randall, Scott, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regent Waggener.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of June 18 containing certain recommended actions. He had not had an opportunity to send the docket to the members of the Board in advance of the meeting. After some study and on motion of Mr. Scott seconded by Mr. Weinert, the Board voted to approve the recommendations of the President contained in his docket on pages 1 to 8, inclusive, with the exception of the approval of the 1935-36 Budget, which was omitted for separate consideration. During the study and discussion of some of the docket items, several members of the Board expressed their disapproval of members of the faculty serving as expert witnesses in damage suits and similar cases. The approved items follow:

TRANSFERS AND APPROPRIATIONS, 1934-35.--I recommend that the following transfers in accounts and appropriations be made for 1934-35:

Main University

Physics

1. Appropriate the sum of \$400 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account in the 1934-35 budget for the Department of Physics.

Physical Education

2. Appropriate the sum of \$100 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account in the 1934-35 budget for the Department of Physical Education.

Electrical Engineering

3. Transfer the sum of \$39.41 from the Tutors and Assistants account to the Maintenance and Equipment account in the 1934-35 budget for the Department of Electrical Engineering.

School of Law

4. Transfer the sum of \$200 from the Quizmasters account to the Office and Traveling Expenses of the Dean account in the 1934-35 budget for the School of Law.

Library

5. Transfer the sum of \$28.05 from the Law Library Assistants account to the Pages account in the 1934-35 budget for the Library.

6. Transfer the sum of \$93.00 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of the Engineering Librarian to the Pages account in the 1934-35 budget for the Library.

7. Transfer the sum of \$37.44 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of Miss Elizabeth Tiffy, Serials and Binding Librarian, to the Pages account in the 1934-35 budget for the Library.

8. Transfer the sum of \$50.62 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of Miss Doris Clower, Cataloguer, to the Pages account in the 1934-35 budget for the Library.

9. Transfer the sum of \$112.50 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of Bibliographer to the Pages account in the 1934-35 Library budget.

10. Transfer the sum of \$30 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of Jesse W. McDaniel, Loan Assistant, to the Pages account in the 1934-35 Library budget.

11. Transfer the sum of \$120 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of a Loan Assistant (the position filled by Mrs. Brady Morris, November 1, 1934 on), to the Pages account in the 1934-35 Library budget.

12. Transfer the sum of \$100 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of Meredith Gardener, Typist, to the Pages account in the 1934-35 Library budget.

13. Transfer the sum of \$40 from the unexpended portion of the amount originally budgeted as the 1934-35 salary of an Orders Assistant to the Pages account in the 1934-35 Library budget.

14. Transfer the sum of \$225 from the unexpended portion of the sum originally budgeted as the 1934-35 salary of a Business Administration Librarian to the Pages account in the 1934-35 Library budget.

Medical Branch

Biological Chemistry

15. Transfer the sum of \$1,050 from the unexpended portion of the amount budgeted as the 1934-35 salary of Dr. B. M. Hendrix as Professor of Biological Chemistry to the Assistants account in the 1934-35 Medical Branch Library budget.

Tropical Medicine

16. Transfer the sum of \$287.50 from the unexpended portion of the amount budgeted as the 1934-35 salary of Dr. George E. Bethel as Professor of Tropical Medicine and Dean of the Medical Branch to the Assistants account in the 1934-35 Medical Branch Library budget.

17. Appropriate the sum of \$287.50 from the 1934-35 Medical Branch Unappropriated Balance to the salary account of Dr. George E. Bethel, Professor of Tropical Medicine and Dean of the Medical Branch, in the 1934-35 budget for the Department of Tropical Medicine. This sum is to supplement the \$150 balance in this account, making a total of \$437.50, which amount is to be used to pay Dr. Bethel's salary for the month of May, 1935.

Administration

18. Transfer the sum of \$734.75 from the Traveling Expenses of the Dean and Other Administrative Officers account to the Maintenance and Equipment account in the 1934-35 Medical Branch Administration budget.

General Expenses

19. Transfer the sum of \$46.33 from the Alcohol account in the 1934-35 Medical Branch General Expenses budget to the Maintenance and Equipment account in the 1934-35 Medical Branch Administration budget.

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20. Transfer the sum of \$98.90 from the Catalogue account in the 1934-35 Medical Branch General Expenses budget to the Maintenance and Equipment account in the 1934-35 Medical Branch Administration budget.

21. Transfer the sum of \$33.66 from the Alcohol account in the 1934-35 Medical Branch General Expenses budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

22. Transfer the sum of \$225 from the Diploma account in the 1934-35 Medical Branch General Expenses budget to the Electricity account in the 1934-35 Medical Branch Physical Plant budget.

Physical Plant

23. Appropriate the sum of \$241.34 from the 1934-35 Medical Branch Unappropriated Balance to the Electricity account in the 1934-35 Medical Branch Physical Plant account.

Extramural Divisions

Bureau of Business Research

24. Transfer the sum of \$562.50 from the amount originally budgeted as the 1934-35 salary of Mr. Herschel C. Walling, Research Accountant, to the Maintenance and Equipment account in the 1934-35 budget for the Bureau of Business Research.

Division of Extension

25. Transfer the sum of \$202.50 from the Maintenance, Traveling and Printing account to an Assistants account in the 1934-35 budget for the Bureau of Industrial Teacher-Training.

26. Transfer the sum of \$225 from the Maintenance, Traveling and Printing account to an Assistants account in the 1934-35 budget for the Bureau of Extension Teaching.

27. Transfer the sum of \$210 from the Maintenance, Traveling and Printing account to an Assistants account in the 1934-35 budget for the Bureau of Nutrition and Health Education.

APPOINTMENTS, CHANGES OF STATUS, AND RESIGNATIONS, 1934-35.--I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1934-35:

Main University

School of Business Administration

1. Appoint Mr. E. K. McGinnis, Professor of Business Law and Real Estate, as Acting Dean of the School of Business Administration during the absence on vacation of Dean Fitzgerald, June 14 to July 11, 1935.

Mechanical Engineering

2. Accept the resignation of Mr. Elmer J. Briggs as Shop Assistant, half-time, in Mechanical Engineering, effective June 1, 1935.

3. Appoint Mr. Frank Crow as Shop Assistant, half-time, in the Department of Mechanical Engineering at a salary rate of \$712.50 for twelve months, for the period June 1, to August 31, 1935, inclusive, vice Mr. Briggs, resigned.

Library

4. Accept the resignation of Miss Leah Moncure as Engineering Librarian, effective June 1, 1935.

Physical Plant

5. Change the status of Mr. Francis P. Gerling from Refrigeration Engineer at a salary rate of \$1080 for twelve months, to Mechanical Inspector in the Main Building-Library Extension and Dormitories budget at a salary rate of \$150 per month, effective June 1, 1935.

6. Change the status of Mr. Charles E. Curtis from Electrical Repair Man at a salary rate of \$1500 for twelve months to Electrical Inspector in the Main Building-Library Extension and Dormitories budget at a salary rate of \$150 per month, effective June 1, 1935.

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7. Change the status of Mr. Jack Maguire from Electrician at a salary rate of \$1350 for twelve months to Electrical Repair Man at a salary rate of \$1500 for twelve months, effective June 1, 1935, vice Mr. Charles E. Curtis.

8. Appoint Mr. D. D. Murphree as Electrician at a salary rate of \$1350 for twelve months, effective June 10, 1935, vice Mr. Jack Maguire.

9. Appoint Mr. N. Dow as Refrigeration Engineer at a salary rate of \$1080 for twelve months, effective June 12, 1935, vice Mr. Francis P. Gerling.

10. Accept the resignation of Mr. Marvin Williams as Operator in the Power Plant, effective June 1, 1935.

11. Appoint Mr. J. F. Cowen as Operator in the Power Plant at a salary rate of \$1125 for twelve months, effective June 1, 1935, vice Mr. Marvin Williams, resigned.

12. Appoint Mr. Byron E. Short as Special Assistant at a salary rate of \$150 per month, for the period June 15 to August 31, 1935, inclusive. Mr. Short's salary is to be paid from the Rehabilitation of a Steam Distribution System account.

13. Appoint Mr. Joe Bruns as Special Assistant at a salary rate of \$112.50 per month for the period June 15 to August 31, 1935, inclusive. Mr. Bruns' salary is to be paid from the Rehabilitation of a Steam Distribution System account.

Medical Branch

Neurology and Psychiatry

14. Appoint Dr. H. L. Davis as Acting Adjunct Professor of Neurology and Psychiatry, without salary, for June, July and August, 1935, vice Dr. Hamilton Ford, who is studying Neurology at the Mayo Clinic this summer.

Extramural Divisions

Bureau of Research in the Social Sciences

15. Accept the resignation of Mr. Carl Pasland as Research Assistant in Project #40, Sociology Department Project: A Study of Urbanization in Texas. His resignation is to be effective as of May 25, 1935.

Division of Extension

16. Change the status of Miss Jeanie M. Pinckney, Chief of the Bureau of Nutrition and Health Education, from full time for ten months beginning September 1, 1934, at a salary of \$1,950, to full time for the ten months of September 1, 1934 to June 1, 1935 and August, 1935, at a salary of \$1,950.

1935 SUMMER SESSION BUDGET.--I recommend the approval of the following changes in the budget for the 1935 Summer Session:

Botany and Bacteriology

1. Accept the resignation of Dr. J. R. Kriz as a member of the staff of the Department of Botany and Bacteriology for the Second Term.

2. Appoint Dr. Hardy A. Kemp, Professor of Bacteriology at the Medical Branch of Baylor University, as a member of the staff of the Department of Botany and Bacteriology for the Second Term of the 1935 Summer Session at a salary of \$250 for the Term, vice Dr. Kriz, resigned.

3. Transfer the sum of \$70 from the Tutors and Assistants account in the First Term budget to the Tutors and Assistants account in the Second Term budget of the Department of Botany and Bacteriology for the 1935 Summer Session.

4. Appropriate the sum of \$300 from the 1935 Summer Session Unappropriated Balance to the Tutors and Assistants account in the First Term budget for the Department of Botany and Bacteriology.

Chemistry

5. Appoint Mr. Douglas D. Henson as Instructor of Chemistry in the First Term of the 1935 Summer Session at a salary of \$100 for the Term, vice Mr. Robert W. Townley, resigned.

6. Accept the resignation of Mr. Robert W. Townley as Instructor of Chemistry in the First Term of the 1935 Summer Session, effective June 3, 1935.

7. Appoint Mr. William B. Whitney as Instructor of Chemistry in the First Term of the 1935 Summer Session at a salary of \$100 for the Term.

Classical Languages

8. Appoint Miss Allene Gray as Instructor, half-time, in Classical Languages in the First Term of the 1935 Summer Session at a salary of \$84.37 for the Term.

9. Appoint Mrs. Myrtle Etheridge Clopton as Instructor, half-time, in Classical Languages in the Second Term of the 1935 Summer Session at a salary of \$84.37 for the Term.

Economics

10. Appoint Mr. John O. Gragg as Adjunct Professor of Economics in the First Term of the 1935 Summer Session at a salary of \$225 for the Term.

English

11. Appoint Miss Erma Gill as Adjunct Professor of English, half-time, in the First Term of the 1935 Summer Session at a salary of \$112.50 for the Term.

12. Appoint Mr. Philip Graham as Adjunct Professor of English, half-time, in the First Term of the 1935 Summer Session at a salary of \$112.50 for the Term.

13. Change the status of Mr. C. E. Dugdale from Instructor of English in the Second Term at a salary of \$168.75 to Instructor of English in the First Term of the 1935 Summer Session at a salary of \$168.75 for the Term.

14. Appoint Mr. Powell Stewart as Instructor of English in the Second Term of the 1935 Summer Session at a salary of \$168.75 for the Term.

15. Appropriate the sum of \$131.25 from the 1935 Summer Session Unappropriated Balance to the Tutors and Assistants account in the First Term budget for the Department of English.

Geology

16. Appropriate the sum of \$112.50 from the 1935 Summer Session Unappropriated Balance to the Tutors and Assistants account in the First Term budget for the Department of Geology.

Physics

17. Appropriate the sum of \$10 from the 1935 Summer Session Unappropriated Balance to the Tutors and Assistants account in the First Term budget for the Department of Physics.

Public Speaking

18. Appoint Mr. Clarence Estey Lyon, Professor of Speech at the University of South Dakota, to the staff of the Department of Public Speaking for both Terms of the 1935 Summer Session at a salary of \$400 per Term, a total of \$800 for the Session.

Pure Mathematics

19. Accept the resignation of Professor H. S. Vandiver as Associate Professor of Pure Mathematics in the First Term, effective June 3, 1935.

20. Appoint Mr. Robert E. Greenwood, Jr., as Instructor of Pure Mathematics in the First Term of the 1935 Summer Session at a salary of \$168.75 for the Term.

21. Change the status of Mr. E. C. Klipple, Instructor of Pure Mathematics, from full-time in the First Term at a salary of \$168.75

to half-time in the First Term at a salary of \$84.37 and full-time in the Second Term at a salary of \$168.75.

Romance Languages

22. Appoint Miss Lucile Williams as Instructor of Romance Languages in the First Term of the 1935 Summer Session at a salary of \$168.75 for the term.

23. Transfer the sum of \$168.75 from the Tutors and Assistants account to the salary account of Miss Lucile Williams, Instructor, in the First Term budget for the Department of Romance Languages, 1935 Summer Session.

Business Administration

24. Transfer the sum of \$100 from the unexpended portion of the amount originally budgeted as the salary of a Professor in the budget of the School of Business Administration for the First Term of the 1935 Summer Session to the Assistants account in the First Term budget of the School of Business Administration.

Art of Teaching

25. Appoint Miss Rosemary Walling as Instructor in the Art of Teaching in the First Term of the 1935 Summer Session at a salary of \$187.50 for the Term.

Petroleum Production Engineering

26. Appoint Mr. Eldon North Dunlap as Instructor in Petroleum Production Engineering for the First Term of the 1935 Summer Session at a salary of \$168.75 for the Term.

School of Law

27. Accept the resignation of Professor Sigvald Nielson as a member of the staff of the School of Law for the Second Term of the 1935 Summer Session.

28. Appoint Professor Milton M. Thompson, Professor of Law at the University of North Dakota, to the staff of the School of Law for the Second Term of the 1935 Summer Session at a salary of \$375 for the Term, vice Mr. Nielson, resigned.

APPOINTMENT, 1935-36.--I recommend the appointment of Mr. Arno Nowotny as Assistant Dean of Men for the period September 1 to 15, 1935, at a salary of \$75 for the period.

LEAVES OF ABSENCE, 1934-35.--I recommend that the following leaves of absence be granted for 1934-35:

1. Miss Doris Clower, Cataloguer in the Library, to be absent on leave without pay for the period August 1 to 15, 1935, inclusive, in order to permit her to attend the summer session of the Columbia University School of Library Service.

2. Miss Elizabeth Tiffy, Serials and Binding Librarian, to be absent on leave without pay for the period June 17 to 25, inclusive, in order to permit her to attend the first session of the University of Chicago Summer School.

3. Mr. J. Lloyd Meham, Professor of Government, to be absent on leave without loss of pay for the period July 15 to 19, 1935, in order to deliver two invitation lectures at The George Washington University, Washington, D. C.

PERMISSION TO LEAVE EARLY AND RETURN LATE.--I recommend that the following Faculty members be granted permission to leave the Campus as early as the dates indicated and as late as the date indicated, without loss of pay:

Professor W. J. Battle, June 1.
 Professor L. L. Click, June 3.
 Professor R. H. Griffith, October 3.
 Associate Professor Ellwood Griscom, June 1.
 Mr. Joseph Jones, June 4.
 Professor E. C. Tharp, May 29.

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

1. Dean T. U. Taylor, Professor of Civil Engineering and Dean of the College of Engineering, to go to Atlanta, Georgia, to attend the annual meeting of the Society for the Promotion of Engineering Education, to be held from June 24 to 29, 1935, his expenses to be paid from the Office and Traveling Expenses account in the 1934-35 budget for the Office of the Dean of the College of Engineering.
2. Mr. T. E. Ailday, University Auditor in Charge of Oil and Gas Royalties, to go to Bartlesville, Oklahoma, for the purpose of auditing the Phillips Petroleum Company Gasoline Plant books.
3. Four members of The University of Texas tennis team to go to Evanston, Ill., for the National Intercollegiate Tennis Meet from June 24 to June 29, 1935.
4. Four members of The University of Texas golf team to go to Rockville, Md., for the National Intercollegiate Golf Meet from June 24 to June 29, 1935.
5. Two members of The University of Texas track team to go to Berkeley, Calif., for the National Track and Field Meet, on June 21, 1935.
6. Mr. Clyde Littlefield, University of Texas Track Coach, to go to Milwaukee, Wisconsin, June 8, 1935, for the National Collegiate Track and Field Rules Committee meeting.
7. Mr. Jack Chevigny, trip to Minneapolis, Minn., February 23 - 28, 1935, to make arrangements for a football game between The University of Texas and the University of Minnesota, in Minneapolis, November 14, 1936. Game arranged.

PROFESSOR CORRELL TO SERVE AS EXPERT WITNESS.--I recommend your approval of the request of Mr. J. A. Correll, Professor of Electrical Engineering, that he be granted permission to appear in court as an expert witness for the Texas Power and Light Company in a trial set for April 8, 1935.

FACULTY LEGISLATION.--I recommend the approval of the following legislation enacted by the General Faculty by the circularization-no protest procedure:

Chemistry 5 and Physics 9 in Prescribed Work for B.A. Degree: Amend the Catalogue of the College of Arts and Sciences of 1932-33 with announcements for 1933-34 and 1934-35, as follows: Page 27, "A. Prescribed Work," change number 4 to read: "Twelve semester hours in the natural sciences, six being Chemistry 1 or 5 or Physics 1, 2, or 0; and six being Botany 1, Geology 1, or Zoology 1 or 6. Any one may be taken first."

Chemistry 5, Physics 9 in the New Curriculum for the B.A. Degree: Amend the New Curriculum for the B.A. Degree (General Faculty Minutes, 730) Sophomore Year, under "Required Courses" number 1 to read, "1. Physical Science: Chemistry 1 or 5 or Physics 1 or 9."

Chemistry 5, Physics 9 in the B.S. in Home Economics Degree: Amend the B. S. in Home Economics Degree (General Faculty Minutes, 823, 824) as follows: (a) Change amendment 2 for Plan I, A. Prescribed Work, under "b. Paragraph 4" to read "Chemistry 1 or 5, Zoology 6, and Bacteriology 316." (b) Under amendment 7, "C. Order and Choice of Work," Plan II, "1. Nutrition Group" and "2. Institutional Administration Group," under the Junior Years of both groups add "or 9" after "Physics 1."

Academic Course Requirements for Degree Preparatory to Law: Bachelor of Arts: Amend the Catalogue of the College of Arts and Sciences of 1932-33 with Announcements for 1933-34 and 1934-35 as follows: Page 33, under "Degree Preparatory to Law: Bachelor of Arts" in line four substitute "any course in law" for the "School of Law."

Advanced Course Requirement for B. A. Degree and Counting of Senior Courses: Amend the Catalogue of the College of Arts and Sciences of 1932-33 with the Announcements for 1933-34 and 1934-35, as follows: Bachelor of Arts Degree, page 29, "A. Prescribed Work" under number 8 to read: "Thirty semester hours of advanced courses. Courses of senior rank count as twice their value in satisfying this requirement, but not more than six semester hours of senior courses may be counted in this manner."

Groups Leading to the Degree of Bachelor of Science in Electrical Engineering:

Technical Group:	Junior Year		Senior Year	
	First Semester	Second Semester	First Semester	Second Semester
AM 325	3	0	EE 361	3
AM 326	0	3	EE 362	0
EE 320	3	0	EE 464	2
EE 323	0	3	ME 468	4
EE 421	2	2	ME 266	0
CE 333	3	0	Phy. 461	2
CE 220	2	0	CE 224	1
Eco. 312	3	0	EE Elec-	
			tive 3	5
ME 420	0	4	Gen. Elec-	
			tive 3	0
ME 240	0	2	EE x	0
Chem. 342	0	3		3
	16	17		18

General Group:

EE 320	3	0	EE 361	3	0
EE 323	0	3	EE 362	0	3
EE 421	2	2	EE 464	2	2
CE 333	3	0	CE 224	1	1
CE 261 or			ME 468	4	0
CE 220	2	0	BA 365		
Eco. 312	3	0	PT or Mf 3		0
ME 420	0	4	EE Elec-		
			tive 5	0	
ME 240	0	2	EE 366	0	3
Eco. 313	0	3	ME 266	0	2
B.A. K	3	3	Gen. Elec-		
			tive	0	7
	16	17		18	18

EE x = Short Circuit Calculations or Power Transmission
 EE 366 = Economic Application of Electrical Machines
 B.A. K = New Course in Business Administration School

Change EE 520, 523, 561, 562 to EE 320, 323, 361, 362 respectively.

NATIONAL RESEARCH COUNCIL GRANT.--I take pleasure in informing you of a grant amounting to \$500 which the National Research Council has just made to Dr. Meyer Bodansky, Professor of Pathological Chemistry, to be used by him for the purchase of equipment and for animals and their maintenance in connection with his study of the relation of the thyroid and adrenals to the composition and metabolism of cardiac and skeletal muscle.

MARGARET BRECK STONE COLLECTION.--In the Margaret Breck Stone Collection there is a whiskey bottle, which belonged to one of Mrs. Stone's ancestors, with an M stamped in the seal of the glass. It seems that this type of bottle was made especially for the Mansfield family and consequently was much prized by them. Mrs. Carrol Austin Reed, of Austin, is a member of the Mansfield family, a cousin of Mrs. Stone, in whose will Mrs. Reed was named as a beneficiary to receive some of the china which was left to the University in the event that the University did not accept it. Mrs. Reed is particularly anxious to own the bottle. The committee appointed to make recommendations in regard to accepting the Stone bequest has recommended that Mrs. Reed be given the bottle. I concur with this recommendation of the committee.

GIFT OF ORGAN.--I recommend that the University accept the gift of the Wurlitzer pipe organ which was once used in the Queen Theatre of Austin, by the Interstate Circuit through the interest of Mr. E. C. Zrenner of that organization. The organ originally cost the Interstate Circuit \$15,000 and last summer they refused to sell it for less than \$1,000. Late in May of this year Mr. Zrenner called Mr. Boner of our Department of Physics and asked if the University could use the organ in the work that Department is doing in sound. Mr. Boner reports that the mechanism, for the most part, is in excellent condition and represents the very best in organ construction.

CORRECTION OF DOCKET OF MAY 25, 1935.--I recommend that the Docket of May 25 for the Regents Meeting of June 1 be corrected as follows: add "effective March 10, 1935." at the end of the first sentence of item 2, "APPOINTMENTS, CHANGES OF STATUS, AND RESIGNATIONS, 1934-35," page 3 (in re change of status of Mr. Ralph B. Long, Instructor in English).

SUMMER POSITION OF PROFESSOR W. T. DAWSON.--I recommend that approval be given to Professor W. T. Dawson, Professor of Pharmacology, to accept the position of Associate Professor at The University of Chicago for the summer quarter, June 17 to August 30, 1935.

RESEARCH PROFESSOR FOR 1935-36.--I recommend the approval of the nomination by the Graduate and General Faculties of Professor Reginald Harvey Griffith, Ph.D., Litt.D., Professor of English, as the Research Professor for 1935-36.

LAPSE AVAILABLE FUND PROJECT BALANCES.--I recommend that the Board approve the lapsing of the following balances in Available Fund projects to the Unappropriated Available Fund Balance:

Cavanaugh Property Purchase	\$ 1,484.42
Remodeling Old E. Hall and Old Library Building for Temporary Use	21,547.42
Hogg Memorial Auditorium, F & E	1,319.13
Dormitory for Men, Furniture and Equipment	.07
Union Building, Furniture and Equipment	1.53
Architecture Building, Res. for Contingencies	1,029.87
Concrete Storm Sewer, 24th Street:	
Miscellaneous	75.46
Construction Contract	119.25
Connection Contract	55.00
Contingent Allowance for Buildings under Contract	4,140.90
Engineering Building-	
Reserve for Contingencies	2,187.54
General Contract	3,407.96
Geology Building, Reserve for Contingencies	3,496.29
Home Economics Building, Res. for Contingencies	2,330.95
Intramural Athletic Fields for Men -	
Allotment	24.61
Tennis Courts Fencing Contract	3.50
Piping and Drainage Contract	9.55
Intramural Athletic Fields for Women, Allotment	309.75
Landscaping - Allotment	5,420.45
New Library Building:	
Reserve for Contingencies	9,511.84
Architects Commission	22.83
General Contract	6,504.81
Electrical Contract	1,181.95
Physics Building, Reserve for Contingencies	4,058.82
Union Building:	
Reserve for Contingencies	4,764.06
General Contract	2,429.27
Steam and Electrical Distribution System:	
Allotment	4,921.44
Electrical Distribution System Contract	15.64
New Roof on Old Library Building:	
Allotment	4,362.32
Roofing and Sheet Metal Work Contract	37.97
Moving Departments into New Buildings	1,183.42
Addition to Medical Branch Lab. Bldg., Miscellaneous	2,640.60
TOTAL:	\$88,598.62

CHANGE OF APPOINTMENT, 1934-35.--On motion of Dr. Aynesworth, seconded by Dr. Randall, the Board instructed that Mr. W. H. McCarthy be paid a total sum of \$1,800 for his services during the fiscal year 1934-35.

AMENDMENT AND APPROVAL OF MINUTES.--The Secretary presented the following amendment to page 2 of the minutes of June 1 as mimeographed:

Amend by adding the following to the third paragraph under the heading "Routine Items Approved":

"Dr. Aynesworth stated that he had not joined the other members of the Committee in recommending Dr. Carter because he favored always the election of young and middle-aged men to the positions in the University. He felt that a younger man should be selected, one who could have a sufficient tenure at the University to permit him to develop and execute a long-time plan for the Medical Branch. With this explanation and with the understanding that Dr. Carter would not be eligible to participate in such a retirement system as might be adopted for the Medical Branch, Dr. Aynesworth stated that he would join with the Committee and make the recommendation unanimous."

Mr. Stark called attention to the paragraph headed "Out-of-State Travel," on page 12, and advised that he had not requested permission for himself for the trip mentioned and that the trip was made at no expense to the University. He stated further that Dr. Dornberger did not make the Cleveland trip.

With these amendments, the minutes of the June 1 meeting were approved, without objection, in the form in which they had been mimeographed and distributed to the members of the Board.

RETIREMENT SYSTEM.--With Dr. Randall in the Chair, Mr. Stark called up the Report of the Special Faculty Committee on a Retirement System. A copy of the report follows:

REPORT OF THE SPECIAL FACULTY COMMITTEE ON RETIREMENT

The Special Faculty Committee on Retirement has completed its study of the problem of a retirement plan for the faculties of the Main and Medical Branches of The University of Texas. We have studied the situation at this University; we have studied practices at other leading institutions; we have consulted an expert on annuities from the Carnegie Foundation; we have discussed our problem with members of the Board of Regents; we have asked for a report by qualified members of our faculty concerning the Teachers Insurance and Annuity Association; we have sent mimeographed copies of our proposals to all voting members of the faculties; we have had meetings of the teachers at Austin and at Galveston for discussion and explanation; and we have requested a written vote from all voting members of the faculties concerning our proposals.

Since our first report to the Board of Regents, the basic principles of our proposals have not been changed, though some improvement in detail has been made. In brief our proposals are that a retirement plan be adopted effective September 1, 1935, with special consideration for those then past seventy; that professors thereafter reaching the age of seventy, ^{be retired} ~~to half~~ that professors thereafter reaching the age of seventy, ^{be retired} ~~to half~~ of their previous duties and salaries; that an annuity system be adopted as soon as legal and financial conditions allow; that the annuities should gradually take the place of half work and pay, and that when an annuity system is adopted, a special study should then be made of the relative advantages of the Teachers Insurance and Annuity Association and other insurance companies.

The proposed retirement plan in form for adoption may be found in the following five paragraphs.

(1) Every voting member of the faculty who has reached his seventieth birthday before September 1, 1935, will be continued on full or partial employment as the Board of Regents may determine so as to give him due notice and equitable adjustment concerning any changes in his salary.

(2) Every voting member of the faculty who has not reached his seventieth birthday before September 1, 1935, shall retire from full-time or regular employment and pay by the end of the fiscal year that includes his seventieth birthday, and he may retire voluntarily at an earlier date after his sixtieth birthday with all the privileges of this retirement plan. Notice is hereby given that the age of retirement from full-time or regular employment may be decreased hereafter to a lower age, but due notice will be given each person before a change in the rule applies to him.

(3) Every voting member of the General Faculty or Medical Faculty who is now employed in any professorial rank or equivalent salary or who may hereafter (before the age of fifty) be appointed or promoted to any professorial rank or equivalent salary and who reaches the age of seventy before the inauguration of an annuity system shall be placed on half of his previous duty beginning with the fiscal year that follows his seventieth birthday, at a salary equivalent to half of his average regular salary for the five years preceding retirement, with adjustments for any later general changes in the University salary scale. Eligible persons who do not join the annuity system when it is started shall forfeit all right to any employment or pay beyond the age or retirement.

(4) As soon as legal and financial conditions allow, an annuity plan is to be created for the faculties of the Main and Medical Branches of The University of Texas. Membership in the annuity plan shall be open to every voting member of the faculty of any professorial rank or equivalent salary. Membership shall be compulsory for every person thereafter appointed to any professorial rank or equivalent salary, and for every person given any promotion in these ranks. The fields of optional or compulsory membership may be increased later as the Board of Regents may determine. Each member of the annuity plan shall contribute five per cent of his regular salary as a premium for a deferred annuity contract on his life; The University of Texas shall deduct such contributions from salary payments, add an amount equal to five per cent of the individual's regular salary, and pay these sums as premiums on the above mentioned deferred annuity contract. Deferred annuity contracts here involved are the property of the individual members. The effective date of this annuity plan shall be _____. Every voting member of the General Faculty or Medical Faculty who continues as a member of the annuity plan from the date of its inauguration in The University of Texas until the date of his retirement and who has been a member of the annuity plan for less than thirty full years shall be continued after the age of retirement on part-time service at a corresponding salary such that his salary and the income from his contractual regular life annuity can produce half of his average regular salary for the five years preceding retirement, with adjustments for any later general changes in the University salary scale.

(5) The tenure of a member of the faculty will not be changed by the transfer from full-time or regular duty to reduced duty. The program of work for each person who has passed the age of retirement from full-time or regular work shall be sent through the Deans or divisional heads concerned to the President for approval in accordance with the regulations that may be in force concerning the work of such persons.

We have urged that five professors who will be past seventy on September 1, 1935 should have any change in their salaries postponed for a sufficient time to give them due notice. We have thought it unwise for this committee to attempt to settle the details concerning its colleagues. There are only two professors under the age of seventy who will reach the age of retirement in less than four years. We think the Board of Regents may consider whether some special consideration should be given to them.

Even if the annuity part of our plan can be inaugurated in the near future, it will be approximately thirty years before the annuity accumulations become adequate. During this period it will be necessary to use the principle of part pay for part work in order to supplement the

annuities. No doubt the Board of Regents will wish to adopt regulations concerning the types of work that may be done by persons who are retired to part-time duty. We think these regulations should be kept separate from the retirement plan proper. The retirement plan should be changed very rarely, but rules about faculty duties may need frequent change. This committee has not wished to make official recommendations on this matter. However, we did ask the faculty to vote on two questions: whether persons past the age of retirement from regular work should continue to perform administrative duties, and what types of courses should be taught by these persons. These questions are given below in the tabulations of the faculty votes.

We have been able to study the retirement systems of most of the leading universities in this country and in Canada. There are thirty-two institutions in the Association of American Universities. Twenty-one of these institutions have joint contributory annuity systems, usually with the Teachers Insurance and Annuity Association.

In Teachers Insurance and Annuity Association

Brown University	Northwestern University
California Institute of Technology	University of Pennsylvania
University of Chicago	Stanford University
Clark University	McGill University
Columbia University	University of Toronto
Cornell University	University of Michigan
Johns Hopkins University	University of Virginia

In Similar Annuity Systems

Princeton University	Harvard University
Massachusetts Institute of Technology	Yale University
State University of Ohio	University of Wisconsin

Among the other eleven, two have free pension plans, several have no plans at all, and most of the others have a plan of retirement on half pay and half work, either as definite rule or by individual decisions. In general, it may be said that only the weaker institutions are without an annuity system.

(See Secretary's files on pages 846-848 of the Minutes of the General Faculty for the tabulation of the votes.)

The proposed retirement plan has been endorsed so overwhelmingly by the faculties at the Main and Medical Branches, that there seems to be little need of further argument. However, we wish to add a few comments concerning some debatable parts of the plan.

The strongest objection by a few members of the faculty was against an automatic age for retirement. We think that there should be an automatic rule on account of the difficulties and the dangers involved in investigations of the mental and physical capacity of professors in their advancing years.

It is standard practice in all good universities to arrange the retiring allowance so the professor can count on approximately half of his maximum salary from the age of retirement until death unless he is unable to render acceptable part-time services. Consequently we strongly urge that there should not be a sliding scale of payments after retirement but that the rate of half-pay be adopted as an essential part of the retirement plan.

The members of our faculties agree by overwhelming majorities that the present age of retirement should be seventy but that the future age of retirement should be an earlier age. The most usual age of retirement in American colleges and universities is seventy, but the leading institutions are tending to change the retirement age to sixty-five. There are two factors that should be considered in the determination of

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the retirement age. The first factor is the matter of financial justice to the professors. Leading institutions have salary scales that run from five to twelve thousand dollars for full professors. Retirement payments, whether from annuity accumulations or otherwise, tend to be approximately half of the regular salary. Consequently, the retirement allowances of the better institutions tend to be from twenty-five hundred to six thousand dollars. In these institutions the professors can be retired at any age without financial hardship. At The University of Texas the salary scale for full professors is now \$2,700 to \$4,550. Those professors who might be retired on the basis of smaller professorial salaries would in general suffer serious financial hardship. As long as our salary scale is as low as it now is, the age of retirement should be placed at the latest defensible age. An earlier age should be adopted only after the salary scale has been substantially increased. The other factor concerns the quality of teaching. It is clear that the age of retirement should be partially determined by the quality of the teaching staff that will be used to replace the retired professors. On account of legal and financial restrictions The University of Texas has frequently ^{been seriously} handicapped in the appointment of first class younger professors and in the ability to keep the most promising younger professors because it has not had a reasonable system of promotions and salary increases. The age of retirement should not be placed earlier than seventy until after this institution has secured the legal and financial ability to develop and maintain a strong younger faculty that will be able to carry on the work of the retiring professors in a satisfactory manner.

Our report offers a plan for the retirement of voting members of the faculty. We think this problem should be settled first, as it is the most important problem in the activity of the University. However, there are several hundred other employees in the University. We recommend that another committee be appointed in a later year to study a retirement plan for these other employees. We think such a committee should have representatives from the divisions of the University that are not concerned with resident teaching, such as the Librarian, the Registrar, the Comptroller, and the Dean of the Division of Extension

In summary, we recommend that the Board of Regents:-

- (1) adopt the rules about retirement as given above;
- (2) make plans for the early inauguration of the annuity part of the retirement plan;
- (3) determine rules, if any, for the work to be done by the professors on partial service;
- (4) determine special adjustments for the retirement of five professors who are not past seventy, and, if advisable, for one professor now sixty-seven and for one professor now sixty-eight;
- (5) appoint later a committee to study a retirement plan for University employees who are not voting members of the General Faculty or Medical Faculty.

Respectfully submitted,

E. C. Barker
J. Anderson Fitzgerald
A. P. Brogan (Chairman)
Special Faculty Committee on Retirement.

Mr. Stark moved to amend the proposal recommended by the Faculty Committee providing that those voting members of the General Faculty of the Main University now past seventy years of age should continue for one year (1935-36) on full-time salary and duties, the second year (1936-37) at seventy-five per cent of full-time salary and duties, and thereafter at fifty per cent of full-time salary and duties. This motion was seconded by Mr. Weinert and passed by the Board. Mr. Stark moved to amend the Faculty Committee proposal further by providing that the duties of voting members of the General Faculty of the Main University and of the Medical Branch Faculty after retirement from full-time duties shall be limited to the teaching of elective courses, research, and minor administrative duties; the Board to reserve the right to modify this limitation in specific instances upon its own action. This motion was seconded by Dr. Morgan and passed by the Board. On motion of Mr. Stark, seconded by

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Dr. Aynesworth, the Board then adopted the proposal submitted by the Faculty Committee, as amended.

There was some discussion of giving additional notice before the application of the retirement rule to one member of the General Faculty at the Main University now sixty-seven years of age and one member of the Medical Branch Faculty (on part-time services) now sixty-eight. It was agreed, however, that the proposal just adopted provided fair notice.

Dr. Aynesworth suggested that the President authorize the Special Committee of the Faculty to consider lowering the retirement age in the future and suggested that it might be lowered one year each biennium for the next five bienniums, until the retirement age is lowered to sixty-five, such lowering not to apply, however, to present members of the Faculty now fifty-five years or more of age. On motion of Dr. Aynesworth, seconded by Major Parten, the Board approved the suggestion and authorized the President to appoint such a committee.

ROUTINE ITEMS APPROVED, COLLEGE OF MINES AND METALLURGY.--Dr. Morgan presented the docket of Acting President Puckett dated June 17, 1935, for the College of Mines and Metallurgy. Dr. Morgan stated that the College of Mines Committee recommended the approval of the recommendations of President Puckett. On motion of Dr. Morgan, seconded by Mr. Scott, the recommendations were approved, as follows:

SUMMER SESSION BUDGET.--I recommend that the following changes be made in the budget for the Summer Session of 1935, adopted by the Board on June 1:

Biological Sciences

1. Change: Storekeeper and Laboratory Assistant, salary \$90.00
To: Frances Keating, Storekeeper and Laboratory Assistant, salary \$45.00
(Both Terms)

Chemistry

2. Change: W. W. Lake, Adjunct Professor, salary \$225.00
To: W. W. Lake, Adjunct Professor and Director of the Summer Session, salary \$350.
(Both Terms)
3. Add: Bernard Mack, Storekeeper and Laboratory Assistant, salary \$90.00
(Both Terms)

Education

4. Change: To be selected, Professor, salary \$300.00
To: Martha L. Emmons, Associate Professor, salary \$275.00
(First Term)
5. Change: To be selected, Adjunct Professor, salary \$225.00
To: R. R. Jones, Associate Professor, salary \$137.50
(First Term)
6. Change: To be selected, Professor, salary \$300.00
To: R. R. Jones, Associate Professor, salary \$137.50
(Second Term)
7. Change: To be selected, Adjunct Professor, salary \$225.00
To: Jack R. Martin, Associate Professor, salary \$275.00
(Second Term)

Modern Languages

8. Change: W. R. Avrett, Instructor, salary \$206.25
To: Mrs. Isabelle K. Fineau, Instructor, salary \$187.50
(First Term)

Physical Education

9. Change: To be selected, Instructor, salary \$168.75
To: Harry L. Phillips, Instructor, salary \$140.00
(Both Terms)

Social Sciences

10. Change: To be selected, Instructor, salary \$187.50
To: To be selected, Associate Professor, salary \$275.00
(Both Terms)

Operation

- 11. Change: Mrs. Mary H. Snobarger, Librarian, salary \$140.00
To: Mrs. Mamie Lyles, Librarian, salary \$140.00
(Both Terms)
- 12. Add: To be selected, Student Assistant Librarian,
salary \$30.00
(Both Terms)

Totals (Salaries)

- 13. Change: First Term--\$5,131.87
To: First Term--\$4,865.62
- 14. Change: Second Term--\$4,750.62
To: Second Term--\$4,503.12
- 15. Change: Both Terms--\$9,882.49
To: Both Terms--\$9,368.74

Expenses, Estimated for 1935 (See page 1)

- 16. Change: Salaries--\$9,882.49
To: Salaries--\$9,368.74
- 17. Change: Total Salaries and Maintenance--\$10,672.49
To: Total Salaries and Maintenance--\$10,158.74
- 18. Change: Balance--\$1,365.51
To: Balance--\$1,879.26

Superintendence of Buildings and Grounds

19. Appropriate from unappropriated balance salaries for summer work:

(a) J. W. Kidd, Superintendent of Buildings and Grounds, total salary of \$650 for the period June 6-August 31, 1935.

(b) E. M. Thomas, full-time Assistant Superintendent of Buildings and Grounds, total salary of \$400 for June 6--August 19, 1935.

This is the same as the scheme last year (see College of Mines report of July 16, 1934).

DEGREES CONFERRED IN JUNE.--I recommend your approval of the conferring of the degrees indicated upon the candidates as listed. These degrees were conferred on the evening of June 3, 1935.

Bachelor of Science in Mining Engineering

- James Richard Cady
- Charlie Hatton Coldwell
- Julius Frank Feuser
- William Jackson Jones
- Woodrow Worth Leonard
- William Henry Orme-Johnson, Jr.

Bachelor of Arts

- Mary Jeanne Abraham
- Hans Frockmoller
- Blanche Louise Burns
- Margaret Pauline Cale
- Elizabeth Faye Clifton
- Hilda Virginia Cole
- Nancy Ezell Cone
- Jane Peattie Cooley
- Ruth Dyer
- Marguerite Ortiz Flint
- Kate Alexander Gaither
- William Sherman Howell
- Miriam Ellis Hubbard
- Mary Jane Huey
- Dorothy Hutchins
- William Turrentine Jackson
- Tom Netherton Jenness
- Frances Luella Job
- Lucille Marie Anne Kremitzki
- George Andrew Krutilek
- Katie Mae McKay
- Madeline Erin McKee
- Mary Dorothy Maxon
- Maxine Eloise Molt
- Faye Wynn Nelson
- Catherine Burnside O'Malley
- Mary McCracken Page
- Mary Frances Savage
- Helen Louise Schuck
- Artie Hickson Simmons
- Maurine Elizabeth Smith
- Thalia Smith
- Dorothy Mayhew Sparks
- Barbara Marks Stain
- Adella Mae Sullivan
- Hartman Brooks Travis
- Anita Walters
- Mary Wingo

Andrew Albert Zeller

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated has been granted.

[Signature]
C. A. PUCKETT, Acting President

Dr. Morgan presented a further recommendation that the West Texas Construction Company, at El Paso, be authorized to proceed with the paving of certain drives on the campus of the College of Mines at a consideration of fifty-nine cents per square yard, the total cost of the paving not to exceed the total of \$5,000 appropriated for this purpose at the June 1 meeting of the Board. On motion of Dr. Morgan, seconded by Mr. Weinert, this recommendation was approved.

ELECTION OF PRESIDENT OF COLLEGE OF MINES AND METALLURGY.--As requested at the June 1 meeting, the College of Mines Committee of the Board presented three nominations for the Presidency of the College of Mines and Metallurgy. The Board voted by written ballot, and Dean D. M. Wiggins, of Hardin-Simmons University at Abilene, was elected as President of the College of Mines and Metallurgy effective September 1, 1935.

PROPOSED PUBLIC WORKS ADMINISTRATION LOAN FOR CHILDREN'S HOSPITAL.--Dr. Randall reported that the State Board of Control proposed to file an application with the Public Works Administration for a loan and grant for the erection of a Children's Hospital at the Medical Branch. It was proposed that the total project be \$200,000, with a forty-five per cent Public Works Administration grant. Of the remainder, \$75,000 would be from the State appropriation expended under the direction of the State Board of Control, and approximately \$25,000 would be from the Sealy and Smith Foundation in the form of a site for the Hospital. On motion of Dr. Randall, seconded by Major Parten, the Board expressed its approval of the project and recommended that the State Board of Control file the application.

RENTAL OF PORTION OF BRACKENRIDGE TRACT.--Mr. Calhoun reported that Dr. Robert W. Shipp, of Austin, had requested permission to lease ninety-seven acres out of the Brackenridge Tract on the Colorado River. Dr. Shipp proposed a ten-year lease with the option for a second ten years if he should desire the second period. Whatever improvements he places on the property will belong to the University at the expiration of the lease. On motion of Major Parten, seconded by Dr. Morgan, the Board authorized Mr. Calhoun to negotiate a lease with Dr. Shipp, the lease to cover a period not to exceed ten years and to carry a minimum rental of fifty cents per acre. The lease is to carry a provision that trees are not to be cut without the approval of the Comptroller.

PROPOSED MINERAL LEASE OF HUNTINGTON LANDS.--Major Parten reported that the Steen Drilling, Inc., which had been negotiating for a mineral lease on the Huntington Lands had agreed to forfeit their deposit of \$1,000 left with the Board of Regents on January 4 as evidence of their good faith in the transaction. The firm has declined to complete the easement negotiations.

PROPOSED GRAVEL LEASE.--Dr. Morgan reported for the Land Committee that that Committee recommended that the Board decline to grant the gravel lease requested by Mr. Hayden Miles. On motion of Major Parten, seconded by Mr. Weinert, the Board approved this recommendation to decline to grant the easement.

FINANCE COMMITTEE REPORT.--Mr. Weinert presented the following report of the Finance Committee covering bonds purchased since June 1, 1935. On motion of Mr. Scott, seconded by Mr. Weinert, the Board adopted the report and ratified the actions of the Committee.

<u>Bonds Purchased</u>						
<u>Date Delivered</u>	<u>Name of Bonds</u>	<u>Coupon Rate</u>	<u>Maturity</u>	<u>Purchase Price</u>	<u>Yield</u>	<u>Par Value</u>
6-11-35	Harrison Cty. Texas, Special Road Refunding Bonds of 1935, Series A 4-3/4		1947-48	107.41	4.00	\$11,000
	Grayson County, Texas, Road Refunding Bonds of 1927		1921, 4-3/4 65-67	110.22	4.15	25,000
					4.108	\$36,000
						Totals

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ASSESSMENT AGAINST McDONALD BANK STOCK.--Mr. Calhoun reported that the receiver for the First National Bank of Clarksville had requested a definite statement from the Board regarding a stock assessment made some time previously against stock of the First National Bank of Clarksville held by the W. J. McDonald Astronomical Observatory Fund. The receiver had earlier been notified that an Assistant Attorney General had stated informally that he thought the Board of Regents would not be liable for the assessment. On motion of Major Parten, seconded by Dr. Morgan, the Board authorized the Comptroller to ask the Attorney General for a written opinion regarding the liability of the Board of Regents, as Trustees of the McDonald Observatory Fund, for this assessment.

TITLE TO MOUNT LOCKE.--Mr. Calhoun reported on the progress toward securing title to the Mount Locke property through condemnation proceedings. He reported that the suit would be a friendly suit to clear the title passed by Mrs. Violet Locke McIvor to the Board on the property. On motion of Dr. Morgan, seconded by Major Parten, the Board authorized Mr. Calhoun to pursue the matter with the Assistant Attorney General assigned to the handling of University matters and to get the title cleared as soon as possible.

RESOLUTION IN RE LITTLEFIELD FUND FOR A MAIN BUILDING.--Mr. Calhoun presented the following resolution regarding the Littlefield Fund for a Main Building. After the resolution had been read, the Board approved it on motion of Major Parten seconded by Dr. Morgan.

By the terms of a will dated July 1, 1918, Major George W. Littlefield, of Austin, Texas, bequeathed one million dollars to the Board of Regents of The University of Texas for the "construction of a Main Building for the said University, same to be constructed on the Campus now used and occupied by the said University and nowhere else."

Section 19 of the above-mentioned will is in the form of a codicil revoking the bequest to the University and making the University a residual legatee for the purpose of erecting a Main Building as stated before and limiting the amount of the bequest to not more than \$500,000.

In a settlement of the Littlefield estate in 1935, the bequest to the University was carried out by the delivery to the Board of Regents on April 13, 1925, of \$500,000 par value in bonds of the Plains Investment Company. These bonds were a part of an issue of \$1,890,000 put out by the Plains Investment Company, a Corporation formed for the purpose of assisting in the sale of the Yellow House Ranch property and the division of the proceeds among the various legatees of the George W. Littlefield estate. These bonds bore interest at 4% per annum, were due May 1, 1937, and were callable in the order of their serial numbers. The security underlying these bonds was composed of an equal face amount of vendor's lien notes given for the purchase of tracts of land out from the Yellow House Ranch. The notes were mainly in amounts of \$1,000, and each labor of land supported three such notes. When a note was paid, the proceeds were required to be used to call for payment the bond outstanding bearing the smallest serial number. When all notes on a given labor had been paid, the purchaser was released from any further lien.

By December 1, 1933, \$250,000 of the above-mentioned bonds held by the University had been called for payment. The Regents had promptly reinvested these proceeds, mainly in guaranteed real estate mortgage bonds. All interest had also been similarly reinvested so that the total book value of the bequest was about \$650,000. For some time, however, it had been clear that increasing building costs and increasing requirements of the University for building space would render it impossible to construct an adequate Main Building except by supplementing the Littlefield bequest with other funds. Accordingly, when the United States Government proposed through the Public Works Administration to assist in the construction of public buildings, the Regents of the University negotiated a loan of \$1,200,000 secured by a pledge of the grazing lease income from the University's West Texas Land, and a grant of not more than \$433,000

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from the P.W.A. for the construction of a Main-Library Building. In addition to the loan and grant, the University was required to expend on the building at least \$187,000 from the Littlefield Fund for a Main Building and to pay from the Fund \$50,000 into a Bond Reserve Fund securing the loan.

When this loan agreement with the P.W.A. was negotiated, a considerable number of the bonds purchased with the proceeds of the Littlefield bequest were in default as to interest or principal or both and some of the other bonds, though current, could not be marketed except at unwarranted sacrifices. Nevertheless, it was the intention of the Regents to use the entire Littlefield bequest in the construction of the Main-Library Building, and they, therefore, arranged the loan sufficiently large to enable them to advance from the proceeds of the loan cash equal to the book value of the entire Littlefield bequest and all additions thereto to the end that the spirit and purpose of the donor should be fulfilled and the bequest administered in strict compliance with the terms of the will.

Now, therefore, be it resolved by the Board of Regents of the University in a regular meeting assembled:

1. That all the cash and securities held for the George W. Littlefield Fund for a Main Building be and the same are hereby appropriated to be applied in full toward the payment of the cost of constructing and equipping the Main-Library Building now under contract, and no part of such Fund shall be used for any other purpose directly or indirectly.

2. That in order to make immediately available the full face value of all securities held for the Fund so that the same may be now used for the foregoing purpose, the Regents hereby agree to advance the full face value of such securities in cash out of the proceeds of the \$1,200,000 P.W.A. loan.

3. That all payments of principal and interest that shall be made on such securities and the purchase monies of any securities that may be sold, shall be applied to the repayment of the sum now advanced out of the P.W.A. loan, and, if the payments of principal and interest on such securities, and the purchase monies derived therefrom, shall exceed the sum now advanced, the excess shall be applied to the payment of the P.W.A. loan. In the event that the P.W.A. loan shall have been discharged in full before all of such securities have been sold or the principal and interest on such unsold securities have been paid in full, all sums thereafter collected from the sale of such securities or from payments of principal and interest thereon shall be used to repay the University fund out of which the P.W.A. loan has been discharged to the extent to which such University fund has been used to discharge such loan.

OIL ROYALTY CLAIMS.--Mr. T. E. Allday was invited before the Board, and he reported that the Big Lake Oil Company had agreed to pay the sum of \$6,513.38 in settlement of certain claims made by the University to December 31, 1934. This settlement did not cover the claims of the University because of excessive charges for overhead or the claims that royalty on residue gas should be paid on one-eighth of the full value of the gas. Mr. Allday reported also that Group No. 1 Oil Corporation had agreed to pay the sum of \$3,230.60 in settlement of claims to December 31, 1934, except that this settlement did not cover the claims for the difference between a royalty of one-tenth and one-eighth of the value of casinghead gas sold, which amounted to some \$25,000. It was stated that these two settlements would liquidate the claims of the University against these two companies as set out in letters dated March 5 and April 10, 1935. On motion of Dr. Morgan, seconded by Major Parten, the Board voted to accept these two settlements as reported by Mr. Allday the acceptance not to waive the claims specifically set out above as not being covered by the settlement. Mr. Allday then withdrew. (See also page 447.)

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PAYMENT OF COUPONS, PUBLIC WORKS ADMINISTRATION LOANS.--The Secretary presented a letter from the San Antonio Branch of the Federal Reserve Bank of Dallas reading as follows:

June 13th, 1935.

Mr. Leo C. Haynes, Secretary
Board of Regents
University of Texas
Austin, Texas

Dear Sir:

Referring to \$200,000.00 4% University of Texas Library Notes, purchased from the University of Texas by this bank on behalf of the Federal Emergency Administration of Public Works, we are writing to suggest that in the future you remit directly to this bank payment of any maturing coupons or bonds, such coupons or bonds to be held here instead of sending them for collection to the paying agent named in the bond.

We believe that you will find the suggested plan a convenient one. The necessity of transmitting funds to the paying agent and the payment of a service charge or paying agent's fee by you will be eliminated. In addition, the frequent delays encountered in securing payment through a paying agent will be avoided.

Attached is a form letter of instruction to this bank, more fully explaining the proposed plan. We should appreciate your prompt and favorable consideration of this matter, and ask that the original copy of the enclosed letter be dated and signed as indicated, and returned to us in the enclosed stamped addressed envelope.

Very truly yours,

(Signed) M. Crump,
Managing Director.

(Letter of Instruction to the Bank)

Date _____

P.W.A. Custodian Department
San Antonio Branch
Federal Reserve Bank of Dallas
San Antonio, Texas

Gentlemen:

With reference to purchase made by you on behalf of the Federal Emergency Administration of Public Works of University of Texas Library Notes, in the amount of \$200,000.00 under P.W.A. docket number 2257, you are requested whenever any of the bonds or coupons mature, instead of sending them for collection to the paying agent in the bond, to hold these bonds and coupons and send formal notice of the approaching maturity and amount due to Mr. Leo C. Haynes, Secretary, Board of Regents, The University of Texas, Austin, Texas.

In payment of these bonds and coupons we will place in your hands par funds which will be available to you on or before the maturity date of the bonds or coupons. Forward cancelled coupons and/or bonds to Mr. Leo C. Haynes, Secretary, Board of Regents, the University of Texas, Austin, Texas.

It is understood that this plan of collection is to remain in effect so long as any of these bonds or coupons are held by you for the Federal Emergency Administration of Public Works.

Very truly yours,

THE UNIVERSITY OF TEXAS,
AUSTIN, TEXAS

JUN 18 1935

By
Leo C. Haynes, Secretary,
Board of Regents, The University
of Texas, Austin, Texas.

H. J. L. Stark, Chairman
Board of Regents.

J. W. Calhoun, Comptroller,
The University of Texas,
Austin, Texas.

A second letter--the same in content as the first except that it covered \$100,000 of Dormitory Revenue Bonds under Public Works Administration Docket No. 2148--was also presented. On motion of Mr. Scott, seconded by Mr. Weinert, the Board authorized the parties concerned to sign the letters and to return one copy of each to the San Antonio Bank.

AUXILIARY BUILDINGS, McDONALD OBSERVATORY.--Mr. Calhoun reported that he had received bids on the Auxiliary Buildings at the McDonald Observatory from the three low bidders among those who submitted bids on the project at the June 1 meeting. The scope of the project had been materially reduced. Mr. W. E. Donberger and Mr. Walter C. Harris were invited before the Board, and the bids on the project were read and tabulated as follows:

	George W. Mitchell	J. E. Morgan and Sons	E. E. Sneed
Base Bid	\$33,378	\$31,153	\$34,585
Residence "B"	8,000	7,866	8,800
Garage, Power Plant	16,147	14,473	15,765
Water Tank	2,775	2,730	2,860
Electric Work	2,356	2,484	3,300
Plumbing	2,600	2,600	2,560
Working Days	130	130	130
Check	\$1,500	\$2,000	\$2,000

The bids were referred to the Building Committee for study and report. Later in the day the Committee recommended, through Mrs. Fairchild, that the contract be awarded to J. E. Morgan and Sons, of El Paso, on their bid of \$31,153. On motion of Mrs. Fairchild, seconded by Dr. Morgan, this recommendation was approved by the Board.

In connection with the discussion of the award, Mr. Calhoun presented a summary statement of the condition of the McDonald Observatory Fund. The summary was as follows:

McDONALD FUNDResources:

Municipal Bonds	\$408,000	
U. S. Bonds	73,000	
Cash	89,000	
Notes	40,000	
Land	48,000	\$668,000

Liabilities:

Endowment to pay operating expenses of \$10,000 a year	\$225,000	
Endowment for accumulation for thirty years	175,000	
Completion of Warner-Swasey Contract	90,000	
Instruments and Equipment	28,000	
Loss on notes	24,000	
Loss on land	24,000	
Additional Construction at Observatory	102,000	\$668,000

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PROPOSED COLORED HOSPITAL, MEDICAL BRANCH.--The Secretary presented the following application resolution to be approved by the Board and made a part of the minutes:

A resolution authorizing the Chairman of the Board of Regents, The University of Texas, H. J. Latcher Stark, to file an application to the United States of America, through the Federal Emergency Administration of Public Works, for a grant to aid in financing the construction of a Negro Hospital Building for The University of Texas Medical Branch and Hospital, and designating Robert Leon White to furnish such information as the Government may request.

Be it Resolved by The Board of Regents, The University of Texas:

Section 1: That H. J. Latcher Stark, Chairman of the Board, be and he is hereby authorized to execute and file an application on behalf of The Board of Regents, The University of Texas, to the United States of America for a grant to aid in financing the construction of a Negro Hospital Building for The University of Texas Medical Branch and Hospital, located at Galveston, Texas.

Section 2: That Robert Leon White, Architect, be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

On motion of Dr. Randall, seconded by Major Parten, the Board approved the application resolution.

COLLEGE OF MINES AND METALLURGY DORMITORIES.--The Secretary presented the following application resolution to be approved by the Board and made a part of the minutes:

A resolution authorizing the Chairman of the Board of Regents, The University of Texas, H. J. Latcher Stark, to file an application to the United States of America, through the Federal Emergency Administration of Public Works, for a loan and grant to aid in financing the construction of Two Dormitory Buildings for the College of Mines and Metallurgy (A Branch of The University of Texas) and designating Robert Leon White to furnish such information as the Government may request.

Be it Resolved by The Board of Regents, The University of Texas:

Section 1: That H. J. Latcher Stark, Chairman of the Board, be and he is hereby authorized to execute and file an application on behalf of The Board of Regents, The University of Texas, to the United States of America for a loan and grant to aid in financing the construction of Two Dormitory Buildings for the College of Mines and Metallurgy (A Branch of The University of Texas), located at El Paso, Texas.

Section 2: That Robert Leon White, Architect, be and he is hereby authorized and directed to furnish such information as the United States of America, through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

On motion of Dr. Randall, seconded by Major Parten, the Board approved the application resolution.

At one o'clock the Board recessed for lunch at the University Cafeteria and returned at two-thirty with the same attendance as at the opening of the morning session.

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RENEWAL OF MAGNOLIA LEASE.--Dr. Morgan reported that the Magnolia Company had requested a five-year extension of its mineral lease on Section 44, Block 13, Andrews County. The renewal was to be at a consideration of fifty cents per acre. Dr. Morgan reported that the Land Committee of the Board desired to recommend to the Board for Lease of University Lands that the extension not be granted. On motion of Major Parten, seconded by Mr. Scott, the Board concurred in this recommendation of its Land Committee.

ACCEPTANCE OF STRUCTURAL WORK, McDONALD OBSERVATORY.--The Chairman reported that certain portions of the sheet metal and structural steel work in the Warner and Swasey subcontracts had not been completed to the satisfaction of the Warner and Swasey people and that sheet metal workers and structural steel workers from the Patterson-Leith Company were to complete this work in the near future. It was proposed that the University have a representative present to observe the completion of the work and to require any unsatisfactory work to be completed while the workers are at the job instead of having them return at a later time. This is not to release Warner and Swasey of any liability but concerns only the completion of the subcontract made by Warner and Swasey with the Patterson-Leith Company. On motion of Mr. Scott, seconded by Dr. Randall, the Board authorized Mr. Calhoun to represent the Board in this matter.

BELLS FOR LIBRARY TOWER.--Mr. R. L. White was invited in, and he, Mrs. Fairchild, and Mr. Stark reported on their recent trip to inspect bells for the Library tower and for other purposes. Mr. Stark recommended that the extra included in the general contract on the Library-Main Building be increased from \$3,500 to \$36,750 and that a series of sixteen bells be purchased from the Andrew Meneely Company. This increase in the extra would have to be made with the approval of the Public Works Administration. Mr. Stark reported that a player roll can be added at a cost of \$1,500 additional. After considerable discussion, the Board voted, on motion of Dr. Randall seconded by Dr. Morgan, to authorize Mr. White to see if the Public Works Administration would approve an extra to permit the purchase of five bells, the bells to be five-point tuned and to weigh the following amounts, respectively: 7,800 pounds, 5,600 pounds, 3,400 pounds, 1,600 pounds, and 1,200 pounds. These had been quoted to Mr. Stark at approximately \$16,000. Mr. Reinert asked to be recorded at voting "No" on the motion.

AMERICAN LEGION MEMORIAL MUSEUM.--Mr. White reported on the progress of legislation for the purpose of making Federal appropriations to assist in the Texas Centennial Celebration. He said that it was hoped that an amount, possibly as large as \$300,000, could be made available from this appropriation, if it is passed, to be used in erecting a temporary museum building.

Mr. White reported that he believed it would be possible to secure funds from a new governmental unit to be used in grading and leveling the site for the temporary building. These funds would be used for labor and for some of the materials required. On motion of Dr. Randall, seconded by Mrs. Fairchild, the Board authorized its Chairman and Mr. White to file an application for \$250,000 for this purpose.

PROPOSED NEW DORMITORIES.--Mr. Stark reported that of the original application for five dormitories at the University it appeared now that one dormitory for men and one for women, in addition to those now being constructed, will be granted in the early future. He said it was probable that a loan and grant of approximately \$500,000 will be made for these two dormitories, the grant to be forty-five per cent of labor and materials cost. There was some discussion of the question of omitting the dining hall and kitchen in the new dormitories. Mr. White stated that he was willing to work with the Building Committee of the Board and that of the Faculty in any way that he could be of service on this project on the condition that if the dormitories are not built there will be no cost to the Board for his services. After some discussion, the Board voted, on motion of Major Parten seconded by Dr. Morgan, to refer to its Building Committee for study and report the question of the need for additional dormitories, the kind of dormitories that are needed, and the status of the proposed loan and grant. Mr. White then withdrew.

FEDERAL AID TO EDUCATION.--President Benedict discussed briefly the question of Federal Aid to Education, giving a brief history of such aid to Land Grant Universities and Separated Universities. President Benedict stated that representatives of the Separated Universities were to have a meeting on Thursday, June 20, in Washington, and suggested that

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Ex-Senator H. L. Darwin, who is now in Washington, be authorized to attend this meeting for The University of Texas. There was no objection to this proposal.

PROPOSED SOUTHERN UNIVERSITY CONFERENCE.--President Benedict reported that he had had certain correspondence regarding the creation of a Southern University Conference to consider matters pertaining to the upper division of college work and graduate study and other matters affecting the common interests of colleges and universities in the South. President Benedict stated that he thought it probably would be desirable for the University to become a member of this Conference, and he was authorized, on motion of Dr. Randall seconded by Mrs. Fairchild, to discuss the question of membership with other institutions and to present the name of the University as a member if he should see fit.

1935-1936 BUDGET.--President Benedict presented his recommendations for the 1935-36 Budget for the Main University, the Extramural Divisions, the Available Fund, and the Service and Self-Supporting Institutions, exclusive of Intercollegiate Athletics. The Medical Branch Budget and that for Intercollegiate Athletics had been adopted at the June 1 meeting. President Benedict reminded the Board that its requests made through the Board of Control were primarily for a restoration of salaries, appropriations in lump sums, and for consideration of costs per student. He stated that there had been some gain in the amount of appropriations secured from the Legislature for the next biennium over the present biennium. He stated that the question of costs per student had been considered to some extent and that this was the chief reason for the gain in appropriations for the University although even with the increased appropriation the University stands fourth from the bottom among fifteen Texas State Institutions in the amount of Legislative appropriations per student, counting the Available Fund.

President Benedict stated that his recommendations included restoring the salaries of those positions itemized in the 1935-37 Appropriation Bill at \$2,100 or less to the full amount of their 1932-33 salaries and restoring those itemized in the new Bill at more than \$2,100 to eighty per cent of their 1932-33 amounts. He stated that these restorations were permitted in the new Appropriation Bill. As a result of these restorations, however, certain members of the staff with the rank of Adjunct Professor would be given salaries in excess of the salaries given certain of the Associate Professors; for example, the old scale for Associate Professors was \$3,000, \$3,200, \$3,400, and \$3,600. Eighty per cent of these amounts (the maximum which can be paid next biennium) would place the Associate Professors for next biennium at \$2,400, \$2,560, \$2,720, and \$2,880. The old scale for Adjunct Professors was \$2,400, \$2,600, and \$2,800. These could be restored completely to their 1932-33 amounts. President Benedict stated that he had recommended such a restoration because of the fact that the eighty per cent restoration was all that was permitted in the new Appropriation Bill for Associate Professors and that he believed the smaller salaries should be restored completely, since they are permitted in the Bill, even though in some cases it results in an overlapping of ranks.

President Benedict reported that the term "Adjunct Professor" has been changed in the Sixth Edition of the Regents Rules and Regulations to "Assistant Professor" and that the term "Adjunct Professor" had been continued in this Budget inadvertently.

He stated further that he had not intended to recommend an increase in his own salary.

Dr. Benedict called the attention of the Board to the estimates of income and expenditures and stated that these were also recommendations made by him to the Board. These estimates or a revision of them should be adopted along with the Budget itself.

Dr. Benedict stated that his nominations of married women to a number of different positions in the Budget were made subject to any policy which the Board might adopt regarding the employment of married women.

On motion of Dr. Morgan, seconded by Mr. Weinert, the Board voted to approve the recommendations of the President with reference to

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the restoration of salaries. President Benedict reported that in four cases he had made recommendations which in the strict letter of the law were not permitted under the new Appropriation Bill. His recommendations were made, however, because the amounts for these four positions in the new Bill had been increased at his request over the amounts which those individuals have been receiving during the current biennium and that these changes were made before the provisos of the Appropriation Bill were finally prepared. He recommended, therefore, that these individuals be restored on the basis of the salaries they are receiving during 1934-35, as if he had not secured a salary increase in their amounts in the 1935-37 Bill, and that these cases be reported to the next Legislature in full detail. On motion of Mr. Scott, seconded by Dr. Morgan, the Board voted to approve the recommendations of the President in this regard. The four persons involved were Mr. H. J. Leon, Miss Lucy Rathbone, Mr. A. B. Swanson, and Mr. C. A. Swanson.

The President reported also that Mr. E. G. Keller, whose salary was \$3,000 during 1932-33, was listed in the current Appropriation Bill at \$2,100. In general, salaries of \$5,000 were cut by the Legislature to \$2,200. President Benedict had secured a change in the amount of Mr. Keller's salary from \$2,100 to \$2,200 in the new Appropriation Bill. In view of the facts, the President recommended that Mr. Keller's salary be considered as if it were \$2,100 and that he be restored to his 1932-33 amount. He reported that the position of Mr. L. H. Gruber, which formerly carried a salary of \$3,075, appears in the present and in the new Appropriation Bills at \$2,100. He recommended that Mr. Gruber's salary be restored to its 1932-33 amount, with the understanding that both Mr. Keller's case and Mr. Gruber's be reported in full detail to the next Legislature. On motion of Dr. Randall, seconded by Dr. Morgan, the Board approved these two recommendations.

After a brief discussion of proposed policies regarding the employment of married women, the Board voted to continue Mrs. Ruby Terrill-Lomax for another year (1935-36) as Dean of Women, her appointment to be for one year only, however, due to the fact that the board is considering the adoption of a policy which would affect the employment of all married women.

Dr. Morgan pointed out that the provisos of the new Appropriation Bill with reference to salary restorations explicitly do not of necessity apply to the Extramural and Available Fund budgets. He moved the following changes, therefore, in the recommendations of President Benedict (who was applying the 80%-100% principle throughout the Budget) with respect to certain positions in the Available Fund Budget. These changes were approved by the Board on motion of Dr. Morgan, seconded by Mr. Scott.

University Lands, Geologizing

Change Geologist in Charge, Hal P. Bybee, to \$5,400.
Change Geologist and Scout, J. N. Gregory, to \$2,700.
Change Geologist and Scout, Berte R. Haigh, to \$2,700.
Change Subsurface Geologist, E. F. Boehms, to \$2,700.
Change Secretary-Stenographer, Ruby Snodgrass, to \$1,200.
Change Office, Laboratory, and Traveling Expenses to \$5,400.
Change the total of the Department to \$20,100

University Lands, Surveying

Change Office, Field, and Traveling Expenses to \$8,100.
Change the total of the Department to \$18,000.

Investment Office

Change Investment Officer, C. D. Simmons, to \$5,400.
Change Office, Clerical Assistants, and Traveling Expenses to \$3,100.

On motion of Dr. Aynesworth, seconded by Mr. Weinert, the Board voted to adopt the Budget as amended and including conditional approval of the six special cases and to authorize Major Parten, as Chairman of the Legislative Committee of the Board, to communicate with a few of the more active members of the Free Conference Committee on the Educational Appropriation Bill during the Regular Session of the Forty-fourth Legislature, with regard to these six special cases and, if possible, to secure their informal approval of the policy recommended by the President and adopted conditionally by the Board.

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Dr. Aynesworth called attention to two salaries in the Medical Branch which he felt were not on a parity, and, after a brief discussion, the matter was referred to a committee consisting of the Chairman, Dr. Aynesworth, and Major Parten, with power to act. This motion was made by Mr. Weinert and seconded by Dr. Morgan.

A copy of the Budget for 1935-36 as adopted by the Board follows on pages 401 to 446.

At 7:10 P. M. the Board adjourned, to meet next at the call of the Chairman.

Leo G. Haynes
Leo G. Haynes, Secretary

THE UNIVERSITY OF TEXAS

BUDGET FOR 1935 - 1936

GENERAL BUDGET

MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION

ESTIMATED INCOME, 1935-36

<u>For General Budget Unappropriated Balance:</u>		
<u>Legislative Appropriation:</u>		
From General Revenue Fund	\$773,100.10	
Available Fund--Salaries	400,000.00	\$1,173,100.10
Available Fund--Physical Plant		234,195.00
		<u>1,407,295.10</u>
<u>Registration Fees:</u>		
Long Session	\$315,000.00	
Summer Session	58,000.00	373,000.00
<u>Laboratory Fees:</u>		
Long Session	27,000.00	
Summer Session	2,000.00	29,000.00
Reimbursement from Federal Government		4,000.00
Interest on Daily Balances		1,000.00
Miscellaneous Income		1,000.00
		<u>408,000.00</u>
		<u>1,815,295.10</u>
<u>Budgeted to Specific Departments:</u>		
Home Economics Food Sales	300.00	
Laboratory Deposits Forfeited	3,000.00	
Library Fines and Forfeits	2,000.00	
Optional Hospital Fees	14,000.00	
General Education Board Grant--Curriculum Revision	8,000.00	
		<u>27,300.00</u>
<u>Total Estimated Income</u>		<u>\$1,842,595.10</u>
<u>Estimated Balance, September 1, 1935</u>		<u>70,000.00</u>
<u>Total Available for 1935-36 Budget</u>		<u>\$1,912,595.10</u>

BUDGETED EXPENDITURES, 1935-36

College of Arts and Sciences	\$806,080.00
School of Business Administration	69,315.00
School of Education	91,450.00
College of Engineering	115,480.00
Graduate School	15,950.00
School of Law	66,520.00

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BUDGETED EXPENDITURES, 1935-36
(Continued)

College of Pharmacy	\$ 14,870.00	
Summer Session	110,000.00	
Library	113,855.00	
General Administration	189,600.00	
Physical Plant	297,920.00	
<u>Total, Main University</u>		<u>\$1,891,040.00</u>
<u>Appropriations to:</u>		
Bureau of Economic Geology	1,700.00	
Bureau of Engineering Research	840.00	
Bureau of Industrial Chemistry	1,150.00	
Division of Extension	16,000.00	19,690.00
<u>Total Budgeted Expenditures, 1935-36</u>		<u>\$1,910,730.00</u>
<u>Estimated Balance, August 31, 1935</u>		<u>1,835.10</u>

MEMORANDA CONCERNING GENERAL BUDGET--MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION, 1935-36

1. The column headed "1935-36" contains the appropriation made and is the BUDGET column. The other column is for information.

2. All salary appropriations are for nine months (September 15--June 15) unless otherwise specified. All maintenance appropriations are for twelve months (September 1--August 31) unless otherwise noted.

3. The departmental appropriation for Tutors and Assistants is to be regarded as contingent upon the following conditions:

Fifty per cent may be allocated, irrespective of enrollment.

Two per cent additional may be allocated for each 100 enrollment for the 1935-36 Long Session, in excess of 4,000, up to a maximum of 6,500 enrollment. After the first few days of registration for the Long Session, it is possible to predict this enrollment, catalogue count, with some accuracy.

4. 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, 1937.

5. 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.

6. No printing of official publications is to be paid for except out of the appropriation in the Registrar's budget for that particular purpose.

7. All stamps and supplies furnished a college, school, department, or office, or other subdivision by the Stenographic Bureau shall be charged against the Maintenance account of the subdivision receiving them.

8. 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.

9. In 1934-35 and previous years the appropriation for departmental maintenance and equipment has been budgeted in one amount. Except in those cases where the total amounts are so small as to make such a division impracticable, the amounts appropriated for departmental maintenance and equipment for 1935-36 have been budgeted as Maintenance, Books, and Equipment. Transfers from one of these accounts to another may be made with the written approval of the department, the dean concerned, and the President. In the historical column (that headed 1934-35) the entire appropriation is shown as Maintenance.

10. The title "Adjunct Professor" has been changed to "Assistant Professor" in the Sixth Edition of the Regents Rules and Regulations, about to be issued. The title "Adjunct Professor" has been inadvertently used in this budget for "Assistant Professor."

MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION
COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

J. E. Pearce, Chairman

	1934-35	1935-36
Professor		
J. E. Pearce (Graduate Faculty)	\$3,000.00	\$3,400.00
G. C. M. Engerrand	2,700.00	3,000.00
Instructor		
Mrs. Mildred P. Mayhall	1,425.00	1,900.00
Tutors and Assistants	...	1,800.00
Maintenance (12 months)	1,700.00	2,250.00
Books (12 months)	500.00	100.00
Equipment (12 months)	...	400.00
	...	200.00
	\$9,325.00	\$13,050.00

APPLIED MATHEMATICS AND ASTRONOMY
A. E. Cooper, Chairman

	1934-35	1935-36
Professor; President		
H. Y. Benedict (Graduate Faculty)		
Professor (Applied Mathematics, 1/8 time, Long Session); Comptroller (12 months)	(\$6,900.00)(a)	(\$2,000.00)(a)
J. W. Calhoun (Graduate Faculty)	5,250.00	6,000.00
Professor (Applied Mathematics)		
A. E. Cooper	2,700.00	3,000.00
Associate Professor; Director of Student Observatory		
E. G. Keller	2,100.00	3,000.00
Adjunct Professor (Applied Mathematics)		
C. M. Cleveland	1,960.00	2,800.00
H. V. Craig	1,875.00	2,600.00
R. N. Haskell	1,875.00	2,600.00
Instructor		
W. P. Udinski	1,350.00	1,800.00
Tutors and Assistants	1,300.00	2,700.00
Maintenance and Equipment (12 months)	100.00	300.00
	\$18,510.00	\$24,800.00

(a) Paid from President's Office budget.

BOTANY AND BACTERIOLOGY

G. W. Goldsmith, Chairman

	1934-35	1935-36
Professor		
I. M. Lewis (Graduate Faculty)	\$3,150.00	\$3,600.00
Professor (Botany)		
G. W. Goldsmith (Graduate Faculty)	3,150.00	3,600.00
F. McAllister (Graduate Faculty)	3,000.00	3,400.00
Professor (Botany); Assistant Dean of the College of Arts and Sciences		
B. C. Tharp (Graduate Faculty)	2,700.00	2,880.00
Associate Professor (Bacteriology)		
O. B. Williams (Graduate Faculty)	2,200.00	2,400.00
Instructor		
Marie B. Morrow	1,125.00 (a)	2,000.00
(Part-time)	...	1,500.00

BOTANY AND BACTERIOLOGY (Continued)

Stenographer and Librarian

Nina Stehr (3/8 time, 12 months)	487.50(b)	650.00(c)
Tutors and Assistants	3,500.00	4,650.00
Maintenance (12 months)	4,000.00	3,500.00
Books (12 months)	...	1,750.00
Equipment (12 months)	...	1,250.00
	\$83,312.50	\$81,190.00

(a) Salary for three-fourths' time services.

(b) Also \$817.50 from Zoology; total salary for 12 months, \$1,305.

(c) Also \$1,090 from Zoology; total salary for 12 months, \$1,740.

CHEMISTRY

H. R. Henze, Chairman

	1934-35	1935-36
Professor; Dean of the Graduate School		
H. W. Harper (Graduate Faculty)	\$4,550.00	\$5,000.00
Professor (Organic Chemistry)		
J. R. Bailey (Graduate Faculty)	4,550.00	5,000.00
Professor (Physical Chemistry); Director of the Bureau of Industrial Chemistry		
E. P. Schoch (Graduate Faculty)	4,200.00	4,800.00
Professor		
W. A. Felsing (Graduate Faculty)	3,150.00	3,600.00
Professor (Pharmaceutical Chemistry)		
H. R. Henze (Graduate Faculty)	3,000.00	3,400.00
Associate Professor		
H. L. Lochte (Graduate Faculty)	2,400.00	2,720.00
Instructors (Fourteen, part-time)	11,000.00	14,650.00
Instructor		
	...	1,800.00
Tutors and Assistants	9,100.00	12,100.00
Curator		
W. B. Duncan (12 months)	1,800.00	2,400.00
Mechanician		
W. L. Benson (12 months)	1,800.00	2,400.00
Assistant Mechanician		
Harry Williams (12 months)	900.00	1,200.00
Laboratory Assistant		
G. Schwarzer (12 months)	1,080.00	1,440.00
H. E. Hilscher (12 months)	900.00	1,200.00
Storeroom Assistant		
T. Nowlin (12 months)	1,080.00	1,440.00
H. Gatlin (12 months)	900.00	1,200.00
S. R. Rountree (12 months)	900.00	1,200.00
Maintenance, Including Laboratory		
Water (12 months)	20,575.00	20,000.00
Books (12 months)	...	2,000.00
Equipment (12 months)	...	4,000.00
	\$71,885.00	\$91,550.00

CLASSICAL LANGUAGES

W. J. Battle, Chairman

	1934-35	1935-36
Professor		
W. J. Battle (Graduate Faculty)	\$4,550.00	\$5,000.00
Professor; Assistant Dean of the College of Arts and Sciences		
D. A. Penick (Graduate Faculty)	3,325.00	3,800.00
Associate Professor; Dean of Women	(2,700.00)(a)	(3,000.00)(a)
Mrs. Ruby Terrill-Lomax		
Associate Professor	2,200.00 (b)	2,400.00
Roberta Lavender	1,950.00 (c)	2,600.00
H. J. Leon	900.00	1,200.00
Tutors and Assistants	100.00	300.00
Maintenance and Equipment (12 months)	\$13,025.00	\$15,300.00

(a) Paid from Student Life Staff Budget.

(b) Leave of absence; this salary paid Dr. Leon.

(c) This salary paid Mrs. Shepard.

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ECONOMICS

E. T. Miller, Chairman

	1934-35	1935-36
Professor		
E. T. Miller (Graduate Faculty)	\$3,900.00	\$4,400.00
S. E. Ayres (Graduate Faculty)	3,325.00	3,800.00
G. W. Stocking (Graduate Faculty)	3,150.00(a)	3,900.00
R. H. Montgomery	2,700.00	3,000.00
G. A. Wiley	2,700.00	3,000.00
Associate Professor		
E. T. Hale	2,400.00(b)	2,720.00
Adjunct Professor		
Ruth Allen	1,800.00(b)	2,400.00
Instructor		
C. A. Duval	1,650.00(b)	...
F. A. Cox	1,500.00	2,000.00
Linda Lancaster	1,500.00	2,000.00
John C. Gregg (Half-time, 1935-36 only)	...	900.00
John R. Hodges (Part-time, 1935-36 only)	...	875.00
Thurmond Morrison (Half-time)	875.00	900.00
Sam E. Barton (Half-time)	875.00	900.00
Tutors and Assistants	1,300.00	1,735.00
Maintenance (12 months)	250.00	250.00
Books (12 months)	...	1,400.00
	\$28,200.00	\$34,880.00

- (a) Leave of absence; this salary paid Dr. Reed.
 (b) Leave of absence; this salary paid substitute.
 (c) Leave of absence, Long Session.

ENGLISH

Theodore Stenberg, Chairman

	1934-35	1935-36
Professor		
Morgan Callaway, Jr. (Graduate Faculty)	4,550.00	5,000.00
Willis Campbell (Graduate Faculty)	3,900.00	4,400.00
R. H. Griffith (Graduate Faculty)	3,600.00	4,000.00
R. A. Law (Graduate Faculty)	3,600.00	4,000.00
L. W. Payne, Jr. (Graduate Faculty)	3,600.00	4,000.00
Professor; Dean of the College of Arts and Sciences		
H. T. Parlin (Graduate Faculty)	4,550.00	5,000.00
Professor		
J. P. Tharey (Graduate Faculty)	3,325.00	3,800.00
Professor; Assistant Dean of the College of Arts and Sciences		
L. L. Click	3,000.00	3,400.00
Professor		
J. Frank Dobie	...	3,000.00
D. G. Cooke	2,700.00	2,880.00
E. M. Clark	2,700.00	2,880.00
Associate Professor		
T. P. Harrison, Jr.	2,400.00	2,720.00
D. T. Starnes	2,100.00	2,800.00
Adjunct Professor		
Theodore Stenberg	2,100.00	2,800.00
D. L. Clark	1,950.00	2,600.00
Mrs. Annie S. Irvine	975.00(b)	2,600.00
P. E. Graham	1,800.00	2,400.00
Erma Gill	1,800.00	2,400.00
M. M. Crow	1,800.00(b)	2,400.00
E. G. Fletcher	1,800.00	2,400.00
G. Louis Joughin	1,800.00	2,400.00
Instructor		
J. L. Neu	1,575.00	2,100.00
Ruth Pressley	1,575.00	2,100.00
Mody C. Boatright	1,575.00(b)	2,100.00
Meredith N. Posey	1,500.00	2,000.00
J. H. Parke	1,500.00	2,000.00
Mrs. Alice L. Cooke	1,425.00	1,900.00
W. T. Conklin	1,425.00	1,900.00
Sarah Dodson	1,425.00	1,900.00
Mrs. Mary Muse Adkins	1,425.00	1,900.00
Lois P. Ware	1,425.00	1,900.00
E. B. Carstarphen	1,350.00	1,800.00

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ENGLISH (Continued)

	1934-35	1935-36
Instructor		
H. A. Turner	1,350.00	1,800.00
D. M. McKeithan	1,350.00	1,800.00
W. P. Stewart	1,012.50(c)	1,350.00
Lewis F. Ball	750.00(c)	1,000.00
Joseph Jones	875.00(c)	1,000.00
W. W. Pratt	875.00(c)	1,000.00
R. H. Wilson	1,250.00	1,600.00
Robert D. Little	1,250.00	1,600.00
T. C. Crenshaw (3/4 time)	875.00(c)	1,350.00
C. E. Dugdale (3/4 time)	1,012.50	1,350.00
C. L. Cline (3/4 time)	1,012.50	1,350.00
E. E. Long (3/4 time)	1,012.50	1,350.00
_____ (3/4 time)	1,012.50	1,350.00
_____ (3/4 time)	1,012.50	1,350.00
_____ (5/4 time)	530.00(c)	1,350.00
Polly Pearl Crawford (Half-time)	750.00	1,000.00
Mrs. Rose Baugh (Half-time)	875.00	900.00
Tutors and Assistants	5,112.50	10,000.00
Maintenance (12 months)	350.00	350.00
Books (12 months)	...	3,500.00
	\$92,917.50	\$129,550.00

- (a) Leave of absence.
 (b) This salary paid another person.
 (c) Salary for part-time services.

GEOLOGY

F. M. Bullard, Chairman

	1934-35	1935-36
Professor		
F. W. Simonds (Graduate Faculty)	\$2,325.00	\$3,800.00
Professor; Director of the Bureau of Economic Geology (12 months)		
E. H. Sellards (Graduate Faculty only)	(4,200.00)(a)	(4,800.00)(a)
Professor (Geology and Paleontology)		
F. L. Whitney	2,850.00	3,200.00
Associate Professor (Geology and Mineralogy)		
F. M. Bullard	2,200.00	2,400.00
Associate Professor		
A. H. Deen	2,200.00	2,400.00
Adjunct Professor		
H. G. Damon	1,800.00	2,400.00
H. H. Cuyler	1,350.00	1,800.00
Instructor		
Gus K. Eifler	1,350.00	1,500.00
Stenographer (3/8 time)	235.25	315.00
Tutors and Assistants	3,240.00	3,750.00
Maintenance (12 months)	2,300.00	2,000.00
Books (12 months)	...	1,000.00
Equipment (12 months)	...	2,300.00
	\$22,351.25	\$29,165.00

- (a) Paid from Bureau of Economic Geology budget.

GERMANIC LANGUAGES

L. M. Hollander, Chairman

	1934-35	1935-36
Professor		
J. L. Boysen (Graduate Faculty)	\$2,700.00	\$3,000.00
W. E. Metzenthin	2,700.00(a)	3,000.00(a)
L. M. Hollander (Graduate Faculty)	2,200.00	2,400.00
Instructor		
Elsie Perlitz	1,500.00	2,000.00
Cecil V. Pollard	1,350.00	1,800.00
...	...	1,800.00
...	700.00	935.00
Assistants	200.00	200.00
Maintenance (12 months)	...	150.00
Books (12 months)	...	50.00
Equipment (12 months)
	\$11,350.00	\$15,355.00

- (a) Plus \$1,325 as Chairman of the Intercollegiate Athletic Council (12 months).

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GOVERNMENT

C. D. Weeks, Chairman

	1934-35	1935-36
Professor		
C. P. Patterson (Graduate Faculty)	\$4,200.00	\$4,200.00
C. D. Weeks (Graduate Faculty)	3,600.00	3,600.00
J. L. Mechem (Graduate Faculty)	2,850.00	2,250.00
Associate Professor		
C. A. Tirm	2,400.00	2,560.00
R. C. Martin	2,200.00	2,400.00
Adjunct Professor		
J. Alton Burdine	1,800.00	2,400.00
Emmette Redford	1,800.00	2,400.00
Instructor		
W. A. Calkins	1,650.00	2,200.00
S. A. MacCorkle	1,650.00	2,200.00
Florence Spencer	1,650.00	2,200.00
Stenographer (Half-time)	270.00	360.00
Tutors and Assistants	2,200.00	2,950.00
Maintenance (12 months)	500.00	500.00
Books (12 months)	...	1,000.00
Equipment (12 months)	...	400.00
	<u>\$28,770.00</u>	<u>\$32,220.00</u>

HISTORY

M. R. Gutsch, Chairman

	1934-35	1935-36
Professor (American History*)		
E. C. Barker (Graduate Faculty)	\$4,550.00	\$5,000.00
C. W. Ramsdell (Graduate Faculty)	4,200.00	4,800.00
Professor (Ancient History)		
F. B. Marsh (Graduate Faculty)	3,900.00	4,400.00
Professor (Medieval History)		
F. Duncalf (Graduate Faculty)	3,750.00	4,200.00
Professor (Latin-American History)		
C. W. Hackett (Graduate Faculty)	3,600.00	4,000.00
Professor (Modern European History)		
T. W. Riker (Graduate Faculty)	3,325.00	3,800.00
Professor (English History)		
M. R. Gutsch (Graduate Faculty)	3,000.00	3,400.00
Professor		
W. P. Webb (Graduate Faculty)	2,850.00	2,880.00
Associate Professor		
R. L. Biesele	2,200.00	2,400.00
Instructor		
Mrs Coral Tullis	1,500.00	2,000.00
Tone Spears (Half-time)	1,600.00(a)	2,000.00
Tutors and Assistants	150.00(b)	900.00
Maintenance (12 months)	1,450.00	1,950.00
Books (12 months)	1,500.00	500.00
Equipment (12 months)	...	2,000.00
	<u>\$37,575.00</u>	<u>\$44,630.00</u>

- (a) This amount paid four part-time Instructors.
 (b) Salary for one and one-half months.

HOME ECONOMICS

Mary E. Gearing, Chairman

	1934-35	1935-36
Professor		
Mary E. Gearing (Graduate Faculty)	\$3,325.00	\$3,800.00
Bess Heflin	2,800.00	3,200.00
Jet C. Winters (Graduate Faculty)	2,700.00	2,880.00
Associate Professor		
Lucy Rathbone	2,100.00	2,800.00
Adjunct Professor		
Jennie S. Wilmot	1,950.00	2,600.00
Elizabeth Tarpley	1,900.00	2,200.00
Berenice Mallory (Half-time)	900.00	1,200.00

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HOME ECONOMICS (continued)

	1934-35	1935-36
Adjunct Professor; Business Director of the Alice Littlefield Dormitory and the Women's Building; Supervising Director of Erackenridge Hall		
Rosalie Godfrey	(2,250.00)(a)	(2,900.00)(a)
Adjunct Professor; Director of the University Cafeteria		
Anna Janzen	(2,200.00)(b)	(2,200.00)(b)
Instructor		
Margaret Patjer	1,350.00	2,200.00
Sarah Chaffin	1,350.00	2,200.00
Edith Kirkland	1,350.00	2,200.00
Lucile Emerson	1,350.00	1,800.00
Assistants	...	1,200.00
Secretary	720.50	800.00
Mrs. Silvie Holden (12 months)	1,215.00	1,420.00
Laboratory Caretaker		
Mrs Myrtle Harsch (12 months)	750.00	1,400.00
Maintenance (12 months)	2,300.00(c)	2,200.00(c)
Books (12 months)	...	200.00
Equipment (12 months)	...	600.00
	<u>\$28,980.50</u>	<u>\$35,500.00</u>

- (a) Paid from Dormitory budgets, 12 months' basis.
 (b) Paid from Cafeteria budget, 12 months' basis.
 (c) Includes \$300 estimated income from Food Sales.

JOURNALISM

P. J. Thompson, Chairman

	1934-35	1935-36
Professor		
P. J. Thompson (Graduate Faculty)	\$3,000.00	\$3,400.00
Adjunct Professor		
DeWitt Reddick	1,800.00	2,400.00
Granville Price	1,800.00	2,000.00
Lecturer		
Wm. L. McGill	375.00	500.00
Tutors and Assistants	1,900.00	2,550.00
Maintenance (12 months)	400.00	400.00
Books (12 months)	...	350.00
Equipment (12 months)	...	150.00
	<u>\$9,275.00</u>	<u>\$11,750.00</u>

PHILOSOPHY

A. P. Brogan, Chairman

	1934-35	1935-36
Professor; Assistant Dean of the Graduate School		
A. P. Brogan (Graduate Faculty)	\$4,200.00	\$4,200.00
Professor		
E. T. Mitchell	3,200.00(a)	2,720.00
Associate Professor		
George V. Gentry	2,100.00	2,600.00
Adjunct Professor		
David L. Miller	1,350.00	2,200.00
Tutors and Assistants	775.00	1,000.00
Maintenance (12 months)	500.00	100.00
Books (12 months)	...	1,000.00
	<u>\$12,425.00</u>	<u>\$14,020.00</u>

- (a) Leave of absence, Long Session; this amount paid exchange professor.

PHYSICS

S. L. Brown, Chairman

	1934-35	1935-36
Professor		
W. T. Mather (Graduate Faculty)	\$4,200.00	\$4,400.00
J. M. Kuehne (Graduate Faculty)	3,150.00	3,400.00
S. L. Brown (Graduate Faculty)	3,150.00	3,400.00
A. Romberg (Graduate Faculty)	3,150.00	3,400.00
Associate Professor		
C. P. Boner	2,100.00	2,600.00
M. Y. Colby	2,100.00	2,600.00

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PHYSICS (Continued)

	1934-35	1935-36
Instructor		
A. E. Lockenwitz	\$1,500.00	\$2,000.00
T. J. Miller	1,500.00	2,000.00
Tutors and Assistants	6,750.00	9,000.00
Mechanician		
L. E. Gruber (12 months)	2,152.50	3,075.00
Laboratory Assistant		
A. A. Gruber (12 months)	1,350.00	1,800.00
Earl Dickens (12 months)	900.00	1,200.00
Lecture-Room Assistant and Mechanic		
Eugene Gallenback (12 months)	1,375.00(a)	2,200.00
Stenographer (12 months)	900.00	1,200.00
Maintenance (12 months)	6,500.00	5,700.00
Books (12 months)	...	300.00
Equipment (12 months)	...	6,000.00
	\$40,877.50	\$54,275.00

(a) Salary for 9½ months.

PSYCHOLOGY

F. A. C. Ferrin, Chairman

	1934-35	1935-36
Professor		
F. A. C. Ferrin (Graduate Faculty)	\$4,200.00	\$4,200.00
D. B. Klein	2,700.00	2,700.00
Associate Professor		
L. A. Jeffress	2,700.00	2,700.00
Adjunct Professor		
F. C. Blodgett	1,950.00	2,600.00
W. F. Brentlinger	1,800.00	2,400.00
Instructor		
Carlos Kling	1,350.00	1,800.00
Tutors and Assistants	2,482.50	4,000.00
Maintenance (12 months)	653.50	500.00
Books (12 months)	...	300.00
Equipment (12 months)	...	250.00
	\$17,836.00	\$21,450.00

PUBLIC SPEAKING

Ellwood Griscom, Chairman

	1934-35	1935-36
Professor		
Ellwood Griscom	\$2,400.00	\$3,000.00
Adjunct Professor		
T. A. Rouse	1,800.00	2,400.00
Instructor		
E. R. Herdin	1,500.00	2,000.00
Tutors and Assistants	2,625.00	3,900.00
Maintenance and Equipment (12 months)	177.20	400.00
	\$8,502.20	\$11,700.00

PURE MATHEMATICS

F. M. Batchelder, Chairman

	1934-35	1935-36
Professor		
M. E. Porter (Graduate Faculty)	\$2,275.00(a)	\$5,000.00
R. L. Moore (Graduate Faculty)	4,550.00	5,000.00
Professor (Actuarial Mathematics)		
E. L. Dodd (Graduate Faculty)	3,600.00	4,000.00
Professor		
H. J. Ettlinger (Graduate Faculty)	2,700.00	3,000.00
H. S. Vandiver (Graduate Faculty)	2,400.00	2,720.00
Associate Professor		
P. M. Batchelder	2,200.00	2,400.00
Adjunct Professor		
Mary E. Decherd	1,950.00	2,600.00
Mrs. Goldie Horton Porter	1,950.00	2,600.00
R. G. Lubben	1,800.00	2,400.00

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PURE MATHEMATICS (Continued)

	1934-35	1935-36
Instructor		
F. B. Jones	\$1,443.75 (b)	\$1,800.00
R. E. Easby (Half-time)	1,012.50(c)	900.00
C. W. Vickery (Half-time)	1,012.50(c)	900.00
E. C. Klipple (Half-time)	1,012.50(c)	900.00
Tutors and Assistants	708.25	1,075.00
Maintenance and Equipment (12 months)	100.00	100.00
Books (12 months)	...	200.00
	\$28,712.50	\$38,595.00

(a) Leave of absence, first semester, 1934-35

(b) This amount paid Mr. Jones and Mr. Greenwood.

(c) Salary for three-fourths' time services.

ROMANCE LANGUAGES

C. M. Montgomery, Chairman

	1934-35	1935-36
Professor		
Lilia M. Casis (Graduate Faculty)	\$4,200.00	\$4,400.00
E. J. Villavaso (Graduate Faculty)	3,800.00	4,000.00
E. R. Sims	3,150.00	3,200.00
C. C. Glascock (Graduate Faculty)	3,000.00	3,400.00
Aaron Schaffer (Graduate Faculty)	3,000.00	3,400.00
C. M. Montgomery	2,950.00	3,200.00
Associate Professor		
A. B. Swanson	2,100.00	2,800.00
C. A. Swanson	2,100.00	2,800.00
Adjunct Professor		
Katherine E. Wheatley	2,100.00	2,800.00
D. L. Joseph	2,100.00	2,800.00
Nina L. Weisinger	1,950.00	2,600.00
Dorothy Schons	1,950.00	2,600.00
L. E. Dabney	1,800.00	2,400.00
J. R. Spell	1,800.00	2,400.00
R. C. Stephenson	1,850.00	2,200.00
Instructor		
Mrs. Margaret K. Kress	1,850.00	2,200.00
Lillian Wester	1,850.00	2,200.00
R. A. Haynes	1,850.00	2,200.00
Alfred Kenngott	1,850.00	2,200.00
M. I. Smith	1,500.00	2,000.00
M. S. Carson	1,550.00	1,800.00
Tutors and Assistants	600.00	800.00
Maintenance (12 months)	850.00	500.00
Books (12 months)	...	1,350.00
	\$48,250.00	\$60,650.00

SLAVONIC LANGUAGES

Eduard Micek, Chairman

	1934-35	1935-36
Associate Professor		
Eduard Micek	\$2,200.00	\$2,400.00
Maintenance and Equipment (12 months)	100.00	200.00
	\$2,300.00	\$2,600.00

SOCIOLOGY

W. E. Gettys, Chairman

	1934-35	1935-36
Professor		
W. E. Gettys (Graduate Faculty)	\$3,150.00	\$3,600.00
Associate Professor		
C. M. Rosenquist	1,950.00(a)	2,200.00
Tutors and Assistants	727.50	1,000.00
Maintenance (12 months)	250.00	200.00
Books (12 months)	...	550.00
	\$6,127.50	\$8,950.00

(a) Leave of absence; this amount paid Mr. Glick.

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ZOOLOGY

D. B. Casteel, Chairman

	1934-35	1935-36
Professor		
J. T. Patterson (Graduate Faculty)	\$4,550.00	\$5,000.00
E. J. Muller (Graduate Faculty)	... (a)	... (a)
T. S. Painter (Graduate Faculty)	3,900.00	4,400.00
E. J. Lund (Graduate Faculty)	3,900.00	4,400.00
D. B. Casteel (Graduate Faculty)	3,325.00	3,800.00
Instructor		
Wilson Stone	1,500.00	2,000.00
	1,500.00	1,800.00
	...	1,800.00
George H. Mickey (5/8 time)	1,125.00	1,500.00
Hilda Rosene	1,400.00	1,900.00
Technician		
(12 months)	900.00	1,200.00
Stenographer (5/8 time, 12 months)		
Nina Stehr	817.50(b)	1,090.00(c)
Tutors and Assistants	4,875.00	6,500.00
Maintenance (12 months)	3,300.00	4,000.00
Books (12 months)	...	1,500.00
Equipment (12 months)	...	800.00
	\$31,092.50	\$41,690.00

(a) Absent on leave, Long Session.

(b) Also \$487.50 from Botany and Bacteriology; total salary for 12 months, \$1,305.

(c) Also \$650 from Botany and Bacteriology, total salary for 12 months \$1,740.

PHYSICAL TRAINING FOR MEN

	1934-35	1935-36
Director		
L. T. Bellmont	\$2,550.00	\$2,880.00
Instructor		
S. N. Ekdahl	1,800.00	2,400.00
R. J. McLean	1,800.00	2,400.00
W. E. Glaze	1,800.00	2,400.00
(Part-time)	...	1,200.00
Instructor in Swimming		
Ed Parlow	1,350.00	1,800.00
Locker Room Supervisor and Storekeeper		
Henry Kramer (12 months)	900.00	1,200.00
Assistants	375.00	500.00
Maintenance and Equipment (12 months)	1,225.00	1,925.00
	\$11,800.00	\$16,705.00

PHYSICAL TRAINING FOR WOMEN

	1934-35	1935-36
Associate Professor; Director		
Anna Fiss	\$2,250.00	\$2,560.00
Adjunct Professor		
Leah Gregg	2,000.00	2,700.00
Instructor		
Theima A. Dillingham	1,575.00	2,100.00
Mary McKee	1,425.00	1,900.00
Shiela O'Gara	1,350.00	1,800.00
Margaret Hodgins	1,200.00	1,600.00
Mrs. Agnes D. Stacy	1,200.00	1,600.00
(Part-time)	...	1,200.00
Secretary		
Mrs. Jennie E. Schaefer (12 months)	1,200.00	1,600.00
Classifier and Assistant Secretary		
Bernice Erwin	675.00	900.00
Pianists	825.00	1,100.00
Life Guard and Assistants	225.00	300.00
Maintenance (12 months)	2,170.00	2,700.00
Books (12 months)	...	200.00
Equipment (12 months)	...	1,800.00
	\$16,095.00	\$22,230.00

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OFFICE OF THE DEAN
(12 months)

	1934-35	1935-36
Secretary to the Dean		
F. Jane Hill	\$1,500.00	\$2,000.00
Secretary in the Office of the Dean		
Mrs. Annie May Clement	1,125.00	1,500.00
Assistant Secretary in the Office of the Dean		
Hazel Lockwood	900.00	1,200.00
Mrs. Opal Lea Taylor	797.00(a)	1,200.00
Clerical Assistants	173.00	400.00
Office and Traveling Expenses	975.00	975.00
	\$5,475.00	\$7,275.00

(a) Salary for part-time services.

SCHOOL OF BUSINESS ADMINISTRATION

	1934-35	1935-36
Professor (Banking and Insurance); Dean of the School of Business Administration		
J. A. Fitzgerald (Graduate Faculty)	\$4,550.00	\$5,000.00
Professor (Accounting)		
G. H. Newlove (Graduate Faculty)	4,550.00	5,000.00
Professor (Cotton Marketing); Director of the Bureau of Business Research		
A. B. Cox (Graduate Faculty)	4,200.00(a)	4,600.00(b)
Professor (Business Law and Real Estate)		
E. K. McGinnis (Graduate Faculty)	3,600.00	4,000.00
Professor (Marketing)		
W. L. White (Graduate Faculty)	... (c)	... (c)
Professor (International Trade)		
A. P. Winston (Graduate Faculty)	3,325.00(d)	3,800.00(d)
Professor (Accounting and Management)		
C. F. Lay	3,150.00(d)	3,600.00(d)
Professor (Business Statistics)		
C. D. Simmons	(4,200.00)(e)	(5,400.00)(e)
Professor (Marketing)		
E. G. Smith	3,000.00(d)	3,400.00(d)
Professor (Banking and Investments)		
J. C. Dolley	2,700.00(d)	3,200.00(d)
Associate Professor (Accounting)		
C. A. Smith	933.33(f)	2,680.00(d)
Associate Professor (Marketing)		
Frederick K. Hardy (1935-36 only)	2,200.00	2,720.00
Adjunct Professor		
W. P. Boyd	2,175.00(g)	2,600.00
Florence M. Stullken	1,500.00	2,400.00
L. G. Flackstock	1,800.00	2,400.00
...		2,400.00

Adjunct Professor (1/3 time, Long Session);

Secretary of the Board of Regents
Leo C. Haynes (12 months)

	2,287.50(g)	2,600.00
Instructor		
J. A. White	1,650.00	2,200.00
	787.50	1,800.00
(2/3 time)	1,650.00	1,400.00
(2/3 time)	1,675.00	1,400.00
(2/3 time)	1,416.67	1,325.00
	3,760.00	5,000.00

Tutors and Assistants

Secretary to the Dean
Dorothy Ayers (12 months)

	1,200.00	1,600.00
Maintenance (12 months)	2,340.00	1,540.00
Books (12 months)	...	1,400.00
Equipment (12 months)	...	400.00

Office and Traveling Expenses of the Dean
(12 months)

	450.00	450.00
	\$55,200.00	\$69,515.00

(a) Also \$500 as Director of the Bureau of Business Research, June 15-
July 25; total salary for 12 months, \$4,700.(b) Also \$800 as Director of the Bureau of Business Research, June 15-
July 25; total salary for 12 months, \$5,400.

(c) Leave of absence, Long Session.

(d) Promotion in salary for one year only.

(e) Paid from Investment Office Budget.

(f) Leave of absence, January 1 to June 15, 1935.

(g) Promotion in salary for one semester only.

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SCHOOL OF EDUCATIONART OF TEACHING

J. L. Henderson, Chairman

	1934-35	1935-36
Professor (Secondary Education)		
J. L. Henderson (Graduate Faculty)	\$4,200.00	\$4,200.00
Professor		
Clara M. Parker	2,700.00	2,700.00
Associate Professor; Principal of the University High School		
I. I. Nelson (Half-time)	1,125.00	1,500.00
Associate Professor		
J. W. Baldwin	2,100.00	2,800.00
Adjunct Professor		
Fob Gray	2,100.00	2,800.00
Mrs. Connie Garza Erockette	2,000.00	2,200.00
Mrs. Corrie W. Allen	1,000.00(a)	2,200.00
Adjunct Professor (Elementary Education)		
Mrs. Cora M. Martin	2,100.00	2,800.00
Instructor		
(Part-time)	...	1,000.00
Assistants	450.00	725.00
Maintenance (12 months)	400.00	250.00
Books (12 months)	...	200.00
Equipment (12 months)	...	200.00
	<u>\$18,175.00</u>	<u>\$23,575.00</u>

(a) Salary for one semester.

EDUCATIONAL ADMINISTRATION

F. C. Ayer, Chairman

	1934-35	1935-36
Professor; Dean of the School of Education		
P. F. Pittenger (Graduate Faculty)	\$4,550.00	\$5,000.00
Professor		
F. C. Ayer (Graduate Faculty)	4,550.00	5,000.00
Annie Webb Blanton	2,700.00	2,880.00
Instructor		
(Half-time)	120.00	900.00
Assistant	550.00	735.00
Maintenance (12 months)	350.00	250.00
Books (12 months)	...	100.00
Equipment (12 months)	...	100.00
	<u>\$12,820.00</u>	<u>\$14,965.00</u>

UNIVERSITY PARTICIPATION IN CURRICULUM REVISION MOVEMENT

	1934-35	1935-36
Research Associate (Educational Administration)		
H. F. Alves (10 months)	...	\$4,000.00(a)
Curriculum Assistant		
Elle V. Quante	\$1,000.00	1,320.00
Clerical Assistance	...	1,500.00(a)
Traveling Expenses of Research Associate	...	1,000.00(a)
Traveling Expenses of Consultant (Dr. Ayer)	...	1,000.00(a) (b)
Special Traveling Expenses to Visit Out-of-State Experiments	...	500.00(a)
State Conference on Public School Curriculum: Materials and Conference.	1,500.00	1,500.00
	<u>\$2,500.00</u>	<u>\$10,820.00</u>

(a) To be paid from General Education Board Grant of \$8,000.

(b) Available August 1, 1935.

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EDUCATIONAL PSYCHOLOGY

C. T. Gray, Chairman

	1934-35	1935-36
Professor		
C. T. Gray (Graduate Faculty)	\$4,200.00	\$4,200.00
H. T. Manuel	2,700.00	3,000.00
Associate Professor		
F. J. Adams	2,100.00	2,800.00
Adjunct Professor		
C. B. Douglas	2,100.00	2,800.00
Mary E. Bulbrook (1935-36 only)	1,800.00	2,400.00
Instructor		
B. F. Holland	1,425.00	1,900.00
Leigh Peck	937.50(a)	1,800.00
Tutors and Assistants	1,250.00	1,865.00
Maintenance (12 months)	675.00	475.00
Books (12 months)	...	200.00
	<u>\$17,187.50</u>	<u>\$21,240.00</u>

(a) Salary for part-time services.

HISTORY AND PHILOSOPHY OF EDUCATION

F. Eby, Chairman

	1934-35	1935-36
Professor		
F. Eby (Graduate Faculty)	\$4,550.00	\$5,000.00
C. F. Arrowood (Graduate Faculty)	2,250.00	3,200.00
Tutors and Assistants	965.00	1,285.00
Maintenance (12 months)	235.00	100.00
Books (12 months)	...	150.00
Equipment (12 months)	...	50.00
	<u>\$8,600.00</u>	<u>\$9,785.00</u>

PHYSICAL EDUCATION

D. K. Brace, Chairman

	1934-35	1935-36
Professor		
D. K. Brace	\$3,187.50	\$3,400.00
Instructor		
(Part-time)	1,500.00	1,800.00
...	...	1,800.00
Tutors and Assistants	800.00	485.00
Pianist	150.00	200.00
Maintenance (12 months)	300.00	200.00
Books (12 months)	...	100.00
Equipment (12 months)	...	300.00
	<u>\$5,937.50</u>	<u>\$6,585.00</u>

OFFICE OF THE DEAN

(12 months)

	1934-35	1935-36
Secretary to the Dean		
Wilma Ervin	\$1,350.00	\$1,800.00
Summer Secretarial Help	...	50.00
Office and Traveling Expenses	400.00	350.00
	<u>\$1,750.00</u>	<u>\$2,200.00</u>

COLLEGE OF ENGINEERINGARCHITECTURE

Walter T. Rolfe, Chairman

	1934-35	1935-36
Professor		
Goldwin Goldsmith (Graduate Faculty)	\$4,200.00	\$4,500.00
Walter T. Rolfe	2,350.00	3,200.00
Professor; Supervising Architect
R. L. White (12 months)
Associate Professor (Architectural Design and Architectural History)	2,400.00	2,560.00
S. E. Gideon		
Associate Professor (Freehand Drawing and Painting)	2,400.00	2,560.00
R. Everett		

ARCHITECTURE (Continued)

Instructor		
Hugh L. McMath	...	(a) 2,200.00
Louis Page, Jr.	1,500.00	1,800.00
Werner W. Dornberger (1/4 time)	...	(b) ... (b)
.....	315.00	...
Stenographer (Half-time)	315.00	420.00
Tutors and Assistants	520.00	695.00
Maintenance (12 months)	1,200.00	550.00
Books (12 months)	...	450.00
Equipment (12 months)	...	200.00
	<u>\$15,700.00</u>	<u>\$19,435.00</u>

- (a) Leave of absence.
(b) Paid from General Physical Plant budget.

CIVIL ENGINEERING

Banks McLaurin, Chairman

	1934-35	1935-36
Professor; Dean of the College of Engineering		
T. U. Taylor (Graduate Faculty)	\$4,500.00	\$5,000.00
Professor; Director of the Bureau of Engineering Research		
S. P. Finch (Graduate Faculty)	3,325.00	3,800.00
Professor; Assistant Dean of the College of Engineering		
E. C. H. Bantel (Graduate Faculty)	3,150.00	3,600.00
Professor (Highway Engineering)		
J. A. Focht	3,150.00	3,600.00
Associate Professor		
P. M. Ferguson	2,400.00	2,560.00
Adjunct Professor		
Banks McLaurin	1,800.00	2,400.00
Instructor		
Leland Barclay	1,500.00	2,000.00
Mechanic		
F. G. Ingram	375.00(a)	1,080.00
Tutors and Assistants	600.00	800.00
Maintenance (12 months)	1,000.00	700.00
Books (12 months)	...	100.00
Equipment (12 months)	...	200.00
	<u>\$21,850.00</u>	<u>\$25,840.00</u>

- (a) Salary for part-time services.

DRAWING

W. H. McNeill, Chairman

	1934-35	1935-36
Professor		
C. E. Rowe	\$2,700.00	\$3,000.00
Associate Professor		
W. H. McNeill	2,200.00	2,400.00
Instructor		
J. D. McFarland	1,500.00	2,000.00
Assistants	...	1,800.00
Maintenance and Equipment (12 months)	300.00	400.00
	<u>100.00</u>	<u>200.00</u>
	<u>\$6,800.00</u>	<u>\$9,800.00</u>

ELECTRICAL ENGINEERING

J. A. Correll, Chairman

	1934-35	1935-36
Professor		
J. A. Correll (Graduate Faculty)	\$3,600.00	\$3,600.00
Associate Professor		
J. W. Ramsay	2,200.00	2,400.00
Adjunct Professor		
B. N. Gafford	1,800.00	2,400.00

ELECTRICAL ENGINEERING(Cont.)

G. R. Granberry	1,800.00	2,400.00
Instructor		
M. B. Reed	1,500.00	2,000.00
B. H. Caldwell	...	(a) 1,800.00
Stenographer (Three-eighths' -time)	236.24	315.00
Tutors and Assistants	1,575.00	600.00
Maintenance (12 months)	1,200.00	400.00
Books (12 months)	...	500.00
Equipment (12 months)	...	1,300.00
	<u>\$13,911.25</u>	<u>\$17,715.00</u>

- (a) Leave of absence, Long Session.

MECHANICAL ENGINEERING

H. E. Degler, Chairman

	1934-35	1935-36
Professor		
Howard E. Degler (Graduate Faculty)	\$3,600.00	\$4,000.00
Associate Professor		
Alex Vallance	2,200.00	2,400.00
Associate Professor; Superintendent of Shops		
M. L. Begeman	2,200.00	2,400.00
Adjunct Professor; Superintendent of Power Plant		
C. J. Eckhardt (12 months)	2,500.00	2,800.00
Adjunct Professor		
B. E. Short	1,800.00	...
(1935-36 only)	...	2,400.00 (a)
Instructor		
M. M. Heller	1,350.00	1,800.00
Joe L. Bruns	1,350.00	1,800.00
Mechanician		
Fred Morris (12 months)	1,620.00	2,180.00
Shop Assistant		
Elmer J. Briggs (Half-time, 12 months)	712.50	950.00
Blaylock Croom (Half-time, 12 months)	712.50	950.00
Tutors and Assistants	600.00	800.00
Stenographer (Three-eighths' -time)	236.25	315.00
Maintenance (12 months)	1,400.00	1,600.00
Books (12 months)	...	200.00
Equipment (12 months)	...	800.00
Shop Maintenance and Equipment (12 months)	550.00	550.00
	<u>\$21,131.25</u>	<u>\$26,025.00</u>

- (a) Leave of absence without pay.

PETROLEUM PRODUCTION ENGINEERING

F. B. Plummer, Chairman

	1934-35	1935-36
Professor		
F. B. Plummer (Part-time)	\$2,250.00(a)	2,500.00(b)
Instructor		
R. B. Newcome, Jr.	1,350.00	1,800.00
Honorary Lecturer		
Robert T. Hill
Stenographer (Part-time)	175.00	315.00 (c)
Maintenance (12 months)	800.00	3,800.00
	<u>\$4,575.00</u>	<u>\$13,415.00</u>

- (a) Also \$1,350 as Geologist (Part-time, 12 months) in the Bureau of Economic Geology; total salary for 12 months, \$3,600.
(b) Also \$1,500 as Geologist (Part-time, 12 months) in the Bureau of Economic Geology; total salary for 12 months, \$4,000.
(c) Serves without salary.

OFFICE OF THE DEAN (12 months)		
	1934-35	1935-36
Secretary to the Dean Mrs. Sarah Harlan	\$1,350.00	\$1,800.00
Secretary-Librarian (Part-time)	750.00	1,000.00
Office and Traveling Expenses (12 months)	450.00	450.00
	<u>\$2,550.00</u>	<u>\$3,250.00</u>
GRADUATE SCHOOL		
RESEARCH AND FELLOWSHIPS (12 months)		
	1934-35	1935-36
Texas State Historical Association Research in Zoology (Under Department of Zoology)	\$ 300.00	\$ 300.00
Research in Social Sciences (Under Bureau of Social Science Research) Graduate Fellowships	5,000.00	5,000.00
	5,000.00	5,000.00
	<u>3,000.00</u>	<u>3,000.00</u>
	<u>\$13,300.00</u>	<u>\$13,300.00</u>
OFFICE OF THE DEAN (12 months)		
	1934-35	1935-36
Secretary to the Dean Marcita Bailey (Half-time)	\$ 675.00	\$ 900.00
Office and Traveling Expenses of the Dean	450.00	550.00
Secretary to the Assistant Dean (Part-time)	- 675.00	900.00
Office and Traveling Expenses of the Assistant Dean	200.00	300.00
	<u>\$2,000.00</u>	<u>\$2,650.00</u>
SCHOOL OF LAW		
	1934-35	1935-36
Professor; Dean of the School of Law I. P. Hildebrand	\$4,550.00	\$5,000.00
Professor A. W. Walker, Jr.	4,550.00	5,000.00
R. W. Stayton	4,550.00	5,000.00
G. W. Stumberg	4,550.00	5,000.00
Bryant Smith	4,550.00	5,000.00
Fowler V. Harper	...	5,000.00
Edward Crane	...	5,000.00
Joseph A. Wickes	4,000.00	4,400.00
Frank B. Clayton	3,750.00	4,200.00
Associate Professor Edward W. Bailey	...	2,800.00
Charles B. Nutting (1935-36 only)	2,300.00(b)	2,560.00
Adjunct Professor W. Page Keeton (1935-36 only)	2,250.00	...
J. John Lawler	2,250.00	2,400.00
.....	2,250.00	2,400.00
Secretary, Librarian, and Instructor Lucy M. Moore (12 months)	66.66	...
Quizmasters	2,240.00	2,560.00
Stenographer Mattie Dodson (12 months)	1,200.00	1,500.00
Office and Traveling Expenses of the Dean (12 months)	900.00	1,200.00
Maintenance (12 months)	400.00	500.00
Books (12 months)	6,000.00	250.00
	<u>...</u>	<u>6,750.00</u>
	<u>\$48,106.66</u>	<u>\$66,520.00</u>

(a) Absent on Leave.

(b) This salary paid Mr. Bailey.

COLLEGE OF PHARMACY		
	1934-35	1935-36
Professor; Dean of the College of Pharmacy W. F. Gidley (Graduate Faculty)	\$3,325.00	\$3,800.00
Associate Professor W. R. Neville, Jr.	2,400.00	2,720.00
Adjunct Professor C. C. Albers	1,950.00	...
L. W. Schleuse (1935-36 only)	...	2,600.00 (a)
Instructor (1935-36 only)	1,350.00(b)	1,800.00
Tutor	...	700.00
Maintenance (12 months)	3,288.50	2,840.00
Books (12 months)	...	250.00
Equipment (12 months)	...	180.00
	<u>\$12,313.50</u>	<u>\$14,870.00</u>
(a) Leave of absence without pay.		
(b) This salary paid Mr. Schleuse.		
SUMMER SESSION		
	1934-35	1935-36
Salaries and Maintenance	\$109,000.00	\$110,000.00
LIBRARY (12 months)		
	1934-35	1935-36
Librarian (With Vote) Donald Coney	\$2,700.00	\$4,200.00
Bibliographer E. W. Winkler (With Vote)	2,700.00	3,000.00
Secretary to the Librarian Mrs. Florence Holbrook	1,125.00	1,500.00
Loan Librarian Lorena May Baker	1,500.00	2,000.00
Madeline Canova	1,260.00	1,580.00
Ralph H. Parker	1,125.00	1,500.00
Loan Assistant Mrs. Brady Morris	720.00	960.00
Harold S. Long	675.00	900.00
C. E. Rothe	675.00	900.00
Reference Librarian Annie Hill	1,687.50	2,250.00
Julia Harris	1,350.00	1,800.00
Chief, Catalogue Department	...	2,400.00
Cataloguer Athol Yager	1,350.00	1,800.00
Doris Clower	1,215.00	1,620.00
Maurine T. Wilson	...	1,620.00
Flora Eckert	1,125.00(a)	1,500.00
Typist Alice Meier	750.00	1,000.00
Sara Lynn Hart	675.00	900.00
Mildred McDonald	675.00	900.00
Jane Ray (Bexar Archives)	500.00	675.00
Order Librarian W. N. Daniells	1,687.50	2,250.00
Accessions Librarian and Bookkeeper Mrs. Charles Stephenson	1,575.00	2,100.00
Orders Assistant Marian Seiders	900.00	1,200.00
Accessions Assistant Margaret Howard	810.00	1,080.00
Serials and Binding Librarian Elizabeth Tiffany	1,500.00	2,000.00
Ethel Anna Girvin	675.00	1,035.00

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LIBRARY (Continued)

	1934-35	1935-36
Newspaper Librarian E. R. Dabney	\$1,215.00	\$1,620.00
Newspaper Assistant Mrs. William Krueger	765.00	1,020.00
Latin-American Librarian Carlos E. Castaneda	1,680.00(b)	2,400.00
Wrenn Librarian Fannie Ratchford	1,800.00	2,400.00
Senior Assistant, Rare Book Collections William H. McCarthy	900.00(c)	2,400.00
Archivist Mrs. Mattie A. Hatcher	1,800.00	2,400.00
Winnie Allen	1,215.00	1,620.00
Translator, Bezar Archives Juan Heggard-Villasana	1,200.00	1,600.00
Education Librarian Mary S. Kirkpatrick	1,125.00	1,500.00
Assistant Law Librarian Helen Hargrave	1,125.00	1,500.00
Chemistry Librarian Alice Wuppermann	900.00	1,200.00
Business Administration Librarian Mrs. Betsy Fuller Stone	525.00(d)	1,500.00
Architecture Librarian Mrs. Ruth H. Junkin	825.00(e)	1,200.00
Engineering Librarian	770.00(f)	1,200.00
Assistant, Texas Collection	...	1,300.00
Pages	9,000.00	12,000.00
Law Library Assistants	875.00	875.00
Loan Assistants, Summer Session	1,125.00	450.00
Maintenance	4,500.00	5,350.00(g)
Books, Binding, and Equipment	22,000.00	27,550.00
	\$82,100.00	\$113,855.00

- (a) Leave of absence without pay; this salary paid Mrs. Stone.
 (b) Leave of absence without pay; this salary paid substitute.
 (c) Salary as Cataloguer, Aitken Collection.
 (d) This salary paid another person for part-time services.
 (e) Services for eleven months.
 (f) Services for ten months.
 (g) Plus Library fines and forfeits.

GENERAL ADMINISTRATION

OFFICE OF THE PRESIDENT
(12 months)

	1934-35	1935-36
President; Professor of Applied Mathematics and Astronomy H. Y. Benedict (Graduate Faculty)	6,900.00	8,000.00
Secretary to the President Frances M. Little	1,800.00	2,400.00
Assistant to the Secretary	225.00	300.00
Office and Traveling Expenses	2,150.00	2,150.00
Official Entertainments	500.00	500.00
	\$11,575.00	\$13,350.00

OFFICE OF THE REGISTRAR
(12 months)

	1934-35	1935-36
Registrar; Assistant Dean of the College of Arts and Sciences E. J. Mathews (With Vote)	\$3,360.00	\$ 3,840.00
Assistant Registrar Max Fichtenbaum	2,700.00	3,040.00
Secretary Mrs. Gertrude Sullivan	1,575.00	2,100.00
Transcript Clerk Ethel Burch	1,350.00	1,800.00

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OFFICE OF THE REGISTRAR (Continued)

	1934-35	1935-36
Examiner Alice Root	\$1,125.00(a)	\$1,500.00
Admissions Secretary Frances E. Oliver	...	1,500.00
Statistical Assistant W. Byron Shipp	1,125.00	1,500.00
Recorder Ruth Gafford	975.00	1,300.00
Information Clerk Mrs. Ripple H. Guess	900.00	1,200.00
Absence and Filing Clerk Mrs. Alta Wilder	900.00(a)	1,200.00
Editor of Official Publications Louise Barékman	1,900.00	2,400.00
Publications Secretary Hallie E. Orr	1,350.00(a)	1,500.00
Clerical Assistants	3,400.00	4,400.00
Maintenance and Equipment, Including the Printing of All Official University Publications	10,200.00	13,000.00
	\$30,760.00	\$40,280.00

(a) This amount paid another person.

OFFICE OF THE BOARD OF REGENTS
(12 months)

	1934-35	1935-36
Secretary to the Secretary of the Board of Regents Florence Backstrom	\$1,350.00	\$1,800.00

STUDENT LIFE STAFF
(12 months)

	1934-35	1935-36
<u>General Budget</u>		
Dean of Student Life and Dean of Men V. I. Moore (With Vote) (9 months)	\$3,675.00	\$4,200.00
Assistant Dean of Men Arno Nowotny (9 months)	1,600.00	2,400.00
Secretary to Dean of Men Mrs. Laura Rissman Harris	1,125.00	1,500.00
Dean of Student Life's Office and Travel- ing Expenses	550.00	650.00
Dean of Women; Associate Professor of Classical Languages Mrs. Ruby R. Terrill-Lomax (9 months)	2,700.00	3,000.00
Assistant Dean of Women Dorothy Gebauer (9 months)	1,800.00	2,400.00
Assistant to the Dean of Women Lula M. Bewley (9 months)	1,200.00	1,600.00
Mrs. Kathleen L. Eland (9 months)	1,200.00	1,600.00
Secretary to Dean of Women Josephine Kolar (3/8 time)	375.00	500.00
Dean of Women's Office and Traveling Expenses	550.00	600.00
Director of Men's and Women's Glee Clubs and University Chorus Gilbert Schramm (7 months)	450.00	600.00
Director of Band and Orchestra Burnett Pharr (9 months)	375.00	1,200.00
Uniforms for Longhorn Band	...	1,000.00
Student Life Secretary for Men W. A. Smith	1,950.00	2,600.00
Student Life Secretary for Women Margaret Peck	825.00	1,100.00
Director of Intramural Athletics for Men B. M. Whitaker (9 months)	2,400.00	2,720.00
Maintenance and Equipment and Assistants for Intramural Athletics for Men	900.00	900.00
	\$21,875.00	28,570.00

STUDENT LIFE STAFF (Continued)

Intercollegiate Athletics Budget

	1934-35	1935-36
Secretary of Intramural Athletics for Men Lorene Gregg (9 months)	(\$ 575.00)	(\$ 575.00)
Maintenance and Equipment and Assistants for Intramural Athletics for Men	(2,325.00)	(3,325.00)
Secretary and Coach of Intramural Athletics for Women (9 months)	(1,125.00)	(1,125.00)
Maintenance and Equipment for Intramural Athletics for Women	(375.00)	(375.00)
	<u>\$4,500.00</u>	<u>(\$5,000.00)</u>

UNIVERSITY HEALTH SERVICE
(12 months)

	1934-35	1935-36
Director of the Health Service Joe Silbert (Half-time)	\$2,980.00	\$3,360.00
Physician for Women Caroline Crowell	3,600.00	4,000.00
Physician for Men Harry Klotz	2,980.00	3,360.00
Eye, Ear, Nose, and Throat Specialist S. H. Key (Part-time)	1,500.00	2,000.00
Technician Ola Mary Hobson	1,365.00	1,860.00
Clinical Nurse Annie Gaffney	1,350.00	1,800.00
Ludma Kopecky	1,350.00	1,800.00
George La Rue	1,125.00	1,500.00
Margaret Walker	875.00(a)	1,800.00
Director of the Laboratory C. M. Graham	750.00	1,000.00
Secretary Anice Jenkins	1,350.00	1,800.00
Maintenance and Equipment	21,125.00	19,000.00
	<u>\$40,380.00</u>	<u>\$43,280.00</u>

(a) This amount budgeted for Clerical Assistants.

PUBLICITY
(12 months)

	1934-35	1935-36
Director W. D. Hornaday (With Vote)	\$2,625.00	\$2,800.00
Assistant to the Director Lorena Drummond	1,200.00	1,600.00
Secretary Mary Howle	1,125.00	1,500.00
Maintenance and Equipment	5,200.00	4,700.00
	<u>\$10,150.00</u>	<u>\$10,600.00</u>

TEACHERS APPOINTMENT COMMITTEE
(12 months)

	1934-35	1935-36
Secretary to the Committee Miriam Dozier	\$1,800.00	\$2,400.00
Maintenance and Equipment	500.00	600.00
	<u>\$2,300.00</u>	<u>\$3,000.00</u>

GENERAL EXPENSES
(12 Months)

	1934-35	1935-36
Commencement Diplomas	\$ 700.00	\$ 700.00
Annual Audit	1,800.00	2,000.00
Institutional Membership Dues	1,000.00	2,400.00(a)
Students' Use of English Committee	600.00	500.00
Public Lectures Committee	100.00	100.00
...	...	100.00
	<u>\$4,200.00</u>	<u>\$5,800.00</u>

(a) State Auditor's Budget, to be paid from the University Available Fund.

OFFICE OF THE COMPTROLLER

Business Activities
(12 months)

	1934-35	1935-36
Assistant to the Comptroller; Purchasing Agent G. J. Stephens	\$2,520.00	\$2,880.00
Stenographer Fannie Davis	1,080.00	1,440.00
Order Clerk Mrs. Nellie Parker Harrison	900.00	1,200.00
Clerks	1,800.00	1,200.00
Office and Traveling Expenses	1,200.00	1,200.00
	<u>\$7,500.00</u>	<u>\$7,920.00</u>

Office of the Auditor
(12 months)

	1934-35	1935-36
Auditor C. H. Sparenberg	\$3,150.00	\$3,600.00
Bursar E. R. Cornwell	2,700.00	2,880.00
Payroll and Voucher Audit Clerk Bessie M. Sheldon	1,500.00	2,000.00
Voucher, Check, and Warrant Clerk Eileen Wilson	900.00	1,200.00
Assistant Cashier and General Clerk Ray McCollum	1,125.00	1,500.00
Assistant Cashier and Student Loan Clerk Thomas Bronstad	900.00	1,200.00
Chief Bookkeeper Franklin Hutter	1,800.00	2,400.00
Bookkeeper C. L. Lindahl	1,575.00	2,100.00
Assistant Bookkeeper, Machine Operator Walter Kleerner	1,125.00	1,500.00
Bond Clerk Erin Stafford	900.00	1,200.00
Inventory Clerk Byron Garrett	1,125.00	1,320.00
Clerical Assistants	1,000.00	1,500.00
Office Expenses	4,000.00	3,000.00
	<u>\$21,800.00</u>	<u>\$25,400.00</u>

Stenographic Bureau
(12 months)

	1934-35	1935-36
Stenographers and Clerks	\$6,000.00	\$8,000.00
Messengers	1,200.00	1,600.00
	<u>\$7,200.00</u>	<u>\$9,600.00</u>

PHYSICAL PLANT
(12 months)

General Physical Plant

	1934-35	1935-36
Campus Foreman		
J. M. Denton	\$1,800.00	\$2,400.00
Supervising Architect; Instructor in Architecture (1/4 time, Long Session)		
W. W. Dornberger	3,000.00	3,000.00
Assistant to Supervising Architect		
W. C. Harris	1,680.00	1,800.00
Secretary to Supervising Architect		
Mrs. Gussie Cottingham Mehl (Part-time)	900.00	1,200.00
Chief Engineer	...	2,500.00
Shop Foreman		
Ernest Hoffmann	1,650.00	2,200.00
Shop Carpenter		
E. W. Hoffmann	1,650.00	2,200.00
Assistant Carpenter		
Shelton Adrian	1,150.00	1,500.00
Repair Foreman		
Charles Robertson	1,575.00	2,100.00
Painter		
L. P. Hill	1,350.00	1,800.00
Gardener		
C. J. Herrington	1,500.00	1,800.00
Tree Surgeon		
E. L. Caldwell	600.00(a)	1,500.00
Watchmen, Janitors, Campus Laborers, Elevator Attendants	73,175.00	80,500.00

(a) Salary for half-time services.

Boiler Plant

	1934-35	1935-36
Chief Operator		
A. M. Seiders	\$1,725.00	\$2,300.00
Assistant Operator		
W. T. Colley	1,530.00	1,540.00 2,040
Stenographer		
Blanche Hale	900.00	1,200.00
Fireman		
Herbert Kettler	1,080.00	1,440.00
Charles W. Stokes	1,080.00	1,440.00
S. O. Thomas	1,080.00	1,440.00
Coal Passer		
C. J. Addcox	810.00	1,080.00
Repair Man		
Theo Kneip	1,500.00	2,000.00
Oiler		
Hans Turley	540.00	720.00
Edgar Hobbs	540.00	720.00
...		720.00

Power Plant

Chief Operator		
Guy Fletcher	1,725.00	2,300.00
Operator		
Curt von Bieberstein	1,125.00	1,500.00
Hill Hodges	1,125.00	1,500.00
J. F. Cowen	1,125.00	1,500.00

Little Campus Plant

Chief Operator		
Harry Ashton	1,125.00	1,500.00
Fireman		
W. C. Airhert	900.00	1,200.00
C. J. Jones	900.00	1,200.00

Mechanical Distribution

Chief Distribution Engineer		
S. B. Secord	1,725.00	2,300.00
Operator		
J. S. Kinney	1,080.00	1,440.00
B. F. Davis	1,080.00	1,440.00
Harry Lyckman	1,080.00	1,440.00
Sam Hamby	1,080.00	1,440.00
Olen Miles	1,080.00	1,440.00
G. V. Burt	1,080.00	1,440.00
Refrigeration Engineer		
F. P. Gerling	1,080.00	1,440.00

Electrical Distribution and Plumbing

Plumber and Electrician		
J. S. Hargrave	1,500.00	2,000.00
Assistant Plumber and Electrician		
C. W. Eastland	1,275.00	1,700.00
Electrical Repair Man		
Charles E. Curtis	1,500.00	2,000.00
Electrician		
Jack Maguire	1,350.00	1,800.00

Machine Shop

Machinist		
John Blocker	1,600.00	2,100.00

Physical Plant (Continued)

Betterments	1934-35	1935-36
Superintendent of Construction Hugh Yantis	\$2,800.00	\$3,040.00
Draftsmen as Needed	2,600.00	2,000.00

Maintenance, Repairs, and Equipment

Building and Janitors Supplies; Physical Plant, Maintenance and Equipment; Fuel; Furniture, Furnishings and Office Equipment; Gas; Insurance; Powerhouse Supplies; President's Home Maintenance; Water	\$105,000.00	\$105,000.00
Repairs	25,000.00	25,000.00
Equipment	5,000.00	5,000.00
Betterments	5,000.00	5,000.00
Office and Traveling Expenses of Supervising Architect	1,000.00	1,000.00
	<u>\$271,750.00</u>	<u>\$297,920.00</u>
		+400.00
		<u>\$298,320.00</u>

GENERAL BUDGETMEDICAL BRANCH OF THE UNIVERSITYESTIMATE OF INCOME AND EXPENDITURES, 1935-36

Income	
Legislative Appropriation	\$207,500
Registration Fees	15,000
Laboratory Fees	7,000
Student Deposits Forfeited	500
<u>Total Estimated Income, 1935-36</u>	<u>\$230,000</u>
Expenditures	
School of Medicine	159,615
College of Nursing	12,880
Library	7,230
Administration	14,892
Record Room	3,625
General Expenses	1,050
Physical Plant Operation and Maintenance	31,236
<u>Total Expenditures, 1935-36</u>	<u>230,528</u>
Deficit on 1935-36 Operations	528
Estimated Balance, September 1, 1935	7,000
<u>Estimated Balance, August 31, 1936</u>	<u>\$6,472</u>

MEMORANDA CONCERNING GENERAL BUDGET--MEDICAL BRANCH, 1935-36

- The column headed "1935-36" contains the appropriations made and is the BUDGET column. The other column is for information.
- All salary and other appropriations are for twelve months unless otherwise specified.
- 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, 1937.
- 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.

MEDICAL BRANCH

(Twelve months and full-time unless otherwise specified.)

SCHOOL OF MEDICINEANATOMY

(Fundamental)

	1934-35	1935-36
Professor		
H. O. Knight	\$4,200.00	\$4,600.00
Associate Professor		
Donald Duncan	3,350.00	3,750.00
Adjunct Professor		
F. J. L. Blasingame	2,400.00	... (a)
William Burgess Sealy (1935-36 only)	...	2,400.00
Instructor		
S. L. Witcher (1935-36 only)	1,350.00	1,800.00
Technician		
J. E. Beissner	870.00	1,160.00
Laboratory Assistant		
Thomas MacBeth	1,125.00	1,500.00
Laboratory Attendant (8½ months)	127.50	170.00
Assistants	600.00	800.00
Maintenance and Equipment	4,125.00	4,125.00
	<u>\$18,147.50</u>	<u>\$20,305.00</u>

(a) Absent on leave without pay.

BACTERIOLOGY AND PREVENTIVE MEDICINE
(Fundamental)

	1934-35	1935-36
Professor		
W. B. Sharp	\$3,400.00	\$3,800.00
Associate Professor		
Wendell Gingrich (a)
L. R. Kuhn (1935-36 only)	2,700.00	3,100.00
Instructor		
Anna M. Carroll Earden	1,500.00	2,000.00
Technician		
Wilma Schroeder	585.00	750.00
Laboratory Attendant (8½ months)	255.00	340.00
Maintenance and Equipment	1,875.00	1,875.00
	<u>\$10,315.00</u>	<u>\$11,895.00</u>

(a) Absent on leave without pay.

BIOLOGICAL CHEMISTRY
(Fundamental)

	1934-35	1935-36
Professor		
B. M. Hendrix	\$4,200.00	\$4,600.00
Associate Professor		
Marion Fay	2,700.00	3,000.00
Instructor		
Max M. Greenberg	1,350.00	1,800.00
Tutor		
Joe Denis	1,200.00	1,600.00
Maintenance and Equipment	2,812.00	2,812.50
	<u>\$12,262.50</u>	<u>\$13,812.50</u>

HISTOLOGY AND EMBRYOLOGY
(Fundamental)

	1934-35	1935-36
Professor		
J. G. Sinclair	\$5,300.00	\$5,600.00
Associate Professor		
J. A. Place	2,100.00	2,800.00
Technician		
Flora E. Thompson	765.00	1,020.00
Maintenance and Equipment	900.00	900.00
	<u>\$7,065.00</u>	<u>\$8,320.00</u>

PATHOLOGY
(Fundamental)

	1934-35	1935-36
Professor		
Paul Brindley	\$3,600.00	\$4,000.00
Associate Professor		
J. F. Pilcher	2,700.00	3,100.00
Adjunct Professor		
Jarrett E. Williams	1,600.00	2,400.00
Instructor		
C. N. Hamlin	1,350.00	1,800.00
Laboratory Attendant		
Eugene Thiem	1,035.00	1,380.00
Technician		
Julia K. Froelich	990.00	1,320.00
Mildred E. Cherry	630.00	840.00
Laboratory Attendant (8½ months)	127.50	170.00
Maintenance and Equipment	<u>1,387.50</u>	<u>1,387.50</u>
	\$13,620.00	\$16,397.50

PHARMACOLOGY
(Fundamental)

	1934-35	1935-36
Professor		
W. T. Dawson	\$3,250.00	\$3,600.00
Associate Professor		
Charles H. Taft, Jr.	2,250.00	2,400.00
Maintenance and Equipment	<u>1,875.00</u>	<u>1,875.00</u>
	\$7,375.00	\$7,875.00

PHYSIOLOGY
(Fundamental)

	1934-35	1935-36
Professor		
E. L. Porter	\$3,400.00	\$3,800.00
Associate Professor		
W. A. Selle	2,700.00	3,000.00
Adjunct Professor		
J. J. Westra	1,600.00	... (a)
Maintenance and Equipment	<u>2,100.00</u>	<u>2,100.00</u>
	\$10,000.00	\$11,300.00

(a) Absent on leave without pay.

DERMATOLOGY AND SYPHILOLOGY
(Clinical)

	1934-35	1935-36
Adjunct Professor		
W. F. Spiller (Half-time)	\$1,125.00	\$1,200.00
Instructor		
E. H. Klatt (Half-time)	675.00	900.00
J. J. Delany (Half-time)	600.00	800.00
Maintenance and Equipment	<u>225.00</u>	<u>225.00</u>
	\$2,625.00	\$3,125.00

DISEASES OF CHILDREN
(Clinical)

	1934-35	1935-36
Professor		
W. B. Reading (Four-fifths' time)	\$1,650.00	\$2,200.00
Adjunct Professor		
J. R. McMurray (One-third time)	675.00	900.00
Maintenance and Equipment	<u>225.00</u>	<u>225.00</u>
	\$2,550.00	\$3,325.00

NEUROLOGY AND PSYCHIATRY
(Clinical)

	1934-35	1935-36
Professor		
T. H. Harris (Three-fourths' time)	\$2,700.00	\$2,960.00

NEUROLOGY AND PSYCHIATRY (Continued)

	1934-35	1935-36
Adjunct Professor		
Hamilton Ford (Part-time)	... (a)	... (a)
Maintenance and Equipment	<u>300.00</u>	<u>300.00</u>
	\$3,000.00	\$3,260.00

(a) Serves without salary.

MEDICAL JURISPRUDENCE
(Clinical)

	1934-35	1935-36
Lecturer		
B. C. Harris (One-fourth time)	<u>\$375.00</u>	<u>\$500.00</u>
	\$375.00	\$500.00

OBSTETRICS AND GYNECOLOGY
(Clinical)

	1934-35	1935-36
Professor		
W. R. Cooke (Two-thirds' time)	\$2,600.00	\$2,800.00
H. Reid Robinson (One-third time)	1,125.00	1,200.00
Adjunct Professor		
J. L. Jenkins (Half-time)	900.00	1,200.00
Instructor		
G. T. Lee (Half-time)	675.00	900.00
Technician		
Carolyn Owens	630.00	840.00
Maintenance and Equipment	<u>450.00</u>	<u>450.00</u>
	\$6,380.00	\$7,390.00

OPHTHALMOLOGY
(Clinical)

	1934-35	1935-36
Professor		
S. M. Morris (Half-time)	\$1,300.00	\$1,920.00
Instructor		
C. S. Sykes (Half-time)	675.00	900.00
Maintenance and Equipment	<u>50.00</u>	<u>50.00</u>
	\$2,525.00	\$2,870.00

OTOLOGY AND LARYNGOLOGY
(Clinical)

	1934-35	1935-36
Professor		
D. P. Wall (Two-thirds' time)	\$2,250.00	\$2,400.00
Assistants (Part-time)	300.00	400.00
Maintenance and Equipment	<u>100.00</u>	<u>100.00</u>
	\$2,650.00	\$2,900.00

PATHOLOGICAL CHEMISTRY
(Clinical)

	1934-35	1935-36
Professor		
Meyer Bodansky (Part-time)	\$4,000.00	\$4,000.00
Maintenance and Equipment	<u>100.00</u>	<u>100.00</u>
	\$4,100.00	\$4,100.00

PRACTICE OF MEDICINE
(Clinical)

	1934-35	1935-36
Professor Emeritus		
M. L. Graves
Professor of Clinical Medicine		
G. R. Herrmann	\$4,200.00	\$4,800.00
Professor		
C. T. Stone (Four-fifths' time)	3,300.00	3,600.00
Associate Professor		
Edward H. Schwab	2,700.00	2,880.00
P. A. Woodard	<u>2,250.00</u>	<u>2,400.00</u>

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PRACTICE OF MEDICINE (Continued)

	1934-35	1935-36
Adjunct Professor (Tropical Medicine) William L. Merr		
Instructor	\$1,350.00(a)	\$2,000.00
C. M. Dechard, Jr.	1,350.00	1,800.00
Homer E. Prince (Half-time)	675.00	900.00
S. S. Templin (Half-time)	675.00	900.00
Technician in Heart Station Jennie Wolfer	750.00	1,000.00
Technician Phillipa Klippel Baldwin	450.00	600.00
Secretary of Clinical Subjects Mrs. Clay C. Lenders	900.00	1,200.00
Maintenance and Equipment	1,125.00	1,125.00
	<u>\$19,725.00</u>	<u>\$23,205.00</u>

(a) This salary paid as Instructor in the Practice of Medicine.

RADIOLOGY
(Clinical)

	1934-35	1935-36
Associate Professor J. E. Johnson (One-fourth time)	\$675.00	\$720.00
Maintenance and Equipment	175.00	175.00
	<u>850.00</u>	<u>\$895.00</u>

SURGERY
(Clinical)

	1934-35	1935-36
Professor A. O. Singleton (Four-fifths' time)	\$3,300.00	\$3,600.00
Associate Professor (Experimental Surgery) Robert M. Moore	3,000.00	3,400.00
Associate Professor (Surgical Pathology) Harriss Williams	2,700.00	2,880.00
Associate Professor (Urology) R. E. Cone (Three-fifths' time)	1,125.00	1,500.00
Adjunct Professor G. W. N. Eggers (Half-time)	1,050.00	1,400.00
Instructor (Anaesthesia) Elvie Crisman (Half-time)	450.00	600.00
Technician Mrs. L. B. Stallings	1,080.00	1,080.00
Maintenance and Equipment	1,500.00	1,500.00
	<u>\$14,205.00</u>	<u>\$15,960.00</u>

THERAPEUTICS
(Clinical)

	1934-35	1935-36
Professor Emeritus Edward Randall
Professor Edward Randall, Jr. (Half-time)	\$1,500.00	\$1,600.00
	<u>\$1,500.00</u>	<u>\$1,600.00</u>

TROPICAL MEDICINE
(Clinical)

	1934-35	1935-36
Technician Mildred John (One-third time)	\$360.00	\$480.00
Maintenance and Equipment	100.00	100.00
	<u>\$460.00</u>	<u>\$580.00</u>

JOHN SEALY COLLEGE OF NURSING

	1934-35	1935-36
Professor, Director of the College of Nursing Dora Mathis	\$2,700.00(b)	\$2,880.00

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JOHN SEALY COLLEGE OF NURSING (Continued)

	1934-35	1935-36
Instructor Marguerite Frost	\$1,350.00	\$1,800.00
Instructor; Assistant to the Director Dorothy MacLeod	1,350.00	1,800.00
Instructor; Assistant to the Night Supervisor Cleo Parker	1,125.00	1,500.00
Instructor Joan Yarborough	900.00	1,200.00
Instructor (Obstetrical Nursing) Louise Jarrell	900.00	1,200.00
Instructor (Dietetics) Clara Matthes	...	(a) ...
Helen Seago	...	(a) ...
Instructor Daphne Wright	...	(a) ...
Bertha Boeker	...	(a) ...
Louise Thomas	...	(a) ...
Lillian Kennedy	...	(a) ...
Lecturer in Government Matron of Nurses Home	100.00	...
Mrs. Rose Bowe	900.00	1,200.00
Secretary-Stenographer Mrs. J. A. Shaw	750.00	1,000.00
Maintenance and Equipment	300.00	300.00
	<u>\$10,375.00</u>	<u>\$12,880.00</u>

(a) Serves without salary.

(b) This salary paid to Miss Dorothy Rogers.

ADMINISTRATION

	1934-35	1935-36
Dean of the Medical Branch W. S. Carter	\$5,250.00(a)	\$5,000.00
Business Officer John C. Nolan	2,700.00	2,880.00
Assistant to the Business Officer Tony Smith	1,800.00	2,400.00
Secretary to the Dean Esther Massin	1,350.00	1,800.00
Maintenance and Equipment	2,062.00	2,062.00
Traveling Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean	750.00	750.00
	<u>\$13,912.00</u>	<u>\$14,892.00</u>

(a) This amount paid Dr. Bethel and Dr. Hendrix.

LIBRARY

	1934-35	1935-36
Librarian (Adjunct Professor) Elisabeth D. Runge	\$1,500.00	\$2,000.00
Assistants (Part-time)	380.00	480.00
Maintenance and Equipment	4,750.00	4,750.00
	<u>\$6,610.00</u>	<u>\$7,230.00</u>

RECORD ROOM

	1934-35	1935-36
Recorder Margaret C. McArdle	\$1,500.00	\$2,000.00
Assistant Recorder Dimple B. Hixson	1,050.00	1,400.00
Maintenance and Equipment	225.00	225.00
	<u>\$2,775.00</u>	<u>\$3,625.00</u>

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GENERAL EXPENSES

	1934-35	1935-36
Alcohol	\$225.00	\$225.00
Catalogues	375.00	375.00
Commencement	225.00	225.00
Diplomas	225.00	225.00
	<u>\$1,050.00</u>	<u>\$1,050.00</u>

PHYSICAL PLANT

	1934-35	1935-36
Mechanic; Superintendent of Buildings and Grounds		
Michael Little	\$1,800.00	\$2,400.00
Assistant Mechanic		
A. F. Brautigam	1,350.00	1,800.00
A. F. Loberg	1,035.00	1,380.00
Janitors and Laboratory Attendants	10,545.00	14,060.00
Maintenance:		
Electricity	2,500.00	2,500.00
Fuel	1,200.00	1,200.00
Gas	1,275.00	1,275.00
Repairs	3,000.00	3,000.00
Shop	375.00	375.00
Towels and Laundry	25.00	25.00
Water	600.00	600.00
Insurance	750.00	2,621.00
	<u>\$24,455.00</u>	<u>\$31,236.00</u>

UNIVERSITY HALL, 1935-36

Estimated Income

Room and Board	\$5,532.00
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Estimated Expenditures

Labor:		
Matron	\$715.00	
Yard Boy--Summer	60.00	
Maids (Four)	1,350.00	\$2,125.00
Food	2,500.00	
Repairs	200.00	
Replacements	300.00	
Fuel	350.00	
Gas	150.00	
Water	120.00	
Lights	250.00	
Laundry	250.00	
Telephone	96.00	
Miscellaneous	100.00	4,316.00

Total Estimated Expenditures 6,441.00

Sinking Fund for Permanent Equipment \$91.00

GENERAL BUDGET

EXTRAMURAL DIVISIONS

ESTIMATE OF INCOME AND EXPENDITURES, 1935-36

Bureau of Business Research

Income		
Legislative Appropriation	\$20,000.00	
Bulletin Sales and Donations	2,400.00	\$22,400.00
Expenditures, 1935-36 Budget		
		<u>\$22,400.00</u>

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Research in Zoology

Income	
Appropriation from General Budget, Main University	\$5,000.00*
Expenditures	
	<u>\$5,000.00</u>

Conservation Division

Income	
Economic Geology	
Legislative Appropriation	\$15,925.00
Appropriation from Main University	
General Budget	1,700.00
Engineering Research	
Legislative Appropriation	5,000.00
Appropriation from Main University	
General Budget	640.00
Industrial Chemistry	
Legislative Appropriation	4,275.00
Appropriation from Main University	
General Budget	<u>1,150.00</u>
Total Income	<u>\$28,890.00</u>
Expenditures	
Economic Geology	\$17,625.00
Engineering Research	5,640.00
Industrial Chemistry	<u>5,425.00</u>
Total Expenditures	<u>\$28,890.00</u>

*Research in zoology; Research and Fellowships.

Division of Extension

Income	
For General Budget:	
Legislative Appropriation	\$51,900.00
Correspondence Teaching Fees	7,500.00
U. S. Government and State Refund for Industrial Teacher Training and Parental Education	6,055.00
Unappropriated Balance, September 1, 1935	7,000.00
Main University General Budget--Fees	<u>16,000.00</u>
Budgeted to Specific Bureaus:	
Extension Center Fees	\$9,825.00
Bureau of Public School Interests, Bulletin Sales	5,500.00
Nutrition and Health Education Bureau, Bulletin Sales and Demonstration Fees	200.00
Package Loan Library Bureau, Cash Fines	400.00
Visual Instruction Fees	500.00
Industrial Teacher-Training Bureau, Bulletin Sales	<u>1,000.00</u>
	<u>17,425.00</u>
Total Estimated Income	<u>\$105,880.00</u>
Expenditures, 1935-36 Budget	
	<u>\$105,880.00</u>

Bureau of Research in Social ScienceIncome

Legislative Appropriation	\$5,000.00
Appropriation from General Budget, Main University	5,000.00*
Rockefeller Foundation Grant	12,500.00
<u>Total Available for 1935-36</u>	<u>\$22,500.00</u>

*Research in Social Sciences; Research and Fellowships.

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, except as otherwise indicated.)

	1934-35	1935-36
Director; Professor of Cotton Marketing		
A. B. Cox	\$ 500.00(a)	\$ 800.00(c)(e)
Assistant Director and Statistician		
F. A. Buechel	3,900.00	4,400.00(e)
Industrial Geographer		
E. H. Johnson	2,400.00	2,640.00(e)
Stenographer		
Mrs. Mildred Disch Lawrence	1,125.00	1,500.00
Assistant Marketing Statistician		
Sterling Williams (3/4 time)	...	1,440.00
Editorial Assistant		
Mrs. Clara H. Lewis	...	1,440.00
Statistical Clerk		
Ima Payne (10 months)	...	750.00(d)
Research Assistant (Cotton)		
Ronald F. Callander (Half-time)	...	600.00
(Industrial Engineer)	1,500.00(b)	...
(Secretary to Industrial Engineer)	500.00(b)	...
(Office and Traveling Expenses of Industrial Engineer)	1,000.00	...
Maintenance and Equipment (Including Travel)	4,375.00	8,830.00
	\$15,300.00	\$22,400.00

- (a) June 15-July 25; also \$4,200 as Professor of Cotton Marketing, 9 months; total salary for 12 months, \$4,700.
 (b) Salary for period March 1 to August 31, 1935.
 (c) June 15 to July 25; also \$4,600 as Professor of Cotton Marketing, 9 months; total salary for 12 months, \$5,400.
 (d) Services begin September 1.
 (e) Appointment for biennium ending August 31, 1937.

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.

BUREAU OF ECONOMIC GEOLOGY
(12 months)

Director; Graduate Professor of Geology	1934-35	1935-36
E. H. Sellards	\$4,200.00	\$4,800.00

BUREAU OF ECONOMIC GEOLOGY (Continued)

	1934-35	1935-36
Geologist		
C. L. Baker		
H. B. Stenzel	\$2,700.00	\$3,000.00
F. B. Plummer	2,200.00	2,400.00
Consulting Geologist	1,350.00(a)	1,500.00(c)
J. T. Lonsdale	...	(b)
Gayle Scott	...	(b)
Mrs. Helen Jeanne Plummer	...	(b)
Secretary	...	(b)
Josephine Casey	1,125.00	1,500.00
Assistants	1,350.00	1,800.00
Maintenance, Traveling, and Printing	3,000.00	2,625.00
	\$15,925.00	\$17,625.00

- (a) Also \$2,250 as Professor (4/5 time, 9 months) of Petroleum Production Engineering; total salary for 12 months, \$3,600.
 (b) Serves without salary.
 (c) Also \$2,500 as Professor (4/5 time, 9 months) of Petroleum Production Engineering; total salary for 12 months, \$4,000.

BUREAU OF ENGINEERING RESEARCH
(12 months)

S. P. Finch, Director	1934-35	1935-36
Testing Engineer		
R. F. Dawson	\$2,400.00	\$2,640.00
Assistant Testing Engineer		
G. A. Parkinson	1,800.00	2,400.00
Maintenance, Traveling, and Printing	800.00	800.00
	\$5,000.00	\$5,840.00

BUREAU OF INDUSTRIAL CHEMISTRY
(12 months)

E. P. Schoch, Professor of Physical Chemistry; Director <u>ex-officio</u>	1934-35	1935-36
Chemist		
J. E. Stullken	\$1,800.00	\$2,400.00
Ceramic Engineer; Secretary of the Bureau		
David McKnight, Jr.	1,650.00	2,200.00
Maintenance, Traveling, and Printing	825.00	825.00
	\$4,275.00	\$5,425.00

DIVISION OF EXTENSION
(12 months unless otherwise specified.)

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 unless otherwise specified.

OFFICE OF THE DEAN

	1934-35	1935-36
Professor of Educational Administration; Dean of the Division of Extension		
T. H. Shelby (With Vote)	\$4,550.00	\$5,000.00
Secretary		
Thelma Lockwood	1,350.00	1,800.00
Stenographer		
Thelma Roye	900.00	1,200.00
School Inquiries	50.00	50.00
Maintenance, Traveling, and Printing	800.00	800.00
Office and Mimeograph Supplies for Entire Division	1,400.00	1,200.00
Stamps for Entire Division; Stamps from Loan Library plus	5,500.00	5,500.00
	\$14,550.00	\$15,550.00

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EXTENSION-TEACHING BUREAU

	1934-35	1935-36
Professor of Educational Administration; Chief of the Extension Teaching Bureau J. O. Marberry (9 months) (With Vote)	\$2,850.00(a)	\$3,200.00(a)
Adjunct Professor of Educational Psychology James Knight (9 months) (With Vote)	1,950.00	2,600.00(a)
Adjunct Professor of Educational Administration Irving Ball (9 months) (1935-36 only)	...	1,950.00
Instructor in Health and Physical Education Margaret Roberts (9 months) (1935-36 only)	...	1,800.00(a)
Registrar of the Bureau Julia E. Vance	1,800.00	2,400.00
Assistant Registrar Rowena Spessard	1,350.00	1,800.00
Correspondent Mrs. Myrtle G. Goetz	1,050.00	1,400.00
Recorder Mary P. Davis	900.00	1,200.00
Stenographer Lena Warren Welch	900.00	1,200.00
Maintenance, Traveling, and Printing Extension Teaching Centers	2,000.00 2,800.00	2,000.00 6,000.00
	\$16,600.00	\$25,550.00

(a) Services begin September 1.

INDUSTRIAL TEACHER-TRAINING BUREAU

	1934-35	1935-36
Chief of the Bureau; Teacher Trainer Laura Murray	\$2,310.00	\$3,000.00
Assistant Teacher Trainer and Foreman Conference Leader Ray L. Martin	2,240.00	2,850.00
Maintenance, Traveling, and Printing	1,900.00	2,400.00
	\$6,450.00(a)	\$8,250.00(a)

(a) Part to be reimbursed from Federal Funds.

BUREAU OF PUBLIC SCHOOL INTERESTS

	1934-35	1935-36
Chief of the Bureau (10 months) Roy Edichek (With Vote)	\$2,800.00(a)	\$3,200.00(a)
Athletic Director R. B. Henderson	2,520.00	2,880.00
Director of Dramatics Morton Brown	1,600.00	1,920.00
Secretary Willie M. Thompson	1,350.00	1,800.00
Assistant Secretary Susie McCoy	1,050.00	1,400.00
Correspondence Clerk Travis Elliott (Part-time)	...	500.00
Maintenance, Traveling, and Printing	7,000.00	7,000.00
	\$16,520.00	\$18,700.00

(a) Services begin September 1.

NUTRITION AND HEALTH EDUCATION BUREAU

	1934-35	1935-36
Chief of the Bureau (10 months) Jeanie Pinckney	\$1,950.00(a)	\$2,600.00(a)
Lecturer Mrs. Virginia W. Sharborough (10 months)	1,875.00(a)(b)	2,780.00(a)(c)
Fay Hemphill (10 months)	1,650.00(a)	2,200.00(a)
Alice H. Miller (10 months)	1,500.00(a)(d)	2,000.00(a)
Secretary Elizabeth Harrison	900.00	1,200.00
Maintenance, Traveling, and Printing	2,700.00	2,500.00
	\$10,575.00	\$13,280.00

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- (a) Services begin September 1.
 (b) Of this amount, \$1,640.63 is to be reimbursed from Federal Funds and the State Board for Vocational Education.
 (c) Of this amount, \$2,430.56 is to be reimbursed from Federal Funds and the State Board for Vocational Education.
 (d) This amount paid another person.

PACKAGE LOAN LIBRARY BUREAU

	1934-35	1935-36
Chief of the Bureau LeNoir Dimmitt	\$1,800.00	\$2,400.00
Assistant to the Chief Lula Barrett	1,350.00	1,800.00
Reference Assistant Georgann Reid	1,200.00	1,600.00
Imogene Thompson	1,125.00	1,500.00
Jean D. Campbell	925.00	1,300.00
Assistant Susie F. Banks	900.00	1,200.00
Fanny N. Cherry	900.00	1,200.00
Record Assistant Mrs. Lula M. Primer	625.00	1,100.00
Secretary Josephine Munster	975.00	1,300.00
Assistants	600.00	750.00
Maintenance and Equipment	1,200.00	1,500.00
	\$11,850.00	\$15,650.00

VISUAL INSTRUCTION BUREAU

	1934-35	1935-36
Chief of the Bureau Mrs. Charles Joe Moore	\$1,800.00	\$2,400.00
Librarian Ruth McMillan	1,125.00	1,500.00
Secretary Edna Gaines	1,125.00	1,500.00
Assistants	1,000.00	1,300.00
Maintenance and Equipment	1,000.00	1,000.00
	\$6,050.00	\$7,700.00

CORRESPONDENCE INSTRUCTION FOR
WORLD WAR VETERANS

	1934-35	1935-36
Instructors' Fees	\$1,300.00	\$1,200.00
	\$1,300.00	\$1,200.00

UNIVERSITY AVAILABLE FUND

ESTIMATED INCOME AND EXPENDITURES, 1935-36

Estimated Balance, September 1, 1935 \$ 115,000.00

Estimated Income

Income Which A. & M. College

Shares:

Interest on United States Bonds	\$350,000.00
Interest on Municipal Bonds	273,000.00
Interest on University Bonds	160,000.00
Interest on A. & M. College Bonds	80,000.00
Interest on Daily Balances	1,000.00
Surface Easements	1,000.00
Mineral Leases	1,000.00
Reagan County Purchasing Co.	60,000.00
	\$926,000.00

ESTIMATED INCOME AND EXPENDITURES, 1935-36 (cont'd)

Income Which A. & M. College Does not Share:		
Interest on State Bonds	22,000.00	
Excess of Grazing Rentals	100,000.00	
Campus Extension Rentals	20,000.00	
Brackenridge Rentals	4,000.00	
United States Government Rent--Little Campus	3,000.00	
Miscellaneous Income	2,000.00	\$151,000.00
Total Estimated Income		\$1,077,000.00

Library Extension		
P.W.A. Loan	1,200,000.00	
P.W.A. Grant	433,000.00	
Littlefield Fund	168,000.00	1,801,000.00
Dormitories		
P.W.A. Loan	354,000.00	
P.W.A. Grant	114,000.00	468,000.00
Total Estimated Available for 1935-36		3,461,000.00

Estimated Expenditures		
Operating Expenses:		
Board of Regents	5,000.00	
Board for Lease of University Lands	2,500.00	
Geologizing	20,100.00	
Surveying	18,000.00	
Investment Office	10,000.00	
Land Agent	4,000.00	
Oil Field Expense	40,000.00	
Real Estate Rentals	13,560.00	113,160.00
Estimated Expenditures (Continued)		
Interest on University Bonds	160,000.00	
Payment to A. & M. College (Net) Applied on General Budget:	278,000.00	
Itemized Salaries	340,000.00	
Physical Plant	234,195.00	634,195.00
Library Extension		1,801,000.00
Dormitories		468,000.00
Total Estimated Expenditures		\$3,454,355.00
Estimated Balance, August 31, 1936		\$6,645.00

BOARD OF REGENTS (12 months)			
	1934-35	1935-36	
Office and Traveling Expenses	\$3,200.00	\$5,000.00	
	\$3,200.00	\$5,000.00	
BOARD FOR LEASE OF UNIVERSITY LANDS (12 months)			
	1934-35	1935-36	
Secretary (Part-time)	\$ 480.00	\$ 600.00	
Printing, Stationery, Postage, Telephone, Telegraph, Advertising, Traveling Expense, Equipment, and Contingent Expenses	1,000.00	1,900.00	
	\$1,480.00	\$2,500.00	
UNIVERSITY LANDS, GEOLOGIZING (12 months)			
	1934-35	1935-36	
Geologist in Charge Hal P. Eybec	\$4,200.00	\$5,400.00	
Geologist and Scout J. N. Gregory			
Perte R. Haigh	2,250.00	2,700.00	
Subsurface Geologist	1,800.00	2,700.00	
E. F. Boehms	2,250.00	2,700.00	

UNIVERSITY LANDS, GEOLOGIZING (Cont'd)

	1934-35	1935-36
(Chemist)	\$1,500.00	...
(Geologist, Summer Work)	375.00	...
Secretary-Stenographer Ruby Snodgrass	1,125.00	\$1,200.00
Office, Laboratory, and Traveling Expenses	4,375.00	5,400.00
	\$18,175.00	\$20,100.00

UNIVERSITY LANDS, SURVEYING (12 months)

	1934-35	1935-36
Special Surveyor Frank F. Friend	\$4,200.00	\$4,600.00
Transitman J. A. Conklin	2,646.00	2,400.00
Corner Builder W. P. Conklin	1,275.00	1,500.00
Stenographer Eleta Foster	900.00	1,200.00
Office, Field, and Traveling Expenses, including Office and Field Assistants and Laborers	2,378.00	2,100.00
	\$17,799.00	\$18,000.00

INVESTMENT OFFICE (12 months)

	1934-35	1935-36
Investment Officer C. D. Simmons	\$4,200.00(a)	\$5,400.00(a)
Secretary Maebees Matthews	1,250.00	1,500.00
Office, Clerical Assistants, and Traveling Expenses	3,575.00	5,100.00
	\$19,000.00	\$10,000.00

(a) Also Professor of Business Statistics.

LAND AGENT (12 months)

	1934-35	1935-36
Land Agent E. J. Compton (Half-time)	\$1,425.00(a)	\$1,600.00(b)
Office, Traveling Expenses, and Assistants	5,165.00	2,400.00
	\$4,530.00	\$4,000.00

(a) Also Oil Field Supervisor (Half-time) at a salary of \$1,425; total salary for twelve months, \$2,850.
 (b) Also Oil Field Supervisor (Half-time) at a salary of \$1,600; total salary for twelve months, \$3,200.

OIL FIELD EXPENSE (12 months)

	1934-35	1935-36
Supervisor E. J. Compton	\$1,425.00(a)	\$1,600.00(b)
Secretary and Oil Gauger W. V. Stell	1,575.00	2,100.00
Gauger Carlton Tippet	1,500.00	2,000.00
Maintenance: Automobile Expenses; Traveling Expenses; Office Supplies; Gauging Supplies; Gasoline Test Supplies; Equipment; Insurance; Telephone and Telegraph; Extra Work; Repairs; Miscellaneous	20,500.00	5,000.00
Auditing Oil and Gas Production	15,000.00	23,000.00
	\$40,000.00	\$40,000.00

(a) Also Land Agent (Half-time) at a salary of \$1,425; total salary for twelve months, \$2,850.
 (b) Also Land Agent (Half-time) at a salary of \$1,600; total salary for twelve months, \$3,200.

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REAL ESTATE RENTALS
(12 months)

	1934-35	1935-36
Manager		
W. R. Long	\$2,400.00	\$2,640.00
Carpenter		
W. D. Faubion	1,215.00	1,620.00
Plumber		
V. H. Wolfe	975.00	1,300.00
Maintenance and Equipment	8,000.00	8,000.00
	\$12,590.00	\$13,560.00

SERVICE AND SELF-SUPPORTING INSTITUTIONS

SUMMARY OF ESTIMATED INCOMES AND EXPENDITURES, 1935-1936

<u>Intercollegiate Athletics</u>		
Estimated Income		
Football	\$58,300.00	
Basketball	2,500.00	
Track (With Texas Relays)	2,000.00	
Baseball	2,000.00	
Student Activity Fee	25,000.00	
Football Program Concessions (Net Profit)	1,000.00	
Field Concessions (Net Profit)	1,000.00	
<u>Total Estimated Income</u>		\$91,800.00
Loss: Estimated Deficit, September 1, 1935		37,000.00
<u>Net Available for 1935-36</u>		24,800.00
Budget, 1935-36		90,050.00
Estimated Deficit, August 31, 1936		\$65,250.00
<u>University Commons</u>		
Estimated Income		
Budget, 1935-36		\$140,000.00
Unbudgeted Income		136,610.00
		\$3,390.00
<u>Alice Littlefield Dormitory</u>		
Estimated Income		
Long Session:		
Room		
Board	\$11,988.00	
Summer Session:		
Room	50,700.00	\$42,688.00
Board	1,350.00	
Guest Dues, Interest, and Sundries	3,900.00	5,250.00
		1,784.00
<u>Total Estimated Income</u>		49,722.00
Budget, 1935-36		\$49,722.00
<u>Woman's Building</u>		
Estimated Income		
Long Session:		
Rooms		
Board	\$ 6,616.00	
Summer Session:		
Rooms	15,889.00	\$22,505.00
Board	1,488.00	
Guest Dues, etc.	3,894.00	5,382.00
<u>Total Estimated Income</u>		340.00
Budget, 1935-36		28,227.00
Unbudgeted Income		27,870.00
		\$357.00

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Brackenridge Hall

Estimated Income		\$12,500.00
Budget, 1935-36		\$12,500.00

Little Campus Dormitory

Estimated Income		
Long Session	\$4,000.00	
Summer Session	500.00	
<u>Total Estimated Income</u>		4,500.00
Budget, 1935-36		\$4,500.00

University Press

Estimated Income		\$43,150.00
Budget, 1935-36		\$43,150.00

University Workshop

Estimated Income		\$1,500.00
Budget, 1935-36		750.00
Unbudgeted Income		\$750.00

Students Clipper Bureau

Estimated Income		\$5,582.00
Budget, 1935-36		\$5,582.00

Gymnasium Store

Estimated Income		4,500.00
Budget, 1935-36		3,750.00
Unbudgeted Income		\$750.00

Nursery School

Estimated Income		
Fees (18 children)	\$1,286.00	
Garage Rent (9 months)	27.00	\$1,313.00
Balance, September 1, 1935		350.00
<u>Total Income and Balance</u>		1,663.00
Budget, 1935-36		1,285.00
Unbudgeted Income		\$378.00

SERVICE AND SELF-SUPPORTING INSTITUTIONS

NOTE: All appointments are for one year only; all appropriations are for twelve months unless otherwise specified.

INTERCOLLEGIATE ATHLETICS, 1934-35

<u>Salaries:</u>		
W. E. Metzenthin, Chairman, Intercollegiate Athletic Council		\$1,325.00(a)
Edwin Olle, Business Manager		3,000.00
Clyde Littlefield, Track and Cross Country Coach, Football Program Manager		3,250.00(b)
W. J. Disch, Baseball Coach, Fall Field Concession Manager		4,000.00(b)
Jack Chevigny, Head Football Coach		5,000.00(c)
Tim Moynihan, Football Line Coach and Freshman Baseball Coach		3,000.00(b)(c)

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Salaries (continued)	
M. C. Karow, Assistant Football and Head Basketball Coach	\$3,000.00(b)(c)
Jack Gray, Freshman Football Coach, Storeroom Manager, Clerical Assistant	2,000.00(b)(c)
Bohn Hilliard, Varsity Backfield Football Coach (Part-time)	1,000.00(c)
John L. Dibrell, End Coach (Part-time)	800.00(c)
Milton Kelley, Trainer	1,800.00(b)
Walter Beach, Publicity Man (Part-time)	600.00
Jacob Flemeier, Superintendent of Grounds	1,260.00
W. A. Wisian, Assistant Trainer	1,000.00
Secretary	1,200.00
Laborers (Three)	2,295.00
Extra Laborers (Students, mostly athletes)	2,000.00
Student Assistants (Mostly athletes)	4,600.00
Locker Building Employee	450.00
Janitors (Students, mostly athletes)	3,750.00
	<u>\$45,330.00</u>

Maintenance:	
Football	\$17,000.00
Baseball	3,000.00
Basketball	3,000.00
Track (With Relays)	5,000.00
Tennis	2,000.00
Cross Country	450.00
Golf	350.00
Office Expense	2,000.00
Swimming	350.00
General Equipment, Improvements, Repairs, Etc.	4,000.00
Traveling Expense	1,200.00
Insurance	200.00
Dues	150.00

Grand Total Running Expense Budget

Subsidies: \$38,700.00

Intramural Athletics for Men:	
Secretary	\$ 875.00(b)
Maintenance, Equipment, and Assistants	3,625.00
	\$4,500.00

Intramural Athletics for Women:	
Secretary and Coach	1,125.00(l)
Maintenance, Equipment, and Assistants	375.00

Grand Total Budget \$90,030.00

- (a) Also \$2,700 as Professor of Germanic Languages for nine months.
 (b) Salary for nine months, January 1 to May 31 and September 1 to December 31.
 (c) All Football Coaches' employment contracts shall date from January 1, 1935, and the salaries shall be so adjusted that the individuals shall receive the total amounts here designated during the year ending December 31, 1935.

UNIVERSITY COMMONS AND CHUCK WAGON, 1935-36

Salaries and Wages:

Administrative:

Anna W. Janzen, Director	\$3,200.00
Mrs. Eva Lee Tiroff, Assistant Director	1,740.00
_____, Banquet Superintendent	1,400.00
Ina Mae Woody, Day Supervisor, Chuck Wagon	600.00
Jettie Hollinsworth, Night Supervisor and Deposit Clerk, Chuck Wagon	720.00
Frances McLean, Hostess, Cafeteria	600.00
_____, Clerk, Cafeteria	360.00
	<u>\$8,620.00</u>

Cafeteria:

Walter Rhode, Cook	900.00
R. E. Miller, Cook	840.00
Howard Johnson, Helper	600.00
Dan Arredondo, Helper	540.00

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Virginia Hollingard, Vegetables	\$ 360.00
Adele Dover, Vegetables	360.00
Lora Sansom, Salads	420.00
Katherine Pegrum, Salads	360.00
Lela Davis, Puddings	480.00
Mamie Gibson, Pantry	420.00
Ruby Palmquist, Relief	360.00
Arthur Bell, Baker	1,440.00
Francis Schneider, Helper	480.00
Hern Crane, Helper	360.00
Pat Arredondo, Potwasher	540.00
Henry Carisle, Porter	390.00
Loran Williams, Porter	360.00
J. C. Caraway, Dishwasher	360.00
Florine McCoy, Parties	360.00
	<u>\$9,930.00</u>

Chuck Wagon--Day Shift:

Lorain Dover, Cashier	420.00
Henry Hardnett, Cook	480.00
Stanton Weis, Cook	420.00
Jesse Loya, Cook	390.00
Byron Thomas, Supply	360.00
Joe Cooly, Dishwasher	360.00
Jim Edwards, Dishwasher	380.00
Maynard Churchwell, Dishwasher	360.00
Herman Porterfield, Coffee	360.00
Edward Loya, Waffles	360.00
Luther Churchwell, Toast	360.00
Al Lagrone, Waiter	360.00
Cecil Pearson, Waiter	360.00
Dick Flatt, Waiter	360.00
Keith Porterfield, Waiter	360.00
John Voss, Waiter	360.00
_____, Waiter	360.00
_____, Waiter	360.00
	<u>\$6,750.00</u>

Chuck Wagon--Night Shift:

Delta Fleet, Cook	\$ 360.00
C. R. Sharp, Porter	360.00
Bower Riply, Dishwasher	360.00
LeRoy Harris, Waiter	360.00
M. C. Jackson, Waiter	360.00
George Pearson, Waiter	360.00
Richard Breese, Waiter	540.00
_____, Waiter	360.00
	<u>\$3,060.00</u>

Student Labor

15,000.00
\$43,360.00

Operating Expense:

Telephone	150.00
Gas	600.00
Ice	1,000.00
Laundry	1,500.00
Light and Power	900.00
Water	600.00
Steam	900.00
Insurance	250.00
Repair and Replace	3,000.00
Paper Napkins	600.00
Equipment	1,000.00
Cleaning Supplies	500.00
Stationery	250.00
Miscellaneous	2,000.00
Emergency	1,000.00
	<u>14,250.00</u>

Food Supplies:

Groceries	20,000.00
Meat, Butter	20,000.00
Milk, Ice Cream	16,000.00

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UNIVERSITY COMMONS AND CHUCK WAGON, 1935-36 (Continued)

Eggs, Poultry	\$10,000.00	
Vegetables, Fruits	8,000.00	
Fish	1,000.00	
Candy	2,000.00	
Miscellaneous	2,000.00	\$79,000.00

Total Budget \$136,610.00

ALICE LITTLEFIELD DORMITORY, 1935-36Salaries:Social:

Director

Martha C. Lockett	\$2,400.00(3)	
Night Nurse (9 months)	... (3)	
Assistant to the Director (9 months)	675.00(2)	
Night Relief (Part-time, 9 months)	405.00	
Secretary (Part-time, 9 months)	90.00	
Summer Session:		
Director (Vacation Relief, 1 month)	160.00(3)	
Night Relief and Secretary (3 months)	... (3)	

Business:

Business Director

Rosalie S. Godfrey	2,300.00(1) (3)	
Assistant to Business Director	1,020.00(2)	
Business Secretary	924.00(1)	
Summer Relief (Business Secretary, Part-time)	60.00	\$8,034.00

Wages:House:

Telephone Operator and Office Assistant	660.00(4)	
Telephone Operator and Office Assistant (Part-time)		
Head Maid	500.00(4)	
Housemaid	960.00(2)	
Housemaid	420.00(3)	
Housemaid	390.00(3)	
Bathroom Maid (Part-time)	360.00(3)	
Parlor Maid	252.00(4)	
House Porter	510.00(2)	
	720.00(2)	

Yard:

Gardener	960.00(2)	
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Kitchen:

Head Cook	480.00(3)	
Baker	900.00(2)	
Salad Maker	480.00(3)	
Breakfast Cook and Porter	720.00(2)	
Porter	600.00(2)	
Assistant Cook	390.00(3)	
Kitchen Maid	360.00(3)	

Summer Vacation Relief:

Servants	180.00	\$9,842.00
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Total Salaries and Wages\$17,876.00Maintenance:

Water	900.00	
Light and Power	1,500.00	
Cleaning Supplies	800.00	
Steam, Wood, and Coal	1,200.00	
Gas	160.00	
Telephone and Telegraph	2,800.00	
Laundry	2,000.00	
Office Supplies	290.00	
Upkeep of Grounds	150.00	
Equipment and Furniture	700.00	

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Maintenance (Continued)

Replacement and Repairs	\$1,000.00	
Entertainment and Table Decoration	200.00	
Miscellaneous	900.00	\$10,600.00

Food

19,420.00

Refund of Room and Board

165.00

Annex Rent

300.00

Insurance

365.00

Sinking Fund for Replacement of Furniture, Equipment, etc. 976.00

Total Budget\$49,722.00

- (1) Part of salary paid by Women's Building and Erackenridge Hall
- (2) Plus Board.
- (3) Plus Room and Board.
- (4) Part of Board.

WOMAN'S BUILDING, 1935-36Salaries:Social:

Director

Mrs. Pearl G. Chadwell	\$2,070.00(3)	
Assistant to Director (9 months)	100.00(3)	
Summer Session:		
Director (Vacation Relief, 1 month)	75.00(3)	
Assistant to Director (Student)	30.00(3)	

Business:

Business Director

Rosalie S. Godfrey	300.00(1)	
Resident Business Director		
May Brookshier	1,800.00(2)	
Business Secretary	300.00(1)	
Business Director's Vacation Relief (2 months)	... (3)	\$4,675.00

Wages:Office:

Telephone Operator and Stenographer	570.00(2)	
Telephone Operator and Office Assistant (part-time)	300.00(4)	

House:

Parlor Maid	460.00(3)	
Housemaid	450.00(3)	
Housemaid	390.00(3)	

Kitchen:

Chef	1,272.00(3)	
Second Cook and Porter	600.00(2)	
Kitchen Maid	390.00(3)	
Kitchen Maid	390.00(3)	

Summer Vacation Relief:

Servants	100.00	4,922.00
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Total Salaries and Wages\$9,597.00Maintenance

Water	400.00	
Light and Power	500.00	
Hot Water and Steam	1,000.00	
Gas	250.00	
Telephone and Telegraph	490.00	
Laundry	880.00	
Office Supplies	100.00	
Equipment and Furnishings	200.00	
Replacement and Repairs	200.00	

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WOMAN'S BUILDING, 1935-36 (Continued)

<u>Maintenance (Continued):</u>		
Cleaning Supplies and Equipment	\$450.00	
Ice	650.00	
Table Decorations and Favors	100.00	
Toilet Paper	80.00	
Miscellaneous	<u>320.00</u>	\$5,620.00
<u>Food</u>		12,000.00
<u>Insurance</u>		153.00
<u>Annex Rent</u>		300.00
<u>Refunds</u>		<u>200.00</u>
<u>Total Budget</u>		<u>\$27,870.00</u>

- (1) Part of salary paid by Alice Littlefield Dormitory and Brackenridge Hall
 (2) Plus Board.
 (3) Plus Board and Room.
 (4) Plus one-third Board.

BRACKENRIDGE HALL, 1935-36

<u>Salaries:</u>		
Supervising Director Rosalie S. Godfrey	\$300.00(1)	
Resident Manager James L. M. Miller	900.00	
Business Secretary	<u>60.00(1)</u>	\$1,260.00
<u>Wages:</u>		
Office Assistants and Telephone Operators	1,440.00	
Housekeeper	960.00	
Porters (Three at \$50 a month)	1,200.00	
Porters (Two at \$50 a month) (9 months)	<u>900.00</u>	5,100.00
<u>Total Salaries and Wages</u>		6,360.00

<u>Maintenance:</u>		
Steam		
Telephone	500.00	
Water	400.00	
Light and Power	600.00	
Laundry and Dry Cleaning	1,000.00	
Office Supplies	600.00	
Replacement, Repairs, Furniture and Equipment	100.00	
Cleaning Supplies	1,615.00	
Paper Towels and Toilet Tissue	325.00	
Light Globes	50.00	
Other Miscellaneous Items	150.00	
Upkeep of Grounds	100.00	
	<u>500.00</u>	5,940.00
<u>Total Budget</u>		<u>\$12,300.00</u>

- (1) Part of salary paid by Alice Littlefield Dormitory and Woman's Building.

LITTLE CAMPUS DORMITORY, 1935-36

<u>Salaries:</u>		
Manager R. V. Shirley	\$924.00	
Janitors (Two)	<u>1,800.00</u>	\$2,724.00

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LITTLE CAMPUS DORMITORY (Continued)

<u>Maintenance:</u>		
Laundry	300.00	
Supplies	316.00	
Telephones	180.00	
Water, Light, and Fuel	2,830.00	
Repairs	<u>300.00</u>	\$3,776.00
<u>Total Budget</u>		<u>\$6,500.00</u>

UNIVERSITY PRESS, 1935-36

<u>Salaries:</u>		
Manager (Monthly Basis) A. C. Wright	\$2,880.00	
Foreman (Monthly Basis) J. D. Carleton	7,160.00	
Press Feeder (Monthly Basis) Pete Schneider	1,320.00	
Office Clerk (Part-time)	650.00	
Janitor (monthly basis) E. Kreuger	900.00	
Labor (hourly basis)	<u>27,500.00</u>	\$38,410.00
<u>Maintenance and Equipment</u>		17,740.00
<u>Total Budget</u>		<u>\$83,150.00</u>

UNIVERSITY WORKSHOP, 1935-36

<u>Maintenance and Equipment</u>	750.00	
<u>Total Budget</u>		<u>\$750.00</u>

STUDENT'S CLIPPING BUREAU, 1935-36

<u>Salaries:</u>		
Editor, Semi-Weekly Bond Buyers' Bulletin (Full-time) Mrs. Antoinette Kuehne Kretzschmar	1,500.00	
Student Manager Ella Gallagher (Half-time)	500.00	
Clippers (Twelve, part-time, at \$215 each)	<u>2,592.00</u>	\$4,592.00
<u>Maintenance</u>		1,000.00
<u>Total Budget</u>		<u>\$5,592.00</u>

GYMNASIUM STORE, 1935-36

<u>Salaries</u>	\$ 750.00	
<u>Supplies</u>	3,000.00	
<u>Total Budget</u>		<u>\$3,750.00</u>

NURSERY SCHOOL, 1935-36

<u>Salaries:</u>		
Maid (9 months) Ann Pyburn	\$360.00	
Student Assistant	<u>225.00</u>	\$585.00
<u>Maintenance and Equipment</u>		700.00
<u>Total Budget</u>		<u>\$1,285.00</u>

Leo C. Haynes
Leo C. Haynes, Secretary

AUG 3 1935

Austin, Texas, August 3, 1935
Meeting No. 334

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:20 Saturday morning, August 3, 1935, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Parten, Rendell, Waggener, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes. Regent Scott was absent because of illness.

APPROVAL OF MINUTES.--The minutes of the meeting of June 18 were approved without objection in the form in which they had been mimeographed and distributed to the members of the Board, with the exception that the Secretary requested permission to insert the following formal resolution as a supplement to the minutes recorded under the title "Oil Royalty Claims" on page 8. The resolution following was prepared by Mr. Calhoun and Mr. Allday in accordance with the authorization of the Board:

RESOLUTION ACCEPTING OFFERS OF BIG LAKE OIL COMPANY AND GROUP NO. 1 OIL CORPORATION FOR VARIOUS CLAIMS HELD AGAINST THEM BY THE UNIVERSITY OF TEXAS

WHEREAS, various claims have been from time to time since about October 1, 1928 set up in the several audit reports made to the Board of Regents of The University of Texas by Ernst and Ernst, State Auditor and Efficiency Expert Moore Lynn, Auditing division of the General Land Office, and T. E. Allday, Auditor in charge of audit of oil and gas royalties for The University of Texas, against Big Lake Oil Company and Group No. 1 Oil Corporation; and

WHEREAS, a meeting was held in Austin, Texas, on March 4th and 5th, 1935, with attorneys and other representatives of the aforesaid companies to discuss the various claims pending against said companies; and

WHEREAS, the Regents of The University of Texas, H. J. L. Stark, and Geo. D. Morgan, that were present at said meeting, together with J. W. Calhoun, Comptroller, and T. E. Allday, Auditor in charge of audit of oil and gas royalties for the University, agreed upon proposals to be submitted to the respective companies which would liquidate all of the above claims held by the University against the aforesaid companies to November 30, 1934; said proposals having been transmitted to the representatives of said companies on March 5, 1935, and amended on April 10, 1935, to cover the period to December 31, 1934; and

WHEREAS, the aforesaid companies have submitted to T. E. Allday, Auditor in charge of audit of oil and gas royalties for The University of Texas, propositions to pay certain sums of money which would act to liquidate all claims against the respective companies to December 31, 1934, with certain reservations made, viz;

1. Big Lake Oil Company agreeing to pay \$6,513.33 as full settlement of all of the above claims as set out in the University's proposals of March 5, 1935, and April 10, 1935, to December 31, 1934, to be closed out through the filing of legal action and taking of judgment for face amount, to be paid promptly, with the understanding that by accepting said settlement, the University does not waive any royalty that might be due subsequently on claims arising from similar transactions, and that said settlement will not affect future royalty obligations;

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2. Group No. 1 Oil Corporation agreeing to pay \$5,230.60, as, and in, full settlement of all claims asserted or that may be asserted up to December 31, 1934, the final date of the audit, except the claim for the difference in royalty payments between the one-tenth and one-eighth of the value of the casinghead gas; that the proposal is made on the condition that it shall be understood that by making a settlement, said company is not waiving its contention that none of the several items thus settled represents a legal or enforceable obligation, and with the understanding also that by accepting such settlement the Board of Regents is not waiving its right to claim items in the future based upon, or growing out of, similar transactions; and, with the further understanding by both parties that, by making such a settlement, the Board of Regents does not waive its claim for additional royalties on casinghead gas, growing out of the fact that during a part of the time the royalty payments were made upon the basis of one-tenth of an arbitrary value of 3¢ per thousand cubic feet of the gas, instead of upon the basis of one-eighth of such arbitrary value, and that, likewise, the said company will not, by making such a settlement, waive its claim that it has overpaid the royalties due on the casinghead gas to the extent that its payments have exceeded one-tenth of the actual proceeds of the sale thereof; and

WHEREAS, on May 28, 1935, T. E. Allday, Auditor in charge of audit of oil and gas royalties for The University of Texas, wrote a Special Report on the advisability of the University's accepting the offers made by the aforesaid companies and recommended that the offers be accepted with certain reservations (a copy of Mr. Allday's letter of recommendation is on file in the office of the Secretary of the Board of Regents); and

WHEREAS, George D. Morgan, Chairman of the Land Committee of the Board of Regents of The University of Texas, recommended that the Board accept the offers of both companies with the reservations as recommended by Mr. Allday in his letter dated May 28, 1935;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, assembled, and in regular session, this the 16th day of June, A.D. 1935;

1. That, the offer submitted by

(a) Big Lake Oil Company be accepted as full settlement of all claims to December 31, 1934, as set out in the proposal made by the University as of March 5, 1935, and amended April 10, 1935, with the understanding that the University does not waive any claim it might have against this company, for the charge of \$25,000.00 per year as general overhead supervisory expense, and the \$160.00 per month for legal services charged by Continental Oil Company, the parent company, against Reagan County Purchasing Company, Inc.; and, with the further understanding that this company is to continue to pay royalty to the University on casinghead gas on the basis of one-eighth (1/8) of one-third (1/3) of the value based on the actual or test recovery of gasoline, whichever is the greater, and on residue gas on the basis of one-eighth (1/8) of the full value, or until such time as a different arrangement can be made with the Board of Regents; also, with the understanding that in accepting the settlement the Board of Regents does not waive its claim for additional royalties that might be due the University in the future based upon, or growing out of, similar transactions;

(b) That the offer made by Group No. 1 Oil Corporation be accepted as full settlement of all claims to December 31, 1934, as set out in the proposal made by The University of Texas as of March 5, 1935, and amended April 10, 1935, excepting the claims: (1) \$12,177.09 for the difference between one-tenth (1/10) and one-eighth (1/8) of the value of the casinghead gas produced from the beginning of production to July 31, 1930, valued at three (3¢) cents per thousand (1,000) cubic feet; and, (2) \$12,922.56

for the difference between one-eighth (1/8) of the full value of the casinghead gas produced from August 1, 1930 to October 31, 1930, valued at three (3¢) cents per thousand (1,000) cubic feet, and one-eighth (1/8) of one-third (1/3) of the value of the casinghead gasoline paid for for the same period, making a total of \$25,099.65 due The University of Texas for both of the above periods; and (3) excepting such matters as are already in litigation over the price clause of the contract with Reagan County Purchasing Company, Inc., and with the same general reservations with reference to subsequent payment of royalties to The University of Texas and the charges made by the parent company, Continental Oil Company, against Reagan County Purchasing Company, Inc., as shown above in (a).

2. That J. W. Calhoun, Comptroller, or any person designated by him, be, and is hereby authorized to inform each of the companies named above that the Board of Regents accepts their offers with the reservations shown in (1); and, as soon as said companies signify their willingness to pay the sum or sums as set out in their respective letters, the said J. W. Calhoun, Comptroller, or any person designated by him, shall be, and is hereby authorized to request the Attorney General of Texas to bring the necessary legal action to obtain judgment against said companies for the amounts agreed upon, and in accordance with the resolution set out above.

MEMBERSHIP OF AMERICAN LEGION MEMORIAL MUSEUM COMMITTEE.-- Chairman Stark presented a letter from Regent Scott tendering his resignation as a member of The American Legion Memorial Museum Committee because of his health. On motion of Doctor Aynesworth seconded by Dr. Morgan, the Board instructed the Chairman to accept the resignation and to express to Regent Scott the appreciation of the entire Board for his services on this Committee and their sincere regrets because of his ill health. Later in the day the Chairman named Doctor Randall as the third member of the Museum Committee, to succeed Mr. Scott.

REPORT OF AMERICAN LEGION MEMORIAL MUSEUM COMMITTEE.--Mr. Weinert, Chairman of the American Legion Memorial Museum Committee, presented the following joint report made by the Museum Committee and the Building Committee of the Board of Regents. After some discussion, the report was adopted on motion of Mr. Waggener seconded by Major Parten.

August 3, 1935

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS
Mr. H. J. Lucher Stark, Chairman

Gentlemen:

We, the Museum Committee and the Building Committee of the Board of Regents make the following report, to-wit:

First, after very thorough investigation and consultation with all proponents of the various locations, we have decided that the location of the Texas Centennial Exhibition of the University of Texas should be located on the area from Twenty-third to Twenty-fourth Streets, east of San Jacinto Boulevard.

Second, that the Board of Regents pass a resolution instructing the Chairman to make application for a grant for the temporary building, labor, etc., to start operations for the carrying out of this project.

Third, That the Museum Committee of the Board of Regents be authorized to recommend an architect or architects for the Museum Building.

Yours truly,
(Signed) H. H. Weinert
K. H. Aynesworth
Mrs. I. D. Fairchild
George D. Morgan
Edward Randall

President Benedict discussed briefly certain recommendations with reference to the participation of the University in the Texas Centennial. On motion of Doctor Pandall, seconded by Major Parten, the Board approved the recommendations of President Benedict, with the understanding that the recommendations will be made more in detail at a later date and that the entire action will be made a part of the minutes at such later date.

Mr. Weinert presented a copy of the proposed agreement to be entered into between The American Legion Texas Centennial Committee, Inc. and the Board of Regents of The University of Texas with regard to the proposed Museum. After a brief discussion, it was pointed out that the agreement relates to the permanent Museum Building, and definite action on the agreement was not requested at this meeting.

Later in the morning a committee of Austin citizens, including Dr. Goodall Wooten and Messrs. Fred Adams, W. E. Long, W. H. Richardson, and others, appeared before the Board to discuss the question of the location of the proposed Museum. After some discussion, the Board voted, on motion of Mr. Weinert seconded by Doctor Aynesworth, to suspend its earlier action with reference to the location of the proposed Museum until a meeting of the Board to be held on August 17. It was understood that this action did not obligate the Board of Regents to accept another site for the location of the Museum in lieu of the one recommended by the Museum Committee of the Board if another site should be tendered.

COLORED HOSPITAL, MEDICAL BRANCH.--Doctor Randall reported for the information of the Board that the Public Works Administration application for a grant to assist in erecting a new Colored Hospital Building at the Medical Branch had been approved by the Fort Worth office and had been forwarded to Washington.

CHILDREN'S HOSPITAL, MEDICAL BRANCH.--Doctor Randall reported that following the action of the Board on June 18 recommending that the State Board of Control file application for a Public Works Administration grant to assist in erecting a new Children's Hospital at the Medical Branch, the Attorney General had ruled that the Hospital is under the administration of the Board of Regents of The University of Texas and that the application should be made by the Board of Regents instead of by the State Board of Control. Doctor Randall reported that the opinion of the Attorney General held, further, that the Legislative appropriation of \$75,000 could not be used in the erection of a new building but that it must be used in remodeling and re-equipping the present building. Doctor Randall then presented the following resolution passed by the Sealy and Smith Foundation:

RESOLVED: That the Board of Regents of The University of Texas, be, and they are hereby requested to make application to the Public Works Administration of the United States for an appropriation of \$90,000.00 to aid in the construction of a hospital for crippled and deformed children to be located in the City of Galveston; on condition that the Legislature of the State of Texas change its \$75,000.00 appropriation so that same may be used in the construction and equipment of such a hospital for crippled and deformed children on any eligible site to be selected by the Board of Regents; and on condition that The Sealy & Smith Foundation for the John Sealy Hospital furnish to the State of Texas, with good title, an eligible site to be approved by the said Board of Regents for the construction of said hospital for crippled and deformed children of an estimated value of about \$25,000.00.

The following application resolution was presented, authorizing Chairman Stark to file an application on behalf of the Board of Regents for \$90,000 to aid in financing the Children's Hospital project. On motion of Doctor Pandall, seconded by Mr. Weinert, the Board approved the resolution and authorized the Chairman to make the application.

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APPLICATION RESOLUTION

A resolution authorizing the Chairman of the Board of Regents of The University of Texas, H. J. Lutcher Stark, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of an Addition for the State Hospital for Crippled and Deformed Children for the Medical Branch and John Sealy Hospital of The University of Texas and designating Leo C. Haynes to furnish such information as the Government may request.

Be it resolved by the Board of Regents of The University of Texas:

Section 1. That H. J. Lutcher Stark, Chairman of the Board, be and he is authorized to execute and file an application on behalf of the Board of Regents of The University of Texas to the United States of America for a grant to aid in financing the construction of an Addition for the State Hospital for Crippled and Deformed Children for the Medical Branch and John Sealy Hospital of The University of Texas, located at Galveston, Texas.

Section 2. That Leo C. Haynes be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

ANNUAL AUDIT, 1934-35.--Mr. Calhoun stated that there was some question as to whether the University can employ an outside firm to make the 1934-35 audit for the University and its branches or whether this audit will be made by the State Auditor's staff. After a brief discussion, and on motion of Mr. Waggener (for the Auditing Committee), seconded by Doctor Morgan, the Board authorized the Comptroller to request an opinion from the Attorney General on this question. The 1935-36 audit will have to be made by the State Auditor's staff.

TRAINING PROGRAM FOR ADULT EDUCATION.--President Benedict reported for the information of the Board that The University of Texas has entered into a training program for teachers of adult education in cooperation with the Texas State Department of Education, the Texas Relief Commission, and the Federal Emergency Relief Administration. The program extends from August 2 to August 30, inclusive, and is being conducted through funds furnished by the Texas Relief Commission and the Federal Emergency Relief Administration. University credit is not to be allowed for the courses taken in the training program.

PROPOSAL FOR A JOINT MEETING OF EDUCATIONAL BOARDS.--President Benedict reported that the State Board of Education, which for four years has been following a very definite program looking towards closer cooperation between various educational institutions of the State, has indicated a desire to have a joint meeting with the Boards of the various State Educational Institutions to discuss mutual problems. President Benedict recommended that the Legislative Committee of the Board prepare a resolution to be presented at the next meeting of the Board of Regents, concerning such a joint meeting. He proposed that this meeting not include the Presidents of the respective institutions. The Chairman referred the proposal to the Legislative Committee for consideration and report at the next meeting of the Board.

NON-PROFESSIONAL B.A. DEGREE.--At the request of Doctor Aynsworth, President Benedict reported briefly on the program for the non-professional Bachelor of Arts degree which is to be offered beginning September, 1935. One hundred selected, entering freshmen will be allowed to register for the new courses and to pursue the program for the new degree through the four years of the University. This is an experiment, and Doctor Benedict stated that he believed it was in the right direction and that he expected some helpful experience to result from it.

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EQUIPMENT FOR CHEMISTRY LABORATORIES.--Mr. Calhoun reported that when the Chemistry Building was equipped, certain of the laboratories were not furnished with equipment. He stated that he has received bids from four firms for furnishing equipment for these laboratories. The bids were as follows:

Bidder	Amount
W. M. Welch Manufacturing Company	\$5,365.13
W. H. Richardson (Kewaunee Manufacturing Company)	2,269.98*
W. G. Smith	3,765.40
Stafford-Lowden	3,364.40**

*This was an incomplete bid. The factory had furnished a bid on each different item of equipment. Mr. Hixson, of Dallas, had made up the bid by adding the unit prices of the individual items, whereas in many cases the bid should have included several units of a particular item.

**Does not include erection and plumbing connections.

Mr. Calhoun reported that he, the Chemistry Staff, and the Supervising Architect concurred in recommending that the contract be awarded to the W. M. Welch Manufacturing Company, at their bid of \$5,365.13. On motion of Doctor Morgan, seconded by Doctor Randall, the Board approved this recommendation and made the award. (Correction, Vol. K, p. 139)

LAW BUILDING IMPROVEMENTS.--Mr. Calhoun reported that it had become necessary to remodel and improve certain portions of the Law Building in order to take care of the increased enrollment in the School of Law. Three large lecture rooms are being re-equipped and the auditorium is being remodelled so as to make it suitable for use as a supplement to the Law Library with some offices on the sides. He recommended, with the approval of President Benedict, an additional appropriation of \$5,000 to the Physical Plant Repairs account and an additional appropriation of \$5,000 to the Physical Plant Equipment account, both of these appropriations to come from the Available Fund Unappropriated Balance. On motion of Major Parten, seconded by Doctor Morgan, the Board approved these additional appropriations.

LIBRARY FURNITURE.--Mr. Calhoun reported that the plans and specifications are ready to be submitted to bidders to receive bids on the Library furniture for the unit of the Library already completed. It was agreed to authorize the Comptroller to call for bids on the Library furniture, the bids to be received on September 14.

LOCATION OF NEW DORMITORIES.--Mrs. Fairchild reported for the Building Committee on proposed locations for the additional girls' dormitory and the additional boys' dormitory which recent reports have indicated have been granted the University by the Public Works Administration. After a brief discussion, it was decided to postpone action as to the location of these two dormitories until the next meeting of the Board.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the following report for the Finance Committee covering bonds purchased since the report made on June 17. On motion of Mr. Waggener, seconded by Major Parten, the report was ordered filed and the actions ratified.

BONDS PURCHASED						
Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
6-18-35	Jefferson County, Texas, Courthouse Refunding Bonds, Series 1930	5	1940	110.60	4.30	\$15,000
7-8-35	City of Magnolia Park, Texas, Storm Sewer Bonds of 1925 (Assumed by City of Houston)	6	1945	130.00	4.217	50,000

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FONDS PURCHASED (Cont'd)

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Yield	Par Value	Purchase Price	
7-10-35	El Paso County, Texas, Road Bonds of 1924	5	1954/39	3.50 to option date	\$26,000	105.33	
7-19-35	City of Magnolia Park, Texas, Storm Sewer Bonds of 1925 (Assumed by City of Houston)	6	1965	4.216	25,000	130.00	
7-22-35	Jefferson County, Texas Bridge Bonds of 1929	5	1960-61	4.35	7,000	109.92	
7-23-35	Bell County, Texas, Special Road Bonds, Series "M" of 1917	5	1956-57	4.30	12,000	109.55	
Totals						4.189	\$119,000

LAND COMMITTED MATTERS.--

Caliche.--Doctor Morgan reported that the State Highway Department has requested permission to remove caliche from eight different locations on University land in Pecos County, the caliche to be used on Highway No. 27. On motion of Doctor Morgan, seconded by Major Parten, Mr. Calhoun was authorized to write the State Highway Department giving the Department permission to remove caliche under the conditions set forth in the Board's action on June 1, 1935. The permission given by Mr. Calhoun is to cover the eight pits specified.

Easement, Gulf Pipe Line Company.--Doctor Morgan reported that the Gulf Pipe Line Company has requested a pipe line easement across Section 1, Block 35, University land in Ector County for a distance of 159 rods. He presented an easement prepared on the University's regular form and carrying the usual consideration of twenty-five cents per lineal rod. A check for \$39.75 as consideration on the easement has already been delivered to the University Auditor. The proposed easement had been approved by Mr. Compton, and the Board voted to grant the easement requested, on motion of Doctor Morgan seconded by Doctor Randall. (Easement No. 76.)

Highway Easement, Andrews County.--Doctor Morgan presented a request from the County of Andrews for an easement for a county road across the north line of Sections 5 and 6, Block 1, and Sections 1, 2, 3, and 4, Block 9, University lands in Andrews County. The easement called for an eighty-foot right-of-way, with consideration of one dollar. On motion of Doctor Morgan, seconded by Major Parten, the Board voted to grant the easement for County highway purposes only. (Easement No. 75)

Easement at Junction of Highways 27 and 99.--The Secretary reminded the Board that at the January 4 meeting an easement had been granted to the State Highway Department on 7.49 acres of land out of Section 3, Block 24, University land in Pecos County at the intersection of State Highways 27 and 99. The easement was granted, however, conditioned upon the State Highway Department's paying for caliche already removed from pits on University lands. He reminded the Board further that at the meeting on June 1 the State Highway Department was granted permission to use caliche from stipulated locations without cost to the Department. The State Highway Department, therefore, has requested that the January 4 action be amended to remove the condition with reference to the payment for caliche. On motion of Major Parten, seconded by Doctor Morgan, the Board approved this amendment of its former action.

SALARY OF PRESIDENT, COLLEGE OF MINES AND METALLURGY.--The Secretary reported that Dr. D. M. Wiggins had given official acceptance of his appointment to the Presidency of the College of Mines and Metallurgy. On the recommendation of Doctor Morgan and motion of Mr. Weinert, seconded by Major Parten, the Board voted to make the salary of President Wiggins \$4,800 for twelve months beginning September 1, 1935.

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McDONALD OBSERVATORY GENERATING EQUIPMENT.--Mr. W. W. Dornberger, Supervising Architect, was invited before the Board to present bids which had been received earlier for certain Generating Equipment for the McDonald Observatory. The bids had been received and opened at Cleveland, Ohio, in the presence of representatives of the Warner and Swasey Company and of Mr. Dornberger and Professor Howard E. Degler, of the Mechanical Engineering Department of the University. Following is a compilation of the bids:

	Atlas Imperial	Cooper- Fessenden	Winton	Worthington
Base Bid "A"	\$17,874.00	\$18,285.00 less 500.00	No bid	\$17,862.00
Alternate A1	-6,754.00	-7,675.00	No bid	-6,170.00
Base Bid "B"	No bid	17,280.00* less 500.00 *(with changes)	\$19,748.00	17,360.00* *(with changes)
Alternate B1	No bid	-7,825.00	No bid	6,550.00*
Time:				
Shop Dwg.	21	15	10	20
Factory Test	50	70	90	30
Completion	30	100	30	28

On the recommendation of Mr. Stark and on motion of Mr. Weinert, seconded by Doctor Morgan, the Board voted to accept the bid of the Winton Company at a price of \$19,748.

BUDGET CHANGES, MEDICAL BRANCH.--Doctor Aynesworth reported that there were certain inequalities in the budget for the Medical Branch which he believed should be corrected by the Board. He recommended that the following four positions be restored to their 1932-33 amounts instead of to eighty per cent of their 1932-33 amounts as recommended by the President and approved by the Board on June 1. President Benedict had arrived at his recommendations by considering all part-time positions as though they were full-time positions at a corresponding rate; for example, assuming a half-time position at \$1,500 to be the equivalent of a full-time position at \$3,000. On motion of Doctor Aynesworth, seconded by Doctor Randall, the following changes were ordered:

1. Dr. W. F. Spillar, Adjunct Professor of Dermatology and Syphilology, increase from \$1,200 to \$1,500, for the twelve months beginning September 1, 1935.
2. Dr. H. Reid Robinson, Professor of Obstetrics and Gynecology, increase from \$1,200 to \$1,500 for 1935-36.
3. Dr. S. M. Morris, Professor of Ophthalmology, increase from \$1,920 to \$2,400 for 1935-36.
4. Dr. Edward Randall, Jr., Professor of Therapeutics, increase from \$1,600 to \$2,400 for 1935-36.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--The Secretary presented Acting President C. A. Puckett's docket of August 3, containing recommendations for the College of Mines and Metallurgy. On motion of Doctor Morgan, seconded by Mrs. Fairchild, the Board approved the recommendations submitted by Mr. Puckett, as follows:

1. Approve the request of Mr. E. J. Arce, Registrar (12 months' basis), for a leave of absence without pay for the first two weeks of July.
2. Accept the resignation of Mr. A. E. Kruger as Bursar, effective August 1, 1935. Mr. Kruger is resigning in order to take a position with the American Smelting and Refining Company.
3. Appoint Miss Maurine Smith as Acting Bursar for the month of August, 1935, at a salary rate for that period of \$1,500 for twelve months.
4. Appoint Miss Dorothy Sparks as Clerk in the Bursar's office for the month of August, 1935, at a salary of \$60.00 for that period.

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5. I recommend that the following budget changes be approved for the College of Mines and Metallurgy Summer Session of 1935:

HistoryFirst Term

Change: To be selected, Associate Professor \$275.00
To: Earl W. Hayter, Associate Professor 275.00

Second Term

Change: A. E. Null, Adjunct Professor 225.00
To: Grace Long, Instructor 93.75
Change: To be selected, Associate Professor 275.00
To: Earl W. Hayter, Associate Professor 275.00

OperationFirst Term

Change: To be selected, Student Assistant Library 30.00
To: Charles Bond, Student Assistant Library 30.00
Change: To be selected, Student Assistant Library 30.00
To: Frances Foster, Student Assistant Library 30.00
Change: To be selected, Departmental Student Assistant 30.00
To: Margaret Stueber, Departmental Student Assistant 30.00
Change: To be selected, Departmental Student Assistant 30.00
To: Margaret Stueber, Departmental Student Assistant 30.00
Change: To be selected, Janitress 40.00
To: Susie Mack, Janitress 40.00

Buildings and Grounds

6. Appropriate from unappropriated funds the additional amount of \$180 for Buildings and Grounds.

Fuel, Light, and Water

7. Appropriate from unappropriated funds the additional amount of \$450 to Fuel, Light, and Water.

Office

8. Appropriate from unappropriated funds the additional amount of \$400 to Office.

Assistant Registrar

9. Accept the resignation of Mr. Ben. M. Hart as Assistant Registrar, effective June 27, 1935.

Statistical Clerk

10. Accept the resignation of Miss Elizabeth K. Woods as Statistical Clerk, effective June 30, 1935.

History

11. Grant to Mr. A. E. Null, Adjunct Professor of History, a leave of absence without pay during the second term of the Summer Session of 1935 to enable him to pursue advanced study at the University of Southern California.

APPROVAL OF MAIN UNIVERSITY BUDGET EXCEPTIONS.--Major Parten reported that he had discussed with Senator John S. Redditt, Chairman of the Senate Finance Committee, and Representative William E. Clayton, Chairman of the Sub-Committee of the House Appropriation Committee, of the Forty-fourth Legislature, and with other members of the Forty-fourth Legislature several exceptions in the Main University 1935-36 budget which were not in complete and literal conformity to the provisions of the 1935-37 Appropriation Bill. He said that Senator Redditt and Representative Clayton and the others with whom he had discussed the question were in complete accord with the action of the Board of Regents in these cases. This report was made for the information of the Board.

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At two o'clock the Board adjourned, to meet again in Austin on Saturday, August 17, to consider the matter of the location of the American Legion Memorial Museum and of the proposed new dormitories and such other matters as might be brought before it.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, August 17, 1935.
Meeting No. 335

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 10:00 A.M. August 17, 1935, with the following present: Regents Stork (Chairman), Ayresworth, Fairchild, Morgan, Parten, Randall, Scott, Wassener, and Weinert; President Benedict, Comptroller Colhoun, and Secretary Haynes.

APPROVAL OF MINUTES.--The minutes of the meeting of August 5 were approved without objection in the form in which they had been mimeographed and distributed to the members of the Board.

ROUTINE ITEMS APPROVED.--On motion of Mr. Scott, seconded by Dr. Randall, the Board approved the recommendations of President Benedict contained in his docket of August 10, pages 1-11, inclusive, as follows:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1934-35.--I recommend that the following transfers in accounts and the following additional appropriations be made for 1934-35:

Main UniversityLibrary

1. Transfer the unexpended balance, amounting to \$79.63, in the amount originally budgeted as the 1934-35 salary of the Librarian to the Pages account in the 1934-35 budget for the Library.

2. Transfer the balance of \$479.50 in the Loan Assistants, Summer Session account to the Pages account, in the 1934-35 budget for the Library.

Office of the Registrar

3. Transfer \$100 from the 1935 Summer Session Unappropriated Balance to the Clerical Assistants account in the 1934-35 budget for the Office of the Registrar.

4. Transfer \$281.76 from the 1935 Summer Session Unappropriated Balance to the Maintenance and Equipment account in the 1934-35 budget for the Office of the Registrar.

Office of the Auditor

5. Transfer \$400 from the Office Expenses account to the Clerical Assistants account in the 1934-35 budget for the Office of the Auditor.

Stenographic Bureau

6. Transfer \$500 from the Clerks account in the Business Activities Office budget to the Stenographers and Clerks account in the Stenographic Bureau budget for 1934-35.

Physical Plant

7. Transfer \$500 from the Physical Plant Repairs account to the Draftsmen as Needed account, in the 1934-35 budget for the Physical Plant.

Medical BranchPhysical Plant

8. Transfer \$100 from the Assistants account in the 1934-35

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budget for the Library to the Janitors and Laboratory Attendants account in the 1934-35 budget for the Physical Plant.

Extramural Divisions

Bureau of Business Research

9. Appropriate \$200 additional to the Maintenance and Equipment account of the 1934-35 budget for the Bureau of Business Research and reduce the 1935-36 Maintenance and Equipment account for that Bureau by a corresponding amount.

Division of Extension

10. Transfer \$350 from the 1934-35 Unappropriated Balance of the Division of Extension to the School Inquiries account in the 1934-35 budget for the Office of the Dean of the Division of Extension.

11. Transfer \$202.50 from the 1934-35 Unappropriated Balance of the Division of Extension to the Assistants account in the 1934-35 budget for the Bureau of Industrial Teacher Training.

12. Transfer \$63.08 from the Maintenance, Traveling, and Printing account to the Assistants account, in the 1934-35 budget for the Nutrition and Health Education Bureau of the Division of Extension.

Available Fund

Board of Regents

13. Appropriate \$400 additional from the Available Fund Unappropriated Balance to the Regents Office and Traveling Expenses account for 1934-35.

University Lands Geologizing

14. Transfer \$750 from the Maintenance, Traveling Expenses, Supplies, etc. account in the 1934-35 Oil Field Expense budget to the Office, Laboratory, and Traveling Expenses account in the 1934-35 University Lands Geologizing budget.

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1935-36.--I recommend that the following transfers in accounts and the following additional appropriations be made for 1935-36:

Main University

Sociology

1. Transfer \$1,800 from the Tutors and Assistants account to the salary of Instructor Rex D. Hopper in the 1935-36 budget for the Department of Sociology.

School of Business Administration

2. Transfer \$66.66 from the Tutors and Assistants account in the 1935-36 budget for the School of Business Administration to each of the two two-thirds-time Instructorships originally budgeted at \$1,400 in the 1935-36 budget for the School of Business Administration.

Physical Education

3. Transfer \$200 from the amount originally budgeted as the 1935-36 salary of a part-time Instructor in Physical Education to the \$1,800 item budgeted as the 1935-36 salary of a full-time Instructor in Physical Education.

4. Transfer \$100 from the amount originally budgeted as the 1935-36 salary of a part-time Instructor in Physical Education to the second \$1,800 item budgeted as the 1935-36 salary of a full-time Instructor in Physical Education.

5. Transfer \$100 from the Tutors and Assistants account in the 1935-36 budget of the Department of Physical Education to the second \$1,800 item budgeted as the 1935-36 salary of a full-time Instructor in Physical Education.

Electrical Engineering

6. Transfer the amount of \$1,800 originally budgeted as the 1935-36 salary of Mr. E. H. Caldwell, Instructor in Electrical Engineering, resigned, to the Tutors and Assistants account in the 1935-36 budget for the Department of Electrical Engineering.

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College of Pharmacy

7. Transfer the amount of \$700 originally budgeted as the salary of a Tutor in the 1935-36 budget for the College of Pharmacy to the salary of Dr. Charles P. Hardwicke as part-time Instructor in Pharmacy for the Second Semester of the Long Session of 1935-36.

Library

8. Transfer the unused balance of \$39.16 in the salary budgeted for the Business Administration Librarian for 1935-36 to the Librarian Pages account for 1935-36.

9. Transfer the unused balance of \$64.15 in the salary budgeted for the Assistant, Texas Collection, to the Library Pages account, in the 1935-36 budget for the Library.

10. Transfer the unused balance of \$23.07 in the salary budgeted for the Engineering Librarian to the Pages account, in the Library budget for 1935-36.

11. Transfer the unused balance of \$67.50 in the salary budgeted for the Assistant Law Librarian to the Law Library Assistants account, in the 1935-36 budget for the Library.

Medical Branch

Pathology

12. Appropriate \$100 from the 1935-36 Medical Branch Unappropriated Balance to the 1935-36 salary of the Laboratory Attendant in the Department of Pathology.

APPOINTMENTS AND RESIGNATIONS, 1934-35.--I recommend that the following appointments be made and that the following resignations be accepted for 1934-35:

Main University

Office of the Registrar

1. I recommend the acceptance of the resignation of Mrs. Mildred Williams Phillibert as Absence and Filing Clerk in the Office of the Registrar, effective June 30, 1935.

2. Appoint Miss Nellie E. Carr as Absence and Filing Clerk in the Office of the Registrar at a salary rate of \$900 for twelve months for the period July 1 through August 31, 1935, vice Mrs. Phillibert, resigned.

3. Accept the resignation of Miss Lois Hart as Publications Secretary in the Office of the Registrar, effective July 1, 1935.

4. Appoint Miss Alice Peck as Publications Secretary in the Office of the Registrar at a salary rate of \$1,350 for twelve months, for the period July 1--August 31, 1935, inclusive, vice Miss Hart, resigned.

APPOINTMENTS, CHANGES OF STATUS, AND RESIGNATIONS, 1935-36.--I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1935-36:

Main University

Anthropology

1. Appoint Mr. Gilbert McAllister as Instructor in Anthropology at a salary of \$1,800 for the Long Session of 1935-36.

Botany and Bacteriology

2. Appoint Mr. W. T. Schuhardt as Assistant Professor of Botany and Bacteriology, for the Biennium 1935-37 only, at a salary rate of \$2,400 per long session, vice Dr. C. P. Williams, absent on leave for the Biennium.

3. Appoint Mr. Charles Lankford as Instructor in Botany and Bacteriology (Part-time) at a salary of \$1,500 for the Long Session of 1935-36.

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Economics

4. Appoint Associate Professor E. E. Hale as Chairman of the Department of Economics for the Long Session of 1935-36, vice Professor E. T. Miller.

English

5. Appoint Mr. Harry H. Ransom as Instructor in English (Three-fourths' time) at a salary of \$1,350 for the Long Session of 1935-36.

6. Appoint Mr. C. K. Folsapple as Instructor in English (Three-fourths' time) at a salary of \$1,350 for the Long Session of 1935-36.

7. Accept the resignation of Mr. H. Arlin Turner as Instructor in English for the Long Session of 1935-36.

8. Appoint Miss Margaret Wiley as Instructor in English (Half-time) at a salary of \$900 for the Long Session of 1935-36 only.

9. Appoint Mrs. M. S. Allen as Instructor in English (Three-fourths' time) at a salary of \$1,350 for the Long Session of 1935-36.

History

10. Appoint Mr. Harold Schoen as Instructor in History (Part-time) at a salary of \$500 for the Long Session of 1935-36.

11. Appoint Mr. Claudius E. Hodges as Instructor in History (Part-time) at a salary of \$500 for the Long Session of 1935-36.

12. Appoint Mr. Ike Moore as Instructor in History (Part-time) at a salary of \$500 for the Long Session of 1935-36.

13. Appoint Mr. Stanley Addington as Instructor in History (Part-time) at a salary of \$500 for the Long Session of 1935-36.

The salaries of these four part-time Instructors in History are to be paid from the \$2000 originally budgeted as the 1935-36 salary of a full-time Instructor in History.

Sociology

14. Appoint Mr. Rex D. Hopper as Instructor in Sociology at a salary of \$1,800 for the Long Session of 1935-36.

Physical Training for Women

15. Appoint Miss Leah J. Gregg, Adjunct Professor of Physical Training for Women, as Acting Director of Physical Training for Women, Acting Director of Intramural Athletics for Women, and Chairman of the Faculty Committee on Intramural Athletics for Women for the Long Session of 1935-36 only, vice Miss Anna Hiss, absent on leave.

16. Appoint Miss Frances Greenwood as Instructor in Physical Training for Women (Two-thirds' time) at a salary of \$1,360 for the Long Session of 1935-36 only.

17. Appoint Miss Allene Good as Instructor in Physical Training for Women (Two-thirds'-time) at a salary of \$1,200 for the Long Session of 1935-36 only.

The salaries for Miss Greenwood and Miss Good are to be paid from the amount originally budgeted for the 1935-36 salary of the Director of Physical Training for Women.

School of Business Administration

18. Appoint Mr. John R. Stockton as Assistant Professor of Business Administration at a salary of \$2,400 for the Long Session of 1935-36.

19. Appoint Mr. Fledger Freeman Tannery as Instructor in Business Administration at a salary of \$1,800 for the Long Session of 1935-36.

20. Appoint Mr. H. A. Hendrick as Instructor in Business Administration (Two-thirds' time) at a salary of \$1,466.66 for the Long Session of 1935-36.

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21. Appoint Mr. C. H. Fewell as Instructor in Business Administration (Two-thirds' time) at a salary of \$1,466.66 for the Long Session of 1935-36.

22. Appoint Mr. R. A. White as Instructor in Business Administration (Two-thirds' time) at a salary of \$1,325 for the Long Session of 1935-36.

Art of Teaching

23. Change the status of Mrs. Cora M. Martin, Assistant Professor of Elementary Education, from full-time at a salary of \$2,800 for the 1935-36 Long Session to half-time for the first semester and full-time for the second semester of the Long Session of 1935-36 at a total salary of \$2,100 for the Long Session.

24. Appoint Miss Rosemary Walling as Instructor in the Art of Teaching (Half-time for the first semester of the Long Session of 1935-36 at a salary of \$500 for that period. Miss Walling's salary is to be paid from the unexpended portion of the amount originally budgeted for the 1935-36 salary of Mrs. Martin.

Educational Administration

25. Appoint Mr. H. S. Von Roeder as Instructor in Educational Administration (Half-time) at a salary of \$900 for the Long Session of 1935-36.

26. Change the position of Miss Ella V. Quante, Curriculum Assistant, to a ten-months' basis rather than a twelve-months' basis as it now appears in the budget. This is in the nature of a budget correction.

Physical Education

27. Appoint Miss Gertrude Mooney as Instructor in Physical Education at a salary of \$2,000 for the Long Session of 1935-36.

28. Appoint Mr. Fay M. Hemphill as Instructor in Physical Education at a salary of \$2,000 for the Long Session of 1935-36.

Architecture

29. Accept the resignation of Mr. Louis C. Page, Jr. as Instructor in Architecture for the Long Session of 1935-36.

30. Appoint Mr. Walter Carraway Harris, Jr. as Instructor in Architecture at a salary of \$1,800 for the Long Session of 1935-36, vice Mr. Page, resigned.

Electrical Engineering

31. Accept the resignation of Mr. E. H. Caldwell as Instructor in Electrical Engineering, effective September 1, 1935.

Mechanical Engineering

32. Change the status of Mr. Joe L. Bruns, for the Long Session of 1935-36 only, from Instructor in Mechanical Engineering at a salary of \$1,800 for nine months to Adjunct Professor of Mechanical Engineering at a salary of \$2,400 for nine months, effective September 15, 1935. Mr. Bruns is being temporarily promoted to the position left vacant for the Long Session of 1935-36 by Mr. Byron Short, who is to be on leave without pay for that time.

33. Appoint Mr. John E. Parker as Instructor in Mechanical Engineering at a salary of \$1,800 for the Long Session of 1935-36 only, vice Mr. Bruns.

34. Appoint Mr. Frank Crow as Shop Assistant in the Department of Mechanical Engineering (Half-time) at a salary of \$950 for the twelve months beginning September 1, 1935, vice Mr. E. J. Briggs, resigned.

College of Pharmacy

35. Appoint Mr. John McFerrin Barcus as Instructor in Pharmacy at a salary of \$1,800 for the Long Session of 1935-36 only.

36. Appoint Dr. Charles P. Harwicke as Instructor in Pharmacy (Part-time) at a salary of \$700 for the second semester of the Long Session of 1935-36.

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Library

37. Appoint Miss Florence K. Nieman as Engineering Librarian at a salary rate of \$1,200 for twelve months, for the period September 1, 1935-August 31, 1936, inclusive.

38. Appoint Mrs. Marcelle L. Hamer as Assistant, Texas Collection, in the Library at a salary rate of \$1,500 for twelve months, for the period September 15, 1935-August 31, 1936, inclusive.

Intramural Athletics for Men

39. Change the status of Miss Lorene Gregg from Secretary of Intramural Athletics for Men at a salary of \$675 for nine months to Secretary of Intramural Athletics for Men at a salary of \$900 for nine months, effective September 15, 1935.

Physical Plant

40. Accept the resignation of Mr. Walter Carraway Harris as Assistant to the Supervising Architect, effective September 1, 1935.

41. Appoint Mr. N. Dow as Refrigeration Engineer in the Mechanical Distribution System at a salary of \$1,440 for the twelve months beginning September 1, 1935, vice Mr. F. P. Gerling.

42. Change the status of Mr. Jack Maguire from Electrician in the Electrical Distribution and Plumbing System at a salary of \$1,800 for twelve months to Electrical Repair Man in the Electrical Distribution and Plumbing System at a salary of \$2,000 for twelve months, effective September 1, 1935, vice Mr. Charles E. Curtis.

43. Appoint Mr. D. D. Murphree as Electrician in the Electrical Distribution and Plumbing System at a salary of \$1,800 for the twelve months beginning September 1, 1935, vice Mr. Jack Maguire.

Medical BranchBacteriology and Preventive Medicine

44. Accept the resignation of Dr. L. R. Kuhn as Associate Professor of Bacteriology and Preventive Medicine, effective September 1, 1935.

45. Change the status of Dr. Wendell Gingrich from Associate Professor of Bacteriology and Preventive Medicine on leave without pay to Associate Professor of Bacteriology and Preventive Medicine at a salary of \$3,100 for twelve months beginning September 1, 1935.

Pathology

46. Accept the resignation of Dr. C. N. Hamlin as Instructor in Pathology, effective September 1, 1935.

47. Appoint Dr. Tom Oliver as Instructor in Pathology at a salary of \$1,800 for twelve months beginning September 1, 1935, vice Dr. Hamlin, resigned.

Extramural DivisionsBureau of Economic Geology

48. Change the status of Mr. H. E. Stenzel from Geologist in the Bureau of Economic Geology at a salary of \$2,400 for twelve months to Geologist in the Bureau of Economic Geology at a salary of \$2,880 for twelve months, effective September 1, 1935.

Division of Extension

49. Accept the resignation of Mr. F. M. Hemphill as Lecturer in the Nutrition and Health Education Bureau, effective September 1, 1935.

50. Change the status of Miss Alice Miller from Lecturer in the Nutrition and Health Education Bureau at a salary of \$2,000 for ten months to Lecturer in the Nutrition and Health Education Bureau at a salary of \$2,200 for ten months beginning September 1, 1935, vice Mr. Hemphill, resigned.

51. Appoint Mr. Carl Bredt as Lecturer in the Nutrition and Health Education Bureau at a salary of \$2,000 for ten months beginning September 1, 1935, vice Miss Miller.

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Available FundUniversity Lands Surveying

52. Appoint Mr. Norris E. Creath as Corner Builder in the University Lands Surveying Department at a salary of \$1,500 for twelve months beginning September 1, 1935, vice Mr. W. P. Conklin, resigned.

Oil Field Expense

53. Appoint Mr. T. E. Allday as a member of the staff of the University Auditor, in charge of Oil Auditing, at a salary of \$3,300 for twelve months beginning September 1, 1935. Mr. Allday's salary is to be paid from the University Available Fund.

1935-36 BUDGET CORRECTIONS.--I recommend that the Budget for 1935-36, as adopted by the Board on June 18, 1935, be corrected as follows:

1. Correct the salary of Mr. W. T. Colley as Assistant Operator in the Boiler Plant so that it shall be \$2,040 for twelve months beginning September 1, 1935 rather than \$1,640 as it now appears, through error, in the Physical Plant Budget, and correct the total of that budget accordingly.

2. Correct the budget for the Extension Teaching Bureau by adding "(1935-36 only)" after the names of Mr. Irving Ball, Adjunct Professor of Educational Administration, and Miss Margaret Roberts, Instructor in Health and Physical Education.

3. Reduce the Maintenance item in the Oil Field Expense budget by \$2,100.

4. Add \$2,400 to the Main University General Budget Income and Balance (pages 4 and 5, respectively, of the Budget), for Auditing. This amount is to come from the Available Fund.

5. Add \$2,400 to Available Fund Expenditures and subtract \$2,400 from Balance (Budget, page 60) for Auditing.

SUMMER SESSION OF 1935 BUDGET CHANGES.--I recommend that the following changes in the budget for the Summer Session of 1935 be made:

Applied Mathematics and Astronomy

1. Accept the resignation of Dr. E. V. Craig as Adjunct Professor of Applied Mathematics in the Second Term.

2. Appoint Dr. W. P. Udinski as Instructor in Applied Mathematics in the Second Term at a salary of \$180.75 for the Term.

Botany and Bacteriology

3. Appropriate \$50 from the 1935 Summer Session Unappropriated Balance to the Teachers and Assistants account in the budget for the Department of Botany and Bacteriology for the Second Term.

Chemistry

4. Accept the resignation of Professor E. F. Schoch as Professor of Chemistry for the Second Term, effective July 15, 1935.

5. Appoint Dr. H. L. Lochte as Associate Professor of Chemistry at a salary of \$300 for the Second Term.

Economics

6. Accept the resignation of Dr. C. A. Wiley as Professor of Economics for the Second Term, effective July 15, 1935, in order that he may serve as Acting Rural Rehabilitation Director of Texas under the Federal Government.

7. Appoint Dr. R. A. Billinger, Professor of Economics at the Oklahoma A. and M. College, to the staff of the Department of Economics at a salary of \$337.50 for the Second Term, vice Dr. C. A. Wiley, resigned.

8. Appoint Dr. E. T. Miller as Chairman of the Department of Economics for the Second Term, vice Dr. Wiley, resigned.

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English

9. Appoint Dr. Merrel D. Clubb, Professor of English at Texas Christian University, to the staff of the Department of English at a salary of \$400 for the Second Term.

10. Transfer \$89.06 from the Tutors and Assistants account in the Department of English budget for the Second Term to each of the salaries of Mrs. Alice Lovelace Cooke and Mr. W. T. Conklin, Instructors in English (Half-time) for the Second Term.

11. Appoint Mrs. Alice Lovelace Cooke as Instructor in English (Half-time) at a salary of \$89.06 for the Second Term.

12. Appoint Mr. W. T. Conklin as Instructor in English (Half-time) at a salary of \$89.06 for the Second Term.

13. Appropriate \$25 from the 1935 Summer Session Unappropriated Balance to the amount of \$375 originally budgeted as the salary of a Professor of English for the Second Term. The total amount of \$400 is to be paid to Dr. Merrel D. Clubb for his services in the Second Term.

14. Transfer \$18.75 from the Tutors and Assistants account in the Department of English budget for the Second Term to the amount previously approved for the salary of Mr. Powell Stewart as Instructor in English for the Second Term, the resulting total of \$187.50 to be used as the salary of Miss Polly Pearl Crawford as Instructor in English for the Second Term.

15. Accept the resignation of Mr. Powell Stewart as Instructor in English for the Second Term, effective July 15, 1935.

16. Appoint Miss Polly Pearl Crawford as Instructor in English at a salary of \$187.50 for the Second Term, vice Mr. Stewart, resigned.

Government

17. Appropriate \$91.14 from the 1935 Unappropriated Balance of the Summer Session to a Tutors and Assistants account in the budget of the Department of Government for the Second Term.

History

18. Appoint Miss Ione Spears as Instructor in History (Half-time) at a salary of \$90 for the Second Term.

19. Accept the resignation of Dr. T. W. Riker as Professor of History for the Second Term.

20. Appoint Mrs. Dora Neill Raymond, Associate Professor of History at Sweetbriar College, to the staff of the Department of History at a salary of \$450.00 for the Second Term.

21. Accept the resignation of Mr. Frank D. Reeve as Instructor in History (Part-time) for the Second Term, effective July 15, 1935.

22. Appoint Mr. Ike Moore as Instructor in History (Three-fifths time) at a salary of \$112.50 for the Second Term, vice Mr. Reeve, resigned.

Philosophy

23. Appropriate \$50 from the 1935 Summer Session Unappropriated Balance to the Tutors and Assistants account of the Department of Philosophy budget for the Second Term.

Pure Mathematics

24. Accept the resignation of Mr. Robert E. Basye as Instructor in Pure Mathematics in the Second Term, effective July 15, 1935.

25. Appoint Mr. Charles W. Vickery as Instructor in Pure Mathematics at a salary of \$168.75 for the Second Term, vice Mr. Basye, resigned.

Romance Languages

26. Appoint Miss Lucille Williams as Instructor in Romance Languages (Half-time) at a salary of \$84.38 for the Second Term.

27. Transfer \$84.38 from the Tutors and Assistants account in the budget for the Department of Romance Languages for the Second Term.

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to the salary of Miss Lucille Williams as Instructor in Romance Languages (Half-time) for the Second Term.

Art of Teaching

28. Transfer \$15 from the Janitor and Incidentals account to the salary of Miss Josephine Bailey as Office Assistant, University High School, in the budget for the Department of the Art of Teaching for the Second Term.

29. Appropriate \$55 from the 1935 Summer Session Unappropriated Balance to the salary of Miss Josephine Bailey as Office Assistant, University High School, in the budget for the Department of the Art of Teaching for the Second Term. Miss Bailey's total salary for the term will be \$50.

30. Transfer \$15 from the Janitor and Incidentals account to the Tutors and Assistants account, in the budget for the Department of the Art of Teaching for the First Term.

31. Appropriate \$27.50 from the 1935 Summer Session Unappropriated Balance to the Tutors and Assistants account of the budget for the Department of the Art of Teaching for the First Term.

Educational Administration

32. Appoint Mr. S. R. LeMay, Superintendent of Schools at Athens, Texas, to the staff of the Department of Educational Administration on a half-time basis for the Second Term at a salary of \$150 for that period.

33. Appropriate \$600 from the 1935 Summer Session Unappropriated Balance to the budget of the Department of Educational Administration for the First Term, this amount to be used as the salary of Mr. C. A. Prosser, Director of Dunwoody Institute, as a member of the staff of the Department of Educational Administration for the First Term.

34. Increase the salary of Mr. Ernest Sharpe as Assistant in the Department of Educational Administration during the First Term from \$12.50 to \$25 for the term, because of increased duties.

35. Appropriate \$12.50 from the 1935 Summer Session Unappropriated Balance to the Tutors and Assistants account in the budget for the Department of Educational Administration for the First Term.

36. Appropriate \$87.50 from the 1935 Summer Session Unappropriated Balance to the Tutors and Assistants account of the budget for the Department of Educational Administration for the Second Term.

Educational Psychology

37. Appoint Dr. H. T. Manuel as Director of the Training Program for Teachers of Adult Education at the University, July 31-August 30, 1935, inclusive, at a salary of \$500 for that period.

38. Transfer \$75 from the unexpended portion of the amount originally budgeted for the salary of Professor E. T. Manuel for the Second Term to the Tutors and Assistants account in the budget for the Department of Educational Psychology for the Second Term.

39. Appropriate \$45 from the 1935 Summer Session Unappropriated Balance to the Tutors and Assistants account in the budget for the Department of Educational Psychology for the Second Term.

40. Accept the resignation of Dr. H. T. Manuel as Professor of Educational Psychology for the Second Term, effective July 15, 1935.

41. Appoint Dr. F. J. Adams as Adjunct Professor of Educational Psychology at a salary of \$262.50 for the Second Term.

42. Appoint Mr. C. C. Mason as Instructor in Educational Psychology (Half-time) at a salary of \$84.38 for the Second Term.

Physical Education

43. Appropriate \$30.98 from the 1935 Summer Session Unappropriated Balance to the Assistants account in the budget for the Department

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of Physical Education for the Second Term.

44. Transfer \$6.75 from the Pianists account for the First Term to the Pianists account for the Second Term, in the budget for the Department of Physical Education.

45. Appropriate \$69.02 from the 1935 Summer Session Unappropriated Balance to the Tutors and Assistants account in the budget for the Department of Physical Education for the First Term.

School of Law

46. Appoint Mr. Ira P. Hildebrand as Dean of the School of Law (Half-time) at a salary of \$250 for the Second Term.

Women's Athletic Sports

47. Adopt the following budget for Women's Athletic Sports for the First Term. This budget is to be paid entirely from the 1935 Summer Session Women's Athletic Sports Fee account.

Miss Anna Hiss, Associate Professor and Director	\$281.25 plus two extra classes at \$18.75 each.....	\$318.75
Miss Leah J. Gregg, Adjunct Professor	\$250 plus two extra classes at \$18.75 each.....	\$287.50
Miss Mary McKee, Instructor (Half-time).....		\$ 89.06
Miss Shiela O'Gara, Instructor	\$168.75 plus two extra classes at \$12.50 each.....	\$193.75
Miss Margaret Hodgins, Instructor	\$150 plus two extra classes at \$12.50 each.....	\$175.00
Miss Bernice Erwin, Instructor (Classifier in Long Session).....		\$150.00
Miss Lila Lee Baker, Instructor (Part-time).....		\$ 37.50
Mrs. Elizabeth B. Long, Pianist	88 hours at 75 cents per hour.....	\$ 66.00
		<u>\$1,317.56</u>

LEAVES OF ABSENCE, 1934-35.--I recommend that the following leaves of absence be granted for 1934-35:

1. Mr. J. Alton Burdine, Adjunct Professor of Government, to be granted a leave of absence without loss of pay for the period June 22-27, 1935, to permit him to make a trip to Washington in connection with his duties as Special Representative of the United States Employment Service.

2. Mr. Ellwood Griscom, Associate Professor of Public Speaking, to be granted permission to be absent from the campus without loss of pay for the period July 16-July 20, 1935.

3. Dr. A. P. Erogen, Assistant Dean of the Graduate School, to be absent from the campus without loss of pay for the period July 23-29, 1935, to permit him to attend a conference in Washington called by the Department of Agriculture to consider problems relating to the curriculum of agricultural colleges and concerning the objectives of the Agricultural Adjustment Administration. Dr. Erogen's trip is to be made at no expense to the University.

4. Dr. Chester F. Lay, Professor of Accounting and Management, to be absent from the campus without loss of pay for a few days in May, 1935, in order that he might appear before the members of the State Normal School Board of Illinois, his trip being made at no expense to the University.

5. Mr. Donald Coney, Librarian, to be granted a leave of absence without pay for the period July 22-August 1, 1935, inclusive, to permit him to teach in the second term of the summer quarter at The

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University of Chicago Graduate Library School.

6. Miss Annie Hill, Reference Librarian, to be absent from the campus without loss of pay for the period June 24-29, 1935, to permit her to attend the American Library Association conference at Denver, Colorado. Miss Hill's trip was made at no expense to the University.

7. Dr. E. M. Hendrix, Dean of the Medical Branch, to be absent from the Medical Branch campus with loss of pay for the period August 10-August 24, 1935, in order that he may have a well-earned vacation.

8. Dr. C. T. Stone, Professor of Practice of Medicine, to be granted permission to be absent from the Medical Branch campus without loss of pay for the period June 10-14, 1935, inclusive, to permit him to attend the meeting of the American Medical Association, held in Atlantic City on these dates.

LEAVES OF ABSENCE, 1935-36.--I recommend that the following leaves of absence be granted for 1935-36:

1. Dr. C. B. Williams, Associate Professor of Bacteriology, to be granted a leave of absence without pay for the Biennium 1935-1937.

2. Dr. R. H. Montgomery, Professor of Economics, to be granted a leave of absence without salary for the Long Session of 1935-36, to permit him to accept the position as Chief Economist to the Federal Planning Board.

3. Miss Anna Hiss, Associate Professor and Director of Physical Training for Women, to be granted a leave of absence without pay for the Long Session of 1935-36 to permit her to do further graduate work.

4. Miss Helen Hargrave, Assistant Law Librarian, to be granted a leave of absence without pay for the period September 1-22, 1935.

5. Mrs. Betsy Fuller Stone, Business Administration Librarian, to be granted a leave of absence without salary for the period September 2-8, 1935.

PERMISSION TO RETURN LATE.--I recommend that the following members of the Faculty be granted permission to return to the campus as late as the dates indicated, without loss of pay after September 15, 1935:

- Dr. O. D. Weeks, Professor of Government, September 15.
- Dr. C. M. Rosenquist, Associate Professor of Sociology, September 26.
- Dr. H. J. Ettliger, Professor of Pure Mathematics, September 18.
- Dr. T. W. Riker, Professor of Modern European History, September 20.
- Dr. E. L. Dodd, Professor of Actuarial Mathematics, September 20.
- Dr. J. W. Baldwin, Associate Professor of the Art of Teaching, September 19.

OUT-OF-STATE TRIP.--I recommend your approval of a trip made by Dean J. Anderson Fitzersald to Iowa City, Iowa, Urbana, and Chicago, Illinois, on July 5, 1935, for the purpose of interviewing candidates for appointment as Assistant Professor of Business Administration at the University, and authorize the payment of his traveling expenses from the Office and Traveling Expenses of the Dean of the School of Business Administration.

RADIO TECHNICIANS INSTITUTE.--I recommend that the University, through the Bureau of Industrial Teacher-Training of the Division of Extension, cooperate with the Trade and Industrial Division of the State Department of Education in holding a Radio Technicians Institute at the University from July 15 to July 27, 1935. A fee of \$5.00 is to be collected by the University Auditor from each person enrolling in the Institute. The salaries of the only two instructors, amounting to \$100 each, are to be paid one-half by the State Department of Education, Trade and Industrial Division, and one-half by the Division of Extension from the fees collected.

I recommend also that Mr. J. C. Skinner and Mr. K. M. Barbier be appointed as Instructors in the Radio Technicians Institute, each at a total salary of \$100 for the duration of the Institute.

CHARLES DURAND OLDRIGHT FELLOWSHIP AWARD.--I recommend that the Charles Durand Oldright Fellowship be awarded to Mr. Milton B. Singer for the Long Session of 1935-36.

APPROVAL OF JUNE AND AUGUST DEGREES.--I recommend your approval of the degrees conferred on June 3, 1935 and those to be conferred on August 26, 1935, as listed on the official Commencement Programs, as follows:

June 3, 1935

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

William Jason Erenson Adams	Ferol Floreine Hopkins
Mortimer Harry Bannister	Hetta Groos Jockusch
Newton Willard Bell	H. Wayne Jones
Mrs. Martha Poole Cavin	Helen Little
Joe Haller Clark	Marietta McGregor
Grace Evangeline Eyres	Farrior McLaurin
Willard Casper Finkelstein	Frances Elizabeth Oliver
Alan Auguste Hamlett	D. Roy Parker
Elizabeth Hardy	Charles Edward Rothe
Mary Margaret Haring	Margaret (Peggy) Soule
Harriet Hirsch	Harvey Edward Wuest

Bachelor of Arts with High Honors

Elizabeth Eugenia Canon	George David Hendricks
Joe Frederick Cason	Mrs. Dora Davenport Jones
Jack Autrey Dabbs	Gordon Waldon Middleton
Wenda Davis	Joseph Milton Nance
James Alvin Dinwiddie	Jane Edwards Rehm
Evelyn Marie Doolittle	Mrs. Mary Stine Schneider
William Francis Fritz	Madge Simmons
Lucilla Elizabeth Gumm	Mary Gladys Sterne
	Jesse James Villarreal

Bachelor of Arts with Honors

Mary Edna Akin	Jean Melanié Levy
Burke Baker, Jr.	Harry Virgil Lewis
Mary Elizabeth Beard	Gladys Regina Martin
Charles Lund Black, Jr.	Margaret Luta Mings
Corrinne Britt	Caroline McCulloch Mitchell
Leah Kathrine Browning	Frances Clemmons Nesmith
James Gordon Bryson, Jr.	William D. Nicholson
Ellen Carolyn Carpenter	Mary Florence Parke
Enid Viola Carter	Victor Wilbur Pfeiffer
Elizabeth Louise Coburn	Elizabeth Ann Poth
Mary Gene Crain	Frances Dortha Reese
Helen Elizabeth Crawford	Mrs. Barbra Lois Rehy Roloff
Ima Ethelyn Culbersen	Marcus Lamar Ross
Clemmie Cummings	Ben Alexander Smith, Jr.
Sara Evelyn Dean	Mary Catherine Smith
Ruth Elizabeth Deveny	Ruth Smith
Mary Jo Dunlap	Herbert Stellmacher, Jr.
Marilynn Fox	Helen Frances Stewart
Helen Mary Garbade	Vlasta Mary Tapal
Thomas Hungerford Giddings	Mary Velma Turner
Louise Leoba Herring	Shirlireed Minnie Walker
Harry Hill, Jr.	Addie Amilee Watson
Mary Lurline Hughes	Elizabeth West
Frances Eliska Kraft	Albert Calvin Williams
Charles Ely Lankford	Mrs. Vivian Johnson Yoe

Bachelor of Arts

Ira Gordon Abney, Jr.	George Wilbur Evans
Glyndolyn Margueritte Alexander	Mary Belle Fagg
Catherine Maryene Allen	Mildred Louise Farra
Russell Albert Anthony	John Lawson Felder
Katherine Archer	Hugh William Ferguson
Mary Elizabeth Armstrong	Jane Ferrell
Mrs. Mary Lois Ray Armstrong	Viola Alta Fie
Louise Ash	Mary Margaret Fox
Frank Strother Ashburn	Ben Hayden Freeman, Jr.
Emily Wills Askew	Elecia Monica Fryer
Seldon Osborn Baggett	Ora Evelyn Fryer
Coleta Joy Baker	Marjorie Ann Garnett
Florene Clive Barber	Mary Elizabeth Garrett
Thomas Stewart Barnes	Earl Geston
Frances Margaret Beal	Ignacio Gavaldon-Salamanca
Harry Arthur Beal	Etta Golienternek
Doris Dowdle Bell	Opal Lea Gossett
Gladys Brown Betts	Robert Frances Gossett
Elizabeth Claire Bivins	Claude Cleveland Gray, Jr.
Eugene Guy Bizzell	Evelyn Greenspan
Bert Lee Blackburn	James Harry Guitar, Jr.
Edna Mae Bogan	Nicholas David Hachar, Jr.
Raymond Borroum, Jr.	Henry Emmett Hall
Mary Augusta Boyle	Seawillow Halton
Robert Leeroy Breedlove	Annie Hamilton
Albert James Breshears	Frances Anne Hamilton
Nancy Bringham	Evelyn Minnette Handelman
Archie Mae Brodie	Kathryn Hanrahan
Eula Brown	Dorothy Mae Hanshaw
Grover Cleveland Brown	Charlyne Harrison
Arren Calvin Buchanan, Jr.	Helen Hartgrove
Ned Holmes Burford	Georgie Katharine Hartin
Mary Borden Burkhead	Mrs. Ethel Rohre Hartman
Roberta Louise Caffarelli	Jane Harty
Mrs. Agnes Standlee Calvin	Jesse Duff Hatch
Marion Joy Campbell	Elizabeth Sue Hines
Minnie Lee Canterbury	Rosetta Ray Hobby
George Wilson Cariker	Raymond Braden Holbrook
Simeon Mills Castleberry	John Henry Michael Holden
Concha Chacon	Emma Greer Holman
Pauline Chandler	Isabelle Jane Holmes
William Ernest Chilton, Jr.	Julia Maurene Horn
Fortunata Lucy Cinelli	Evelyn Sylvia Horowitz
Wilda Elizabeth Clark	Dorothy Householder
Jack C. Colligan	Elizabeth Kathleen Howard
Beatrice Louise Conn	Ruby Lee Hulet
Celeste Estill Cox	Dwight Lemoine Hunter
Helen Royse Crawford	Kathryn Elizabeth Hurley
James Commodore Cumley	Elsie Elizabeth Jamison
Helen Hannah Danziger	Frances Louise Jester
Mary Ellen Davenport	Mary Margaret Johnson
Dorothy Elizabeth Davis	Robert Hall Johnson
Hugh Brunson Davis	Louis George Kahle
Mary Jean Davis	Georgiana Keith
Elizabeth Nell Dibrell	John Chester Kennedy
John Martin Dillon	Nellie Agnes Kennedy
Harriet Reneau Dinger	Gladys Marie King
Helena Gertrude Doornbos	Ruth Joscelyn Kniffin
Madye Melba Dougherty	Alene Elizabeth Knight
Alta Belle Duke	Ruth Janice Knolle
Sara Elizabeth Duncan	Abraham Leonid Kotkin
Mary Lois Dunlap	Eleanore Maxine Kroschel
Virginia Marie Dunn	Marguerite Evelyn Kubela
Drucilla Eberhart	William Lane, Jr.
Robert Christain Eckhardt	Anna Jane Lawder
Kraft Warner Eidman	Jack Bennett Lee
Walter Raleigh Ely, Jr.	Charles Harry Leintach, Jr.
Vera Ann Engdahl	Gus Charles Levy

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Leo L. Lewis
Elizabeth Jane Long
Vincent John Lucie
Charles Dailey McCollister
Benjamin Harrison McElhinney, Jr.
Nellie May McKay
Jane McReynolds
Meredyth Mann
Jake Markewich
One Marshall
Albert Franklin Mason, Jr.
Mary Irene Mayfield
Henry E. Meador
Henrietta Lee Miller
Lily Bell Mitchell
Arwerd Max Moellering
Cora Marjorie Moore
Mrs. Flora Findley Moore
James Edward Moore
Mrs. Mary Head Moreland
Martha Frances Mulkey
Seth William Munn
Eleanor Bassett Muse
Charles Ashworth Nash
William Negley
Ernestine Eugenia Newman
Mrs. Louise Adele Drenkle Nichols
Edgar Charles Niebuhr
Edmund Lee Munnally, Jr.
Margaret Elizabeth Onion
Josephine Parker Orr
John Randolph Pedigo
Esther Eleanor Philquist
Minor Wallace Pitts, Jr.
Antionette Victoria Plasek
Kathryn Elizabeth Pollok
Margaret Azile Poole
Emmi Clegg Prokop
William Franklin Pruitt
Jean Teresa Reed
Kathyrine Virginia Reese
Louis Randolph Renfrow
Mary Louise Rhodes
George Shackelford Richardson
James Burton Riddle
George Randolph Roberteau
Ola Belle Robertson
Floy Ross Robinson
Edward Clement Rockefeller
Wiley Berry Rountree
Lillian Runyon

James Howard Russell
Imogene Louise Sapp
Eleanor Mary Schelper
Alethea Wanda Shaver
Mary Elmyra Sheekles
Ruth Evangeline Shirley
Beatrice Oleta Simmons
Dorothy Eula Smith
Homer Alexander Smith
Lucille Marie Spreen
Onio Burton Stanley, Jr.
Frances Virginia Stiles
Earl Hopkins Stirling
Mary Emma Storm
Pauline Esther Straus
Marcus Lane Tansey
Hazel Nevada Taylor
Margaret Anne Taylor
Doris Blanche Temple
Robert Nesbit Tharp
Elizabeth Berry Thomas
Lee Elmer Thomas
Mrs. Florence Atkinson Tidwell
Helen Jane Tilley
George Washington Tipton
Mary Teresa Tramonte
Eleanor Gibson Trimble
Ruth Trosper
Jane McCrosky Tyler
Ann Evelyn Uhr
Mrs. Eric Gladys Chamberlain
von Rosenberg
Walter Walthall, Jr.
Guy Carney West, Jr.
James Navarro White
Weldon Clarence White
Winnie Virginia White
Edna Ellen Wied
Lewis Langley Wilkins
Dorothy Lee Willcoxon
Weldon Harmon Williams
James Allen Wilson
Lawrence Tracy Wilson
Joe Billy Wood
Mrs. Alice Mitchell Wright
Martin Wright
Harrison Kelly Wynne
Mary Lynn Young
Garland Gus Zedler
Ella Zuschlag

Bachelor of Journalism with High Honors

William David Bedell
Anthony Truman Pouncey

Bachelor of Journalism with Honors

Lavinia Ruth Bownds
Louise Leaba Herring
Reba May Masterson

Robert Allen Nesbitt, Jr.
Shirlireed Minnie Walker
Grace Be Williams

Bachelor of Journalism

Ira Gordon Abney, Jr.
Edwin Brown Booth
Fred DeSha Brown
Irene Louise Childress
Dell Cley
Norris Collard
William Luther Donnell
John Hamilton Duke
Osborne Fernald

Virgie Inez Granau
Dwight Lemoine Hunter
Ada Reed McGill
Fiona Margaret McWab
Louise Matthews
Elouise Olga May
Kleber Ringgold Miller
Richard Manning Morehead
Frances Louise Mueller

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Lillian Annabel Murray
Ruby Elizabeth Neville
Waldo Reininger
Almeda Angeline Thompson

Adine Lewis Vaughan
Nathan Abraham Waldman
Dorothy Esther Wright

Bachelor of Science in Geology with Honors

Robert Bruce Curry
Harvey Emmons Yates

Bachelor of Science in Geology

Robert Eugene Brown, Jr.
William Isaac Mayfield

John Randolph Pedigo
Donald Ford Sandifer

Bachelor of Science in Home Economics with High Honors

Margaret Ruth Borg
Esther Clara Manz

Bachelor of Science in Home Economics with Honors

May Agnes Stein

Bachelor of Science in Home Economics

Barbara Ellen Eristol
Debbye Lee Cooksey
Helen Margaret Cage
Helen Lucile Gragg
Vivian Juetta Gray
Mary Azalvie Griffis
Mrs. Louise Wilson Harris
Henrietta Hightower
Jettie Pearl Hollingsworth
Evelyn Ray Kirkman
Elizabeth Manly

Helen Demere Mims
Rebecca Augustin Neal
Emily Elizabeth Short
Alice Juanita Urban
Julia Elizabeth von Rosenberg
Benilu Watkins
Erna Johanna Weber
Emelia Catherine Zazvorka

Bachelor of Science in Medicine

John Herbert Baganier
Sam Rankin Barnes
Murphy Bounds
Max Myer Diamond
Charles Ferdinand Engelking
Berthold Henry Estess
William Arthur Ewert
David Nathaniel Crossman
Frank McCarty Hewson, Jr.
Charles Augustus Hooks

Malcolm Liddell Johnson
Arch Corley Koontz
John Dennis Martin
James Edward Lawson Reveley
Louis Bacon Saunders Richter
Adolph Herman Robertson
John Daniel Schulmann
Zidella Massin Seibel
Gume Robert Solis
Sidney William Turboff

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

H. A. P. [Signature]
Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERINGBachelor of Architecture

Philip Dickinson Barnard
Robert Jones Beasley, Jr.
Fernando Belaunde
Norman Wirt Crittenden

Edward Kelley Gaffney
Richard Norton Khulman
Lee Jerome Wilson

Bachelor of Science in Architectural Engineering

Carl Leo Glaser
Taylor Milton

Jack Baldwin Nichols
Charles Wallace O'Keefe

Bachelor of Science in Chemical Engineering

Tom Blake Brantley
John Cashen, Jr.
William Waller Crouch
Leonard Cunningham Daniels

Herbert Thomas Davidson
James Alton Fowler
Robert Curtis Granberry, Jr.
Lindsay Ira Griffin

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Bachelor of Science in Chemical Engineering
(Continued)

Alfred John Kelly	Sol Smith
George Tiffany Moore, Jr.	Jack Steele
Ruben Fred Pfennig	Harrold Thomas White
Jose Antonio de los Santos	Tom Williamson

Bachelor of Science in Civil Engineering

William Joel Alsop	Milton Earl Eliot
Louie Ben	Manuel Herrera, Jr.
Edwin Henry Blaschke	Fred Lee
John Harvey Bright	Charlie Martin Moore
William Edwin Caldwell	Mrs. Judith English Pedigo
Pedro Cosca, Jr.	Earl Ross
L. D. Day	Jesse Neils Thompson
Hugo Cecil Duzan	

Bachelor of Science in Electrical Engineering

Lowell Baker	John Robert Monkhouse
Bruce Lee Baxter	Edwin Emil Pargac
Marvin Howard Camp	James Edwin Ramsay
Paul Allen Conrad	Charles Blake Rawls
Bailey Lovin Guess, Jr.	Elmer Harry Schütz
Charlie Verell Herbert	Louis Seewald
Charles LaMothe Hubbard	Randolph Ferdinand Simon
George Byron Jamison	William Roger Sisk
John Pritchett Kone	John Franklin Tolk
William Harry Mayne	Jerry Joe Zazvorka, Jr.

Bachelor of Science in Electrical and Utility Engineering

Eugene Parker Crowell	Bedros Nanigian
-----------------------	-----------------

Bachelor of Science in Mechanical Engineering

Horace Frazer Adrian	Shelby Masterson Kritser
Glenn Thomas Bohn	Clair Alson Nabors
Arthur Rudolph Brown	Stuart Tinsley Penick
Robinson Watson Brown	Raymond Ricketts
Thomas Peter Finnegan, Jr.	John Harris Stephens
Ralph Conrad Immel	Ralph Troseth
Philip Kalman	Robert Hall White
Donald Milton Kerr	Marvin Wright Williams

Bachelor of Science in Petroleum Production Engineering

James Ralph Coleman	Robert Emmett Korn
Gilmer Huston	Kenneth Merle Moncrief

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the College of Engineering

COLLEGE OF PHARMACY

Bertha Baron	Joseph Shahady Malouf
Keith Eugene Cook	Elsie Ella Miller
Halley Love Cooper	Helen Miller
Robert Orr Estes	Ernest Phillip Poth
Estela Victoria Garza	Marlin Edison Ross
Walter Wadsworth Hart	Arno Struve
Mourine Louise Lee	Joseph John Tritico

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Bachelor of Science in Pharmacy

John McFerrin Barcus	Elsie Ella Miller
Bertha Baron	Helen Miller
Halley Love Cooper	Ernest Phillip Poth
Robert Orr Estes	Junior Stockton
Walter Wadsworth Hart	Arno Struve
Joseph Shahady Malouf	

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

W. F. Gidley
Dean of the College of Pharmacy

SCHOOL OF EDUCATIONBachelor of Science in Education

Rachel Elizabeth Barnes	Alleyme Kinsey
Goldie Bleecker	Emogene Vivian Lay
Louise Foren	Florence Ida Levy
Lois Brooks	Floy K. Loper
Rena Mai Butler	Ella Faye McCandless
Alma Louise Camp	Elizabeth McMillen
Margaret Dale Clark	Fetty Montgomery
Otilla Peggy Costley	Allene Esther Nichols
Nannette Beatrice Crouse	Welma Ann Rabb
Elizabeth Eryan Dickenson	Mattie Belle Ross
Deana Goad	Velma Sealy
John Lewis Gregg	Alice Twichell
Virdie Christopher Hodnett	Edith Marie Weinberger
Dorothy Louise Impson	Alleyme Wiebusch
Louis George Kahle	Chase Sherwin Winfrey

Bachelor of Science in Physical Education

Maurine Eloise Pagwell	Leila Amelia Mendell
Alan Parker Bloebaum	Marcia Betty Nichols
Cloyd Raymond Brice	Arthur Fred Niebuhr
William Irving Cohen	Moody Hugh Pickett
Neva Kathryn Cox	Fansy Edith Rollins
Wanda Davis	Betty Love Rugeley
Frank Dominguez III	Morris Ruggles
William T. DuBose	Bennie William Rundell
Mary Lois Dunlap	Doris Shanklin
Frances Betty Ehrlich	Beverly Stephen Sheffield
Mirla Elizabeth Kelly	Winifred Smylie
Addie Mae Leigh	Albert Harrison Stafford
Glen Edwin Mellenbruch	Otey Elmo Talley
Billie Burke Mitchell	Dorothy Lilian Vernon
Miriam Celeste Mollberg	Van Richard Viebig
Alice Adele Nagle	Helen Ridley Woodman
Doris Evelyn Nash	Helene Elisabeth Wupperman

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATIONBachelor of Business Administration with Highest Honors

Lewis Claude Lee

Bachelor of Business Administration with High Honors

William Bonner Beeman	Crawford Godfrey
Clacy Malvin Cain	Erin Frances Newell
Margaret Elisabeth Cummins	John Cullen Scott
Marjorie Hildegarde Forke	

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Bachelor of Business Administration with Honors

Florence Vance Barry
Oscar Voyd Bennett, Jr.
George Murphy Boedeker
Herschel Nolan Childers
George Allen Cox
Ted Emily Doshier, Jr.
Jennings Bland Pope

Margaret Rose
John Edward Sellstrom
Clarence William Stuermer
Estelle Blanch Vann
Bruce Alexander White
James Gordon White

Bachelor of Business Administration

Dorothy Louise Anderson
Willa Frances Anderson
Jack Gordon Ball
Truman Joseph Barber
Ora Cornelia Bassett
Francis Martin Blair
Leon Gottlieb Bohls
Leo Michael Brady
Lois Beryl Brown
Charles Henry Buse
Martin Buxby
Horace Hudson Carroll
Jesse Pinckney Chambers
Bayless Earl Cobb
Melbourne Lee Coltharp
Thaxon Monroe Conaway
Edwin Leonard Conly
Travis Cooper Cravens
Hildagene Dewolfe
Millard John Dils
Erwin Isaac DuPre
Joe Eryson Ellis
Phifer Ira Estlack
Herbert Thomas Etheridge, Jr.
Emma Jane Fewell
Eugene Ford
Margaret Elizabeth Frazier
Sims Darton French
Jesse Don Gamel
Keron Ruth Garrison
Enos Edward Gary
Elias Jim Gatoura
Ross Lester Goff
Abe Goldstein
Anthony John Gomez
Hugh Rather Hall
Nealie Bob Hampton
John Charles Harding
Columbus Claude Harris
Odie Webb Harrison, Jr.
Lee Sinclair Hawley
James Neal Heath
Katherine Heath
Bertie Claire Heyne
Charles Alexander Hover
John Sherwood Huffines
William Wayne Isaacs
Frances Merle Jackson
William Ray Jenkins

William Anthony Johnson, Jr.
Joe Floyd Key
Louise Killough
John Kott
Kenneth Clay Lauderdale
Carlos Scott Leggett
Joe Francis Long
George Gilbert McCarthy
Creath Morris McGee
William Kline McGee
Ada McLennan
Ford Bailey Massey
Edward William Moran
Hayes Evans Moreland
LeRoy Charles Mumme
John LeGory Murchison
John Myatt Napier, Jr.
Louis Viers Nelson
Ernest Douglas Noel
Marshall Lee Pennington
Rex Phillips
James Styron Ragsdale
Katherine Randall
Charles Hubert Ravey
Albert Henry Rienstra
Henry Milton Rogers, Jr.
Emmittee Wendelin Roscher
Herbert Jimmy Rosenthal
Harold Kirkbride Ross
Walter David Roten
Calvin Sylvester Sanders
Philip Arnold Sanger
Grace Louise Schneider
Werter Chappell Scurlock
Hugh Esley Simmons
Frederick Marion Smith
Mick Charlie Spellman, Jr.
Joe Rae Strauch
Brench Colquitt Todd
Morton Cause Ware
H. P. Webb, Jr.
Ray Harwood Welhausen
Bertram August Weltens
Henry Kincaid Williams
Ruth Mildred Wilson
James Curtis Wiseley
Winifred Ledelle Wiseman
Bert Cavins Wooldridge
Charles Clifton Wright

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Andersrud, J. R.
Dean of the School of Business Administration

AUG 17 1936

SCHOOL OF LAWBachelor of Laws with Highest Honors

Philip Erin
Philip Pfeiffer Brown
Dick Hoskins Cress
William Orr Huie

John Abness Kerr, Jr.
Milton Joseph Mehl
Lucian Edward Morehead

Bachelor of Laws

Almeron Earl Amerman
Elbert Arthur Boynton
Harris Joe Brewster
Clinton Giddings Brown, Jr.
Burnette Tom Carter
Russell Lowell Crozier
Hugh Jack Cureton, Jr.
William E. Cureton
Charles Carroll Daley
Carmel Franklyn Davis
Norman Shafer Davis
Lewis McCay Dickson, Jr.
Ross Etheldred Doughty, Jr.
Arthur Pope Duggan, Jr.
Kraft Warner Eidman
Walter Raleigh Ely, Jr.
Joe Everton
Pitser Hardeman Garrison
Levert Langston Geren
Ben Morris Gilbert
William Shumate Harris
Joshua Nymen Kahn

Emil James Kazen
George Lenert Kroll
Claude K. Lee
Leslie Sterne Lockett
James Everett McAshan III
Howard Louis Martin
James Henry Milam, Jr.
Frank Leland Morris
Miles Littleton Moss
Minor Wallace Pitts, Jr.
Will Mann Richardson
Harold John Schulz
Mitchel Schwartzman
John M. Scott
Harold Kermit Smith
Fritz Clifton Sorrell
Thomas Randolph Teggart
Ross De Mauri Terry
Lee Elmer Thomas
Horace Walker
Wyndham Kemp White
Lee Gibson Williams

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Law

GRADUATE SCHOOLMaster of Business Administration

Arnold Edward Brinkmeier, B.S. in EE. Sidney Douglas Jackson, B.A.
Leon Baldwin Flatt, B.E.A. Fladger Freeman Lamery, B.E.A.
Guy Cummings Hill, B.E.A.

Master of Education

Irma Emma Fender, B.S. in P.Ed. William David Pollan, B.S.
Theodore Hamilton Leslie, B.S. Christain Otis Shaffer, B.S.

Master of Science in Chemical Engineering

Kenneth Howard Clough, B.S. in Ch.E. Rhoden Philip Ricketts, B.S. in Ch.E.
Harold Goodstein Friedlander, B.S. in Ch.E.

Master of Science in Civil Engineering

Fitzhugh Lee McRee, B.S. in C.E.

Master of Science in Electrical Engineering

William Harry Mayne

Master of Science in Mechanical Engineering

Hill Hodges, B.S. in M.E. Saviour Perrone, B.S. in M.E.
William Glynn Lowther, B.S. in M.E. Charles William Stokes, Jr. B.S. in M.E.

AUG 17 1935

Master of Journalism

Virginia Nalle, B.J.

Charles Richard West, Jr. B.J.

Master of Science in Home Economics

Mary Isabel Fain, B. S. in H. E.

Master of Arts

Lillian Fay Ammann, B.A. Waldmer Henry Gronde, B.A.
 Jesse Earl Anderson, B.A. Mary Sunlocks Harrell, B.A.
 John McFerrin Barcus, B.A. Olan Lavelle Hicks, B.A.
 Mable Exa Barton, B.A. Claudius Brasher Hodges, B.A.
 Winifred Graham Beall, B.A. Warren Richard Jackson, B.A.
 Rafael Belaunde, Jr. B.A. Mrs. Idie Voelkel, McLain, B.A.
 James Kenner Biggs, B.A. Raymond Isaac Mahan, B.A.
 Robert Leeroy Breedlove, Richard Jack Marquis, B.A.
 Mary (Sue) Susana Brown, B.S. Mrs. Louisa Morgan Mehaffey, B.A.
 Fred I. Cairns, Jr. B.A. James Cecil Moore, B.A.
 Mrs. Elizabeth Key Chewning, B.S. Eugenia Newberry, B.A.
 in Ed. Jim Eanes Reese, B.A.
 Rebecca Elizabeth Coy, B.A. Clyde Reeves Robertson, B.A.
 Robert Roach Cunningham, B.A. Louise Alvina Schubert, B.A.
 Sam Wesley Davis, Jr. B.A. Christine Olivia Schultz, B.A.
 Joseph Francis Dunn, B.A. Virginia Kerr Skinner, B.A.
 Mary Joe Durning, B.A. Rosallean May Smith, B.A.
 William Davis Frazell, B.S. Mrs. Vernon Hightower Smith, B.A.
 Meredith Know Gardner, B.A. Mrs. Marie Hays Spence, B.A.
 Annie Lee Goen, B.A. Fessie Maxine Steinle, B.A.
 Helen Virginia Goldbaum, B.A. Fred Ray Thompson, B.A.
 Walter Rochs Goldschmidt, B.A. Raymond LeRoy Thurston, B.A.
 Luther Henri Gray, B.A. Robert William Townley, B.A.
 Max Myrum Greenberg, B.A. Mrs. Lois Monosmith Walling, B.A.
 Lila Thrace Greene, B.A.

Doctor of Philosophy

Irving Bell, B.S. Floyd Burton Jones, B.A.
 Lawrence Edward Brown, B.S. in E.E. Daniel Morley McKeithan, B.A., M.A.
 Elward Maurice Caldwell, B.A. Otto Mackensen, B.S., M.A.
 Horace Bailey Carroll, B.A., M.A., Clinton Carmack Mason, B.S., M.A.
 Robert Alexander Collins, B.A. Ivy May Parker, B.A., M.A.
 Edward Davis, B.A. Ralph Halstead Parker, B.A., M.A.
 Arthur Andrew Draeger, B.S. in Ch.E. Frank Van Lue Patten, B.S. in Ch.E.,
 M.S. in Ch.E. M.S. in Ch.E.
 George Charles Marius Engerrand, B.S., M.A. Myril Biard Reed, B.S. in E.E., M.S. in E.E.
 Robert Pattison Felgar, B.A., M.S. Warren Stacy Rehm, Jr., B.A.
 Jesse Edward Franklin, B.A., M.A. Neil Edward Rigler, B.S., M.A.
 James Linton Gardner, B.A., M.A. Charmion Clair Shelby, B.A., M.A.
 Carlos Louis Gutzeit, B.A. Dorus Alvin Snellings, B.A., M.A.
 Mrs. Helen Willits Harris, B.A., M.A. Wilson Stuart Stone, B.A., M.A.
 Meta Louise Suche, B.A., M.A.
 Rhys Calhoun Harris, B.S., B.S., M.A.
 Fritz Leo Hoffman, B.A., M.A.

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Henry Winston Harper
 Dean of the Graduate School

AUG 17 1935

Graduates in Nursing

Bettie Louise Berry
 Mildred Glenna Erbaugh
 Ira Myrtle Cary
 Annie Lee Clark
 Helen Maxine Ditch
 Althea Marie Fourmigue
 Edith M. Frazier
 Mary Irene Galleher
 Laura Louise Garrett
 Helen Cass
 Frances Eugenia Goss
 Evelyn Graham
 Lucile Marie Hagedorn
 Bettie Brown Hanne
 Leola Farrel Norton
 Gertrude Catherine Humphrey
 Phillie Ruth Johnson
 Isabelle Louise Jenkins
 Lenore Ann Kellersberger
 Ora Lee Wilora
 Edna Tean Matthews
 Anna Jewell McDonald
 Grace Henrietta Myers
 Irene Elizabeth Palm
 Alice Malinda Pfennig
 Nellie Louise Pranshaw
 Katherine Conborn
 Inez Carmen Schilling
 Del Frances Seftik
 Wilma Lee Shephard
 Irma Simmons
 Mary Lou Smith
 Anid Sumiko Tanga
 Addie Pearl Williamson
 (in absentia)
 Jeanelle Willis
 Annie Lois Wright

Doctor of Medicine

James Wilbur Atchison
 Morgan Brian Arnesworth
 John Herbert Ferguson
 Robert Henry Blount
 Alfred John Bohman
 Murphy Pounds
 Shirley Coest Bowen
 Clarence Elmo Boyd
 Walter Holloway Bush
 David Holloy Cameron
 James Olive Chambers
 James Leonard Cooper
 William Edward Crump
 Wendell Percy Cummings
 William Michael Donahue, Jr.
 Howard Rush Dudgeon, Jr.
 Romie Mark Dufner
 Robert Allison Edwards
 Charles Ferdinand Engelking
 Lorence Walter Feller
 Thelma Edna Frank
 W. B. Galloway
 Earl Gaston
 Saul Gossman
 Eugene Perry Harris
 Volo Hicks, Jr.
 Charles Martin Koch, Jr.
 Charles Augustus Hooks
 Glenn Thompson Howard
 Holland T. Jackson
 Olen Gaynor James
 Norman D. Jarrell
 Malcolm Liddell Johnson
 (in absentia)
 Otto John Juhl, Jr.
 Sol M. Katz
 Robert Willis Kimbro
 Arch Corley Koontz
 William Theodore Lace
 Jesse Cone Lockhart
 Joseph Meyer Loewenstein
 Maribel Loving
 Joseph Charles Magliolo
 A. O'Brien McCarty
 George Street McReynolds, Jr.
 Robert Hartwell Mitchell
 Presley Joe Nook
 For Harley Noddy
 Marcus Nash
 Lex Thomas Neill
 Walter Herndon Nelson
 Charles Roudelush Wester
 Floyd Alvin Norman, Jr.
 John Stanley Oliver
 Glen Corman Passmore
 Ceuser Chappell Quillian
 James Edward Langson Revoley
 Oscar Edward Rhode
 James Kenneth Richardson
 Ernest Roland Richter
 Louis Bacon Saunders Richter
 Leonard Rosoff
 Raleigh Roy Ross
 Nelson Lorenz Schiller
 John Daniel Schukman
 Jack Percy Scott
 Tidella Mersin Seibel
 Ira Thomas Shottall, Jr.
 Charles Albert Shoultz
 Walter Scott Smith, Jr.
 Roy Cayle Spain
 Terrell Speed
 Arthur T. Springall
 (in absentia)
 Harold Earl Taylor
 James Houston Thomas
 Martin Lee Towler
 Steve F. Turner
 Addie Walker Weatherford
 Herschel Elvis Whigham
 Andrew Earl Wiedeman
 Frederick Sinclair Wimberly
 Frank Mercer Windrow
 S. L. Witcher
 Tom Dobbins Young

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the Medical Branch

AUG 17 1935

August 26, 1935

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Erger Center	Theodore Alfred Koerner
Zella Finch	Lorine White
Griffen	Victoria Louise Wischkaemper

Bachelor of Arts with High Honors

Bishop	Eunice Mitchell
Ernie Bradie	John Crin Mayhugh
Bartak Chovanetz	Mrs. Mozelle Huntington Morris
Garza	Townsie Jasper Thompson
Hall	Milo Wesley Weaver

Bachelor of Arts with Honors

Billingslea	Harry Leo Kidd
Brightwell	Beatrice Lillian Wincaid
Childre	Anne Mack Long
Con	Mrs. Julia Mary Wallace Lowry
Dozier	Rose Mary Morrison
Fernandez	Andrey Frances Price
Hall	Annie Florence Rea
Hill, Jr.	Lucy Elizabeth Rivers
Jackson	Mattie Lee Seymour
Johnson	Ruth Serena Shaller
Keeton	Joe Vivian Walton
	Mrs. Ruby Avery Whitfield

Bachelor of Arts

Dams	Mary Alice Gross
Adkins	Ina Kate Hahn
Ans	Annalu Harper
Argueritte Alexander	Mary Helen Harper
Arnold, Jr.	Evelyn Louise Harsch
Louise Hooks Blakeney	Mary Lucile Hatheway
Ray Flewett, Jr.	Andrew Jackson Hays, Jr.
Gorn Blumberg	Charles Maurice Hill
Ein Poone	Willie Holdsworth
Key Forman	Bryon Cecie Horton
Brannan	Merionelle Virginia Hoting
ng	Green Evan Hutcheson
Punkley	Sylvia Maury Johns
ing Furt	Frances May Jones
ow Fury	Margaret Journey
Missie Cameron	William Eugene Kelly
D	Nancy Kenny
Carpenter	Mrs. Don Shuler Kidd
Orstiel	Ruth Caldwell Kirk
Woox Cornays	Hazel Evelyn Kling
all Crofoot	Florence Carmelita Klipple
Cunningham	Thomas Weir Labatt, Jr.
Besselle	Mary Emine Lattimore
Dickson	Cleo Carl Laughlin
sey	Rex Algernon Lawrence
y Duff, Jr.	Mrs. Eugenia Gibbons Bailey Leonard
Dunbar	Robert Nancy Lindsey, Jr.
Ma Dusek	Frank John Hjalmar Linguist
z Elmore	Cecil James Locke, Jr.
ing	Joe Bernard Lovejoy
herston	Sophie Marie Lubben
anner	Leola McEver
lezel	John James McKay
Wiley Gardner	Grace McSpadden
Old	Nina Vivian May
amann	Rose Ames Messina
	Blanche Beatrice Miller
	Dorothy Regina Moore

AUG 17 1935

Bachelor of Arts (cont'd)

Jewel Elizabeth Moore	Clyde Charles Glavin
Lucile Carolyn Moore	Laura Snow
Glenn William Murray	Hattie Emily Stinnett
Pat Ireland Nixon, Jr.	Richard Strauss Jr.
Leslie Field Noell	Chester Ozias Strickland
Floyd William Parsons	Alvin Lorece Sullivan
James Willis Pope	Gwendolynne Abrahata Tate
Naston Fribble	Dan Murray Thompson
Rebecca Angela Ramirez	John Albert Thompson
Josephine Laura Ramsey	Jack Norton Townsend, Jr.
Helen Glass Pandle	Maxine Trenck
Lillian Mildred Rice	Beatriz Concepcion Trevino
Mary Carolyn Rice	Eola Tullis
Floy Ross Robinson	Byron Eugene Votaw
Graham Lee Rodgers	Robert Clark Walter
Myrtle Mae Rogers	Mary Cocran White
Clytie Savage	Springer Packin Williams
Lynn Savase	George Elliot Woods, Jr.
Eugenia Schiwetz	Jeanette Florence Vonker
Sue Eloise Shaw	Sam Houston Young
Henry Shelby Shipp	Otto Louis Zanak

Bachelor of Journalism with High Honors

Olney Thomas Davis, Jr.

Bachelor of Journalism with Honors

Kenneth Foxman Harper

Bachelor of Journalism

Adele Harriet Baker	Harold Gernstacher
Joseph Francis Conroy	Mary Maurine Hunter
Harvey Henry Cross	Christie Michael Mitchell
James Doran Everett	Guy Theodora Ryan
Edward Carleton Ferris	Mrs. Irma Inez Riser Shirley
	Frankie-Mae Weltorn

Bachelor of Science in Geology

John Frederick Weberer	Claude Wolcomb, Jr.
	Hubert Emil Wenger

Bachelor of Science in Home Economics with Honors

Frances Evelyn McLean

Bachelor of Science in Home Economics

Irene Della Eucek	Fuby Nellie Kerley
Charlie Cooke	Lillie Mae McKinney
Marie Celeste Harper	Ruth Vance Peed
	Era Cleota Swim

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

A. J. Pugh
Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Architecture

Walter Curham Moore, Jr.	Albert Edward Sheppard
--------------------------	------------------------

Bachelor of Science in Chemical Engineering

Marshall Lawrence Brown	John Rogers Martin
Henry Lothaire Dabney	R. C. Neely, Jr.
Frank E. Hoover	Charles Roberts Stewart
	Charles Alexander Wheeler, Jr.

AUG 17 1935

Bachelor of Science in Civil EngineeringOdie Omega Ellet
Reuben GuerraRalph Emerson Jones
Robert Ernest Lee
Henry Leonhardt Rase, Jr.Bachelor of Science in Electrical Engineering

Leon Fischer

Jefferson Lamar Stang

Bachelor of Science in Mechanical Engineering

Willie Alonzo Van Bielen, Jr.

Ralph Taldo Walker

Bachelor of Science in Petroleum Production EngineeringFrank Allison Bruner
Nelson Hodges JamesFrank Darcy Peterson
Dan Cecil Williams, Jr.

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

J. H. Taylor
Dean of the College of Engineering

COLLEGE OF PHARMACY

Graduate in PharmacyHugh Terrell Bratten
Melasta Lillian MussilGordon Otis Noble
Samuel Joseph Sanis, Jr.Bachelor of Science in Pharmacy

Leo Joseph Peters, Jr.

SCHOOL OF EDUCATION

Bachelor of Science in Education

Frances Irene Farr
Martha Lucille Perry
Mrs Viola Tuttle Eady
Katherine Loraine Bird
Hannah Brooks
Sara Carolyn Brown
Mary De Rose Buttrill
Alpha Tommie Carter
Marguerite Cleveland
Mary Elizabeth Cliett
Florine Cruse
Margaret Leah Darter
Helyn Margaret Dickson
Curtis Clarence Dunk
Eleanor Kathryn Foote
Mrs. Mary Belle Turner Gore
Frances Ann Harris
James Virgil Hayes
Felix James Klein
Mary Frances Lacey

Margaret Eleanor Lonsert
Frances Sylvia Levy
Lilybeth Lewis
Mildred Isabelle Marshall
John Alton Mauer
Mary Elizabeth Ownsby
John Franklin Peachey
William McKinley Pridgen
Lila Anne Raines
Vivian Dint Reese
Nettie Mae Scott
Hallie Mae Sipes
Lois Sue Smith
Mrs. Kathleen Howard Stanley
Grace Afton Stone
Clifford Mastin Stover
Edith Barbara Thompson
Emma Peil Webb
Annie Katherine Wells
Dicey Wright

Bachelor of Science in Physical Education

Maurice Armin Baumgarten
Hugh Wilson Cook
Marion Elizabeth Delamater
Marion Cufn Heuck

Margie Lee Howle
D. Maxine Kubela
Terrence Stuart Word
Faker Knox Wright

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Education

AUG 17 1935

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

John Elton Hodges

Bachelor of Business Administration with High Honors

Mark Anthony Martin

Bachelor of Business Administration with Honors

Arno George Brotze

Gus Louis Elley
Meta Callaway YoungBachelor of Business Administration

Oscar Colquitt Arnold
Stephen Toliver Barker
Donald William Belknap
William Linwood Best
Ruth Blalock
Terrel Archer Bryson, Jr.
Alta Alma Butler
Kenneth Wren Cook
Franklin Lanier Cox
Edwin E. Domaschk
Novalyn Drake
Ross Hall Foster
Thomas Adolf Goeth Graham
Jack Stuart Gray
Harold Truman Gunn
John Charles Halton, Jr.
Thomas Millard Handley
John Charles Harding
Mary Louise Hatzfeld
William E. Hedden
Bonnie Kay Hudson
Helen Amy Johnson
Oval Jones, Jr.
Roy Milton Justus
Harry Landry Kelly
Doris Rachel Kirkham
John Joseph Klein, Jr.
Josephine Frances Nolan

Harold Webster Leggett
T. Odon Charlie Leshkar
Littie McLane
Frances Rey Marchbanks
Vivian Grace Matthews
Emma Marie Mazoch
Emmett Burns Nichols
Marvin Francis Nix
Darius Sarian Oldham
Joseph Burton Peabody
Alton Curtis Pederson
Joe George Pine, Jr.
Leland Albinus Prowse
George James Richter
Paul Victor Riley
John Franklin Sanders, Jr.
Wilbur King Simpson
Benton Gish Smith
Ernest Lee Smith, Jr.
Robert Wallace Sparks, Jr.
Russell Henry Spikes
Bessie Vivian Stein
Robert Ferdinand Strange
LaTrelle Thompson
Walter Roy Verner
Harvey Louise Walker
Dorothy Kate Woodman
Caldley Spencer Yantis

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Business Administration

LAW SCHOOL

Bachelor of Laws with Highest Honors

Jesse Murriel Davis

Max Herforce Weinert

Bachelor of Laws

Tod Robinson Adams
Harry Craven Battaile
Melvin Martin Combs
John L. Crawford
Richard Thomas Davis
Robert Julius Derby
Laurel Newton Dunn
John Paul Howell
Thomas Weir Labatt, Jr.

William Ladin
Harold Smith Long
John James McKey
James Robertson Owen
Harry Douglas Pruett, Jr.
Jack (Joseph) Melvin Popletz
Donald Daniel Traynor
Levell J. Vaughan
Samuel Esley Wilcox

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Law

AUG 17 1935

GRADUATE SCHOOL

Master of Business Administration

Lillian Loyce Adams, B.B.A. Waldo Christel Henry Dunk, B.B.A.
 Henry Julius Foshm, B. B. A. Frank (Francis) Marion Holloway, B.B.A.
 Perry Francis Doyer, B.B.A. Zelda Roberta Ramsey, B.B.A.

Master of Education

Mrs. Etta Lillian Adrian, B.S. in Ed. Alice Holman, B.S.
 Elma Beckham, P.S. Eugene Waslon Lambert, B.S. in Ed.
 Littleton Council Pillsbury, B.S. Benjamin Franklin Miller, B.S.
 Eburn Curtis Postick, B.A. Gatewood Newberry, B.A.
 Virginia Robiou Clampitte, B.A. Less Porter, B.S.
 Elmer W. Cullers, B.S. in Ed. John Cleo Powell, B.S. in Ed.
 Allen Lambert Davis B.A. Johanna Honore Regan, P.A.
 John Isaac Dean, B.A. Lawson Hamiter Richardson, B.S.
 Harriet Jeston Dickey B.A. David Kelly Sellers, B.B.A.
 Frank Dominguez III B.S.; B.S. in P.Ed. William Jesse Stone, B.S.
 Virgie Christopher Fodnett, P.S. in Ed. Herbert James Watson, B.S. in Ed.
 Paul Lewis Whitton, B.S.

Master of Science in Architecture

Benjamin Perkins Bailey, B.S. in Arch.

Master of Science in Chemical Engineering

Henry Gordon Schutze, B.S. in Ch.E. Frank Jacob Spuhler, B.S. in Ch.E.

Master of Science in Electrical Engineering

Jarvis Carroll McElhany, B.S. in E.E. Marcus Kay Witt, Jr., B.S. in E.E.

Master of Science of Home Economics

Mrs. Inez Callicott Anderson, B.S. Rosa Frances Parsley, B.S. in H.E.
 Mrs. Audrey Criswell Goree, B.S. in H.E. Mrs. Florence Ellen Criswell Cheney,
 Louise Tynard, B.S. in H.E. Gladys Short, B.S. in H.E.
 Mrs. Elizabeth Faulkner Marsh, B.S. in H.E. Lee Edwin Terry, B.S.
 Or Emma Ulrich, B.S. in H.E.

Master of Arts

June Eva Alexander, B.A. Belle Browne Danziger, B.S.
 Rachelle Lee Allen, B.A. Anamary Davis, B.A.
 Willie Allen, B.A. Mrs. Mary L. Willis-Davis, B.A.
 Mrs. Lota Smith Alvis, B.A. James Alvin Dixmide, B.A.
 Mrs. Louise Langham Amann, B.A. Pickett James Dodson, B.A.
 Martha Elizabeth Bailey, B.A. Jack Vincent Donoghue, B.A.
 Katybob Baker, B.A. Sidney Schaper Draeger, B.A.
 Frank Malcolm Barnes, B.A. Thomas Rufus Duncan, B.A.
 Mary Dean Paucom, B.A. Nancy Elsie Egleton, B.A.
 Susanna Gorton Faxter, B.A. Laurence Elbert Ely, B.A.
 Annie Louise Eonar, B.A. Margaret Anne Eppright, B.A.
 Alice Virginia Fond, B.A. Wilma Fears, B.A.
 Emma Emily Jose, B.A. Melbourne Elijah Fincher, B.A.
 Renlock O. Praddy, B.S. Kathryn Fisk, B.A.
 Margaret Frances Brewer, B.A. Margaret Fisk, B.A.
 Mattie Sharp Brewer, B.A. Charles Cecil Flesher, B.A.
 Essie Travis Brigham, B.A. Elizabeth Jewell Foster, B.A.
 Lillian Maude Brigham, B.A. Hope Foster, B.A.
 Martin Brinkmann, B.A. Anna Gardner, B.A.
 Vivian Alma Browning, B.A. Patsy Emma Garner, B.A.
 Clinton Earl Burnett, B.A. Robert Callahan Giddens, B.A.
 Clara Margaret Campbell, B.A. Alleen Griffin, B.A.
 Mary Sue Carlock, B.A. Ewing Leyton Gunn, B.A.
 Mrs. Marie Clotfelter Carpenter, B.A. Margaret Virginia Hall, B.A.
 Anne Ethel Cassles, B.A. Rufus George Hall, Jr, B.A.
 Conn DeWitt Catterton, B.A. Robert Carleton Harrook, B.A.
 Lloyd Miller Combs, B.A. John Heys Hammond, B.A.
 Mrs. Anna Hayes Covey, B.A. Rex Francis Harlow, B. S.
 James Commodore Cumley, B.A. Urbane Orr Hennen, B.A.

AUG 17 1935

Master of Arts (Cont'd)

Mary Nath Hickey, B.A. Helen Thelma Hummel, B.A.
 Charisa Monte Hicks, B.A. Donald Ford Sandifer, B.S. in Soci.
 Lula Belle Huckabee, B.A. James Franklin Sartain, B.A.
 Thomas Heskell Johnson, B.A. Mrs. Florence Johnson Scott, B.S. in Ed.
 Rebecca Joiner, B.A. Mrs. Evie LaGrone Shelton, B.A.
 Frederick Butler Jones, B.A. Ruth Evangeline Stribley, B.A.
 Albert Tate Jordan, B.A. Cleavie Cleone Simmons, B.S.
 Edith Marian Jordan, B.A. Mrs. Georgia Robinson Smith, B.A.
 Howard Cresap Key, B.A. Norman Elmer Smith, B.S. in Ed.
 John Theodore Kroulik, B.A. Anne Stark, B.A.
 Dean Wilson Kuykendall, B.A. in Ed. Marjorie Noble Stenberg, B.A.
 Mrs. Neil Cramer LaGrone, B.A. Guy Harvey Stewart, B.A.
 Mackie Volee Langham, B.A. Beatrice Louise Stoltefort, B.A.
 William Cronston Larton II, B.A. Edgar John Stullken, B.A.
 Joe Moran Logus, B.A. John William Lee Sutherland, B.A.
 Wallace Edwin Lowry, B.A., B.S. Thomas Shelton Sutherland, Jr., B.A.
 Benjamin Hart McLain, B.A. Jake Floyd Swartz, B.S.
 Beth Means, B.A. Ralph Norman Sweet, B.A.
 Kathleen Edith Melat, B.A. Elinor Cecilia Taylor, B.A.
 Mary Grace Milam, B.A. Mary Elith Taylor, B.A.
 Mary Louise Moore, B.A. Virginia Emily Thompson, B.A.
 Irene Morgan, B.A. Mrs. Ruth Danson Tinsin, B.A.
 Mrs. Verne Armstrong Morris, B.A. Morris Edward Tittle, B.A.
 Walter Owen Morrow, B.S. Mattie Evelyn Broadwell, B.A.
 Roberta Wilson Myrick, B.A. Sarah Estelle Turk, B.A.
 Mabel Dougherty Hall, B.A. Dan Rutledge Vining, B.B.A.
 Mary Alice Noonan, B.A. Charles Wilburn Van Redden, B.A.
 N. S. Patterson, B.A. Lennie Marie Walker, B.A.
 Mrs. Floride Spear Peterson, B.A. Charles Eugene Wallace, B.A.
 Robert William Pfennig, B.A. Sister Natalie Walsh, B.A.
 Benjamin Austin Phillips, B.A. Josephine Mary Warner, B.A.
 Theresa Evelyn Piker, B.A. Mrs. Grace Miller Watson, B.A.
 John Allen Rethliff, B.S. Jack Cherry Watson, B.A.
 Ruth Wendall Peed, B.A. Dorothy Weatherly, B.A.
 Robert David Rhode, B.A. Juanita Oliver Watt, B.A.
 Jack Rodgers, B.A. Mildred Elizabeth West, B.A.
 Annulfo Esteban Rodriguez, B.Ed. Alice Gertrude Whitehouse, B.A.
 Ida Moselle Ross, B.A. Frances E. Willard, B.A.
 Ernest William Rowland, B.A. Zula Watley Williams, B.A.

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Henry Winston Harper
 Dean of the Graduate School

RATE OF PAY FOR STUDENT ASSISTANTS, INTERCOLLEGIATE ATHLETICS.
 I recommend your approval of the following action of the Intercollegiate Athletic Council taken on June 3:

"Walker moved, seconded by Moore, that the rate of pay for student assistants be raised from forty cents an hour to fifty cents an hour, effective June 1, 1935. Motion passed."

GIFT BY THE KOHLER COMPANY TO DEPARTMENT OF ARCHITECTURE.--I recommend that the Board accept the gift of four very fine examples of combination and single faucets with cut sections to show working and construction, for use in the class in Plumbing, which have been presented to the Department of Architecture by the Kohler Company, of Kohler, Wisconsin.

ROUTINE ITEMS APPROVED, COLLEGE OF LIBERAL ARTS.--On motion of Dr. Moran, seconded by Mr. Weinert, the Board approved the recommendations of Acting President Puckett as contained in his report of August 12, as follows:

Mathematics

1. Change the status of Mr. F. A. Decker, Adjunct Professor of Mathematics, from half-time at a salary of \$117.50 to full-time at a salary of \$225 for the Second Term of the Summer Session of 1935.

AUG 17 1935

Office of the Registrar

2. Grant a leave of absence without salary to Mr. F. J. Agee, Registrar, for the period August 5-16, 1935, inclusive, to permit him to attend the Reserve Officers' School at San Antonio, Texas, as ordered by the War Department.

3. Appoint Miss Marguerite Flint as Assistant to the Registrar at a salary rate of \$20 per month, for the period August 7-31, 1935, inclusive, vice Mr. Frank H. Hart, resigned.

1935-1936 BUDGET, COLLEGE OF MINES AND METALLURGY.--Dr. Morgan presented the recommended budget for 1935-36 for the College of Mines and Metallurgy. This recommended budget had been prepared by Act. President Pickett and President-Elect Higgins. Dr. Morgan reported that it appeared that there were at least some instances in which the recommended budget did not follow the same principles which the Board had followed in adopting the budget for the Main University and the Medical Branch. He stated, however, that he had not had sufficient time to examine the proposed budget carefully. On motion of Dr. Morgan, seconded by Mr. Scott, the Board voted to approve the budget as recommended, subject to such changes as may be necessary to make it conform to the same principles as were applied to the budgets of the Main University and the Medical Branch. These changes are to be submitted to the Board, and the budget is to be finally adopted at the next meeting, to be held on September 14.

MEMORANDUM TO AMERICAN LEGION.--Mr. Weinert presented the two following resolutions, the first of which was adopted on motion of Mr. Weinert seconded by Major Parton, and the second on motion of Mr. Weinert seconded by Dr. Morgan.

Hon. H. Miller Ainsworth
Department Commander
The American Legion
Luling, Texas

Dear Sir:

We, the Regents of The University of Texas as Directors of the Texas Museum as provided by law wish to express to you personally our appreciation of your efforts as Commander in furthering the establishment of the Texas Museum for the people of Texas, and

Through you we wish to express our appreciation to the membership of the American Legion Department of Texas for their efforts in rendering this unselfish public service, and

We respectfully ask the further support of every ex-soldier of the late World War, and also the support of those who have followed the flag of our Nation and State in all wars to aid us in making this Texas Museum one of the most useful in the Nation, and

We wish to assure you that we shall act at all times in keeping with the spirit of this movement to do the best for all Texas, and

We shall work out with you, your successors and the officially created department committees and agencies all matters where the Legion is interested as the law directs and permits and as the best interest of the people of the State may appear.

To the American Legion Texas Centennial Committee, Inc.
A. Garland Adair, Chairman

Gentlemen:

We, the Regents of The University of Texas, as Directors of the Texas Museum, as provided by law, express to you our appreciation of your sponsorship of the establishment of a Texas Museum in honor of all those men and women who during the past one hundred years have made Texas what it is, and

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Through you we want to express our appreciation to the individual membership of the American Legion, and the American Legion Auxiliary, in this fine effort to render this unselfish service to our whole state, and

We ask the further support of every ex-soldier of the late World War, and also the support of all those who have followed the flag of our Nation and State in all wars, in helping to make this Texas Museum one of the most useful in the Nation, and

We wish to assure your committee that we shall at all times act in the keeping of the spirit of your efforts to do the best for all Texas, and

We shall work with and cooperate with you in all matters pertaining to the Legion and as the best interest of the people of the State may appear.

DEAN OF ADMISSIONS.--President Benedict reported that for some time Registrar E. J. Mathews has had the title of Registrar and Assistant Dean of the College of Arts and Sciences. As Assistant Dean he passes on all admissions to the College of Arts and Sciences. President Benedict and various members of the Board commended the faithful services of Mr. Mathews over a long period of years, and, on the recommendation of President Benedict and on motion of Dr. Morgan seconded by Mr. Scott, the Board voted, unanimously, to change the title of Mr. Mathews to "Registrar and Dean of Admissions."

1934-35 ANNUAL AUDIT.--Mr. Calhoun reported that in compliance with a request of the Board at its last meeting he had secured an opinion from the Attorney General with reference to the 1934-35 Annual Audit of the University accounts and records. The opinion set forth the fact that the 1934-35 Audit of the University accounts, which will necessarily be made after September 1, 1935, should be made by the State Auditor and the expense paid from the \$2,400 appropriated for that purpose (page 1030, Acts of the Forty-fourth Legislature, Regular Session). After a brief discussion, the Board, on motion of Mr. Weinert seconded by Major Parton, authorized its Auditing Committee to determine if the State Auditor will make the 1934-35 Audit and empowered the Auditing Committee, in case the State Auditor declines, to employ an outside firm to make the Audit.

1935-36 DEPOSITORY CONTRACTS.--Mr. Calhoun reported that he had had some conversations with officials of the Austin National Bank and The American National Bank with reference to renewal of the depository contracts for 1935-36. He believed that the contracts could be renewed on approximately the same basis as the contracts for 1934-35. On motion of Dr. Sandell, seconded by Major Parton, the Board authorized its Finance Committee to arrange for and complete the 1935-36 depository contracts for the Main University.

STORAGE OF STATE BOOKS AND RECORDS.--President Benedict stated that a considerable quantity of old books and records belonging to the State of Texas are housed in the Capitol Building, where they occupy space needed for other purposes and are not properly protected from fire. He raised the question of allowing these to be stored temporarily in the Old Library Building. There was some discussion of the immediate and future use of the Old Library Building, after which the Board on motion of Dr. Sandell seconded by Major Parton, voted to refer to its Library Committee, with power to act, the question of the storage of these books and records from the State Capitol Building, together with the question of the advisability of removing the Package Loan Library and other inflammable materials into the Old Library Building.

MUSEUM LOCATION.--A committee of Austin citizens, including Mr. Goodall Wooten, Mr. W. L. Long, Mr. Fred Adams, Mr. H. L. Stark, Mr. Garland Adair, and Ex-Senator H. L. Darwin, together with Mr. R. L. White, were invited before the Board to discuss the matter of the location of the Museum. Dr. Wooten reported that his Committee had been unsuccessful in securing the site which they had proposed at the last meeting of the Board but stated that they had other sites in mind which they believed it would be possible to secure. After considerable discussion, the Committee was thanked for its interest and efforts, and they withdrew. On motion of Mrs. Fairchild, seconded by Dr. Morgan,

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the Board then voted to inform the Committee of Austin citizens that the Board would postpone final action on the selection of the Museum site until its next meeting, to be held September 14, and that if by September 14 the Committee could present title to one of the proposed sites the Board would then consider such proposed site as a location for the Museum. If the Committee cannot present title to one of the proposed sites by September 14, or if it should be able to present title and the Board should not favor the site, the site already selected, east of the Boulevard and between Twenty-third and Twenty-fourth Streets, will be fixed as the location for the Museum.

PROPOSED NEW DORMITORIES.--Mrs. Fairchild reported that the Building Committee of the Board recommended, unanimously, that the proposed new dormitory for women be located on Whitis Avenue between the dormitory now being constructed and the Alice Littlefield Dormitory, with its long axis in the north-south direction. The Committee recommended further that a dining hall be included in the building but that meals be prepared and served from the kitchen of the dormitory now being constructed. On motion of Mrs. Fairchild, seconded by Dr. Morgan, these recommendations were approved.

Mrs. Fairchild reported that the Building Committee of the Board recommended that the proposed new dormitory for men be located south of the dormitory now being constructed and that neither dining facilities nor sleeping porches be included in the proposed new dormitory. This recommendation was approved by the Board on motion of Mrs. Fairchild, seconded by Dr. Morgan.

LITTLEFIELD HOME FOR MUSEUM OFFICES.--On the recommendation of the Building Committee of the Board and on motion of Mrs. Fairchild, seconded by Dr. Pendall, the Board voted to allow the use of the Littlefield Home for the administrative offices of the Museum organization.

At one o'clock the Board recessed for lunch at the University Commons and resumed its session at 2:45, after certain committee meetings, with the same attendance at the afternoon session of the Board as at the beginning of the morning session.

ARCHITECTS FOR MUSEUM AND DORMITORIES.--The following report was presented from the Museum Committee and the Building Committee of the Board:

August 17, 1935

TO THE HONORABLE MEMBERS OF
THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS
Honorable H. J. Latcher Stark, Chairman

Gentlemen:

We, the members of the Museum Committee and of the Building Committee, requested to select an architect or architects for the Museum, wish to make the following report:

After thorough discussion of a number of architects and architectural firms in the various cities of Texas, we have chosen the following firms and individual architects for your consideration:

John F. Staub, of Houston
Ayres and Ayres and H. Smith, of San Antonio
Harris and DeWitt, of Austin and Dallas
A. C. Finn, of Houston
Ralph Cameron, of San Antonio

These names selected are well-known architects of outstanding ability and of great reputation and all of whom have constructed some of the finest buildings in these various cities.

Respectfully submitted,

(Signed) H. H. Weinert
K. H. Aynesworth
Edward Randall
Mrs. I. D. Fairchild
George D. Morgan

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It was agreed to vote on the recommendations by ballot, eliminating the low firm on each ballot, and to award the contract for Architect for the Museum to the firm receiving the final, highest vote. It was agreed further, and approved by the Board on motion of Dr. Randall seconded by Mr. Taggenor, to award the contract for the architectural services on the first of the additional dormitories yet to be granted (the third out of the five originally requested) to Mr. F. L. White if a Public Works Administration loan and grant is entered into for the dormitory by the Board of Regents and to award the contract for the architectural services on the second of the additional dormitories (the fourth of the five originally requested) to the firm on the list recommended by the Museum and Building Committees which should receive the second highest vote on the final ballot. When the ballot had been completed, the Chairman announced that Mr. John F. Staub, of Houston, had received the highest vote and would be the architect, therefore, for the Museum. The firm of Ayres and Ayres, of San Antonio, received the second highest vote and are to be made the architects on the second of the proposed new dormitories if a loan and grant agreement is entered into for this second dormitory.

On motion of Dr. Pendall, seconded by Dr. Aynesworth, the Board voted to retain Mr. Paul P. Cret as Consulting Architect for the University on all of its projects.

GRANT BASIS, PROPOSED WOMEN'S DORMITORY.--Mr. Calkoun reported that Mr. Julian Montgomery, State Director of the Public Works Administration, had advised that a loan and grant of \$250,000 had been allotted for an additional women's dormitory at the University on the basis of a thirty per cent grant. Although the proposed loan and grant agreements or other formal notifications have not been received, it had been understood and orally reported to Mr. Stark and Mr. White on a visit to Washington some time ago that the grant basis on the new dormitory would be forty-five per cent. On motion of Mr. Weinert, seconded by Dr. Morgan, the Board authorized Mr. Calkoun to go into the matter of the grant basis for the proposed new dormitory and to see if it may be possible to secure a forty-five per cent grant.

THANKS TO RAILROAD COMMISSION.--Dr. Morgan reported that the Railroad Commission has taken fourteen boys this summer who were graduates in Petroleum Engineering and that it plans to take about twenty such boys next summer to give them a summer's training and experience. He presented the following resolution of thanks to the Railroad Commission. The resolution was unanimously approved on motion of Dr. Morgan seconded by Mr. Weinert.

At the end of the spring semester this year the Railroad Commission of Texas gave summer employment to fourteen high ranking students from the Department of Petroleum Engineering of The University of Texas.

This action of the Commission gave to these young men an opportunity for a broad practical experience and put them into favorable contact with the industry.

The possibility of further selections from subsequent classes lends incentive to the younger students.

The thoughtfulness, wisdom, and cooperation displayed by the Railroad Commission merit the appreciation of the University.

It is therefore resolved that the Board of Regents of The University of Texas expresses to Colonel Earnest C. Thompson, Chairman, and to Honorable C. V. Ferrell and Honorable Lon Smith, members of the Railroad Commission of Texas, sincere appreciation for the action taken in selecting for practical work students from the Department of Petroleum Engineering.

It is hoped that further selections will be made from subsequent classes with benefit to the University and the Railroad Commission and as a demonstration of the possibility for cooperation between State Departments and institutions.

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MUSEUM ORGANIZATION.--On motion of Dr. Morgan, seconded by Mr. Scott, the Board authorized its Museum Committee, acting with President Benedict, to take such actions as appear desirable with reference to the Museum during the interim between this and the next meeting of the Board.

OBSERVATORY WATER WELL PUMP.--Mr. J. W. Dornberger was invited before the Board and he presented certain bids which had been received for a pump for the water well at the McDonald Observatory. The Building Committee recommended that the contract for the pump be awarded to the Lufkin Foundry and Machinery Company at a contract price of \$1,289.23 F.O.B. location. This recommendation was approved on motion of Dr. Morgan seconded by Major Parten.

ADDITIONAL BELLS FOR LIBRARY TOWER.--On motion of Mrs. Fairchild, seconded by Mr. Scott, the Board authorized an addition to the general contract for the Library-Main Building sufficient to allow the purchase of eleven additional bells for the Library tower. This will make a total of sixteen bells. The eleven additional bells will cost approximately \$17,000.

At 4:15 P.M. Board adjourned, to meet again in Austin on September 14.

Leo C. Haynes
Leo C. Haynes, Secretary

For minutes of the meeting of September 14, 1935,
See Volume K.

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Austin, Texas, September 14, 1935
Meeting No. 336

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:40 Saturday morning, September 14, 1935, with the following present: Regents Aynesworth, Fairchild, Morgan, Parten, Scott, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Randall, Stark, and Waggener.

ELECTION OF CHAIRMAN PRO TEM.--In the absence of Chairman Stark, because of illness in his family, and of Vice-Chairman Randall, who was in Washington on Public Works Administration matters, President Benedict called the meeting to order and announced that nominations were in order for the election of a Chairman pro tem for this meeting of the Board. On motion of Doctor Aynesworth, seconded by Major Parten, Mr. Scott was unanimously elected Chairman pro tem.

AMENDMENT AND APPROVAL OF MINUTES OF AUGUST 17.--The Secretary reported that he had two amendments to the minutes of August 17 as mimeographed and distributed to the members of the Board. The amendments follow:

1. Outside Employment for Mr. E. W. Winkler.--President Benedict reported that Mr. E. W. Winkler had been invited by the publishers (The Steck Company, of Austin) to select the documents for a volume to be entitled Folio Collection of Original Documents of Texas History, to be published in connection with the Texas Centennial celebrations. The work would be completed in September, 1935 and would be done at such times as would not interfere with Mr. Winkler's regular duties. President Benedict recommended that Mr. Winkler be given permission to accept this outside employment. On motion of Major Parten, seconded by Doctor Morgan, the recommendation of President Benedict was approved.

2. Application Resolutions on Public Works Administration Projects.--

APPLICATION RESOLUTION

A resolution authorizing the President of the University of Texas, H. Y. Benedict, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the construction of Buildings and Other Improvements at the McDonald Observatory near Fort Davis, Texas, and designating Leo C. Haynes to furnish such information as the Government may request.

Be it resolved by the Board of Regents of The University of Texas acting as Trustees for the W. J. McDonald Observatory Endowment:

Section 1. That H. Y. Benedict, President of The University of Texas, be and he is hereby authorized to execute and file an application on behalf of the Board of Regents of The University of Texas acting as Trustees for the W.J. McDonald Observatory Endowment to the United States of America for a loan and grant to aid in financing the construction of Buildings and Other Improvements at the McDonald Observatory near Fort Davis, Texas.

Section 2. That Leo C. Haynes be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

APPLICATION RESOLUTION

A resolution authorizing the President of the University of Texas, H. Y. Benedict, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the cost of equip-

ment and furnishing for the Texas Memorial Museum; the cost of gathering, preparing, describing, and exhibiting museum materials, and of erecting displays, and designating Leo C. Haynes to furnish such information as the Government may request.

Be it resolved by the Board of Regents of The University of Texas:

Section 1. That H. Y. Benedict, President of The University of Texas, be and he is authorized to execute and file an application on behalf of the Board of Regents of The University of Texas to the United States of America for a grant to aid in financing the cost of equipment and furnishing for the Texas Memorial Museum; the cost of gathering, preparing, describing, and exhibiting museum materials, and of erecting displays.

Section 2. That Leo C. Haynes be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

APPLICATION RESOLUTION

A resolution authorizing the President of The University of Texas, H. Y. Benedict, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of a Memorial Museum Building and designating Leo C. Haynes to furnish such information as the Government may request.

Be it resolved by the Board of Regents of The University of Texas, acting as the duly constituted Board of Directors of the Texas Memorial Museum:

Section 1. That H. Y. Benedict, President of The University of Texas, be and he is hereby authorized to execute and file an application on behalf of the Board of Regents of The University of Texas acting as the Board of Directors of the Texas Memorial Museum to the United States of America for a grant to aid in financing the construction of a Memorial Museum Building.

Section 2. That Leo C. Haynes be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

APPLICATION RESOLUTION

A resolution authorizing the President of The University of Texas, H. Y. Benedict, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the construction of Institutional Laboratory for the Home Economics Department of the University of Texas, and designating Leo C. Haynes to furnish such information as the Government may request.

Be it resolved by the Board of Regents of The University of Texas;

Section 1. That H. Y. Benedict, President of The University of Texas, be and he is hereby authorized to execute and file an application on behalf of the Board of Regents of The University of Texas to the United States of America for a loan and grant to aid in financing the construction of an Institutional Laboratory for the Home Economics Department of the University of Texas.

Section 2. That Leo C. Haynes be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

APPLICATION RESOLUTION

A resolution authorizing the President of The University of Texas, H. Y. Benedict, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of a Dormitory for Women Medical Students at the Medical College in Galveston and designating Leo C. Haynes to furnish such information as the Government may request.

Be it resolved by the Board of Regents of The University of Texas:

Section 1. That H. Y. Benedict, President of The University of Texas, be and he is hereby authorized to execute and file an application on behalf of the Board of Regents of The University of Texas to the United States of America for a grant to aid in financing the construction of a Dormitory for Women Medical Students at the Medical College in Galveston.

Section 2. That Leo C. Haynes be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

On motion of Dr. Aynesworth, seconded by Dr. Morgan, the Board voted to approve the minutes of August 17 as mimeographed, with the amendments presented by the Secretary.

AMENDMENT OF AUGUST 3 MINUTES.--The Secretary presented the following amendment to the minutes of August 3. The item had been intentionally omitted from the August 3 minutes with the understanding that it would be inserted after the August Commencement. The degree was conferred in absentia on August 26. This amendment was approved on motion of Major Parten, seconded by Dr. Aynesworth.

Honorary Degree to Vice-President Garner.--It was suggested that the University would greatly honor itself by granting an honorary degree of Doctor of Laws to Vice-President John Nance Garner. President Benedict agreed with the suggestion, and the Board voted unanimously on motion of Dr. Morgan, seconded by Major Parten, to authorize the President to confer the honorary degree of Doctor of Laws on Vice-President John Nance Garner at the August, 1935, Commencement, the degree to be conferred in absentia or in persona, depending upon the ability of the candidate to be present.

LIBRARY COMMITTEE REPORT.--Dr. Aynesworth reported that a meeting had been held on Friday, September 13, with the Library Committee of the Faculty. Dr. Aynesworth was the only member of the Library Committee of the Board present at the meeting. Dr. Aynesworth reported that Mr. Coney presented an exhaustive, illuminating, and refreshing report and that the general Library situation at the University was discussed at length. On motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board authorized the Secretary to send copies of Mr. Coney's report to the members of the Board of Regents and to the members of the Faculty Library Committee.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of September 7 and called attention to several items. Item 11 on page 3 he said should be an appointment to two-fifths' time instead of to four-ninths' time, and the amount allocated to the "Travel, Supplies, and Incidentals" account in the Bureau of Municipal Research division of the 1935-36 budget for the Bureau of Research in the Social Sciences, page 7, should be \$1,275 rather than \$1,225 as it appears in the docket through a typographical error. He called attention also to his recommendations regarding two married women (Items 30 and 42 on page 4).

After a brief discussion of Items 1, 2, 3, and 4 under the heading "1935-36 Budget Corrections" on page 6, the President recommended that Items 1, 2, and 3 be omitted from the docket for consideration at this time and that Item 4 be changed to provide that the additional \$225 for the salary of Miss Gregg be taken from the \$3,825 appropriated for Maintenance, Equipment, and Assistants for Intramural Athletics for Men. On motion of Dr. Morgan, seconded by Dr. Aynesworth, the Board voted to approve the appointment of the two married women recommended by President Benedict, this action not to be considered as setting a precedent.

President Benedict called attention also to his brief report on page 10 on the Federal Training Program for Teachers of Adult Education. President Benedict stated that he should like to report also the staff of the Program and have it become a part of the minutes. The staff was as follows:

TRAINING PROGRAM FOR TEACHERS OF ADULT EDUCATION

ADMINISTRATIVE STAFF

Texas State Department of Education

L. A. Woods, State Superintendent of Public Instruction
George Fern, State Director of Adult Education Program

Federal Emergency Relief Administration

L. R. Alderman, Director of the Emergency Education Program, Washington

Texas Relief Commission

Adam R. Johnson, Director

The University of Texas

H. Y. Benedict, President
H. T. Manuel, Director of Training Program for Teachers of Adult Education

TEACHING STAFF

(As of July 29, 1935)

Adult Education and Nursery School

W. H. Brentlinger, Assistant Professor of Psychology, The University of Texas
Mrs. Mela Sedilla Brewster, Instructor in Arts and Crafts, University of New Mexico
Helen Caldwell, Instructor in Home Economics, Dilley Public Schools
Stephen A. Caldwell, Assistant Professor of Economics, Louisiana State University
C. E. Castenada, Latin-American Librarian, The University of Texas
R. L. Davenport, Professor of Agricultural Education, Louisiana State University
Evelyn Eastman, Parent Education Specialist, Dallas Public Schools
W. N. Elam, Instructor in Vocational Agriculture, Taylor Public Schools
Katherine Gorbitt, Principal Aoy School, El Paso
Bess Heflin, Professor of Home Economics, The University of Texas
Raymond Hiles, Superintendent of Public Schools, Georgetown
C. A. Johnson, Director of Vocational Education, Houston Public Schools
E. T. Mitchell, Professor of Philosophy, The University of Texas
J. T. Reid, Director of Extension and Assistant Professor of Education, University of New Mexico
Mrs. Florence Ellen Ritchey, Instructor in Home Economics, Austin High School
M. S. Robertson, Assistant State Supervisor of Elementary School, Louisiana State Department of Education
Henry Ross, Professor of Agricultural Education, Agricultural and Mechanical College of Texas
Elmer Scott, Executive Secretary of the Civic Federation, Dallas

Emergency Education Program

C. C. Comer, State Supervisor of Adult Education, Austin
Elizabeth Siddall, State Supervisor of Adult Education, Anderson
T. J. Yoe, State Supervisor of Adult Education, San Antonio

Civilian Conservation Corps

N. C. Belk, Educational Adviser, C.C.C., Kirbyville
J. L. Turnage, Educational Adviser, C.C.C., Ottine

Rural Rehabilitation

C. W. Huser, Superintendent of Vocational Training, Federal Resettlement Administration, Austin
Lola Blair, Specialist in Nutrition, Agricultural and Mechanical College of Texas
Grace I. Neely, Assistant in Nutrition, Agricultural and Mechanical College of Texas
Roy W. Snyder, Meat Specialist, Agricultural and Mechanical College of Texas

Lecturers

C. W. Bingman, President of Lamar College, Beaumont
A. J. Sarre, President Personnel Service Bureau, New Orleans
Elmer Scott, Executive Secretary of Civic Federation, Dallas
H. A. Tieman, Director of Vocational Education, Colorado State Department of Education
Mrs. Fadra Holmes Wilson, Assistant Professor of Education, Louisiana State University
J. U. Yarborough, Professor of Psychology, Southern Methodist University

The following additions to the teaching staff were made after July 29, 1935:

James R. Burton, Instructor in Dramatics, Austin High School
J. Campbell Wray, Instructor in Music, Texas School of Fine Arts

The Rural Rehabilitation program utilized the services of the following additional persons:

Mattie Trickey, District Supervisor of Home Economics Education
V. M. Ehlers, Chief Sanitary Engineer,
Olga Buresh, Itinerant Nurse, and
Ed Hopkins, Assistant State Director of Malaria Control, of the State Department of Health.

The following are additions to the list of general lecturers:

C. W. Huser, who spoke on certain phases of the Federal Resettlement program.
Lloyd S. Tireman, of the University of New Mexico, who described some aspects of adult education in Old Mexico.
Clarence Ayres, who lectured in a demonstration of the open forum.
Mrs. C. W. Bingman, who described certain phases of adult education in the Beaumont Schools.
Mrs. Mela Sedillo Brewster, who lectured on handicrafts.
President H. Y. Benedict, who extended the greetings of the University and spoke briefly on reading in adult education.

The following served as assistants in various capacities:

Earl Arnett, Librarian in the special collection.
Rosalie Stern, Assistant in Home Economics
Helen Kuhn Keel, Assistant in the Nursery School
Bertha Lee Tielepape, Accompanist in community pageantry
Marilee Kone, Josephine Kolar, Mary Elizabeth Ownsby, Catherine Louise Gramon, and Viva Laura Alvis, part-time assistants in the office of the Director.

On motion of Dr. Morgan, seconded by Mr. Weinert, the Board approved the recommendations of President Benedict contained in his docket of September 7, pages 1-10, inclusive, with the exception of Items 1, 2, and 3 on page 6, which were withdrawn by the President, and with the amendments to Item 11 on page 3, item 4 on page 6, and the Bureau of Research in the Social Sciences budget on page 7, made by the President. The President's recommendations follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1934-35.--I recommend that the following transfers in accounts and the following additional appropriations for 1934-35 be made:

Main UniversityLibrary

1. Transfer \$32.50 from the Loan Assistants, Summer Session, account to the Pages account, in the 1934-35 budget for the Library.

Physical Plant

2. Appropriate \$250 from the 1934-35 Main University Unappropriated Balance to the Draftsmen as Needed account in the 1934-35 budget for Physical Plant Betterments.

University Available FundUniversity Lands Geologizing

3. Appropriate \$500 from the 1934-35 Unappropriated Balance in the Available Fund to the Office, Laboratory, and Traveling Expenses account in the 1934-35 budget for the University Lands Geologizing Department.

University Lands Surveying

4. Transfer \$600.50 from the appropriation originally made for the salary of a Cook in the University Lands Surveying Department to the Office, Field, and Traveling Expenses account in the 1934-35 budget for that Department.

5. Transfer \$517.99 from unused salaries in the University Lands Surveying Department to the Office, Field, and Traveling Expenses account in the 1934-35 budget for that Department.

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1935-36.--I recommend that the following transfers in accounts and the following additional appropriations be made for 1935-36:

Main UniversityJournalism

1. Appropriate \$450 from the 1935-36 Main University Unappropriated Balance to the 1935-36 budget for the Department of Journalism, this amount to be used as the salary of a part-time Secretary in that Department for nine months.

Physics

2. Transfer \$400 from the Maintenance and Equipment account of the budget for the Department of Physics for 1935-36 to the 1935-36 Main University Unappropriated Balance.

Public Speaking

3. Transfer \$1,600 from the Tutors and Assistants account to the salary of Mr. Jesse Villareal, Instructor in Public Speaking, in the 1935-36 budget for the Department of Public Speaking.

4. Transfer \$700 from the Tutors and Assistants account to the salary of Mr. John Junior Bell, Instructor in Public Speaking, in the 1935-36 budget for the Department of Public Speaking.

5. Transfer \$700 from the Tutors and Assistants account to the salary of Mr. Benjamin H. Davis, Instructor in Public Speaking, in the 1935-36 budget for the Department of Public Speaking.

6. Transfer \$700 from the Tutors and Assistants account to the salary of Mr. Aylmer Green McNeese, Instructor in Public Speaking, in the 1935-36 budget for the Department of Public Speaking.

Zoology

7. Transfer \$200 from the Books account to the salary of Dr. Robert Edward Hungate, Instructor in Zoology, in the 1935-36 budget for the Department of Zoology.

Physical Education

8. Transfer \$100 from the Maintenance and Equipment account of the 1935-36 budget for the Department of Physical Education to the 1935-36 Main University Unappropriated Balance.

Office of the Dean of the Graduate School

9. Appropriate \$300 from the 1935-36 Main University Unappropriated Balance to an account to be entitled "Clerical Assistants" in the 1935-36 budget for the Office of the Assistant Dean of the Graduate School.

uate School.

Student Life Staff

10. Appropriate \$75 from the 1935-36 Main University Unappropriated Balance to the salary of Mr. Nowotny as Assistant Dean of Men for the period September 1-15, 1935, inclusive, in the Student Life Staff budget for 1935-36.

Office of the Registrar

11. Transfer \$600 from the Clerical Assistants account to the salary of Miss Jean Reed as Assistant Information Clerk, in the 1935-36 budget for the Office of the Registrar.

Physical Plant

12. Transfer \$250 from the Draftsmen as Needed Account in the 1935-36 budget for Physical Plant Betterments to the 1935-36 Main University Unappropriated Balance.

University Available FundUniversity Lands Geologizing

13. Transfer \$500 from the Office, Laboratory, and Traveling Expenses account in the 1935-36 budget for the University Lands Geologizing budget to the 1935-36 Available Fund Unappropriated Balance.

RESIGNATION, 1934-35.--I recommend that the following resignation be accepted:

Main UniversityPhysical Plant

1. Accept the resignation of Mr. Charles W. Stokes as Fireman in the Boiler Plant, effective August 28, 1935.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1935-36.--I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1935-36:

Main UniversityChemistry

1. Appoint Mr. L. D. Barrick as Instructor in Chemistry (Half-time) at a salary of \$900 for the Long Session of 1935-36.

2. Appoint Mr. G. W. Drake as Instructor in Chemistry (Half-time) at a salary of \$900 for the Long Session of 1935-36.

3. Appoint Mr. A. C. Bratton as Instructor in Chemistry (4/9 time) at a salary of \$800 for the Long Session of 1935-36.

4. Appoint Mr. C. R. Hocott as Instructor in Chemistry (4/9 time) at a salary of \$800 for the Long Session of 1935-36.

5. Appoint Mr. C. F. Jones as Instructor in Chemistry (4/9 time) at a salary of \$800 for the Long Session of 1935-36.

6. Appoint Mr. R. V. Jones as Instructor in Chemistry (4/9 time) at a salary of \$800 for the Long Session of 1935-36.

7. Appoint Mr. J. C. Krejci as Instructor in Chemistry (4/9 time) at a salary of \$800 for the Long Session of 1935-36.

8. Appoint Miss Ruth Leslie as Instructor in Chemistry (4/9 time) at a salary of \$800 for the Long Session of 1935-36.

9. Appoint Mr. R. W. Townley as Instructor in Chemistry (4/9 time) at a salary of \$800 for the Long Session of 1935-36.

10. Appoint Mr. W. B. Whitney as Instructor in Chemistry (4/9 time) at a salary of \$800 for the Long Session of 1935-36.

11. Appoint Miss Margaret Brewer as Instructor in Chemistry (2/5 time) at a salary of \$725 for the Long Session of 1935-36.

12. Appoint Miss Margaret Eppright as Instructor in Chemistry (2/5 time) at a salary of \$725 for the Long Session of 1935-36.

13. Appoint Mr. J. A. Dinwiddie as Instructor in Chemistry (2/5 time) at a salary of \$725 for the Long Session of 1935-36.

14. Appoint Mr. R. I. Mahan as Instructor in Chemistry (2/5 time) at a salary of \$725 for the Long Session of 1935-36.

15. Appoint Mr. H. G. Schutze as Instructor in Chemistry (2/5 time) at a salary of \$725 for the Long Session of 1935-36.

16. Appoint Mr. F. Spuhler as Instructor in Chemistry (2/5 time) at a salary of \$725 for the Long Session of 1935-36.

17. Appoint Mr. P. K. Calaway as Instructor in Chemistry (3/8 time) at a salary of \$675 for the Long Session of 1935-36.

18. Appoint Mr. Ben Phillips as Instructor in Chemistry (3/8 time) at a salary of \$675 for the Long Session of 1935-36.

Classical Languages

19. Change the status of Miss Roberta Lavender from Associate Professor of Classical Languages on a full-time basis at a salary of \$2,400 for nine months to Associate Professor of Classical Languages on a part-time basis at a salary of \$1,500 for nine months, effective September 15, 1935.

20. Appoint Mrs. T. L. Shepard as Instructor in Classical Languages (Part-time) at a salary of \$900 for the Long Session of 1935-36 only.

Economics

21. Appoint Mr. C. E. Ayres, Professor of Economics, as Chairman of the Department of Economics for the Long Session of 1935-36, vice Mr. E. E. Hale, absent on leave.

22. Appoint Mr. W. E. Morgan as Professor of Economics at a salary of \$3,000 for the Long Session of 1935-36 only, vice Dr. C. A. Wiley, absent on leave.

23. Appoint Mr. C. L. Stinneford as Associate Professor of Economics at a salary of \$1,360 for the First Semester only of the Long Session of 1935-36, vice Mr. E. E. Hale, absent on leave for that period.

English

24. Accept the resignation of Mr. D. M. McKeithan as Instructor in English, effective September 15, 1935.

25. Accept the resignation of Mr. Robert D. Little as Instructor in English, effective September 1, 1935.

26. Appoint Mr. Thomas H. McNeal as Instructor in English (Half-time) at a salary of \$900 for the Long Session of 1935-36 only. His salary is to be paid from the amount originally budgeted as the salary of Mr. Little, resigned.

27. Appoint Miss Lucille King as Instructor in English (Half-time) at a salary of \$900 for the Long Session of 1935-36 only. Her salary is to be paid from the amount originally appropriated as the salary of Mr. McKeithan, resigned.

28. Appoint Miss Mattie Swayne as Instructor in English (Half-time) at a salary of \$900 for the Long Session of 1935-36 only. Her salary is to be paid from the amount originally appropriated as the salary of Mr. McKeithan, resigned.

29. Appoint Miss Sarah Chokla as Instructor in English (3/4 time) at a salary of \$1,350 for the Long Session of 1935-36 only. Her salary is to be paid as follows: \$900 from the amount originally budgeted as the salary of Mr. Little, resigned, and \$450 from the amount originally budgeted as the salary of Mr. H. Arlin Turner, resigned.

Home Economics

30. Appoint Mrs. Louise Armstrong as Instructor in Home Economics at a salary of \$1,800 for the Long Session of 1935-36.

Journalism

31. Accept the resignation of Mr. William L. McGill as Lecturer in Journalism, effective September 15, 1935.

32. Appoint Mr. Ray E. Lee as Lecturer in Journalism at a salary of \$500 for the Long Session of 1935-36, vice Mr. McGill, resigned.

Physics

33. Appoint Miss Katherine Banks as Stenographer in the Department of Physics (full-time) at a salary of \$1,200 for twelve months beginning September 1, 1935.

Public Speaking

34. Appoint Mr. Jesse Villareal as Instructor in Public Speaking (Part-time) at a salary of \$1,000 for the Long Session of 1935-36.

35. Appoint Mr. John Junior Bell as Instructor in Public Speaking (Part-time) at a salary of \$700 for the Long Session of 1935-36.

36. Appoint Mr. Benjamin H. Davis as Instructor in Public Speaking (Part-time) at a salary of \$700 for the Long Session of 1935-36.

37. Appoint Mr. Aylmer Green McNeese as Instructor in Public Speaking (Part-time) at a salary of \$700 for the Long Session of 1935-36.

Pure Mathematics

38. Accept the resignation of Dr. E. C. Klipple as Instructor in Pure Mathematics (Half-time), effective September 15, 1935.

39. Appoint Mr. Olan Harvey Hamilton as Instructor in Pure Mathematics (Half-time) at a salary of \$900 for the Long Session of 1935-36, vice Dr. Klipple, resigned.

Zoology

40. Appoint Dr. Robert Edward Hungate as Instructor in Zoology at a salary of \$2,000 for the Long Session of 1935-36. His salary is to be paid from the \$1,800 budgeted as an instructorship in Zoology for 1935-36 and from \$200 to be transferred from the Books account in the 1935-36 budget for the Department of Zoology.

41. Appoint Mr. R. W. Cumley as Technician in the Department of Zoology at a salary of \$1,200 for twelve months beginning September 1, 1935.

Physical Training for Women

42. Appoint Mrs. Blossom Goddard as Instructor (Part-time) in Physical Training for Women at a salary of \$1,200 for the Long Session of 1935-36 only.

Drawing

43. Appoint Mr. Worth Cottingham as Instructor in Drawing at a salary of \$1,800 for the Long Session of 1935-36.

Petroleum Production Engineering

44. Accept the resignation of Mr. R. B. Newcome, Jr. as Instructor in Petroleum Production Engineering, effective September 15, 1935.

45. Appoint Mr. Elwood Cather Sargent as Instructor in Petroleum Production Engineering at a salary of \$1,800 for the Long Session of 1935-36, vice Mr. Newcome, resigned.

Graduate School--Research in Zoology

46. Appoint Mr. Dean Parker as Technical Assistant in Research in Zoology at a salary of \$540 for the period September 1, 1935-May 31, 1936, inclusive.

47. Appoint Mr. Walter Burdette as Technical Assistant in Research in Zoology at a salary of \$500 for the period September 20, 1935-May 31, 1936, inclusive.

Library

48. Accept the resignation of Mr. Harold S. Long as Loan Assistant in the Library, effective September 1, 1935.

Office of the Registrar

49. Accept the resignation of Mrs. Ripple Hubbard Guess as Information Clerk in the Office of the Registrar, effective September 1, 1935.

50. Appoint Miss Margaret A. Jackson as Information Clerk in the Office of the Registrar at a salary of \$1,200 for twelve months beginning September 1, 1935.

51. Appoint Miss Jean Reed as Assistant Information Clerk in the Office of the Registrar at a salary of \$600 for twelve months beginning September 1, 1935.

Business Activities Office

52. Appoint Mrs. Mary Jo Cayce as Clerk in the Business Activities Office at a salary of \$1,200 for twelve months beginning September 1, 1935.

Office of the Auditor

53. Appoint Mr. Rex Shields as First Assistant to the Auditor in Charge of Oil and Gas Royalties at a salary of \$2,100 for twelve months beginning September 1, 1935. His salary is to be paid from the Auditing Oil and Gas Production account in the Oil Field Expense budget in the Available Fund.

54. Appoint Mr. C. W. Isenberger as Junior Accountant on the Staff of the Auditor in Charge of Oil and Gas Royalties at a salary of \$1,800 for twelve months beginning September 1, 1935. His salary is to be paid from the Auditing Oil and Gas Production account in the Oil Field Expense budget in the Available Fund.

55. Appoint Miss Maurine Walker as Secretary to the University Oil Auditors at a salary of \$1,200 for twelve months beginning September 1, 1935. Her salary is to be paid from the Auditing Oil and Gas Production account in the Oil Field Expense budget in the Available Fund.

Physical Plant

56. Appoint Mr. Clarence Bell as Fireman in the Boiler Plant at a salary of \$1,440 for twelve months beginning September 1, 1935, vice Mr. Charles W. Stokes, resigned.

57. Appoint Mr. J. B. Campbell as Oiler in the Power Plant at a salary of \$720 for twelve months beginning September 1, 1935.

Medical BranchBiological Chemistry

58. Accept the resignation of Dr. Marion Fay as Associate Professor of Biological Chemistry, effective September 1, 1935.

59. Appoint Dr. Felix Paquin, Jr. as Adjunct Professor of Biological Chemistry at a salary of \$2,400 for twelve months beginning September 1, 1935, vice Dr. Fay, resigned.

Physiology

60. Appoint Mr. F. J. Mullin as Adjunct Professor of Physiology at a salary of \$2,400 for twelve months beginning September 1, 1935.

Extramural DivisionsBureau of Economic Geology

61. Accept the resignation of Mr. C. L. Baker as Geologist in the Bureau of Economic Geology, effective September 1, 1935. Mr. Baker has accepted an appointment as head of the Department of Geology in the A. and M. College of Texas.

1935-1936 BUDGET CORRECTIONS.--I recommend that the budget for 1935-36, as adopted on June 18, be corrected as follows:

1. Correct the Intercollegiate Athletics budget so that the salary of the Secretary and Coach of Intramural Athletics for Women shall be \$1,500 for nine months rather than \$1,125. (Withdrawn)

2. Correct the Intercollegiate Athletics budget so that the Maintenance, Equipment, and Assistants account for Intramural Athletics for Women shall amount to \$500 instead of \$375, for nine months. (Withdrawn)

3. Increase the appropriation from Intercollegiate Athletics to Intramural Athletics for Women from \$1,500 to \$2,000, to take care of the two corrections listed above. (Withdrawn)

4. Increase the appropriation from Intercollegiate Athletics to Intramural Athletics for Men from \$4,500 to \$4,725, to take care of the salary adjustment for the Secretary of Intramural Athletics for Men, which adjustment was made by the Board on August 17. (See correction, page 461.)

In making up the budget for this division, the applying of the new salary scale was inadvertently overlooked.

1935-36 BUDGET FOR BUREAU OF RESEARCH IN THE SOCIAL SCIENCES.--I recommend the adoption of the following budget for 1935-36 for the Bureau of Research in the Social Sciences:

BUREAU OF RESEARCH IN THE SOCIAL SCIENCES
1935-1936

Note: The funds available for 1935-36 and in sight at the present time are:

Unappropriated Balance, 1934-35	\$ 6,652.56*	
Legislative Appropriation, 1935-36	5,000.00	
University Funds	5,000.00	
Rockefeller Foundation Grant	12,500.00	<u>\$29,152.56</u>

*Estimated

(All of the items listed below are for twelve months unless otherwise specified.)

Project No.

4	E. C. Barker, Professor of American History, Project: Collection of Sam Houston Materials		
	Salary, Research Assistant, Miss Amelia Williams	\$900.00	
	Materials, Incidentals	<u>100.00</u>	\$1,000.00
12	History Department Project: Collecting Materials on the History of Texas for The University of Texas. E. C. Barker, Director		
	Salary, Collector, J. Evetts Haley (September 1, 1935-August 31, 1936)	2,850.00	
	Travel (12 months)	<u>1,150.00</u>	4,000.00
18	J. E. Pearce, Professor of Anthropology, Project: Research in Texas Archeology		
	Salary, Field Foreman, A. T. Jackson (September 1, 1935-August 31, 1936)	1,800.00	
	Laboratory Supplies, Tools	200.00	
	Day Labor	<u>1,200.00</u>	3,200.00
43	R. L. Bieseke, Associate Professor of History, Project: The Background of German Colonization in Texas (Leave of absence from Department of History for second semester of 1935-36)		
	Salary, second semester	1,200.00	
	Clerical Help	600.00	
	Incidentals, materials, etc.	<u>200.00</u>	2,000.00

Project No.

45	Bureau of Municipal Research Roscoe C. Martin, Associate Professor of Government, Director		
	Salaries:		
	Research Assistant (Full-time), Lynn don E. Abbott	\$1,500.00	
	Assistant Director (Half-time), R. Wel- don Cooper	\$1,200.00	
	Research Assistant (Full-time) (9 months at \$125 per month), J. T. Bar- ton	1,125.00	
	Secretaries		
	Sunshine Neely (Part-time) at \$35.00 per month		
	Margaret Davis (Part-time) at \$35.00 per month		
	Duella Davis (Part-time) at \$30.00 per month		
	Total expenditure for Secretaries, \$100 per month for 12 months	1,200.00	
	Tutor, to relieve Roscoe C. Martin of one-third of his teaching load (Government 310 and 311), at \$100 per semester	200.00	
	Travel Supplies, and Incidentals	<u>1,275.00</u>	\$6,500.00
50	Sociology Department Project: Inter- preting and Editing Data of a Child Welfare Survey of Texas.		
	Salary, Research Associate, one month (September, 1935), Grace E. Benjamin	225.00	
	Salary, Statistician, one month (Sep- tember, 1935), J. L. McGarity	125.00	
	Assistants (Clerical, Statistical)	200.00	
	Materials, etc.	<u>50.00</u>	600.00
51	Sociology Department Project: Psychiatric and Social Study of Prisoners Entering the Texas State Prison		
	(To be itemized after plans have been completed.) Two salaries, one for a psychiatrist and one for a trained assistant		5,200.00
	Director's Office Expense		200.00
	Publications Fund (unexpended balance as of August 31, 1935), approximately		6,357.56
	Contingent Reserve Fund		<u>95.00</u>
			<u>\$29,152.56</u>

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Dr. C. A. Wiley, Professor of Economics, to be granted a leave of absence without pay for the Long Session of 1935-36 to permit him to continue to serve the Federal Government in the capacity of Acting Director of Rural Rehabilitation and Resettlement for Texas.
2. Mr. E. E. Hale, Associate Professor of Economics, to be granted an extension of his leave of absence without pay through the first semester of the Long Session of 1935-36 to permit him to continue in his position of Labor Compliance Director of the National Recovery Administration.
3. Dr. R. L. Biesele, Associate Professor of History, to be granted a leave of absence without pay for the second semester of the Long Session of 1935-36 to permit him to engage in research work under the Bureau of Research in the Social Sciences.

4. Mr. M. L. Begeman, Associate Professor of Mechanical Engineering, to be granted permission to be absent from the campus without loss of pay for the period necessary to attend a meeting of the Machine Shop Division of the American Society of Mechanical Engineers which will be held in Cleveland, Ohio, September 11-20, 1935. Mr. Begeman's trip is to be made at no expense to the University.

PERMISSION TO RETURN LATE.--I recommend that the following members of the Faculty be granted permission to return to the campus as late as the dates indicated, without loss of pay after September 15, 1935:

Mr. W. E. Gettys, Professor of Sociology and Director of the Bureau of Research in the Social Sciences; September 18.

Miss Marie B. Morrow, Instructor in Botany and Bacteriology; a few days following September 15.

Mr. C. Aubrey Smith, Associate Professor of Accounting; September 19.

Mr. Joseph A. Wickes, Professor of Law; September 20.

Mr. C. E. Ayres, Professor of Economics; a few days following September 15.

Mr. John R. Stockton, Assistant Professor of Business Administration; a few days following September 15.

SUMMER SESSION BUDGET, 1935--WOMEN'S ATHLETIC SPORTS.--I recommend that the following budget for Women's Athletic Sports be approved for the Second Term of the 1935 Summer Session. The salaries of these positions were paid from fees collected for Women's Athletic Sports, a self-supporting activity.

Miss Thelma Dillingham, Instructor and Acting Director	
Full time (3 classes), \$196.87	
2 extra classes at \$12.50 each	\$221.87
Miss Margaret Hodgins, Instructor	
Full time (4 classes), \$150	
2 extra classes at \$12.50 each	175.00
Miss Bernice Erwin, Part-time Instructor	
4 classes at \$30 each	120.00
Mrs. Claire Caswell Ward, Tutor	
66 hours at \$.75 per hour	49.50
Miss Bertha Lee Thielepape, Part-time Accompanist	
22 hours at \$.75 per hour	16.50
Miss Fay Yarbrough, Part-time Life Guard	
9 hours at \$.75 per hour	6.75
Miss Margaret Cunningham, Tutor	
14 hours at \$.75 per hour	10.50
	<u>\$600.14</u>

UNIVERSITY FELLOWSHIP AWARDS, 1935-36.--I recommend that the following University Advanced Fellowships and University Fellowships be awarded for the Long Session of 1935-36:

For University Advanced Fellowships, with a stipend of \$300 each:

Helen Virginia Goldbaum (Economics)
Mary Sunlock Harrell (English)
Lucille King (English)
Harry Montgomery Lafferty (Education)
Barnes Fletcher Lathrop (History)
Grady Daniel Price (History)

As alternate for any one of the above:
Rebecca Elizabeth Coy (English)

For University Fellowships, with a stipend of \$200 each:

Richard Henry Ballinger (English)
Irving Berger Center (Government)
Richard Buhmann Johnson (Economics)
Joseph Albert Joseph (Pure Mathematics)
Margaret (Peggy) Soule (Romance Languages)
William Louis Strauss (Government)

As alternate for any of this group:
Nora Agnes Graham

GENERAL FACULTY LEGISLATION.--I recommend your approval of the following legislation of the General Faculty taken by the circularization-no-protest procedure following its meeting of April 9, 1935:

Groups Leading to the Degree of Bachelor of Science in Electrical Engineering

TECHNICAL GROUP

	Junior Year			Senior Year	
	First Semester	Second Semester		First Semester	Second Semester
AM 325	3	0	EE 361	3	0
AM 326	0	3	EE 362	0	3
EE 320	3	0	EE 464	2	2
EE 323	0	3	ME 468	4	0
EE 421	2	2	ME 266	0	2
CE 333	3	0	Phy. 461	2	2
CE 220	2	0	CE 224	1	1
Eco. 312	3	0	EE Elective	3	5
ME 420	0	4	Gen. Elective	3	0
ME 240	0	2	EE x	0	3
Chem. 342	0	3			
	<u>16</u>	<u>17</u>		<u>18</u>	<u>18</u>

GENERAL GROUP

	Junior Year			Senior Year	
	First Semester	Second Semester		First Semester	Second Semester
EE 320	3	0	EE 361	3	0
EE 323	0	3	EE 362	0	3
EE 421	2	2	EE 464	2	2
CE 333	3	0	CE 224	1	1
CE 220 or			ME 468	4	0
CE 261	2	0	BA 365		
Eco. 312	3	0	Pf or Mf	3	0
ME 420	0	4	EE Elective	5	0
ME 240	0	2	EE 366	0	3
Eco. 313	0	3	ME 266	0	2
BA K	3	3	Gen. Elective	0	7
	<u>16</u>	<u>17</u>		<u>18</u>	<u>18</u>

EE x = Short Circuit Calculations or Power Transmission.

EE 366 = Economic Application of Electrical Machines

BA K = New Course in Business Administration School

Change EE 520, 523, 561, to EE 320, 323, 361, 362 respectively.

ADJUSTMENTS TO COVER UNPAID LIBRARY INVOICES FOR BOOKS ORDERED BY VARIOUS UNIVERSITY SUBDIVISIONS.--I recommend that the following appropriations to 1934-35 accounts and corresponding reductions in 1935-36 appropriations be made in order to cover unpaid 1934-35 invoices covering books and other orders made through the Library by the University subdivisions listed below:

	Appropriate from the 1934-35 Main University Unappropriated Balance to account indicated	Reduce the 1935-36 Appropriations as follows: Books : M. & E.
Library: Books, Bindings & Equipment	\$1,000	\$1,000;
Anthropology: M. & E.	300	300;
Business Administration: M. & E.	20	20;
Educational Administration: M. & E.	40	40;
Government : M. & E.		:
History: M. & E.		:
History & Philosophy of Education: M. & E.	380	380;
Home Economics: M. & E.	300	150: 150
Law: M. & E.	20	20;
Philosophy; M. & E.	160	160;
	580	580;

	Appropriate from the 1934-35 Main University Unappropriated Balance to account indicated	Reduce the 1935-36 Appropriations as follows: Books : M. & E.
Psychology: M. & E.	50	50:
Pure Mathematics: M. & E.	200	200:
Sociology: M. & E.	180	180:
	<u>\$3,530</u>	<u>\$3,380 : \$150</u>

Psychology: M. & E.
Pure Mathematics: M. & E.
Sociology: M. & E.

50
200
180
\$3,530

50:
200:
180:
\$3,380 : \$150

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

1. Dr. W. E. Gettys, Professor of Sociology and Director of the Bureau of Research in the Social Sciences, to go to New York City to attend, as the official representative of The University of Texas, a conference of University Social Science Research Organizations to be held September 12-14, 1935, inclusive, and to make an address before that group. Dr. Gettys' expenses while in New York will be borne by the Social Science Research Council, and his traveling expenses will be paid by The University of Texas from the Director's Office Expense account in the 1935-36 budget for the Bureau of Research in the Social Sciences.

2. Mr. B. E. Short, Adjunct Professor of Mechanical Engineering, to visit Denver, San Francisco, and Los Angeles, in connection with our efforts to secure an additional Professor of Petroleum Production Engineering. His expenses are to be paid from the President's Office and Traveling Expenses account.

OUTSIDE EMPLOYMENT FOR PROFESSOR FRED C. AYER.--I recommend the approval of the request of Professor Fred C. Ayer, Professor of Educational Administration, that he be granted permission to help the City of Waco Public School Administration in its city program of curriculum revision during the coming year. Professor Ayer is to receive an honorarium for this service of some sum between five hundred and one thousand dollars. The exact amount has not yet been determined.

OUTSIDE APPOINTMENT OF MR. J. ALTON BURDINE.--I recommend that Mr. J. Alton Burdine, Assistant Professor of Government, be granted permission to accept appointment by the State Labor Commissioner as Chairman of the newly created Texas State Advisory Council of the Texas State Employment Service. Meetings of the Council will be held semi-annually, and its members serve without compensation, being allowed merely traveling and subsistence expenses. Since early June, Mr. Burdine has served as Special Representative of the United States Employment Service in the application of the Merit System in Texas, and State Commissioner Nichols has written me urging the approval of Mr. Burdine's appointment to the Texas Council, which is set up under specifications formulated by the United States Employment Service in Washington.

1935 SUMMER ACTIVITIES PROGRAM.--I recommend the approval of the recommendation of Dean V. I. Moore, Director of the 1935 Summer Activities Program, that Mr. C. J. Alderson be paid the sum of \$157.50 as compensation for teaching swimming classes during the Second Term of the 1935 Summer Session in connection with the Summer Activities Program, a self-supporting activity. This sum represents the fees collected from the swimming classes supervised by Mr. Alderson. In addition to his swimming fees, Mr. Alderson received the sum of \$50 for part-time service in the Department of Physical Education during the Second Term of the 1935 Summer Session.

ACCEPTANCE OF GIFT.--Mrs. Ruth Starr Blake, granddaughter of Dr. James H. Starr, whose extensive and significant personal papers have been given to the University, has tendered the University Library an appropriate case for the proper display of these papers. I recommend that this case be accepted for the purpose of displaying her grandfather's papers and that she be thanked for her interest and generosity.

FEDERAL TRAINING PROGRAM FOR TEACHERS OF ADULT EDUCATION AT THE UNIVERSITY.--Professor H. T. Manuel, Director of the Training Program for Teachers of Adult Education held by the Federal Government at The University of Texas, has reported that the Training Program will show a balance of income over expenditures of approximately \$1,500 (about 15% of the budget) after a few miscellaneous outstanding obligations have been met. This balance results in part from the fact that the total number to be enrolled was unknown until after the beginning of the program and the further fact that plans had been made on such a basis as to avoid a deficit on a much smaller enrollment. Reports that have reached us thus far have been very gratifying concerning the success of the program put on at the University and the efficient direction of Professor Manuel.

THANKS FROM BAYLOR UNIVERSITY LIBRARIAN.--For your information, I quote a letter which I received recently from Mr. E. W. McDiarmid, Jr., Librarian of Baylor University; "Your institution is one of those which has granted Baylor University the use of its library resources through inter-library loan. On behalf of those at Baylor whom this service has benefited, I wish to thank you for the kind cooperation of your library staff."

ADDITIONAL ROUTINE ITEMS, MEDICAL BRANCH.--President Benedict presented the following additional items recommended by Dean Carter of the Medical Branch:

1. Appropriate \$520 from the 1935-36 Unappropriated Balance of the Medical Branch to the Janitors and Laboratory Attendants account in the Physical Plant budget for 1935-36. This is to permit making a complete restoration of the salaries of janitors and laboratory attendants to the scale paid in 1932-33.
2. Appropriate \$1,200 from the 1935-36 Unappropriated Balance of the Medical Branch to the salary of a Laboratory Attendant in the Department of Surgery for 1935-36.
3. Change the status of Mr. Joe H. Pehnke from Janitor and Laboratory Attendant to Laboratory Attendant in the Department of Surgery at a salary of \$1,200 for the twelve months beginning September 1, 1935.
4. Grant a leave of absence, without loss of pay, and permission to make an out-of-state trip to Dean W. S. Carter of the Medical Branch in order to permit him to attend the meeting of the Association of American Medical Colleges to be held at the University of Toronto. The leave is to be from October 24 to November 2, 1935, and his expenses are to be paid from the Traveling Expenses of the Dean and of Other Administrative Officers upon approval of the Dean account in the Administration budget for the Medical Branch for 1935-36.

On the recommendation of President Benedict and on motion of Dr. Aynesworth, seconded by Dr. Morgan, the Board approved these additional recommendations.

1935-36 BUDGET, COLLEGE OF MINES AND METALLURGY.--President D. M. Wiggins of the College of Mines and Metallurgy was invited in and presented his recommendations for the 1935-36 budget for the College of Mines and Metallurgy. The recommendations had earlier been submitted in typewritten form to each member of the Board. Dr. Morgan reported that the College of Mines Committee recommended the adoption of the budget, and on motion of Dr. Morgan, seconded by Major Parten, the Board approved the recommendations of President Wiggins. (The budget, as adopted, may be found on pages 33 to 38.)

ROUTINE ITEMS APPROVED, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented a docket dated August 31 recommended by Acting President C. A. Puckett for the College of Mines and Metallurgy. On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board approved these recommendations, as follows:

Transfer in Accounts, Administration Budget

1. I recommend that the unexpended balance, amounting to \$96, in the salary account of an Assistant Registrar be transferred to the Student Assistants account, in the 1934-35 Administration budget.

Degrees Conferred in August

2. I recommend your approval of the conferring of the following degrees by the College of Mines and Metallurgy at the August Commencement, held on the evening of August 24, 1935:

Bachelor of Arts

Alice Vivian Brunner	Lallah Elizabeth Munro
Charlotte McCracken Crutcher	Lavora Ennes Norman
Hilary Joel Fisher	Mary Margaret Stansbury
Mabel Vaughn Keeney	Lydia Malernee Stark
Bertha Anne Lowenstein	Katherina Lois Tendick
Lula Frances McDaniel	Ralph Gale Tolbert
Ralph George Marston	Ruth Gentry Warren
John Paull Moore	Norothy Felicita Woods

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

C. A. Puckett
C. A. Puckett, Acting President

DORMITORIES, COLLEGE OF MINES AND METALLURGY.--President Wiggins reported that they had been informed that the Public Works Administration had offered a grant of \$81,000 and a loan of \$99,000 with which to erect a dormitory for women students and a dormitory for men students on the campus of the College of Mines and Metallurgy. There was considerable discussion of the need for the dormitories and the possibility of keeping them filled. President Wiggins felt that the dormitories were greatly needed and believed that they could be filled. On motion of Major Parten, seconded by Dr. Aynesworth, the Board deferred final consideration of this offer until the next meeting of the Board, to be held September 28, and authorized President Benedict to appoint someone to go to El Paso and make an appraisal of the situation and report to the Board at its next meeting. Dr. Wiggins then withdrew. (President Benedict appointed Miss Mary E. Gearing to make the study.)

BIDS ON ANNUAL AUDIT.--Mr. Calhoun reported that in accordance with the instructions of the Board he had conferred with the State Auditor, Mr. Orville S. Carpenter, with regard to the audit of the University accounts and financial records for the fiscal year ended August 31, 1935 and had been advised that the State Auditor had not planned to make this audit. Accordingly, Mr. Calhoun had advertised for bids for the audit, the bids to be received at this meeting. Those auditors who were present were invited into the meeting, and the bids were opened and tabulated as follows:

	<u>Maximum Amount</u>
Fred E. Pflughaupt	\$1,800
Learned and Tapp	1,250
Barrow, Wade, Guthrie and Company	5,000
Leon O. Lewis Company	1,750
Ernst & Ernst	2,500
W. W. Rankin	725
D. P. McAlpine	650
J. B. Allred and Company	850
Frank L. Wilcox and Company	1,500
George Hoehn	575
W. Frank Carter	895
F. G. Masquelette and Company	550

The bids were referred to the Auditing Committee for study and report on motion of Major Parten seconded by Dr. Morgan. (Note: The last bid, that of F. G. Masquelette and Company, had been received in due time and order but was overlooked when the other bids were opened and was not found until Monday morning following the meeting. Shortly before the close of the meeting on Saturday afternoon, the Auditing Committee recommended the award of the contract to Mr. George Hoehn of Austin on his bid of \$575. This recommendation was approved on motion of Major Parten,

seconded by Dr. Morgan. After the Masquelette bid was found, the Secretary was instructed by Members Scott and Morgan of the Auditing Committee to hold the award in abeyance until the entire committee could consider the award at the meeting of the Board to be held on September 28. This action was in accordance with authority granted the Auditing Committee at the meeting held on August 17.)

BIDS ON LIBRARY FURNITURE.--Mr. George J. Stephens, Mr. A. E. Benson, of M. L. White's office, Librarian Donald Coney, Mr. T. W. Dornberger, Supervising Architect, and the various bidders interested were invited for the opening of the bids on the Library Furniture. Mr. Calhoun opened and read the bids, and they were tabulated as follows:

	Bickley School and Church Fur- niture Company	Globe-Wer- nicke Co.	Marshall Field Company	Heming- ton-Barr Inc.
Base Bid	\$35,695.00	\$39,950.00	\$35,216.00	\$42,365.00
Number of Working Days	85	90	90	120
Check (C); Bond (B)	\$1,800.00B	\$2,100.00C	\$2,100.00C	\$3,000.00B
Alternates:				
No. 1	+33.50	-21.00	-11.00	-20.40
No. 2	-2,301.50	-2,311.00	-1,945.00	-2,415.00
No. 3	-2,793.00	-3,557.00	-2,906.00	-3,747.25
No. 4	-176.00	-272.00	-192.00	-236.00
No. 5	-1,196.90	-711.00	-635.00	-800.00
No. 6	-80.00	-63.00	-480.00	-96.50

	G. A. Stowers Company	Century Furniture Company	Marion Ford Wilson	Leopold and Johnson
Base Bid	\$36,241.98	\$43,259.38	\$50,661.75	\$39,242.79
Number of Working Days	180	3-1-36	225	3-1-36
Check (C); Bond (B)	\$2,500.00B	\$2,250.00C	\$2,533.00C	\$2,250.00C
Alternates:				
No. 1	+50.00	--	--	-10.00
No. 2	-2,157.12	-2,508.48	-2,476.75	-2,637.15
No. 3	-3,522.50	-4,590.56	-4,503.00	-3,058.82
No. 4	-251.80	-261.70	-240.00	-347.00
No. 5	-562.50	-1,175.00	-2,300.00	-1,175.00
No. 6	--	--	--	-41.50

The bids were referred to the Building Committee and the Library Committee jointly for study and report at the next meeting of the Board, on motion of Major Parten, seconded by Dr. Morgan. The visiting gentlemen then withdrew.

BIDS ON STEAM GENERATING SYSTEM.--Mr. C. J. Eckhardt, Superintendent of the Power Plant, and Mr. B. S. Stort, Adjunct Professor of Mechanical Engineering, and various bidders interested in the Steam Generating System were invited before the Board for the opening of these bids. Mr. Calhoun opened and read the bids, which were tabulated as follows:

	Combustion Engineering Company	Henry Vogt Company	The Walter Tipton Company
Check (C); Bond (B)	\$ 5,000.00C	\$ 5,135.00C	\$ 5,000.00B
Base Bid	97,430.00	102,685.00	94,983.00
Alternates:			
No. 1	-2,307.00	--	-2,216.00
No. 2	+2,805.00	+2,921.00	+2,787.00
No. 3	+565.00	+472.00	+504.00
No. 4	+529.00	+504.00	+495.00
No. 5	+585.00	+540.00	+540.00
No. 6	-315.00	-326.00	-334.00
No. 7	+5,000.00	+5,000.00	+5,000.00

On motion of Major Parten, the bids were referred to the Building Committee for study and report at the next meeting of the Board. The visitors then withdrew.

LOCATION OF MUSEUM.--A group of Austin citizens, including Dr. Goodall Wooten, Mr. W. H. Richardson, Mr. Fred Adams, Mr. W. E. Long, Mr. Raymond Brooks, Mr. Garland Adair, and Senator H. L. Darwin, were invited before the Board to discuss further the matter of the location of the Memorial Museum. Dr. Wooten reported that his committee had been unable to secure one of the blocks south of the campus as a site for the Museum and he and other members of the committee discussed other proposed sites. They were opposed to locating the Museum across the San Jacinto Boulevard and preferred a location on the southwest corner of the campus or on the Cavanaugh Tract. Dr. Wooten, Mr. Richardson, and Mr. Adams stated that Faculty members with whom they had discussed the matter preferred the location on the southwest corner of the campus. Senator Darwin called attention to the fact that the Museum should be planned for the future as a State Museum and that while it should be located as close to the forty-acre campus as possible it should be located where there would be sufficient room for future expansion. After some further discussion, the committee withdrew. Later in the day Dr. Wooten reported that he had some property on which he was willing to make a proposition to the Board as a possible site for the Museum. When the Board recessed at 4:00 P.M., they recessed to go to inspect this property and then returned at five o'clock. The Secretary was informed that the Board found the property too distant from the campus and not large enough for proper expansion in the future. Accordingly, on motion of Dr. Aynesworth, seconded by Major Parten, the Board voted unanimously to locate the Museum on the block between Twenty-third and Twenty-fourth Streets and east of the San Jacinto Boulevard. On motion duly made and seconded, the Board voted unanimously to express its sincere thanks to Dr. Goodall Wooten, of Austin, for his recent earnest and disinterested efforts to assist the Board in securing the best possible location for the Texas Memorial Museum. His personal work and his willingness to help with either land or money were very greatly appreciated by the Board, and the appreciation is greatly deepened by the fact that the name of his family, ever since the actual beginning of the University, has been written in large letters on the list of benefactors of the University.

FINANCE COMMITTEE REPORT.--Mr. Calhoun presented for the Finance Committee a report of action in exchanging the Fourth Called Fourth Liberty Bonds held by the University Permanent Fund for new United States Treasury Bonds. The report follows:

September 14, 1935

The Chairman of the Board of Regents
The University of Texas

Dear Sir:

Herewith we hand you a report of action authorized by your Regents' Finance Committee in exchanging the Fourth Called Fourth Liberty Bonds held by the University Permanent Fund for new United States Treasury Bonds offered in exchange therefor. We ask that this transaction as set forth below be given the formal approval of the Board of Regents.

After the exchange in March, 1935, of the Third Called Fourth Liberty Bonds held by the University Permanent Fund, there remained in the Fund Uncalled Fourth Liberty Bonds of a face value of \$946,200. On April 13, 1935, the Secretary of the Treasury gave notice that the remaining Uncalled Fourth Liberty Bonds would be redeemed on October 15, 1935, the bonds to which this redemption was applicable being termed thereafter Fourth Called Fourth Liberty Bonds. At the time of giving notice of redemption, it was stated that at a later date of exchange offering might be made to holders of the called bonds. On September 3, 1935, the Secretary of the Treasury announced an exchange offering to holders of the Fourth Called Fourth Liberty Bonds. This offer provided that bonds called for redemption could be exchanged par for par for either (1) new $3\frac{1}{2}$ year Treasury Notes bearing interest at $1\frac{1}{2}\%$ or (2) new 10-12 year United States Treasury Bonds bearing interest at the rate of 2-3/4%. The new securities in either case are to be dated September 16, 1935, and bear interest from that date. Bondholders tendering called bonds in exchange for the new bonds are permitted to retain their interest coupons due October 15, 1935, and collect these coupons in full at their

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maturity date, this privilege having the effect of giving a bonus of about 11/32 of 1% to those making the exchange.

After careful consideration your Finance Committee came to the conclusion that the University's best interests would be served by tendering the Fourth Called Fourth Liberty Bonds held by the University Permanent Fund in exchange for the new 2-3/4% bonds offered, rather than to attempt to reinvest the proceeds to be obtained either by immediate sale of the called bonds or their redemption at the call date. Accordingly, the University Comptroller and the State Treasurer made formal application to the Federal Reserve Bank of Dallas for the exchange of the \$946,200 Fourth Called Fourth Liberty Bonds for a like amount of 2-3/4% Treasury Bonds of 1945-47, the new bonds to be issued in fully registered form.

This refinancing by the United States Treasury of the last of the Fourth Liberty Bonds removes from the Permanent Fund the last of the United States bonds redeemable this side of 1940.

For your information, it may be stated that the Fund's holdings of United States bonds and Texas Municipal bonds as at this date are as follows:

	Amount	Percentage
United States Bonds (par value)	\$9,681,050.00	63.2%
Texas Municipal Bonds (par value)	5,645,000.00	36.8
Total	<u>\$15,326,050.00</u>	<u>100.0%</u>

Sincerely yours,

(Signed) Leslie Waggener
Chairman, Finance Committee

H. H. Weinert, Member

(Signed) J. W. Calhoun
Comptroller

J. T. Scott, Member
Finance Committee

On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted to ratify the actions of its Finance Committee in this matter.

Mr. Calhoun then presented for the Finance Committee a report of bonds purchased for the Permanent University Fund since the report made on August 3. On motion of Dr. Aynesworth, seconded by Dr. Morgan, the Board voted to receive the report and to ratify the purchases. The report follows:

BONDS PURCHASED

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
8-6-35	Bell County, Texas, Road Bonds, Series "M" of 1917	5	1941-43	103.96	4.30	\$19,000
8-20-35	City of Waco, Texas, Public Works Bonds of 1912	5	1942	109.98	3.25	5,000
	Bell County, Texas, Road Bonds, Series "M" of 1917	5	1944-45	105.10	4.30	10,000
	City of Galveston, Texas, Refunding Bonds of 1917, Series "B"	5	1939	107.50	2.841	5,000

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Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
8-20-35	El Paso County, Texas Road Bonds, Series 1923	5	1954/39	105.17	3.50 to option date	3,000
8-23-35	Tom Green County, Texas, Courthouse Bonds of 1927	5	1961	112.53	4.20	5,000
	City of University Park, Texas, Refunding Bonds, Series 1930	5 1/2	1951	115.99	4.10	3,000
9-9-35	City of Galveston, Texas, School Bonds of 1924	5	1956-58	112.88	4.10	6,000
	City of Galveston, Texas, Paving Bonds of 1924	5	1959, 62	114.13	4.10	2,000
	City of Galveston, Texas, Sewerage Bonds of 1930	5	1959	113.73	4.10	3,000
				Totals		<u>3.998</u> <u>\$61,000</u>

DEPOSITORY CONTRACTS, 1935-36.--Mr. Calhoun reported that the depository contracts for 1935-36 with The American National Bank of Austin, and The Austin National Bank, Austin, Texas, had been completed and approved by the Finance Committee of the Board in accordance with authorization given at the August 17 meeting. The contracts were in substantially the same form and terms as those for 1934-35 and covered all deposits to be made by the University in these two banks during the fiscal year 1935-36. On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted to approve the contracts and to authorize the Chairman to execute them for the Board.

FEDERAL APPROPRIATION FOR MUSEUM.--Mr. Calhoun reminded the Board that of the \$3,000,000 appropriated by the Congress of the United States for the Texas Centennial \$300,000 had been designated for the Texas Memorial Museum. He presented the following letter, which it was proposed be sent to Mr. Yeager, Executive Secretary of the United States Texas Centennial Commission, regarding the payment of the \$300,000.

The United States Texas Centennial Commission
Washington, D. C.

Attention: Mr. Wm. B. Yeager, Executive Secretary

Gentlemen:

By the terms of House Bill No. 11, passed by the Forty-fourth Legislature of the State of Texas, and having for its purpose the appropriation of funds for a Texas Centennial Celebration of a century of Texas independence, it is provided in Item No. 3 that two hundred twenty-five thousand (\$225,000) dollars be appropriated for use in "gathering and preparing materials for exhibits of natural and civic history and for furniture and equipment for the Texas Memorial Museum to be located on the Campus of the University of Texas." It is further provided that "the Board of Regents of the University of Texas is hereby

constituted the Board of Directors of the Museum and as such shall have complete authority over the same including the expenditure of the sum herein appropriated and allocated for the purposes above mentioned."

Senate Joint Resolution No. 131 of the Seventy-fourth Congress of the United States of America authorized an appropriation for participation in the Texas Centennial. House Resolution No. 8554 passed subsequently included in the funds for this purpose the sum of "three hundred thousand (\$300,000) dollars towards the Texas Memorial Museum to be granted to the Board of Directors of such Museum."

The Board of Directors in regular session on September 14, 1935, by resolution directed the Comptroller of the University to make a request of your honorable body for the payment to it of the above named sum of three hundred thousand (\$300,000) dollars at such time and in such manner as may be legal and in conformity with your regulations.

The Board will be in session on September 28, 1935.

Such University of Texas funds as are not kept in the State Treasury are kept in The Austin National Bank and The American National Bank, Austin, Texas. These deposits are protected by collateral in the form of United States bonds of value equal to the deposits.

Very sincerely,

J. W. Calhoun, Comptroller

On motion of Dr. Aynesworth, seconded by Dr. Morgan, the Board authorized the Comptroller to send a letter in substantially the above form for the Board of Regents.

MIRIAM LUTCHER STARK COLLECTION.--Dr. Aynesworth stated that he was anxious that steps be taken immediately to bring to the University such portions of the Miriam Lucher Stark Collection as Mrs. Stark desires at this time to deliver to the University. On motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Comptroller was authorized to communicate with Mr. Stark relative to the transfer of portions of Mrs. Stark's collection and to arrange for the housing of such portion of the collection as Mrs. Stark may desire to send to the University at this time.

BOOKS AND RECORDS FROM STATE CAPITOL.--Dr. Aynesworth recalled the discussion at the last meeting of the Board regarding the depositing in the University Library of certain books and records now being kept in the basement of the State Capitol Building. On motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Comptroller was authorized to arrange for the transfer of these books from the State Capitol to the Old Library Building at the University.

P.W.A. APPLICATIONS.--President Benedict reported that he had had a communication from Mr. R. L. White, who is in Washington in the interest of several Public Works Administration applications filed recently by the University, stating that the officials in Washington were trying to reduce the man-year cost on all projects as much as possible and requesting authorization to amend such of these applications as might be necessary in order to keep the man-year cost below the maximum currently being allowed by the Public Works Administration. On motion of Major Parten, seconded by Dr. Morgan, the Board voted to authorize Mr. White and Dr. Randall to take such action as may appear necessary in this matter.

UNIVERSITY CENTENNIAL EXPOSITION STAFF.--At the August 3, 1935 meeting of the Board, President Benedict presented certain recommendations with reference to the staff of the University Centennial Exposition.

These recommendations were approved by the Board, and, again on the recommendation of the President, were amended slightly at the meeting held on August 17, 1935. The actions as amended are as follows:

Mr. William L. McGill was made Director of the University Centennial Exposition at a salary of \$1,800 for part-time services for the twelve-months' period beginning August 15, 1935. Mr. McGill is to continue to have a vote in the General Faculty during the period of this employment.

Mr. H. L. Darwin was made Assistant Director and Executive Secretary of Loans and Exhibits for the University Centennial Exposition at a salary of \$4,000 for the twelve-months' period beginning August 15, 1935.

Mr. A. Garland Adair was made Executive Secretary of Memorial and Patriotic Exhibits for the University Centennial Exposition at a salary of \$2,400 for the twelve-months' period beginning September 1, 1935.

Mr. R. L. Haynes was made Office and Promotion Manager of the University Centennial Exposition at a salary of \$1,800 for the twelve-months' period beginning September 1, 1935.

Miss Billy Ruth Young was made Secretary of the University Centennial Exposition at a salary of \$75 a month for three-fourths' time services for the twelve-months' period beginning August 10, 1935.

The duties of Messrs. Darwin, Adair, and Haynes, and of Miss Young, are to be recommended by the Director and approved by the President and the Museum Committee of the Board of Regents.

On motion of Major Parten, seconded by Dr. Morgan, the Board authorized the insertion of the above statement in the minutes and further appointed Mr. George Stinnett as Assistant to the Executive Secretary of Loans and Exhibits for the University Centennial Exposition at a salary of \$150 per month for the period September 16 to October 31, 1935.

OFFICE SPACE AT SAN ANGELO.--Dr. Morgan reported that the Surveying and Geologizing divisions and the Land Agent, at San Angelo, have been occupying offices at the San Angelo National Bank Building at a rental of approximately \$3,100 a year. He stated that a portion of the San Angelo City Hall had never been completed and that he believed negotiations could be made between the Board of Regents and the city authorities of San Angelo whereby the Board could pay as rental an amount sufficient to permit the completion of these offices and in return receive the use of the offices for three years. He thought this amount would probably be between \$1,500 and \$2,000. This would permit all of the University's records in San Angelo to be kept in fire-proof offices. On the recommendation of the Land Committee and on motion of Dr. Morgan, seconded by Major Parten, the Board authorized an expenditure as advance rent of not to exceed \$2,000, the Board in return to receive a definite contract for the use of the offices for a period of three years without additional cost. The matter is to be submitted to the Attorney General for his approval of its legality before finally being consummated.

At one o'clock the Board recessed for lunch at the University Cafeteria and resumed its session at 2:45 with the same attendance as at the opening of the morning session. Honorable Merton Harris, Assistant Attorney General designated by Attorney General McCraw to handle the University matters, was a guest of the Board at the luncheon.

PROPOSED AGREEMENT WITH AMERICAN LEGION CENTENNIAL COMMITTEE.--President Benedict reported that a proposed agreement had been prepared to be executed jointly by the American Legion Texas Centennial Committee, Inc. and the Board of Regents as the Board of Directors of the Texas Memorial Museum. On motion of Major Parten, seconded by Dr. Morgan, the Board voted to refer the proposed agreement to the Attorney General for his approval, action to be taken by the Board on the proposed agreement at the meeting on September 28.

LOAN AND GRANT AGREEMENT, NEW DORMITORY FOR MEN.--The Secretary reported that the formal offer had been received from the Federal Emergency Administrator of Public Works to make a loan and grant for the erection of an additional men's dormitory (P.W.A. Docket No. 9229-Y). There was some discussion of the conditions of the offer, after which the following resolution accepting the offer was presented and was adopted by unanimous vote of the six members of the Board present, on motion of Mrs. Fairchild seconded by Major Parten.

A Resolution Accepting the Offer of the United States to the Board of Regents of The University of Texas to Aid by Way of Loan and Grant in Financing the Construction of a Dormitory for Men Students

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

Section 1. That the offer of the United States of America to the Board of Regents of The University of Texas to aid by way of loan and grant in financing the construction of a dormitory for men students at the University, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D.C.
August 21, 1935

PWA Docket No. 9229-Y

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

1. Subject to the Rules and Regulations (PWA Form No. 166, July 22, 1935) which are made a part hereof, the United States of America hereby offers to aid in financing the construction and equipment of a men's dormitory building (herein called the "Project") by making a grant to the Board of Regents of The University of Texas (herein called the "Applicant") in the amount of forty-five (45%) per centum of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$110,454.00 and by purchasing, at the principal amount thereof plus accrued interest thereon, from the Applicant obligations of the description set forth below (or such other description as shall be mutually satisfactory) in the aggregate principal amount of \$135,000.00, less such amount of such obligations, if any, as the Applicant may, with the consent of the Federal Emergency Administrator of Public Works, sell to purchasers other than the United States of America:

- (a) Obligor: The Board of Regents of The University of Texas.
- (b) Type: Special obligation revenue coupon bond.
- (c) Denomination: \$1000.00 (d) Date: September 1, 1935
- (e) Interest rate and interest payment dates: Four (4%) per centum per annum, payable semi-annually March 1 and September 1 of each year.
- (f) Place of payment: At a bank or trust company in the City of Austin, Texas, or at the option of the holder, at a bank or trust company in the Borough of Manhattan, City and State of New York.
- (g) Registration privileges: As to principal only, at the option of the holder.
- (h) Maturities: On September 1, in years and amounts as follows:
- | | |
|------------------------|--------|
| 1937 - 1944, inclusive | 3,000- |
| 1945 - 1951, " | 4,000- |
| 1952 - 1956, " | 5,000- |
| 1957 - 1961, " | 6,000- |
| 1962 - 1965, " | 7,000- |

(1) Security: Payable from and secured by a first lien on and pledge of the gross revenues derived from the operation of the project, after deduction only of the reasonable cost of operating and maintaining such Project.

2. This offer is conditioned upon

- (a) The adoption by the Applicant of a resolution, satisfactory to the Administrator, which will include covenants to establish and enforce during the life of the bonds purchased by the Government such parietal rules as will insure maximum occupancy of the facilities afforded by the Project and
- (b) The adoption of a resolution by the Applicant, satisfactory to the Administrator, fixing such rates to be charged for the facilities and services afforded by the Project as will be adequate to maintain the pledged annual net revenues equivalent to the principal and interest on the bonds purchased by the Government, as and when the same become due and payable, including a cumulative reserve of 20% thereof.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works.

By (Signed) E. W. Clark
For the Assistant Administrator.

be and the same is hereby in all respects accepted.

Section 2. That said Board of Regents agrees to abide by all of the rules and regulations relating to such loan and grant, a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That the Chairman of the Board of Regents, H. J. L. Stark, be authorized to sign official copies of this resolution for, and in the name of, the Board of Regents of The University of Texas, and the Secretary of the Board of Regents, Leo C. Haynes, be authorized to attest said copies of this resolution and to affix thereto the seal of The University of Texas.

Section 4. That the Secretary of the Board of Regents, Leo C. Haynes, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this regular meeting of the Board of Regents of The University of Texas in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Dated at Austin, Texas, this the 14th day of September, 1935.

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS

(SEAL)

By
H. J. L. Stark, Chairman

Attest:

Leo C. Haynes, Secretary

BOND RESOLUTION, NEW DORMITORY FOR MEN.--The Secretary presented the following resolution authorizing the issuance of bonds for the new dormitory for men students to be erected by means of a Public Works loan and grant under Public Works Administration Project No. 9229-Y. This resolution and the resolution accepting the offer of the Government had been approved by Honorable Merton Harris, Assistant Attorney General, and by Honorable Walter A. Koons, Counsel of Texas for the Acting State Director of the Federal Emergency Administration of Public Works. After a discussion of the conditions, this resolution was unanimously approved by the six members of the Board present, on motion of Mrs. Fairchild seconded by Dr. Morgan.

RESOLUTION authorizing the issuance of \$135,000 Dormitory Revenue Bonds of the University of Texas, fixing the details and confirming the sale thereof, and providing for the payment thereof.

* * * * *

WHEREAS, pursuant to the terms of Chapter 5 of the Acts of the Second Called Session of the Forty-third Texas Legislature approved February 16, 1934, as amended, the Board of Regents of The University of Texas is authorized to construct and acquire dormitories for said institution and in payment of the cost thereof to borrow money and to evidence such loan by the issuance of the negotiable bonds of said Board, payable only from the revenues to be derived from the operation of said dormitories; and

WHEREAS, it is desirable and necessary for the welfare of The University of Texas immediately to construct on the campus of said University a dormitory building, and the United States Government has agreed to loan said University the sum of One Hundred Thirty-five Thousand Dollars (\$135,000) and to accept in evidence thereof the negotiable bonds of the Board of Regents of The University of Texas payable and secured in the manner hereinafter set out; and

WHEREAS, the Board of Regents of The University of Texas has heretofore agreed to sell to the United States Government its negotiable revenue bonds in the amount of \$135,000, and it is now desired to authorize the issuance of said bonds and to confirm the sale and provide for the payment of such bonds,

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Regents of The University of Texas as follows:

Section 1. That the total cost, type of construction, capacity of buildings and other plans and specifications which have been prepared for said dormitory building are hereby approved by the Board of Regents,

Section 2. That for the purpose of the construction of a dormitory building on the campus of The University of Texas there be borrowed the sum of \$135,000 and that in evidence of such loan there be issued the negotiable bonds of the Board of Regents of said University in the aggregate sum of \$135,000.

Section 3. That said bonds shall be known as "Dormitory Revenue Bonds, Series B, 1935," shall be in the denomination of One Thousand Dollars (\$1,000) each, shall be numbered from 1 to 135, inclusive, shall bear interest at the rate of four per cent (4%) per annum, payable March 1, 1936 and semi-annually thereafter on the first day of March and September in each year while said bonds are outstanding, shall be dated September 1, 1935, and shall mature serially in numerical order as follows:

Numbers	Amount	Maturity Date
1 to 3 inclusive	\$3,000	September 1, 1937
4 to 6 "	3,000	September 1, 1938
7 to 9 "	3,000	September 1, 1939
10 to 12 "	3,000	September 1, 1940
13 to 15 "	3,000	September 1, 1941
16 to 18 "	3,000	September 1, 1942
19 to 21 "	3,000	September 1, 1943
22 to 24 "	3,000	September 1, 1944
25 to 28 "	4,000	September 1, 1945
29 to 32 "	4,000	September 1, 1946
33 to 36 "	4,000	September 1, 1947
37 to 40 "	4,000	September 1, 1948
41 to 44 "	4,000	September 1, 1949
45 to 48 "	4,000	September 1, 1950
49 to 52 "	4,000	September 1, 1951

Numbers	Amount	Maturity Date
53 to 57 inclusive	\$5,000	September 1, 1952
58 to 62 "	5,000	September 1, 1953
63 to 67 "	5,000	September 1, 1954
68 to 72 "	5,000	September 1, 1955
73 to 77 "	5,000	September 1, 1956
78 to 83 "	6,000	September 1, 1957
84 to 89 "	6,000	September 1, 1958
90 to 95 "	6,000	September 1, 1959
96 to 101 "	6,000	September 1, 1960
102 to 107 "	6,000	September 1, 1961
108 to 114 "	7,000	September 1, 1962
115 to 121 "	7,000	September 1, 1963
122 to 128 "	7,000	September 1, 1964
129 to 135 "	7,000	September 1, 1965

Section 4. That said bonds shall be payable at The Austin National Bank, Austin, Texas, or at The Chase National Bank of the City of New York, New York, at the option of the holder, and shall be payable both principal and interest in any coin or currency which on the respective dates of payment of said principal or interest is legal tender for the payment of public and private debts.

Section 5. That said bonds shall be executed in behalf of the Board of Regents of The University of Texas by the Chairman and Secretary of said Board, and shall have impressed thereon the corporate seal of said Board, provided that the coupons attached to said bonds may be signed with the facsimile signatures of said Chairman and Secretary, which officials shall by the execution of said bonds adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Section 6. That said bonds shall be registerable as to principal at the option of the holder on the books of the Comptroller of said University. If any bond is so registered, the fact of such registration shall be noted upon the bond by said official, after which no transfer shall be valid unless made on said official's books and similarly noted on the bond. Bonds registered as to principal may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery but may be again registered as to principal as before. The registration of bonds as to principal shall not restrain the negotiability of the coupons thereto attached by delivery merely.

Section 7. That said bonds and coupons shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF TEXAS

THE UNIVERSITY OF TEXAS

DORMITORY REVENUE BOND

SERIES B, 1935

No. _____

\$1,000.00

FOR VALUE RECEIVED, the Board of Regents of The University of Texas, located at Austin, Texas, hereby acknowledges itself indebted to and promises to pay to the bearer, or, if this bond be registered as to principal then to the registered holder hereof, as hereinafter stated, the sum of One Thousand Dollars (\$1,000) on the 1st day of September, 19____, and to pay interest thereon from the date hereof at the rate of four per cent per annum, payable March 1, 1936 and semi-annually thereafter on September 1 and March 1 in each year until the principal sum hereof shall have been paid, upon the presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are payable at The Austin National Bank, Austin, Texas, or, at the option of the holder, at The Chase National Bank of the City of New York, New York, in any coin or currency which is on the respective dates of payment of such principal or interest legal tender for the payment of public and private debts.

This bond is one of an authorized issue of \$135,000 and is issued for the purpose of constructing a dormitory for men students at the University of Texas, and together with the issue of which it forms a part is payable solely from the "Bond Fund" of said University created for that purpose from the revenues to be derived from the operation of said dormitory, all as provided by the Constitution and laws of the State of Texas, and particularly by Chapter 5 of the Acts of the Second Called Session of the Forty-third Legislature, approved February 16, 1934, as amended, and as provided in that certain resolution of the Board of Regents of said University adopted on the 14th day of September 1935.

This bond, both principal and interest, is payable solely from the revenues above described, and the holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation, it being expressly herein recited that this bond is not an indebtedness of the State of Texas. It is hereby declared and represented that in issuing this bond and the series of which it is a part the Board of Regents of said University has covenanted and agreed to operate and maintain said dormitory and to charge and collect for the use thereof charges fully sufficient to pay all operating and other expenses incident to the maintenance of said dormitory, and to pay principal of and interest on said series of bonds as each matures, and to that end to adopt appropriate rules and regulations to require and enforce residence in said dormitory so as to insure as nearly as possible one hundred per cent occupancy.

This bond is subject to the condition, and every holder hereof by accepting the same agrees with the obligor and every subsequent holder hereof, that (a) the delivery of this bond to any transferee if not registered, or, if it be registered if the last registered transfer be to bearer, shall vest title in this bond and the interest represented thereby in such transferee to the same extent for all purposes as would the delivery under like circumstances of any negotiable instrument payable to bearer; (b) the obligor and any agent of the obligor may treat the bearer of this bond, or if it be registered in the name of a holder, the registered holder of this bond, as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary; (c) the principal of and the interest on this bond will be paid, and this bond and each of the coupons appertaining thereto are transferable, free from and without regard to equities between the obligor and the original or any intermediate holder hereof or any set-offs or cross-claims; and (d) the surrender to the obligor or any agent of the obligor of this bond and of each of the coupons if not registered or if it be registered if the last registered transfer be to bearer, and the receipt of the registered holder for the principal hereof and interest hereon if this bond be registered in the name of a holder, shall be a good discharge to the obligor for the same.

It is hereby certified and recited that all acts, conditions, and things required to be or to be done precedent to the issuance of this bond and the series of which it forms a part, have been properly done and performed and have happened in regular and due time, form, and manner as required by law, and that the above described revenues have been irrevocably pledged to the payment of principal hereof and interest hereon.

This bond is registerable as to principal at the option of the holder on the books of the Comptroller of said University. If so registered, the fact of such registration is to be noted on the back hereof, after which no transfer of this bond shall be valid unless made on said official's books and similarly noted hereon. If registered as to principal, this bond may be thereafter discharged from registration by being transferred to bearer, but may be again registered as to principal as before. The registration of this bond as to principal will not restrain the negotiability of the coupons hereto attached by delivery.

IN TESTIMONY WHEREOF, the Board of Regents of The University of Texas has caused its corporate seal to be impressed hereon and this bond to be signed by its Chairman and attested by its Secretary, and the interest coupons hereto annexed to be executed by the facsimile signatures of said Chairman and Secretary, which officials by the execution hereof do adopt as and for their own proper signatures their respective facsimile

signatures appearing on said coupons, all as of the first day of September 1935.

Attest:

H. J. L. Stark, Chairman

Leo C. Haynes, Secretary

(Form of Coupon)

Number _____

\$20.00

On the 1st day of _____, 19____, the Board of Regents of The University of Texas hereby promises to pay to the bearer out of the funds specified in the bond to which this coupon is attached the sum of Twenty Dollars (\$20.00) at The Austin National Bank, Austin, Texas, or, at the option of the holder, at The Chase National Bank of the City of New York, New York, in any coin or currency which is on said date legal tender for the payment of public and private debts, for interest due that day on its Dormitory Revenue Bond, Series B, 1935, dated September 1, 1935, No. _____. The holder hereof shall never have the right to demand payment hereof out of any funds raised or to be raised by taxation.

Attest:

H. J. L. Stark, Chairman

Leo C. Haynes, Secretary

(Form of Registration Certificate on Back of Bond)

Name of Registered Holder	Date of Registration	Signature of Comptroller

Section 8. That subject only to the payment of reasonable costs of operation and maintenance of the dormitory to be constructed with the proceeds of the sale of said bonds, the gross revenues to be derived from the operation of said dormitory are hereby irrevocably pledged to the payment of principal of and interest on the bonds herein authorized. None of the bonds herein authorized shall be entitled to priority one over the other in the application of the revenues above pledged to the payment of principal and interest regardless of the fact that some of said bonds may be delivered prior to the delivery of other bonds of the issue. So long as any of the bonds herein authorized remain outstanding, it is agreed that the Board of Regents of The University of Texas will not issue any additional bonds payable from the revenues of the operation of the dormitory to be constructed with the proceeds of the bonds herein authorized, unless the lien of such additional bonds on the revenues of said dormitory is made junior and subordinate in all respects to the lien of the bonds herein authorized, and that in no event while any of the bonds herein authorized are outstanding will the Board of Regents mortgage or otherwise encumber said dormitory or any part thereof, or otherwise dispose of said dormitory or any substantial part thereof.

Section 9. That the gross revenues to be received from the operation of said dormitory shall be set aside monthly into two separate and special funds, the first of which shall be known as the "Operation and Maintenance Fund," which fund shall be at all times sufficient for the reasonable cost of maintaining, repairing, insuring and operating said dormitory, and the second of which shall be known as the "Bond Fund," into which there shall be placed all the gross revenues received in any month after the above required payment has been made into the Operation and Maintenance Fund.

Section 10. That commencing with the first month after said dormitories are placed in operation, the amount of revenues to be paid into the Bond Fund pursuant to the requirement of the last above section shall equal not less than 1/5th of the next maturing installment of interest, and not less than 1/10th of the next maturing installment of principal. In the event that the gross revenues in any month after making the required payment into the Operation and Maintenance Fund shall be insufficient to make the aforesaid payments in full into the Bond Fund, any such deficiency shall be paid into the Bond Fund from the first gross revenues thereafter received and applicable to that purpose. Payments into the Operation and Maintenance Fund and Bond Fund shall be made on the last day of each month.

The payments into the Bond Fund above required shall not be diminished by reason of sums paid into the Bond Fund from any other source or sources, it being the intent hereof that payments into said fund from other sources and the surplus amounts placed in the Bond Fund by reason of the excess of the above required payments over actual principal and interest requirements shall be held in said Bond Fund as a reserve for contingencies. So long as any of the bonds herein authorized are outstanding the money in the Bond Fund shall be used solely for the purpose of paying the principal or and interest on said bonds, provided, however, that when there is in the Bond Fund an amount fully sufficient to pay all interest on and principal of any outstanding bonds issued hereunder to become due thereafter, no further sums need be paid into said Bond Fund.

The Bond Fund shall be kept on deposit in a solvent bank and shall be secured by a valid pledge of direct obligations of the United States Government having an aggregate market value, exclusive of accrued interest, at all times equal to the sum on deposit, or shall be invested in such direct obligations of the United States Government, provided, however, that should any part of the Bond Fund be so invested suitable provision shall be made for the sale of such obligations if it shall prove necessary to use the funds so invested for the purposes for which the Bond Fund was created.

Section 11. That it is hereby covenanted and agreed by the Board of Regents that, notwithstanding other facilities which may at any time be available for the housing of men students of The University of Texas, said Board will require a sufficient number of men students to occupy the dormitory to be constructed with the proceeds of the bonds herein authorized so that said dormitory shall from and after the date of completion be at all times during the regular and summer scholastic terms occupied as nearly as possible to one hundred per cent of its capacity. It is further covenanted and agreed that the rates to be charged for the use of and services furnished by said dormitory shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to pay the cost of the operation and maintenance of said dormitory, and to provide the amounts hereinabove required to be paid into the Bond Fund. The Board of Regents further covenants and agrees that it will at all times exert its best efforts to the prompt collection and proper application of said revenues.

Section 12. That is hereby covenanted and agreed by the Board of Regents that it will maintain on said dormitory building for the benefit of the holder or holders of the bonds herein authorized insurance of a kind (including occupancy insurance) and in the amounts usually carried on similar buildings, and that said Board of Regents will maintain said dormitory in good condition and operate said dormitory in an efficient manner and at reasonable cost, the cost of such insurance, maintenance and operation to be payable solely out of the revenues derived from the operation of said dormitory.

Section 13. It is further covenanted and agreed by the Board of Regents that it will keep proper books of record and accounts (separately shall be made of all transactions relating to the operation and maintenance of said dormitory, and that so long as the United States Government holds any of said bonds there will be furnished to the Government and will be furnished to any holder or holders of any of the bonds, at the written request of such holder or holders, not more than thirty days after the close of each six months' fiscal period, complete operating

and income statements of said dormitory in reasonable detail, covering such six months' period, and not more than sixty days after the close of each fiscal year complete financial statements of said dormitory in reasonable detail covering such fiscal year, certified by independent auditors.

Section 14. It is further covenanted and agreed by the Board of Regents that any purchaser from the Government of twenty-five per cent in aggregate principal amount of the bonds at the time then outstanding or any holder or holders of twenty-five per cent of said amount of outstanding bonds shall have the right at all reasonable times to inspect said dormitory and all records, accounts and data of the Board of Regents relating thereto.

Section 15. That the sale of the bonds herein authorized to the United States of America is hereby in all things ratified and confirmed, and that said bonds shall be prepared and executed as soon as may be after the adoption of this resolution, and shall be thereupon delivered to the purchaser thereof upon payment therefor at par and accrued interest in accordance with the terms of sale.

Section 16. That all other resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and that this resolution shall become effective immediately after its adoption.

Adopted and approved this _____ day of _____, 1935.

(SEAL)

THE BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS

Attest:

By _____
H. J. L. Stark, Chairman

Leo C. Haynes, Secretary

AMERICAN LEGION MUSEUM COIN SALE.--Mr. Weinert thought the Board should use its influence in assisting the American Legion in its efforts to sell the 1,500,000 coins for the Memorial Museum. After some discussion, the Chairman pro tem was authorized to appoint a committee, which committee should be empowered to discuss with such individual or individuals as it might deem advisable the matter of assisting the American Legion in the coin sale. This committee is empowered to make its request to such individual or individuals in the name of the Board of Regents. This authorization was made on motion of Mr. Weinert, seconded by Dr. Aynesworth, and was voted unanimously by the Board. Chairman Scott announced the appointment of Regents Aynesworth, Randall, Stark, Parten, and Scott on this committee.

President Benedict recommended that the Board budget \$15,000 of the State appropriation of \$225,000 to take care of the expenses of the coin sale and \$10,000 for miscellaneous expenses in connection with the Museum. On motion of Major Parten, seconded by Mr. Weinert, the Board approved this recommendation subject to the approval by the Attorney General of the legality of the fifteen thousand dollar appropriation. Mr. Weinert stated that he had already gotten an opinion from the Attorney General with reference to the ten thousand dollar item.

LOCATION OF AND PLANS FOR NEW DORMITORY FOR MEN.--On the recommendation of the Building Committee of the Board and on motion of Mrs. Fairchild, seconded by Dr. Aynesworth, the Board directed that the new dormitory for men students be located in accordance with Scheme A proposed by Mr. Cret south of the dormitory now under construction and running in a north-south direction.

On motion of Mrs. Fairchild, seconded by Dr. Morgan, the Board instructed Mr. R. L. White, Architect on the new dormitory, to have the plans and specifications completed and ready for approval by the Board of Regents not later than October 19.

On motion of Mrs. Fairchild, seconded by Dr. Morgan, the Board authorized the immediate filing of an application for a grant of fifteen per cent of the total allotment on this dormitory. It was reported that the Public Works Administration will honor a requisition for a grant of fifteen per cent as soon as the offer has been formally accepted by the institution and the papers confirming the acceptance have been approved by the Public Works Administration.

NEW DORMITORY FOR WOMEN STUDENTS.--Mr. Calhoun reported that he had been informed that the Public Works Administration was willing to change the basis of the loan and grant for the second dormitory for women students at the University from a 70% loan - 30% grant to a 55% loan - 45% grant, but that the Works Progress Administration had disapproved the change. On motion of Major Parten, seconded by Dr. Morgan, the Board voted to defer final action on the acceptance of this dormitory on the 70%-30% basis until the meeting to be held on September 28, the Comptroller in the meantime to continue to do whatever he can with regard to getting the basis changed.

OUT-OF-STATE TRIP.--On motion of Major Parten, seconded by Mrs. Fairchild, the Board voted authorization for Mr. R. L. White and Dr. Edward Randall to go to Washington, D.C., in the interest of recent applications made to the Public Works Administration.

AMENDMENT TO PASOTEX AGREEMENT.--Dr. Morgan presented a proposed amendment to an easement granted the Pasotex Pipe Line Company on April 24, 1931. The easement covered portions of Hudspeth and Winkler Counties. The Amendment provided for placing pipe lines above the ground in certain instances instead of burying them beneath the surface. The amendment had been approved by W. E. Mitchell and Sons, University grazing lessees, and by Mr. E. J. Compton, University Land Agent. On motion of Dr. Morgan, seconded by Dr. Aynesworth, the Board approved the amendment.

NEGRO HOSPITAL AT GALVESTON.--On motion of Mrs. Fairchild, seconded by Major Parten, the Board voted to authorize Mr. R. L. White, the Architect, to proceed immediately with the completion of plans and specifications for the Negro Hospital at Galveston after the project has been given final approval by the Public Works Administration in Washington. The plans and specifications are to be completed and ready for approval by the Board of Regents not later than October 19.

FEE OF ARCHITECTS FOR DORMITORIES.--The Secretary presented a letter from the firm of Atlee B. and Robert M. Ayres, the Architects selected by the Board on the second women's dormitory if this dormitory is erected, regarding the amount of the Architects' fees on this project. On motion of Major Parten, seconded by Dr. Morgan, the Board authorized a fee of 4% for Messrs. Ayres and Ayres and 1% for Mr. Cret on the new dormitory for women students. The fees are to be based on the total cost of the building, including furnishings.

On motion of Major Parten, the Board voted to authorize a fee of 4% to Mr. R. L. White and of 1% to Mr. Cret on the new dormitory for men students, this fee to be based on the total cost of the building, including furnishings.

PAYMENT OF COUPONS, P.W.A. LOANS.--The Secretary presented two letters from the San Antonio Branch of the Federal Reserve Bank of Dallas as Fiscal Agent for the Federal Emergency Administration of Public Works regarding a block of \$200,000 University Library Notes and a block of \$100,000 University Dormitory Revenue Bonds, respectively. The letters were in the same form as those of June 13 presented at the meeting of the Board on June 18 and authorized the San Antonio Branch of the Federal Reserve Bank of Dallas to send notice of maturing coupons or maturing bonds to the Secretary of the Board and allowed the University to pay these maturing coupons or bonds directly to the San Antonio bank instead of through the paying agent named in the bond. On motion of Major Parten, seconded by Dr. Morgan, the Board approved these authorizations and instructed the University officials concerned, including the Chairman of the Board, to sign the authorizations.

P.W.A. APPLICATION FOR ANIMAL HOUSE AT GALVESTON.--Mrs. Fairchild presented the following Application Resolution for a loan and grant to aid in financing an addition to the Animal House at the Medical Branch. The resolution was approved on motion of Mrs. Fairchild, seconded by Major Parten.

APPLICATION RESOLUTION

A resolution authorizing the President of The University of Texas, H. Y. Benedict, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing an addition and alterations to Animal House at the Medical College of The University of Texas in Galveston, Texas, and designating Leo C. Haynes to furnish such information as the Government may request.

Be it resolved by the Board of Regents of The University of Texas:

Section 1. That H. Y. Benedict, President of The University of Texas, be and he is hereby authorized to execute and file an application on behalf of the Board of Regents of The University of Texas to the United States of America for a loan and grant to aid in financing an addition and alterations to the Animal House at the Medical College of The University of Texas in Galveston, Texas.

Section 2. That Leo C. Haynes be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

On motion of Dr. Aynesworth, seconded by Major Parten, the Board voted to adjourn, to meet again in Austin on September 28.

Leo C. Haynes
Leo C. Haynes, Secretary

COLLEGE OF MINES AND METALLURGY
(A Branch of the University of Texas)

BUDGET FOR

1935-1936

GENERAL BUDGET, LONG SESSION, 1935-36

ESTIMATED INCOME AND EXPENDITURES

Income

Legislative Appropriation		
For Salaries	\$84,305.00	
For General Maintenance	24,071.00	
For Improvements, Repairs, and Buildings	20,000.00	\$128,376.00
Estimated Registration and Laboratory Fees		20,000.00
Estimated Balance, September 1, 1935		10,120.00
Total Estimated Income, 1935-36		\$158,496.00

Expenditures

Operating Budget, 1935-36		
For Salaries	\$98,440.58	
For General Maintenance	31,070.00	
For Improvements, Repairs, and Buildings	20,000.00	
Total Estimated Expenditures, 1935-36		\$149,510.58
Total Estimated Balance, August 31, 1936		\$8,985.42

INSTRUCTIONAL AND GENERAL DEPARTMENTS

(Nine months unless otherwise specified--September 6 to June 6.)

BIOLOGICAL SCIENCES	1934-35	1935-36
Professor		
A. H. Berkman	...	(a) \$1,157.41 (b)
Adjunct Professor and Health Officer		
B. F. Jenness	\$1,800.00	2,288.52 (c)
Instructor		
Weldon Brewster	1,500.00 (a)	966.65 (d)
Assistants	700.00 (a)	...
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	750.00	730.00
	<u>\$4,750.00</u>	<u>\$5,122.58</u>

- (a) Mr. Berkman was Acting Dean of Arts and Education during 1934-35.
 (b) Leave of absence, first semester, Long Session, 1935-36; salary for second semester only (4-1/6 months) at rate of \$2,500.
 (c) Temporary Professor and Acting Head of Department vice Mr. Berkman for first semester; salary for first semester (4-5/6 months) at rate of \$2,500--\$1,342.59; salary for second semester (4-1/6 months) at rate of \$2,000--\$925.93.
 (d) For first semester only, during absence of Mr. Berkman, at rate of \$1,800.

CHEMISTRY

	1934-35	1935-36
Professor		
F. H. Seamon	\$2,400.00	\$2,700.00
Associate Professor		
W. W. Lake	1,800.00	...
Alan S. Foust (1935-36 only)	...	2,100.00 (a)
Instructor and Storekeeper		
W. H. Ball	1,350.00	1,700.00
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	3,100.00	3,060.00
	<u>\$8,650.00</u>	<u>\$9,560.00</u>

- (a) Leave of absence, Long Session, 1935-36.

CLASSICS AND PHILOSOPHY

	1934-35	1935-36
Professor		
J. M. Roth	\$2,200.00	\$2,500.00
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	70.00	70.00
	<u>\$2,270.00</u>	<u>\$2,570.00</u>

ECONOMICS AND BUSINESS ADMINISTRATION

	1934-35	1935-36
Professor		
T. E. Morris (Acting, 1935-36 only)	\$2,200.00	\$2,500.00
Instructor		
W. J. Snoeyenbos	1,350.00	1,650.00
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	150.00	145.00
	<u>\$3,700.00</u>	<u>\$4,295.00</u>

EDUCATION

	1934-35	1935-36
Professor; Dean of Arts and Education		
C. A. Puckett	\$3,150.00	\$3,600.00
Instructor		
Mrs. Bertha Reynolds	1,350.00	1,650.00
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	300.00	290.00
	<u>\$4,800.00</u>	<u>\$5,540.00</u>

ENGINEERING

	1934-35	1935-36
Professor; Dean of Mining and Metallurgy; Superintendent of Buildings and Grounds		
J. W. Kidd	\$2,850.00 (a)	\$3,200.00
Adjunct Professor		
F. A. Decker	1,800.00 (b)	2,000.00
E. M. Thomas	150.00 (c)	150.00 (d)
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	500.00	480.00
	<u>\$5,300.00</u>	<u>\$5,830.00</u>

- (a) Also residence.
 (b) Salary for first semester paid another person.
 (c) Class in Summer Surveying, August 20 to September 20; \$100 for period September 1-5, 1934 and \$50 for period August 20-31, 1935, also \$1,800 as Adjunct Professor of Mining and Metallurgy, 9 months.
 (d) Class in Summer Surveying, August 19 to September 19; \$100 for period September 1-5, 1935 and \$50 for period August 19-31, 1936; also \$2,000 as Adjunct Professor of Mining and Metallurgy, 9 months.

ENGLISH AND PUBLIC SPEAKING

	1934-35	1935-36
Professor Emeritus		
E. A. Drake
Professor		
C. L. Sonnichsen	\$2,200.00	\$2,600.00
Associate Professor		
Mrs. Isabella C. Zimmerman	1,950.00	2,250.00
Adjunct Professor		
L. D. Moses	1,800.00 (a)	2,000.00
Norma Egg	1,350.00	1,800.00
Instructor in Public Speaking		
Mrs. Myrtle E. Ball (Part-time)	675.00	825.00
Student Assistants	250.00
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	100.00	95.00
	<u>\$8,325.00</u>	<u>\$9,570.00</u>

- (a) Leave of absence, 1934-35; this amount paid another person.

GEOLOGY

	1934-35	1935-36
Professor; Curator of the Museum		
H. E. Quinn	\$2,400.00	\$2,700.00
Associate Professor		
L. A. Nelson	1,950.00	...
George F. Seager (1935-36 only)	...	2,250.00 (a)
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	750.00	730.00
	<u>\$5,100.00</u>	<u>\$5,680.00</u>

- (a) Leave of absence, Long Session 1935-36.

HISTORY, GOVERNMENT, AND SOCIOLOGY

	1934-35	1935-36
Professor		
J. L. Waller	\$2,200.00	\$2,600.00
Associate Professor		
A. E. Null	1,800.00	2,100.00
Adjunct Professor		
Mrs. Mary K. Quinn	1,800.00	2,000.00
Instructor		
Gladys Gregory	1,500.00	1,750.00
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	200.00	190.00
	<u>\$7,500.00</u>	<u>\$8,640.00</u>

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MATHEMATICS AND PHYSICS

	1934-35	1935-36
Professor		
E. J. Knapp	\$2,200.00	\$2,600.00
Associate Professor		
P. W. Durkee	1,950.00	2,250.00
Adjunct Professor		
H. L. Turritin	1,800.00	2,000.00
Instructor		
Bulah A. Liles	1,500.00	1,750.00
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	850.00	830.00
	<u>\$8,300.00</u>	<u>\$9,430.00</u>

MILITARY SCIENCE

	1934-35	1935-36
Instructors (Designated and paid by the Federal Government)
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	...	\$725.00(a)
	...	<u>\$725.00</u>

(a) Pending approval of application for R.C.T.C. now filed with War Department.

MINING AND METALLURGY

	1934-35	1935-36
Professor		
J. F. Graham	\$2,400.00	\$2,700.00
Adjunct Professor		
E. M. Thomas	1,800.00(a)	2,000.00(a)
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	800.00	580.00
	<u>\$4,800.00</u>	<u>\$5,280.00</u>

(a) Also \$150 as Adjunct Professor of Engineering for the period September 1-5 and August 19-31.

MODERN LANGUAGES

	1934-35	1935-36
Professor		
F. W. Bachmann	\$2,200.00	\$2,500.00
Adjunct Professor; Dean of Women		
Mrs. Lean Eldridge	1,500.00	1,800.00
Adjunct Professor		
W. R. Avrett	1,650.00	1,900.00
Instructor		
Mrs. Isabelle K. Fineau	1,500.00	1,750.00
Maintenance and Equipment (12 months) (Including casual student labor, proportions of telephones, water, etc.)	200.00	190.00
	<u>\$7,050.00</u>	<u>\$8,140.00</u>

PHYSICAL TRAINING

	1934-35	1935-36
Instructor		
Mack Saxon (for Men)	\$1,800.00	\$2,500.00
Harry Phillips (for Men)	1,500.00	1,800.00
Mrs. Julia I. Kane (for Women)	1,350.00	1,650.00
Maintenance and Equipment (12 months) (Including Casual student labor, proportions of telephones, water, etc.)		
For Men	910.00	680.00
For Women	300.00	290.00
	<u>\$5,860.00</u>	<u>\$6,920.00</u>

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LIBRARY(12 months)

	1934-35	1935-36
Librarian		
Mrs. Mary H. Snobarger (Acting)	\$1,125.00(a)	\$1,400.00
Maintenance and Equipment (Including accessions, casual student labor, proportions of telephones, water etc.)	5,000.00	5,000.00
	<u>\$6,125.00</u>	<u>\$6,400.00</u>

(a) Salary for nine months.

GENERAL ADMINISTRATION

ADMINISTRATION
(12 months)

	1934-35	1935-36
President		
D. M. Wiggins	\$4,000.00(a)	\$4,800.00(b)
Secretary to the President		
Mrs. Frances S. Stevens	720.00(c)	1,200.00
Instructor and Registrar		
F. J. Agee	1,800.00	2,100.00
Assistant Registrar		
Wayne Porter	1,500.00	1,600.00
Assistant Registrar and Faculty Stenographer		
Margaret Neely	810.00	1,000.00
(Information Clerk and Faculty Stenographer)	720.00	...
Clerk, Registrar's Office		
Marguerite Flint	720.00	900.00
(Clerk and Stenographer, Registrar's Office)	200.00	...
Bursar		
Maurine E. Smith (Acting)	1,500.00	1,600.00
Clerk, Bursar's Office		
Dorothy Sparks	720.00	900.00
Stenographic Services as needed	500.00	...
Office Maintenance, Equipment, and Traveling Expenses (Including additional special services, casual labor, postage, office supplies, printing, mimeographing, and proportions of telephones, water, etc.)	3,900.00	3,950.00
	<u>\$17,090.00</u>	<u>\$18,050.00</u>

(a) This amount paid to Mr. Berkman as Acting Dean of Arts and Education (\$2,999.97) and to Mr. Puckett as Acting President (\$1,000.03).

(b) Also water, lights, fuel, and telephone.

(c) Was Stenographer and Clerk in 1934-35.

PHYSICAL PLANT
(12 months)

	1934-35	1935-36
(Superintendent of Buildings and Grounds--Summer)	\$650.00(a)	...
(Assistant Superintendent of Buildings and Grounds--Summer)	400.00(b)	...
Power Plant Engineer		
E. H. Follard	1,125.00	\$1,400.00
Janitor		
G. A. Schafer	675.00	840.00
Janitor (9 months)		
Charles Ratcliffe	380.00	461.00
Janitress (9 months)		
	335.00	402.00
Nightwatchman		
J. K. Salser	675.00	840.00
Gardener		
Joe Vann	600.00	780.00
Maintenance		
Buildings and Grounds (Including casual student labor)	2,660.00	1,950.00
Fuel, Lights, and Water (Including casual student labor)	5,950.00	5,300.00
Insurance	200.00	190.00
Janitor's Supplies	600.00	575.00
Incidentals	200.00	190.00

PHYSICAL PLANT (Continued)

	1934-35	1935-36
Repairs	\$1,000.00	\$950.00
Equipment and Furniture	4,000.00	3,880.00
	\$19,450.00	\$17,758.00

- (a) June 6 to August 31.
 (b) June 6 to August 20.

IMPROVEMENTS, REPAIRS, AND BUILDINGS

	1934-35	1935-36
Improvements, Repairs, and Buildings	\$12,000.00	...
Steam Line	3,600.00	...
Chemistry Building Addition	1,436.68	\$4,500.00
Paving	3,500.00	...
Power House Addition	...	12,000.00
Repairs to Boilers	...	2,000.00
Improvements to Campus	...	1,500.00
	\$20,537.58	\$20,000.00

Leo C. Haynes
 Leo C. Haynes, Secretary

Austin, Texas, September 28, 1935
 Meeting No. 337

The Board of Regents of The University of Texas met in regular session in the office of the President at 9:00 A.M. Saturday, September 28, 1935, with the following present: Regents Stark (Chairman), Aynsworth, Fairchild, Morgan, Scott, Waggener, and Weinert; President Benedict and Secretary Haynes. Absent: Regents Parten and Randall.

APPROVAL OF MINUTES.--The minutes of the meeting of September 14 were approved on motion of Mr. Scott seconded by Mr. Waggener, in the form in which they have been mimeographed and distributed to the members of the Board.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of September 21 containing recommendations regarding routine items. He called attention to a correction in the reappropriation to the Stenographic Bureau Maintenance and Equipment account on page 4. The amount reappropriated should be \$5,235.34 instead of \$5,806.02. With this correction, the board approved the recommendations of the President contained on pages 1-8, inclusive, on motion of Mr. Scott seconded by Mr. Waggener.

President Benedict presented the following recommendations submitted by the Intercollegiate Athletic Council:

1. Appoint Mr. Buster Baekel as Assistant Coach in Football and Baseball for the academic year 1935-36 at a salary of \$1,000.
2. Appropriate an additional amount of \$2,000 to the account entitled "Extra Laborers (Students, Mostly Athletes)" in the 1935-36 budget.
3. Increase the salaries of three stadium laborers from \$63.75 per month to \$75 per month, for 1935-36.

President Benedict recommended the approval of these items. They were approved by the Board on motion of Mr. Scott seconded by Mr. Waggener. The docket items follow:

TRANSFER AND ADDITIONAL APPROPRIATION, 1934-35.--I recommend that the following transfer in accounts and additional appropriation be made for 1934-35:

Teachers Appointment Committee

1. Appropriate the sum of \$12.99 from the Main University 1934-35 Unappropriated Balance to the Maintenance and Equipment account in the 1934-35 budget for the Teachers Appointment Committee.

Bureau of Research in the Social Sciences

2. Transfer the sum of \$200 from the Publications Fund to the Assistants (Clerical and Statistical) account of Project No. 50 in the 1934-35 budget for the Bureau of Research in the Social Sciences.

TRANSFERS IN ACCOUNTS, 1935-36.--I recommend that the following transfers in accounts be made for 1935-36:

Main UniversityChemistry

1. Transfer the sum of \$1,200 from the Tutors and Assistants account to the Instructors, part-time, account in the 1935-36 budget for the Department of Chemistry.

Physics

2. Transfer the sum of \$1,000 from the Tutors and Assistants account to the 1935-36 Long Session salary of Mr. Lucien LaCoste, Instructor in Physics, in the 1935-36 budget for the Department of Physics.

Zoology

3. Transfer the sum of \$500 from the Maintenance account to the Tutors and Assistants account in the 1935-36 budget for the Department of Zoology.

Physical Plant

4. Transfer the sum of \$270.14 from the Repairs account to the Office and Traveling Expenses of Supervising Architect account in the 1935-36 budget for the Physical Plant.

APPOINTMENTS, RESIGNATION AND CHANGES OF STATUS, 1935-36.--I recommend that the following appointments and changes of status be made and that the following resignation be accepted for 1935-36:

Main UniversityChemistry:

1. Appoint Mr. William Aaron Cunningham as Instructor, full-time, in Chemistry at a salary of \$1,800 for the Long Session of 1935-36.
2. Appoint Mr. Loy B. Cross as Instructor, 5/9 time, in Chemistry for the 1935-36 Long Session at a salary of \$1,000 for the nine months beginning September 15, 1935.
3. Appoint Mr. Charles T. Kenner as Instructor, 3/8 time, in Chemistry for the 1935-36 Long Session at a salary of \$875 for the nine months beginning September 15, 1935.
4. Change the status of Mr. G. W. Drake, Instructor in Chemistry, from 1/2 time at a salary of \$900 for the 1935-36 Long Session to 5/9 time at a salary of \$1,000 for the 1935-36 Long Session.
5. Change the status of Mr. F. J. Spuhler, Instructor in Chemistry, from 2/5 time at a salary of \$725 for the 1935-36 Long Session to 1/2 time at a salary of \$900 for the 1935-36 Long Session.

Economics

6. Appoint Mr. Roderick H. Riley as Assistant Professor of Economics for the 1935-36 Long Session only at a salary of \$2400 for the nine months beginning September 15, 1935. Mr. Riley's salary is to be paid from the amount originally appropriated as the 1935-36 salary of Professor A. H. Montgomery, absent on leave.

Physics

7. Appoint Mr. Lucien LaCoste as Instructor, half-time, in Physics for the 1935-36 Long Session at a salary of \$1,000 for the nine months beginning September 15, 1935.

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Zoology

8. Appoint Mr. William Grady Moore as Instructor in Zoology for the 1935-36 Long Session at a salary of \$1,800 for the nine months beginning September 15, 1935.

Physical Training for Men

9. Appoint Mr. C. H. Leinbach, Jr., as Instructor in Physical Training for Men for the 1935-36 Long Session at a salary of \$1,200 for the nine months beginning September 15, 1935.

Self-supporting ActivitiesStudents Clipping Bureau

10. Accept the resignation of Mrs. Antoinette Kuehne Kretzschmar as Editor of the Semi-Weekly Bond Buyers Bulletin in the Student's Clipping Bureau, effective October 1, 1935. Mrs. Kretzschmar's resignation is due to the fact that the Semi-Weekly Bond Buyers Bulletin will be suspended on October 1 because of lack of income.

PERMISSION TO RETURN LATE.--I recommend that the following members of the staff be allowed to return to the Campus as late as the dates indicated, without loss of pay after September 15, 1935:

Professor W. J. Battle, September 21.
Professor Mary E. Gearing, September 18.
Professor G. W. Goldsmith, September 18.
Instructor H. A. Handrick, September 19.
Assistant Professor DeWitt Reddick, Sept. 19.
Instructor Hilda Rosene, September 18.

LEAVE OF ABSENCE, 1935-36. --I recommend that Miss Fanny Hatchford, Wrenn Librarian, be granted a leave of absence without pay for the period October 1 to November 30, 1935, inclusive, in order that she may complete a study of community life in the period of Texas colonization under a Rockefeller Foundation grant which has been continued for the current year.

OUT-OF-STATE TRIP.--Professor H. T. Manuel, Professor of Educational Psychology, has been urged by Miss Bess Goodykoontz, Assistant U.S. Commissioner of Education, and Miss Katherine F. Lenroot, Chief of the Children's Bureau and Secretary of the United States Committee, to attend and to present a paper before the Seventh Pan-American Child Congress to be held in Mexico City from October 12 to 19, 1935. I recommend that Professor Manuel be granted permission to attend this congress, during which he plans to study the Mexican background of the Spanish-speaking child of Texas in connection with his research project (No. 15) in the Bureau of Research in the Social Sciences, and that he be allowed to pay his travelling expenses from the unexpended balance in his grant from the Bureau of Research in the Social Sciences for his research project No. 15.

ISABELLA H. BRACKENRIDGE SCHOLARSHIP FOR WOMEN MEDICAL STUDENTS, 1935-36--I concur with Dean W. S. Carter in recommending that Miss Mildred Cariker be awarded the Isabella H. Brackenridge Scholarship for Women Medical Students for the Long Session of 1935-36. In recommending Miss Cariker, Dean Carter writes: "Miss Mildred Cariker has held the Brackenridge Scholarship for the last two years by reason of the fact that she has had the highest general average of the women students. Her average has never been less than eighty-five percent, which conforms with the conditions for the award of this scholarship. Her general average for the junior year was 91.28."

UNIVERSITY FELLOWSHIPS, 1935-36.--I recommend the acceptance of the resignations of Miss Lucille King and Mr. Joseph Albert Joseph as holders of University Fellowships for the Long Session of 1935-36. Alternates for these Fellowships have already been approved by the Board of Regents, namely Miss Rebecca Elizabeth Coy and Miss Nora Agnes Graham, respectively.

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REAPPROPRIATION OF BALANCES IN 1934-35 ACCOUNTS.--I recommend that the balances, as at August 31, 1935, in 1934-35 accounts be reapropriated to those accounts for use in 1935-36 wherever the amount in the following list is marked "R." All accounts marked "L" in the following list are recommended to lapse into the general balances of their respective budgets.

Balances in Main University General Budget
Salary Accounts at August 31, 1935

Botany and Bacteriology, Instructor	\$ 375.00 L
Botany and Bacteriology, Tutors and Assistants	175.00 L
Chemistry, Tutors and Assistants	100.00 L
Economics, Tutors and Assistants	283.13 L
English, Instructor	150.00 L
History, Tutors and Assistants	37.50 L
Philosophy, Tutors and Assistants	46.10 L
Physics, Tutors and Assistants	26.24 L
Pure Mathematics, Professor	587.50 L
Pure Mathematics, Tutors and Assistants	.50L
Romance Languages, Tutors and Assistants	46.25 L
Business Administration, Adjunct Professor	266.69 L
Business Administration, Instructor	83.33 L
Art of Teaching, Tutors and Assistants	1.50 L
Educational Psychology, Tutors and Assistants	68.75 L
Physical Education, Tutors and Assistants	10.65 L
Architecture, Tutors and Assistants	35.50 L
Dean of Engineering, Secretary-Librarian	62.50 L
Dean of Graduate School, Secretary to Assistant Dean	225.00 L
School of Law, Professor	933.34 L
School of Law, Quizmasters	2.20 L
Library, Librarian	.25 L
Library, Pages	1,193.40 R
President, Assistant to the Secretary	426.14 R
Office of the Registrar, Clerical Assistants	624.09 R
University Health Service, Clerical Assistants	125.70 R
Office of the Comptroller, Clerks	1,164.15 R
Office of the Auditor, Clerical Assistants	117.51 R
Stenographic Bureau, Stenographers and Clerks	95.55 R
Stenographic Bureau, Messengers	778.00 R
Physical Plant, Secretary-Supervising Architect	54.20 L
Physical Plant, Tree Surgeon	600.00 L
Physical Plant, Refrigeration Engineer	33.00 L
Physical Plant, Electrician	33.75 L
Physical Plant, Fireman	6.00 L
Physical Plant, Balance Reappropriated from 1933-34	1,222.07 R
Physical Plant, Watchmen, Janitors, etc.	11,456.52 R
Physical Plant, Draftsmen	6.39 R
Total R	17,209.52
Total L	4,243.88
Grand Total	\$21,453.40

Balances in Main University General Budget Appropriations
Accounts (Other Than Salaries) at August 31, 1935**

Anthropology	\$ 30.26 R
Applied Mathematics and Astronomy	12.32 R
Chemistry	5,276.45 R
Classical Languages	46.69 R
Economics, Maintenance	63.88 R
Economics, Books	60.97 R
English, Maintenance	353.18 R
English, Books	409.04 R
Geology	105.95 R
Germanic Languages	65.30 R
Government	10.01 R
History	20.27 R
Home Economics	5.40 R
Journalism	42.05 R
Philosophy	31.85 R
Physics	129.00 R
Psychology	14.12 R

Public Speaking	\$	8.34	R
Pure Mathematics		1.75	R
Romance Languages		203.46	R
Slavonic Languages		14.53	R
Sociology		21.74	R
Zoology		584.69	R
Physical Training for Men		12.15	R
Physical Training for Women		124.76	R
Dean of Arts and Sciences, Office & Traveling Expenses		1,760.12	R
Business Administration, Maintenance and Equipment		9.28	R
Business Administration, Dean's Office & Traveling Expenses		102.28	R
Art of Teaching, Maintenance		269.88	R
Art of Teaching, Books		177.20	R
Educational Administration		19.69	R
Curriculum Revision Movement, Traveling Expenses of Consultant		750.00	R
Educational Psychology		52.13	R
Physical Education		25.43	R
Dean of Education, Office and Traveling Expenses		27.28	R
Architecture		25.35	R
Civil Engineering		8.28	R
Drawing		2.28	R
Electrical Engineering		28.78	R
Mechanical Engineering, Maintenance and Equipment		1.00	R
Petroleum Production Engineering		.64	L
Mechanical Engineering Shops		31.43	R
Dean of Engineering, Office & Traveling Expenses		.07	L
Dean of Graduate School, Office & Traveling Expenses		518.95	R
Assistant Dean of Graduate School, Office and Traveling Expenses		230.45	R
Graduate School Research Work - General Account		511.70	R
Graduate School Research Work - H. S. Vandiver Grant		130.00	R
Law, Maintenance and Equipment		12.59	R
Law, Dean's Office & Traveling Expense		64.02	R
Pharmacy, Maintenance and Equipment		669.84	R
Summer Session, Salaries and Maintenance		7,647.04	R
Summer Work - Texas Curriculum Revision Movement		114.85	R
Library, Maintenance		101.21	R
Library, Books, Binding and Equipment		48.14	R
Library, Binding and Supplementing Aitken Collection		1.19	L
Typewriter and Supplies for Transcribing Exar Archives		258.95	R
Office of the President, Office & Traveling Expenses		2,806.33	R
Office of the President, Official Entertainments		789.35	R
Office of the Registrar, Maintenance and Equipment		1,078.70	R
Office of the Registrar, Diplomas		202.60	R
Dean of Student Life Staff, Office and Traveling Expenses		67.58	R
Dean of Women, Office & Traveling Expenses		7.48	R
Student Life Staff, M. & E. & Assts. for Intramural Athletics for Men		7.80	R
University Health Service		29,097.72	R
Publicity		1.74	R
Office of the Comptroller, Office & Travelling Expenses		112.76	R
Office of the Auditor, Office Expense		291.47	R
Stenographic Bureau, Maintenance and Equipment		5,235.34	R
Physical Plant Maintenance Accounts		86,071.54	R
P.B.X. Telephone System		363.12	L
Physical Plant, Betterments		7,658.83	R
Physical Plant, Equipment		6,878.62	R
Physical Plant, Repairs		6,972.71	R
Annual Audit		400.00	L
Commencement		695.64	R
Institutional Membership Dues		541.00	R
Public Lectures		3.16	R
Students' Use of English		1.42	R
Total R		\$170,341.58	
Total L		765.02	
Grand Total		\$171,106.60	

**The Reappropriations in this list include the free balances over \$5.00 formerly carried as Special Appropriations of the Available University Fund.

Balances in Medical Branch Appropriation Accounts
(Other Than Salary Accounts) at August 31, 1935

Bacteriology and Preventive Medicine	\$	34.08	R
Biological Chemistry		16.68	R
Dermatology and Syphilology		1.67	R
Diseases of Children		.21	R
Histology and Embryology		37.20	R
Neurology and Psychiatry		15.93	R
Obstetrics and Gynecology		249.20	R
Ophthalmology		27.87	R
Otology and Laryngology		1.28	R
Pathology		10.60	R
Pharmacology		103.64	R
Physiology		26.94	R
Practice of Medicine		124.03	R
Radiology		.40	R
Surgery		14.00	R
Administration		157.14	L
Commencement		.75	L
Electricity		81.34	L
Fuel		.20	L
Gas		119.21	L
Insurance		1.00	L
Library		187.13	R
Shop		62.58	R
Towels and Laundry		9.63	L
Water		8.18	R
Total R		\$ 921.62	
Total L		369.27	
Grand Total		\$ 1,290.89	

Balances in Extramural Divisions Appropriation Accounts
at August 31, 1935

Bureau of Business Research, Maintenance and Equipment	\$.77	R
Bureau of Business Research, Industrial Survey of Texas- Office and Traveling Expenses		370.37	L
Research in Zoology, Salaries and Maintenance		4,861.34	R
Bureau of Research in the Social Sciences:			
Salaries:			
Reappropriated at Sept. 1, 1934-			
Research Assts., Project #45		30.00	R
Secretary, Project #45		20.00	R
Editorial Asst., Project #10		525.00	R
Other Balances -			
Research Asst., Project #38		1,100.00	R
Tutor, Project #45		200.00	R
Research Asst., Project #40		44.50	R
Research Asst., Project #33		.49	L
Other than Salaries-			
Bureau of Municipal Research, Proj. #45		151.33	R
Ruth A. Allen Project #38		1,841.85	R
E. C. Barker Project #4		206.87	R
R. L. Biesele Project #43		106.74	R
Annie Webb Blanton Project #5		451.35	L
A. P. Brogan Project #6		100.00	L
C. A. Duval Project #42		173.21	L
G. C. M. Engerrand Project #9		26.00	L
Government, Economics, and Sociology Project #8		176.00	L
Gray-Klein Project #11		404.97	R
C. W. Hackett Project #10		1,090.35	R
M. S. Handman Project #12		500.00	R
History Department Project #12		500.00	R
H. T. Manuel Project #15		819.11	L
		263.45	R

Balances in Extramural Divisions Appropriation Accounts
at August 31, 1935
(Continued)

Bureau of Research in the Social Sciences (Continued):

Other than Salaries-Continued-

P. C. Martin Project #44	\$ 475.58 R
P. H. Montgomery Project #34	500.00 R
	241.22 L
C. P. Patterson Project #29	83.46 R
J. E. Pearce Project #18	58.53 R
F. A. C. Perrin Project #19	9.55 L
Sociology Department Project #40	260.00 R
Sociology Department Project #50	51.13 L
R. W. Stayton Project #30	1,815.87 R
F. M. Stewart Project #35	295.07 R
Project #48: Taxation & Other Laws of Texas	125.00 L
O. A. Timm Project #38	509.15 R
W. P. Webb Project #41	289.60 R
Director's Office Expense	281.81 R
Publications Fund	6,357.56 R
Contingent Reserve Fund	95.09 R

Bureau of Economic Geology, Maintenance, Traveling & Printing 111.71 R

Bureau of Engineering Research, Maintenance Traveling & Print'g 288.52 R

Bureau of Industrial Chemistry, Maintenance, Traveling & Printing 1,620.17 R

Division of Extension:

Dean's Office, Maintenance, Traveling and Printing	207.71 R
Office & Misc. Supplies for Entire Division	100.00 R
	67.90 L
Stamps for Entire Division	2.28 L
Part Salary-Chief of Extension Teaching Bureau	142.50 L
Extension Teaching Bureau, Maint., Traveling & Printing	798.34 L
Extension Teaching Centers	6,175.46 L
Industrial Teacher Training Bureau, Maint., Trav. Ptg.	66.78 L
Nutrition & Health Ed. Bureau, Maint., Traveling & Ptg.	43.05 R
Package Loan Library Bureau, Maintenance & Equipment	97.74 L
Salaries of Assts., Bur. of Public School Interests	21.00 L
Bureau of Public School Interests, Maint., Traveling & Ptg.	162.30 L
Salaries of Assts., Visual Instruction Bureau	.10 L
Visual Instruction Bureau, Maintenance and Equipment	1.84 L
School Inquiries	43.01 L
Correspondence Instruction for World War Veterans	348.75 L
Unappropriated Balance account	4,686.63 R

Training Program for Teachers of Adult Education 1,606.98 R

Total R \$ 31,033.66

Total L 10,971.43

Grand Total \$ 42,005.09

Balances in Special Appropriations of the Available University
Fund for New Departmental Equipment, etc., at August 31, 1935

College of Arts and Sciences	
Anthropology	\$ 17.83 L
Applied Mathematics and Astronomy	8.61 L
Botany and Bacteriology	3.24 L
Chemistry	1.93 L
Classical Languages	10.62 L
Economics	60.97 L
English	409.04 L
Geology	11.32 L
Germanic Languages	8.13 L
Government	4.36 L
History	.58 L
Home Economics	.15 L

Balances in Special Appropriations of the Available University Fund
for New Departmental Equipment, etc., at August 31, 1935
(Continued)

Journalism	\$ 12.71 L
Philosophy	.70 L
Physics	38.73 L
Psychology	1.86 L
Public Speaking	.27 L
Pure Mathematics	.97 L
Romance Languages	3.35 L
Sociology	.11 L
Zoology	.90 L
Physical Training for Men	1.69 L
Physical Training for Women	.57 L
School of Business Administration	.51 L
School of Education	
Art of Teaching	177.20 L
Educational Administration	1.80 L
Educational Psychology	2.25 L
Physical Education	.22 L
College of Engineering	
Civil Engineering	5.60 L
Mechanical Engineering	.19 L
Petroleum Production Engineering	3.02 L
School of Law	1.12 L
College of Pharmacy	.08 L
General Administration	
University Health Service	102.50 L
Medical Branch	
Anatomy	.94 L
Bacteriology and Preventive Medicine	.20 L
Biological Chemistry	13.00 L
Histology and Embryology	.10 L
Pathology	.28 L
Pharmacology	1.79 L
Neurology and Psychiatry	13.22 L
Practice of Medicine	115.98 L
Surgery	.20 L
Library	164.47 L
Conservation Division	
Bureau of Engineering Research	85.05 R
Bureau of Industrial Chemistry	37.69 R
Division of Extension	7.31 L
Reserved for U. S. Projects	2,300.00 L
Total R	\$ 122.74
Total L	3,510.62
Grand Total	\$ 3,633.36

Balances in Available University Fund Current Bud-
get Salary Appropriation Account at August 31, 1935

University Lands Geologizing	
Subsurface Geologist	55.00 L
Geologist - Summer Work	375.00 L
University Lands Surveying	
Regular Salaries	400.00 L
Office, Field Assts., and Laborers	199.09 L
Real Estate Rentals	
Assistant Painter	153.00 L
Supervision of Construction	
Reappropriated Balance at August 31, 1934	13.32 L
Total F	\$ - 0 -
Total L	1,195.41
Grand Total	1,195.41

Balances in Available University Fund Current Budget
Appropriation Accounts (Other Than Salaries) at
August 31, 1935

Board of Regents Office and Traveling Expenses	\$ 150.33 R
Board for Lease of University Lands, Expenses	914.32 L
University Lands Geologizing, Office, Lab. & Traveling Exp.	380.87 L
University Lands Surveying, Office, Field & Traveling Exp.	757.30 L
Investment Office, Off., Cler., Assts. & Tr. Expenses	4,846.36 L
Land Agent, Office, Tr. Exp. & Assistants	2,292.29 L
Oil Field Expenses, Maintenance, Traveling Exp., etc.	15,954.89 L
Adding Oil and Gas Production	7,045.72 L
Real Estate Rentals, Maintenance and Equipment	198.40 L
Supervision of Construction, Maintenance and Equipment	10.56 L
 Total R	\$ 150.33
Total L	32,400.71
 Grand Total	\$32,551.04

Balances in Building and Other Special Appropriations of the
Available University Fund - at August 31, 1935

Gregory Gymnasium, Furniture and Equipment	\$ 965.26 R
Hogg Memorial Auditorium, Furniture and Equipment	197.25 L
Engineering Building, Furniture and Equipment	869.78 R
Geology Building, Furniture and Equipment	213.66 R
Home Economics Building, Furniture and Equipment	94.39 R
New Library Building, Furniture and Equipment	32,644.05 R
Additional Equipment for Student Observatory in Physics Bldg.	62.88 R
Union Building, Furniture and Equipment	12.00 L
University High School, Furniture and Equipment	.20 L
Women's Activities Building, Furniture and Equipment	1,487.97 R
Addition to Medical Branch Lab. Bldg., Furn. and Equip.	1,613.26 L
Additional Power Plant Facilities Allotment	3,829.29 R
Landscaping: Walks around Eng. Bldgs. & Other Bldgs.	1,988.38 R
New Men's Dormitory, Allotment	327.03 R
New Women's Dormitory, Allotment	374.51 R
Univ. High School: Reserve for Contingencies & Planting	407.77 R
Power Plant Shop Equipment	16.41 L
Rehabilitation of a Steam Distribution System, Allotment	141.75 R
Coal Handling Equipment	80.00 L
 Total R	\$43,406.72
Total L	1,919.12
 Grand Total	\$45,325.84

Balances in Appropriations for PWA Projects at August 31, 1935

Library Extension, Allotment Account	\$82,489.54 R
Dormitories, Allotment Account	32,463.56 R
 Total R	\$114,953.10
Total L	- 0 -
 Grand Total	\$114,953.10

ROUTINE ITEMS, COLLEGE OF MINES.--President Wiggins, of the College of Mines and Metallurgy, was invited before the Board and he presented the following routine items with his recommendation for their approval:

1. Increase the salary of the Librarian, Mrs Mary H. Snobar-ger, from \$1,400 for twelve months to \$1,500 for twelve months, effective September 1, 1935. This will place the salary at the same monthly rate (\$125) as has been paid during the past year.

2. Authorize Mr. E. M. Thomas, Adjunct Professor of Mining and Metallurgy, to go to Organ, New Mexico, for the purpose of conducting field work with the class in Mine Surveying. Mr. Thomas' expenses are to be paid from the Maintenance and Equipment account of the Department of Mining and Metallurgy.

3. Authorize Mr. W. H. Ball, Instructor and Storekeeper in the Department of Chemistry, to sign necessary papers pertaining to tax-free alcohol used by the College of Mines and Metallurgy.

These items were approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild.

COLLEGE OF MINES DORMITORIES.--President Wiggins discussed with the Board further the advisability of the acceptance of the offer made by the Public Works Administration to assist in the construction of a dormitory at the College of Mines and Metallurgy for men students and one for women students. President Wiggins thought the growth of the institution depends upon some dormitory facilities. Various members of the Board discussed the advisability of the construction of the dormitories and the need for them. President Wiggins then withdrew, with the understanding that action on the matter would be delayed until the receipt of the report of Miss Mary Gearing, who had been named by President Benedict to investigate the need for the dormitories, in accordance with the action of the Board at its last meeting.

Later in the day the report of Miss Gearing was received and read to the Board. (For a copy of the report see the Secretary's files.) President Benedict discussed briefly the relation of the University and the College of Mines and Metallurgy and the relationship of the Board of Regents to the College. After some further discussion and on motion of Mr. Waggener seconded by Mrs. Fairchild, the Board agreed to constitute such of its members as may attend the inauguration of President Wiggins in El Paso on October 8 as a special committee with power to interview interested citizens of El Paso and members of the staff of the College of Mines and Metallurgy and with power to accept or reject for the Board of Regents the offer of the Public Works Administration.

Dr. Aynesworth and Mrs. Fairchild withdrew at this time to attend a meeting of the Board for Lease of University Lands. Mr. Calhoun came in at this time.

STATE BOARD OF EDUCATION RESOLUTION.--The Chairman presented the following letter from Mr. L. A. Woods, State Superintendent of Public Instruction and Ex-officio Secretary of the State Board of Education:

"As Secretary of the State Board of Education, I wish to advise that the following resolution was adopted unanimously by the State Board in session July 29, 1935:

"WHEREAS, The Supreme Court of the State of Texas in the case of Brown v. the Humble Oil and Refining Company #6729 recently filed an opinion materially altering the settled law affecting oil and gas properties in this state and jeopardizing the values of properties in which our educational system is interested, and there is now pending in said cause a motion for rehearing; now,

"THEREFORE, BE IT RESOLVED, By the State Board of Education that we authorize and direct that the President of the State Board of Education cause to be prepared and filed in said pending cause #6729 an amicus curiae brief and argument urging the Court to grant said rehearing and to correct and limit said opinion so as to sustain the long recognized property rights in oil and gas in this state and limit any infringement thereon to proven cases of actual necessity for the prevention of physical waste; and,

"BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Board of Regents of the University of Texas."

After a brief discussion, the Board voted, on motion of Mr. Waggener seconded by Mr. Scott, to refer the resolution to the Land Committee with power to act.

FACULTY HEARING ON MUSEUM LOCATION.--President Benedict reported that after the docket for the September 14 meeting was mailed he received a request from Dr. D. B. Casteel, Professor of Zoology, for the appearance before the Board of certain members of the science faculties in regard to the location of the Museum. This request had the concurrence of Comptroller Calhoun. The President stated that through oversight the letter was not called up before the Board, but that following the September 14 meeting he had written to Dr. Casteel stating that the representatives of the science faculties had not been heard by the Board due to an oversight on his part and not due to refusal on the part of the Board.

APPROVAL OF OUT-OF-STATE TRIPS.--The President presented with his recommendation for approval the following requests from the Intercollegiate Athletic Council for permission to make out-of-state trips during the fall months. The expenses for these trips are to be paid entirely out of the Intercollegiate Athletics budget.

1. A football team trip to Baton Rouge, Louisiana, October 5, 1935, for the L.S.U.-Texas football game in Baton Rouge on that date. There will be forty players, including coaches, manager, athletic trainer, and Chairman of the Athletic Council.

2. Three football scouts to go to Baton Rouge, Louisiana, September 28, 1935, all three scouting L.S.U. in the L.S.U.-Rice football game at Baton Rouge on that date.

3. One football scout to go to Norman, Oklahoma, October 5, 1935, scouting the University of Oklahoma in the Oklahoma University - New Mexico football game at Norman on that date.

4. Two football scouts to go to Tulsa, Oklahoma, October 5, 1935, one scouting Southern Methodist University and one scouting the University of Tulsa in the S.M.U.-Tulsa game in Tulsa on that date.

5. Two football scouts to go to Shreveport, Louisiana, October 12, 1935, scouting Centenary College in the Centenary-A. & M. football game at Shreveport on that date.

6. One football scout to go to New Orleans, Louisiana, on November 8, 1935, scouting Texas Christian University in the T. C. U.-Loyola game at New Orleans on that date.

7. Two football scouts to go to Fayetteville, Arkansas, on November 16, 1935, scouting Arkansas in the S.M.U.-Arkansas football game in Fayetteville, Arkansas on that date.

On motion of Mr. Waggener, seconded by Mr. Scott, the Board approved these recommendations.

FINANCE COMMITTEE REPORT.--Mr. Waggener reported that on September 12 a final report of the Permanent University Fund income had been made to the A. and M. College and that Mr. Calhoun was in receipt of a letter dated September 17 from Mr. W. H. Holzmann, Comptroller of the A. and M. College, which read in part as follows:

"We have examined the report, and so far as we can tell from our records the division of the funds has been properly made.

"President Walton joins me in extending to you and your associates our sincere thanks for the prompt, efficient, and courteous handling of this account."

The following schedule shows the amounts paid from the Permanent University Fund income (the Available University Fund) to the A. and M. College during the year 1934-35:

AVAILABLE UNIVERSITY FUND PAYMENTS
TO A. AND M. COLLEGE
1934-35

(Estimated, May 31, 1934, at \$275,000.00)

<u>Date of Payment</u>	<u>Period Covered</u>	<u>Amount</u>
September 26, 1934	September 1-22	\$22,600.00
October 10, 1934	September 23-October 6	100.00
October 25, 1934	October 7-22	38,200.00
November 12, 1934	October 23-November 7	2,600.00
November 27, 1934	November 8-23*	2,400.00
December 31, 1934	December 8-22	31,000.00
January 10, 1935	December 23-January 7	35,500.00
January 26, 1935	January 8-22	1,600.00
February 16, 1935	January 23-February 7	1,500.00
February 26, 1935	February 8-22	1,900.00
March 12, 1935	February 23-March 7	5,000.00
March 27, 1935	March 8-22	19,800.00
April 10, 1935	March 23-April 7	6,700.00
April 26, 1935	April 8-22	31,900.00
May 15, 1935	April 23-May 7	3,500.00
May 28, 1935	May 8-22	2,700.00
June 15, 1935	May 23-June 7	200.00
June 25, 1935	June 8-22	16,400.00
July 12, 1935	June 23-July 7	48,000.00
July 26, 1935	July 8-22	2,400.00
August 12, 1935	July 23-August 7	1,600.00
August 28, 1935	August 8-22	4,800.00
September 12, 1935	August 23-31	12,552.48
		<u>\$292,952.48</u>

*A. and M.'s share of the income for the period November 24 to December 7 was less than its share of the expenses for this period.

Mr. Waggener presented the following regular report for the Finance Committee covering bonds purchased for the Permanent University Fund since the report made on September 14:

BONDS PURCHASED

<u>Date Delivered</u>	<u>Name of Bonds</u>	<u>Coupon Rate</u>	<u>Maturity</u>	<u>Purchase Price</u>	<u>Yield</u>	<u>Par Value</u>
9-16-35	Travis County, Texas, Special Road Bonds, Series "G", of 1924	5	1942,46	110.28	3.50	\$5,000.
9-23-35	City of San Antonio, Texas, Various Bonds of 1926	4 $\frac{1}{2}$	1940	105.98	3.00	25,000
						<u>3,036,30,000</u>

On motion of Dr. Morgan, the Board ratified these actions of its Finance Committee.

ASSESSMENT AGAINST McDONALD BANK STOCK.--Mr. Calhoun reported that in accordance with earlier instructions of the Board a written opinion had been secured from the Attorney General regarding the liability of the Board of Regents as Trustees of the W. J. McDonald Astronomical Observatory Fund on an assessment of \$5,000.00 made against fifty shares of common stock of the First National Bank of Clarksville, Texas, held by the fund. Mr. Calhoun and members of the Board discussed the opinion and the obligation of the Board as Trustees of the fund. (For a copy of the opinion, see the Secretary's files.)

ANNUAL AUDIT AND ATHLETIC COUNCIL AUDIT.--Mr. Calhoun called the attention of the Board to the note at the end of the paragraph headed "Bids on Annual Audit" on page 6 of the minutes of September 14. After a brief discussion, and on motion of Mr. Weinert, the Board referred both the Annual Audit and the Audit for 1934-35 of the Intercollegiate Athletic Council records to its Auditing Committee with power to act. The Board referred to this committee also a letter addressed by Mr. W. W. Rankin to President Benedict.

REQUEST OF TEXAS PLANNING BOARD.--Mr. Stark read a letter addressed to him by Mr. E. A. Wood, Director of the Texas Planning Board, requesting the cooperation of the Board of Regents in the use of

Texas limestone and other Texas building stone instead of stone from out of Texas on future University buildings. The Secretary was instructed to furnish Mr. Wood a copy of the following motion passed by the Board at a meeting held December 7, 1931.

LABOR AND MATERIALS FOR BUILDING PROGRAM.--With Mr. Crane in the Chair, the Board voted on motion of Judge Batts seconded by Mr. Holliday to authorize the Comptroller in his advertisement for bids to state that Texas labor would be required on the various building projects except for superintendents and foremen and that Texas materials should be used where practicable.*

AWARD OF STEAM GENERATING CONTRACT.--Dr. Morgan presented a report from the Building Committee of the Board recommending that the contract for the Steam Generating System be awarded to the low bidder, the Walter Tips Company of Austin, on their base bid of \$94,893 plus Alternate 5, adding \$504, or at a contract price of \$95,397. This recommendation was approved by the Board on motion of Mr. Scott.

PERMISSION TO MOVE HOUSES.--Mr. Calhoun requested the permission of the Board to move certain rent houses from the site to be occupied by the Museum to a position on Red River Street north of Twenty-fourth Street. On motion of Mr. Weinert, seconded by Mr. Scott, the Board authorized the Comptroller to move these houses.

WHAT APPOINTMENTS ARE APPROVED BY BOARD.--President Benedict stated that in November, 1928 he recommended to the Board certain procedures regarding appointments to the University Staff. These procedures were approved by the Board and have been followed since. President Benedict stated, however, that he desired to call the attention of the Board to the existing procedures and allow the Board to confirm or amend these procedures as it might see fit. He reported that all appointments to the teaching staff of the rank of Instructor or higher are sent to the Board for approval and that all appointments to non-teaching positions at an annual salary of \$1,000 or more likewise are sent to the Board for approval. He stated, however, that appointments to minor non-teaching positions, appointments to positions on the Physical Plant staff, Library pages, tutors and assistants, the staffs of Service and Self-Supporting Activities, minor clerical or secretarial positions, and the like are not ordinarily reported to the Board for approval but are approved finally by the President. The President receives an appointment blank properly filled out by the departmental or divisional authorities covering each of these positions not reported to the Board and keeps these blanks on file in his office. There was no objection to the procedures outlined by the President nor were there suggestions for changes.

APPOINTMENT TO PETROLEUM ENGINEERING STAFF.--President Benedict reported that a Committee appointed to select a Professor of Petroleum Engineering had recommended the appointment of Dr. G. H. Fencher as Professor of Petroleum Engineering for 1935-36 only at a salary of \$500 a month. President Benedict concurred in this recommendation, and the Board approved it on motion of Dr. Morgan seconded by Mr. Weinert.

OUTSIDE EMPLOYMENT FOR JAMES H. PARKE.--President Benedict presented a request from the University Curtain Club for permission to pay Mr. James H. Parke, Instructor in English, \$400 during the year 1935-36 for his services as Director of the Club. The request was recommended for approval by President Benedict and approved by the Board on motion of Mr. Scott seconded by Dr. Morgan.

LAND COMMITTEE MATTERS.--Dr. Morgan presented the following matters with the recommendation of the Land Committee that they be approved:

1. **Lease No. 411.**--Grazing lease on Section 1, 480 acres out of the north part of Section 2, 480 acres out of the northeast part of Section 3, and Sections 4-17, inclusive, out of Block 33, University lands in Crockett County, Texas; 10,560 acres; at an annual rental of 25 cents per acre, payable semi-annually on July 1 and January 1 in each year; to Mr. Lee Henderson; for a period of ten years commencing July 1, 1935.

2. **Lease No. 412.**--Grazing lease on 627.4 acres out of the northeast part of Section 9, 27.5 acres out of the northeast part of Section 4, 25 acres out of the southeast part of Section 3, 50 acres out of the northeast part of Section 17, 320 acres out of the west half of Section 17, 300 acres out of the southeast part of Section 5, and Sections 8, 10, 11, 12, 13, 14, 15, 16, 22, 23, and 24, out of Block 31, University lands in Crockett County, Texas; 8,355.4 acres; at an annual rental of 25 cents per acre, payable semi-annually in advance on July 1 and January 1 of each year; to Mr. F. R. Henderson; for a period of ten years beginning July 1, 1935.

3. **Lease No. 413.**--Grazing lease on Sections 25 and 26, 300 acres out of the north part of Section 27, 80 acres out of the south one-half of the southeast one-fourth of Section 29, the east one-half of Section 30, and Sections 31, 32, 33, 34, 35, and 36, Block 29, Sections 1 and 2, 620 acres out of Section 3, 600 acres out of Section 4, and the west one-half of Sections 5 and 6, Block 30 (less 72 acres for county and state highways), University lands in Crockett County, Texas; 8,888 acres; at an annual rental of 25 cents per acre, payable semi-annually in advance on July 1 and January 1 of each year; to Mr. P. L. Childress, Jr.; for a period of ten years beginning July 1, 1935. (See page 74.)

4. **Lease No. 414.**--Grazing lease on portions of Sections 18, 19, 30, and 31, Block 31, portions of Sections 7, 8, and 9, and all of Sections 10-18, inclusive, Block 32, University lands in Crockett County, Texas; 8,980 acres; at an annual rental of 25 cents per acre, payable semi-annually in advance on July 1 and January 1 of each year; to Mrs. Addie Clayton; for a period of ten years beginning July 1, 1935.

5. **Lease No. 415.**--Grazing lease on east one-half of Section 6, all of Section 7, and a part of Section 18, Block 31, parts of Sections 7, 8, and 9, and all of Sections 1-6, inclusive, Block 32, and all of Sections 18, 19, and 20, Block 33, University lands in Crockett County, Texas; 7,040 acres; at an annual rental of 25 cents per acre, payable semi-annually in advance on July 1 and January 1 of each year; to Mr. J. W. Henderson, Jr.; for a period of ten years beginning July 1, 1935.

6. **Lease No. 416.**--Grazing lease on Sections 25, 26, 27, 28, and 29, parts of Sections 30 and 31, all of Sections 32, 33, 34, 35, and 36, parts of Sections 18 and 19, all of Sections 20 and 21, and a part of Section 17, Block 31 (less 42 acres for state highway), University lands in Crockett County, Texas; 8,343.4 acres; at an annual rental of 25 cents per acre, payable semi-annually in advance on July 1 and January 1 of each year; to Mr. Roy Henderson; for a period of ten years beginning July 1, 1935.

7. **Assignment of Lease No. 333.**--Assignment of Lease No. 333 from Mr. J. S. Todd, Jr. to Mr. Virgil J. Powell.

8. **Easement No. 77.**--Sand, Gravel, and Clay Easement on Sections 3, 4, 5, 6, and 7, Block 14, University lands in Andrews County, Texas; to Mr. Hayden Miles; for a period of one year beginning October 1, 1935; at a consideration of 25 cents for each cubic yard of sand and gravel and 30 cents for each ton of clay. The permit was on the regular University form but carried the following additional paragraph: "Provided, however, that in event said land is leased for oil purposes, First Party (the Board of Regents) reserves all rights of ingress and egress and full use of any and all of the surface for the location of wells, buildings, and and other structures and equipment which may be desirable as fully and completely as if this lease had never been written."

On motion of Mr. Scott, seconded by Mr. Waggener, each of these recommendations of the Land Committee was approved by the Board. Leases 411-416, inclusive, supersede Lease 31b as of July 1, 1935.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS.--Dr. Aynesworth and Mr. Fairchild returned at this time from the meeting of the Board of Lease of University Lands. They reported the sale of mineral rights on two tracts of land at a rental of one dollar per acre plus a bonus per acre on one tract of \$134.03 and on the other of \$156.95, or a total bonus of \$46,557. There was a brief discussion of the advisability of offering lands for sale on the sealed bid basis, which has been used in the past,

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or on the public auction basis. It was reported that Major Parten in preparing certain recommendations for the Board on this matter.

ARCHITECTS FOR DORMITORIES, COLLEGE OF MINES.--After some discussion, the Board instructed its Chairman and its Building Committee to determine the obligations of the Board to Mr. R. L. White in connection with any and all projects on which he has incurred expenses other than those for which he has been given a contract as Architect and to authorize the Comptroller to pay these amounts.

The Board then voted, unanimously, on motion of Mr. Waggener seconded by Mr. Weinert, to employ the firm of Trost and Trost, of El Paso, as Architects on the dormitories at the College of Mines and Metallurgy if the offer of the Public Works Administration is accepted.

AWARD OF CONTRACT FOR LIBRARY FURNITURE.--Dr. Battle, Chairman of the Faculty Building Committee, and Mr. Coney, Librarian, were invited before the Board. Dr. Battle presented the recommendation of the Faculty Building Committee that the contract for the Library Furniture be awarded to Marshall Field and Company, of Chicago, on their base bid of \$35,216 less Alternates 1, 2, and 3, totalling \$4,862, or at a contract price of \$30,354. In answer to a question, Mr. Calhoun stated that the manufacturers had told him they expect to send samples of the various pieces of equipment for the approval of the University authorities before the equipment is actually constructed. Dr. Aynesworth, Chairman of the Library Committee of the Board, and the Building Committee of the Board recommended the award in accordance with the recommendation of the Faculty Building Committee. On motion of Mr. Scott, seconded by Mr. Weinert, this recommendation was approved.

MUSEUM PLANS.--Mr. John Staub, Architect for the Museum, was invited before the Board and presented preliminary sketches, elevations, and floor plans prepared by Mr. Cret and himself for the Museum Building. Mr. Staub discussed the preliminary plans with the Board, and the Board voted, on motion of Dr. Aynesworth seconded by Mrs. Fairchild, to adopt these tentative plans and authorized the Architect to proceed to the completion of the working drawings.

MAIN BUILDING INSCRIPTION.--Dr. Battle presented the recommendation of the Faculty Building Committee for the inscription to be placed across the front of the new Main Building. The recommendation was: "Ye shall know the truth, and the truth shall make you free." President Benedict concurred in this recommendation, and it was approved by the Board on motion of Dr. Aynesworth, seconded by Mr. Scott.

ACCEPTANCE OF P.W.A. OFFER, WOMEN'S DORMITORY.--The Secretary presented the following resolution accepting the offer of the Public Works Administration to aid in financing the construction of a second dormitory for women students at the Main University. The conditions of the offer were discussed and the resolution was approved, on motion of Mr. Weinert seconded by Mr. Scott, by those seven members of the Board present.

A Resolution Accepting the Offer of the United States to the Board of Regents of The University of Texas to Aid by Way of Loan and Grant in Financing the Construction of a Dormitory for Women Students

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

Section 1. That the offer of the United States of America to the Board of Regents of The University of Texas to aid by way of loan and grant in financing the construction of a dormitory for women students at the University, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D. C.
September 14, 1935

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PWA Docket No. 9097

The Board of Regents of The University of Texas,
Leo C. Haynes, Secretary,
Austin, Texas.

1. Subject to the Rules and Regulations (PWA Form No. 188, August 12, 1935) which are made a part hereof, the United States of America hereby offers to aid in financing the construction and equipment of a women's dormitory building (herein called the "Project") by making a grant to the Board of Regents of The University of Texas, in the amount of 30 per cent of the cost of labor and materials employed upon the Project, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$72,000.00, and by purchasing, at the principal amount thereof plus interest thereon, from the Board of Regents of The University of Texas, obligations of the description set forth below (or such other description as shall be mutually satisfactory) in the aggregate principal amount of \$178,000.00, less such amount of such obligations, if any, as the Board of Regents of The University of Texas may, with the consent of the Federal Emergency Administrator of Public Works, sell to purchasers other than the United States of America:

- (a) Obligor: The Board of Regents of The University of Texas;
- (b) Type: Special obligation coupon revenue bonds;
- (c) Denomination: \$1,000; (d) Date: September 1, 1935;
- (e) Interest rate and interest payment dates: Four (4%) per centum per annum, payable March 1, 1936, and semi-annually thereafter on March 1 and September 1 of each year;
- (f) Place of payment: At a bank or trust company in the City of Austin, Texas, or, at the option of the holder, at a bank or trust company in the Borough of Manhattan, City and State of New York;
- (g) Registration privileges: Registerable, as to principal only, at the option of the holder;
- (h) Maturities:

September 1

1937-1944	\$4,000
1945-1948	5,000
1949-1952	6,000
1953-1958	7,000
1959-1961	8,000
1962-1965	9,000

- (i) Security: Payable as to both principal and interest from and secured by an exclusive first lien on and pledge of all of the revenues to be derived from the operation of the Project, after deduction of reasonable operation and maintenance expenses.

2. This offer is conditioned upon

- (a) Adoption by the Board of Regents of a resolution, satisfactory to the Federal Emergency Administrator of Public Works, authorizing the bonds, which will include covenants to establish and enforce during the life of the bonds such parietal rules as will insure maximum occupancy of the facilities offered by the Project;
- (b) The adoption by the Board of Regents of a resolution satisfactory to the Administrator, fixing the rates to be charged for the facilities and services afforded by the Project.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By (Signed) Horatio B. Hackett
Assistant Administrator

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be and the same is hereby in all respects accepted.

Section 2. That said Board of Regents agrees to abide by all of the rules and regulations relating to such loan and grant, a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That the Chairman of the Board of Regents, H. J. L. Stark, be authorized to sign official copies of this resolution for, and in the name of, the Board of Regents of The University of Texas, and the Secretary of the Board of Regents, Leo C. Haynes, be authorized to attest said copies of this resolution and to affix thereto the seal of The University of Texas.

Section 4. That the Secretary of the Board of Regents, Leo C. Haynes, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this regular meeting of the Board of Regents of The University of Texas in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Dated at Austin, Texas, this 28th day of September, 1935.

THE BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS

(SEAL)

By _____
Chairman

Attest:

Secretary

BOND RESOLUTION, WOMEN'S DORMITORY.--The Secretary presented the following resolution authorizing the issuance of bonds for the construction of the second women's dormitory on the campus of the Main University. The terms of the resolution were discussed, and the resolution was unanimously approved by the seven members of the Board present, on motion of Mr. Weinert seconded by Mr. Scott.

RESOLUTION authorizing the issuance of \$178,000 Dormitory Revenue Bonds, of The University of Texas, fixing the details and confirming the sale thereof, and providing for the payment thereof.

WHEREAS, pursuant to the terms of Chapter 5 of the Acts of the Second Called Session of the Forty-third Texas Legislature approved February 16, 1934, as amended, the Board of Regents of The University of Texas is authorized to construct and acquire dormitories for said institution and in payment of the cost thereof to borrow money and to evidence such loan by the issuance of the negotiable bonds of said Board, payable only from the revenues to be derived from the operation of said dormitories; and

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WHEREAS, it is desirable and necessary for the welfare of The University of Texas immediately to construct on the campus of said University a women's dormitory building, and the United States Government has agreed to loan said University the sum of One Hundred Seventy-Eight Thousand Dollars (\$178,000) and to accept in evidence thereof the negotiable bonds of the Board of Regents of The University of Texas payable and secured in the manner hereinafter set out; and

WHEREAS, the Board of Regents of The University of Texas has heretofore agreed to sell to the United States Government its negotiable revenue bonds in the amount of \$178,000,

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Regents of The University of Texas as follows:

Section 1. That there be issued the negotiable bonds of the Board of Regents of said University in the aggregate sum of One Hundred Seventy-Eight Thousand Dollars (\$178,000).

Section 2. That said bonds shall be known as "Dormitory Revenue Bonds, Series C-1935," shall be in the denomination of One Thousand Dollars (\$1,000) each, shall be numbered from 1 to 178 inclusive, shall bear interest at the rate of four per cent (4%) per annum, payable March 1, 1936 and semi-annually thereafter on the first day of March and September in each year while said bonds are outstanding, shall be dated September 1, 1935, and shall mature serially in numerical order as follows:

Numbers	Amount	Maturity date
1 to 4, inclusive	\$4,000	September 1, 1937
5 to 8 "	4,000	September 1, 1938
9 to 12 "	4,000	September 1, 1939
13 to 16 "	4,000	September 1, 1940
17 to 20 "	4,000	September 1, 1941
21 to 24 "	4,000	September 1, 1942
25 to 28 "	4,000	September 1, 1943
29 to 32 "	4,000	September 1, 1944
33 to 37 "	5,000	September 1, 1945
38 to 42 "	5,000	September 1, 1946
43 to 47 "	5,000	September 1, 1947
48 to 52 "	5,000	September 1, 1948
53 to 58 "	6,000	September 1, 1949
59 to 64 "	6,000	September 1, 1950
65 to 70 "	6,000	September 1, 1951
71 to 76 "	6,000	September 1, 1952
77 to 83 "	7,000	September 1, 1953
84 to 90 "	7,000	September 1, 1954
91 to 97 "	7,000	September 1, 1955
98 to 104 "	7,000	September 1, 1956
105 to 111 "	7,000	September 1, 1957
112 to 118 "	7,000	September 1, 1958
119 to 126 "	8,000	September 1, 1959
127 to 134 "	8,000	September 1, 1960
135 to 142 "	8,000	September 1, 1961
143 to 151 "	9,000	September 1, 1962
152 to 160 "	9,000	September 1, 1963
161 to 169 "	9,000	September 1, 1964
170 to 178 "	9,000	September 1, 1965

Section 3. That said bonds shall be payable at The Austin National Bank, Austin, Texas, or at the Chase National Bank of the City of New York, New York, at the option of the holder, and shall be payable both principal and interest in any coin or currency which on the respective dates of payment of said principal or interest is legal tender for the payment of public and private debts.

Section 4. That said bonds shall be executed in behalf of the Board of Regents of The University of Texas by the Chairman and Secretary of said Board, and shall have impressed thereon the corporate seal of said Board, provided that the coupons attached to said bonds may be signed with the facsimile signatures of said Chairman and Secretary, which officials shall by the execution of said bonds adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

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Section 5. That said bonds shall be registerable as to principal at the option of the holder on the books of the Comptroller of said University. If any bond is so registered, the fact of such registration shall be noted upon the bond by said official, after which no transfer shall be valid unless made on said official's books and similarly noted on the bond. Bonds registered as to principal may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery but may be again registered as to principal as before. The registration of bonds as to principal shall not restrain the negotiability of the coupons thereto attached by delivery merely.

Section 6. That said bonds and coupons shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF TEXAS

THE UNIVERSITY OF TEXAS

DORMITORY REVENUE BOND

SERIES C, 1935

No. _____

\$1,000

FOR VALUE RECEIVED, the Board of Regents of The University of Texas located at Austin, Texas, hereby acknowledges itself indebted to and promised to pay to the bearer, or, if this bond be registered as to principal then to the registered holder hereof, as hereinafter stated, the sum of One Thousand Dollars (\$1,000) on the 1st day of September, 19____, and to pay interest thereon from the date hereof at the rate of four per cent per annum, payable March 1, 1936 and semi-annually thereafter on September 1 and March 1 in each year until the principal sum hereof shall have been paid, upon the presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are payable at The Austin National Bank, Austin, Texas, or, at the option of the holder, at The Chase National Bank of the City of New York, New York, in any coin or currency which is on the respective dates of payment of such principal or interest legal tender for the payment of public and private debts.

This bond is one of an authorized issue of \$178,000 and is issued for the purpose of constructing a dormitory for women students at The University of Texas, and together with the issue of which it forms a part is payable solely from the "Bond Fund" of said University created for that purpose from the revenues to be derived from the operation of said dormitory, all as provided by the Constitution and laws of the State of Texas, and particularly by Chapter 5 of the Acts of the Second Called Session of the Forty-third Texas Legislature, approved February 16, 1934, as amended, and as provided in that certain resolution of the Board of Regents of said University adopted on the 28th day of September, 1935.

This bond, both principal and interest, is payable solely from the revenues above described, and the holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation, it being expressly herein recited that this bond is not an indebtedness of the State of Texas. It is hereby declared and represented that in issuing this bond and the series of which it is a part the Board of Regents of said University has covenanted and agreed to operate and maintain said dormitory and to charge and collect for the use thereof charges fully sufficient to pay all operating and other expenses incident to the maintenance of said dormitory, and to pay principal and interest on said series of bonds as each matures, and to that end to adopt appropriate rules and regulations to require and enforce residence in said dormitory so as to insure as nearly as possible one hundred per cent occupancy.

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This bond is subject to the condition, and every holder hereof by accepting the same agrees with the obligor and every subsequent holder hereof, that (a) the delivery of this bond to any transferee if not registered, or, if it be registered if the last registered transfer be to bearer, shall vest title in this bond and the interest represented thereby in such transferee to the same extent for all purposes as would the delivery under like circumstances of any negotiable instrument payable to bearer; (b) the obligor and any agent of the obligor may treat the bearer of this bond, or if it be registered in the name of a holder, the registered holder of this bond, as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary; (c) the principal of and the interest on this bond will be paid, and this bond and each of the coupons appertaining thereto are transferable, free from and without regard to equities between the obligor and the original or any intermediate holder hereof or any set-offs or cross claims; and (d) the surrender to the obligor or any agent of the obligor of this bond and of each of the coupons if not registered or if it be registered if the last registered transfer be to bearer, and the receipt of the registered holder for the principal hereof and interest hereon if this bond be registered in the name of a holder, shall be a good discharge to the obligor for the same.

It is hereby certified and recited that all acts, conditions, and things required to be or to be done precedent to the issuance of this bond and the series of which it forms a part, have been properly done and performed and have happened in regular and due time, form, and manner as required by law, and that the above described revenues have been irrevocably pledged to the payment of principal hereof and interest hereon.

This bond is registerable as to principal at the option of the holder on the books of the Comptroller of said University. If so registered, the fact of such registration is to be noted on the back hereof, after which no transfer of this bond shall be valid unless made on said official's books and similarly noted hereon. If registered as to principal, this bond may be thereafter discharged from registration by being transferred to bearer, but may be again registered as to principal as before. The registration of this bond as to principal will not restrain the negotiability of the coupons hereto attached by delivery.

IN TESTIMONY WHEREOF, the Board of Regents of The University of Texas has caused its corporate seal to be impressed hereon and this bond to be signed by its Chairman and attested by its Secretary, and the interest coupons hereto annexed to be executed by the facsimile signatures of said Chairman and Secretary, which officials by the execution hereof do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, all as of the First day of September, 1935.

Chairman

Attest:

Secretary

(Form of Coupon)

Number _____

\$20.00

On the 1st day _____, 19____, the Board of Regents of The University of Texas hereby promises to pay to the bearer out of the funds specified in the bond to which this coupon is attached the sum of Twenty Dollars (\$20.00) at The Austin National Bank, Austin, Texas, or, at the option of the holder, at The Chase National Bank of the City of New York, New York, in any coin or currency which is on said date legal tender for the payment of public and private debts, for interest due that day on its Dormitory Revenue Bond, Series C 1935, dated September 1, 1935, No. _____. The holder hereof shall never have the right to demand payment hereof out of any funds raised or to be raised by taxation.

Chairman

Attest:

Secretary

(Form of Registration Certificate
on Back of Bond)

Name of Registered Holder	Date of Registration	Signature of Comptroller
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 7. That subject only to the payment of reasonable costs of operation and maintenance of the dormitory to be constructed with the proceeds of the sale of said bonds, the gross revenues to be derived from the operation of said dormitory are hereby irrevocably pledged to the payment of principal and interest on the bonds herein authorized. None of the bonds herein authorized shall be entitled to priority one over the other in the application of the revenues above pledged to the payment of principal and interest regardless of the fact that some of said bonds may be delivered prior to the delivery of other bonds of the issue. So long as any of the bonds herein authorized remain outstanding, it is agreed that the Board of Regents of The University of Texas will not issue any additional bonds payable from the revenues of the operation of the dormitory to be constructed with the proceeds of the bonds herein authorized, unless the lien of such additional bonds on the revenues of said dormitory is made junior and subordinate in all respects to the lien of the bonds herein authorized, and that in no event while any of the bonds herein authorized are outstanding will the Board of Regents mortgage or otherwise encumber said dormitory or any part thereof, or otherwise dispose of said dormitory or any substantial part thereof.

Section 8. That the gross revenues to be received from the operation of said dormitory shall be set aside monthly into two separate and special funds, the first of which shall be known as the "Operation and Maintenance Fund," which fund shall be at all times sufficient for the reasonable cost of maintaining, repairing, insuring and operating said dormitory, and the second of which shall be known as the "Bond Fund," into which there shall be placed all the gross revenues received in any month after the above required payment has been made into the Operation and Maintenance Fund.

Section 9. That commencing with the first month after said dormitory is placed in operation, the amount of revenues to be paid into the Bond Fund pursuant to the requirement of the last above section shall equal not less than 1/5th of the next maturing installment of interest, and not less than 1/10th of the next maturing installment of principal. In the event that the gross revenues in any month after making the required payment into the Operation and Maintenance Fund shall be insufficient to make the aforesaid payments in full into the Bond Fund, any such deficiency shall be paid into the Bond Fund from the first gross revenues thereafter received and applicable to that purpose. Payments into the Operation and Maintenance Fund and Bond Fund shall be made on the last day of each month.

The payments into the Bond Fund above required shall not be diminished by reason of sums paid into the Bond Fund from any other source or sources, it being the intent hereof that payments into said fund from other sources and the surplus amounts placed in the Bond Fund by reason of the excess of the above required payments over actual principal and interest requirements shall be held in said Bond Fund as a reserve for contingencies. So long as any of the bonds herein authorized are outstanding the money in the Bond Fund shall be used solely for the purpose of paying the principal of and interest on said bonds, provided, however, that when there is in the Bond Fund an amount fully sufficient to pay all

interest on and principal of any outstanding bonds issued hereunder to become due thereafter, no further sums need be paid into said Bond Fund.

The Bond Fund shall be kept on deposit in a solvent bank and shall be secured by a valid pledge of direct obligations of the United States Government having an aggregate market value, exclusive of accrued interest, at all times equal to the sum on deposit, or shall be invested in such direct obligations of the United States Government, provided, however, that should any part of the Bond Fund be so invested suitable provision shall be made for the sale of such obligations if it shall prove necessary to use the funds so invested for the purposes for which the Bond Fund was created.

Section 10. That it is hereby covenanted and agreed by the Board of Regents that, notwithstanding other facilities which may at any time be available for the housing of women students of The University of Texas, said Board will require a sufficient number of women students to occupy the dormitory to be constructed with the proceeds of the bonds herein authorized so that said dormitory shall from and after date of completion be at all times during the regular and summer scholastic terms occupied as nearly as possible to one hundred per cent of its capacity. It is further covenanted and agreed that the rates to be charged for the use of and services furnished by said dormitory shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to pay the cost of the operation and maintenance of said dormitory and to provide the amounts hereinabove required to be paid into the Bond Fund. The Board of Regents further covenants and agrees that it will at all times exert its best efforts to the prompt collection and proper application of said revenues.

Section 11. That it is hereby covenanted and agreed by the Board of Regents that it will maintain on said dormitory building for the benefit of the holder or holders of the bonds herein authorized insurance of a kind (including occupancy insurance) and in the amounts usually carried on similar buildings, and that said Board of Regents will maintain said dormitory in good condition and operate said dormitory in an efficient manner and at reasonable cost, the cost of such insurance, maintenance and operation to be payable solely out of the revenues derived from the operation of said dormitory.

Section 12. It is further covenanted and agreed by the Board of Regents that it will keep proper books of record and accounts (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the operation and maintenance of said dormitory, and that so long as the United States Government holds any of said bonds there will be furnished to the Government and will be furnished to any holder or holders of any of the bonds, at the written request of such holder or holders, not more than thirty days after the close of each six months' fiscal period, complete operating and income statements of said dormitory in reasonable detail, covering such six months' period, and not more than sixty days after the close of each fiscal year complete financial statements of said dormitory in reasonable detail covering such fiscal year, certified by independent auditors.

Section 13. It is further covenanted and agreed by the Board of Regents that any purchaser from the Government of twenty-five per cent in aggregate principal amount of the bonds at the time then outstanding or any holder or holders of twenty-five per cent of said amount of outstanding bonds shall have the right at all reasonable times to inspect said dormitory and all records, accounts and data of the Board of Regents relating thereto.

Section 14. That the sale of the bonds herein authorized to the United States of America is hereby in all things ratified and confirmed, and that said bonds shall be prepared and executed as soon as may be after the adoption of this resolution, and shall be thereupon delivered to the purchaser thereof upon payment therefor at par and accrued interest in accordance with the terms of sale.

Section 15. That all resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and that this resolution shall become effective immediately after its adoption.

Adopted and approved this _____ day of _____, 1935.

THE BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS

(SEAL)

By _____
H. J. L. Stark, Chairman

Attest:

Leo C. Haynes, Secretary

UNIVERSITY CENTENNIAL EXPOSITION BUDGET.--President Benedict discussed briefly and generally certain questions with respect to the budget of the University Centennial Exposition. He did not have definite recommendations ready for approval by the Board at this time. He stated, however, that the budget would be set up in accordance with an opinion received from the Attorney General concerning the authority of the Board in connection with the expenditures of the appropriation of \$225,000 made by the Regular Session of the Forty-Fourth Legislature.

At 1:45 the Board voted to adjourn, on motion of Mr. Weinert, to meet again at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, October 19, 1935
Meeting No. 338

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at eleven o'clock Saturday morning, October 19, 1935, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Parten, and Randall; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Scott, Waggner, and Weinert. Assistant Attorney General Mer-ton Harris was also present at the meeting by invitation of the Board. The meeting of the Board of Regents had been preceded by a meeting of the Special Committee of the Board of Directors of the Texas Memorial Museum on the Museum Coin Sales and by a meeting of the Board of Directors of the Texas Memorial Museum.

AMENDMENT AND APPROVAL OF MINUTES.--The Secretary presented the following amendment to the minutes of September 28, 1935:

Amend the section headed "Land Committee Matters" on pages 5 and 6 by adding the following statement at the end of the section, on page 6: "Leases 411-416, inclusive, supersede Lease 316 as of July 1, 1935."

With this Amendment the minutes of the meeting of September 28 were approved without objection.

ROUTINE ITEMS APPROVED.--President Benedict presented his recommendations contained in his docket of October 15, pages 1-7. He reported that item 18 on page 2 should be corrected so as to read as follows: "Transfer the amount of \$2,180 from the sum originally budgeted as the salary of Mr. C. L. Baker, Geologist in the Bureau of Economic Geology, resigned, to the Maintenance, Traveling, and Printing account of the Bureau of Economic Geology budget for 1935-36." The President requested, also, that the title of Mr. Thomas Dailey (item 31, page 4) be changed to "Assistant Secretary (Half-time) of the University Centennial Exposi-

tion." With these corrections the Board approved the routine recommendations of President Benedict, to the heading "For Information Only" on page 7, on motion of Mrs. Fairchild seconded by Dr. Morgan. The Docket follows:

TRANSFERS AND APPROPRIATIONS, 1935-36.--I recommend that the following transfers in accounts and additional appropriations be made for 1935-36:

Main University

Applied Mathematics and Astronomy

1. Appropriate \$945 from the Main University 1935-36 Unappropriated Balance to the 1935-36 budget of the Department of Applied Mathematics and Astronomy to be used as the salary of Mr. Lucien LaCoste as Instructor in Applied Mathematics (Half-time) for eight and a half months beginning October 1, 1935.

Chemistry

2. Transfer \$1,000 from the Books account to the Instructors (Part-time) account in the 1935-36 budget for the Department of Chemistry.

3. Appropriate \$2,350 from the Main University 1935-36 Unappropriated Balance as follows: \$650 to the Instructors (Part-time) account and \$1,700 to the Tutors and Assistants account in the 1935-36 budget for the Department of Chemistry.

Economics

4. Transfer \$225 from the amount originally budgeted as the 1935-36 salary of Professor R. H. Montgomery, absent on leave, to the salary of Mr. John R. Hodges, Instructor in Economics (Half-time), in the 1935-36 budget for the Department of Economics.

Geology

5. Appropriate \$2,800 from the Main University 1935-36 Unappropriated Balance to the Tutors and Assistants account in the 1935-36 budget for the Department of Geology.

Germanic Languages

6. Transfer \$1,800 from the amount originally budgeted as the salary of an Instructor in the Department of Germanic Languages to the Tutors and Assistants account in the 1935-36 budget for that department.

Government

7. Transfer \$200 from the Tutors and Assistants account to the Books account in the 1935-36 budget for the Department of Government.

History

8. Transfer \$500 from the Tutors and Assistants account to the 1935-36 salary of Mr. John David Unruh, Instructor in History, in the 1935-36 budget for the Department of History.

Public Speaking

9. Appropriate \$300 from the Main University 1935-36 Unappropriated Balance to the Tutors and Assistants account in the 1935-36 budget of the Department of Public Speaking.

Zoology

10. Transfer \$200 from the Maintenance account to the Tutors and Assistants account in the 1935-36 budget for the Department of Zoology.

Office of the Dean of the College of Arts and Sciences

11. Transfer \$400 from the Office and Traveling Expenses account to the Clerical Assistants account in the 1935-36 budget for the Office of the Dean of the College of Arts and Sciences.

School of Business Administration

12. Appropriate \$309.60 from the Main University 1935-36 Unappropriated Balance to the salary of Mr. Cecil H. Fewell, Instructor in Business Administration, for the First Semester of the current Long Session. Mr. Fewell's status is being changed from two-thirds' time to full time for the remainder of the First Semester, thus increasing his salary by \$65.16 for October and \$81.48 for each of the months of November, December, and January.

History and Philosophy of Education

13. Transfer \$235 from the Tutors and Assistants account as follows: \$100 to the Books account and \$135 to the Maintenance account, in the 1935-36 budget for the Department of the History and Philosophy of Education.

Physical Education

14. Appropriate \$150 from the Main University 1935-36 Unappropriated Balance to the Tutors and Assistants account in the 1935-36 budget of the Department of Physical Education.

Library

15. Transfer the unused balance of \$55 in the appropriation for the salary of a Loan Assistant in the Library to the Pages account, in the 1935-36 budget for the Library.

16. Transfer the unused balance of \$62.50 in the appropriation for the salary of Miss Flora Eckert, Cataloguer in the Library, to the Pages account in the 1935-36 budget for the Library.

17. Transfer the unused balance of \$400 in the appropriation for the salary of Miss Fannie Patchford, Wrenn Librarian, to the Pages account in the 1935-36 budget for the Library.

Extramural DivisionsBureau of Economic Geology

18. Transfer the amount of \$2,180 from the sum originally budgeted as the salary of Mr. C. L. Baker, Geologist in the Bureau of Economic Geology, resigned, to the Maintenance, Traveling, and Printing Account of the Bureau of Economic Geology budget for 1935-36.

Bureau of Research in the Social Sciences

19. Transfer \$200 from the Contingent Reserve Fund to the Publications Fund in the 1935-36 budget of the Bureau of Research in the Social Sciences.

20. Transfer \$775 from the Contingent Reserve Fund to the Project No. 50 (Sociology Department Project: Interpreting and Editing Data of a Child Welfare Survey of Texas) in the 1935-36 budget for the Bureau of Research in the Social Sciences, to be allocated as follows:

Salary, Research Associate, one month (October, 1935), Miss Grace E. Benjamin	\$225
Salary; Statistician, one month (October, 1935), J. L. McGarity	125
Assistants (Clerical, Statistical) Materials	400
	25
	<u>\$775</u>

Division of Extension

21. Appropriate \$825 from the 1935-36 Division of Extension Unappropriated Balance to an account to be entitled "Assistant" in the 1935-36 budget for the Extension Teaching Bureau.

22. Appropriate \$556.95 from the 1935-36 Division of Extension Unappropriated Balance to the Maintenance, Traveling, and Printing account in the 1935-36 budget for the Nutrition and Health Education Bureau.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1935-36.--I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1935-36:

Main UniversityApplied Mathematics and Astronomy

1. Appoint Mr. Lucien Jean Batiste LaCoste as Instructor in Applied Mathematics and Astronomy (Half-time) at a salary rate of \$1,000 for nine months for the period October 1, 1935--June 15, 1936, inclusive.

Chemistry

2. Change the status of Mr. C. R. Hocott, Instructor in Chemistry, from four-ninths' time at a salary of \$800 for the 1935-36 Long Session to five-ninths' time at a salary of \$1,000 for the 1935-36 Long Session.

3. Change the status of Mr. C. F. Jones, Instructor in Chemistry, from four-ninths' time at a salary of \$800 for the 1935-36 Long Session to half-time at a salary of \$900 for the 1935-36 Long Session.

4. Appoint Mr. Joseph William Magee as Instructor in Chemistry (three-eighths' time) at a salary of \$675 for the Long Session of 1935-36.

5. Appoint Mr. Bernhard G. Zimmerman as Instructor in Chemistry (three-eighths' time) at a salary of \$675 for the Long Session of 1935-36.

Economics

6. Change the status of Mr. John R. Hodges, Instructor in Economics, from part-time at a salary of \$675 for the Long Session of 1935-36 to half-time at a salary of \$900 for the Long Session of 1935-36, effective September 15, 1935.

7. Appoint Mr. Glen Parker as Instructor in Economics (Half-time) at a salary of \$900 for the Long Session of 1935-36.

History

8. Appoint Mr. John David Unruh as Instructor in History (Part-time) at a salary of \$500 for the Long Session of 1935-36.

9. Accept the resignation of Mr. Stanley Addington as Instructor in History, effective September 15, 1935.

10. Appoint Mr. Richard A. Johnson as Instructor in History (Part-time) at a salary of \$500 for the Long Session of 1935-36, vice Mr. Stanley Addington, resigned.

School of Business Administration

11. Change the status of Mr. Cecil H. Fewell, Instructor in Business Administration, from two-thirds' time to full-time for the period October 7, 1935-January 31, 1936, inclusive, and increase his salary, accordingly, by \$65.16 for October and \$81.48 for each of the months of November, December, and January.

University Participation in Curriculum Revision Movement

12. Accept the resignation of Mr. H. F. Alves as Research Associate in the University Participation in the Curriculum Revision Movement, effective September 30, 1935.

13. Appoint Mr. W. A. Stigler as Research Associate in the University Participation in the Curriculum Revision Movement at a salary rate of \$4,000 for ten months for the period October 1, 1935-June 30, 1936, inclusive, vice Mr. H. F. Alves, resigned.

14. Appoint Miss Helen Jones as Clerical Assistant (Part-time) in the University Participation in the Curriculum Revision Movement at a salary of \$800 for ten months beginning October 1, 1935.

15. Appoint Mr. Felix Ullrich as Clerical Assistant (Part-time) in the University Participation in the Curriculum Revision Movement at a salary of \$675 for nine months beginning September 15, 1935.

Graduate School

16. Appoint Mr. Raymond Van Fleet as Technical Assistant in Research in Zoology at a salary of \$415 for the period September 20, 1935-May 31, 1936, inclusive.

17. Appoint Miss Meta Suche as Research Associate in Research in Zoology at a salary of \$800 for the period October 1, 1935-May 31, 1936, inclusive.

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18. Appoint Mr. Sidney O. Brown as Technical Assistant in Research in Zoology at a salary of \$600 for the period September 20, 1935-May 31, 1936, inclusive.

19. Appoint Miss Sunshine Neely as Secretary to the Assistant Dean of the Graduate School for the period September 21, 1935-August 31, 1936, inclusive. Miss Neely's salary will be \$66.66 a month for part-time duty from September 21, 1935 to May 31, 1936, inclusive, and \$100 a month for full-time services from June 1 to August 31, 1936, inclusive.

Library

20. Appoint Mr. Dean Vincent Grossnickle as Loan Assistant in the Library at a salary rate of \$900 for twelve months for the period September 23, 1935-August 31, 1936, inclusive, vice Mr. Harold S. Long, resigned.

Student Life Staff

21. Accept the resignation of Miss Josephine Kolar as Secretary to the Dean of Women, effective September 1, 1935.

22. Appoint Miss Eugenia King as Secretary to the Dean of Women (three-eighths time) at a salary rate of \$500 for twelve months for the period September 15, 1935-August 31, 1936, inclusive, vice Miss Kolar, resigned.

Office of the Auditor

23. Appoint Mr. T. C. Leshikar as Inventory Clerk in the Office of the Auditor at a salary rate of \$110 per month for the period September 23, 1935-August 31, 1936, inclusive, vice Mr. Byron Garrett.

24. Change the status of Mr. Byron Garrett from Inventory Clerk in the Office of the Auditor (full-time) at a salary rate of \$1,320 for twelve months to Inventory Clerk in the Office of the Auditor (half-time) at a salary rate of \$50 per month for the period September 23, 1935-August 31, 1936, inclusive, and appropriate the sum of \$563.33 from the 1935-36 Main University Unappropriated Balance to the 1935-36 budget of the Office of the Auditor to provide for this half-time salary.

Physical Plant

25. Appoint Mr. W. C. Caldwell as Assistant to the Supervising Architect at a salary of \$150 per month for the period October 1, 1935-August 31, 1936, inclusive. This salary is to be paid from the amount originally budgeted as the salary of an Assistant to the Supervising Architect.

26. Appoint Mr. W. C. Noren as Draftsman in the Office of the Supervising Architect at a salary of \$150 per month for the period October 1, 1935-August 31, 1935, his salary to be paid from the Draftsmen as Needed account in the Physical Plant budget for 1935-36.

27. Change the status of Mr. Curt von Bieberstein from Operator in the Power Plant at a salary of \$1,500 for twelve months to Chief Engineer in the General Physical Plant at a salary rate of \$166.66 per month, for the period October 1, 1935-August 31, 1936, inclusive.

28. Appoint Mr. M. A. Morse as Operator in the Power Plant at a salary rate of \$1,500 for twelve months for the period October 1, 1935-August 31, 1936, inclusive, vice Mr. Curt von Bieberstein.

Extramural Divisions

Bureau of Economic Geology

29. Accept the resignation of Dr. John T. Lonsdale as Consulting Geologist in the Bureau of Economic Geology, effective immediately. Dr. Lonsdale's services to the Bureau of Economic Geology were entirely gratuitous and were of much value to the Bureau.

University Available Fund

Board for Lease of University Lands

30. Appoint Mrs. Gussie Cottingham Mehl as Secretary to the Board for Lease of University Lands (Part-time) at a salary of \$600 for twelve months beginning September 1, 1935.

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Service and Self-Supporting Activities

University Centennial Exposition

31. Appoint Mr. Thomas Dailey as Assistant Secretary (Half-time) of the University Centennial Exposition--"Gathering and Collecting Materials" budget--at a salary rate of \$30 a month for nine months beginning September 20, 1935.

ADDITIONAL APPROPRIATION, PHYSICAL PLANT BUDGET.--I recommend that an additional appropriation of \$1,800 be made from the 1935-36 Unappropriated Balance of the Available Fund to the Draftsmen as Needed account in the 1935-36 budget for the Physical Plant.

COVER FOR FOOTBALL FIELD.--I recommend that the Intercollegiate Athletic Council be authorized to buy a cover for the football field at a cost not to exceed \$6,000.

HOSPITAL CONTRACTS WITH HEALTH SERVICE.--Upon the recommendation of Dr. Joe Gilbert, Director of the University Health Service, I have approved and signed contracts between the University Health Service and the St. David's Hospital and Seton Infirmary for the year 1935-36, all in the same form and at the following rates in each case:

Room, board, and nursing, per week	\$28.00
Operating room fees (minor operations)	5.00
Operating room fees (major operations)	10.00
Surgical dressings (each)	.50

I recommend your approval of these contracts.

LEAVES OF ABSENCE, 1935-36.--I recommend that the following leaves of absence be granted:

1. Dr. Willard R. Cooke, Professor of Obstetrics and Gynecology, to be granted a leave of absence without loss of pay for the period October 8 to 14, 1935, inclusive, for the purpose of attending the meeting of the Central Association of Obstetricians and Gynecologists, of which organization he is President. This meeting is to be held in Omaha, Nebraska, and Dr. Cooke's attendance is to be at no expense to the University.
2. Professor J. Frank Dobie, Professor of English, to be granted a leave of absence without pay for the First Semester of the current Long Session, during which time he plans to work on his proposed book of Texas legends.
3. Professor John A. Focht, Professor of Civil Engineering, to be granted a leave of absence without loss of pay for the period October 15 to 18, 1935, inclusive, for the purpose of attending the national meeting of the American Society of Civil Engineers to be held in Birmingham, Alabama. Professor Focht is President of the Texas Section of the American Society of Civil Engineers and his expenses are to be paid by that organization.
4. Professor H. T. Manuel, Professor of Educational Psychology, to be granted a leave of absence without loss of pay for the period October 1 to 4, 1935, inclusive, for the purpose of attending the funeral of his sister at Greencastle, Indiana.
5. Professor E. T. Miller, Professor of Economics, to be granted a leave of absence without loss of pay for the period October 14, to 16, 1935, inclusive, for the purpose of attending the annual meeting of the National Tax Association to be held in Oklahoma City. Professor Miller is on the program of this meeting and is making this trip at no expense to the University.
6. Professor J. Alton Burdine, Assistant Professor of Government, to be granted a leave of absence without loss of pay for the period October 12 to 23, 1935, inclusive, and Professor O. D. Weeks, Professor of Government, and Professor Leo G. Blackstock, Assistant Professor of Business Administration, to be granted leaves of absence without loss of pay for the period October 14

to 23, 1935, inclusive, in order to allow them to serve on personal interview boards that have been set up by the U. S. Employment Service in the administration of the merit system in the State of Texas. Professor Burdine has been serving as Special Representative of the U. S. Employment Service in the State of Texas during the past three months and the work of these boards constitutes the last phase in the activities of the U. S. Employment Service in this State. These boards will interview candidates in various centers in Texas for the purpose of rating them for positions in the Texas State Employment Service. The University of Texas has been cooperating with the U. S. Employment Service in setting up the merit system in public employment offices in this State. It is the policy of this Service to use Faculty Members of the State University to complete the personnel of the interview boards. Each representative will be paid a per-diem of \$5.00 in lieu of subsistence plus transportation expenses. No other compensation is given.

PART-TIME SICK LEAVE FOR MRS. HATCHER.--Mrs. Mattie Austin Hatcher, Archivist in the Library, is ill and her physician has recommended that she be placed upon a half-time basis at half pay for a period of six months, from October 1, 1935 through March 31, 1936. I recommend the approval of the change of status for Mrs. Hatcher as outlined above. I further recommend that the Librarian be allowed to apply the unexpended portion of Mrs. Hatcher's salary for these months to the employment of assistants in the Archives.

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

Mr. T. E. Allday, University Auditor in Charge of Oil and Gas Royalties, to go to Bartlesville, Oklahoma, for the purpose of completing the audit for the fiscal year ended August 31, 1935, of royalties on gas due the University from the Phillips Petroleum Company. Mr. Allday will be in Bartlesville from approximately October 10 to 15, 1935, and his expenses are to be paid from the University Available Fund, Auditing Oil and Gas Production account.

Mr. Roscoe C. Martin, Associate Professor of Government and Director of the Bureau of Municipal Research, to go to Knoxville, Tennessee, to attend a series of conferences on municipal problems to be held from October 21, to 23, 1935, his traveling expenses to be paid from the Travel, Supplies, and Incidentals account in the 1935-36 budget for the Bureau of Municipal Research (Project #45 in the 1935-36 budget for the Bureau of Research in the Social Sciences).

Mr. V. I. Moore, Dean of Men and Dean of Student Life, to go to Philadelphia, Pennsylvania, to attend the annual meeting of the National Association of Deans and Advisers of Men to be held in March, 1936. Dean Moore has been invited to read a paper at this meeting. His traveling expenses are to be paid from the Dean of Student Life's Office and Traveling Expenses account in the 1935-36 budget for the Student Life Staff.

H.S.R. NO. 23.--I take pleasure in recommending the acceptance of the gift described below. I further recommend that the Board of Regents express its appreciation to the members of the House of Representatives of the Forty-fourth Legislature, First Called Session, for their gift to The University of Texas of this valuable piece of equipment. I recommend, further, that Mr. Read Granberry be thanked for his important part in securing this gift for the University.

"Dear Dr. Benedict:

"Just recently Professor C. R. Granberry discovered that the old public address system in the House of Representatives had been discarded and was to be disposed of by the Board of Control. He had a resolution introduced in the House donating this equipment to the Department of Electrical Engineering. A copy of this resolution is enclosed with this letter. It passed the

House without objection and the equipment has already been delivered to this Department.

"It has considerable intrinsic value and will be of great assistance to us in our work. I am writing you this letter so that you may extend the thanks of the University to the Legislature either directly or through action of the Board of Regents.

"Very truly yours,

(Signed) J. A. Correll
"J. A. Correll, Professor of Electrical Engineering"

"H.S.R. No. 23

*RESOLUTION

"WHEREAS, The public address system in the House was inadequate and obsolete and was replaced at the beginning of this Session; and

"WHEREAS, This equipment was of no value as a trade-in on the new system; and

"WHEREAS, The parts of this equipment are now in storage in a room in the basement of the Capitol building and will have to be moved along with other scrap materials within a short time in order to make room for a new electrical shop; and

"WHEREAS, Much of this equipment can be used for experimental and research purposes by The University of Texas; therefore be it

"RESOLVED, That the Board of Control be and is hereby authorized to turn this equipment over to The University of Texas to be used by the Department of Electrical Engineering for said purposes."

GIFT OF SET OF SPECIFICATIONS FOR THE LOS ANGELES COUNTY GENERAL HOSPITAL.--I recommend the acceptance with thanks of the gift described in the following letter from Professor Goldwin Goldsmith, Professor of Architecture:

"On my recent trip to California I was given a set of specifications for the twelve million dollar Los Angeles County General Hospital, through the courtesy of Mr. Edwin Bergstrom, Fellow of the American Institute of Architects, one of the architects for the building. This is a bound volume of 650 printed pages. He also secured the Key Index for me, a 350 page volume indexing all locks and keys for the building and listing 28,000 key changes. These two volumes I am presenting to the Library of the Department of Architecture, a procedure of which I am sure Mr. Bergstrom would approve."

FOR INFORMATION ONLY

ARTILLERY UNIT AT THE UNIVERSITY.--The following members of the staff were appointed as a Special Committee of the General Faculty on Senior Artillery Unit at the Main University: Stanley P. Finch, Chairman, M. L. Begeman, Frederic Duncalf, S. N. Ekdahl, and C. D. Simmons. Their letter of appointment read as follows:

"From time to time the question of establishing some sort of voluntary R. O. T. C. at the Main University has been unofficially discussed, a recent suggestion being to make application for a Senior R. O. T. C. Artillery Unit.

"Will you please make a study of the matter with the view of determining whether it would be desirable for the University to seek the establishment of such a unit and report your findings and recommendations to the General Faculty.

"I am asking Professor Finch to serve as Chairman of this Committee in place of Professor Simmons, who has asked to be relieved of the chairmanship."

NATIONAL RESEARCH COUNCIL GRANT TO PROFESSOR J. T. PATTERSON.-- I am glad to inform you of a grant of \$600 which the Committee on Radiation of the Division of Biology and Agriculture of the National Research Council has made to Professor J. T. Patterson, Professor of Zoology, for the period July 1, 1935 to June 30, 1936, in support of his study of "chromosome unbalance (hyper- and hypo-ploidy phenomena) in the autosomes of *Drosophila melanogaster*."

FRESHMAN COLLEGES UNDER THE N.Y.A.--President Benedict reported briefly on the plan of the National Youth Administration to establish colleges for the instruction of high-school graduates who are financially unable to attend college. It is the purpose of the National Youth Administration to offer instruction in these freshman colleges in the general and cultural subjects, employing the staff for the colleges from qualified persons now on the relief rolls. The University of Texas has not as yet been called upon to make any specific commitments, nor have the definite plans for the program been furnished the University. President Benedict reported the matter simply for the information of the Board.

EXTENSION WORK WITH C.C.C. CAMPS.--President Benedict reported, for the information of the Board, that he had had a communication concerning the offering of Extension work in the Civilian Conservation Corps Camps. The information furnished him to date does not give the definite proposals for the work, and no commitments have been made for The University of Texas. President Benedict stated that it would be his purpose to make the University useful in connection with the proposal if it is reasonably possible to do so.

REPORT OF AUDITING COMMITTEE.--President Benedict reported that following the instructions to the Auditing Committee at the meeting of the Board held September 28, the Auditing Committee had awarded the Annual Audit of the University's financial accounts and records to Mr. F. G. Masquelette, of Houston, on his low bid of \$550. The Committee further had awarded the audit of the accounts and records of the Intercollegiate Athletic Council for the year ended August 31, 1936 to Mr. George Hoehn, of Austin, at a fee of \$100.

PERMISSION FOR OUT-OF-STATE TRAVEL.--President Benedict requested the permission of the Board to make a trip to Lincoln, Nebraska, to attend the meeting of the Association of Governing Boards to be held November 7-9, inclusive. The expenses of the trip would be paid from the Office and Traveling Expenses account of the President. On motion of Dr. Morgan, seconded by Dr. Aynesworth, the Board unanimously approved this request.

1936-37 BUDGET ITEM, MEDICAL BRANCH.--President Benedict reported that he had had a recommendation from Dean W. S. Carter and the Executive Committee of the Medical Branch Faculty recommending the appointment of Dr. F. J. L. Elasingame as Associate Professor of Anatomy, effective September 1, 1936, at a salary of \$3,000 for twelve months. Dr. Benedict recommended the approval of this appointment, and Dr. Randall concurred in the recommendation. On motion of Dr. Randall, seconded by Dr. Aynesworth, the Board approved the appointment.

SALARY OF LIBRARIAN.--President Benedict reminded the Board that some time ago the General Education Board proposed to add to the Legislative appropriation for the salary of the Librarian at the Main University a sum sufficient to make that salary on a twelve-months' basis equal to that of a full professor on a nine-months' basis. It was the interpretation of the President and of the Board of Regents at that time, however, that it would be contrary to the terms of the Educational Appropriation Bill for 1933-35 to accept the grant and to add it to the Legislative appropriation for the salary of the University Librarian. Consequently, the grant was declined at that time. President Benedict stated that the General Education Board had recently made a second proposal to add \$800 per year for each of the years of the 1935-37 Biennium to the salary of the University Librarian in order to make his salary \$5,000 for twelve months. This offer has been made with the condition

that the University continue the salary of its Librarian after September 1, 1937 on a salary for twelve months which is equal to the highest paid a full professor for nine months. President Benedict stated that he had informed the General Education Board of the conditions which frequently attach to the Educational Appropriation Bills and of the inability of the Board of Regents to guarantee to make such salary payments. He stated, however, that he would recommend the payment of a salary to the University Librarian on a twelve-months' basis which is equal to the highest salary paid a full professor on a nine-months' basis so long as such recommendation is in agreement with the terms of the Educational Appropriation Bill. Without a formal vote, the Board agreed unanimously with these recommendations of the President and expressed their appreciation for the offer of the General Education Board.

COLLEGE OF MINES DORMITORIES.--Chairman Stark reported that he and Dr. Morgan had discussed with Messrs. Trost and Trost, of El Paso, the proposals involved and the status of the dormitories at the College of Mines and Metallurgy. Dr. Morgan reported that Mr. Trost had stated that he had plans which he had prepared some years before for some proposed dormitories at the College of Mines and Metallurgy which were not built and that, with some alterations in these plans, he could complete plans for the new buildings in a very short time. He agreed to proceed on this work with the understanding that if the Board of Regents does not approve the plans and the new dormitories are not constructed there will be no cost to the Board of Regents or to the College of Mines and Metallurgy for his services.

APPROVAL OF PLANS AND SPECIFICATIONS, WOMEN'S DORMITORY.--Chairman Stark reported that some days ago he had met with Mr. Robert M. Ayres, of the firm of Ayres and Ayres, San Antonio, Architects on Unit 2 of the Women's Dormitories, and Dr. Battle, Chairman of the Faculty Building Committee, and Miss Gearing, Miss Godfrey, and Mr. Calhoun to study the preliminary plans for Unit 2 of the Women's Dormitories (PWA Docket No. 9097). He stated that at this meeting he had assumed the authority to approve these preliminary plans in the name of the Board since time was at such a premium and that he had instructed the Architects to proceed to the completion of the plans and specifications for this building. At the invitation of the Board, Messrs. Ayres and Ayres and Dr. Battle appeared, and the Architects presented their completed plans and specifications for Unit 2 of the Women's Dormitories. Dr. Battle reported that the Faculty Building Committee had recommended the approval of the plans and specifications, and Mrs. Fairchild reported that the Regents Building Committee recommended approval of them. The plans and specifications were discussed at some length with the Board, after which Major Parten presented the following resolution:

"WHEREAS, the Board of Regents of The University of Texas has obtained an allotment of funds from the Public Works Administration for the purpose of building a Women's Dormitory, Unit No. 2, for The University of Texas, and

"WHEREAS, it is necessary that the Board of Regents acting through its duly appointed officials set and establish a rate of wages to be paid the various classes of labor to be employed on the said work,

"NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that the wages listed in the specifications are fair prevailing wages for this class of work and are hereby set and established and shall be paid by the contractor on Public Works Project No. 9097, and

"BE IT FURTHER RESOLVED that the plans and specifications having been prepared by Ayres and Ayres, Architects, and Paul P. Cret, Consulting Architect, and having been examined by the Board of Regents and found to be satisfactory to them are hereby approved and ordered filed with the Secretary."

On motion of Major Parten, seconded by Dr. Aynesworth, the above resolution was put to a vote by the Chairman, and, all of the Regents voting "Aye," none voting "No," the resolution was declared by the Chairman to be duly passed.

On motion of Major Parteh, seconded by Dr. Morgan, the Board authorized the University Comptroller to advertise for bids on the project after the plans and specifications have been approved by the Public Works Administration, the bids to be received on November 23.

Messrs. Ayres and Ayres withdrew.

CENTENNIAL BUDGETS.--President Benedict presented proposed budgets for administrative and promotion expenses for gathering, preparing, and exhibiting materials and for furnishings and equipment for the University Centennial Exposition. He had discussed these briefly with the Board at an earlier meeting. President Benedict also requested permission of the Board for authority to select a Museum expert to assist in the gathering, preparing, and exhibiting of materials for the Centennial and the Museum. On motion of Major Parteh, seconded by Dr. Morgan, the Board voted to approve the budgets as presented, subject to the approval of the Attorney General, and to authorize the President to select a Museum expert as proposed. A copy of the budget follows:

BUDGET NO. 1

ADMINISTRATIVE AND PROMOTION EXPENSE

Estimated Income

Allocation from State Appropriation \$22,500.00

Estimated Expenditures

Salaries and wages		
Director (Part-time--twelve months, beginning August 15, 1935)	1,800.00	
Secretary (three-fourths time, twelve months, beginning August 10, 1935, at \$75 a month)	900.00	
Office Manager (twelve months, beginning Sept. 1, 1935, at \$150 a month)	1,800.00	
Janitors (three) (three months at a salary of \$75 a month, beginning September 1, 1936 (Museum Building))	675.00	
Janitors--Custodians (University Centennial Exposition)	2,100.00	
Custodian--Clerk (University Centennial Exposition) (twelve months at \$30)	360.00	
Assistant Secretary and Stenographer (twelve months at \$30)	360.00	
Administrative salaries, from August 15, 1936, through December, 1936, to be itemized later)	4,700.00	12,695.00
Printing		1,000.00
Telephone and Telegraph		400.00
Reports and Publicity		400.00
Postage		250.00
Office Supplies		300.00
Gas, Light, and Water		200.00
Traveling Expenses		300.00
Miscellaneous		600.00
Reserve for Contingencies		6,355.00
TOTAL		\$22,500.00

BUDGET NO. 2

GATHERING, PREPARING, AND EXHIBITING MATERIALS

Income

Allocation from State Appropriation	\$112,500.00
TOTAL	\$112,500.00

Estimated Expenditures

Anthropology
Expenses incident to preparation and display of Museum materials now on hand--including supervision, direction, labor, materials, supplies, signs, labels, etc., but not including permanent cases, etc., in which to place exhibits--and expenses of securing new materials, mainly through loan and gift 11,000.00

Botany
Expenses incident to preparation and display of Museum materials now on hand--including supervision, direction, labor, materials, supplies, signs, labels, etc., but not including permanent cases, etc., in which to place exhibits--and expenses of securing new materials, mainly through loan and gift 11,000.00

Geology
Expenses incident to preparation and display of Museum materials now on hand--including supervision, direction, labor, materials, supplies, signs, labels, etc., but not including permanent cases, etc., in which to place exhibits--and expenses of securing new materials, mainly through loan and gift 11,000.00

History
Expenses incident to preparation and display of Museum materials now on hand--including supervision, direction, labor, materials, supplies, signs, labels, etc., but not including permanent cases, etc., in which to place exhibits--and expenses of securing new materials, mainly through loan and gift. 11,000.00

Zoology
Expenses incident to preparation and display of Museum materials now on hand--including supervision, direction, labor, materials, supplies, signs, labels, etc., in which to place exhibits--and expenses of securing new materials, mainly through loan and gift, taxidermists and other costs in connection with preparation of Game, Fish, and Oyster Commission contributions, etc. 14,000.00

Memorial Division
Supervision (Executive Secretary of Memorial and Patriotic Exhibits, three-fourth time) \$1,800.00
Miscellaneous Expenses 700.00 2,500.00

FUDGET NO. 2 (Cont.)

Executive Secretary of Loans and Exhibits (twelve months, from August 15, 1935)	\$ 4,000.00	
Clerical Work--inventorying materials, etc.	2,000.00	
Custodians and Guides (twenty, for nine months at a salary of \$10 a month, beginning April 1, 1936)	10,800.00	
Insurance	5,000.00	
Transportation and Carrying charges on new exhibits secured	4,000.00	
Automobile and truck expenses	400.00	
Technical Adviser	3,600.00	
Traveling Expenses for General Staff	500.00	
Reserve for Contingencies	21,700.00	
TOTAL		\$112,500.00

FUDGET NO. 3

FURNISHING AND EQUIPMENT

Income

Allocation from State Appropriation \$ 90,000.00

Expenditure

Furniture and Equipment	\$80,170.00*
Technical advisor on equipment	1,200.00
Superintendence	500.00
Architect's fees on equipment	4,230.00
Truck	1,000.00
Automobile	750.00
Office Furniture and equipment	1,000.00
Heating equipment (Exposition)	400.00
Miscellaneous	750.00

TOTAL \$ 90,000.00

* See itemization in PWA Application No. 1519 for supporting data.

Honorable Merton Harris withdrew at this time.

PETITION REGARDING MUSEUM LOCATION.--President Benedict presented a petition signed by certain members of the science and history staffs of the University regarding the proposed location of the Texas Memorial Museum. The petition was read in full and was discussed at some length by the members of the Board and the President. It was the conviction of the Board that the site earlier selected by the Board (east of the San Jacinto Boulevard and on or near Twenty-Fourth Street) is the more desirable site from the standpoint of room for future expansion and accessibility to the general public as well as the University Staff. It was pointed out that the Museum is to be a State Museum and not simply a University institution. President Benedict was authorized to acknowledge the receipt of the petition and to state to the signers that their petition had been given serious and careful consideration but that the Board of Regents was still of the opinion that the San Jacinto Boulevard location was preferable.

APPROVAL OF PLANS AND SPECIFICATIONS, MEN'S DORMITORY--Mr. R. L. White was invited before the Board and he presented plans and specifications for Unit 2 of the Men's Dormitory (PWA Docket No. 9229-Y). Dr. Battle stated that the Faculty Building Committee had approved the plans on the night before. Mrs. Fairchild reported that the Regents Building Committee had also approved the plans and specifications. After some discussion of the plans and specifications, Major Parten introduced the following resolution:

"WHEREAS, the Board of Regents of The University of Texas has obtained an allotment of funds from the Public Works Administration for the purpose of building a Men's Dormitory, Unit No. 2, for the University of Texas, and

"WHEREAS, it is necessary that the Board of Regents acting through its duly appointed officials set and establish a rate of wages to be paid the various classes of labor to be employed on the said work;

"NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that the wages listed in the specifications are fair prevailing wages for this class of work and are hereby set and established and shall be paid by the contractor on Public Works Project No. 9229-Y, and

"BE IT FURTHER RESOLVED that the plans and specifications having been prepared by Robert Leon White, Architect, and Paul P. Cret, Consulting Architect, and having been examined by the Board of Regents and found to be satisfactory to them are hereby approved and ordered filed with the Secretary."

On motion of Major J. R. Parten, seconded by Dr. Morgan, the above resolution was put to a vote by the Chairman, and, all Regents voting "Aye," none voting "No," the resolution was declared by the Chairman to be duly passed.

On motion of Major Parten, seconded by Dr. Morgan, the Board authorized the University Comptroller to advertise for bids on the project after the plans and specifications have been approved by the Public Works Administration, the bids to be received on November 25.

APPLICATION FOR HOME ECONOMICS LABORATORY.--The Secretary reported that the Public Works Administration had requested the Board of Regents to adopt a formal resolution authorizing the change in the application for a loan and grant to aid in financing the construction of an Institutional Laboratory for the Home Economics Department of The University of Texas to a grant only and presented the following resolution which had been approved by Assistant Attorney General Merton Harris and by Mr. J. W. Galkoun:

"WHEREAS, The Board of Regents of The University of Texas did, on August 17, 1935, authorize the filing of an application with the Public Works Administration for a loan and grant from the United States of America to aid in financing the construction of an Institutional Laboratory for the Home Economics Department of the University of Texas, and

"WHEREAS, Such application was duly filed with the Acting State Director (for Texas) of the Public Works Administration on September 5, 1935, and

"WHEREAS, It now appears advisable to change said application from a request for a loan and grant to a request for a grant only,

"NOW, THEREFORE, BE IT RESOLVED, By the Board of Regents of The University of Texas in session in Austin, Texas, on this the nineteenth day of October, 1935, that J. W. Galkoun, Comptroller of The University of Texas, be and he is hereby authorized officially to notify the Acting State Director (for Texas) of the Public Works Administration of the desire of the Board of Regents of The University of Texas to change its application for aid in financing the construction of an Institutional Laboratory for the Home Economics Department of The University of Texas from an application for a Loan of \$1,000 and a Grant of \$8,000 to a Grant of \$9,000 only."

On motion of Dr. Morgan, seconded by Dr. Randall, the Board adopted the resolution as presented.

PROGRESS ON GALVESTON HOSPITALS.--Dr. Randall reported for the information of the Board as to the progress on the applications for aid for the Colored Hospital and the Children's Hospital at Galveston. He reported on his recent trip to Washington in the interest of these and other University applications to the Public Works Administration. He stated that the Governor had been requested to submit the matter of changing the appropriation for repairing and remodeling the present Children's Hospital in order to permit the expenditure of the funds for the construction of a new building on a new site to be donated by the Sealy and Smith Foundation.

ROUTINE ITEMS APPROVED, COLLEGE OF MINES.--Dr. Morgan presented the following two recommendations from President Wiggins for the College of Mines and Metallurgy. The College of Mines Committee of the Board recommended the approval of the items. On motion of Major Parten, seconded by Dr. Randall, the Board voted to approve the two recommendations.

1. Approve the completion of the paving project around the athletic field to the amount of 635 square yards. The total amount of the additional paving is \$374.65.

2. Accept the resignation of Miss Dorothy Sparks as Clerk in the Bursar's Office, effective October 1. Student help is being employed, paid on an hourly basis, until this position can be satisfactorily filled.

OFFICE SPACE AT SAN ANGELO.--Dr. Morgan reported that following the authorization of the Board at its September 14 meeting he had begun negotiations concerning new office space at San Angelo but that the bank in which the offices are now located had made a proposal to reduce the rent on the space to \$125 per month and had agreed to include one additional office in the space. The Land Committee of the Board recommended that the offices be continued in their present quarters. There was no objection to this recommendation.

DEPOSITORY CONTRACT, 1935-36.--Mr. Calhoun presented three copies of a proposed depository contract with the Second National Bank of Houston designating the Trust Department of the Republic National Bank and Trust Company, of Dallas, as Trustee. The contract provided for the deposit to be secured by direct obligations of the United States of America or Federal Farm Loan Bonds or Home Owners Loan Corporation Bonds, either of the latter to be unconditionally guaranteed for the payment of both principal and interest by the United States of America. These obligations are to be in such an amount that their market value exclusive of accrued interest is at all times equal to the sum of the balances on deposit in the accounts of The University of Texas with the Second National Bank of Houston. On motion of Dr. Randall, seconded by Major Parten, the Board voted to approve the proposed contracts and to authorize the Chairman to execute them for the Board of Regents.

At 1:30 the Board adjourned, to meet again in Austin on November 23.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, October 26, 1935
Meeting No. 339

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30 A.M. Saturday, October 26, 1935, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Parten, Randall, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Scott and Waggener.

APPROVAL OF MINUTES.--The minutes of the meeting of October 19 were approved without objection.

AMENDMENT OF SEPTEMBER 28 MINUTES.--The Secretary presented the following amendment to item 3 under the heading "Land Committee Matters" on page 5 of the mimeographed minutes of September 28, 1935. The lease in question, No. 413, called for a rental of twenty-five cents per acre per year. The Land Committee had recommended, however, that a reduction be made for the first year of the lease.

"Because this lease requires the construction of an unusual amount of fencing, special consideration is hereby given to the extent of reducing the amount of the rental on the lease to twenty cents per acre for the first year, the rental thereafter to be twenty-five cents per acre per year for the remaining term of the lease." (See page 51.)

This amendment was approved by the Board on motion of Dr. Morgan, seconded by Dr. Randall.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of October 26, which had not been mailed to the members of the Board in advance, and which contained certain items recommended for the approval of the Board. After a study of the recommendations, the Board approved them on motion of Dr. Morgan, seconded by Mrs. Fairchild. The docket follows:

ADDITIONAL APPROPRIATIONS, 1935-36.--I recommend that the following additional appropriations be made for 1935-36:

Home Economics

1. Appropriate the sum of \$70 from the 1935-36 Main University Unappropriated Balance to the Tutors and Assistants account in the 1935-36 budget for the Department of Home Economics.

Library

2. Appropriate the sum of \$430 from the 1935-36 Main University Unappropriated Balance to the Law Library Assistants account in the 1935-36 budget for the Library.

Medical Branch-Tropical Medicine

3. Appropriate the sum of \$250 from the 1935-36 Medical Branch Unappropriated Balance to the Maintenance and Equipment account in the 1935-36 budget for the Department of Tropical Medicine.

APPOINTMENT, RESIGNATION, AND CHANGE-OF-STATUS.--I recommend that the following resignation be accepted and that the following appointment and change-of-status be approved:

Division of Extension-Bureau of Public School Interests

1. Accept the resignation of Travis Elliott as Correspondence Clerk in the Bureau of Public School Interests, effective September 1, 1935.

2. Appoint E. C. Todd as Correspondence Clerk in the Bureau of Public School Interests at a salary of \$500 for the eight months beginning October 1, 1935.

University Centennial Exposition

3. Change the status of Mr. Thomas Dailey, Assistant Secretary of the University Centennial Exposition, from half-time at a salary rate of \$30 per month to half-time at a salary rate of \$35 per month, effective October 15, 1935.

LEAVES OF ABSENCE, 1935-36.--I recommend the approval of the following leaves of absence during 1935-36:

1. Grant Professor C. W. Ramsdell, Professor of American History, a leave of absence without loss of pay for the period October 24 to 26, 1935, inclusive, in order that he might attend the first annual meeting of the Southern Historical Association in Birmingham, Alabama, at which meeting he is to present a paper. This trip is being made at no expense to the University.

2. Grant Dr. W. S. Carter, Dean of the Medical Branch, a leave of absence without loss of pay for the period October 24 to November 3, 1935, inclusive, during which time he is to go to Toronto, Canada, to attend the meeting of the Association of Medical Colleges. This trip is being made at no expense to the University. (Duplicate; rescinded; see page 83.)

3. Grant Professor H. E. Degler, Professor of Mechanical Engineering, a leave of absence without loss of pay for the period necessary to attend the annual National Convention of Pi Tau Sigma, honorary Mechanical Engineering Fraternity of which he is National Secretary-Treasurer, to be held at Purdue University from November 14 to 15, 1935, and, if necessary, to extend his trip three days in order to go to Cleveland, Ohio, in connection with shop tests of the Winton Diesel Engines for the McDonald Observatory power plant. This trip is to be made at no expense to the University.

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4. Grant a leave of absence without loss of pay to Dr. Wm. E. Sharp, Professor of Preventive Medicine, from April 6, 1936 to the end of the current Long Session, in order for him to visit the more outstanding Departments of Public Health in American medical schools at the request of the Rockefeller Foundation, which Foundation will defray his traveling and living expenses. Dean Carter states that Dr. Sharp's work will be arranged so as to be completed by April 6.

OUT-OF-STATE TRIPS, 1935-36.--I recommend the approval of the following out-of-state trips:

1. Professor A. P. Erogen, Professor of Philosophy and Assistant Dean of the Graduate School, to go to Ithaca, New York, to attend the annual meeting of the Association of American Universities as the official representative of The University of Texas. While on this trip, I have asked Dean Erogen to stop over in New York City for the purpose of interviewing certain officers of the General Education Board and the Rockefeller Foundation in connection with possible grants to the University. Dean Erogen will be gone approximately a week or ten days in November and his traveling expenses are to be paid from the President's Office and Traveling Expenses account in the 1935-36 budget for the Office of the President.

2. Professor E. F. Pittenger, Professor of Educational Administration and Dean of the School of Education, to attend the annual meeting of the Association of Summer Session Directors, in Washington, October 18 and 19, as the official representative of the University. Dean Pittenger's expenses in connection with his attendance at the Summer Session Directors meeting are to be paid from the President's Office and Traveling Expenses account in the 1935-36 budget for the Office of the President. He is to attend the Washington meeting while away from the University on a general trip he is making in connection with his Curriculum Revision work.

3. Librarian Donald Coney, to go to Ann Arbor, Michigan, to attend a meeting of the American Library Association Committee on Resources, November 11, 1935, and then to go to New York City at my request to interview, with Dean Erogen, certain officers of the General Education Board and the Rockefeller Foundation in connection with possible grants to the University. Mr. Coney's expenses to Ann Arbor and return are to be paid by the American Library Association and his expenses in connection with his New York City trip are to be paid from the President's Office and Traveling Expenses account in the 1935-36 budget for the Office of the President.

4. Mr. J. Evetts Haley, Collector of Texana, Project #12, Bureau of Research in the Social Sciences, to go to Minden, Louisiana, late in September, 1935, for the purpose of acquiring a large collection of manuscript materials pertaining to the early history of a German settlement in that area, his expenses to be paid from the Travel account in the 1935-36 budget for Project #12, Bureau of Research in the Social Sciences.

5. Professor T. S. Painter, Professor of Zoology, to go to Norman, Oklahoma, to attend the educational conferences to be held in November accompanying the celebration of the tenth year of Dr. Bizzell's presidency of the University of Oklahoma. Professor Painter is to go as the official representative of the University and his expenses are to be paid from the President's Office and Traveling Expenses account in the 1935-36 budget for the Office of the President.

6. Miss Rosalie Godfrey, Business Director of the University Dormitories, to go to Cleveland, Chicago, and Grand Rapids during the period October 26 to about November 8, 1935, for the purpose of attending the meeting of the American Dietetic Association and to investigate furniture and equipment for the new dormitories. Her expenses are to be paid from University Dormitory funds.

THANKS TO THE AUSTIN CITY COUNCIL.--I recommend that the Board express its appreciation to the Austin City Council for its action in connection with the closing of twenty-fourth Street.

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UNIVERSITY CENTENNIAL EXPOSITION BUDGET.--President Benedict reported that in compliance with the action of the Board at its last meeting the proposed budget for the University Centennial Exposition had been submitted to Hon. Merton Harris, Assistant Attorney General, for his approval as to its conformity to the statutes. Mr. Harris had reported: "We find nothing in it (the University Centennial Exposition Budget) which violates any laws of the State of Texas except in what is designated as Budget No. 1 in Administrative and Promotion Expenses, the second item, which reads as follows: 'Income from sale of printed matter, souvenirs, etc., \$500.' Since the amount appropriated is two hundred twenty-five thousand dollars (\$225,000), it is our opinion that the five hundred dollar (\$500) item should not be contained and stipulated under Administrative and Promotion Expenses." In accordance with this recommendation of the Attorney General, President Benedict recommended that the second item in Budget No. 1 referred to by the Attorney General be eliminated, thereby reducing the total estimated income to \$22,500, and that the last item in the Expenditure Budget, "Reserve for Contingencies," be reduced to \$5,500, thereby reducing the estimated expenditures to \$22,500. President Benedict recommended further that the last item, "Reserve for Contingencies," in the estimated expenditures of Budget No. 2 be reduced from \$22,200 to \$21,700 and that a new item be inserted to read as follows: "Traveling Expenses, General Staff, \$500." President Benedict reported a correction in Budget No. 1 in the line "Administrative Salaries from August 15, 1935 through December, 1936 to be itemized later," stating that the date August 15, 1935 should read "August 15, 1936." With these changes recommended by President Benedict, the Board gave final approval to the budget for the University Centennial Exposition on motion of Mr. Weinert, seconded by Dr. Morgan.

FINANCE COMMITTEE REPORT.--Mr. Calhoun presented the following report for the Finance Committee, covering bonds purchased and delivered to the University for the Permanent Fund since the report made on September 28. The actions of the Committee were ratified, and the report ordered filed, on motion of Dr. Morgan seconded by Dr. Randall.

BONDS PURCHASED

<u>Date</u> <u>Delivered</u>	<u>Name of Bonds</u>	<u>Coupon</u> <u>Rate</u>	<u>Maturity</u>	<u>Purchase</u> <u>Price</u>	<u>Yield</u>	<u>Par</u> <u>Value</u>
10-2-35	City of San Antonio, Texas, Public Park Improvement Bonds of 1928	4½	1941	106.09	3.10	\$10,000
10-4-35	City of Fort Worth, Texas, Sewerage Disposal Bonds, Series 35, of 1919	5	1958	113.20	4.10	5,000
10-8-35	Tarrant County, Texas, Road Bonds of 1929	4½	1941	106.21	3.35	10,000
10-11-35	Jefferson County, Texas, Courthouse Refunding Bonds, Series 1930	5	1959	111.87	4.20	5,000
10-18-35	City of Magnolia Park, Texas, Street Improvement Bonds of 1925	6	1965	127.20	4.35	45,000
10-18-35	City of Seguin, Texas, Street Improvement Refunding Bonds of 1935	4½	1941-45	103.36	3.75	5,000
10-21-35	Bell County, Texas, Special Road Bonds, Series "M", of 1917	5	1944, 46-47, 57	106.32	4.25	19,000
Totals					<u>4.079</u>	<u>\$99,000</u>

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Dr. Aynesworth first came into the meeting at this time.

LANDRETH STRIP.--Major Parten presented the following letter regarding the so-called Landreth Strip in Crane County:

Austin, Texas
October 25, 1935

Board of Regents
University of Texas
Austin, Texas

In Re: Landreth Strip,
Crane County, Texas

Gentlemen:

After thorough investigation of surveys made by Mr. Frank Friend, University surveyor, of Block 30 of Crane County, with particular relation to a vacancy awarded to the South thereof and to the North of what is known as the alphabet blocks comprising what is known as the Landreth Strip, approximately 400 varas in width North and South and 4 miles in length East and West, we have come to the conclusion that this University block under the original survey joins the alphabet blocks referred to and that the vacancy granted to the predecessors of E. A. Landreth and now operated for oil and gas by the Texas Company and the Gulf Production Company by reason of a compromise in a law suit to which the University was not a party, we recommend that the Attorney General of Texas be requested to institute suit for the recovery of this land upon which there are presently 32 oil wells, 16 being operated by the Texas Company and 16 being operated by the Gulf Production Company, together with approximately 16,000,000 barrels of oil produced and marketed therefrom, and that you empower the members of the land committee to make such request of the Attorney General and expound to him the basic reasons upon which the University claim is urged.

Respectfully submitted,

(Signed) George D. Morgan
J. R. Parten

Land Committee

Both Major Parten and Dr. Morgan discussed the proposal in some detail, after which the Board voted, on motion of Dr. Aynesworth seconded by Mrs. Fairchild, to grant to the Land Committee whatever authority is necessary to institute legal proceedings in connection with the proposed suit, the proceedings to be instituted by and through the staff of the Attorney General of the State of Texas.

Dr. Randall left the meeting during the discussion of the Landreth Strip matter to attend a short conference.

HOUSE MOTHERS FOR FRATERNITIES.--Mr. Stark raised the question of requiring all fraternities to make arrangements for, and to have, house mothers in their fraternity houses with the beginning of the 1937-38 Long Session. He discussed briefly some of the arguments both for and against the proposal and suggested that the question be referred to the President, with the suggestion to him that he have members of the staff study the matter and present a recommendation at a later meeting of the Board. There was no objection to this suggestion.

INTRAMURAL ATHLETICS.--President Benedict recalled to the Board the status of the 1935-36 budgets for Intramural Athletics for Men and for Women. After a brief discussion by Major Parten, the Board voted, on motion of Major Parten seconded by Mr. Weinert, to increase the appropriation from the Inter-collegiate Athletic Council budget to the Maintenance, Equipment, and Assistants account in the budget of Intramural Athletics for Women from \$375 to \$500. No further actions were taken at this time concerning these budgets.

OCT 26 1935

AUCTION VS. CLOSED BIDDING ON MINERAL LEASES.--Major Parten discussed briefly a report which he hoped to have ready for submission to the Board at an early meeting concerning the relative advantages and disadvantages of the sale of mineral leases by the auction method and the closed bidding method. Dr. Aynesworth discussed the question briefly. He suggested also that the Legislative Committee consider the matter of an amendment to the existing statutes to permit the Board for Lease of University Lands to handle leases for minerals other than oil and gas.

Dr. Randall returned at this time from his conference.

At 11:10 the Board of Regents recessed in order to allow a meeting of the Board of Directors of the Texas Memorial Museum. The meeting of the Board of Regents was reconvened at twelve o'clock.

PUBLIC ADDRESS SYSTEM.--Mr. Stark discussed briefly the matter of a public address system for the University, discussing the question of movable equipment which could be used not only in the Memorial Stadium but also at the Memorial Fountain and in various buildings and other locations about the campus. After some discussion by other members of the Board, and on motion of Mr. Weinert seconded by Dr. Randall, the Board authorized the purchase of a mobile public address system and authorized the payment of one half of its cost from the budget of the Intercollegiate Athletic Council. The equipment will be under the control and direction of the University Comptroller.

Dr. Aynesworth left the meeting at this time.

COLLEGE OF MINES DORMITORIES.--President D. M. Wiggins, Dean J. W. Kidd, and Mr. Trost of the Architectural firm of Trost and Trost, of El Paso, appeared before the Board by invitation. The Chairman reported briefly on the present status of the dormitories for the College of Mines and Metallurgy according to certain information which he had received. He presented a letter from Honorable Julian Montgomery dated October 24, concerning the proposed allotment for the dormitories. President Wiggins discussed the proposals and said that he believed if it were necessary to do so the plans could be so revised as to provide accommodations for 132 students and to reduce the total cost of the buildings to approximately \$140,000. Mr. Trost presented plans for the dormitories, the plans not being in final shape, however. After some discussion of the proposed plans, the Building Committee of the Board recommended that, because of the shortness of time available and because the College of Mines officials were probably more interested in these buildings than anyone else, President Wiggins, Dean Kidd, and Mr. Trost be authorized to go to Fort Worth and work over the plans with the office of the State Director of the Public Works Administration on the best basis possible. When plans have been completed which can be agreed upon by the representatives of the College of Mines and of the Public Works Administration, the plans are to be presented to the Chairman of the Board for his approval for and in the name of the Board of Regents. This recommendation was approved by the Board of Regents, on motion of Major Parten seconded by Mr. Weinert, with the further authority to the Chairman to authorize advertising for bids on the dormitories as soon as he has given approval to the plans in the name of the Board. The plans are to be worked out on the basis of approximately \$132,000, the allowance for these dormitories previously approved by the Finance Division of the Public Works Administration at Fort Worth. The Chairman announced that under the circumstances he would comply with the authorizations of the Board and give final approval to the plan when they were ready and authorize advertising for bids on them, but that except for the shortage of time involved he would not be willing to exercise this responsibility. Dean Kidd and Mr. Trost then withdrew.

President Wiggins discussed informally with the Board certain proposals concerning an award that is being considered from the Centennial appropriations for El Paso. No action was requested or taken by the Board of Regents at this time.

The Board of Regents adjourned at 12:30, to meet again in Austin on November 23.

Leo C. Haynes
Leo C. Haynes, Secretary

NOV 23 1935

Austin, Texas, November 23, 1935
Meeting No. 340

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30 A.M. Saturday, November 23, 1935, with the following present; Regents Aynesworth, Fairchild, Morgan, Parten, Randall, Scott, Stark (Chairman), and Waggener; and Secretary Haynes. Absent: Regent Weinert. President Benedict was absent from this meeting attending a conference in New York City and meetings of the Association of State Universities in Washington, D.C.

MINUTES APPROVED.--The minutes of the meeting of October 26, 1935 were approved by the Board on motion of Major Parten, seconded by Dr. Aynesworth.

ROUTINE ITEMS APPROVED.--The Secretary called the attention of the Board to the explanation of item 6 on page 2 in the recommendations of President Benedict contained in his docket of November 16 and reported also that President Benedict recommended the approval of an out-of-state trip for Mr. Berry M. Whitaker, Director of Intramural Athletics for Men, the trip to be made to Chicago for the annual meeting of Intramural Directors on December 7. The expenses of the trip would be paid from the Maintenance and Equipment and Assistants account for Intramural Athletics for Men. With this addition, the Board approved the recommendations of President Benedict contained in his docket on pages 1-5, inclusive, on motion of Mr. Scott, seconded by Dr. Randall. The approved items follow:

TRANSFERS AND APPROPRIATIONS, 1935-36.--I recommend that the following transfers in accounts and the following appropriations be made for 1935-36:

Main University

Chemistry

1. Appropriate \$1,300 from the 1935-36 Main University Unappropriated Balance to the Equipment Account in the 1935-36 budget for the Department of Chemistry.

Classical Languages

2. Appropriate \$550 from the 1935-36 Main University Unappropriated Balance to the Maintenance account in the 1935-36 budget for the Department of Classical Languages.

Petroleum Production Engineering

3. Transfer \$600 from the unexpended portion of the amount originally budgeted as the salary of a Professor of Petroleum Production Engineering for the current Long Session to a Tutors and Assistants account in the 1935-36 budget for the Department of Petroleum Production Engineering.

Library

4. Transfer the unexpended portion, \$600, of the salary of Mrs. Mattie Austin Hatcher, Archivist in the Library, to the Pages account in the 1935-36 budget for the Library.

Extramural Divisions

Bureau of Research in the Social Sciences

5. Appropriate \$500 from the Contingent Reserve Fund of the Bureau of Research in the Social Sciences budget for 1935-36 to the Assistants (Clerical, Statistical) item in Project No. 50 of that budget.

University Available Fund

Texas Memorial Museum

6. Appropriate \$1,000 from the Unappropriated Balance of the University Available Fund for 1935-36 to an account to be entitled "Texas Memorial Museum," this fund to be used to pay miscellaneous expenses incurred until the Government funds are available.

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Service and Self-Supporting Institutions

University Centennial Exposition

7. Advance the sum of \$300 from the 1935-36 Main University Unappropriated Balance to an account to be entitled "University Centennial Exposition--Special Exhibits." This advance will be repaid during the current fiscal year from the proceeds of the Centennial Coin Sale.

APPOINTMENTS, RESIGNATION, AND CHANGES OF STATUS, 1935-36.--I recommend that the following appointments and changes of status be made and that the following resignation be accepted, for 1935-36:

Main University

Petroleum Production Engineering

1. Make the appointment of Dr. George H. Fancher, as Professor of Petroleum Production Engineering at a salary rate of \$500 per month, effective beginning November 1, 1935.

Library

2. Change the title of Miss Marian Seiders from Orders Assistant to Engineering Librarian, in the Library budget for 1935-36.

3. Change the title of Miss Florence K. Nierman from Engineering Librarian to Orders Assistant, in the Library budget for 1935-36.

4. Appoint Mr. Frederic S. Goerner as Temporary Assistant in the Library at a salary rate of \$75 per month for the period October 28, 1935--March 31, 1936, inclusive, his salary to be paid from the Pages account in the 1935-36 budget for the Library.

5. Appoint Miss Lois Trice as Temporary Assistant in the Library at a salary of \$400 for the period October 21, 1935--February 20, 1936, inclusive, her salary to be paid from the Pages account in the 1935-36 budget for the Library.

Intramural Athletics for Women

6. Appoint Miss Dorothy Markle as Secretary and Coach of Intramural Athletics for Women at a salary of \$1,125 for nine months beginning September 15, 1935. This appointment is being made pending the final decision of the Board in regard to the recommendation of Dean Moore and the Physical Training for Women Faculty that the salary for this position be returned to its 1932-33 level; i.e., \$1,500.

Office of the Auditor

7. Accept the resignation of Mr. Walter Klaerner as Bookkeeper and Machine Operator in the Office of the Auditor, effective October 7, 1935.

8. Appoint Mr. Truman Holladay as Bookkeeper and Machine Operator in the Office of the Auditor at a salary rate of \$115 per month for the period October 26, 1935--August 31, 1936, inclusive.

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

1. Mr. E. J. Mathews, Registrar and Dean of Admissions, to go to Louisville, Kentucky, December 2-6, 1935, to attend the meeting of the Southern Association of Colleges and Secondary Schools, his expenses to be paid from the Maintenance and Equipment account in the 1935-36 budget for the Office of the Registrar.

2. Dr. W. J. Battle, Professor of Classical Languages, to go to Louisville, Kentucky, December 2-6, 1935, to attend the meeting of the Southern Association of Colleges and Secondary Schools and to act as the Official Representative of The University of Texas at the Southern University Conference, his expenses to be paid from the Office and Traveling Expenses account in the 1935-36 budget for the Office of the President.

3. Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau and Teacher Trainer, and Mr. Ray L. Martin, Assistant Teacher

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Trainer and Foreman Conference Leader in the Industrial Teacher-Training Bureau, to go to Chicago to attend the annual meeting of the American Vocational Association to be held December 4-7, 1935, inclusive. I recommend that their expenses on this trip be paid from the Maintenance, Travel, and Printing account of the 1935-36 budget for the Industrial Teacher-Training Bureau.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Dr. W. J. Battle, Professor of Classical Languages, to be absent from the campus without loss of salary for the period October 24-26, 1935, inclusive, to permit him to attend a meeting of the Southern College Association Committee to Investigate Louisiana State University, of which committee he is a member. Dr. Battle's trip was made at no expense to the University.

2. Miss Winnie Allen, Archivist in the Library, to be granted permission to be absent from the campus without loss of pay for the periods necessary to attend fortnightly meetings in Dallas during the next three or four months of the Supervisory Committee of the Historical Exhibits of the Texas Centennial Central Exposition, of which committee she is a member. Miss Allen's trips are to be made at no expense to the University.

3. Dr. Robert M. Moore, Associate Professor of Experimental Surgery, to be granted permission to be absent from the Medical Branch without loss of pay for the period October 18-November 5, 1935, to permit him to attend the meeting of the American College of Surgeons, in San Francisco, at which time he is to become a Fellow in the American College of Surgeons. Dr. Moore's trip is to be made at no expense to the University.

4. Dr. A. B. Cox, Professor of Cotton Marketing and Director of the Bureau of Business Research, to be absent from the campus for the period necessary for him to attend the meeting of the Southwest Division of the United States Chamber of Commerce in Kansas City, Missouri, on November 8. Dr. Cox's trip is to involve no expense to the University.

HOME ECONOMICS TEA ROOM BUDGET FOR 1935-36.--I recommend the adoption of the following budget for the Home Economics Tea Room for 1935-36:

HOME ECONOMICS TEA ROOM 1935-1936	
Income	
Meals (Tea Room)	
Expenses	\$4,600.00
Staff:	
Assistant Director (9 mos. at \$60)	\$540.00
1 Cook (9 mos. at \$30)	270.00
1 Assistant Maid (9 mos. at \$25)	225.00
1 Maid (8 mos. at \$25)	200.00
	\$1,235.00
Maintenance:	
Telephone (1 year)	\$40.00
Laundry	50.00
Gas	35.00
Cleaning Materials	45.00
Equipment and Replacement	50.00
Office Supplies	25.00
Miscellaneous	15.00
Food	260.00
Margin of Safety	\$3,000.00
	4,495.00
	\$105.00

LITTLE CAMPUS LUNCH ROOM BUDGET FOR 1935-36.--I recommend the adoption of the following budget for the Little Campus Lunch Room for 1935-36:

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LITTLE CAMPUS LUNCH ROOM
Long Session 1935-36

Income		
Meals--\$960.00 per month (\$32.00 x \$30.00) x 8½ months		\$7,920.00
Expenses		
Salaries and Wages		
Supervisor (\$75.00)	\$618.75	
Cook (\$32.00)	264.00	
Assistant Cook (\$30.00)	247.50	
Total Salaries and Wages		\$1,130.25
Food		6,119.75
Maintenance		
Light	\$124.00	
Water	99.00	
Gas	66.00	
Laundry	42.00	
Steam	42.00	
Telephone	25.00	
Cleaning Supplies	41.00	
Repairs and Replacement	41.00	
Office Supplies	17.00	
Miscellaneous	173.00	
Total Maintenance		670.00
Total Expenses		\$7,920.00

PHYSICAL TRAINING FOR WOMEN NIGHT CLASSES BUDGET.--I recommend the adoption of the following budget for the Physical Training for Women Night Classes for the First Semester of the Long Session of 1935-36.

Mrs. Blossom W. Goddard, Instructional work, October 7th through January 23rd; 78 classes at \$1.25 per class	\$97.50
Miss Frances Greenwood, Instructional work, October 7th through January 23rd; 39 classes at \$1.25 per class	48.75
Miss Bertha Lee Thielepape, Pianist; 24 hours at 75¢ per hour	18.00
Mrs. Dorothy J. Muckleroy, Registrar and Supervisor, September 30th through January 23rd; 63½ hours at 75¢ per hour	47.44
Miss Lucille Madison, Locker Room Service, October 7th through January 23rd; 75 hours at 35¢ per hour	26.25
*Miscellaneous	10.00
Total Budget, First Semester, 1935-36	\$247.94

*Miscellaneous:

1. Daytime clerical work.
2. Extra services at time of registration.
3. Substitution for Thursday night gymnastics class.

CORRECTION OF MINUTES OF OCTOBER 26.--I recommend that the minutes of October 25, 1935 be corrected by omitting Item 2, Page 1 of the docket. This item (permission for Dr. W. S. Carter to be absent without loss of pay in order to attend a meeting of the Association of Medical Colleges in Toronto, Canada) had already been taken care of at

the September 14, 1935 meeting (Minutes, Page 75).

GENERAL FACULTY LEGISLATION.--I recommend your approval of the following actions of the General Faculty:

The Faculty of the College of Engineering adopted the following changes in degree requirements and recommended their adoption by the General Faculty by the circularization-no-protest procedure. These changes were approved by the General Faculty at their meeting on October 8, 1935.

"Abolition of Degree Group Plans 6, 8, and 10.

1. Abolish degree group Plans 6, 8, and 10.

"Change in Degree Group 7.

1. In the degree group 7, drop Chemistry 342; add E.E. Elective three semester hours.

"Change in Degree Group 9.

1. In the degree group 9, drop Chemistry 342; add approved elective, 3 semester hours.

"Creation of Master of Interior Architecture.

1. Create the degree of Master of Interior Architecture."

TESTING PROGRAM FOR FRESHMEN, ASSOCIATION OF TEXAS COLLEGES.--In connection with the University's entering into the testing program for college freshmen that is being sponsored by the Association of Texas Colleges through its Commission on Coordination, I recommend:

1. That \$150 be appropriated from the 1935-36 Main University Unappropriated Balance to an account ^{to be} entitled "Testing Program for Freshmen, Association of Texas Colleges."

2. That Dr. H. T. Manuel, Professor of Educational Psychology, be appointed as Supervisor of this program for the University.

POSTHUMOUS DEGREE TO ROBERT HILL EANES.--Pursuant to a letter received from Dr. Randall on October 31, I recommend that a posthumous degree of Doctor of Medicine be conferred on Robert Hill Eanes, a student in the Senior Class who died on February 2, 1935.

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

1. Mr. Donald Coney, Librarian, to go to New York City to confer with officials of the General Education Board concerning matters relating to the University Library, November 20, his expenses to be paid from the President's Office and Traveling Expenses account in the 1935-36 budget for the Office of the President.

2. President H. Y. Benedict to go to New York City to confer, accompanied by Librarian Coney, with General Education Board officials concerning matters relating to the University, on November 20, and to attend the annual meeting of the Association of State Universities to be held in Washington on November 20-22, 1935, his expenses to be paid from the President's Office and Traveling Expenses account in the 1935-36 budget for the Office of the President.

GENERAL EDUCATION BOARD GIFT SUPPLEMENTING SALARY OF LIBRARIAN. I am very glad to report the receipt of the first half of the \$800 which the General Education Board has granted to The University of Texas for the purpose of bringing the twelve months' salary of the University Librarian to the level of our top salary of full professors for nine months. This grant has been made under the conditions explained to the Board of Regents at the meeting of October 19, and as set forth in the minutes of that meeting.

COTTON ROOT ROT INVESTIGATION AND RESEARCH GRANT.--It is with the deepest satisfaction that I report a grant to The University of Texas by the Clayton Foundation for Research to be used in Cotton Root Rot

investigation and research. This grant amounts to a maximum of \$10,000 in any twelve months, to be disbursed upon budgets presented by the University for six months in advance, the University Auditor to prepare for the Foundation an annual statement showing the disbursement of funds provided during the previous twelve months. The Foundation has authorized this work for three years unless it is sooner successfully terminated or unless it shall be agreed between the University and the Foundation to discontinue it before the expiration of the three years. The first semi-annual payment of \$4,000 has been received. I recommend your approval of my appointment of Professor G. W. Goldsmith, Professor of Botany and Bacteriology, as the Director of this investigation and research. I further recommend the approval of the following budget for the six months beginning October 1, 1935. (This budget has already received the approval of the Foundation.)

COTTON ROOT ROT INVESTIGATION

October 1, 1935-April 1, 1936

Professor G. W. Goldsmith, Director

Miss Leta M. Henderson, Technician	\$1,000
Miss Elizabeth Jane Moore, Technician	1,000
Equipment	1,430
Office Expense (Stationery, Stamps, Express, etc.)	100
Laboratory and field operating expense (small supply items, local purchases, soil, fertilizer, dray, photographic equipment, etc.)	200
Travel expense (gas for trips to field stations, or longer trips for conferences if necessary)	200
Miscellaneous supplies	70
	<u>\$4,000</u>

In this connection, I wish to call your attention to a letter from Mr. Benjamin Clayton, President of the Clayton Foundation for Research, dated November 7, 1935: "I have received your letter of the 5th inst. and note that after the meeting of the Board of Regents on November 23 you will give proper acknowledgment to the Clayton Foundation in the investigation you are preparing to make under its auspices. I am going to ask you, if you will, to stress the work being done by the University and make the reference to the Clayton Foundation very slight as I would prefer it be held very much in the background in the public print."

I recommend that the Board express its thanks and appreciation to President Clayton for this generous grant to the University.

ROUTINE ITEMS APPROVED, COLLEGE OF MINES--The Secretary presented certain routine items recommended by President D. M. Wiggins for the College of Mines and Metallurgy. On the recommendation of the College of Mines Committee and on motion of Major Parten seconded by Mrs. Fairchild, the Board approved these recommendations, as follows:

Administrative

1. Appoint Miss Frances Job as Clerk in the Bursar's Office at a salary rate of \$900 for twelve months for the period November 1, 1935-August 31, 1936, inclusive, vice Miss Dorothy Sparks, resigned October 1, 1935.

Physical Plant

2. Appoint Mr. Robert Salser as Nightwatchman at a salary rate of \$840 for twelve months for the period November 1, 1935-August 31, 1936, inclusive, vice Mr. J. K. Salser, resigned October 31, 1935.

3. Appoint Mellie Hill as Janitress at a salary rate of \$402 for ~~twelve~~ months for the period October 1, 1935 - August 31, 1936, inclusive. (See correction, page 123.)

Out-of-State Trip

4. Grant President D. M. Wiggins permission to go to Louisville, Kentucky to attend the meeting of the Southern Association of Colleges and Secondary Schools, on December 2, 1935, his expenses to be paid from

the Office, Maintenance, Equipment, and Traveling Expenses account of the Administration budget for 1935-36.

Mr. Calhoun came into the meeting at this time.

PROPOSED MUSEUM BUILDING, COLLEGE OF MINES.--The Chairman presented a letter from President Wiggins of the College of Mines and Metallurgy, with which was also enclosed a letter from the El Paso Chamber of Commerce, regarding the proposed museum building for the College of Mines and Metallurgy. The proposal involves the construction out of Centennial funds of a museum building on a tract owned by the City of El Paso adjacent to the campus of the College of Mines and Metallurgy, with the understanding that the land and building would then be deeded to the College of Mines and Metallurgy provided the College would agree to maintain the museum and provide a curator. The Chamber of Commerce committee desired a statement from the Board of Regents concerning the maintenance of the Museum and furnishing of a curator. After a brief discussion of the proposal, Dr. Morgan was requested to telephone President Wiggins for additional information as to the approximate amount of obligations which would be assumed by the College under the proposal. Later in the day he reported that President Wiggins stated the only obligation would be for utilities (heat, light, water, etc.) since the College already has one of its staff members designated as a curator of the museum collections of the College and this individual could serve as Curator of the new museum without the necessity of an additional employee. With this statement, the College of Mines Committee of the Board recommended that the Board accept the building for the College of Mines and Metallurgy if and when it is erected, as proposed, the College assuming the responsibility for furnishing a curator and the utilities. This recommendation was approved by the Board on motion of Major Parten.

BIDS ON NEW DORMITORIES.--At 10:30 the Board recessed and re-assembled at the Hogg Memorial Auditorium to receive and open the bids on the two new dormitories. These dormitories are to be erected with Public Works Administration aid under PWA Dockets 9229-Y (Unit 2 for Men) and 9097 (Unit 2 for Women). Mr. Percy E. Bolser, Resident Engineer Inspector of the Public Works Administration, Mr. Edward Reed, Special Agent for the Department of Investigation of the Public Works Administration, Messrs. Ailee B. and Robert M. Ayres, Architects on the Women's Dormitory, Mr. R. L. White, Architect on the Men's Dormitory, Messrs. Carl Stautz and A. E. Benson, from Mr. White's office, Dr. W. J. Battle, Chairman of the Faculty Building Committee, Mr. W. W. Dornberger, Supervising Architect, Mr. George J. Stephens, Assistant to the Comptroller, and Mrs. Missy K. Doss, of the Comptroller's Office, were present in addition to those present at the earlier session of the Board. The bids were opened, checked by Mr. Bolser and Mr. Reed for compliance with all Public Works Administration requirements, and read by Mr. Calhoun. Mr. Bolser reported that each bid read complied with requirements of the Public Works Administration. The bids were tabulated as follows:

MEN'S DORMITORY

GENERAL CONTRACT

	W. S. Bellows Const. Co.	McKenzie Const. Co.	J. E. Morgan and Sons	H. E. Wattering & Co.
Base Bid	\$226,300	\$209,900	\$190,961	\$221,348
Time (Days)	325	300	280	350
Check (C); Bond (B)	\$12,000 B	\$13,000 B	\$10,000 B	\$12,000 B
Alternate No. 1	-2,750	-4,185	-3,773	-3,431
Alternate No. 2	-2,550	-2,970	-3,075	-2,713
Alternate No. 3	-425	-416	-400	-416
Alternate No. 4	-950	-1,100	-1,100	-1,059
Alternate No. 5	-620	-800	-963	-686
Alternate No. 6	-400	-250	-248	-372
Alternate No. 7	-3,475	-3,900	-3,600	-3,600
Alternate No. 8	-1,330	-2,900	-3,370	-1,506
Alternate No. 9	-2,095	-2,000	-2,095	-2,095
Alternate No. 10	-290	-150	-134	-340
Alternate No. 11	-8,360	-8,500	-6,500	-8,500

MECHANICAL CONTRACTS

	American Heat. & Plumb. Co.	Fox-Schmidt	Jud & Ormond	Harry Kahn Plumb. Co.	L.O.Layton Plumb. Co.
<u>Base Proposals:</u>					
Plumbing	\$24,756	\$22,873	\$23,479	\$19,600	-
Heating	15,597	19,635	20,444	-	\$16,532
Electric	-	17,475	-	-	-
<u>Combinations:</u>					
All Contracts	-	59,483	-	-	-
Plumbing and Heating	39,987	42,000	43,243	-	-
Check (C); Bond (B)	2,020 C	3,000 B	2,500 B	1,000 B	1,000 B
<u>Alternates:</u>					
Plumbing No. 1	-237	+580	-100	+484	-
Heating & Ventilating No. 1	-187	-250	-641	-	-875
Electric No. 1	-	-1,600	-	-	-
Electric No. 2	-	-250	-	-	-
	Young & Pratt	Eugene Ashe Elec. Co.	Bauman-Vogel Elec. Co.	Graham & Collins Elec. Co.	Wright Brotherson Elec. Co.

<u>Base Proposals:</u>					
Heating	\$18,300	-	-	-	-
Electric	-	\$16,400	\$16,757	\$17,760	\$11,962
Check (C); Bond (B)	915 C	1,000 B	900 B	1,000 B	600 B
<u>Alternates:</u>					
Heating and Ventilating No. 1	-100	-	-	-	-
Electric No. 1	-	-180	-132	-156	-50
Electric No. 2	-	-520	-752	-819	-600

WOMEN'S DORMITORY

GENERAL CONTRACT

	W. S. Bellows Const. Co.	H. H. Moeller	J. E. Morgan & Sons	Jacob Fanspach	Gilbert Falbo	McKenzie Const. Co.
Base Bid	\$204,400	\$184,444	\$190,866	\$188,587	\$189,200	\$204,800
Alt. No. 1	-3,500	-2,751	-3,168	-2,318	-2,826	-3,270
Alt. No. 2	-200	-150	-175	-182	-182	-182
Alt. No. 3	-500	-300	-355	-340	-321	-356
Alt. No. 4	-475	-250	-434	-260	-264	-290
Alt. No. 5	-300	-50	-295	-125	-300	-100
Alt. No. 6	-1,500	-900	-1,340	-1,200	-1,541	-2,000
Alt. No. 7	-600	-600	-671	-785	-905	-625
Alt. No. 8	-	-250	-198	-300	-182	-200
Alt. No. 9	-4,000	-3,800	-4,260	-3,500	-4,427	-2,300
Alt. No. 10	-	-7,000	-6,000	-7,300	-8,519	-
Alt. No. 11	-200	+400	-60	-	-	-
Bidder's Bond	12,000	12,500	10,000	12,000	12,000	13,000
Working Days	325	250	280	300	270	300

MECHANICAL CONTRACTS

Plumbing Contract

	American Heating & Plumb. Co.	Fox-Schmidt	Jud & Ormond	John Kirkwood
Base Bid	\$26,397	\$27,250	\$27,267	\$27,500
<u>Heating and Ventilating Contract</u>				
	American Heating & Plumb. Co.	Young & Pratt	Fox-Schmidt	Jud & Ormond
Base Bid	\$19,467	\$20,241.45	\$19,934	\$22,004

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Electrical Contract

	Martin Wright	Wright Bros.	Fox-Schmidt	Bauman Vogel	Eugene Ashe Co.	Graham & Collins
Base Bid	\$14,987	\$12,015	\$18,767	\$15,995	\$16,000	\$14,470
Alt. No. 1	-790	-600	-900	-797	-465	-860

Combined Proposals

	Fox-Schmidt	Jud & Ormond	American Heating & Plumbing Company
Plumbing, Heating, and Electrical	\$65,451	-	-
Plumbing and Heating	46,684	\$48,271	\$45,397

Checks and Bonds

American Heating and Plumbing Company, Check, \$2,300
Martin Wright, Bond, \$1,000.
Wright Brothers, Bond, \$650.
Fox-Schmidt, Check, \$3,500.
Jud & Ormond, Bond, \$3,000
John Kirkwood, Bond, \$1,500.
Bauman-Vogel, Bond, \$900.
Eugene Ashe Company, Bond, \$1,000.
Graham & Collins, Bond, \$750.
Young and Pratt, Check, \$1,012.50

The Chairman announced that the bids would be referred to the Building Committee of the Board for study and recommendation to the Board later in the day. The Board then returned to the President's office to resume its sessions there at twelve o'clock.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the report for the Finance Committee showing bonds purchased for the Permanent Fund since the report made on October 26. On motion of Major Parten, seconded by Dr. Morgan, the Board voted to receive and file the report and to ratify the actions of its Finance Committee. Following is a summary of the report:

BONDS PURCHASED

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
10-28-35	City of Denton, Texas, School House Improvement #7 and Street Improvement Bonds of 1929	5	1950-60	110.96	4.20	\$25,000
10-28-35	Lamar County, Texas, Permanent Road Bonds of 1919	5	1959/58	114.91	4.00 to 5.000 option date	
10-29-35	Hays County, Texas, Road Refunding Bonds, Series 1935	4 1/2	1949-52	102.74	4.25	20,000
11-14-35	City of San Antonio, Texas, Flood Prevention and Opening, Widening, and Straightening Streets Bonds of 1924	5	1957,60	117.24	3.85	10,000
11-20-35	City of San Antonio, Texas, Flood Prevention Bonds of 1924	5	1957	115.72	3.90	10,000
Totals					4.10	\$70,000

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FINANCE COMMITTEE REPORT ON PERMANENT FUND.--Mr. Waggener presented copies of a report of the Finance Committee on University Permanent Fund investments for the fiscal year ended August 31, 1935. The report showed that the Fund amounted to \$22,161,699.38 at August 31 and that the receipts during the fiscal year to the principal of the Fund were \$882,577.27. "The receipts for 1934-35 were lower than for 1933-34 and considerably below the average for the past ten years. The principal drop from last year was in bonuses on mineral leases, though oil royalties were also lower."

The report showed 43.7% of the total amount of the Fund invested in United States Government Bonds, 26.2% in Texas Municipal Bonds, 2.8% in State of Texas Bonds, 18% in University Regents Bonds, 9% in A. and M. Directors Bonds, .2% in cash, and .03% in old land notes. The principal showed that during the year Texas Municipal Bonds of a par value of \$1,200,000 were purchased for the Fund at a cost of about \$1,293,000. The funds with which to make these purchases were obtained from "new money" from oil and gas royalties, mineral leases, rentals, and bonuses in the amount of \$882,000; proceeds of the sale of United States Bonds of \$300,000; proceeds of maturing securities of about \$93,000; and a reduction in the cash balance of about \$18,000. In addition, \$1,800,100 of Fourth Liberty Bonds called for payment on April 15, 1935 were exchanged in March, 1935 for Treasury 2-7/8% Bonds due in 1960, optional in 1955.

"The average rate of return on the United States Bonds carried at August 31, 1935 figures 3.48%. (After giving effect to the exchange of called Fourth Liberties made in September, 1935, the average rate of return on the United States Bonds figures 3.33%. This latter rate presumably can continue at least until 1940, as none of the remaining bonds are either due or redeemable prior to that time.)"

The Texas Municipal Bonds were shown to be invested in bonds of thirty-four cities, with an aggregate par value of \$3,182,000, forty-one counties, with an aggregate par value of \$2,301,000, and four independent school districts, with bonds of an aggregate par value of \$151,000. "The average net rate of return on the Texas Municipals held as at August 31, 1935 figures approximately 4.50%. The average rate of return on the Texas Municipals purchased during the fiscal year 1934-35 figures approximately 4.24%. The average rate of return on long-term United States Bonds at average prices prevailing during the fiscal year figures about 2.81%. It may be seen, therefore, that the income on the year's purchases of Municipal Bonds is about 50% more than the return from the Government Bonds bought at the prevailing rates." The report stated that the Texas Municipal Bonds had an average length to maturity, figured from August 31, 1935, of approximately 18.2 years, with less than 6% of the total amount maturing in any one year.

There were only two items of delinquent interest and no delinquent principal in the Texas Municipal Bonds at August 31, 1935. Interest on \$13,000 City of Ennis and on \$22,000 City of Corpus Christi Bonds was in default. The report stated that refunding proposals are under way in both instances and that there probably will be no reduction in either principal or interest rate in the Corpus Christi Bonds. In the case of the Ennis Bonds, the bondholders may have to accept some reduction in the interest rate on the refunding bonds.

The report stated that interest on the State of Texas Bonds is being paid currently with an average rate of return of 3.63%. "Bonds in the amount of \$21,900 have been past due for many years, and an additional \$152,000 became due March 1, 1934. Provision was made for refunding all of these by an Act of the Second Called Session of the Forty-third Legislature (Chapter 55), approved March 15, 1934. Actually, the refunding has not been effected, and it is understood to be the opinion of the State Treasurer that the refunding cannot be consummated without additional legislative action."

Mr. Waggener stated that he was sending a signed copy of the report to the Chairman of the Finance Committee of the Board of Directors of the A. & M. College and an unsigned copy to each of the members of the A. & M. Board of Directors. He furnished a signed copy also for the Regents' files. On motion of Major Parten, seconded by Dr. Randall and Dr. Morgan, the Board voted unanimously to accept and file this report

and to extend to the members of the Finance Committee and the Comptroller and the Investment Officer the sincere thanks of the Board for the complete report and for the most excellent manner in which the investments of the University Permanent Fund have been handled.

Mr. Scott left at this time to return home.

ARCHITECT FOR PROPOSED CHILDREN'S HOSPITAL AT GALVESTON.--Dr. Randall requested the Secretary to read a letter addressed by Mr. Fred W. Catterall, Secretary of the Sealy and Smith Foundation, to the Secretary of the Board of Regents under date of November 19. The letter recommended that the Board of Regents designate Mr. R. L. White as Architect for the proposed Children's Hospital at the Medical Branch. Dr. Randall recommended that if Mr. White be selected a Consulting Architect be also selected and that the usual fee be divided between the Consulting Architect and Mr. White. On motion of Mr. Waggener, seconded by Dr. Randall, the Board voted to designate Mr. R. L. White as Architect for the Children's Hospital when it is erected and to authorize its Building Committee to recommend the appointment of a Consulting Architect for the project, the fee of both the architect and the Consulting Architect not to exceed the usual fee paid for such projects. The motion included also an invitation to the Building Committee of the Sealy and Smith Foundation to sit in with the Building Committee of the Board of Regents in considering the plans and specifications of the building.

GIFT OF WILLIAM H. JACK LETTERS.--Dr. Randall presented for the University Library copies of letters written by Honorable William H. Jack which were copied from the Texas Telegraph and Texas Register, published at Columbia, Texas, August 9, 1836. On motion of Dr. Aynesworth, seconded by Major Parten, the Board voted to accept the gift for the Library and to express to Dr. Randall its sincere appreciation of his thoughtfulness and kindness in making the gift.

LAND COMMITTEE MATTERS.--

Open Auction Bidding on Mineral Leases.--Major Parten presented a report for the Land Committee containing certain recommendations to the Board for Lease of University Lands concerning the method of sale of mineral leases. The report recommended the open auction system in preference to the sealed bidding system. After Major Parten had discussed the report, briefly, the Board voted unanimously, on motion of Mr. Waggener seconded by Dr. Randall, to approve the recommendations to the Board for Lease of University Lands and to express to Major Parten and the Land Committee its sincere appreciation for the very complete and convincing report made on a subject of great importance to the future of the University and its appreciation of the great amount of effort and time given to the study and preparation of the report.

Geophysical Exploration Permits.--Dr. Morgan reported that several of the oil companies had made geophysical explorations on University land without the permission of the Board of Regents. He reported that one company had been found making the "shots" and had offered to pay a rental of ten cents per acre on the land, involving a total of \$1,216. He said he believed they would be able to find out about several other companies which have made similar unauthorized explorations. The Board discussed briefly the question of the advisability of granting permission for such explorations on condition that the oil companies furnish the Commissioner of the General Land Office maps showing the location of the shot holes and information on water which they might find, the depth to the Trinity Formation, and similar data. On motion of Mr. Waggener, seconded by Dr. Aynesworth, the Board referred to its Land Committee the matter of the offer of the one company to pay the ten cents per acre on the land which it had explored, this to be handled with the cases of such other companies as it may be determined have made such explorations.

Assignment of University Leases.--Dr. Morgan presented, with the recommendation of Mr. Compton and the Land Committee, the following assignments of University leases:

1. 19,063 acres out of Block 7, Sections 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 15, and 16, and portions of Sections 12, 13, and 14, Block 6, Sections 19, 20, 21, 22, 23, and 26-35 inclusive, Block 11, portions of Sections 24, 25, and 36; in Tom Green County; University Lease No. 343. The assignment was made from Mr. R. H. Harris to Mr. Ralph Pembrock and was on the regular University form.

2. 6,627 acres out of Block 7, Sections 21, 22, 23, 24, 25, 26, 33, 34, 35, and portions of Sections 14, 13, and 12; in Tom Green County; University Lease No. 343. The assignment was from Mr. R. H. Harris to Mr. H. B. Mann and was on the regular University form.

3. 13,350 acres out of Block 11, Sections 15-23, inclusive, and 26-35, inclusive, and portions of Sections 24, 25, and 36; Tom Green County; Lease No. 343; and 1,000 acres in Block 11, portions of Sections 7, 8, 9, and 10, University Lease No. 347. The assignment was from Mr. R. H. Harris to Mr. N. W. Hickman and was on the regular University form.

4. Two sections out of Lease 336 in Crockett County; Section 13 from Block 50 and Section 3 from Block 51. The assignment was from Mr. Max Schneemann to Maggie and A. D. Neal and was on the regular University form.

These assignments were approved by the Board of Regents on motion of Dr. Aynesworth, seconded by Dr. Morgan.

Easement No. 78, Telephone Easement to Gulf Pipe Line Company. Dr. Morgan presented a proposed telephone easement to the Gulf Pipe Line Company for permission to erect a telephone line with single poles along the south line of the northwest quarter of Section 1, Block 35, University lands in Ector County. The line would involve a total of twelve poles on University lands. The proposed easement carried the usual rate of twenty-five cents per single pole, or an annual rental of \$3.00, and was for a period of ten years, beginning September 1, 1935. The easement was on the regular University form. On motion of Dr. Aynesworth, seconded by Major Parten, the Board voted to approve the easement.

Easement No. 79, Water-Line Easement to Gulf Production Company.--Dr. Morgan presented a copy of a proposed easement to the Gulf Production Company for permission to lay a water line eighteen rods in length near the northeast corner of Section 2, Block 35, Ector County. The easement carried the usual rental of twenty-five cents per lineal rod for a ten-year easement for the period beginning November 1, 1935. The easement was on the regular University form. On motion of Dr. Aynesworth, seconded by Major Parten, the Board voted to approve the easement.

Dr. Randall left at this time to return home.

THANKSGIVING GAME, 1936.--The Chairman reported that the Texas Centennial Exposition had been discussing the possibility of moving the Thanksgiving game between the University of Texas and the A. & M. College in 1936 to Dallas in order that it might be offered as one of the Centennial attractions. After a brief discussion, the Board referred the matter to its Athletics Committee for recommendation at a later meeting of the Board, on motion of Dr. Aynesworth seconded by Dr. Morgan.

Dr. Aynesworth left at this time to return to his home.

INVITATION TO PRESIDENT ROOSEVELT.--On motion of Major Parten, seconded by Mrs. Fairchild, the Board voted to authorize its Chairman to write a letter of invitation to President Franklin D. Roosevelt to attend the Texas Centennial and to visit The University of Texas during the Centennial Exposition in 1936.

FIRE AND TORNADO INSURANCE ON LIBRARY BUILDING.--Mr. W. S. Bel-lows, General Contractor on the Library-Main Building, came before the Board to discuss the matter of the amount of fire and tornado insurance to be carried on the Library-Main Building. He stated that the contract between the Board of Regents and himself provided for complete coverage but that he did not believe there was any real reason for carrying complete coverage and he proposed to carry \$200,000 of fire insurance and \$500,000 of tornado and windstorm insurance during the completion of the building. He stated that should there be damage in excess of these amounts, he would of course be responsible for the excess. He said he did not know the actual saving in premium cost which might result from such a deduction in coverage and that he thought the entire saving should come to himself. After a brief discussion, the Board referred the

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matter, on motion of Mr. Wagener seconded by Major Parten, to its Building Committee for study and report at a later meeting. Mr. Bellows then withdrew.

COMPLETION OF AUXILIARY BUILDINGS AT McDONALD OBSERVATORY.-- Mr. Calhoun reported that the auxiliary buildings at the McDonald Observatory were about complete and suggested that someone should be sent to Mount Locke to check over the buildings and report to the Board at its next meeting. The Board took no formal action on the suggestion, but it was understood that Mr. Dornberger would be authorized to inspect the buildings and recommend to the Board their acceptance, if they are ready for acceptance, at the next meeting of the Board.

MANAGEMENT OF UNIVERSITY HALL.-- Mr. Calhoun reported that the action of the Board on November 3, 1934 concerning the management of University Hall had not as yet been placed in effect. He and Dr. Randall recommended that the action be made effective September 1, 1936, provided the management of the Hall runs along smoothly during the current school year. On motion of Major Parten, seconded by Dr. Morgan, the Board voted to defer the effective date of its former action to September 1, 1936 under the conditions recommended by Mr. Calhoun and Dr. Randall and to authorize Mr. Calhoun to notify Mr. Nolan and the University Hall management of this action.

ARCHITECT FOR COLLEGE OF MINES DORMITORIES.-- The Secretary presented the following resolution which the Public Works Administration requested be passed by the Board of Regents covering the nomination of Messrs. Trost and Trost as Architects for the dormitories at the College of Mines and Metallurgy. The Board had nominated this firm on September 28.

BE IT RESOLVED, That the Board of Regents of The University of Texas, having investigated the qualifications of Trost & Trost, of El Paso, Texas, and having confidence in their ability, do hereby nominate them as the architects to prepare plans and specifications and to supervise the constructions and improvements of the project for which the loan and grant was made by Public Works Administration under Docket No. Texas 1045.

BE IT FURTHER RESOLVED, That this nomination be sent to the Acting State Director of the Public Works Administration at Fort Worth, Texas, with the request that the same be approved.

The resolution was approved on motion of Mrs. Fairchild, seconded by Major Parten.

RENTAL RATES, NEW DORMITORIES.-- On motion of Major Parten, the Comptroller was authorized to prepare tentative budgets covering the operation of the two new dormitories (PWA Dockets Nos. 9229-Y and 9097) including rates sufficient to care for operation and maintenance charges and the amortization of the principal and interest on the respective bond issues.

WATER WELL AT McDONALD OBSERVATORY.-- Dr. Morgan reported that equipment was needed with which to pull the pipes of the water well at the McDonald Observatory. On motion of Major Parten, Dr. Morgan was empowered to authorize the purchase of the necessary equipment for this purpose.

AWARD OF CONTRACTS, MEN'S DORMITORY.-- Mr. R. L. White, Architect, and Dr. W. J. Battle, Chairman, Miss Mary E. Gearins, Miss Rosalie Godfrey, and Messrs. D. E. Castiel and V. I. Moore, Members of the Faculty Building Committee, appeared before the Board to present their recommendations concerning the award of the contracts for the Men's Dormitory (PWA Docket No. 9229-Y). Mr. White presented the following report concerning the acceptance of alternates and the award of the contracts.

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November 23, 1935

Hon. H. J. Latcher Stark, Chairman
and Members of The Board of Regents
The University of Texas
Austin, Texas

Re: Docket 9229-Y
University of Texas
Men's Dormitory

Gentlemen:

We have carefully tabulated and examined the bids received today for the construction of a Men's Dormitory, Unit 2, and find the low bidders to be as follows:

J. E. Morgan and Sons	\$190,961.00 for General Contract
Harry Kahn Plumbing Co.	\$ 19,600.00 for Plumbing Contract
American Heating and Plumbing Co.	\$ 15,480.00 for Heating Contract
Wright Brothers Electric Co.	\$ 11,800.00 for Electric Contract

After careful consideration of the Alternate Proposals, we find the above firms still the low bidders and accordingly recommend the acceptance of the following alternates:

General Contract

Alt. 1 - Omitting tunnel	Deduct	\$3,773.00
Alt. 2 - Omitting loggia between buildings	"	\$3,075.00
Alt. 3 - Omitting weatherstrips	"	\$400.00
Alt. 4 - Omitting acoustic material	"	\$1,100.00
Alt. 5 - Substituting colored cement for cement tile	"	\$963.00
Alt. 6 - Substituting plaster for wood lobby ceiling	"	\$248.00
Alt. 7 - Omitting painting of plaster	"	\$3,600.00
Alt. 8 - Substituting cement for wood floors	"	\$2,370.00
Alt. 9 - Omitting Venetian blinds	"	\$2,095.00
Alt. 10 - Omitting window shades	"	\$134.00
Total Deductions from General Contract	"	\$18,758.00

Mechanical Contracts

Alt. 1 Plumbing Contract - Omitting bilge pump	Add	\$464.00
Alt. 1 Heating Contract - Omitting tunnel work	Deduct	\$187.00
Alt. 1 Electric Contract - Omitting tunnel work	Deduct	\$50.00
Alt. 2 Electric Contract - Furnish'g panelboard	Deduct	\$600.00
Total Deductions from Mechanical Contracts		\$353.00

(The acceptance of alternates Nos. 1 on all three mechanical contracts was made necessary by acceptance of Alternate No. 1 in General Contract.)

We find the low bids are regular in all respects and we consider the low bidders qualified. Accordingly, we recommend that contracts be tentatively awarded to the low bidders on the basis of accepting the Alternates listed above, at the contract prices as follows:

General Contract to J. E. Morgan and Sons	\$172,203.00
Plumbing Contract to Harry Kahn Plumbing Co.	20,064.00
Heating Contract to American Heating and Plumbing Co.	15,293.00
Electric Contract to Wright Brothers Elect. Co.	11,210.00
TOTAL CONTRACT COSTS	\$218,770.00

In addition to the total building costs above, the following amounts will be required for the completion of the project: for architects and legal fees, \$13,800.00 and for furniture and equipment, \$12,864.00, making a total of \$245,434.00.

We therefore recommend that you award contracts on the basis noted above subject to the approval of the Acting State Director, P.W.A.

Respectfully submitted,

(Signed) Robert Leon White
Architect

RLW:G

Dr. Battle reported that the Faculty Building Committee concurred in these recommendations of Mr. White but that they hoped a way could be found to replace the items of painting in the student bedrooms and for blinds and shades. Mrs. Fairchild reported that the Building Committee of the Board concurred in the recommendations made by Mr. White. It was proposed that the Architect secure from the contractors a sort of gentlemen's agreement providing that any of the work now omitted on an alternate might be replaced within a reasonable time at the same figure at which it is omitted on the alternate at this time. The following resolution was introduced by Major Parten and was unanimously approved by the Board on motion of Major Parten seconded by Dr. Morgan.

RESOLVED, By the Board of Regents of The University of Texas in session at Austin, Texas on this the twenty-third day of November, 1935:

After the receipt and study of bids submitted on the Men's Dormitory, [Unit 2 PWA Docket 9229-Y (Tex.)] and the recommendation of the Architect, the Faculty Building Committee, and the Building Committee of the Board of Regents, that the contracts be awarded as follows:

General Contract - J. E. Morgan & Sons, \$172,203
 Plumbing Contract - Harry Mann, \$20,084
 Heating and Ventilating Contract - American Heating and Plumbing Company, \$15,293
 Electrical Contract - Wright Brothers, \$11,210

These awards contemplate the acceptance of Alternates 1-10, inclusive, on the General Contract and all of the Alternates on the Mechanical Contracts.

Mr. White then withdrew.

AWARD OF CONTRACTS, WOMEN'S DORMITORY.--Mr. Percy E. Bolser, Resident Engineer Inspector for the Public Works Administration, and Messrs. Atlee B. and Robert M. Ayres, Architects, appeared before the Board in connection with the award of the contracts on the Women's Dormitory (PWA Docket No. 9097). Dr. Battle reported that the Faculty Building Committee found itself unable to make a definite recommendation concerning the award of these contracts. He stated that by accepting the low bids on each contract and that by accepting all of the ten alternates on the General Contract there would be left only \$12,500 for furniture for the dormitory and that Miss Gearing and Miss Godfrey had said this would not be sufficient to furnish the dormitory. His committee could not agree to recommend the acceptance of Alternate 6 omitting the painting of the walls in the student rooms, Alternate 4 omitting the tiling of the kitchen floor, and Alternate 10 substituting artificial for natural stone.

Hon. H. J. Lutch Stark, Chairman
 and Members of the Board of Regents
 The University of Texas
 Austin, Texas

November 23, 1935

Re: Docket No. 9097 (Texas)
 The University of Texas
 Women's Dormitory Building
 Unit No. 2
 Eng. Ref. No. 257

Gentlemen:

We have carefully tabulated and examined the bids for the project mentioned above and find the low bidders to be as follows:

H. E. Moeller	\$184,444.00	For the General Contract
American Heating and Plb'g. Co.	26,397.00	For Plumbing
American Heating and Plb'g. Co.	18,980.00	For Heating and Ventilating
Wright Brothers	11,915.00	For Electric Work

After careful consideration of the alternate proposals we find the above firms still the low bidders and according recommend the acceptance of the following alternates:

Alternate No. 1, Garden Wall, Deduct \$2,751
 Alternate No. 2, Exterior of Refrigerator, Deduct \$150
 Alternate No. 3, Weatherstripping, Deduct \$300
 Alternate No. 4, Quarry Tile, Deduct \$250
 Alternate No. 5, Faience Tile, Deduct \$50
 Alternate No. 6, Painting Walls and Ceilings, Deduct \$900
 Alternate No. 7, Outside Blinds, Deduct \$600
 Alternate No. 8, Painting of Acoustical Treatment, Deduct \$250
 Alternate No. 9, Wood Roof Framing, Deduct \$3,800
 Alternate No. 10, Artificial Stone, Deduct \$7,000

The above are deductions from the General Contract.

TOTAL DEDUCTION IN GENERAL CONTRACT, \$16,081.

Mechanical Contract

Alternate No. 1, Electric Contract, Change in Low Tension Switchboard, Deduct \$600.

TOTAL DEDUCTIONS, MECHANICAL CONTRACT, \$600.

We find the low bids are regular in all respects and we consider the low bidders qualified. Accordingly, we recommend that contracts be tentatively awarded to the low bidders on the basis of accepting the Alternates listed above, at the contract prices as follows:

General Contract to H. H. Moeller	\$168,393.00
Plumbing Contract to American Heating and Plumbing Co.	26,397.00
Heating and Ventilating Contract to American Heating and Plumbing Company	18,980.00
Electric Contract to Wright Brothers	11,315.00

TOTAL CONTRACT COSTS \$225,085.00

In addition to the total building costs above, the following amounts will be required for the completion of the project: for Architects' fees, \$14,135, and for furnishings and equipment, \$20,000 making a total of \$259,220.

We therefore recommend that you award contracts on the bases noted above subject to the approval of the Acting State Director of the Public Works Administration.

Respectfully submitted,

ATLEE B. AND ROBERT M. AYRES,
 ARCHITECTS

A:B

By (Signed) Atlee B. Ayres

There was considerable discussion of the desirability of using natural instead of artificial stone and of retaining the other two items desired by the Faculty Building Committee. Major Parten recommended that the awards be made to the low bidders, accepting all of the alternates, with the understanding that funds would have to be secured from some other source, possibly as a loan from existing dormitories, with which to furnish the building. He made this recommendation in an effort to prevent losing the Public Works Administration loan and grant for the project.

Major Parten presented the following resolution, which was adopted by the Board on his motion, seconded by Mrs. Fairchild.

RESOLVED, By the Board of Regents of The University of Texas in session at Austin, Texas on this the twenty-third day of November, 1935:

After the receipt and study of bids submitted on the Women's Dormitory, Unit 2 [PWA Docket 9097 (Tex)] and the recommendation of the Architects, the Faculty Building Committee, and the Building Committee of the Board of Regents, that the contracts be awarded as follows:

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General Contract - H. H. Moeller, \$168,393
 Plumbing Contract - American Heating and
 Plumbing Company, \$26,397
 Heating and Ventilating Contract - American
 Heating and Plumbing Company, \$18,980
 Electric Contract, Wright Brothers, \$11,315

These awards contemplate the acceptance of Alternates 1-10, inclusive, on the General Contract and Alternate 1 on the Electrical contract.

It was proposed that it might be possible to secure some reduction in the seven thousand dollar difference made by the contractor between artificial and natural stone and that if this were possible, Alternates 4 and 6 might be rejected, thus providing at this time for painting of the students' rooms and placing tile on the kitchen floor. Mr. Robert M. Ayres telephoned the stone contractor and reported a few moments later that the stone contractor had agreed to make the difference in price \$5,500. It was understood that permission would be asked of the Public Works Administration later to reinstate the items omitted in Alternates 4, 6, and 10 on the General Contract.

At six o'clock the Board adjourned, to meet again in Austin Friday, December 6, to receive the bids on the dormitories at the College of Mines and Metallurgy and to transact such other business as might be before the Board.

Leo C. Haynes
 Leo C. Haynes, Secretary

Austin, Texas, December 6, 1935
 Meeting No. 341

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30 Friday morning, December 6, 1935, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Parten, and Weinert; President Benedict and Secretary Haynes. Absent: Regents Morgan, Randall, Scott, and Waggener.

LOAN AND GRANT AGREEMENT, COLLEGE OF MINES DORMITORIES.--President D. M. Wiggins, of the College of Mines and Metallurgy, appeared before the Board and reported that in accordance with instructions of the Board at the October 26 meeting, plans had been worked out with the Fort Worth office of the Public Works Administration for the financing by the Public Works Administration of a dormitory for men and a dormitory for women at the College of Mines on the basis of a cost of approximately \$132,000. He reported that the offer received from the Public Works Administration provided a grant of \$59,727 and a loan of \$53,000, with the requirement that \$20,000 be secured from some other source before the loan and grant from the Public Works Administration becomes available. Dr. Wiggins said he had had no indication that the College would be required to put up any amount of money from any source other than the Public Works Administration towards the erection of these dormitories. He said the College had offered to put up the twenty-two acres at Fort Bliss as security for the loan and that the Federal Government had appraised the property at \$20,000 a few years ago. He did not know of a prospective purchaser, or purchasers, however, who would be willing and ready to take the land immediately at \$20,000. It was proposed that President Wiggins return to El Paso and take up immediately the matter of the possibility of the sale of the Fort Bliss property in an effort to secure the \$20,000. The offer of the Public Works Administration was not finally accepted, pending President Wiggins' report on the \$20,000.

On motion of Mr. Weinert, the Board authorized President Wiggins to make a trip to Washington, D.C., in the interest of the project if it appeared advisable for him to make such a trip.

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ARCHITECTS' FEES, COLLEGE OF MINES DORMITORIES.--On motion of Mrs. Fairchild, seconded by Dr. Aynesworth, the Board voted to set a fee of 5 $\frac{1}{2}$ % for the engineering and architectural services on the dormitories at the College of Mines and Metallurgy if the offer of the Government is finally accepted and the project is carried through. The 5 $\frac{1}{2}$ % would include supervision.

BIDS ON FOUNDATIONS, COLLEGE OF MINES DORMITORIES.--At 10:30 A.M. Mr. Percy E. Bolser, Resident Engineer Inspector of the Public Works Administration, Mr. J. W. Sanderson, Special Agent for the Public Works Administration, Mr. George J. Stephens, of the University Comptroller's office, and Mr. W. W. Dornberger, Supervising Architect, came before the Board for the opening of the bids on the construction of the foundations for the two dormitories at the College of Mines and Metallurgy. Some time earlier Mr. Julian Montgomery, Acting State Director of the Public Works Administration, had suggested that, if the plans for the entire project could not be completed in time to receive bids and award contracts by December 15 (the deadline set by President Roosevelt), bids be taken on the foundations only in order that work might actually be started by December 15.

Three bids were received on the foundations for the two dormitories, and these were opened, examined by Mr. Bolser and Mr. Sanderson (who reported each bid to be in proper form), and were read before the Board by Mr. Stephens. The bids were tabulated as follows:

Bidder	Base Bid	No. 1 Alternate	Bond (B) Check (C)
J. E. Morgan & Sons	\$4,993	+3.00	\$300 B
Robert E. McKee	9,300	-4.00	500 B
		+6.00	
Frank L. O'Brien	6,417	+2.50	321 C

and
 Messrs. Bolser, Sanderson, Stephens, Dornberger then withdrew.

President Wiggins presented the following recommendation from Messrs. Trost and Trost, Architects, regarding the award of the contract:

December 6, 1935

Honorable H. J. Latcher Stark, Chairman
 and Members of the Board of Regents
 The University of Texas
 Austin, Texas

Re: PWA Docket No. 1045 (Texas)

Gentlemen:

I recommend that the contract for the foundations of the two dormitories for the College of Mines and Metallurgy at El Paso, Texas, be awarded to J. E. Morgan & Sons, at \$4,993.00, P. W. A. Docket No. 1045 (Texas). The Alternate, Unit Price, \$3.00 plus or minus. I authorize President D. M. Wiggins, of the College of Mines and Metallurgy, to sign this recommendation for me.

Respectfully,

TROST & TROST, ARCHITECTS

By (Signed) D. M. Wiggins

On the recommendation of Mrs. Fairchild, for the Building Committee, and on motion of Dr. Aynesworth, seconded by Major Parten, the Board voted to award the contract for the foundations for the two dormitories at the College of Mines and Metallurgy to J. E. Morgan & Sons, of El Paso, at \$4,993, subject to the approval of the Public Works Administration and provided President Wiggins is able to secure the necessary \$20,000 required as a condition precedent to the acceptance of the Government's offer.

President Wiggins then withdrew.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of December 6 containing certain recommended approvals. Dr. Aynesworth reported that he was thoroughly in favor of the recommended action concerning degree requirements and catalogue changes at the Medical Branch, page 3 of the docket. He thought Item 1 should be made applicable to the Bachelor of Arts degree also. President Benedict called particular attention to the item "Mineral Resource Survey of Texas" on page 2 of the docket. On motion of Mr. Weinert, seconded by Major Perter, the Board voted to approve the recommendations of President Benedict through the item "Name of Collection of School Textbooks" on page 4. The docket follows:

APPROPRIATIONS, 1935-36.--I recommend that the following appropriations be made for 1935-36:

Main University

Anthropology

1. Appropriate \$250 from the 1935-36 Main University Unappropriated Balance to the Equipment account of the 1935-36 budget for the Department of Anthropology. This amount is to be used for defraying the expense of crating and shipping eighteen casts of Maya monuments which have been presented to the University by the Museum of the University of Pennsylvania.

Office of the Dean of the School of Education

2. Appropriate \$300 from the 1935-36 Main University Unappropriated Balance to a Books account in the 1935-36 budget for the Office of the Dean of the School of Education. This amount is to be used for the purchase of books needed by the School of Education.

University Available Fund

Steam Generating System

3. Appropriate \$30,000 from the 1935-36 Unappropriated Balance of the University Available Fund to the Steam Generating System contract. This addition to the contract is made necessary because, when contracting for the boilers, the University undertook to build the settings and to buy and furnish certain auxiliary equipment.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Dr. W. E. Gettys, Professor of Sociology and Director of the Bureau of Research in the Social Sciences, be granted permission to be absent from the campus for the period December 13-14, 1935, without loss of salary, to permit him to go to Memphis, Tennessee, to attend a meeting of the Southern Regional Committee of the Social Science Research Council. Dr. Gettys' trip will be made at no expense to the University.

2. Dr. W. E. Gettys, Professor of Sociology and Director of the Bureau of Research in the Social Sciences, to be granted permission to be absent from the campus on December 16, 1935, in order that he may go to Houston to attend a meeting of the Texas Prison Board in connection with the project being undertaken jointly by this Board and the Bureau of Research in the Social Sciences. Dr. Gettys' expenses will be paid from the Director's Office Expense account in the 1935-36 budget for the Bureau of Research in the Social Sciences.

3. Grant permission to the following members of the Faculty of the Medical Branch to be absent without loss of salary for the period November 16-22, 1935, inclusive, to permit them to attend the Southern Medical Association meeting in St. Louis, Missouri, their trips being made at no expense to the University: Dr. George Hermann, Professor of Clinical Medicine, Dr. W. L. Marr, Assistant Professor of Tropical Medicine, Dr. Homer Prince, Instructor in Practice of Medicine, Dr. W. Gingrich, Associate Professor of Bacteriology and Preventive Medicine, Dr. Titus Harris, Professor of Neurology and Psychiatry, and Dr. W. F. Spiller, Assistant Professor of Dermatology and Syphilology.

OUT-OF-STATE TRIP.--I recommend that Dr. Carl M. Rosenquist, Associate Professor of Sociology, be granted permission to go to St. Louis, Missouri, to present a paper at the annual winter meeting of the American Association for the Advancement of Science to be held December 30-January 4. I recommend also that his expenses in connection with this trip be paid from the unexpended balance of funds allotted to Project No. 40 of the 1935-36 budget for the Bureau of Research in the Social Sciences.

OUTSIDE EMPLOYMENT.--I recommend that the following items in regard to outside employment be approved:

1. Dr. George Ward Stocking, Professor of Economics, to be granted permission to serve, at the request of the United States Department of Labor, as one of a three-member board of mediation and arbitration in an attempt to settle the strike of the longshoremen in Houston, Galveston, New Orleans, and other Gulf ports. This work will occupy from ten days to two weeks of Dr. Stocking's time. I recommend that Dr. Stocking be allowed to be absent from the campus for the period necessary to serve on this board of arbitration without loss of pay and that he be permitted to accept compensation from the U. S. Government for his services.

2. I recommend that Dr. Fred C. Ayer, Professor of Educational Administration, be granted permission to assist the San Antonio Public Schools in their Curriculum Revision program and to accept as compensation for this work an honorarium of \$450 for the current academic year. Similar permission has been granted by the Board to Dr. Ayer to work with the Waco Public Schools, but the Waco Board of Education has been unable to carry out its plans.

MINERAL RESOURCE SURVEY OF TEXAS.--I recommend that the Bureau of Economic Geology be authorized to cooperate with the Texas Planning Board and the Works Progress Administration, with reference to the Mineral Resource Survey to be made of the State of Texas, as recommended in the following letter written to me by Dr. E. H. Sellards, Director of the Bureau of Economic Geology.

"Last summer the Texas Planning Board submitted to the State Works Progress Administrator a plan for a mineral resource survey of Texas to be made under the direction of the Bureau of Economic Geology of The University of Texas. I have, several times, discussed this plan with you, and now wish to report that the original plan, in a slightly modified form, has been approved although the funds have not yet been received by the State Works Progress Administrator. Under this plan, as approved, each county of the state has been made a separate unit with an allotted sum of money, varying from \$1,161 to \$3,555, the total allotment being \$375,190.

"As originally drawn, the plan for this survey provided funds for state supervision. However, as now approved, the plan does not provide for state wide supervision. To overcome this defect, a separate project, providing for such supervision, has been drawn by the State Planning Board, and will probably be approved in a few days. The amount of money that is to be devoted to state wide supervision has not been definitely determined, but approximates \$20,000.

"No part of the funds for the mineral resource survey are transferred to, or handled by, the University. The responsibility, which the University assumes through the Bureau of Economic Geology, is to plan the work, to nominate the geologists, and to oversee and to direct the work. Members of the Bureau staff receive no part of their salary, nor any expense payments from this fund.

"This project will make it possible to obtain some information in the state, which it has heretofore been impossible to secure, and I respectfully recommend that the Bureau of Economic Geology of the University be authorized to supervise the project.

"I also recommend that the Bureau of Economic Geology of the University be authorized to utilize available space in its present offices for working space for the geologists, stenographers, and others who work under the Headquarters Project, in case such project receives approval."

GENERAL FACULTY LEGISLATION.--I recommend your approval of the following actions taken by the General Faculty at their meeting on November 19, 1935: (See amendment, page 139.)

"Graduate School catalogue for 1934-35, p. 81, last line; p. 82, first line: Omit the phrase, 'but not earlier than nine months, or the October preceding the June Commencement at which the candidate expects to receive the doctor's degree.'

"Ibid., p. 82, 1, 2, after 'examinations,' add the words, 'in either minor subject or both minors.'

"The sentence will then read:

"(a) After the satisfactory completion of all the work assigned in the field by the Supervisory Committee, and the satisfactory completion of the preliminary examinations and the foreign language examinations, the written examinations in either minor subject or both minors may be given when a formal request is made and signed by the members of the Supervisory Committee and approved by the Dean of the Graduate School.

"It was moved that the following sentence be added to the report of the Committee on Degrees and Courses, which Committee had recommended the above changes:

"If a period of two years elapses after the examinations in the minors before the candidate is approved for the degree the supervisory committee may require additional examination."

"The motion was carried and the report of the Committee as thus amended was then adopted."

MEDICAL BRANCH DEGREE REQUIREMENTS AND CATALOGUE CHANGES.--I recommend the approval of the following action taken by the Faculty of the Medical Branch, this recommendation of item 1, below, being subject to later approval by the Faculty of the College of Arts and Sciences and the General Faculty of the Main University: (See page 98 also.)

1. The University of Texas shall no longer confer the Degree of Bachelor of Science in Medicine after the completion of the course outlined under Scheme III, page 94 in the Catalogue, and all mention of Scheme III shall be omitted from subsequent printings of the Catalogue.

2. Amend the Medical Branch Catalogue, rule 17, Rules Governing Examinations and Conditions, so as to read as follows:

"A student who fails to take a regular examination or a conditioned student who fails to take an examination for the removal of a condition, or give satisfactory reasons for such failure, is required to repeat the course in its entirety. Failure to present a paper, or the presentation of a blank paper, is regarded as failure to take the examination. Students who fail to secure passing grades in the practical work, quizzes, etc., during the term in two or more subjects, and who withdraw on account of poor scholarship standing without taking the examinations held at the end of the semester, will be regarded as having failed in all of the subjects of that semester."

3. Replace rules 10 and 12, page 31 of the 1934-35 Medical Branch Catalogue, by the following rule:

"A student who is conditioned in any of the work of the Senior year, and who is entitled to make-up examinations for the removal of conditions, may take such examinations during the week following the final examinations in May. A grade of at least 75 per cent is required to pass in such examinations."

APPOINTMENT, 1925-36.--I recommend the appointment of Mr. Frank J. Bell as Preparator in the Division of Geology of the University Centennial Exposition at a salary of \$200 a month for three months beginning December 1, 1935.

INVITATION TO AMERICAN ASSOCIATION FOR THE ADVANCEMENT OF SCIENCE.--I recommend that the Board of Regents invite the American Association for the Advancement of Science to hold its early fall (1936) meeting at The University of Texas.

GIFTS.--I recommend that the Board accept the following gifts to the University and express its thanks to the respective donors:

1. Casts of Maya Monuments.--I recommend that the Board accept the offer of the Museum of the University of Pennsylvania to give to the University casts of Maya monuments on condition that the University pay for the crating and shipping of them. (See Item 1, Page 1 of the Docket.)

2. Heiligbrodt Collection of Insects.-- Miss Edith Heiligbrodt and Mrs. W. S. Fizer, of Austin, have presented to the Department of Zoology a collection of approximately ten thousand insects collected by their father, the late Ludolph Heiligbrodt. The collection is given on condition that it will eventually form a part of the Museum collections for study and partial display.

3. Additions to E. L. R. Wheelock Papers.--Mr. John P. Wheelock, of Dawson, Texas, has presented to the University Library certified copies of certain manuscripts to be added to the E. L. R. Wheelock Papers in the Library.

NAME OF COLLECTION OF SCHOOL TEXTBOOKS.--I recommend that the collection of school textbooks which has been assembled in the University Library by Professor J. L. Henderson, Professor of Secondary Education, be named "The Joseph Lindsey Henderson Textbook Collection." This year is the twenty-fifth year of University service for Professor Henderson, and a committee of the School of Education faculty is planning a dinner in his honor. After considering various things that might be done to honor Professor Henderson on this occasion and to establish a lasting memorial of his service, the committee voted to recommend that this collection of books be given the name stated above. I most heartily concur in this recommendation. In case the Regents approve, I have been asked to make the announcement at the dinner. It is, therefore, highly desirable to keep the matter a secret until that event and the committee has urgently requested that no mention be made of this matter until after the dinner. Librarian Coney has been consulted about this matter and gives his hearty endorsement. A suitable bookplate will be prepared.

STUDENT EMPLOYMENT.--The Chairman reported that some discussion had been had relative to the services performed by the University and associated agencies in helping students find employment both within and outside the University. He thought it was probable that these services should be consolidated and improved, and he suggested that the President look into the matter and report and make recommendations to the Board at a later meeting.

ACCEPTANCE OF AUXILIARY BUILDINGS, McDONALD OBSERVATORY.--Mrs. Fairchild presented a letter from Mr. W. W. Dornberger, Supervising Architect, recommending the payment of the final estimate under the contract with J. E. Morgan & Sons for the erection of Auxiliary Buildings at the McDonald Observatory, the acceptance of the buildings, and permission to the Observatory Staff to occupy the buildings without further delay. The report recommended further that the Comptroller be authorized to secure proper fire and tornado insurance on the buildings. On motion of Mrs. Fairchild, seconded by Dr. Aynesworth, the Board approved these recommendations, with the added suggestion that Mr. Calhoun be authorized to investigate the matter of earthquake insurance for the Observatory and Auxiliary Buildings.

ELECTRICAL CONTRACT, NEW DORMITORIES.--Mr. Robert M. Ayres and Mr. R. L. White, Architects on the two new dormitories (PWA Dockets 9097 and 9229-Y, respectively), appeared before the Board and reported that the Wright Brothers Electric Company, low bidder on the Electrical Contract on each of the dormitories, had stated to them immediately after the award of the contract at the last meeting that they had made an error in figuring their bids. They had stated that an item for excavation which they had estimated at \$4,500 had been completely omitted in making the extensions in the estimate but that the ten per cent gross profit on the item, \$450,

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has been added. The architects reported further that Mr. Wright, of the Wright Brothers Electric Company, said he would be willing to forego any profit on this excavation item if he could get his actual costs out of it. He was willing, therefore, to allow the \$450 to be applied against the \$4,800, making a net of \$4,350 omitted from his estimated price. Mr. Wright was invited before the Board and repeated to the Board the statement which he had made to the Architects regarding the \$4,050 shortage in his estimated price. The architects reported that even if the \$4,050 should be added to the two Electrical Contracts the contract price on the electrical work for the two dormitories would still be approximately \$5,000 below the next low bid. Major Parten proposed that the Board cancel the twelve hundred dollar bond furnished by Mr. Wright with his bids on these two dormitories and make an addition of \$2,850 to the two contracts. He asked Mr. Wright if this would be a satisfactory solution so far as he was concerned, and Mr. Wright replied that it would be. The Board then voted, on motion of Major Parten seconded by Mrs. Fairchild, to cancel the bid bond of \$1,200 submitted by Mr. Wright with his bid and to make an addition of \$2,850 to his contract for the electrical work on the two dormitories provided such action is legal in the opinion of the Attorney General and subject to the approval of the Public Works Administration. The \$2,850 addition would be allocated: \$1,900 to the Electrical Contract on the men's dormitory, and \$950 to the Electrical Contract on the women's dormitory. With these additions, the new contract prices would be \$13,110 on the men's dormitory and \$12,865 on the women's dormitory. On motion of Major Parten, the Board then authorized its Chairman to execute the contracts with the Wright Brothers Electric Company at these prices of \$13,110 and \$12,865, subject to the approval of the Public Works Administration.

On motion of Major Parten, the Board voted to authorize its Chairman to accept the second-low bid on this contract and execute the contract on the basis of the second-low bid if the Public Works Administration refuses approval of the agreement set forth just above with the Wright Brothers Electric Company or if the Attorney General of Texas holds that the proposed agreement with the Wright Brothers Electric Company is not in accordance with the statutes. The second-low bid was reported to be a combination bid in the amount of approximately \$30,000.

Mr. Ayres and Mr. Wright then withdrew.

SEWER LINE ACROSS CAVANAUGH TRACT.--Mr. R. L. White reported that the Mechanical Contract on the Men's Dormitory, Unit 1, which was awarded to the Fox-Schmidt Company, of Austin, included a sanitary sewer line from the dormitory to an outlet at Nineteenth Street. He said that because of a requirement of the city the line would have to be run through the deep fill in the southern end of the Cavanaugh Tract, which would require excavation in places of twenty or more feet through the soft fill. As a result of this, the Fox-Schmidt Company had requested an extra allowance of some \$3,000 for the laying of the line. Otherwise, the Fox-Schmidt Company offered a credit of \$800 against their contract price if the line is omitted from their contract. On motion of Mrs. Fairchild, seconded by Major Parten, the Board authorized Mr. Calhoun to study the question of withdrawing the line from the Fox-Schmidt contract and advertising for bids on the line as a separate project. If the Comptroller thinks this is advisable, he is authorized to advertise for bids on the project.

The Board adjourned at 11:45, to meet again at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary.

Austin, Texas, January 11, 1936
Meeting No. 342

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30 A.M. Saturday, January 11, 1936, with the following present; Regents Stark (Chairman),

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Aynesworth, Fairchild, Morgan, Randall, and Waggener; President Benedict and Secretary Haynes. Mr. Weinert and Comptroller Calhoun came in a few moments after the session began. Absent: Regents Parten and Scott.

APPROVAL OF MINUTES.--The minutes of the meeting held December 6, as mimeographed and distributed to the Board, were approved without change.

ROUTINE ITEMS, COLLEGE OF MINES.--President D. M. Wiggins, of the College of Mines and Metallurgy, came before the Board and presented his docket dated January 6, which had been mailed to the members of the Board. With respect to the depository contracts, President Wiggins was requested to have both of these contracts made so as to carry a provision for an interest rate of one half of one per cent. It was reported that one of the proposed contracts carries a rate of one fourth of one per cent. With this instruction, the Board approved the recommendations of President Wiggins on motion of Dr. Morgan, seconded by Dr. Randall. The recommendations carried the approval of the College of Mines Committee. The docket follows:

Appropriations

1. Appropriate \$750 from the 1935-36 Unappropriated Balance to Repairs. The original amount, \$950, has been expended, and unexpected repairs for the campus and buildings demand additional appropriation.

2. Appropriate \$40 per month from the 1935-36 Unappropriated Balance for the services of Mr. Walter Davis, as Part-time Director of Music, beginning December 1, 1935.

3. Appropriate from 1935-36 Unappropriated Balance \$1,000 for the purchase of cement for the completion of bleachers in the stadium for the College of Mines and Metallurgy. The proposal for this WPA project was made under date of September 2, 1935. Cement left over from former projects on the campus by the relief organization has been used for other construction work about the campus.

Depository Contracts

4. Approve Depository Contracts with the State National Bank of El Paso and the El Paso National Bank of El Paso.

Dormitories for College of Mines

5. Under date of December 27, 1935 the following telegram was received:

D. M. Wiggins, President
College of Mines and Metallurgy
El Paso, Texas

In reply your letter and wire finance division has recommended approval of revised project costing one hundred thousand dollars conditioned upon plans being acceptable engineering division and facilities accommodating not less than ninety-five students stop method of procedure in submitting revised application referred to projects division for reply.

B. W. Thoron, Finance Director
P.W.A.
For the Administrator

On January 3, 1936 the following letter was received from Mr. Julian Montgomery:

Fort Worth, Texas
January 3, 1936

Mr. D. M. Wiggins, President
College of Mines & Metallurgy
El Paso, Texas

Docket TEX-1045-R
College of Mines Dorm.
JM:LR

Dear Sir:

You are advised that the Administrator has exempted the above numbered project from the December 15, 1935, deadline for awarding contracts, and has approved an extension of time to January 15, 1936, for that purpose.