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that the Board's former action in accepting the resignation of Mr. Brandon as Associate Professor of Journalism as of August 31, 1943 be changed to make the resignation effective at the end of the day on September 19, 1943. Mr. Stark seconded this motion, and it was approved by the Board.

SALARY SCALE FOR NURSES.--Dean Leake presented a recommended salary scale for the nursing personnel at the hospitals and recommended its adoption in order to permit retaining the services of the present nursing group and to assist in securing additional personnel. He recommended further that the salary of Mrs. Mamie Pierce Glad, Chief Nurse in the Hospital for Crippled and Deformed Children, be increased from \$155 to \$165 per month, effective November 1, 1943. On motion of Mr. Schreiner, seconded by Mr. Bullington, the Board referred the proposed salary scale and the recommendation concerning Mrs. Glad to its Executive Committee and President Rainey for action.

On November 27 the Executive Committee, on the recommendation of President Rainey, approved the following schedule for hospital nurses:

Head Nurses:

Starting Salary	\$140.00 per month
After six months' service	\$145.00 per month
18 months' service (from date of employment)	\$150.00 per month
3 years' service (from date of employment)	\$155.00 per month
5 years' service (from date of employment)	\$160.00 per month

Operating Room Nurses:

Starting Salary	\$150.00 per month
After six months' service	\$155.00 per month
18 months' service (from date of employment)	\$160.00 per month
3 years' service (from date of employment)	\$165.00 per month

General Duty Nurses:

Starting salary	\$130.00 per month
After six months' service	\$135.00 per month
18 months' service (from date of employment)	\$140.00 per month

The Committee also approved an increase in the salary of Mrs. Mamie Pierce Glad, Chief Nurse in the Hospital for Crippled and Deformed Children, from \$155 to \$165 per month, effective November 1, 1943.

NEXT MEETING.--On motion of Mr. Weinert, seconded by Mr. Bullington, the Board voted to pass up its December meeting unless an emergency arises and to meet next at the call of the Chairman.

The Board adjourned at 5:30 p. m.

Leo C. Haynes, Secretary.

Austin, Texas, January 21, 1944  
Meeting No. 444

The Board of Regents of The University of Texas met in regular session in the Office of the President on Friday, January 21, 1944, at 12:30 p. m., with the following present: Regents Bickett (Chairman), Bullington, Fairchild, Harrison, Schreiner, Strickland, and Weinert; President Rainey, Vice-President Burdine, Dean Elliott, Dean Leake, Comptroller Simmons, and Secretary Haynes. Absent: Regents Aynesworth and Stark. The following representatives of the Press were present during part or all of the session: Miss Lorena Drummond, Mr. A. R. Howard, Mr. Jack Maguire, Mr. Dave Cheavens, and Mr. Ted Reed.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner presented a recommendation from the College of Mines and Metallurgy Committee that the dockets submitted by President Wiggins for the College of Mines and Metallurgy, dated January 15 and January 17, 1944,

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be approved. On motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board voted to approve these recommendations of President Wiggins. Copies of these dockets follow:

January 15, 1944

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Appoint Mrs. Janve R. Irvin as Assistant in the Office of the Business Manager at a salary of \$110 per month, effective December 15, 1943. This salary is to be paid from the Unappropriated Balance.

Chemistry

2. Accept the resignation of Mr. John Ballantine as Storekeeper for the Department of Chemistry, effective November 30, 1943.

3. Appoint Mr. Larry Oppenheimer as Storekeeper (part-time) in the Department of Chemistry at a salary of \$42.50 per month, effective December 1, 1943.

4. Appoint Mr. Robert Bothwell as Storekeeper (part-time) in the Department of Chemistry at a salary of \$42.50 per month, effective December 1, 1943.

Economics and Business Administration

5. Accept the resignation of Professor T. E. Morris, Chairman of the Department of Economics and Business Administration, effective December 31, 1943.

Office of the Director of Student Life

6. Change the title of Mr. J. F. Williams from Director of Student Life and Assistant Professor of Journalism to Dean of Student Life and Professor of Journalism, effective December 1, 1943.

Physical Education

7. Appoint Mr. Kenneth Heineman as Assistant Professor of Physical Education for the period January 1, 1944 to May 31, 1944, at a salary of \$250 per month, to be paid from the Unappropriated Balance.

Library

8. Accept the resignation of Mrs. Winifred Earnhart as Assistant in the Library (part-time), effective December 15, 1943.

January 17, 1944

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Accept the resignation of Mrs. Jean Arnold Saulnier as Transcript Clerk, effective January 10, 1944.

Health Service

2. Appoint Dr. Kermit O'Neal as Assistant to the Health Officer for the period December 20-31, 1943, at a salary of \$25, to be paid from the Unappropriated Balance.

Chemistry

3. Appoint Mr. Charles Heid as Lecture Assistant in Chemistry for the period November 8, 1943, through January 29, 1944, at a salary of \$25, to be paid by the Army Specialized Training Program.

Office of the Dean of Student Life

4. Appoint Mrs. Betty Kennedy Lockwood as Secretary to the Dean of Student Life for the period January 14, 1944, through May 31, 1944, at a salary of \$100 per month, to be paid from the Unappropriated Balance.

Modern Languages

5. Appoint Mrs. Gretchen R. Sperry as Assistant Professor of Modern Languages for the second semester only of the Long Session 1943-1944 at a salary of \$1,100, to be paid from the Unappropriated Balance.

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Music

6. Appoint Mr. Knight Baker as Assistant in the Department of Music for the second semester only of the Long Session 1943-1944 at a salary of \$225, to be paid from the Unappropriated Balance.

Library

7. Appoint Mrs. Jane Calvert Gynn as Assistant in the Library for the period January 1 through May 31, 1944, at a salary of \$150 per month, to be paid from the Unappropriated Balance.

Physical Plant

8. Accept the resignation of Mr. H. F. O'Loane, Utilities Operator, effective January 8, 1944.

9. Appoint Mr. Jay Turner as Chief Utilities Operator, effective January 17, 1944, at a salary of \$200 per month.

10. Increase the salary of Mr. H. D. Cox, Carpenter, from \$112.50 to \$125 per month, effective January 1, 1944. The additional amount will be paid from the Unappropriated Balance.

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SALARY INCREASE, MISS LORENA DRUMMOND.--President Rainey presented a letter from Miss Lorena Drummond, Executive Assistant and Editor in the Department of Public Relations, requesting a leave of absence for one year beginning February 12, 1944, to permit her to accept a position with the Austin Bureau of the Associated Press. President Rainey recommended that a leave of absence without pay be granted Miss Drummond. On motion of Mrs. Fairchild, seconded by Mr. Schreiner, the Board voted to grant the leave on the condition that President Rainey would be able to find a satisfactory substitute for Miss Drummond during the time she is on leave. After some discussion the Board then voted, on motion of Judge Strickland, seconded by Mr. Harrison, to provide that the position vacated by Miss Drummond be not filled by the President until the Board specifically authorized him to do so.

During the afternoon session Mrs. Fairchild reported that she had discussed this matter with Miss Drummond and had found that Miss Drummond would be glad to forego the leave of absence and remain in her position with the University if she were granted a salary increase of \$300 per year. On motion of Mr. Bullington, seconded by Mr. Schreiner and Mrs. Fairchild, the Board voted to rescind its previous action in granting the leave and to increase the salary of Miss Drummond \$25 per month, effective January 1, 1944.

FINANCE COMMITTEE MATTERS.--

Payment of Note by Sam Houston Area Council of Boy Scouts (Hogg Foundation).--Mr. Simmons presented a letter which he had received from the Sam Houston Area Council of the Boy Scouts of America with which they enclosed a check in the amount of \$47,362.46 made payable to the Board of Regents, in full payment of a note in the principal sum of \$47,171.20, dated December 15, 1943, executed by the Sam Houston Area Council of the Boy Scouts of America, and payable to the Board of Regents of The University of Texas, Trustee, and in payment of interest on this note from December 15, 1943 to January 21, 1944. In the letter to Mr. Simmons the Council stated that they had received a donation from Mr. George W. Strake and wife, of Houston, sufficient to discharge this indebtedness and that they wished to apply the payment in full discharge of the note and interest. This note had been given to the Board of Regents as part of the purchase price of the Grand Lake property in Montgomery County. The Council indicated in their letter that they desired to have certain restrictions placed on the property and requested that the Board of Regents make an assignment of the note and of the vendor's lien and deed of trust to Mr. George W. Strake and wife, Susan K. Strake, who in turn would make a donation deed of said indebtedness and the liens securing same to the Boy Scouts of America with the desired restrictions placed in the deed. The Finance Committee recommended that the Board of Regents accept the payment tendered and assign the note and the lien securing it to George W. Strake and wife, the note to be transferred and assigned without recourse and without warranty, either expressed or implied. The assignment document had been

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approved as to form by Judge Scott Gaines. On motion of Judge Strickland, seconded by Mr. Harrison, the Board voted to approve this recommendation of its Finance Committee and to authorize the Chairman to execute the assignment of the note and the liens securing it.

Co-Lessors' Agreement, J. E. Head (Hogg Foundation).--Mr. Simmons presented the following report of the Finance Committee:

Your Finance Committee has had under consideration an application of Mr. J. E. Head as Lessee for a Co-Lessors' Agreement, covering the University's interest in a tract of land of approximately 524.7 acres in Union County, Arkansas. Mr. Head has heretofore been granted such a Co-Lessors' Agreement but was unable to block up all of the acreage involved in time to begin a test well in the period covered by the basic lease. He has now succeeded in negotiating another lease from Mr. Frank Anthony with the same terms and conditions as the original lease except as to dates thereof. The new lease calls for drilling of a well within sixty days from December 18, 1943.

The Committee recommends that the Board of Regents grant the proposed new Co-Lessors' Agreement and authorize its signature by the Chairman. The contract has been approved as to form by Judge Scott Gaines, University Land Attorney.

On motion of Mr. Weinert, seconded by Mr. Bullington, the Board voted to approve this recommendation of the Committee and to authorize the Chairman to sign the new co-lessees' agreement.

Report on Permanent University Fund Investments.--Mr. Simmons presented for the Finance Committee a report on Permanent University Fund investments as of August 31, 1943. The report showed additions to the fund during the fiscal year 1942-43 as follows:

Oil and Gas Royalties	\$ 761,254.30
Mineral Lease Rentals	23,016.83
Bonuses on Mineral Leases	2,413,925.00
Proceeds of Land Sales	860.47
Total	\$3,199,056.60

The report showed purchases for the fund during the year in the aggregate amount of \$4,455,000, all of which were United States Government bonds. The current rate of return on the United States Government bonds was 2.59%, while the rate of return on all investments for the fund was 2.68%. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to receive this report, to ratify the actions reported therein, and to express to Mr. Simmons and the Investment Office the appreciation of the Board for the very satisfactory manner in which the investments for this fund have been handled.

Report on Trust and Special Fund Investments.--Mr. Simmons presented a report for the Finance Committee on Trust and Special Fund investments as of August 31, 1943. The report showed total investments for Trust and Special Funds of \$3,589,093.74, of which \$2,001,705.54 was acquired by gift or bequest. Of the total investments approximately 25% were in United States Government obligations, 15% in Texas municipal bonds, and 52% in property and mineral rights and royalties. The Board voted, on motion of Mr. Bullington seconded by Judge Strickland, to receive this report and to ratify the actions reported therein.

ROUTINE ITEMS.--President Rainey presented his docket of January 15, 1944, which had been mailed to the members of the Board. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to refer Item 15 on Page 55 to its Executive Committee for action. The Board then voted, on motion of Mr. Bullington, seconded by Mr. Harrison, to approve the recommendations of President Rainey contained in his docket of January 15 to the heading "Medical Branch" on Page 85, with the exception of Item 15 on Page 55.

During the afternoon session Dean Leake discussed the recommendations concerning the Medical Branch and asked that the names of



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Professors W. W. Spink and W. D. Armstrong be removed from the recommendations included in Item 7 on Page 88, since these two persons had indicated that they would decline to accept the appointments. He suggested also that the item which is third from the last in the budget for the Department of Pediatrics be changed to "Clinic, Expense, Travel and Publication" instead of "Conference Expense, Travel and Publication". Dean Leake reported that Dr. A. E. Hansen is not to have the privilege of outside practice but is to devote his full time to this program.

Dean Leake recommended that the name of Dr. C. T. Stone be included in Item 1 under the heading "Cut-of-State Trips" on Page 90. President Rainey concurred in this recommendation. On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board then voted to approve the recommendations concerning the Medical Branch contained on Pages 87-91, inclusive, with the corrections and addition presented by Dean Leake.

On motion of Mr. Schreiner, seconded by Mr. Harrison, the Board voted to approve the recommendations concerning the School of Dentistry, on Page 91. On motion of Mrs. Fairchild, seconded by Mr. Harrison, the Board voted to approve the recommendation concerning the M. D. Anderson Hospital for Cancer Research on Page 91.

A copy of this docket follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor

1. Create the position of Bookkeeper (part-time) at a salary rate of \$1,320 for twelve months effective December 1, 1943, by the appropriation of \$990 to this position from the 1943-44 Main University Unappropriated Balance.

2. Appoint Mr. W. A. Craddock, Jr., as Bookkeeper (part-time) at a salary rate of \$1,320 for twelve months effective December 1, 1943.

3. Appoint Miss Margaret Flonora Budnick to the unfilled position of Assistant Payroll Clerk at a salary rate of \$1,280 for twelve months effective December 1, 1943.

4. Appropriate the sum of \$2,500 from the 1943-44 Main University Unappropriated Balance to the account for Clerical Assistants in this budget.

5. Appropriate the sum of \$1,200 from the 1943-44 Main University Unappropriated Balance to the account for Office and Traveling Expenses in this budget.

Stenographic Bureau

6. Accept the resignation of Miss Alberta Price as Stenographer at a salary rate of \$1,320 for twelve months effective at the close of business on December 31, 1943.

7. Appoint Mrs. Mavis H. Crocker as Stenographer at a salary rate of \$1,200 for twelve months effective January 1, 1944, vice Miss Price, resigned.

8. Accept the resignation of Miss Ruth Alice Peters as Mimeograph Clerk at a salary rate of \$900 for twelve months effective at the close of business on December 31, 1943.

9. Appoint Mrs. Jessie Thurman Escott as Mimeograph Clerk at a salary rate of \$900 for twelve months effective January 3, 1944, vice Miss Peters, resigned.

Office of the Registrar

10. Accept the resignation of Mrs. Betty Barger Ray as Statistical Assistant at a salary rate of \$1,500 for twelve months effective at the close of business on January 4, 1944.

11. Appoint Mrs. Mary Margaret Blair Lindsey as Statistical Assistant at a salary rate of \$1,380 for twelve months effective January 5, 1944, vice Mrs. Ray, resigned.

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12. Increase the salary rate of Mrs. Bess Gunn Mason, Statistician, from \$1,800 to \$2,100 for twelve months effective January 1, 1944, the additional \$200 to come from the 1943-44 Main University Unappropriated Balance. Mrs. Mason received an offer of another position at a still higher salary but will remain at the University with this adjustment.

University Health Service

13. Transfer the sum of \$5,000 from the appropriation for Hospitalization to the appropriation for Maintenance and Equipment, both in the 1943-44 budget for the Health Service.

Public Relations

14. Accept the resignation of Miss Alice Beeman as Reporter at a salary rate of \$1,500 for twelve months effective at the close of business on November 30 since she has accepted another position.

15. Transfer the sum of \$1,200 from the unfilled position "Executive Assistant (one-half time)" to the appropriation for Office Assistants and Reporters in this budget. (Referred to the Executive Committee for action; see R. Q., page 53.)

Radio House

16. Appropriate the sum of \$1,000 from the 1943-44 Main University Unappropriated Balance to an account "Special Appropriation for Repairs and Replacements of Equipment at Radio House".

Student Employment Bureau

17. Accept the resignation of Miss Lesta M. Valliant as Secretary in the Student Employment Bureau at a salary rate of \$1,440 for twelve months effective at the close of business on December 31, 1943.

18. Appoint Miss Eleanor Schuyler Mills as Secretary at a salary rate of \$1,440 for twelve months effective January 1, 1944 vice Miss Valliant, resigned.

Chemistry

19. Appropriate the sum of \$935 from the 1943-44 Main University Unappropriated Balance to a special account in the Department of Chemistry for the connecting of equipment, painting and repairing which work was begun in 1942-43 but because of delay in the securing of the equipment was not finished as at first contemplated.

Classical Languages

20. Extend the leave of absence of Dr. O. W. Reinmuth, Professor, without pay through the Spring Semester of the current academic year.

English

21. Accept the resignation of Miss Lillian Sula as Secretary at a salary rate of \$1,200 for twelve months effective at the close of business on December 31, 1943.

22. Appoint Miss Ruth Alice Peters as Secretary at a salary rate of \$1,200 for twelve months effective January 1, 1944 vice Miss Sula, resigned.

23. Appropriate the sum of \$250 from the 1943-44 Main University Unappropriated Balance to the account for Maintenance and Equipment in the budget of the department.

History

24. Appoint Dr. H. B. Carroll as Lecturer in History (half-time) for the Spring Semester; his total salary of \$733.40 for the four months period to be paid from unexpended funds in the budget of the department.

Zoology and Physiology

25. Accept the resignation of Mr. W. G. Scott as Technician in Physiology (part-time) at a salary rate of \$65 per month effective at the close of business on December 31, 1943.

Office of the Dean of the College of Arts and Sciences

26. Appoint Mrs. Betty Booth Pearson as Statistical Clerk (half-time) at a salary rate of \$600 for twelve months for the period December 6, 1943, through April 30, 1944, her salary to be paid from that appropriated for that of Mrs. Clement, absent on leave.

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Curriculum and Instruction

27. Appoint Mr. Richard O. Jonas as Instructor (part-time) for the period of November 16 through February 29, 1944, at a salary rate of \$250 per semester, his salary to be paid from that appropriated for Mrs. Corrie Allen, absent on leave.

28. Appoint Miss Margaret R. Rouse as Instructor (part-time) for the period November 16 through February 29, 1944, at a salary rate of \$250 per semester, her salary to be paid from that appropriated for Mrs. Corrie Allen, absent on leave.

Chemical Engineering

29. Accept the resignation of Mr. E. A. Murray as Instructor (half-time) at a salary rate of \$500 for nine months effective at the close of business on November 30, 1943.

30. Change the effective date of the appointment of Dr. W. E. Newton as Associate Professor from January 1 to February 1, 1944.

Civil Engineering

31. Continue the change of status of Mr. Donald F. Stevens as Special Instructor in Civil Engineering at a salary rate of \$2,800 for nine months plus one-ninth for June, 1944, through the Spring Semester, his salary to be paid from the 1943-44 Main University Unappropriated Balance.

32. Appoint Mr. William Munsey Wilson as Special Instructor in Civil Engineering for the period December 16, 1943, through August 31, 1944, his salary to be paid from funds in the E.S.M.W.P. program.

Electrical Engineering

33. Create the position of Laboratory Technician in this department at a salary rate of \$2,400 for twelve months effective December 1, 1943, the \$1,800 needed for the remainder of the current fiscal year to come from the 1943-44 Main University Unappropriated Balance.

34. Appoint Mr. James Harvey Mitchell as Laboratory Technician at a salary rate of \$2,400 for twelve months effective December 1, 1943.

Mechanical Engineering

35. Change the status of Mr. L. E. Bartlett from Assistant Professor to Associate Professor of Mechanical Engineering effective January 1, 1944. Mr. Bartlett's salary is paid from the Bureau of Engineering Research.

36. Accept the resignation of Mr. A. D. Payne as Instructor at a salary rate of \$2,025 for nine months effective at the close of business on December 15, 1943.

37. Appoint Mr. William Junius Carter as Instructor at a salary rate of \$1,800 for nine months plus the cost of living adjustment of \$225 for nine months, plus one-ninth for June, 1944, effective January 1, 1944, vice Mr. Payne, resigned.

38. Appoint Mr. John Reid Watt as Instructor (Temporary) at a salary rate of \$1,800 for nine months plus the cost of living adjustment of \$225 for nine months plus one-ninth for June, 1944, effective December 16, 1943, vice Mr. McKinney, resigned.

Office of the Dean of the College of Engineering

39. Create an account of Clerical Assistance in this budget by the appropriation of \$1,000 from the 1943-44 Main University Unappropriated Balance.

Art

40. Appoint Mrs. Clarice Lee Troutman as Stenographer full-time for the month of December, 1943, at a salary of \$100 for the month and part-time effective January 1, 1944, at a monthly salary of \$62.50 payable from the position of Stenographer in this budget.

41. Appoint Miss Deberah Ann Lane as Stenographer (part-time) at a total salary of \$300 for the period January 1, through August 31, 1944, her salary to be paid from unexpended funds in the salary appropriated for Stenographer.

42. Appoint Mr. Edmond Pierre Montminy as Instructor (Temporary) at a salary rate of \$2,200 for nine months plus one-ninth for June, 1944, effective December 29, 1943, his salary to be paid from unexpended funds in the budget of the department.

Music

43. Transfer the sum of \$1,100 from the appropriation for Maintenance and Equipment in the departmental budget to the appropriation for Music Projects Fund in the budget for the Office of the Dean of the College of Fine Arts.

44. Appoint Mrs. Olivia Schawe Johnson as Instructor in Voice (three-fourths' time) for the Winter Semester at a total salary of \$600 for the semester payable from unexpended funds in the budget for the department.

45. Appoint Miss Mertice St. Clair as Instructor in Piano for the Winter and Spring Semesters at a total salary of \$1,400 plus one-seventh for June, 1944, her salary to be paid from the unfilled position in the budget.

46. Appropriate the sum of \$3,000 from the 1943-44 Main University Unappropriated Balance for the purchase of equipment in the Department of Music.

Naval Science and Tactics

47. Appoint Lt. Commander L. F. Rogers as Assistant Professor of Naval Science and Tactics without salary from the University effective January 10, 1944.

48. Appoint Lt. H. H. Threlkeld as Assistant Professor of Naval Science and Tactics without salary from the University effective December 28, 1943.

49. Appoint Lt. (j.g.) M. C. Clayton as Assistant Professor of Naval Science and Tactics without salary from the University effective January 10, 1944.

Physical Training for Women

50. Accept the resignation of Mrs. Charline Y. Moore as Instructor (part-time) at a salary rate of \$1,525 for nine months effective at the close of business on November 1, 1943.

51. Appoint Miss Mary Bethene Young as Instructor (part-time) for the six months period December 1, 1943, through June 30, 1944, at a salary of \$1,050 plus one-sixth for June, 1944, vice Mrs. Moore, resigned.

52. Appropriate the sum of \$420.75 from the 1943-44 Main University Unappropriated Balance to the appropriation for Pianists in this budget.

Bureau of Municipal Research

53. Grant Mrs. Alice A. Thomas, Secretary and Research Assistant, a leave of absence without salary for the month of December, 1943.

54. Transfer the sum of \$120, the salary for December, 1943, from the appropriation for Secretary and Research Assistant to the appropriation for Research Assistants in this budget.

Biochemical Institute

55. Accept the resignation of Miss Mary Willard as Technical Assistant at a salary rate of \$1,620 for twelve months effective at the close of business on December 31, 1943.

56. Transfer the unexpended portion of the salary appropriated for Miss Willard, in the amount of \$1,080 to an account to be entitled General Funds, Wages, Supplies and Equipment in the budget of the Biochemical Institute.

57. Change the status of Miss Florence Elizabeth Malone, Secretary and Order Clerk, from three-fourths to full-time effective January 1, 1944, at a salary rate of \$135 per month, the additional \$280 needed for her salary for the remainder of the current fiscal year to come from the appropriation for General Funds, Wages, Supplies and Equipment.



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Hogg Foundation

58. Appropriate the sum of \$1,500 from the Reserve Fund of the Hogg Foundation to the appropriation for Lectures, Consultation Service, Organization Work, Institutes, In-Service Training, Mental Hygiene Clinics, and Travel in the budget for 1943-44.

Research in Texas History

59. Change the status of Dr. H. Bailey Carroll, Assistant Director at a salary rate of \$3,667 for ten months, from full-time to half-time for the period March 1 through June 30, 1944, in order that he might serve as Lecturer in History (half-time) for that period.

60. Appoint Miss Llerena B. Friend as Research Assistant in Texas History at a salary rate of \$200 per month for the period February 1 through August 31, 1944, by the transfer \$1,400 from the appropriation for Maintenance, Equipment, Wages and Travel.

C.A.A. Pilot Training Program

61. Approve the following budget for the C.A.A. Pilot Training Program for the period January 1, 1944, through April 30, 1944:

<u>Estimated Income</u>	
150 elementary trainees at \$150 each	\$22,500.00(a)
Allowance for transportation for 150 trainees at \$0.35 per day for 56 days	2,940.00(a)
100 Intermediate trainees at \$50.00 each	5,000.00(b)
Allowance for transportation for 100 intermediate trainees at \$0.35 each per day for 28 days	980.00(b)
	<u>\$31,420.00(c)</u>

- (a) The University will be paid \$168 per trainee for each trainee completing the course. Due to possible "washouts" the lower figure is used.
- (b) Rate of pay for intermediate training is 70¢ per hour per trainee for 72 hours (\$50.40). There should be few, if any, "washouts".
- (c) Room, board and medical service is provided under a separate contract with the Navy and is not included in this estimate.

Salaries:

Paul Hargis (Jan. 1 to April 30, 1944) @ \$160.00/mo	\$ 640.00
Marshall S. Croft (Jan. 1 to April 30, 1944) @ \$275.00/mo.	1,100.00
T. W. (Jack) Dean (Jan. 1 to Apr. 30, 1944) @ \$300.00/mo.	1,200.00
W. J. Carter (Jan. 1 to April 30, 1944) @ \$56.00/mo.	224.00
L. G. Worthington (Jan. 1 to April 30, 1944) @ \$300.00/mo.	1,200.00
J. B. Mitchell (Jan. 1 to April 30, 1944) @ \$300.00/mo.	1,200.00
Jane Strawbridge (Jan. 1 to April 30, 1944) @ \$160.00/mo.	640.00
W. B. Sjoberg (Jan. 1 to April 30, 1944) @ \$160.00/mo.	640.00
George E. Hurt (Jan. 1 to April 30, 1944) @ \$250.00/mo.	1,000.00
V. L. Doughtie (Jan. 1 to April 30, 1944) @ \$100.00/mo.	400.00
	<u>\$8,244.00</u>

Other Expenses:

For operating bus; stenographic and office expense, travel; purchase of equipment; building operation, overhead and administrative expense.

	<u>\$23,176.00</u>
Total	<u>\$31,420.00</u>

Adult Vocational Training Courses

62. Approve the following allocation of funds to cover Vocational Training for War Industries Classes for the period January 1 through March 31, 1944, the total of \$4,350 to come from funds allocated to us by the State Board for Vocational Education: Supervision, \$400.00; Machine Shop, \$1,875.00; Welding, \$2,075.00.

Naval Flight Preparatory School

63. Accept the resignation of Mr. Gibson Danes as Instructor in Navigation at a salary rate of \$325 per month effective at the close of business on December 23, 1943, since he has been called to active duty in the Navy.

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64. Increase the salaries of the following instructors in the Naval Flight Preparatory School effective January 1, 1944:

Mathematics

David Anthony Bletner from \$225 to \$250 per month  
Raymond H. Fletcher from \$240 to \$265 per month  
Carl C. Maxey from \$240 to \$265 per month

Navigation

Truesdell S. Brown from \$260 to \$265 per month  
D. H. Cumming from \$240 to \$265 per month  
Robert B. Fox from \$240 to \$265 per month  
Bar es F. Lathrop from \$250 to \$265 per month  
James F. Sledd from \$240 to \$265 per month  
Truman G. Steffan from \$240 to \$265 per month

Physics

Carl M. Ferguson from \$230 to \$250 per month  
Raymond A. Smith from \$230 to \$250 per month  
H. P. Webb from \$240 to \$250 per month

Communications

Charles D. Dorough from \$200 to \$240 per month

65. Grant Mrs. Dorothy Crooks, Secretary, a leave of absence without salary for the period December 1 through 14, 1943.

66. Reappoint Mrs. Ella W. Nelson as Clerk-Typist at a salary rate of \$110 per month effective December 12, 1943.

Bureau of Engineering Research

67. Increase the salary of Dr. L. H. Bartlett, Mechanical Test Engineer; Associate Professor of Mechanical Engineering, from \$2,800 to \$3,400 for twelve months, effective January 1, 1944, the additional \$400 for the remainder of the current fiscal year to come from the 1943-44 Main University Unappropriated Balance. Mr. Bartlett received an offer of another position at a still higher salary but will remain at the University with this adjustment.

Bureau of Industrial Chemistry

68. Appropriate the sum of \$2,538.50 from the 1943-44 Main University Unappropriated Balance, \$2,328.50 for Research Fellows, \$75 for Analyst and \$135 for a Special Mechanic in the Acetylene Project for January, 1944.

Inter-American Relations in Texas

69. Appoint Dr. J. J. Osuna of the University of Puerto Rico for field work in connection with the program of Inter-American Relations in Texas for the month of January, 1944, at a total salary and expenses of \$750 for the month payable from grants received for this work.

War Research Laboratory in Physics

70. Appoint Mr. Alwyn S. Jackman as Technician at a salary rate of \$250 per month effective December 8, 1943, his salary payable from funds granted for this work.

71. Increase the salary of Mr. Orian Shipman, Mechanic, from \$175 to \$225 per month effective December 1, 1943, payable from funds granted through the Office of Scientific Research and Development for this project.

Division of Extension

72. Appoint Mr. David H. Templeton as Instructor in Applied Mathematics in the Extension Teaching Bureau for the Winter Semester. Mr. Templeton is to be paid \$100 per section for three sections on the first thirty students in a section. For each registration over thirty in a section he will be paid an additional \$3.00. His salary is paid from fees of students.

73. Appoint Mr. James P. Williamson as Itinerant Instructor in Distributive Education at a salary rate of \$250 per month effective January 1, 1944, his salary to be paid from the appropriation for the Distributive Education Project in the budget for the Bureau of Industrial Teacher Training.

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74. Create the position of State Coordinator of Training for Petroleum Industry in the Bureau of Industrial Teacher Training at a salary rate of \$275 payable from the funds for the Distributive Education Program which is reimbursable one hundred per cent through the State Board for Vocational Education.

75. Appoint Mr. John Warren Woodruff, Jr., as State Coordinator of Training for Petroleum Industry in the Industrial Teacher Training Program at a salary rate of \$275 for the period January 1 through June 30, 1944.

76. Appoint Mrs. Lucy Nelle Braye as Itinerant Instructor in Distributive Education at a salary rate of \$250 per month effective January 1, 1944, her salary to be paid from the appropriation for the Distributive Education Program in the budget for the Bureau of Industrial Teacher Training.

#### Library

77. Change the status of Mrs. Helen Ray Keith, Loan Librarian, from full-time at a salary rate of \$1,500 for twelve months to two-thirds time at \$1,000 for twelve months effective January 1, 1944.

78. Accept the resignation of Mrs. Beth Hyde Loudon as General Assistant, Engineering Library, at a salary rate of \$1,300 for twelve months effective at the close of business on January 31, 1944.

79. Accept the resignation of Mrs. Jeanette Williamson as Textbook and Curriculum Librarian at a salary rate of \$1,300 for twelve months effective at the close of business on December 15, 1943.

80. Appoint Mrs. C. Loyd Douglas as Archives Assistant at a salary rate of \$1,200 for twelve months effective December 1, 1943, vice Miss Ward, resigned.

81. Accept the resignation of Mrs. Ivy Anderson Dorough as General Assistant (part-time) at a salary rate of \$73.33 per month effective at the close of business on December 31, 1943.

82. Appoint Mrs. Ivah Marsh Allen as General Assistant (full-time) at a salary rate of \$100 per month effective January 10, payable from the unfilled position at that salary in the budget.

#### Physical Plant

83. Appoint Mr. Gus John Schleuter as Plumber at a salary rate of \$160 per month effective December 13, 1943, payable from the unfilled position in the budget already adopted.

#### University Lands, Geology

84. Delete the word "(Temporary)" following the listing of the appointment of Mr. Joseph B. Koenig as Subsurface Geologist in this budget, and give him a regular appointment.

#### Intercollegiate Athletics

85. Reappoint Mr. J. Blair Cherry as Assistant Football and Baseball Coach at a salary rate of \$5,700 for twelve months effective January 1, 1944.

86. Reappoint Mr. H. C. Gilstrap as Football Line Coach and Basketball Coach at a salary rate of \$4,800 for twelve months effective January 1, 1944.

87. Increase the salaries of the following employees in Intercollegiate Athletics effective December 1, 1943, each in the amount of \$10 per month for the remainder of the current fiscal year: Jacob Bleymaier, Superintendent of Grounds; Alice Archer, Secretary, Business Office; Ruth Gold, Secretary, Athletic Director's Office. These additions are payable from funds in Intercollegiate Athletics.

88. Accept the resignation of Mr. M. W. Kelley, Trainer, at a salary rate of \$2,200 for twelve months effective at the close of business on October 31, 1943, because of ill health.

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University Commons and Chuck Wagon  
89. Appoint Miss Bessie Kunves as Assistant Manager of the Chuck Wagon at a salary rate of \$90 per month effective November 1, 1943, payable from the unfilled position in the budget already adopted.

90. Increase the salary of Miss Rose Parsley, Assistant to the Director, from \$150 to \$200 per month effective January 1, 1944, payable from funds in this budget. Miss Parsley has been offered another position at a substantial increase but will remain at the University with this adjustment.

91. Increase the salary of Mrs. Myrtle Bowen, Bookkeeper and Cashier from \$125 to \$135 per month effective December 1, 1943, payable from funds in this budget.

92. Delete the words "Apprentice Assistants and Extra Relief (\$50 - \$75 a month)" after the appropriation for Semi-Administrative Salaries in this budget. With the abandonment of the agreement with the American Dietetic Association which was previously in effect, there are no Internes or Apprentices on the Commons Staff.

Navy Dormitories  
93. Accept the resignation of Mrs. Elizabeth Snyder as Director of Housekeeping in Small Housing Units at a salary rate of \$1,750 for ten months effective at the close of business on December 7, 1943.

94. Appoint Miss Grace Evelyn Sweatt as Director of Housekeeping in Small Housing Units (part-time) at a salary rate of \$175 per month (plus meals), effective January 15, 1944, vice Mrs. Snyder.

95. Create the position of Office Assistant in this budget under Administrative Salaries, Navy Dormitories, at a salary rate of \$140 per month plus board for the period November 8, 1943, through June 30, 1944, by the transfer of \$1,087.33 from the item "Margin Allowed for Contingencies".

96. Appoint Mrs. Ariel K. Coker as Office Assistant at a salary rate of \$140 per month plus board for the period November 8, 1943, through June 30, 1944.

97. Transfer the sum of \$1,000 from "Margin Allowed for Contingencies" to Semi-Administrative Salaries in this budget.

#### University Press

98. Increase the estimate of income in the University Press in the amount of \$360.

99. Increase the salaries of the following individuals in the University Press budget each in the amount of \$10 per month for the remainder of the current fiscal year effective December 1, 1943: J. D. Carleton, Foreman, Pete Schneider, Press Feeder, Mrs. L. A. Dill, Secretary, R. Krueger, Utility Man and Mechanic.

#### The Texas Union

100. Approve the following revised budget of The Texas Union for 1943-44. The income from voluntary fees plus the increased costs in some of the items, (student deskmen, etc.) makes this revision necessary.

#### TEXAS UNION, 1943-44 (12 months)

<u>INCOME</u>	
Dances	\$2,000.00
Other Income	1,000.00
Rentals	1,500.00
Fountain Room	750.00
From Investments	500.00
From Voluntary Fees	6,000.00
Main University General Budget	7,000.00
	\$18,750.00



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EXPENSES

<u>Administration</u>			
Director - Dorothy Olsen		\$1,800.00	
Assistant to the Director			
Mrs. Mary Arnold		1,200.00	
Student Desk Attendants		2,200.00	
Hostess		150.00	
Bookkeeper (Student, part-time)		100.00	
			\$5,450.00
Union Activities Program			2,920.00
<u>General Expenses</u>			
Office Supplies		250.00	
Telephone and Telegraph		175.00	
Newspapers and Magazines		200.00	
Association Dues		20.00	
Audit		25.00	
Miscellaneous General Expense		130.00	
Record Player and Records		450.00	
			1,250.00
<u>Operation, Maintenance, Etc.</u>			
Building Superintendent			
Alfred Scharath		1,500.00	
Assistant Building Superintendent		1,280.00	
Janitor		1,200.00	
Maid		840.00	
Student Janitors		600.00	
			5,430.00
Light, Water and Power		700.00	
Building and Cleaning Supplies		600.00	
Repairs and Replacements		2,500.00	
			3,800.00
			<u>\$18,750.00</u>

- \* Increase salary from \$100 to \$110 a month, effective December 1, 1943.

101. Allocate the balance in the Texas Union funds as of August 31, 1943, as follows:

Building Fund	\$2,500.00
Repairs and Replacements	1,229.67
	<u>\$3,729.67</u>

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members on important university business, the trips to be made without loss of pay and with expenses paid as indicated below:

1. Mr. C. D. Simmons, Comptroller, to attend the meeting of the Central Association of University and College Business Officers, February 16 and 17 in Chicago at which meeting important matters in connection with the war training programs now on our campus or in prospect are to be discussed. His expenses are to be paid from the appropriation for Office and Traveling Expenses in the Office of the Comptroller.
2. Dean E. W. Doty, Dean of the College of Fine Arts, to go to Cincinnati to interview available candidates for positions in the Department of Music at the time of the meeting of the Music Teachers National Association March 22 to 24 his expenses to be paid from the appropriation for Office and Traveling Expenses in the budget for the Office of the Dean.
3. Miss Bess Heflin, Professor Home Economics and head teacher-trainer in Home Economics, to attend a special meeting of participating institutions in Jackson, Mississippi, February 7 through 11 on the joint efforts of agriculture and home economics in the Rural War Projection

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Programs in assisting families in planning for food production and conservation. Important problems of vocational education of immediate and post war importance will be studied. Miss Heflin's expenses are to be paid from the Maintenance and Equipment account of the Home Economics Department and the University will be reimbursed fifty per cent on the expenditure from the State Board for Vocational Education.

4. Dean B. F. Pittenger of the School of Education to attend a called meeting in Atlanta, Georgia, on February 14 for discussion of war and post war problems confronting schools of education in this part of the country with other deans of departments and schools of education in the southern universities. His expenses will be paid from the appropriation for Office and Traveling Expenses of the Dean of the School of Education.

FACULTY LEGISLATION: I recommend your approval of the following actions taken at the November meeting of the General Faculty or adopted by the circularization-no-protest procedure:

1. Change the requirements for the degree of Architecture as listed below (Faculty Minutes 2524-27)

"I. That the program in architecture, hereafter referred to as Plan 1, in order to provide greater flexibility be revised as follows to allow 15 hours of elective courses as indicated on a separate sheet of approved electives. No new courses will be added at the present time although post-war problems will require special courses which we will request at the appropriate time.

Freshman Year

1. Make Arc. 208L, Civilization and Architecture, a four hour course, Arc. 408L, Civilization and Architecture, in order to include additional study of materials and structures. Architectural Engineers (under Plan 2) will take Arc. 408La instead of Arc. 208L as at present.
2. Shift Arc. 212L, Shades and Shadows, and Perspective, from the sophomore year to freshman year, second semester, so as to put it to work earlier in the design courses.
3. Shift English 1 to the sophomore year in order to move Phy. 801 from the sophomore to freshman year since Phy. 801 is a prerequisite to C. E. 312, Statics.

Sophomore Year

1. Move Eng. 312QW and 317s to the junior year in order to shift C. E. 312, Statics, and C. E. 413, Strength of Materials, to the sophomore year where they are very much needed for proper sequence.
2. Move Phy. 801 from sophomore year to freshman year for reasons noted under Freshman Year.
3. Move Arc. 212L, Shades and Shadows, and Perspective, from the sophomore to the freshman year, as noted above under Freshman Year.

Junior Year

1. Remove Arc. 209, History of Sculpture and Painting; Arc. 240, Theory of Architecture; and Arc. 242, Landscape Architecture, from the degree plan and place them in the elective group.
2. Call Arc. 450L Life Drawing and Color instead of Life Drawing and Water Color as at present.
3. Move Eng. 312QW and 317s to the junior year from the sophomore year.
4. Move Arc. 435, Building Construction, from the senior year to the junior year where it is needed for proper sequence in building construction.

Senior Year

1. Reduce senior design, Arc. 36, Architectural Design, and Arc. 37, Architectural Design, from 12 to 10 credit hours.
2. Place Arc. 23, Interiors and Furniture, and Arc. 228, Domestic Architecture, in the elective group.
3. Move M. E. 327, Heating and Air Conditioning and E. E. 215, Elementary Illumination, to the senior year from the fifth year to prepare for their further applied use in the fifth year.

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4. Move Arc. 435, Building Construction, to the junior year as noted under junior year.
5. Move Arc. 469, Building Construction, from the fifth year to the senior year.
6. Set up 7 credit hours of approved electives made possible by these changes.

Fifth Year

1. Reduce fifth year design, Arc. 63, Architectural Design, and Arc. 64, Architectural Design, from 12 to 10 credit hours.
2. Place Arc. 220, Clay Modeling, in the elective group and change its title to Elastic Study in Architecture, which more nearly describes its function.
3. Change the name of Arc. 462 from Professional Practice to Specifications (first semester) and Professional Practice (second semester).
4. Move Arc. 469, Building Construction; M. E. 327, Heating and Air Conditioning; and E. E. 215, Elementary Illumination, to the senior year, as noted under senior year.
5. Set up 8 credit hours of approved electives.

II. That the course in architecture leading to the Bachelor of Architecture permit two elective programs: (a) Professional architecture and (b) Technical architecture and research, the elective group for each program being indicated on the aforementioned approved elective sheet.

III. That the only change in Architectural Engineering (Plan 2) be that of substituting Arc. 408La, Civilization and Architecture, for Arc. 208L and Arc. 462a, Specifications, for Arc. 262.

IV. That the list of approved electives be as follows:

APPROVED ELECTIVES\*

I. For the BACHELOR OF ARCHITECTURE, Plan 1.

1. PROFESSIONAL ARCHITECTURE: Total 15 credit hours

a. Professional electives: 6 credit hours from this group

- Arc. 209, History of Sculpture and Painting
- Arc. 220, Plastic Study of Architecture
- Arc. 23, Interiors and Furniture
- Arc. 228, 328, Domestic Architecture
- Arc. 240, Theory of Architecture
- Arc. 242, Landscape Architecture
- Arc. 350, Early Architecture of Texas and the Southwest
- Arc. 59ai, 59bi, City Planning and Housing

b. General Electives: 9 credit hours from this group

- B. A. 11, Survey Course in Accounting
- B. A. 23, Business Law
- B. A. 420, Business Correspondence
- Speech 217, Principles of Speech
- Speech 319, Business and Professional Speaking
- Soc. 310, Introduction to Study of Society
- Soc. 311, Applied Sociology
- Eco. 312, Principles of Economics
- Eco. 313, Economic Problems
- French, Spanish, German or Russian
- Phy. 213, Photography
- Psy. 310, Psychology
- Anth. 310, Physical Anthropology
- Anth. 311, Cultural Anthropology
- Geology 1, General Geology

2. TECHNICAL ARCHITECTURE AND RESEARCH: Total 15 credit hours

- a. Professional electives: 3-5 credit hours from I-a above
- b. General electives: 3-5 credit hours from I-b above or
- c. Technical and scientific electives and recommended substitutions: 5-12 credit hours

- A. M. 13, Calculus, A. M. 326, Dif. Equations, or Chem. 801
- M. E. 376 for M. E. 327
- C. E. 315 and 333 for 312 and 413
- C. E. 316 for 216
- E. E. 327 for E. E. 215
- Phy. 401 and 812 instead of Phy. 801

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V. That Plan I, leading to the Degree of Bachelor of Architecture, be as follows:

## PLAN I, LEADING TO THE DEGREE OF

## BACHELOR OF ARCHITECTURE

Freshman Year

A.M. 204, Plane Geometry	2	A.M. 305, Analytical Geometry	3
A.M. 309, College Algebra	3	**Arc. 212L, Shades, Shadows & Persp.	2
Arc. 201, Freehand Drawing	1	Arc. 201, Freehand Drawing	1
Arc. 407, Elements of Arc.	2	Arc. 407, Elements of Arc	2
Arc. 408L, Civiliz. & Arc.	2	Arc. 408L, Civiliz. & Arc.	0
Arc. 01K, Architecture	0	Arc. 01K, Architecture	3
Drw. 301, Engineering Drwg.	3	Drw. 302, Descriptive Geometry	4
Phy. 801	4	Phy. 801	0
Physical Training	0	Physical Training	17
Total	17	Total	17

\* Other substitutions will be permitted if approved by the Department. All requirements for prerequisites must be met.  
\*\* New number by registrar.

Sophomore Year

Arc. 10, Design	3	Arc. 10, Design	3
Arc. 411L, Hist. of Arc.	2	Arc. 411L, Hist. of Arc.	2
Arc. 414L, Freehand Drwg.	2	Arc. 414L, Freehand Drawing	2
Arc. 415L, Bldg. Constr.	2	Arc. 415L, Bldg. Constr.	4
C. E. 312, Statics	3	C. E. 413, Strength of Materials	3
Eng. 1	0	Eng. 1	0
Physical Training	0	Physical Training	16
Total	15	Total	16

Junior Year

Arc. 424, Working Drawings	2	Arc. 424, Working Drawings	2
Arc. 525f, Design	5	Arc. 525, Design	5
Arc. 430, Life Drawing	2	Arc. 430, Color	2
Arc. 444, History of Arc.	2	Arc. 444, Hist. of Arc.	2
Arc. 435, Building Constr.	2	Arc. 435, Building Constr.	3
E. 312k-English Literature	3	E. 317s, English Literature	16
Total	16	Total	16

Senior Year

Arc. 536f, Design	5	Arc. 537s, Design	5
Arc. 446, Working Drawings	2	Arc. 446, Working Drawings	2
Arc. 469, Building Constr.	2	Arc. 469, Building Constr.	2
C. E. 216f, Surveying	2	Arc. 245s, Plumbing	2
M. E. 327f, Heat. & Air Cond.	3	E. E. 215s, Elementary Illumination	4
Approved Elective	3	Approved Elective	17
Total	17	Total	17

Fifth Year

Arc. 563f, Design	5	Arc. 564s, Design	5
Arc. 462, Specifications	2	Arc. 462, Prof. Practice	3
Gov. 10a, Government	3	Gov. 10b	3
American History	3	American History	4
Approved Elective	4	Approved Elective	17
Total	17	Total	17

Total credit hours for 5 years 165  
Total credit hours of electives 15

2. University Calendar for the 1943-44 Winter Semester (Faculty Minutes 2536-37)



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"1. Begin the Christmas vacation, as announced, on December 21, at 5:00 p. m., but resume classes at 8:00 a. m. on Wednesday, December 29, instead of Wednesday, January 5.

2. Schedule the ending date for examinations on Tuesday, February 29, instead of Friday, March 3. The examinations will begin on Tuesday, February 22. This gives a period of 7 days for examinations for the Winter Semester.

3. Registration day for the Spring Semester will be March 4 as previously announced and classes will begin on March 6. The final day of examinations for the Spring Semester will be Saturday, June 24, instead of Friday, June 23."

3. Amend Chapter III, The General Faculty, The Medical Faculty, and The School or College Faculties, Rules and Regulations of the Board of Regents, Part II, Second Printing, Bulletin 4332, pages 37-48 (Faculty Minutes 2486-90; 2516-19; 2540-48) as follows:

CHANGED TO READ:

Sec. 1. Authority of the General Faculty of the Main University and of the Medical Faculty. (No change)

Sec. 2. Membership of the General Faculty and of the Medical Faculty.

--Voting members of the General Faculty and of the Medical Branch shall consist of all (a) professors, (b) associate professors, (c) assistant professors, (d) instructors who have served for three years or more and (e) such other officers as the Board of Regents, upon recommendation of the President, may designate.

Each voting member, of whatever rank, shall be entitled to one vote.

Instructors at the Main University who have served for less than three years shall have the privilege of attending meetings with the right to speak but without the right to vote.

Sec. 3. Authority of the College or School Faculties of the Main University.--Subject to the limitations set forth in Section 1, each College or School of the Main University shall be under the immediate charge of its particular Faculty. Legislation applying primarily to one College or School, such as the requirements for admission and honors and degrees and the scholastic regulations, shall originate in that College or School, except as provided in Section 1 of this chapter and Section 1 of Chapter II; legislation affecting more than one College or School shall originate either in the General Faculty or in the Faculty of either College or School concerned.

Sec. 4. Membership of the undergraduate College or School Faculties of the Main University.--Voting members of the undergraduate college

Sec. 2. Membership of the General Faculty and of the Medical Faculty.--Voting members of the Medical Branch shall consist of

all (a) professors, (b) associate professors, (c) assistant professors (d) instructors who have served for a total of six semesters (excluding summer terms), and (e) such other officers as the Board of Regents, upon recommendation of the President, may designate.

Each voting member, of whatever rank, shall be entitled to one vote.

Instructors at the Main University who have served for less than a total of six semesters (including summer terms) shall have the privilege of attending meetings with the right to speak but without the right to vote.

Sec. 3. Authority of the College or School Faculties of the Main University.--Subject to the limitations set forth in Section 1, each college or school of the Main University shall be under the immediate charge of its particular faculty. Legislation applying to more than one college or school may originate either in the General Faculty or in the faculty of any school or college concerned; in the latter case, the proposed legislation should be submitted to the other schools or colleges for action before it is presented for action by the General Faculty.

Sec. 4. Membership of the Undergraduate College or School Faculties of the Main University.--Voting members of the undergraduate

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or School Faculties of the Main University shall consist (a) of all (1) professors, (2) associate professors, (3) assistant professors, and (4) instructors who have served at least one year, in the departments which compose the College or School; (b) of professors or associate professors or assistant professors selected from departments outside of, yet closely connected through degree requirements or subject matter with, the College or School and designated annually by the President upon nomination of the appropriate Dean; and (c) such other officers as the Board of Regents, upon recommendation of the President, may designate annually. Persons offering part-time instruction in courses listed in the course offerings of a School or College, whose regular work, salary, and title are in another School or College or subdivision of the University, shall have seat and voice privileges in the Faculty of the School or College in which such part-time instruction is offered. Upon nominations of both Deans, or of the appropriate Dean and subdivision head, any such person may be annually designated by the President as a voting member of such Faculty. These privileges shall not involve additional title or change of status, except as conferred by special action of the Regents upon recommendation of the President and the Deans and heads of the subdivision and the budget council of the department concerned, in cases of unusual record for teaching and research. The number of annually designated voting members of a College or School Faculty shall not exceed one-third of the number of voting members ex officio. Instructors who have served for less than one year shall have the privilege of attending meetings with the right to speak but without the right to vote. Each voting member, of whatever rank, shall be entitled to one vote.

Sec. 5. Membership of the Graduate Faculty.--For future additions to the Graduate Faculty, (1) regular members shall consist of full-time professors or associate professors in the Main University of Texas who shall be approved, without time limit, to have charge of resident graduate courses during long sessions; (2) associate members, with seat and voice but without vote, shall consist of members of the General Faculty who

College or School Faculties of the Main University shall consist (a) of all (1) professors, (2) associate professors, (3) assistant professors, and (4) instructors who have served at least two semesters (excluding summer terms) in the departments which compose the College or School; (b) of professors or associate professors or assistant professors selected from departments outside of, yet closely connected through degree requirements or subject matter with, the College or School and designated annually by the President upon nomination of the appropriate Dean; and (c) such other officers as the Board of Regents, upon recommendation of the President, may designate annually. Persons offering part-time instruction in courses listed in the course offerings of a School or College, whose regular work, salary and title are in another School or College or subdivision of the University, shall have seat and voice privileges in the Faculty of the School or College in which such part-time instruction is offered. Upon nominations of both Deans, or of the appropriate Dean, and subdivision head, any such person may be annually designated by the President as a voting member of such Faculty. These privileges shall not involve additional title or change of status, except as conferred by special action of the Regents upon recommendation of the President and the Deans and heads of the subdivisions and the budget council of the department concerned, in cases of unusual record for teaching or research. The number of annually designated voting members of a College or School Faculty shall not exceed one-third of the number of voting members ex officio. Instructors who have served for less than two semesters (excluding summer terms) shall have the privilege of attending meetings with the right to speak but without the right to vote. Each voting member, or whatever rank, shall be entitled to one vote.

Sec. 5. Membership of the Graduate Faculty.--For future additions to the Graduate Faculty, (1) regular members shall consist of full-time professors or associate professors in the Main University of Texas who shall be approved, without time limit, to have charge of resident graduate courses during long session; (2) associate members, with seat and voice but without vote, shall consist of members of the General Faculty who have been

have been approved to be temporarily in charge of resident graduate courses during the long session; (3) ex officio members shall consist of the President, Vice-President, and Deans of Schools or Colleges which offer majors for graduate degrees.

a. Regular membership.—Recommendations concerning new graduate courses and changes in the teachers of graduate courses shall be made by the teaching departments concerned, except that the appropriate budget council shall recommend concerning supervisors of master's theses and doctor's dissertations. These recommendations shall be acted upon by the undergraduate dean concerned and sent to the Graduate Dean for action by the Graduate Council and the Graduate Dean. Recommendations concerning the instruction of resident long session graduate courses, without time limit, shall constitute recommendations concerning regular membership in

the Graduate Faculty and shall be sent to the Office of the President for approval by the President and the Board of Regents.

b. Associate membership.—The Graduate Council and the Graduate Dean shall give final approval for temporary appointments to teach graduate courses in the long session or summer session. In an emergency, the Graduate Dean may approve teachers of graduate courses for one summer session or one long session. Approval by the Graduate Council and the Graduate Dean of temporary instruction of resident graduate courses in the long session shall constitute associate membership in the Graduate Faculty. Summer appointments shall not confer membership in the Graduate Faculty.

c. Right of appeal.—When the Graduate Council or the Graduate Dean does not approve nominations to teach graduate courses, the Dean shall promptly notify the teaching department concerned, which shall have the right of appeal to the President.

Sec. 6. Meetings of the General Faculty and of the College or School Faculties.—The General Faculty of the Main University shall hold at least six regular meetings during the Long Session; the other Faculties shall hold at least one each semester during the Long Session. The Faculty of the Medical Branch shall have one regular meeting each month

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b. Associate membership.—The Graduate Council and the Graduate Dean shall give final approval for temporary appointments to teach graduate courses in the long session or summer session. In an emergency, the Graduate Dean may approve teachers of graduate courses for one summer session or one long session. Approval by the Graduate Council and the Graduate Dean of temporary instruction of resident graduate courses in the long session shall constitute associate membership in the Graduate Faculty. Summer appointments shall not confer membership in the Graduate Faculty.

c. Right of Appeal.—When the Graduate Council or the Graduate Dean does not approve nominations to teach graduate courses, the Dean shall promptly notify the teaching department concerned, which shall have the right of appeal to the President.

Sec. 6. Meetings of the General Faculty and of the College or School Faculties.—The General Faculty of the Main University shall hold at least seven regular meetings during the Long Session; the other faculties shall hold at least one each semester during the Long Session. The Faculty of the Medical Branch shall have one regular meeting each month

during the school year while the school is in session. Dates for the regular meetings shall be arranged by the Faculties or their Secretaries so as to lead to a minimum of conflicting dates, and published each May for the next Long Session. Special meetings of the General Faculty of the Main University shall be held at the call of the President or at the request of five voting members. Special meetings of the other Faculties shall be held at the call of the President or appropriate Dean or at the request of five voting members.

Notice of each meeting of the General Faculty and of all College and School Faculties shall be sent to all persons entitled to attend not later than the faculty mail of the morning preceding the day of the meeting, except in cases of emergency.

Sec. 7. Chairmen of the General Faculty, the Medical Faculty, and of the College or School Faculties.—The President shall be Chairman ex officio of the General Faculty and of the Medical Faculty; the Deans shall be Chairmen ex officio of their respective Faculties, the Dean of the Medical Branch serving also as Chairman of the Medical Faculty in the absence of the President.

Sec. 8. Secretaries of the General Faculty, the Medical Faculty, and of the College or School Faculties.—At the last scheduled meeting in the Long Session each Faculty shall elect its Secretary for the following year, who shall record its minutes in a form both convenient and permanent, and shall furnish the members of the Faculty and the administrative officers promptly with copies of the minutes. In addition the Secretary shall send out to the members notices of the meetings to be held, sometimes accompanied by information concerning the business to be transacted, and shall bring promptly to the attention of the persons concerned the actions of the Faculty.

Each communication not made from the floor during a Faculty meeting shall be transmitted to the Faculty by the person making it through the Secretary of the Faculty for distribution, record, and listing on the order of business.

during the school year while the school is in session. Dates for the regular meetings shall be arranged by the faculties or their Secretaries so as to lead to the minimum of conflicting dates, and published each May for the next Long Session. Special meetings of the General Faculty of the Main University shall be held at the call of the President or at the request of five voting members. Special meetings of the other faculties shall be held at the call of the President or appropriate Dean or at the request of five voting members.

Notice of each meeting of the General Faculty and of all College and School faculties shall be sent to all persons entitled to attend not later than the faculty mail of the morning preceding the day of the meeting, except in cases of emergency.

Sec. 7. Chairmen of the General Faculty, the Medical Faculty, and the College or School Faculties.—The President shall be Chairman ex officio of the General Faculty and of the Medical Faculty; the Deans shall be Chairmen ex officio of their respective Faculties, the Dean of the Medical Branch serving also as Chairman of the Medical Faculty in the absence of the President.

Sec. 8. Secretaries of the General Faculty, the Medical Faculty, and the College or School Faculties.—The General Faculty at its May meeting and the college and school faculties at the last scheduled meeting of the academic year shall elect the secretary for the following year, who shall record its minutes in a form both convenient and permanent, and shall furnish the members of the faculty and the administrative officers promptly with copies of the minutes. In addition, the secretary shall send out to the members notices of the meetings to be held, sometimes accompanied by information concerning the business to be transacted, and shall bring promptly to the attention of the persons concerned the actions of the Faculty. The Secretary shall also page the minutes and make an annual index of them. Copies shall be available for the use of the faculty in the offices of the Secretary of the General Faculty, the President, the Secretary of the Board of Regents, the Stenographic Bureau, and in the Library.

For the position of a secretary of the General Faculty, one nomination shall be submitted by a special committee appointed by the President in the April meeting of the General



Faculty; other nominations may be submitted from the floor of the General Faculty.

Any communication or report made to the General Faculty when not in formal session shall be transmitted through the Secretary of the General Faculty for distribution, record, and listing in the order of business.

Sec. 8. Committees of the General Faculty, of the Medical Faculty, and of the College or School Faculties.--Each Faculty shall establish such standing committees for the Long Session, Summer Session, or fiscal year as it may deem proper, with duties and powers within and subject to the jurisdiction of the Faculty, such duties and powers being plainly set forth in the minutes. Unless otherwise specifically provided, standing committees of the General Faculty shall be appointed annually by the President after consultation with the officer or officers whose duties are related to those of the various committees; standing committees of the Medical Branch shall be appointed annually by the President upon recommendation of a Faculty nominating committee and after consultation with the Dean of the Medical Branch; standing committees of the Colleges or Schools shall be appointed annually by the respective Deans. Special committees of the Faculties, when desired, shall be appointed in accordance with the Rules of Order on motion passed.

Sec. 10. Rules of Order to be Followed by the General Faculty, the Medical Faculty, and the College or School Faculties.--Each Faculty shall adopt the general principles of parliamentary law as set forth in some standard work such as Roberts' Rules of Order, except in so far as the Faculty may modify certain details, such as the rules relating to quorums, order of business, debates, voting, suspending rules, making actions public, and other matters.

Sec. 11. Changes in the Catalogue and Standing Rules of the General Faculty, Medical Faculty, and the College or School Faculties.--Changes in those portions of the Catalogue which record Faculty action, except as otherwise provided in the rules of order of the several faculties, and changes in the standing rules of a Faculty shall be proposed in writing and shall lie over until the next meeting of the Faculty, regular

Sec. 9. Committees of the General Faculty, of the Medical Faculty, and of the College or School Faculties.--Each Faculty shall establish such standing committees for the Long Session, Summer Session, or fiscal year as it may deem proper, with duties and powers within and subject to the jurisdiction of the Faculty, such duties and powers being plainly set forth in the minutes. Unless otherwise specifically provided, standing committees of the General Faculty shall be appointed annually by the President after consultation with the officer or officers whose duties are related to those of the various committees; standing committees of the Medical Branch shall be appointed annually by the President upon the recommendation of a Faculty nominating committee and after consultation with the Dean of the Medical Branch; standing committees of the Colleges or Schools shall be appointed annually by the respective Deans. Special committees of the Faculties, when desired, shall be appointed in accordance with the rules of order on motion passed.

Sec. 10. Rules of Order to be Followed by the General Faculty, the Medical Faculty and the College or School Faculties.--Each Faculty shall be governed by the general principles of parliamentary law as set forth in Roberts' Rules of Order (Revised Edition), except in so far as the Faculty may modify certain details such as the rules relating to quorums, order of business, debates, voting, suspending rules, making actions public, and other similar matters.

Sec. 11. Changes in the Catalogue and Standing Rules of the General Faculty, the Medical Faculty, and the College or School Faculties.--Changes in those portions of the catalogue which record faculty action, except as otherwise provided in the rules of order of the several faculties and changes in the standing rules of a faculty shall be proposed in writing and shall lie over until the next meeting of the

or called, before they may be considered. The rule requiring changes in the Catalogue to lie over shall be suspended only by unanimous consent, provided that, when such changes have been put in legible form and copies thereof distributed to the members of the Faculty at least five days before the date of the meeting together with notice that the proposed changes are to be considered at the next meeting, they may, upon a vote of the Faculty, be taken up immediately and disposed of.

Sec. 12. Rules of Order of the General Faculty.--The following shall constitute the Rules of Order of the General Faculty:

a. Meetings.--The General Faculty shall hold six regular meetings annually. These meetings shall be held on the second Tuesday of October, November, January, February, March, and May. Special meetings may be called upon vote of the Faculty, or by the President, or, in the absence of the President, by his substitute in office.

b. General rules.--The general principles of parliamentary law as set forth in Roberts' Rules of Order shall govern, except in so far as they may be modified by the Faculty.

c. Quorum.--A quorum shall consist of forty members entitled to vote.

d. Order of business.--At each stated meeting of the General Faculty the order of business shall be: (1) approval of Minutes; (2) Reports of Secretary; (3) Special Orders; (4) Petitions; (5) Unfinished Business; (6) Reports; (a) Administrative Council, (b) Executive Committee, (c) College or School Faculties: (1) Arts and Sciences, (2) Business Administration, (3) Education, (4) Engineering, (5) Fine Arts, (6) Graduate, (7) Law, (8) Pharmacy; (d) Standing Committees (in the order listed in Chapter VI), (e) Special Committees; (7) New Business; (a) Matters presented by the Deans, (b) Matters presented by members, (c) Matters presented by the President; (8) Adjournment.

e. Committees.--At the May meeting of the General Faculty, the President shall appoint the standing committees to serve during the succeeding Long Session. (See Chapter VI, Section 1, et seq.)

faculty, regular or called, before they may be considered. The rule requiring changes in the catalogue to lie over shall be suspended only by unanimous consent, except that, when such changes have been put in legible form and copies thereof distributed among the members of the faculty at least three days before the date of meeting, together with notice that the proposed changes are to be considered at that meeting, they may be taken up immediately and disposed of.

Sec. 12. Rules of Order of the General Faculty.--The following shall constitute the rules of order of the General Faculty:

a. Meetings.--The General Faculty shall hold seven regular meetings annually. These meetings shall be held on the second Tuesday of October, November, January, February, March, May and July. Special meetings shall be called upon vote of the faculty, or by the President (or, in the absence of the President, by his substitute in office) on his own authority or at the written request of five members of the faculty.

b. General Rules.--The general principles of parliamentary law as set forth in Roberts' Rules of Order (Revised Edition) shall govern, except in so far as they may be modified by the Faculty.

c. Quorum.--A quorum shall consist of forty members entitled to vote.

d. Order of Business.--At each stated meeting of the General Faculty the order of business shall be: (1) Approval of minutes, (2) Reports of the Secretary, (3) Special orders, (a) Memorial resolutions, (b) Other special orders, (4) Petitions, (5) Unfinished business, (6) Reports, (a) Executive Committee, (b) Administrative Council, (c) College or School Faculties, (1) Arts and Sciences, (2) Business Administration, (3) Education, (4) Engineering, (5) Fine Arts, (6) Graduate, (7) Law, (8) Pharmacy, (d) Standing Committees (in the order listed in Chapter VI), (e) Special Committees (in order of their appointment), (7) Discussion of Secretary's Reports, (8) New Business, (a) Matters presented by the Deans, (b) Matters presented by members, (c) Matters presented by the President, (d) Questions to the President, (9) Adjournment.

e. Committees.--At the end of the Spring Semester the President shall appoint the standing committees to serve for the ensuing year. The Secretary shall list

The President shall be ex officio a member of all of the committees and shall fill all vacancies that may occur.

Standing committees of the General Faculty shall meet once each year, and as much oftener as the committee may vote or the chairman may think necessary.

All special committees shall be appointed by the President except when otherwise provided.

Special committees shall meet on the call of the chairman.

The chairman of each committee shall keep the President informed of all important actions taken by his committee and shall report such action at the next regular meeting of the General Faculty.

Reports of committees must be in writing. A copy of every report or resolution should be submitted to the Secretary before it is brought up for consideration by the Faculty so that it will be available for the preparation of the Order of Business and for the use of the presiding officer at the meeting. It shall be inserted in the minutes and shall not, without unanimous consent, be considered until the next meeting unless legislation by circularization is proposed.

Reports of committees may be omitted from the reading of minutes except when the reading is called for by some member.

The Chairman of each committee shall see that a record is kept of the action of his committee. The chairman of each standing committee shall pass to his successor in office the record so kept. The chairman of each special committee shall from time to time turn over to the Librarian, for preservation, all records, materials, and information collected by his committee.

f. Debate.--No one shall speak more than ten minutes upon any proposition without an affirmative vote of the Faculty.

No member shall be allowed to speak more than once upon any proposition without an affirmative vote of the Faculty.

The Chairman of a committee whose report is under consideration shall not be subject to the preceding rules and shall have the privilege of concluding the debate in a five-minute speech. A similar privilege of summing-up for the opposition shall be granted to the leader of the opposition if the name of the leader is certified to the Secretary in writing by five members.

A motion to extend the time of a speaker shall be in order at any time and shall not be debatable.

g. Voting.--Yeas and nays may be demanded by any five members. Upon

them in the minutes. (See Chapter VI, Section 1, at seq.)

The President shall be ex officio a member of all of the committees and shall fill all vacancies that may occur.

Standing committees shall meet at the call of the chairman. A meeting must be called if any two members request such a meeting.

All special committees shall be appointed by the President except when otherwise provided. Special committees shall meet on the call of the chairman. A meeting must be called if any two members request a meeting.

The chairman of a committee shall keep the President informed of all important actions taken by the committee.

Committee reports requiring action by the Faculty must be in writing. A copy of such a report and of every resolution and motion shall be submitted to the Secretary before it is brought up for consideration by the faculty, so that it may be distributed, if necessary, among the faculty and be available for the preparation of the order of business and for the use of the presiding officer at the meeting. It shall be inserted in the minutes.

The chairman of a committee shall see that a record is kept of the action of the committee. The chairman of a standing committee shall pass to his successor in office the record so kept. The chairman of a special committee shall turn over to the Librarian such records, materials, and other information collected by the committee which ought to be permanently preserved.

The report of a special committee on resolutions on the death of a member of the University staff shall be a special order and shall head the list of special orders.

f. Reading of the Minutes.--The reading of the minutes shall be omitted unless called for by a member.

g. Debate.--No one with the exceptions noted below shall speak more than ten minutes upon any question without an affirmative vote of the faculty.

No one with the exceptions stated below shall be allowed to speak more than once upon any question without an affirmative vote of the faculty.

The Chairman of a committee whose report is under consideration shall not be subject to

calls for yeas and nays, it shall be the duty of all members to vote unless excused by the presiding officer.

h. Tabling amendments.--An affirmative vote upon a motion to table an amendment shall operate to table nothing except the amendment in question.

i. Resolutions in writing.--All resolutions shall be in writing, and all motions and amendments shall be reduced to writing upon request of any member or of the Secretary of the Faculty. The report of a special committee on resolutions on the death of a member of the University staff shall be a special order and shall head the list of special orders.

j. Approval of candidates for degrees.--It is the duty of the Faculty to report to the Board of Regents its approval or disapproval of each candidate for a degree. This duty may be delegated by affirmative vote before the June or the August commencements, however, to the respective Deans, who shall check the fulfilling of all requirements. At the May meeting of the General Faculty, the Registrar shall furnish to all members of the Faculty a complete list of candidates for degrees in June, and at the October meeting shall furnish the names of all successful candidates in the preceding June and August commencements for recording in the Faculty minutes.

k. Changes in degree requirements.--All proposed changes in degree requirements shall regularly be acted on first by the School or College Faculty exercising jurisdiction over that degree. But when any change in requirements for an existing degree is approved by a School or College Faculty, the members of the General Faculty shall be notified by circular, with reasons for the proposed change according to the form below:

Proposed Change in Degree Requirements

The Faculty of \_\_\_\_\_ has approved the following change in degree requirements:

Catalogue, p. \_\_\_\_\_

Reasons \_\_\_\_\_  
If no objection is filed in the office of the President or of the Secretary of the General Faculty within ten days from the date of circularization, the change proposed above will be held to have been approved by

the preceding rules and shall have the privilege of concluding the debate in a five-minute speech. A similar privilege of summing-up for the opposition shall be granted to the leader of the opposition if the name of the leader is certified to the Secretary in writing by five members.

A motion to extend the time of a speaker shall be in order at any time and shall not be debatable.

h. Voting.--Yeas and nays may be demanded by any five members.

i. Tabling amendments.--An affirmative vote upon a motion to table an amendment shall operate to table nothing except the amendment in question.

j. Resolution in writing.--All resolutions shall be in writing, and all motions and amendments shall be reduced to writing upon request of the Secretary or of any other member of the faculty.

k. Approval of candidates for degrees.--It is the duty of the faculty to report to the Board of Regents its approval or disapproval of each candidate for a degree. This duty may be delegated for any Commencement by affirmative vote to the respective deans at the last regular meeting of the faculty preceding the commencement for which the duty is to be delegated, in which case the deans shall check the fulfilling of all requirements. Should this duty not be delegated to the deans, then the Registrar shall furnish to the members of the General Faculty a complete list of the degree candidates for approval. In either case, the Registrar, within two weeks after the commencement, shall provide the Secretary of the General Faculty with a complete list of the successful candidates, and the Secretary shall thereupon insert the list in the minutes of the General Faculty.

l. Changes in degree requirements.--All proposed changes in degree requirements shall regularly be acted on first by the school or college faculty exercising jurisdiction over that degree, but when any change in requirements for an existing degree is approved by a school or college faculty, that school or college faculty shall inform the Secretary of the General Faculty, specifying the change, incorporating it as an amendment to the catalogue, giving the reasons for adoption and stating the date of its adoption by the school or college faculty. The Secretary of the



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General Faculty. If objection is filed within this period, the proposed legislation will be presented to the General Faculty at its next meeting.

Filed with the Secretary of the General Faculty (date).

Date of circularization \_\_\_\_\_.

The Secretary shall announce to the Faculty the result of this circularization, and, in case of no protest, the proposed change shall be held to be approved.

1. Legislation by the Students' Association of the Main University.--Legislation by the Students' Association that is to be approved by the General Faculty shall be subject to the same rules as changes in degree requirements proposed by separate faculties.

m. Changes in catalogue or in standing rules.--Changes in the provisions published in the catalogue other than requirements for an existing degree and in the standing rules of the Faculty shall be proposed in writing and shall lie over until the next meeting of the Faculty, regular or called, before they may be considered. But when such changes shall have been put in legible form and copies thereof distributed to the members of the Faculty at least three days before the date of meeting, together with notice that the proposed changes are to be considered at the next meeting, they may, upon a two-thirds' vote of the Faculty, be taken up immediately and disposed of. All proposed changes in the standing rules of the Faculty shall be referred to the Committee on Rules, of which the Secretary of the Faculty shall be a member.

n. Suspending rules.--No standing rule may be suspended except by a two-thirds' vote of the members present. The rule requiring changes in the catalogue to lie over shall be suspended only by a unanimous consent, unless the proposed changes have been sent to the members of the Faculty at least three days before the meeting, as set out in the preceding rule.

o. Effective date of Faculty Legislation.--Faculty legislation does not become effective until it has been printed in the University catalogue unless the legislation itself specifies the effective date, in which case the method of notification to the public, if necessary, shall be indicated at the time of adoption of the legislation.

General Faculty shall thereupon notify the General Faculty of the action in an addendum to the minutes in the following form:

- a. Caption descriptive of content
- b. Notice by Secretary of procedure to be followed
- c. Report and recommendation(s) of school or college

1. Introductory statement giving date of action

2. Recommendations citing catalogue

3. Reasons for the recommendation

4. The statement: if no objection is filed in the office of the President and that of the Secretary of the General Faculty within ten days from the date of circularization, the change proposed above will be held to have been approved by the General Faculty. If objection is filed within this period, the proposed legislation will be presented to the General Faculty at its next meeting.

5. Date of filing with the secretary

6. Date of distribution. The above procedure shall be followed by the Administrative Council as well as the schools or colleges in proposing changes in degree requirements.

The circularization-no-protest procedure in the case of degree requirements may be used at any time within the calendar year.

The Secretary shall announce to the Faculty the result of circularization, and, in case of no protest, the proposed change shall be held to have been approved.

m. Minor catalogue changes applying to one school or college only.--The circularization-no-protest method of legislation may be used in the case of minor catalogue changes applying to one school or college only.

n. Legislation by the Students' Association of the Main University.--Legislation by the Students' Association that is to be approved by the General Faculty shall be subject to the same rules as changes in degree requirements proposed by separate faculties.

o. Changes in catalogue or in standing rules.--Catalogue changes (other than requirements for existing degrees and minor changes applying to one school or college only), changes in the standing rules of the faculty, and resolutions and recommendations on policy shall be proposed in writing

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and shall lie over until the next meeting of the faculty, regular or called, before they may be considered, unless copies thereof have been distributed by the Secretary among the members of the General Faculty at least three days before the date of meeting, together with notice that the proposed changes are to be considered at that meeting. In that case, they may be taken up immediately and disposed of. All proposed changes in the standing rules of the faculty shall be referred to the Committee on Rules, of which the Secretary of the Faculty shall be a member.

p. Suspending Rules.--No standing rules may be suspended except by unanimous vote.

q. Effective date of faculty legislation.--Faculty legislation does not become effective until it has been printed in the University catalogue, unless the legislation itself specifies the effective date, in which case the method of notification to the public, if necessary, shall be indicated at the time of adoption of the legislation.

Students shall acquire no rights nor incur any penalties from faculty legislation until such legislation becomes effective as provided in the preceding paragraph.

Sec. 15. Rules of Order of the College of Arts and Sciences.--The rules of order of the General Faculty are the rules of order of the College of Arts and Sciences, except in the following particulars:

a. Meetings.--The college of Arts and Sciences shall hold at least one scheduled meeting each long session. All meetings shall be at the call of the Dean, or, in his absence, of his substitute in office.

b. Quorum.--A quorum shall be twenty-five members.

c. Legislative procedure.--Any proposed legislation, excepting such as is incidental to the business before the College in formal meeting, shall be submitted to the Dean, who shall determine whether it shall be submitted to the College at a called meeting or by circularization.

If the Dean determines to legislate by the circularization-no-protest procedure, he shall circularize the faculty in the following form:

Proposed Legislation by the College of Arts and Sciences by the Circularization No Protest Procedure

It is proposed:  
If no objection is filed in the office of the Dean of the College

Sec. 15. Rules of Order of the College of Arts and Sciences.--The rules of order of the General Faculty are the rules of order of the College of Arts and Sciences, except in the following particulars:

a. Meetings. (No change)

b. Quorum. (No change)

c. Legislative procedure. (No change)

d. Order of business. (No change)

e. Committees.--At the end of the spring semester the Dean shall appoint the following committees to serve for the ensuing year: Bible and religious courses, degrees and courses, and foreign language requirements.

The Dean shall be ex officio a member of all the committees, standing and special, and shall fill all vacancies that may occur. He shall be chairman of the Committee on Degrees and Courses.



of Arts and Sciences within ten days from the date of circularization, the legislation proposed above will be held approved. If objection is filed within the prescribed period, the proposed legislation will be presented to the College of Arts and Sciences at its next meeting.

Date of circularization: Legislation submitted to the College of Arts and Sciences for enactment by the circularization-no-protest procedure shall be held adopted only if no objection in writing be made to the Dean within ten days after the date of circularization; if objection be made within this period, the Dean shall submit the proposed legislation to the College of Arts and Sciences at its next meeting, and the secretary shall record in the minutes the legislation enacted by the circularization-no-protest procedure and the protests against legislation proposed for enactment by the procedure.

Order of business.--The order of business shall be the same as that of the General Faculty except that the following sections shall be substituted for the sections with similar numbers in the order of business of the General Faculty: (1) Reports:

- a. Departments, b. Standing Committees, c. Special Committees: (1) New Business: (a) Matters presented by the Dean; (2) Legislation adopted by circularization, (3) Other matters, (4) Matters presented by chairmen of departments, (5) Matters presented by other members.

Committees.--In May, the Dean shall appoint the following committees to serve the succeeding Long Session: Bible and Religious Courses, Degrees and Courses, and Foreign Language Requirements.

The Dean shall be ex officio a member of all the committees, standing and special, and shall fill all vacancies that may occur. He shall be chairman of the Committee on Degrees and Courses.

Sec. 14. Rules of Order of Other College and School Faculties. (No change)

4. Amend Chapter VII, Councils and Committees, Rules and Regulations of the Board of Regents, Part II, Second Printing Bulletin 4332, pages 52-54 (Faculty Minutes 2522-29, 2518-19, 2548) as follows:

Sec. 1. Membership and appointment.

Sec. 2. General Duties.

Sec. 3. The Administrative Council of the Main University.--The Administrative Council shall consist, ex officio, of the Deans of the College

Sec. 14. Rules of Order of Other College and School Faculties. (No change)

Sec. 1. Membership and appointment. (No change)

Sec. 2. General Duties (No change)

Sec. 3. The Administrative Council of the Main University.--The Administrative Council shall consist, ex officio, of

of Arts and Sciences, College of Engineering, School of Business Administration, School of Education, School of Law, College of Fine Arts, College of Pharmacy, Medical Branch, Graduate School, and Division of Extension, together with the Dean of Student Life, the Vice-President of the University, the Comptroller, the Registrar, the Librarian and two non-administrative professorial members of the staff to be appointed by the President. The President shall be Chairman and the Registrar shall be Secretary ex officio.

The Secretary shall furnish regularly copies of minutes to each member of the Administrative Council.

a. The Administrative Council shall serve as the Executive Committee of the General Faculty, and in this capacity shall take such minor recess actions as may be desirable between General Faculty meetings, reporting such actions for approval, disapproval, or modification by the General Faculty at its next subsequent meeting. Major recess actions may be taken by the Administrative Council, acting as the Executive Committee of the General Faculty, if the subsequent approval of the General Faculty may be confidently expected.

b. The Administrative Council shall act as an advisory committee to the President, assisting him in attending to, or examining into, the various aspects of Main University life and work, and advising him in matters relating to the best interests, usefulness, development, and policies of the Main University.

c. The Administrative Council shall act in its own capacity by meeting at least three times per month (1) to consider current routine items relating to Main University life and study, (2) to consider desirable adjustments and correlations of Main University activities, and (3) to consider the better enforcement or desirable amendment of Main University regulations through faculty or other appropriate action.

the Deans of the College of Arts and Sciences, College of Engineering, School of Business Administration, School of Education, School of Law, College of Fine Arts, College of Pharmacy, Medical Branch, Graduate School, and Division of Extension, together with the Dean of Student Life, the Vice-President of the University, the Comptroller, the Registrar, the Librarian and two non-administrative professorial members of the staff to be appointed by the President. The President shall be Chairman and the Registrar shall be Secretary ex officio.

The Secretary shall furnish regularly copies of minutes to each member of the Administrative Council and appropriate portions thereof to the Secretary of the General Faculty.

a. The Administrative Council shall serve as the Executive Committee of the General Faculty and in this capacity shall take such minor recess actions as may be desirable between General Faculty meetings, reporting such actions for approval, disapproval or modification by the General Faculty at its next subsequent meeting. Major recess actions may be taken by the Administrative Council, acting as the Executive Committee of the General Faculty, if the subsequent approval of the General Faculty may be confidently expected. If the recommendation of the Administrative Council, as Executive Committee, has already been presented to and approved by the Board of Regents, then it shall be presented to the General Faculty only as information in the form of a written communication to the Secretary for the incorporation in the General Faculty minutes.

- b. (No Change) c. (No Change)

5. Alternate Admission Plan (Faculty Minutes, pages 2529, 2548-49) "At its meeting of May 25, 1943, the Executive Committee voted in favor of the following alternate admission plan for the duration of the war:

For the duration of the war a graduate of an accredited high school offering the units listed below will be given full admission to any college of The University:

	Units	
1. English . . . . .	3	
2. United States History and/or Civics . . . . .	1	
3. Mathematics		
Algebra . . . . .	2 )	
Plane Geometry . . . . .	1 )	
Solid Geometry . . . . .	1/2 )	
Trigonometry . . . . .	1/2 ) . . . . .	4

- 4. Physics . . . . . 1
- 5. Victory Corps subjects (preflight aeronautics, electricity, radio, auto mechanics, shop) . . . . . 2-1/2
- 6. Electives from Section A, or from Section B, or from Sections A and B . . . . . 3-1/2

Total 15

6. United States Armed Forces Institute (Faculty Minutes, pages 2521, 2545) At its meeting of May 25, 1943, the Executive Committee recorded its hearty approval of the objectives of the Army Institute program for continuing education in the armed services, and expressed its willingness to cooperate in the development of this program, and to give full consideration to the record of members of the armed services in the Institute program in adjusting its regulations for admission and academic standing.

"The United States Armed Forces Institute is described as follows: 'This organization has been set up to make correspondence courses available to our men in the armed forces and particularly to provide a testing program that will, it is hoped, avoid the granting of academic credit after the war for military experience without regard to actual educational achievement as demonstrated by examinations or other similar evidence.' Educational institutions have been invited to adopt resolutions approving this organization at least to the extent of agreeing to consider these test scores in granting credit to soldiers after the war."

7. R and X Examinations (Faculty Minutes, pages 2528, 2549). On motion of the Administrative Council, "that the deans be given authority to permit students in their schools or colleges to take R and X examinations for valid reasons later than the present time limit of four months."

8. 1944 Summer-Fall Calendar (Faculty Minutes, pages 2528, 2549) That practically all courses in engineering and the natural sciences, and at least a few sections of prescribed courses in other departments, be given in one period of sixteen weeks, between July 1 and November 1, 1944 (Administrative Council approval October 25, 1943).

9. Creation of the Degree of Bachelor of Architecture in Regional and City Planning (Faculty Minutes, pages 2530-31, 2550).

- I. That a degree course, Bachelor of Architecture in Regional and City Planning, hereafter referred to as Plan III be instituted, using the first three years of Architecture as a base. We propose to use present courses and staff so as to make it possible to begin and operate such a program for some time without further budget. Later, when conditions warrant, the other specialized courses will be requested.

II. That the list of approved electives be as follows:

APPROVED ELECTIVES\*

- I. For the BACHELOR OF ARCHITECTURE IN REGIONAL AND CITY PLANNING, Plan 3. REGIONAL AND CITY PLANNING: Total 6 credit hours.
  - a. Professional electives: 0-6 credit hours from I-a above (Already distributed to faculty.)
  - b. General electives: 6 credit hours from I-b above and/or from
    - Anth. 340, Archeology of America North of Mexico.
    - E.A. 378s, Principles of Real Estate Practice
    - C.E. 10, Plane and Route Surveying
    - C. E. 219, Field Work
    - C.E. 72, Public Water Supply; Sewage and Sewage Disposal
    - Eco. 347s, Economics of Natural Resources
    - Gov. 345, Municipal Government
    - Gov. 346, Municipal Administration
    - Hist. 340K, Chinese History and Culture
    - Phil. 310, Introduction to Philosophy
    - Phil. 330, Social Philosophy
    - Phil. 355, The Symbolic Process

- Soc. 34Es, The Community: A Study of Rural Life
- B.A. 336R, Introduction to the Study of Resources
- B.A. 732Ea and s, Air Transportation
- Soc. 346w, The Community--A Study of Urban Life
- Soc. 356w, Regional Social Organization
- Soc. 360w, Human Ecology

\*Other substitutions will be permitted if approved by the Department. All requirements for prerequisites must be met.

III. That Plan III leading to the Degree of Bachelor of Architecture in Regional and City Planning be as follows:

PLAN III, LEADING TO DEGREE OF BACHELOR OF ARCHITECTURE IN REGIONAL AND CITY PLANNING

Freshman Year			
A.M. 204, Trigonometry	2	A.M. 305, Analytical Geometry	3
A.M. 309, College Algebra	3	*Arc. 212L, Shades, Shadows & Persp.	2
Arc. 201, Freehand Drawing	1	Arc. 201, Freehand Drawing	1
Arc. 407, Elements of Arc.	2	Arc. 407, Elements of Arc.	2
Arc. 408L, Civiliz. & Arc.	2	Arc. 408L, Civiliz. & Arc.	0
Arc. 01K, Architecture	0	Arc. 01K, Architecture	3
Drw. 301, Engineering Drwg.	3	Drw. 302, Descriptive Geometry	4
Phy. 601	4	Phy. 601	0
Physical Training	0	Physical Training	17
Total	17	Total	17

Sophomore Year			
Arc. 10, Design	5	Arc. 10, Design	3
Arc. 411L, Hist. of Arc.	2	Arc. 411L, Hist. of Arc.	2
Arc. 414L, Freehand Drwg.	2	Arc. 414L, Freehand Drawing	2
Arc. 415L, Bldg. Constr.	2	Arc. 415L, Bldr. Constr.	4
C.E. 312, Statics	3	C.E. 413, Strength of Materials	3
Eng. 1	3	Eng. 1	0
Physical Training	0	Physical Training	16
Total	15	Total	16

Junior Year			
Arc. 424, Working Drawings	2	Arc. 424, Working Drawings	2
Arc. 525f, Design	5	Arc. 525, Design	5
Arc. 430, Life Drawing	2	Arc. 430, Color	2
Arc. 444, History of Arc.	2	Arc. 444, Hist. of Arc.	2
Arc. 435, Building Constr.	2	Arc. 435, Building Constr.	3
E. 312K English Literature	3	E. 317s, English Composition	16
Total	16	Total	16

Senior Year			
*Arc. 536f, Design	5	*Arc. 537s, Design	5
Arc. 469, Building Constr.	2	Arc. 469, Building Construc-	2
C.E. 216f, Surveying	2	tion	2
Gov. 10a, Government	3	Arc. 245s, Plumbing	3
Soc. 310, Intr. to Study of Sociology	3	Gov. 10b	3
Amer. History	3	Housing Seminar	3
Total	18	Amer. History.	18
		Total	

Fifth Year			
*Arc. 563f, Design	5	*Arc. 564s, Design	5
Arc. 462, Specifications	2	Arc. 462, Prof. Practice	2
Eco. 312f, Economics	3	Eco. 313s, Economics	3
Arc. 59, City Planning	3	Arc. 59, City Planning	3
Approved Elective	3	Approved Elective	16
Total	16	Total	16

Total hours for five years 165  
Total hours of electives 6

\*County, village, town and city design problems for the planners.  
\*New number by Registrar.

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10. Requirements for the Degree of Bachelor of Science in Nursing Education (Faculty Minutes 2532-35). Amend the requirements as listed in Bulletin 4317, pages 45-46 to read as follows:

"To secure the degree of Bachelor of Science in Nursing Education, the student must (1) meet the preliminary requirements under A, (2) complete the work prescribed under B, (3) satisfy special requirements listed under C, and (4) complete work included in Plans I, II, or III under D.

#### A. Preliminary Requirements

Applicants for the degree of Bachelor of Science in Nursing Education (1) must satisfy requirements for admission to the College of Arts and Sciences as printed in the General Information Bulletin and (2) must have completed the curriculum of an approved college or school of nursing.

The Committee on Admissions from other colleges with the advice of an Advisory Committee of the Texas Graduate Nurses Association and a representative of the University Program in Nursing Education will set up a list of approved institutions for nurses.

In a similar manner a list will be made of the subject conditions to be absolved by applicants from nursing institutions not on the approved list. Institutions whose graduates would require a condition in excess of fifteen semester hours will not be placed on this list and their graduates will not be accepted for this degree.

#### B. Prescribed Work

Accepting graduation from an approved school of nursing as generally equivalent to one year of college work, additional requirements for this degree are ninety semester hours as follows:

1. Twelve semester hours in English
2. Twelve semester hours in Natural Sciences (Physiology 6 and Chemistry 5, or for those specializing in teaching the natural sciences, Chemistry 1 or 801.)
3. Eighteen semester hours in Social Sciences (Government 10, six semester hours in American History, Sociology 310 and Psychology 310.)
4. Nine semester hours in Education (Education 311, 355, and 374P.)
5. Three semester hours in Physical Education (Physical Education 343.)
6. Twenty-four semester hours in Nursing Education including Nursing Education 310, 311, 333, 360, 367, and nine additional semester hours selected according to Plan I, II, or III.
7. Twelve semester hours elective, nine of which must be in advanced courses. Of these nine hours, six must be in advanced courses outside of the School of Education.

#### C. Special Requirements

D (1) and (2) under Degree of Bachelor of Science in Education, page 41, are required of students desiring to secure the degree in Nursing Education.

#### D. Program of Study

The student must select and complete one of the following plans of study (which have been prepared for the specialized fields of professional service). The courses laid down in one of these plans must include 90 of the 120 hours required for this degree.

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#### PLAN I

For Instructors in Schools of Nursing--This plan is designed to prepare students for teaching in Schools of Nursing. Since most schools of nursing require instructors to teach more than one subject, prospective teachers are advised to prepare themselves to teach at least two subjects in the same or closely related field.

- (a) Teaching Nursing Arts--
  - (1) All courses prescribed under B, items 1 to 5 inclusive.
  - (2) Nursing Education 310, 311, 333, 340, 360, 367K, and six elective hours in nursing education.
  - (3) Recommended electives: Bacteriology 29, and six hours of sociology and psychology.
- (b) Teaching Social Sciences--
  - (1) All courses prescribed under B, items 1 to 5 inclusive.
  - (2) Nursing Education 310, 311, 333, 340, 360, 367L, and six elective hours in nursing education.
  - (3) Recommended electives: Sociology 311, Psychology 310, and six additional hours in sociology or psychology.
- (c) Teaching Natural Sciences--
  - (1) All courses prescribed under B, items 1 to 5 inclusive.
  - (2) Nursing Education 310, 311, 333, 340, 360, 367N, and six elective hours in nursing education.
  - (3) Recommended electives: six semester hours of chemistry, and six semester hours of bacteriology or physiology.

#### PLAN II

For Supervisors in Schools of Nursing--This program is planned to prepare nurses for the positions of head nurse, supervisor, and clinical instructor.

- (1) All courses prescribed under B, items 1 to 5 inclusive.
- (2) Nursing Education 310, 311, 324, 333, 340, 360, 367S, and three elective hours in Nursing Education.
- (3) Recommended electives: Physical Education 312M and nine semester hours of sociology and psychology.

#### PLAN III

For Administrators in Schools of Nursing--This program is planned to prepare students for administrative positions in schools of nursing. Three to five years experience in executive or supervisory work in hospitals is prerequisite for admission to this program.

- (1) All courses prescribed under B, items 1 to 5 inclusive.
- (2) Nursing Education 310, 311, 324, 360, 367A, 372, and 333; three elective hours in Nursing Education.
- (3) Recommended electives: Physical Education 312M, Education 321 and 366 and additional hours in sociology and psychology.

#### E. Order of Work

##### 1. Teaching in Schools of Nursing

Sophomore Year: English 1; Education 311; Psychology 310; Sociology 310; Physiology 6; Nursing Education 310, 311; three semester hours elective.

Junior Year: Six hours of Sophomore English; Chemistry 5; Government 10; six hours of American history; Nursing Education 333, 340.



Senior Year: Education 355 and 374P; Physical Education 343; Nursing Education 360, 367A, or 367L or 367N, six semester hours of advanced electives in nursing education; and nine semester hours of advanced electives, six of which must be outside the School of Education.

2. Supervision in Schools of Nursing

Sophomore Year: English 1; Education 311; Psychology 310; Sociology 310; Physiology 6; Nursing Education 310, 311, 314.

Junior Year: Six hours of Sophomore English; Chemistry 8; Government 10, six hours of American history; Nursing Education 333, 340.

Senior Year: Education 355, 374P; Physical Education 343; Nursing Education 324, 360, 367S; twelve semester hours of electives, nine of which must be in advanced courses outside the School of Education.

3. Administration in Schools of Nursing

Sophomore Year: English 1, Education 311, Sociology 310; Psychology 310; Physiology 6; Nursing Education 310, 311; three semester hours elective.

Junior Year: Six hours of Sophomore English; Chemistry 8; Government 10; six hours of American history; Nursing Education 324; 333.

Senior Year: Education 355, 374P; Physical Education 343; Nursing Education 360, 367A, 372, and three semester hours of advanced electives in nursing education; and nine hours of advanced electives, six of which must be outside the School of Education."

11. Graduation Under a Particular Catalogue (Faculty Minutes Page 2554). Amend the Catalogue of the College of Arts and Sciences (Bulletin 4517) as follows:

"Page 9, under GRADUATION UNDER A PARTICULAR CATALOGUE substitute the following statement for the first paragraph:

A student may obtain a degree in the College of Arts and Sciences according to the requirements of the catalogue under which he enters the Main University or the catalogue governing any subsequent year in which he is registered in the College of Arts and Sciences."

12. Special Requirements, B.S. in Physics Degree (Faculty Minutes 2554): Amend the Catalogue of the College of Arts and Sciences (Bulletin 4517) as follows:

"On page 32, under the Degree of Bachelor of Science in Physics, B. Special Requirements, change the paragraph number "2" to read as follows:

2. The student who elects requirement 7 (b) under 'A. Prescribed Work' must pass, not later than the end of his junior year, an examination that exhibits a reading knowledge (in the field of physics) of either French or German, except that students who wish to offer a foreign language other than French or German may do so with the approval of the Department of Physics. The language examinations will be given by the Committee on Foreign Language Requirements. Students should consult the Chairman of this committee not later than one year before they expect to take the language examination in order to get instructions concerning the requirements of the examination. These examinations must be taken in residence at the Main University, and applications for the examination should be filed with the Registrar in accordance with the dates for

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DEGREES CONFERRED OCTOBER 26, 1943COLLEGE OF ARTS AND SCIENCESBachelor of Arts with Highest Honors

Billie Mae Fahrenkamp

Bachelor of Arts with High Honors

Mrs. Dorothy Gregg Fox

Katherine Brownson Harvill

Bachelor of Arts with HonorsRichard Orvil Albert  
George Edward Glover, Jr.  
Douglas Julius Kay  
Louis Frederick Kuehn  
Mrs. Joseph Cohn LockettCharles Eldon McKenzie  
Eugene Paul Schoch, Jr.  
Frances Spence Smith  
William TarnowerBachelor of ArtsWarren Milton Beaman, II  
Harold Vernon Bell, Jr.  
Cecil Board Boulcen  
Mrs. Mildred Estelle Clark Brennan  
Mrs. Ruth Ellen Clark Christen  
Ira Sebrina Clarkson, Jr.  
George Hume Cofer  
Jaunice Davis  
Florence May Fields  
Leslie Doak Flowers, Jr.  
Wilma Ruth Forbis  
Mary Ruth Green  
John Jacob Harper  
Eleanor Merle Hays  
William Clarence Hendrix, Jr.  
Adrienne LaJeanne Hudson  
Nell Buchanan Jack  
Mary Louise Jordan  
Jane Martha Kennedy  
Peggy Gene Kimbrough  
Livius Lee Lankford  
Paul Mark MarcusJohnnie Edgar Monaghan, Jr.  
Richard Freeman Neal  
Martin O'Connor Noonan  
Robert Carter Overton, Jr.  
Rhesa Lee Penn, Jr.  
Mrs. Hazel Whitmarsh Price  
Melross Charles Rittiman  
Mary Louise Robertson  
Harriett Patsy Rucker  
James Michael Ryan, Jr.  
William Shirley Sanders  
Mrs. Peggy Jean Wilmeth Schurman  
John Hiram Sharp  
David Edgar Small  
Mary Benjamin Smith  
Hazel Meredith Spiller  
Ralph Douglas Stauffer, Jr.  
Robert Sukman  
Roy Elliott Thomas, Jr.  
Leon Reuben Upshaw  
Nellie Finney Whisenhunt  
Judith WinstonBachelor of Journalism with High Honors

Mrs. Fauna Ruth Long Hill

Bachelor of JournalismMary Frances Freeman  
Dorothy LeGene Lott  
Mrs. Sue Ursula Brandt McBeeDoris Marie Mickel  
James Robert YoderBachelor of Science in Chemistry with Honors

Conrad James Krafft

Bachelor of Science in Home Economics with High Honors

Gladys Grant

Bachelor of Science in Home Economics with Honors

Ruth Harlan Kendall

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Bachelor of Science in Home EconomicsElaine Avirett  
Erna Lucille Bolf  
Lovey Lucille Hargis  
Elenora Angeline KocurekMrs. Dorothy Agnes Maierhofer  
Sherrill  
Ethel Josephine Wagner  
Mrs. Gertrude Norine Wiederspahn  
WhiteBachelor of Science in Physics with High Honors

Arthur August Janszen

COLLEGE OF ENGINEERINGBachelor of Science in Aeronautical EngineeringWilliam Arthur Barton  
Burnett St. Clair Fuess

Glen Farten Wilson, Jr.

Bachelor of Science in Architectural Engineering

Josh Ewing

Quintus Marvis Luedtke

Bachelor of Science in Chemical EngineeringJack Bardin  
John Otis Blomeke  
Charles Raymond Burklin  
Van Bain Chapman, Jr.  
John Francis Griffith  
Robert Nicholas Hall  
Harold Fred Hasenbeck  
George Morgan KeithRobert Vincent Kerley  
Miroslav Ezidor Klecka  
Joel Lozano  
William Albert McMillan, Jr.  
William Douglas Miller  
Francisco B. Rocha  
Charles William SettlesBachelor of Science in Civil Engineering

Paul Athanasse Kairis

James Milton Shaw

Bachelor of Science in Electrical EngineeringEldon Burr Bissett  
Donald Max Lauderdale  
Robert Edwin PattonJay Seefeld  
George Weldon Wehmann  
Charles Emory WilliamsBachelor of Science in Mechanical EngineeringHomer Lindsey Bruce, Jr.  
Harrison Drew Gorham  
John Thomas MacGuireRoy Dunlap Quillian, Jr.  
Charles Norman TownsendCOLLEGE OF FINE ARTSBachelor of Fine Arts in Arts

Emily Evelyn Adams

Bachelor of Music

Conrad Frederick Fath

Edna Elizabeth Nunn

COLLEGE OF PHARMACYMrs. Leon Herman Adickes  
Warren Hudspeth CrainCecil B. Knox, Jr.  
Sister Mary Nathy McGettrick

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## SCHOOL OF EDUCATION

Bachelor of Science in Education

Mary Anno Graves  
Helen Lillie Levinson

Mildred Pauline Smith

Bachelor of Science in Elementary Education

Era Lea Bode  
Mrs. Eula Mae Scarborough Davies  
Jean Maroah Gantt

Anna Lee McAnnely  
Mrs. Louise Burtleigh Sheets

Bachelor of Science in Physical Education

Mrs. Burnell Surles Gruver  
Addie Mae Leigh

John Coningsby Polhemus

Bachelor of Science in Nursing Education

Mrs. Minnie Maurine Bridwell  
Carrie Louise Featherston

## SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Honors

Jeff Fussell  
David Burks Kultgen

Bachelor of Business Administration

Josephine Baird  
Adeline Anne Farth  
Murphy Hollis Paxter  
John Herschel Bearden, Jr.  
L. F. Flake, Jr.  
Howard Louise George Bowdoin (Mrs.)  
William Joseph Brewer  
Charles Edward Brownfield  
Alvin Maurey Eicoff  
William Robert Fuge  
Charles Albert Gibson  
Charles Frank Heye  
Thomas Elton Hill  
Doris Jean Howard  
Berniece Emily Jacobi  
Jane Bernice Kaufer  
Letitia Rosalyn Keith

Billie Jean Kilpatrick  
Robert Eugene McWhirter  
Glenn George Mortimer  
Harold Cyril Novy  
William Edward Perkins  
Charles Raleigh Porter  
Willie Donald Price  
Armando Ramos  
Mrs. Tenny May Hill Redfern  
Patricia Lee Roberdeau  
Carl Ahrendt Schutze, Jr.  
Adolph Otis Susholtz  
F. E. Wiebusch  
Claude Charles Wild, Jr.  
Joseph Lacy Wood, Jr.  
Emma Lou Wright

## SCHOOL OF LAW

Bachelor of Laws

Martin O'Connor Noonan  
John Royal Harris Vorhies

Leo Fred Wyrick

## GRADUATE SCHOOL

Master in Business Administration

James Edmund Yarbrough

Master of Education

Earl Urho Antilla  
Edna Marjorie Beringer

Mrs. Marcia Martha Schattenstein-  
Montes

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Master of Science in Civil Engineering

Leland Barclay

Master of Arts

Lura Nancy Gregory  
Mrs. Lois Vivian Stanford Hallman  
Eloise McCabe

Hubert Hendrix Terry  
Fanora Voight

Doctor of Philosophy

Charles Francis Van Berg



foreign language examinations announced in the official calendar. The candidate will be tested on material from publications in his major field of study."

DEGREE CONFERRED OCTOBER 26, 1943: I recommend your approval of the conferring of degrees as of October 26, 1943, of the individuals certified by their deans for their respective degrees as listed in Faculty Minutes, pages 2551-53. [See Preceding Pages]

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the following staff members to undertake duties in addition to their regular university work, these duties to be so arranged as not to interfere with their university work.

1. Dr. H. T. Manuel, Professor of Educational Psychology, to continue to serve for the remainder of this fiscal year as Regional Director of the Army-Navy Testing Program.
2. The following people to do extra teaching and supervising in the E.S.M.W.T. Program for the remainder of the current fiscal year: Mr. L. F. Kreisle, Instructor in Drawing; Mr. Luis H. Bartlett, Associate Professor of Mechanical Engineering; Mr. M. V. Barton, Professor; and Mr. W. A. Meyer, Instructor in Aeronautical Engineering.
3. Dr. O. B. Williams, Professor of Bacteriology, to serve as an expert witness in a trial now pending in Florida.
4. Mr. Wade Hartrick, Instructor (part-time) in Business Administration to serve on the Eighth Regional War Labor Board.
5. Mr. V. L. Doughtie, Professor, and Mr. W. J. Carter, Instructor, to do teaching and supervising in the C.A.A.-W.T.S. program on this campus for the remainder of the current fiscal year.

GIFTS AND GRANTS: The following gifts and grants have been received. I recommend your acceptance of them and that the thanks and appreciation of the Board of Regents be sent by the Secretary to the donors.

1. The General Education Board has granted \$5,000 for a two year grant (1943-45) for the expenses of the Texas Study of Secondary Education. This study will be conducted cooperatively with other institutions of higher learning in the state and will be under the direct supervision of Dr. J. G. Umstatta of the School of Education. The following allocation of expenditures has been made:

Transportation and subsistence	\$3,000.00
of Consultants	1,000.00
Conference	1,000.00
Maintenance, Equipment and Printing	\$5,000.00

2. The Office of Scientific Research and Development has made a grant of \$7,675 for confidential and restricted research under the direction of Dr. Wendell Gingrich of the Medical Branch on the chemotherapy of malaria.
3. The American Foundation for Pharmaceutical Education has made a grant of \$400 for scholarships for competent and promising students in need of support to pursue the professional collegiate study of pharmacy. The grant is for 1943-44 and will be under the supervision of the Dean of the College of Pharmacy.
4. Mr. Jesse Jones through the Houston Endowment Company has made a gift of \$1,000 to be used in some special fund of the University such as endowment fund, student loan fund, scholarship fund, etc. which in our judgment it will best serve.
5. The sum of \$950 has been received, \$100 from Mr. Jack Blalock of Marshall, \$500 from Mr. J. R. Parten of Houston, and \$350 by Mr. E. E. Fogelson of Washington to be used for expenses in connection with the forthcoming conference at the University of New Mexico being arranged jointly by the Institute of Latin American Studies at this University and the Committee on Inter-American Affairs at the University of New Mexico.

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6. Mrs. Henry L. Wriston of Sarasota, Florida, mother of President Henry M. Wriston of Brown University has sent us a copy of her book, privately printed, which is a reminiscence of her trip west across the plains seventy years ago. The book will be placed in the University Library.

7. The Office of Scientific Research and Development has extended the time of the grant on folic acid studies through December 31, 1944, and has made an additional grant of \$2,300 for this work. It is under the supervision of Dr. Roger Williams. Mr. Wilmon W. Meinke has been named Research Assistant half-time at \$100 per month for the period January 1 through December 31, 1944.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been received by the University and awarded to the individuals noted below:

1. The American Council of Learned Societies has made available a fellowship of \$600 which has been awarded to Mrs. Madeleine Dordeym-Joseph, a student in the University.

2. The Ethyl Corporation has again made available for 1943-44 their Fellowship at the University in the amount of \$750 per annum. Mr. P. H. Allen has again been awarded the fellowship.

3. Change the scholarship received from the Zeta Chapter of Sigma Delta Pi from the "winter or spring semester" to the "winter and spring" semesters. The scholarship in the amount of \$50 has been awarded to Mr. Henry Coleman Fulcher, Jr., of Wichita Falls, with Mr. William Leslie Ferris as first alternate.

ALFRED B. WOLTERS SCHOLARSHIP FUND: Judge Harvey R. Clark of Schuylburg has sent to the University the final disbursement to the University for the benefit of this Scholarship Fund in the amount of \$4,694.40. I recommend the acceptance of this final payment to the University and that the appreciation of the Board be sent to Judge Clark.

RENTAL AGREEMENTS: I recommend your approval of the following rental agreements, which were made on the basis of awards by the Board of Control in accordance with the provisions of Chapter 258, Acts, Regular Session, 48th Legislature:

1. Lease from Dr. John B. Thomas of space in the Thomas Building, Midland, Texas, for office quarters, sample storage, and geological laboratory for the Department of University Lands, Geology, for the period December 15, 1943, to August 31, 1945.
2. Lease with St. Paul's Methodist Church, Houston, Texas, for auditorium for baccalaureate exercises of the School of Dentistry for the morning of December 12, 1943.
3. Lease with South Main Baptist Church, Houston, Texas, for auditorium for the commencement exercises of the School of Dentistry on the evening of December 13, 1943.

I also recommend your adoption of the following proposed resolution authorizing the signature of the lease with Dr. J. B. Thomas (1) above and a similar resolution for each of the other two leases.

RESOLUTION OF THE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

WHEREAS, The Attorney General of the State of Texas has prepared and presented to the Board of Regents of The University of Texas, for execution as lessee therein, a certain rental lease contract in quadruplicate originals embodying the terms of an agreement and award made by the State Board of Control in accordance with the provisions of Chapter 258, (S. B. No. 266) Acts, Regular Session, 48th Legislature (1943), and

WHEREAS, said rental lease contract is dated December 15th, A. D. 1943, between Dr. John B. Thomas, of Midland County, Texas,

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as Lessor, and Board of Regents of The University of Texas, as Lessee, for the term commencing December 15, 1943, and ending August 31, 1945, said rental space so provided to be used as office quarters, sample storage and geological laboratory for the Department of University Lands, Geological Division, and covering the following described premises, to wit:

Situated in Midland County, Texas, being Rooms 408 to 411, inclusive, John B. Thomas Building, in Midland, Texas, of approximately 1,000 square feet of floor space, together with sample storage in the John B. Thomas Building Annex in Midland, Texas, of approximately 741 square feet of floor space,

in consideration of the payment of rent for the period of December 15, 1943, to August 31, 1944, of \$204.71 per month, and for period September 1, 1944 to August 31, 1945, of \$145.00 per month, as provided in said contract, and further providing that either party (lessor or lessee) after thirty (30) days' written notice may cancel and terminate said contract.

NOW THEREFORE, be it resolved that the Chairman of the Board of Regents of The University of Texas, John H. Bickett, Jr., be and he is hereby authorized, directed and instructed to, with the attestation of the Secretary of said Board of Regents, Leo C. Haynes, and the seal of The University of Texas affixed thereto, execute and deliver for and on behalf of the Board of Regents of The University of Texas, as lessee, in quadruplicate originals the above-mentioned rental lease contract.

FOR INFORMATION ONLY

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND. You will recall that it was the decision of the Faculty Committee of this fund, in which decision you concurred, that there be no scholarships awarded to American students to the National University of Mexico during the war period but that from time to time Mexican scholars would be invited here to a series of lectures. Dr. Manuel Gonzalez Montesinis of the National University has been invited here for the month of January for this program. He is to be paid an honorarium of \$750 from funds of the Farmer International Scholarship Fund.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted staff members. The trips are made at no expense to the University unless otherwise stated, and their classes have been arranged for.

1. Mr. E. J. Mathews, Registrar, December 13, in order that he might visit the new School of Dentistry in Houston.
2. Dr. Fred A. Barkley, Instructor in Botany, January 20 - January 23, in order that he might attend the annual meeting of the Sociedad de Historia Natural de Mexico.
3. Dr. O. B. Williams, Professor of Bacteriology, in order that he might participate in a symposium sponsored by the U. S. Department of Agriculture in Chicago January 13-15.
4. Dr. George W. Stocking, Professor of Economics, December 13-21, in order that he might go to Washington at the request of the National Mediation Board to act as Chairman of an Arbitration Board under the Railway Labor Act.
5. Mr. Edgar F. Bennett, Instructor in English, December 16-29, because of critical illness in his family.
6. Dr. Henry Nash Smith, Professor of English, in order that he might attend a conference on the life and culture of the Southwest arranged by the Rockefeller Foundation at Norman, Oklahoma on January 19 and 20.

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7. Dr. Fred K. Bellamy, Professor of Geology, December 9-15 in order that he might make a lecture tour sponsored by the American Association of Petroleum Geologists.
8. Miss Doris Buchanan, Instructor in Home Economics, December - January 3, since the Austin Public Schools will be closed during that period and her chief duty at the University is supervision of student teachers in the Austin schools.
9. Dr. Jay Wilbers, Professor of Home Economics, January 14, in order that she might attend a meeting of a sub-committee of the State Education Committee in Fort Worth.
10. Dr. George W. Gentry, Professor of Philosophy, December 14-18, in order that he might attend a meeting called by the American Philosophical Association in New Orleans.
11. Dr. H. J. Ewlinger, January 14-23, to attend the meeting of the Interim Committee of the American Jewish Conference in New York City and the meeting of the National Commission on Vocational Service of Blind Adults in Washington.
12. Dr. J. W. Baldwin, Associate Professor of Curriculum and Instruction, November 27, in order that he might attend the meeting of the House of Delegates of the T.S.T.A. in San Antonio.
13. Miss Aileen Carpenter, Associate Professor of Physical Education, December 10-January 1, in order that she might go to Iowa City on important personal business.
14. Dean E. F. Pittenger of the School of Education, November 16 and 17 to attend the House of Delegates meeting of the T.S.T.A. in San Antonio; and December 10 and 11 to participate as member of the District Committee for Selection of U-12 Candidates for the Navy in Houston.
15. Mr. John A. Foote, Professor of Civil Engineering, January 11-16, to attend the Annual Meeting of the American Society of Civil Engineers in New York.
16. Mr. Byron Short, Professor of Mechanical Engineering, November 10 - December 4, to attend the Annual Meeting of the American Society of Mechanical Engineers in New York City.
17. Mr. E. E. Depler, Professor of Mechanical Engineering, January 17 - 21, in order that he might speak to the Tulsa Engineers Club and also attend a meeting of the National Council of Pi Tau Sigma Honor Society in St. Louis.
18. Mr. Arthur Kreutz, Assistant Professor of Music, January 13 and 14, in order that he might go to Chicago for the concert of the Chicago Symphony, which will play his composition.
19. Miss Dorothy Dregalla, Instructor in Music, December 30 and 31, in order that she might remain in Cleveland two extra days after the Christmas holidays to be coached by her former teacher.
20. Mr. Leland L. Antes, Field Representative of the E.S.M.W.P. to go to Kansas City on October 8 to confer with representatives of the Signal Corps Laboratory at Wright Field, Dayton, Ohio, concerning plans for setting up an ESMWP course for students to be employed by the Signal Corps at Wright Field, his expenses to be paid from ESMWP funds.
21. Dr. E. E. Sellards, Director of Bureau of Economic Geology, December 27 - 30, to attend a meeting of the Council of the Geological Society of America in New York City and to visit the Carnegie Museum at Pittsburgh.
22. Mr. Luis E. Bartlett, Assistant Professor of Mechanical Engineering, December 3 - 15, to attend the National Convention of the American Society of Refrigerating Engineers in Philadelphia.
23. Miss Winnie Allen, Archivist in the Library, December 4 - 7, to attend a conference held by the family of the late Mr. M. K. Crane in

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Dallas in regard to the disposition of some his papers, her expenses to be paid from the Library's Maintenance, Travel and Rebinding account.

24. Mr. Carl J. Eckhardt, Jr., Superintendent of Utilities, to attend a meeting in Chicago January 12 - 19 sponsored by the Measurement and Guidance Project in Engineering Education.

LEAGUE OF TEXAS MUNICIPALITIES: At the meeting of the League of Texas Municipalities in San Antonio on October 22, 1943, the following resolution was adopted and the Executive Director of the League has sent it to me and I am quoting the resolution as follows:

A RESOLUTION OF THANKS  
TO THE BUREAU OF MUNICIPAL RESEARCH

WHEREAS, The Bureau of Municipal Research of The University of Texas has continued its fine work in research and its service to Texas Cities; now, therefore, be it

RESOLVED, By the delegates assembled in the 31st Annual Convention of the League of Texas Municipalities that we hereby express our sincere thanks to the President and the Board of Regents of The University of Texas, and to Dr. Stuart A. MacCorkle, Director of the Bureau of Municipal Research, for their cooperation.

Passed and Approved this the 22nd day of October, A. D., 1943, in San Antonio, Texas.

SCHOLARSHIPS: The following scholarships in the University have recently been awarded to the individuals listed:

1. Will Rogers Scholarship: In the amount of \$85 payable March 1, 1944, to Miss Ruth Tiner.
2. Mary E. Gearing Scholarship: Tuition in the Nursery School for the 1943-44 Session to Richard Roy Royall.

Medical Branch

Print Shop

1. Increase the salary of Miss Hattie Mae Rogers, Multilith Operator from \$90 to \$110 per month effective December 1, 1943, by the appropriation of \$180 from the 1943-44 Medical Branch Unappropriated Balance to this position.

Anatomy

2. Grant Dr. Glenn Drager, Instructor in Anatomy at a salary rate of \$2,500 for twelve months, a leave of absence without salary for the period October 1 through November 30, 1943, in order that he might do some work at the University of West Virginia.

Anaesthesia

3. Appropriate the sum of \$200 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Technicians and Assistants in the budget for this department.

Library

4. Appropriate the sum of \$2,000 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in the budget of the Library.

Medical Illustrations

5. Appropriate the sum of \$1,000 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this budget.

Pathology

6. Appoint Dr. Ewing Merrill Winsett as Instructor at a salary rate of \$1,200 for twelve months effective June 1, 1944, payable from unexpended funds in the budget of the department.



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Pediatrics

7. Approve the following revision of the budget for the Department of Pediatrics which revision includes the Child Health Program under the auspices of the William Buchanan Foundation of Texarkana.

	1943-44 Budget	Supplied by the Buchan- an Founda- tion	Total
Professor of Pediatrics and Director of the Child Health Program of the William Buchanan Foundation (See page 54, above)			
A. E. Hansen*	\$6,750.00	\$6,750.00	\$13,500.00
Professor (1/2 time) Boyd Reading	4,250.00		4,250.00
Professor (See page 54, above) W. W. Spink**		8,400.00	8,400.00
Professor (See page 54, above) W. D. Armstrong**		7,200.00	7,200.00
Associate Professor E. E. Wilkinson (2/3 time)	4,200.00		4,200.00
Associate Professor D. A. Gard (absent)			...
Assistant Professor H. A. Klint (1/2 time)	2,700.00		2,700.00
Instructor F. A. Garbade (1/2 time)	2,500.00		2,500.00
C. O. Koch (absent)	1,500.00		1,500.00
H. S. Meyer (absent)			...
Research Associate Dr. Hilda Wiese		3,000.00	3,000.00
Lecturers (with travel)		1,200.00	1,200.00
Fellow		2,400.00	2,400.00
Conference expense, travel and publication (See page 54.)		3,000.00	3,000.00
Assistants and Technicians	5,100.00	3,800.00	8,900.00
Maintenance, Equipment, Support and Travel	650.00	4,250.00	4,900.00
	\$27,650.00	\$40,000.00	\$67,650.00
Non-recurring item for building alterations, equipment, transfer of animals, etc.		\$10,000.00	

Note: From January 1, 1944 to August 31, 1944, only two-thirds of this budget would be required

\*Data concerning Dr. Hansen are in the Secretary's files.

\*\*Data concerning Professors Spink and Armstrong are in the Secretary's files.

Preventive Medicine and Public Health

8. Accept the resignation of Mr. Frank M. Stead as Associate Professor (Sanitation) at a salary of \$4,500 for twelve months, effective at the close of business on January 31, 1944, since he has accepted another position at a higher salary.

9. Appoint Mr. Joe B. Winston as Associate Professor (Sanitation) at a salary rate of \$4,000 for twelve months effective February 1, 1944, vice Mr. Stead, resigned. A statement concerning Mr. Winston is in the Secretary's files.

10. Accept the resignation of Miss Jaunita Moore as Instructor at a salary rate of \$1,500 for twelve months effective at the close of business on December 31, 1943.

11. Transfer the sum of \$1,000 from the unexpended portion of the vacant instructorship in this budget to the appropriation for Assistants and Technicians.

Obstetrics and Gynecology

12. Appoint Dr. Robert A. Johnston as Lecturer in Obstetrics effective January 1, 1944. Dr. Johnston is to serve without salary from the University.

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Surgery

13. Create the position of Instructor in this department for the period April 1 through August 31, 1944, by the transfer of \$375 from the appropriation for Assistants and Technicians.

14. Appoint Dr. Lewis A. Kidder as Instructor at a salary rate of \$75 per month effective April 1, 1944.

15. Create the position of Instructor in this department for the period May 15 through August 31, 1944, by the transfer of \$268.70 from the appropriation for Assistants and Technicians.

16. Appoint Dr. J. C. Neel as Instructor in Surgery at a salary rate of \$75 per month effective May 15, 1944.

John Sealy College of Nursing

17. Accept the resignation of Miss Grace Sweatt as Assistant Professor of the John Sealy College of Nursing and Chief Dietitian in the John Sealy Hospital at a salary rate of \$2,500 for twelve months effective at the close of business on January 1, 1944. Miss Sweatt is returning to Austin for graduate work and part-time employment.

18. Grant Mrs. Wally B. Hill, Instructor, a leave of absence without salary for the period December 1, 1943, through February 29, 1944, in order that she may do some special study in obstetrical nursing.

19. Grant Miss Hilda Walker, Instructor, a leave of absence without salary for the month of December, 1943, in order to attend to some personal matters.

State Hospital for Crippled and Deformed Children

20. Authorize the Business Office to accept funds from the Crippled Children's Division of the State Department of Welfare for work done in the Department of Surgery for crippled children referred to the State Hospital from this Division, crediting these funds for use in improving the orthopedic service in the Department of Surgery.

21. Accept the resignation of Mrs. E. Hurn as School Teacher at a salary rate of \$1,200 for twelve months effective at the close of business on November 30, 1943.

22. Appoint Mrs. Howard E. Thompson as School Teacher at a salary rate of \$1,200 for twelve months (plus one meal daily) effective November 29 vice Mrs. Spence, resigned.

23. Appropriate the sum of \$50 from the Unappropriated Surplus of the Hospital to the account for Maintenance and Equipment in the Bracemaking Division of this budget.

John Sealy Hospital

24. Create a Personnel Clinic in Division I of the Hospital Budget as follows:

Director	\$500.00
Frank McKinley @ \$50 per month 11/1/43	200.00
Maintenance, Equipment and Support	

This total of \$700 is to come from the Unappropriated Surplus of the John Sealy Hospital.

25. Appropriate the sum of \$2,000 from the Unappropriated Surplus of the Hospital to the Maintenance and Equipment Account of the Blood and Plasma Bank Division (III-h).

26. Create an account for Garbage Men in the Physical Plant Operation and Maintenance (V) by the transfer of \$1,040 from the appropriation for General Housekeeping Personnel (IV-a).

27. Accept the resignation of Mr. James [redacted], Fireman (V) at a salary rate of \$1,440 for twelve months effective [redacted] the close of business on September 6, 1943.

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28. Appoint Mr. George Quaternik as Fireman (V) at a salary rate of \$120 per month effective September 1, 1943, vice Mr. Harkey, resigned.

29. Appoint Mr. August Ober to the vacant position of Electrician (V) at a salary rate of \$1,800 for twelve months effective September 1, 1943.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members without loss of pay and with their expenses paid as indicated below. (See page 54, above).

and Dr. C. T. Stone

1. Dr. Chauncey D. Leake to attend the annual meeting of the Council on Medical Education and Hospitals of the American Medical Association in Chicago February 14 and 15 at which meeting important matters concerning the medical military programs will be discussed, his expenses to be paid from University funds.

2. Dr. Edgar J. Poth, Professor of Surgery, to attend and participate in the meeting of University Surgeons to be held in Nashville, Tennessee, and sponsored by Vanderbilt University on February 11 and 12, his expenses to be paid from University funds.

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. I recommend their acceptance by you and that the appreciation of the Board of Regents be sent the donors by the Secretary of the Board.

1. The Frederick Stearns Company of Detroit has indicated their intention of establishing a fellowship grant of \$3,000 for the year 1944 for the purpose of studying the pharmacological action of various types of drugs, the first quarterly payment of which has been received.

2. Dr. George A. Emerson, Professor of Pharmacology, has given to the Medical Branch Library eighty five single issues of various Latin-American medical journal valued at approximately \$75.

3. The following gifts have been received from the Sealy and Smith Foundation:

- (1) \$850 for the John Sealy Hospital to provide funds for paying a bill for the repair of the radial brick chimney of the hospital power plant.
- (2) \$1,330.89 to provide funds for repair of storm damage to the elevator in the John Sealy Hospital.
- (3) \$4,000 for the publication of the first four numbers, comprising Volume I of Texas Reports on Biology and Medicine. They have also given generous assistance in inaugurating the publication of these reports and maintaining its publication the first year.

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the request of Dr. Chauncey D. Leake to accept the invitation to serve as a member of a permanent Board of Consultants to the Army Medical Library.

STORM DAMAGE INSURANCE: A full settlement has been made with the University by the insurance companies concerned for storm damage to the Medical School and Hospitals at Galveston from the hurricane on July 27, 1943. The amounts actually paid were as follows:

For damage to Medical Laboratory building	\$10,130.61
For damages to Hospital buildings	19,055.60
	\$29,186.21

which is slightly in excess of the authorized settlement by the Board. These amounts have, in accordance with the Attorney General's Opinion No. 0-5696 been deposited in the State Treasury to the credit of the University Available Fund and, in accordance with your action an appropriation has been set up under the title "Repairs to Medical School Buildings" in the amount of \$10,130.61.

No action has yet been taken by you on the appropriation of the proceeds of the policies on the hospital buildings. I recommend that the sum of \$19,055.60 be set up for "Repairs of Storm Damages to the Hospital Buildings".

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## FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted to staff members. The trips were made at no expense to the University unless otherwise indicated.

1. Dr. D. B. Calvin, Associate Dean, to interview prospective Army premedical students in El Paso and at various points in New Mexico during the period December 28 to January 3.

2. Dr. D. B. Calvin, Dr. Eric Ogden, Dr. Jack Swalt to attend a meeting in Dallas on December 9, with Army officials in charge of the Army Specialized Training Program to organize a Board of Interviewers for the selection of properly qualified professional candidates for admission to the Medical School, their expenses to be paid from the Dean's Office Travel account.

3. Dr. Wendell Gingrich, January 18 to 28 to visit laboratories engaged in chemotherapeutic studies of malaria in Bethesda, Maryland, Ann Arbor, Michigan, Chicago, Illinois and Memphis, Tennessee, his expenses to be paid from the grant from the Office of Scientific Research and Development for his research.

4. Dr. Arild E. Hansen January 3 to 20, without loss of salary, to inspect pediatric institutions and child health programs in Boston, New York and St. Louis, his expenses to be paid from funds from the Buchanan Foundation in the account for Maintenance, Equipment, Support and Travel in the revised budget for the Department of Pediatrics.

LIBRARY EXCHANGE: Twenty-six journal subscription exchanges have been arranged with various Latin American School Libraries in connection with Texas Reports on Biology and Medicine. The value of these acquisitions will be approximately \$125 a year. Also eighteen exchanges have been arranged through the Texas Reports on Biology and Medicine with various medical institutions in the British Commonwealth of Nations. The value of these exchanges will be in excess of \$200 a year.

## M. D. Anderson Hospital for Cancer Research

## Social Service

1. Change the effective date of the appointment of Mrs. Edna Bell Spencer, Director, at a salary rate of \$3,000 for twelve months to November 1, 1943, the date on which she assumed her duties.

## School of Dentistry

## Business Office

1. Increase the appropriation for Maintenance and Equipment in this budget by the transfer of \$350 from the Maintenance and Equipment account in the department of Dental Anatomy and Physiology.

## Restorative Dentistry

2. Transfer the sum of \$2,000 from the account for Maintenance and Equipment in the Department of Preventive Dentistry to the account for Maintenance and Equipment in this budget.

3. Appoint Dr. Culmer Benton Reid as Intern-Instructor at a salary rate of \$175 per month effective January 1, 1944, vice Dr. Cooksey, resigned.

## Clinical and Laboratory Dispensary

4. Accept the resignation of Miss Melba Gay Nolan as Assistant Supply Clerk at a salary rate of \$900 for twelve months effective at the close of business on November 30, 1943.

5. Appoint Miss Dorothy Maxiene Little as Assistant Supply Clerk at a salary rate of \$85 per month effective December 1, 1943, payable from unexpended funds in the budget of the department.

6. Appoint Miss Leora Bright as Assistant Supply Clerk at a salary rate of \$85 per month effective January 5, 1944, payable from unexpended funds in the budget of the department.

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UNIVERSITY SEAL: I recommend you approve the request of the School of Dentistry for an official seal of the University for use in Houston since there is frequent need of the seal there.

SHORT LEAVE: Dr. F. C. Elliott has been granted permission to be absent from Houston without loss of pay in order that he might attend a conference on December 9th of representatives of all colleges in this Service Command in Dallas, his expenses to be paid from the appropriation for "Traveling Expenses of the Dean and other Administrative Officers upon Approval of the Dean".

President Rainey then presented his docket of January 21 and discussed several of the recommendations. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to refer Items 2 and 3 on Page 1 to its Executive Committee with power to act. On motion of Mr. Weinert, seconded by Mr. Harrison, the Board then voted to approve the items recommended by President Rainey to the heading "For Information Only" on Page 2, with the exception of the items referred to the Executive Committee. The Board approved the recommendations affecting the Medical Branch, Pages 2-4, inclusive, on motion of Bullington, seconded by Mrs. Fairchild. The recommendations affecting the School of Dentistry on Page 5 were approved by the Board on motion of Mr. Weinert, seconded by Mr. Schreiner, and the recommendation concerning the M. D. Anderson Hospital for Cancer Research on Page 5 was approved on motion of Mrs. Fairchild, seconded by Mr. Harrison.

During the afternoon session the Executive Committee recommended that Item 2 on Page 1 of the docket of January 21, 1944 be approved. The Board approved this recommendation on motion of Mr. Bullington, seconded by Mr. Weinert.

On Saturday, January 22, the Chairman reported to the Secretary that the Executive Committee had given consideration to and had approved Item 1 on Page 2 of the docket of January 15 and Item 3 on Page 1 of the docket of January 21, both of which had been referred to the committee for action.

A copy of the docket of January 21, 1944, follows:

#### Recommended Actions

I recommend your approval of the following items:

#### Office of the Auditor

1. Increase the salary rate of Miss Jeanie Frances Heatherington, Assistant Payroll Clerk in the Office of the Auditor from \$115 to \$135 per month effective February 1, 1944, the additional \$140 to come from the 1943-44 Main University Unappropriated Balance.

#### Public Relations

2. Appoint Miss Patricia Susan Miller as Reporter at a salary rate of \$1,320 for twelve months effective January 10, 1944, vice Miss Alice Beeman, resigned. (Referred to the Executive Committee for action.)

3. Transfer the unexpended portion of the salary of Reporter to which Miss Miller has been appointed, in the amount of \$276.93 to the appropriation for Office Assistants and Reporters in this budget. (Referred to the Executive Committee for action.)

#### Testing and Guidance Program

4. Accept the resignation of Mrs. ValJean Newman as Secretary at a salary rate of \$115 per month effective at the close of business on January 15, 1944.

#### Botany and Bacteriology

5. Grant Mr. Fred A. Barkley, Instructor in Botany; Assistant in the Herbarium, a leave of absence without salary for the period December 20, 1944, in order that he might work for the National Research Council's cotton project in southern Mexico and collect materials for the Herbarium here at the same time.

#### Classical Languages

6. Extend the appointment of Dr. Arthur Patch McKinlay as Visiting Professor of Classical Languages (part-time) through the Spring Semester at a total salary of \$1,500 for the Semester payable from that appropriated for Dr. Reimuth, absent on leave.

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#### Petroleum Engineering

7. Transfer the sum of \$175 from the Petroleum Engineering Building Equipment account to the Maintenance and Equipment account of the department for the current year for wages and travel of a laboratory aid in putting the equipment in order.

#### Division of Extension

8. Extend the appointment of Miss Ruth Vee Wheelock as Instructor in Nursing Education at a salary rate of \$2,500 for twelve months for the period March 1 through August 31, 1944.

#### Library

9. Appoint Miss Katharine McDiarmid to the unfilled position of Engineering Librarian at a salary rate of \$2,700 for twelve months effective February 14, 1944.

#### Naval Flight Preparatory School

10. Appoint Mr. William C. Lethoo as Instructor in Navigation at a salary rate of \$250 per month effective January 17, 1944.

11. Appoint Mr. Norman L. McNeil as Instructor in Mathematics at a salary rate of \$250 per month effective January 20, 1944.

GIFTS: Some time ago I had some correspondence from Mr. E. DeGolyer telling me that when he was head of a government mission to Mexico in 1942 a high Mexican Official was anxious to make some gift to him as a remembrance of the trip. This gift was to be a plaster cast of one or more of the cabezones from La Venta and Mr. DeGolyer wished it sent to the University as a gift to the Museum. The collection has now been received and unpacked at the Museum and the shipment contained replicas of three sculptured objects as follows:

One stone head about eight feet in height and six feet in width.

A replica of a sculpturing in stone referred to in the National Geographic Magazine, September, 1940, page 332 and there described as the figure of a woman in a stone box.

A replica of a sculpturing in stone showing the head and body of a man, length about four feet.

These are valuable additions to the Museum as they are believed to have been sculptured by the Maya Indians about 2,000 years ago. I recommend your acceptance of this splendid gift and that the thanks and appreciation of the Board be sent to Mr. DeGolyer by the Secretary.

#### FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted to staff members. The trips are made at no expense to the University unless otherwise indicated below.

1. Mr. Arno Nowotny, Dean of Men, to attend the Texas Association of Deans and Advisors of Men in Dallas on April 5 with expenses paid from the Office and Traveling Expenses account of the Dean of Student Life; to attend the meeting in Chicago of the National Association of Deans and Advisors of Men on April 13 to 15 at no expense to the University.

2. Dr. R. L. Sutherland, Director of the Holt Foundation, February 14 to 17 to attend a meeting of the Board of Trustees of Stephens College of which he is a member.

3. Mr. V. L. Doughtie, Coordinator, CAA-WTS, to attend a meeting of University and College Authorities on this program in Fort Worth on January 22, his expenses to be paid from CAA--Other Expenses account.

4. Dean W. R. Woolrich of the College of Engineering January 17 to 24 to go to Colorado and to Washington, D. C., for meetings and conference in connection with the ESMWT program, his expenses to be paid from the account for Regional Supervision in that fund.

5. Miss Winnie Allen, Archivist, January 21 to 24, to San Antonio for conferences in connection with papers for the Library Archives from several individuals there, her expenses to be paid from the Maintenance, Travel and Rebinding account in the Library budget.



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6. Mr. Donald Coney, Librarian, February 21 to March 6 to serve as one of the two surveyors of the Columbia University Library with Dr. L. R. Wilson formerly Dean of The University of Chicago's Graduate Library School at the invitation of its Director, Dr. Carl M. White, his expenses and a small honorarium to be borne by Columbia University.

7. Miss Marie E. Morrow, Assistant Professor of Botany, January 20 through 24 to attend the meeting of the Midwest Forum on Allergy in St. Louis.

8. Dr. J. C. Umstatt January 28-29 to visit schools in southeast Texas that are members of the Texas Study of Secondary Education and to deliver the commencement address at Port Arthur, February 25-29 to address the Panhandle Principals and Superintendents and visit six schools in that region that are members of the Texas Study of Secondary Education.

#### Medical Branch

##### Print Shop

1. Accept the resignation of Miss Mattie Mae Rogers as Multilith Operator at a salary rate of \$110 per month effective at the close of business on January 28, 1944.

##### Library

2. Appropriate the sum of \$2,000 from the 1943-44 Medical Branch Unappropriated Balance to an account entitled "Publications" to defray the costs of Texas Reports on Biology and Medicine for the period February 1 to August 31, 1944.

##### Obstetrics and Gynecology

3. Create the position of Instructor in this budget at a salary rate of \$75 per month for the period May 1 through August 31, 1944, by the transfer of \$500 from the Technicians and Assistants account in this department.

4. Appoint Dr. Emmett Essin as Instructor at a salary rate of \$75 per month effective May 1, 1944.

##### Pediatrics

5. Create the position of Instructor at a salary rate of \$100 per month for the period June 1 through August 31, 1944, by the transfer of \$300 from the account for Assistants and Technicians in this department.

6. Appoint Dr. Edmund P. Jones as Instructor at a salary rate of \$100 per month effective June 1, 1944.

##### Preventive Medicine and Public Health

7. Create the position of Associate Professor (Statistics and Epidemiology) at a salary rate of \$4,500 for twelve months effective February 1, 1944, the \$2,625 needed for the remainder of the current fiscal year to come from unexpended funds in the salary appropriated for Dr. Lumsden, (absent on leave for four months) plus \$1,025 from the 1943-44 Medical Branch Unappropriated Balance.

8. Appoint Dr. J. Allen Scott as Associate Professor of Preventive Medicine and Public Health (Statistics and Epidemiology) effective February 1, 1944, at a salary rate of \$4,500 for twelve months. (Data concerning Dr. Scott are in the Secretary's files.)

##### John Sealy College of Nursing

9. Change the dates of the leave of absence granted to Miss Hilda Walker, Instructor (Item 19, docket of January 15) from the month of December to the period December 1 through 15, 1943.

##### State Hospital for Crippled and Deformed Children

10. Create an account for Orthopedic Surgery in the Independent Division Group of this budget as follows:

Director	
Dr. G. W. N. Eggers	
Maintenance and Equipment	\$1,500

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The amount for Maintenance and Equipment is to come from the Unappropriated Surplus of the Hospital.

##### John Sealy Hospital

11. Change the effective date of the resignation of Miss Grace Sweatt (Item 17, docket of January 15) from the close of business on January 1 to the close of business on December 31, 1943.

12. Appropriate the sum of \$2,000 from the Unappropriated Surplus of the Hospital to the account for Maintenance, Equipment and Traveling Expenses in Section I of the Hospital budget.

13. Increase the salary of Miss Pearl Weimers, Social Service Worker (II-f) from \$100 to \$125 per month effective January 1, 1944, by the transfer of \$200 from the appropriation for Maintenance and Equipment Section II-f of the Hospital budget.

14. Increase the salary of Miss Virginia Roberson, Dietitian (IV-c) for the month of January, 1944, from \$140 to \$200 for the month by the transfer of \$60 from the vacant position of Chief Dietitian. This increase is because of additional duties pending the arrival of the new Chief Dietitian.

15. Increase the salary of Mrs. Glenn Emrick, Dietitian (IV-c) for the month of January, 1944, from \$140 to \$160 for the month by the transfer of \$20 from the vacant position of Chief Dietitian. This increase is because of additional duties pending the arrival of the new Chief Dietitian.

16. Appropriate the sum of \$5,000 to the account for Clerical Assistants (I) from the Unappropriated Surplus of the Hospital.

17. Accept the resignation of Mr. George Quaternik as Fireman in the Physical Plant Division (V) at a salary rate of \$1,440 for twelve months effective at the close of business on December 31, 1943.

18. Appoint Mr. Emil Lind as Fireman in the Physical Plant Division (V) at a salary rate of \$1,440 for twelve months effective January 4, 1944, vice Mr. Quaternik.

19. Increase the salary of Mrs. Collette Webster, Social Service Worker (II-f) in the amount of \$30 per month effective January 1, 1944 by the transfer of \$240 to this position from the Unappropriated Surplus of the Hospital. This is in lieu of the three meals per day which Mr. Webster has been receiving.

GRANTS: The Johnson and Johnson Research Foundation has given \$1,100 for the support of the work of Dr. Jule K. Lamar in the Department of Obstetrics and Gynecology on differential fertility. I recommend the acceptance of this grant and that the appreciation of the Board be sent to the Foundation by the Secretary.

SPECIAL FUND UNDER THE JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION AND THE BOARD OF REGENTS: You will recall that at your meeting of November 26, 1943, the report and recommendations of the Finance Committee concerning this fund was approved. In connection with putting those recommendations into operation the Hutchings-Sealy National Bank has written that it is necessary to have a resolution passed by you in connection with the control of the bank account. I therefore recommend your adoption of the following resolution, the language of which is that proposed by the bank's attorney:

BE IT RESOLVED by the Board of Regents of The University of Texas that Hutchings-Sealy National Bank of Galveston is hereby authorized to honor and pay checks drawn on the Special Fund on deposit in that Bank under the title or name "The Sealy and Smith Foundation for the John Sealy Hospital (a corporation), and the Board of Regents of The University of Texas, Co-Trustees of the Special Fund created by agreement between them dated January 31, 1927," when signed by the duly authorized officer or officers of The Sealy and Smith Foundation for the John Sealy Hospital (a corporation), all until this authorization is revoked in writing addressed to said Bank by the Board of Regents of The University of Texas.

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By having the income paid over to the Foundation as received, interest will be stopped on that portion of the indebtedness. This has been the practice since the agreement was first made a number of years ago.

PURCHASE FROM A STAFF MEMBER: I recommend you approve the purchase by the Department of Physiology of cats from Mr. Calvin C. Lassiter, Assistant in the Experimental Laboratory, at a cost of seventy-five cents each for research and class purposes.

FOR INFORMATION ONLY

FUND UNDER JOINT CONTROL OF BOARD OF REGENTS AND SEALY AND SMITH FOUNDATION: The following is a summary statement of income received and its application for 1943 from the Special Fund under the Joint Control of the Board of Regents and the Sealy and Smith Foundation for the John Sealy Hospital as well as a summary statement of advances by the Foundation for construction and repair of the Rebecca Sealy Nurses' Home and repayments thereon:

<u>Income, 1943</u>	
Total Income Collected	\$18,362.89
Custodian's Fees Paid Out	165.74
Net Income Collected	\$18,197.15
Payment of Interest due Sealy and Smith Foundation on Unpaid Balance of Advances made for the Construction of the Nurses' Home and Repairs thereto	2,131.33
Balance of Income Applied to Repayment of Advances by Foundation	\$16,065.82

<u>Repayment on Advances, 1943</u>	
Total Amount Originally Advances by Foundation for Construction of Nurses' Home	\$345,456.49
Amount Advances in 1942 for Repairs to Nurses' Home	8,036.67
Total Advances	\$353,493.16
Total Repayments Prior to 1943	307,454.99
Repayment During 1943	16,065.82
Total Repayments to December 31, 1943	323,520.81
Balance Unpaid January 1, 1944	\$ 29,972.35

M. D. Anderson Hospital for Cancer Research

Radium Purchase

1. Appropriate the sum of \$111.62 from the appropriation for Maintenance, Equipment Support and Travel in the budget for the Administration to the appropriation for the Purchase of Radium.

School of Dentistry

Miscellaneous General Expense

1. Transfer the sum of \$500 from the Maintenance and Equipment account for Dental Pathology and \$300 from the Maintenance and Equipment account for Nutrition, a total of \$800, to the appropriation for Miscellaneous General Expenses.

Physiology

2. Transfer the sum of \$200 from the appropriation for Maintenance and Equipment in Dental Economics and Jurisprudence to create an account of Maintenance and Equipment in the Department of Physiology.

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Restorative Dentistry

3. Accept the resignation of Mrs. Eleanor D. Poynter as Stenographer at a salary rate of \$1,320 for twelve months effective at the close of business on January 15, 1944.

4. Transfer the sum of \$100 from the account for Maintenance and Equipment in Extension Service to the salary of Stenographer in this department.

5. Appoint Miss Eminor Elizabeth Seales as Stenographer at a salary rate of \$125 per month effective January 17, 1944, vice Mrs. Poynter, resigned.

OUT OF STATE TRIPS: I recommend you approve the following out of state trips by staff members, their expenses to be paid as indicated:

1. Dr. F. C. Elliott, Dean, February 5 - 8 to attend a meeting in New Orleans of the Dental Deans Selection Committee for the Navy V-12 Program, his expenses over the amount allowed by the Navy to be paid from the appropriation for Traveling Expenses of the Dean.
2. Dr. F. C. Elliott and Dr. Frank A. Hawk to attend the annual meeting of the American Association of Dental Schools in Chicago, March 18 - 22, at which meeting several important matters concerning the Army and Navy Programs and the status of the accelerated program of dental education will be discussed. They will also, if possible, visit the dental schools in that area and gain valuable information in connection with the administration of the School of Dentistry. Dr. Elliott's expenses will be paid from the appropriation for Traveling Expenses of the Dean, and Dr. Hawk's expenses will be paid from the appropriation for Staff Traveling Expenses in the budget for Miscellaneous General Expenses.

The Board recessed for lunch at 1:45 and resumed its session at 2:40 p.m.

FINANCE COMMITTEE MATTERS (Continued).--

Lease to B. W. Moller (Huntington Tract).--The following recommendation of the Finance Committee, presented by Mr. Simmons, was approved by the Board on motion of Mr. Harrison, seconded by Judge Strickland.

At the Regents' meeting on November 26, 1943, the Board authorized a pasture lease to B. W. Moller, covering the acreage in the Huntington tract of land in Galveston County on the basis of either a one-year lease or a three-year lease, at a rental rate of \$0.25 an acre, provided that the University was to reserve the hunting and fishing privileges on the tract. Mr. Moller has declined to agree to the reservation of the hunting rights except along the bay shore, and, accordingly, the Committee recommends that the Board authorize a lease for one year only from October 1, 1943, at a rental rate of \$0.25 an acre, the form of lease to be as heretofore submitted except that the reservation of hunting rights is to apply to the bay shore only.

Report on Purchases.--Mr. Simmons presented the following report of bonds purchased and proposed subscriptions for the Permanent University Fund since the report made on October 1, 1943. On motion of Mr. Weinert, seconded by Mr. Harrison, the Board ratified these actions of its Finance Committee.

BONDS PURCHASES

On December 16, 1943, \$2,000,000.00 par value United States 2 $\frac{1}{2}$ % Treasury Bonds, due June 15, 1969, optional 1944, at a price of 100-3/64% plus accrued interest. Delivery date, December 21, 1943; premium paid, \$937.50; accrued interest paid, \$819.67.

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On December 16, 1943, \$60,000.00 par value United States 2 $\frac{1}{2}$ % War Savings Bonds, Series G, at a price of 100.00%.

BONDS TO BE SUBSCRIBED FOR

The uninvested cash balance of the University Permanent Fund as of this date is slightly in excess of \$2,000,000.00. The Committee has approved the entering of a subscription in the Fourth War Loan Drive for \$1,000,000.00 par value United States 2 $\frac{1}{2}$ % Treasury Bonds of 1954-59 and a subscription in the amount of the remaining balance for the United States 2 $\frac{1}{2}$ % Treasury Bonds of 1965-70.

Releases of Lien, MacGregor Drive Development Company Notes (Hogg Foundation)--Mr. Simmons presented the following report for the Finance Committee; and the Board, on motion of Mr. Bullington seconded by Mr. Weinert, approved the recommendation of the committee.

At the meeting of November 26, 1943, the Board of Regents approved a proposal to retire notes and stock of MacGregor Drive Development Company held for the Hogg Foundation fund through the partitioning of the property of that company and authorized the Chairman of the Regents' Finance Committee and the University Comptroller, assisted by the University Land Attorney, to work out the details necessary to consummate the division of the property. Pursuant to this authority, the University has selected the list of lots to be taken, and the University Land Attorney has examined title to the property. In connection with closing out the transaction, certain releases of lien and other instruments giving effect to the plan of partitioning will have to be executed on the part of the University, and it is, accordingly recommended that the Board of Regents authorize its Chairman to sign such releases of lien and forms of agreement as are necessary in closing the transaction when same have been approved as to substance by the Chairman of the Finance Committee and the University Comptroller and as to form by the University Land Attorney.

LAND COMMITTEE MATTERS.--

Easement No. 194; United States Government.--Mr. Simmons presented the following report for the Land Committee. The Board approved the recommendation of the committee on motion of Mr. Schreiner, seconded by Mrs. Fairchild.

Your Land Committee has considered an application from the War Department for an easement to the United States Government for a telephone right-of-way across University Lands in Ward County, Texas, from the site of the radio range station in Section 37, Block 17, University Lands in Ward County, Texas, extending eastward a distance of approximately four miles. Your Committee recommends that the University grant the easement requested, subject to the use of the University's standard form of telephone line agreement, for a ten-year period, at the regular rate heretofore approved for telephone lines and that the Chairman of the Board of Regents be authorized to sign the easement agreement upon approval as to form by the University Land Attorney.

Your Committee further recommends that pending the completion of the easement agreement the University Comptroller be authorized to sign a right-of-way so as to permit construction of the telephone line to proceed without delay.

Easement No. 195; Andrews County.--Mr. Simmons presented the following report for the Land Committee:

Your Land Committee has given consideration to a request from the Commissioners' Court of Andrews County, Texas, presented at a personal conference between the members of the

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Court and the Land Committee for a road right-of-way easement along the ease line of Sections 5, 8, 17, 20, and the north part of Section 29, Block 13, University Land in Andrews County, Texas, the easement to be without any requirement for fencing the road right-of-way. Your Committee recommends that in view of the facts, first, that the area involved is Shinery Sand, and second, that the area is rapidly being developed as an oil field, the Board waive the regular requirement of fencing the right-of-way and grant the right-of-way easement requested.

Your Committee further recommends that the Chairman of the Board of Regents be authorized to sign the easement agreement upon approval as to form by the University Land Attorney.

The recommendation of the committee was approved by the Board on motion of Mr. Harrison, seconded by Mr. Bullington.

Easement No. 196; Southern Union Gas Company.--Mr. Simmons presented a recommendation from the Land Committee that the Southern Union Gas Company be granted an easement covering 1,377 rods of gas pipe line across Sections 1, 20, 21, 40, and 42, Block 17, Ward County, Texas. The easement was on the University's printed form, carried the standard payment of twenty-five cents per rod, or a total consideration of \$344.25, and was for a period of ten years, beginning November 1, 1943. The easement has been approved as to form by Judge Gaines. On motion of Mr. Schreiner, seconded by Mr. Bullington, the Board voted to approve this recommendation of its Land Committee and to authorize its Chairman to execute the easement.

Easement No. 197; Gulf Oil Corporation.--Mr. Simmons presented a recommendation of the Land Committee that an easement be issued to the Gulf Oil Corporation covering an oil pipe line 162 rods in length across a portion of Section 4, Block 35, Ector County. The easement was on the University's printed form, carried the standard payment of twenty-five cents per rod, or a total consideration of \$40.50, and was for a period of ten years, beginning January 1, 1944. The easement had been approved as to form by Judge Gaines. On motion of Mrs. Fairchild, seconded by Mr. Harrison, the Board voted to grant this easement and to authorize its Chairman to execute the easement for the Board.

Easement No. 198; Humble Pipe Line Company.--Mr. Simmons presented a recommendation from the Land Committee that an easement be granted the Humble Pipe Line Company for an oil pipe line 2,333.46 rods in length across Sections 2, 11, 14, 23, 26, and 36, Block 10, and Section 43, Block 9, University Lands in Andrews County. The easement was on the University's printed form, carried a consideration of twenty-five cents per rod, or a total consideration of \$583.36, and was for a period of ten years, beginning January 1, 1944. The easement had been approved as to form by Judge Gaines. The Board granted this easement on motion of Mr. Harrison, seconded by Mr. Bullington, and authorized its Chairman to execute the easement.

Easement No. 199; State Highway Department.--Mr. Simmons reported that the Land Committee had given consideration to an application from the State Highway Department for additional right-of-way across Sections 34, 35, and 40, Block 16, University Lands in Ward County, in connection with the widening of United States Highway No. 80 in the vicinity of Pyote. The proposed additional grant would add 8.81 acres to the 28.52 acres already granted the State Highway Department under Easement No. 119. The easement was on the University's printed form and had been approved as to form by Judge Gaines. On motion of Mr. Harrison, seconded by Mr. Schreiner, the Board voted to grant this additional easement to the State Highway Department, and to authorize the Chairman to sign the agreement.

BOUNDARY LINE ON BRACKENRIDGE TRACT.--Mr. Simmons presented for the information of the Board a letter from Judge Scott Gaines and a copy of the judgment entered by the 126th District Court of Travis County





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Mr. Harrison left the meeting at this time.

**REHABILITATION TRAINING PROGRAM.**--At the request of President Rainey, Mr. Simmons discussed briefly a rehabilitation training program which has been proposed to the University. He presented a proposed form of agreement between the Veterans' Rehabilitation Administration and the University, covering the payment of tuition and the cost of books and supplies for discharged service men who return to the University for further training under this program. After a brief discussion, it was agreed to postpone action on the proposal at this time in order that it might be studied more thoroughly.

**VENDING STAND IN JOHN SEALY HOSPITAL.**--At the request of President Rainey, Mr. Simmons presented a proposed form of agreement between the Texas State Commission for the Blind and the University, authorizing a concession stand in the lobby of the John Sealy Clinic Building for a period of one year from January 21, 1944. Dean Leake stated that he and the Superintendent of the Hospital recommended the approval of this agreement. President Rainey joined in this recommendation. On motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted to approve the agreement and to authorize the Chairman to execute it for the Board.

**PROPOSED PATENT POLICY.**--President Rainey recalled that on November 26, he presented a proposed addition to the Rules and Regulations of the Board, covering a patent policy for the University. He now presented certain minor revisions in this recommendation. On motion of Mr. Weinert, seconded by Mr. Schreiner, the Board voted to refer this recommendation to its Patents Committee for study and recommendation.

**UNIVERSITY PRESS.**--President Rainey presented a report from the General Publications Committee for the Faculty concerning the proposed expansion of the University Press. He suggested that this be studied and given consideration at a later meeting. On motion of Judge Strickland, seconded by Mr. Weinert, the Board voted to refer this report to its Executive Committee for study and report.

**DEDICATION OF M. D. ANDERSON HOSPITAL.**--President Rainey read a letter from Dr. E. W. Bertner concerning the plans for the dedication program of the M. D. Anderson Hospital to be held on February 17, 1944. Dr. Bertner expressed the hope that all of the members of the Board might be able to attend the program.

**SETTLEMENT OF LOANS, BRACKENRIDGE LOAN FUND.**--On motion of Mr. Weinert, seconded by Mr. Schreiner, the Board empowered the University Comptroller, on the recommendation of the President and the Chairman of the Board, to settle any loans held for the George W. Brackenridge Loan Fund that may come up for consideration.

**JOHN O. MC REYNOLDS LECTURESHIP FUND.**--Mr. Simmons reported that \$4,000 has already been paid on the trust fund of \$5,000 to be established by Mrs. F. W. Wozencraft in honor of her father (Minutes of July 16, 1943). Mr. Simmons said that the remaining \$1,000 would probably be paid soon and that it would be in order then for the University to furnish Mrs. Wozencraft an instrument acknowledging the receipt of the payments and setting forth the purposes for which it may be used. Such a statement, he said, had been prepared by Judge Gaines. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board authorized the Chairman to sign this statement for the Board upon the certification of Mr. Simmons that the full \$5,000 has been paid to the University.

The Board adjourned at 5:00 p.m., to meet next in Austin on Friday and Saturday, February 25, and 26.

Sec. C. Haynes, Secretary

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Austin, Texas, February 25, 1944  
Meeting No. 445

The Board of Regents of The University of Texas met in regular session in the office of the President at 2:40 p.m., Friday, February 25, 1944, with the following present: Regents Bickett (Chairman), Bullington, Fairchild, Harrison, Schreiner, Strickland and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons, and Secretary Haynes. Absent: Regents Aynesworth and Stark. Members of the Press present included Miss Lorena Drummond, Miss Lorraine Barnes, Miss Elizabeth Sutherland, Mrs. Mary Kennedy, Mr. Jack Maguire, and Mr. A. R. Howard.

**REPORT ON HOGG FOUNDATION.**--Dr. R. L. Sutherland, Director of the Hogg Foundation, and members of the Advisory Committee for the Foundation appeared before the Board by invitation. Dr. Sutherland presented briefly a report on the purposes, the program, and the accomplishments of the Foundation. The members of the Advisory Committee spoke briefly, also, calling attention to the work of the Foundation and the need for this type of service. Dr. Sutherland and the members of the Advisory Committee then withdrew.

**NAVAL R.O.T.C. GRADUATION.**--Captain J. J. London was invited before the Board and he presented copies of the program for the commissioning exercises of the Naval R.O.T.C. graduates to be held on February 28. Captain London invited the members of the Board to be present at the exercises.

**UNIVERSITY HALL.**--Dr. Mary Virginia Carroll, of Houston, and Miss Eugenia Tate, a student in the School of Medicine, appeared before the Board by invitation. Dr. Carroll stated that she represented the Medical Alumnae and, in fact, all women doctors in Texas, and expressed the sincere hope that University Hall might be promptly rehabilitated and placed back in service as a dormitory for women medical students. Miss Tate spoke briefly, telling of the difficulties and inconveniences which the women medical students encountered in finding rooms in private homes after the Hall was damaged in the storm last summer. Mr. Weinert asked the young ladies if the women medical students would expect, in case the Hall is reconditioned or is replaced, to pay a rental which would cover actual operating expenses plus a retirement of the cost of the rehabilitation or of a new building. Both young ladies stated that they were sure the women medical students would be glad to pay rental at a rate sufficient to retire the cost of the building and stated that this would undoubtedly be less than they were having to pay now in private homes with much less satisfactory accommodations. In answer to a question from Mr. Weinert, Mr. Simmons stated that the amount of rental, in addition to the rental to cover the cost of operations, which would be required to retire the cost of a major rehabilitation or of a new building would be between five and ten dollars per month per occupant. Dr. Carroll and Miss Tate then withdrew, and later in the afternoon the Board voted, on motion of Mr. Weinert seconded by Mrs. Fairchild, to request Mr. Simmons to investigate the possibilities of the erection of a new dormitory to replace University Hall, which was severely damaged and almost destroyed during the storm in the Summer of 1943. Mr. Simmons is to present a report to the Board at a later meeting, giving his findings and recommendations.

**APPROVAL OF MINUTES.**--The minutes of the meetings of January 21, 1944, and November 26, 1943, were approved by the Board without objection.

**ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.**--President D. M. Wiggins was invited before the Board, and he presented his docket of February 18, 1944, which had been mailed to the members of the Board. On the recommendation of the College of Mines Committee and on motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board voted to approve these recommendations of President Wiggins. A copy of the docket follows:

Recommended Actions

I recommend that the following items be approved:

Office of the Business Manager  
I. Grant a leave of absence to Mr. Marshall L. Pennington, Business Manager, from February 9 through August 31, 1944. Mr. Pennington has been

called for duty in the Navy.

Office of the Registrar

2. Appoint Miss Martha Carlson as Transcript Clerk at a salary rate of \$1,500 for twelve months, effective January 20, 1944, vice Mrs. Jean Saulnier, resigned.

Biological Sciences

5. Appoint Mrs. Mary Eleanor Duke as Assistant in the Department of Biological Sciences for the period February 1 through March 31, 1944, at a salary of \$100 per month, to be paid from the Unappropriated Balance.

Chemistry

4. Appoint Mr. Charles Heid as Lecture Assistant in Chemistry for the period February 7 through April 29, 1944, at a salary of \$25, to be paid from the Unappropriated Balance.

Economics and Business Administration

5. Appoint Mr. Wade J. Hartrick as Professor of Economics and Business Administration for the second semester only of the Long Session of 1943-1944, vice Mr. T. E. Morris, resigned. The salary will be at the rate of \$3,600 for nine months.

Education

6. Appoint Mr. P. L. Armour as Assistant Professor of Education, Part-time, for the second semester only of the Long Session of 1943-44 at a salary of \$300, to be paid from the Unappropriated Balance.

Engineering

7. Appoint Mr. Louis V. Olson as Associate Professor, Part-time, of Engineering in the Army Specialized Training Program for the period February 7 through April 29, 1944, at a salary of \$450.

Journalism

8. Appropriate \$150 from the Unappropriated Balance to Maintenance and Equipment in the Department of Journalism.

Library

9. Appoint Mrs. Ruth Zeitlin as Assistant in the Library, Part-time, for the period February 8 through May 31, 1944, at a salary of \$60 per month, vice Mrs. Winifred Earnhart, resigned.

10. Accept the resignation of Mrs. Jane Calvert Gynn as Assistant in the Library, Part-time, effective February 8, 1944.

APPROVAL OF DEGREES.--I recommend your approval of degrees conferred by the College of Mines and Metallurgy at the Commencement on January 25, 1944, as listed in the Commencement program. (Page 104 B.)

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OFFER TO PURCHASE COTTON ESTATE PROPERTY.--President Wiggins reported the receipt of an offer from the City of El Paso to purchase a tract from the Cotton Estate property at a price of \$6,000. After some discussion, it was agreed that President Wiggins would negotiate some further with the City of El Paso and report back of the Board.

SUPPLEMENT TO ARMY TRAINING CONTRACT, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented a proposed supplement to the contract for the Army Training Program at the College of Mines and Metallurgy, occasioned by the decrease in the size of the training unit from 250 to 200 men. President Wiggins recommended that this supplement be approved by the Board, and he stated that Mr. Simmons examined the supplement and concurred in this recommendation. On motion of Mr. Harrison, seconded by Judge Strickland, the Board voted to approve this supplement to the contract and to authorize the Chairman to execute it for the Board, with the insertion of the proviso that the contract and supplement are subject to the provisions of the Rules and Regulations of the Board of Regents for the Government of The University of Texas.

President Wiggins then withdrew.



Degrees awarded January 25, 1944:

Bachelor of Science in Mining Engineering

Robert L. Arroyo

Bachelor of Arts

Marjorie Irene Bryant  
Elva Jane Alford Calderhead  
Betty Lee Dyer  
Marcia Helen Ewing  
Ann Maria Garcia-Nunez  
Esther Smith Harris  
Mary Lee Flink Howard

Alfinia Kowalewski  
Julia Mayo  
Mary Jane Park  
Mary Alice Peavis  
Hazel Claire Schumann  
Elizabeth Wells Seawell  
Roba Nelle Smith  
Joyce Ruthagene Stricker  
Mary Etta Wright

Bachelor of Science in the Sciences

Rosa Maria Aier

ROUTINE ITEMS.--President Rainey presented his docket of February 18, 1944, which had been mailed to the members of the Board. He discussed several of the recommendations, after which the Board voted, on motion of Mr. Bullington seconded by Mrs. Fairchild, to approve the recommendations of President Rainey to the heading "For Information Only," on page 7.  
124.

Dean Leake was invited before the Board, and he discussed briefly the recommendations of President Rainey contained in the docket of February 18, affecting the Medical Branch (pages 8-10). Dean Leake requested that the name of Dr. E. E. Wilkinson be removed from item 4 at the bottom of page 9 under the heading "Out of State Trips" and that the name of Dr. H. Klint be substituted. On motion of Mr. Harrison, seconded by Mr. Schreiner, the Board then voted to approve the recommendations of President Rainey concerning the Medical Branch.

On motion of Mr. Weinert, seconded by Mr. Harrison, the Board voted to approve the recommendations of President Rainey concerning the M. D. Anderson Hospital for Cancer Research on page 10. On motion of Mr. Weinert, seconded by Mr. Harrison, the Board approved the recommendations of President Rainey concerning the School of Dentistry of pages 10 and 11.  
127 128

A copy of this docket follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Stenographic Bureau

1. Accept the resignation of Mrs. Mary Louise Schmidt as Stenographer at a salary rate of \$1,500 for twelve months effective at the close of business on February 6, 1944.

2. Appoint Miss Dorothy Louise Hall as Stenographer at a salary rate of \$1,260 for twelve months effective February 7, 1944, her salary to be paid from that appropriated for Mrs. Schmidt, resigned.

University Health Service

3. Create the position of Physical Therapy Technician (part-time) at a salary rate of \$150 per month for the period February 1 through August 31, 1944, by the appropriation of \$1,050 from the 1943-44 Main University Unappropriated Balance.

4. Appoint Miss Margaret Walker as Physical Therapy Technician (part-time) at a salary rate of \$150 per month effective February 1, 1944.

Botany and Bacteriology

5. Appropriate the sum of \$200 from the 1943-44 Main University Unappropriated Balance to create an account for Clerical Assistance in the Herbarium for the remainder of the current fiscal year.

Economics

6. Change the status of Mr. Eastin Nelson, Assistant Professor, from full-time at a salary rate of \$2,600 for nine months plus one-ninth for June, 1944, to one-third time for the Spring Semester at a total salary of \$385.16 for the Semester.

7. Change the status of Mr. B. M. Wofford from Instructor (half-time) to Instructor (full-time) for the Spring Semester at a total salary of \$800 for the Semester payable from unexpended funds in the budget of the department.

Government

8. Appoint Mr. Dick Smith as Instructor (Temporary) for the Spring Semester at a total salary of \$977.76 for the Semester payable from unexpended funds in the budget of the department.

Physics

9. Change the salary rate of Mr. J. J. Miller, Assistant Professor, from \$2,600 to \$2,800 for nine months plus one-ninth for June, 1944, effective

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March 1, 1944, the additional amount to come from unexpended funds in the budget of the department.

10. Appoint Mr. W. W. Robertson as Instructor in Physics, for the Spring Semester at a total salary of \$800 for the Semester payable from unexpended funds in the budget of the department.

#### Psychology

11. Appoint Mrs. Pauline Fertsch as Instructor for the Spring Semester at a total salary of \$800 for the Semester payable from the 1943-44 Main University Unappropriated Balance.

#### Romance Languages

12. Extend the leave of absence without salary of Mr. A. Kenngett, Instructor, at a salary rate of \$2,295 for nine months, through the Spring Semester.

#### Zoology and Physiology

13. Accept the resignation of Mr. Robert P. Wagner as Instructor (three-fourths time) at a salary rate of \$150 per month effective at the close of business on February 29, 1944.

#### Business Administration

14. Accept the resignation of Mr. Wade Hartrick as Instructor (two-thirds time) at a salary of \$933.33 for the Winter and Spring Semesters plus one-seventh for June, 1944, effective at the close of business on January 31, 1944.

15. Grant Dr. C. Aubrey Smith, Professor of Accounting at a salary rate of \$5,500 for nine months, a leave of absence without salary for the period February 22 to April 1, 1944, in order that he make a special investigation for the Army Air Forces.

#### Civil Engineering

16. Continue the change of status of Mr. Jack Lenhart from Assistant Professor of Drawing at a salary rate of \$2,400 for nine months plus one-ninth for June, 1944, to Special Instructor in Civil Engineering at the same salary rate through the Spring Semester. His salary for the period December 16, 1943, through Spring Semester is to be transferred from Drawing to this department.

#### Drawing

17. Continue the change of status of Mr. Glenn Lee Corrigan from Instructor in Petroleum Engineering at a salary rate of \$2,025 for nine months plus one-ninth for June, 1944, to Special Instructor in Drawing at the same salary rate through the Spring Semester.

#### Office of the Dean of the College of Engineering

18. Grant Mrs. Marine C. Smith, Stenographer and Personnel Officer at a salary rate of \$1,500 for twelve months, a leave of absence without salary for the month of February, 1944.

19. Appoint Mrs. Ruby Welch as Stenographer for the month of February, 1944, at a salary rate of \$100 payable from that appropriated for Mrs. Smith, absent on leave.

#### Art

20. Accept the resignation of Miss Deborah Lane as Stenographer (part-time) at a salary rate of \$37.50 per month effective at the close of business on February 6, 1945.

#### Music

21. Extend the appointment of Mrs. Louise Lackland as Assistant Professor in Voice for the Spring Semester at a salary rate of \$2,400, for nine months plus one-ninth for June, 1944, payable from unexpended funds in the budget of the department.

22. Create an additional position of Instructor in Piano at a salary rate of \$900 for the Spring Semester payable from unexpended funds in the budget of the department.

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#### Pharmacy

23. Appropriate the sum of \$1144 from the 1943-44 Main University Unappropriated Balance to create an account for Dispensary Assistance in the College of Pharmacy.

#### Physical Training for Women

24. Appoint Mrs. Marian Penn Fowler as Instructor (one-fourth time) for the Spring Semester at a salary rate of \$50 per month, payable from unexpended funds in the budget of the department.

#### University Research Institute

25. Approve the following projects in the University Research Institute payable from the budget already adopted for the Institute for 1943-44:

#### Project

94

H. J. Otto. An additional grant for a continuation of his study of evaluative criteria for elementary Schools.

Assistance

\$150

The project, designed to result in better criteria for evaluating elementary schools, is sponsored by the State Department of Education with Professor Otto serving as general consultant. A grant of \$200 for assistance and supplies for the project was approved by the Board of Regents in October, 1943, but there are nearly 500 different items to tabulate from about 500 questionnaires. The amount of time needed to make these tabulations was underestimated, and the present grant will be inadequate to complete that portion of the job which it was hoped to finish this year. It is anticipated that the entire project will eventuate in two publications, one a research publication, and the other a set of criteria to be published by the State Department of Education.

104

John Griswold, a continuation of the study of physical methods of separating pure hydrocarbons from petroleum

Equipment

\$500

Work on this problem has been going on under a grant from the University Research Institute in 1942-43. The work has reached the stage at which a multi-point temperature recorder is badly needed. This need has been developing over a considerable period. Up to the present, however, deliveries could not be obtained for civilian research purposes. It is now understood that the war orders are nearly up to date and that instruments will again be available.

In this work it is necessary to make runs of 100 hours or so. The apparatus requires the continuous service of an operator. The temperature recorder will permit much better control of the experimental plant, giving quicker and more accurate evaluation of the process and all of its operational variables. It will furnish a permanent record of each run and also enable the operator to devote his attention to the more important characteristics of the process. It will result in a more

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thorough investigation of and much faster progress on the experimental work.

The instrument needed is a 12-point potentiometer temperature recorder. This will be the first instrument of its kind on the campus.

Project  
105

H. J. Sawin, a continuation of his studies on vertebrate fossils

Assistance, materials, and maintenance \$865

The purpose of the project is (1) to complete a study of the Triassic reptile *Desmatosuchus*. This form is incompletely described, and a more thorough morphological analysis is desirable in view of establishing the identity of separate elements and their distribution in deposits of the Texas Dockum formation; (2) to collect vertebrate fossils in the course of field investigations in deposits of the Triassic, Pennsylvanian, and Permian systems.

This project is a discrete unit of research in vertebrate paleontology, but when added to the previous work on *Buettneria* forms a more definite approach to the major problem of the age and stratigraphic units of the Triassic deposits of Texas. The work on *Buettneria* was done under a grant from the University Research Institute for 1942-43 and has resulted in a manuscript that is ready for publication. As a part of this work, Dr. Sawin has mounted the skeleton of this extinct vertebrate, with aid from the Texas Memorial Museum.

Further field work in Permian and Carboniferous systems in North Texas is necessary to accumulate a reference collection in vertebrate fossils. These are of value in determining the division between formations of the two systems in addition to their biological significance as examples of extinct morphological types.

119 Nathan Ginsburg and F. A. Matsen for a study of the ultra-violet absorption of benzene and benzene derivatives.

Equipment \$3,200

The ultra-violet spectograph, for the construction of which funds were granted from the graduate supplement for scientific equipment, has been completed and is now ready for use. A research program involving the use of the ultra-violet spectograph has been mapped out. The general problem is the ultra-violet absorption of benzene and benzene derivatives. There are two main sidelines to this problem: determination of the molecular structure of these compounds and methods of analysis of mixtures of these compounds. It is proposed to study both of these. This research would be expedited greatly by a microphotometer.

The microphotometer is an instrument used to measure either photographic densities or the intensities of spectral lines. In order to gain any insight whatsoever into the chemical structure of molecules, it is necessary to know the intensity of absorption of various regions.

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The microphotometer would be the most satisfactory instrument for the present purpose and would also provide an instrument necessary for any general analytical work as in metallurgical or ore analysis. The project is quite broad in its nature and of such a character that it can be continued indefinitely by extension to other groups of compounds. This instrument is necessary equipment for a complete spectroscopic laboratory, toward which we are working here.

Bureau of Municipal Research

26. Accept the resignation of Mrs. Alice A. Thomas as Secretary and Research Assistant at a salary rate of \$1,440 for twelve months effective at the close of the day on January 26, 1944.

27. Appoint Mrs. Grace Akin Allen as Research Assistant and Secretary at a salary rate of \$1,440 for twelve months effective January 27, 1944, vice Mrs. Thomas, resigned.

Institute of Latin-American Studies

28. Transfer the sum of \$250 from the account "To be allocated later" to the account for Library Fund in the budget for the Institute.

Bureau of Industrial Chemistry

29. appropriate the sum of \$2,538.50 from the 1943-44 Main University Unappropriated Balance: \$2,328.50 for Research Fellows, \$75 for Analyst, and \$135 for a Special Mechanic in the Acetylene Project for February, 1944.

Division of Extension

30. Grant Mrs. Beatrice M. Davis, Itinerant Instructor in Distributive Education in the Industrial Teacher Training Bureau at a salary rate of \$250 per month, a leave of absence without salary for the period January 24 through 31, 1944.

31. Appoint Mr. Earl Perrin Tregilgus as Itinerant Instructor in Distributive Education for the period February 1 through August 31, 1944, at a salary rate of \$250 per month payable from funds in the budget of the Industrial Teacher Training Bureau for the Distributive Education Program.

Library

32. Change the position of Biology Librarian at a salary rate of \$1,900 for twelve months to Music Librarian at a salary rate of \$2,300 for twelve months effective February 1, 1944, thereby increasing the salary of Miss Thelma Lynn in that amount. The difference between these two rates of pay is to come from unexpended funds in the budget already adopted for the Library. Miss Lynn was offered another position at a still higher salary rate but will remain at the University with this adjustment.

Physical Plant

33. Increase the salary of Mr. Curt R. Von Bieberstein, Chief Production Engineer on the Physical Plant Staff, from \$233.33 to \$275 per month effective March 1, 1944, the additional amount to come from the 1943-44 Main University Unappropriated Balance.

34. Increase the salary of Mr. F. P. Gerling, Refrigeration Engineer, from \$225 to \$275 per month effective March 1, 1944, the additional amount to come from the 1943-44 Main University Unappropriated Balance.

35. Increase the salary of Mr. H. W. Zuch, Chief Electrical Engineer, from \$233.33 to \$275 per month effective March 1, 1944, the additional amount to come from the 1943-44 Main University Unappropriated Balance.

36. Increase the salary of Mr. J. C. Maguire, Chief Communications Engineer from \$208.33 to \$275 per month effective March 1, 1944, the



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additional amount to come from the 1943-44 Main University Unappropriated Balance.

These increases are necessary to keep us from losing valuable key men on our staff.

37. Consolidate the unspent portion of the account for Technicians - \$1,800 and Assistant Technicians (part-time) - \$1,800 in the budget for Communications as of February 1, 1944, into one account to be entitled Technicians.

38. Create the position of Assistant Mechanic in the Heating Plant Division of the Physical Plant at a salary rate of \$145 per month effective February 1, 1944, by the transfer of \$1,015 from the unfilled position of Mechanic in this budget.

39. Appoint Mr. Edwin W. Faith as Assistant Mechanic in the Heating Plant Division at a salary rate of \$145 per month effective February 1, 1944.

40. Transfer the sum of \$140 from the unfilled position of Mechanic in the Heating Plant Division to the appropriation for Oilers in the same budget.

41. Transfer the sum of \$35 from the unfilled position of Mechanic in the Heating Plant Division to the appropriation for Coal Passers in the same budget.

#### Naval Flight Preparatory School

42. Accept the resignation of Mr. Harold D. Moon as Instructor in Navigation at a salary rate of \$200 per month effective at the close of business on January 31, 1944.

43. Terminate the employment of Mrs. Ella W. Nelson as Clerk-Typist at a salary rate of \$110 per month effective at the close of business on February 15, 1944.

**GENERAL FACULTY LEGISLATION:** I recommend your approval of the following legislation by the General Faculty at its meeting on January 11 and by the circularization-no-protest procedure:

1. Approve the granting of the degrees to the candidates completing their work at the end of the current Winter Semester upon the certification of the completion of requirements by the respective deans. (Faculty Minutes, page 2563).

2. Approve the following calendar for the year 1944-45 (Faculty Minutes, pages 2555, 2566).

#### 1944 SUMMER-FALL SEMESTER

July 6, Thursday. Registration Day.  
July 7, Friday. Classes begin.  
September 1, Friday. No classes. (Fall Term registration).  
September 2, Saturday. Classes for all.  
October 27, Friday. Final examinations end.

#### 1944-45 WINTER SEMESTER

November 1, Wednesday. Classes begin.  
November 30, Thursday. Thanksgiving Day. A holiday.  
December 23, Saturday. Christmas recess begins at 1 p.m.  
December 29, Friday. Classes resumed at 8 a.m.  
February 26, Monday. Final examinations end.

#### 1945 SPRING SEMESTER

March 1, Thursday. Registration Day.  
March 2, Friday. Classes begin.  
June 21, Thursday. Final examinations end.  
June 24, Sunday. Commencement. Sermon and Degrees.

#### 1945 SUMMER-FALL SEMESTER

July 5, Thursday. Registration Day.

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3. Amend the requirements for each degree of the College of Engineering as follows (Faculty Minutes, page 2556):

"The Dean of the College of Engineering, with the approval of the Chairman of the Department in which the student is majoring, has authority to substitute an equivalent Navy course, or courses, for a course prescribed for an Engineering College degree, and to make necessary adjustments to compensate for the difference in credit values of the courses. The total number of semester hours required for the degree shall remain unchanged."

4. Approve the following standard of work, scholastic probation and maximum and minimum amount of credit work rules as follows (Faculty Minutes, page 2556):

"In the College of Engineering the Standard of Work Required Rule, the Scholastic Probation Rules, and the Rules regarding the maximum and the minimum amounts of credit work that a student may carry, shall be uniform for all semesters and conform to the rules that have prevailed during the long session semesters; and for this purpose the two terms of the Summer-Fall Semester shall be considered as one semester."

**OUT OF STATE TRIPS:** I recommend your ratification of the action taken by the Executive Committee on January 22, 1944, approving the following trip: approximately fifteen University of Texas basketball team members and staff to go to Fayetteville, Arkansas, for two basketball games with the University of Arkansas on February 11 and 12, 1944, their expenses to be paid from Intercollegiate Athletics funds.

2. Grant Mr. E. J. Mathews permission to attend the annual meeting of the American Association of Collegiate Registrars in Chicago on April 25, 26 and 27, at which meeting important questions bearing on the handling of admission of returning soldiers and other problems of post-war education will be discussed. His expenses to be paid from the appropriation for Maintenance and Equipment in the budget for the Office of the Registrar.

**GIFTS:** The following gifts have been made to the Texas Memorial Museum to be credited to the Museum Fund for Publication and Investigation:

1. The sum of \$5 from Mr. Lambuth Cox, 602 Texas Avenue, Austin.
2. The sum of \$50 from Mr. H. J. Sawin of Austin, Texas. This sum will be added to by Mr. Sawin from time to time.

**PERMISSION FOR OUTSIDE DUTIES:** I recommend you approve the request of the following staff members to undertake the outside duties listed below, such duties to be undertaken at such times as not to interfere with their regular teaching duties at the University.

1. Mr. Graydon L. Ausmus, Instructor in Speech, to serve as announcer (part-time) at radio station KNOW in Austin.
2. Dr. L. A. Jeffress, Professor of Psychology, to serve as a member of the Staff of the War Research Laboratory at a salary of \$66.66 per month, effective January 24, 1944.

**1944 SUMMER SESSION:** I recommend the increase in the estimate for the 1944 Summer Session from \$170,000 already approved in the current budget to \$250,000 the Summer Session to include the June Session (mainly graduate courses) the Summer Term (July and August) and the Cooperative Field School with the National University of Mexico. The fees for all students registering in July, whether for the Summer Term only or the Summer-Fall Semester, will be the Texas fee; all non-residents registering in September will pay the appropriate non-resident half-semester

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fee just as they did last September for the Fall Term. For Texas residents, the fee will be \$17.50 for the Summer Term, \$17.50 for the Fall Term, \$25 for the Summer-Fall Semester. The amount of the increase over the fees received is to come from the 1943-44 Main University Unappropriated Balance. The total for the Summer Session for 1944 is \$244,156.00.

I also recommend your adoption of the budget for the 1944 summer session which follows:

1944 SUMMER TERM BUDGET  
(July 1 - August 31, 1944)

## STUDENT LIFE STAFF

Arno Nowotny, Dean of Men (3/4 time)	\$ 600.00
H. R. Gipson, Assistant to Dean of Student Life (half-time)	277.00
Dorothy Gebauer, Dean of Women (half-time)	444.00
Kathleen Bland, Assistant Dean of Women	622.00
Charles W. Dunham, Assistant to Dean of Student Life; Director of Employment Bureau (half-time)	240.00
Mrs. Ruby B. Radcliffe, Special Assistant to Dean of Student Life (3/4 time)	150.00
George Hurt, Director of Bands (half-time)	422.00
Margaret Peck, Counselor, Residences for Women (half-time)	290.00
	<u>3,045.00</u>

## Intramural Athletics for Men

B. M. Whitaker, Director	777.00
Ruth Bradfield, Secretary	230.00
Vanner Herber, Head Caretaker	190.00
Caretakers and Supervisors	480.00
Maintenance	50.00
	<u>1,727.00</u>

## COLLEGE OF ARTS AND SCIENCES

## Office of the Dean

H. T. Parlin, Dean of the College of Arts and Sciences; Professor of English	1,200.00
L. L. Click, Assistant Dean of the College of Arts and Sciences; Professor of English (half-time)	467.00
	<u>1,667.00</u>

## Anthropology

J. G. McAllister, Chairman	
G. C. M. Engerrand, Professor	933.00
J. G. McAllister, Associate Professor	755.00
Tutors and Assistants	72.00
	<u>1,760.00</u>

## Applied Mathematics and Astronomy

C. M. Cleveland, Chairman	
A. E. Cooper, Professor	933.00
_____, Professor	888.00
C. M. Cleveland, Professor	800.00
E. W. Titt, Associate Professor	666.00
_____, Associate Professor	666.00
R. N. Haskell, Associate Professor	666.00
N. Coburn, Assistant Professor	533.00
_____, Assistant Professor	577.00
David Overton, Instructor	450.00
R. Osborn, Instructor	450.00
_____, Instructor	444.00

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## Applied Mathematics and Astronomy (Continued)

_____, Instructor	\$ 444.00
_____, Instructor	400.00
J. M. Hurt, Instructor	960.00
Assistants	<u>9,277.00</u>

## Botany and Bacteriology

O. B. Williams, Chairman	1,044.00
	300.00
O. B. Williams, Professor (Bacteriology)	111.00
V. T. Schuardt, Professor (Bacteriology)	488.00
Gordon Worley, Jr., Associate Professor (1/7 time) (Bacteriology)	622.00
Arthur Colmer, Instructor (Bacteriology)	366.00
Marie B. Morrow, Assistant Professor (Botany)	604.00
Fred A. Barkley, Instructor (3/4 time) (Biology)	<u>4,055.00</u>
Tutors and Assistants	

## Chemistry

W. A. Felsing, Chairman	1,111.00
	1,111.00
W. A. Felsing, Professor	666.00
H. R. Henze, Professor	622.00
C. K. Johnson, Associate Professor	622.00
F. A. Matsen, Assistant Professor	622.00
R. C. Anderson, Assistant Professor	577.00
L. F. Hatch, Assistant Professor	240.00
J. L. Abernethy, Assistant Professor	4,320.00
L. K. Yourtee, Instructor (part-time)	704.00
Instructors (part-time)	<u>10,595.00</u>
Tutors and Assistants	

## Classical Languages

H. J. Leon, Chairman	455.00
	800.00
D. A. Penick, Professor (Modified Service)	510.00
H. J. Leon, Professor	400.00
Mrs. M. L. Shepard, Instructor	244.00
_____, Instructor	<u>2,409.00</u>
_____, Instructor (half-time)	

## Economics

E. E. Hale, Chairman	1,111.00
	933.00
E. T. Miller, Professor	844.00
C. A. Wiley, Professor	800.00
E. E. Hale, Professor	622.00
R. A. Allen, Professor	400.00
L. K. Brandt, Assistant Professor	72.00
J. H. Coffee, Instructor	<u>4,782.00</u>
Tutors and Assistants	

## English

Philip Graham, Chairman	511.00
	1,055.00
R. H. Griffith, Professor (Modified Service)	1,055.00
R. A. Law, Professor	466.00
Rudolph Willard, Professor	
L. L. Click, Professor; Assistant Dean of College of Arts and Sciences (half-time)	

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Theodore Hornberger, Professor	\$ 933.00
E. M. Clark, Professor	800.00
Philip Graham, Professor	800.00
Henry N. Smith, Professor (half-time)	444.00
Mrs. Annie S. Irvine, Associate Professor	711.00
D. L. Clark, Associate Professor	711.00
Theodore Stenberg, Associate Professor	666.00
Redy C. Boatright, Associate Professor	666.00
E. G. Fletcher, Assistant Professor	622.00
Oscar E. Maurer, Jr., Assistant Professor	577.00
Erma Gill, Assistant Professor	577.00
G. Louis Joughin, Assistant Professor	577.00
D. M. McKeithan, Assistant Professor	577.00
Leo Hughes, Assistant Professor	533.00
Joseph Jones, Assistant Professor	533.00
E. B. Atwood, Assistant Professor	533.00
J. Chesley Mathews, Assistant Professor	533.00
Ralph B. Long, Assistant Professor (half-time)	266.00
Herchel C. Baker, Instructor	510.00
Ruth Fressley, Instructor	500.00
C. L. Cline, Instructor	490.00
J. A. Walter, Instructor	490.00
Mrs. Mary Muse Adkins, Instructor	470.00
Lois F. Ware, Instructor	470.00
Sarah Dodson, Instructor	470.00
Eleanor James, Instructor	450.00
Edgar F. Bennett, Instructor	450.00
Townsend Miller, Instructor	450.00
H. A. Mall, Instructor	450.00
Lucetta Teagarden, Instructor	400.00
A. H. Scouten, Instructor	400.00
Gertrude Reese, Instructor	400.00
Tutors and Assistants	1,112.00
	<u>21,656.00</u>

Geology

A. H. Deen, Chairman

F. L. Whitney, Professor	844.00
A. H. Deen, Professor	800.00
Gordon Damon, Associate Professor	666.00
Irvin Anderson, Instructor	400.00
Tutors and Assistants	404.00
	<u>3,114.00</u>

Germanic Languages

C. V. Pollard, Chairman

J. L. Boysen, Professor (Modified Service)	411.00
C. V. Pollard, Assistant Professor	600.00
Hans Wolff, Instructor	490.00
	400.00
	<u>1,901.00</u>

Government

O. D. Weeks, Chairman

C. P. Patterson, Professor	1,200.00
O. D. Weeks, Professor	933.00
P. M. Ynsfran, Visiting Professor	1,000.00
H. A. Galkins, Assistant Professor	533.00
Florence Spencer, Instructor	510.00
Donald S. Strong, Instructor	450.00
Joseph R. Saylor, Instructor	450.00
William L. Strauss, Instructor	450.00
Tutors and Assistants	476.00
	<u>6,002.00</u>

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History

M. R. Gutsch, Chairman

	\$1,066.00
	977.00
	444.00
	800.00
	733.00
	510.00
	490.00
	444.00
	444.00
	288.00
	<u>\$6,196.00</u>

Home Economics

Lucy Rathbone, Chairman

Bess Heflin, Professor	911.00
Lucy Rathbone, Professor (half-time)	400.00
Jet C. Winters, Professor	844.00
Jennie S. Wilmot, Associate Professor	666.00
Elizabeth Tarpley, Associate Professor	666.00
Rosalie S. Godfrey, Associate Professor	-
Helen M. Sands, Assistant Professor	533.00*
Rose Spearman, Assistant Professor	533.00
Joan Swift, Instructor	444.00
Mrs. Dorothy Goetzke, Instructor	200.00**
Tutors and Assistants	250.00
	<u>5,447.00</u>

\* Salary paid by University Residence Halls.  
 \*\* Balance of salary paid by Little Campus Dormitory.

Journalism

P. J. Thompson, Chairman

	933.00
	800.00
	622.00
	200.00
	<u>2,555.00</u>

Philosophy

E. T. Mitchell, Chairman

	844.00
	237.00
	<u>1,081.00</u>

Physics

M. Y. Colby, Chairman

	446.00
	1,111.00
	1,066.00
	577.00
	577.00
	533.00
	490.00
	490.00



Physics (Continued)

Donald D. Phillips, Instructor	\$ 490.00
Perry J. Luke, Instructor	450.00
Lloyd Jeffress, Special Instructor (1/3); Professor of Psychology	237.00
D. L. Miller, Special Instructor (2/3); Associate Professor of Philosophy	474.00
Tutors and Assistants	2,229.00
	<u>\$9,199.00</u>

Psychology

L. A. Jeffress, Chairman	
F. A. C. Perrin, Professor	933.00
D. E. Klein, Professor	544.00
L. A. Jeffress, Professor (2/3 time)	533.00
H. C. Blodgett, Associate Professor	755.00
A. M. Olsen, Instructor	490.00
Henry Wunderlich, Instructor	490.00
Tutors and Assistants	288.00
	<u>4,533.00</u>

Pure Mathematics

H. J. Ettlenger, Chairman	
R. L. Moore, Professor	1,200.00
H. J. Ettlenger, Professor	1,000.00
E. F. Beckenbach, Associate Professor	711.00
R. G. Lubben, Associate Professor	666.00
Patrik Butler, Instructor	450.00
J. C. Stephens, Instructor	450.00
R. H. Bing, Instructor	450.00
Tutors and Assistants	144.00
	<u>5,071.00</u>

Romance Languages

A. B. Swanson, Chairman	
E. R. Sims, Professor (half-time)	477.00
C. C. Glascock (Modified Service)	457.00
C. M. Montgomery, Professor	911.00
A. B. Swanson, Professor	800.00
C. A. Swanson, Associate Professor	711.00
Katherine M. Wheatley, Associate Professor	711.00
D. L. Joseph, Assistant Professor	622.00
Ramon Martinez-Lopez, Assistant Professor	622.00
R. C. Stephenson, Assistant Professor	622.00
R. A. Haynes, Assistant Professor	577.00
L. E. Dabney, Assistant Professor	577.00
Lillian Wester, Instructor (Modified Service)	255.00
M. I. Smith, Instructor	490.00
H. S. Carson, Instructor	490.00
Tutors and Assistants	400.00
	852.00
	<u>9,574.00</u>

Slavonic Languages

Eduard Micek, Chairman	
Eduard Micek, Associate Professor	711.00
	<u>711.00</u>

Sociology

W. E. Gettys, Chairman	
W. E. Gettys, Professor	\$1,111.00
C. M. Rosenquist, Professor	888.00
Tutors and Assistants	622.00
	195.00
	<u>\$2,816.00</u>

Speech

E. R. Hardin, Chairman	
Ernest R. Hardin, Assistant Professor	533.00
Jessie Villarreal, Assistant Professor	533.00
Newton Edd Miller, Instructor	490.00
Howard W. Townsend, Instructor	490.00
	<u>2,046.00</u>

Zoology and Physiology

D. B. Casteel, Chairman	
T. S. Painter, Professor (half-time)	600.00
D. B. Casteel, Professor	1,044.00
A. P. Griffen, Associate Professor	711.00
T. F. Rosene, Associate Professor	666.00
Jack Myers, Assistant Professor	622.00
A. R. Schrank, Assistant Professor	533.00
G. B. Mainland, Instructor	490.00
Linda Wharton, Instructor	450.00
Tutors and Assistants	400.00
	244.00
	1,200.00
	<u>6,900.00</u>

Physical Training for Men

L. T. Bellmont, Director	
Ed Barlow, Instructor	533.00
	<u>533.00</u>

Physical Training for Women

Anna Hiss, Director	
Anna Hiss, Professor (half-time)	400.00
Leah J. Gregg, Associate Professor	666.00
Shiela M. O'Gara, Instructor	510.00
Mrs. Frances H. Crawford, Instructor (half-time)	235.00
Betty J. MacMichael, Instructor	444.00
Nancy Kelly, Instructor (half-time)	222.00
	<u>2,477.00</u>
	<u>\$126,199.00</u>

TOTAL COLLEGE OF ARTS AND SCIENCES

SCHOOL OF BUSINESS ADMINISTRATION

J. Anderson Fitzgerald, Professor; Dean	1,200.00
Erich W. Zimmermann, Professor	1,200.00
G. H. Newlove, Professor	1,200.00
C. A. Smith, Professor	1,200.00
E. K. McGinnis, Professor	1,111.00
J. C. Dolley, Professor	1,111.00
C. F. Lay, Professor	944.00
E. G. Smith, Professor	888.00

SCHOOL OF BUSINESS ADMINISTRATION (Continued)

John E. Hodges, Assistant Professor (2/3 time)	444.00
Hubert B. Jones, Assistant Professor (half-time)	267.00
Florence M. Stullken, Assistant Professor	577.00
Stella Traweck, Instructor	510.00
Mrs. Melia Fox, Instructor	300.00
_____, Instructor (1/3 time)	163.00
Jerry W. Martin, Instructor	-
Tutors and Assistants	-
	332.00
	<u>\$11,417.00</u>

\* Paid from ESMT

SCHOOL OF EDUCATION

Curriculum and Instruction

J. G. Umstatted, Chairman	
J. G. Umstatted, Professor	1,200.00
I. I. Nelson, Professor; Principal of University High School (part-time)	400.00
H. J. Otto, Professor (half-time)	600.00
J. W. Baldwin, Associate Professor	711.00
Corrie W. Allen, Associate Professor	666.00
Connie G. Brockett, Assistant Professor	577.00
Thelma A. Rollman, Assistant Professor	600.00
Margaret Rouse, Instructor	400.00
_____, Instructor	400.00
_____, Instructor (half-time)	200.00
Tutors and Assistants	288.00
	<u>6,042.00</u>

Laboratory Demonstration Course in Child Growth and Development in the Elementary School (721) (June 12 - July 22)

Mazel Floyd, Director	425.00
Teachers Salaries	900.00
Janitor	100.00
	<u>1,425.00</u>
Less estimated fee for registration of \$5.00 from each pupil	-300.00
	<u>1,125.00</u>

University Elementary and Junior High School (July 5 for six weeks)

I. I. Nelson, Principal (part-time)	400.00
Teachers Salaries	2,000.00
Secretary	100.00
Librarian	100.00
Janitor	150.00
Watchman	60.00
	<u>2,810.00</u>

Less estimated income from registration fee of \$5.00 from each elementary and junior high school pupil

	-1,200.00
	<u>1,610.00</u>

Educational Administration

B. F. Pittenger, Chairman	
B. F. Pittenger, Professor and Dean	1,200.00
Henry J. Otto, Professor (half-time)	600.00
Alfred L. Hall-Quest, Professor of Education, New York University	1,200.00

Educational Administration (Continued)

J. O. Marberry, Professor	883.00
T. H. Shelby, Professor (half-time)	600.00
Annie Webb Blanton, Professor (Modified Service)	355.00
Irving Ball, Assistant Professor	466.00
Wilson Little, Lecturer	700.00
Tutors and Assistants	275.00
	<u>4,284.00</u>

Educational Psychology

C. T. Gray, Chairman	
C. T. Gray, Professor	1,066.00
H. T. Manuel, Professor	933.00
O. B. Douglas, Professor	800.00
D. B. Klein, Professor	- *
Dorothy Gebauer, Dean of Women (half-time)	444.00
B. F. Holland, Assistant Professor	577.00
Leigh Peck, Assistant Professor	533.00
Ralph B. Long, Assistant Professor (half-time)	266.00
F. L. Stowall, Instructor (half-time)	255.00
Tutors and Assistants	150.00
	<u>4,994.00</u>

\* Paid by Department of Psychology

History and Philosophy of Education

C. F. Arrowood, Chairman	
C. F. Arrowood, Professor	933.00
Spencer Stoker, Professor, Texas State College for Women	800.00
	<u>1,733.00</u>

Physical and Health Education

Aileen Carpenter, Chairman	
D. K. Brace, Professor	933.00
Aileen Carpenter, Assistant Professor	666.00
C. J. Alderson, Instructor	510.00
Miriam Gray, Instructor	444.00
Emma Pope, Instructor	- *
Dr. James M. Coleman, Visiting Professor	- **
Tutors and Assistants	192.00
	<u>2,745.00</u>

\* Paid by Extension Division  
\*\* Health Officer, City of Austin

TOTAL FOR SCHOOL OF EDUCATION

\$24,533.00

COLLEGE OF ENGINEERING

Office of the Dean	
W. R. Woolrich, Professor and Dean	1,200.00
E. C. H. Bantel, Assistant Dean (part-time)	500.00
	<u>1,700.00</u>

Aeronautical Engineering

M. J. Thompson, Chairman	
M. J. Thompson, Professor	1,111.00
M. V. Barton, Professor	888.00
_____, Lecturer (part-time)	330.00

Aeronautical Engineering (Continued)

W. A. Meyer, Instructor	488.00
Tutors and Assistants	72.00
	<u>2,389.00</u>

Architecture

S. E. Gideon, Chairman

S. E. Gideon, Professor	800.00
J. Robert Duffler, Assistant Professor	577.00
	<u>1,377.00</u>

Chemical Engineering

W. A. Cunningham, Chairman

W. A. Cunningham, Professor	800.00
W. M. Newton, Associate Professor	755.00
J. E. Walkey, Instructor	400.00
R. W. Rasmussen, Instructor	400.00
E. J. Claassen, Instructor (half-time)	200.00
Tutors and Assistants	856.00
	<u>3,411.00</u>

Civil Engineering

P. M. Ferguson, Chairman

Dana Young, Professor	1,111.00
E. C. E. Bantel, Professor (part-time)	500.00
J. A. Focht, Professor	955.00
P. M. Ferguson, Professor	888.00
Banks McLaurin, Professor	800.00
Leland Barclay, Assistant Professor	622.00
Quintin B. Graves, Assistant Professor	577.00
J. Neils Thompson, Assistant Professor	577.00
Roscoe Guernsey, Jr., Assistant Professor	533.00
Jack Lenhart, Lecturer	533.00
_____, Lecturer	711.00
Munsey Wilson, Lecturer	- *
Donald P. Stevens, Lecturer	622.00
_____, Instructor	488.00
_____, Instructor	488.00
Tutors and Assistants	450.00
	<u>9,855.00</u>

\* Paid from ESMIT

Drawing

W. H. McNeill, Chairman

C. E. Rowe, Professor	933.00
W. H. McNeill, Professor	844.00
J. D. McFarland, Associate Professor	667.00
W. F. Cottingham, Assistant Professor	578.00
J. R. Holmes, Instructor	490.00
Tutors and Assistants	200.00
	<u>3,712.00</u>

Electrical Engineering

R. W. Warner, Chairman

R. W. Warner, Professor	1,111.00
C. R. Granberry, Professor	888.00
E. W. Hamlin, Professor	888.00

Electrical Engineering (Continued)

B. N. Gafford, Associate Professor	\$ 711.00
A. W. Straiton, Associate Professor	711.00
R. A. Galbraith, Associate Professor	666.00
F. E. Brooks, Jr., Assistant Professor	622.00
C. M. Crain, Instructor	510.00
Tutors and Assistants	238.00
	<u>6,397.00</u>

Mechanical Engineering

H. E. Degler, Chairman

W. R. Woolrich, Professor	1,155.00
H. E. Degler, Professor	888.00
V. L. Doughtie, Professor	888.00
B. E. Short, Professor	- **
C. J. Eckhardt, Professor	666.00
H. L. Kent, Associate Professor	- ***
L. H. Bartlett, Associate Professor	533.00
C. W. Besserer, Jr., Assistant Professor	533.00
L. R. Benson, Assistant Professor	490.00
Howard E. Brown, Instructor	450.00
John R. Watt, Instructor	450.00
W. J. Carter, Instructor	400.00
F. M. Rosenbusch, Instructor	400.00
Tutors and Assistants	100.00
	<u>8,655.00</u>

\* Paid from Office of the Dean.  
 \*\* Paid from Physical Plant Budget.  
 \*\*\* Paid from Bureau of Engineering Research

Petroleum Engineering

R. L. Whiting, Chairman

R. L. Whiting, Instructor	510.00
	<u>510.00</u>
	<u>\$36,702.00</u>

COLLEGE OF FINE ARTSArt

Donald Goodall, Chairman

Donald Goodall, Instructor	\$ 510.00
Lillian C. Canfield, Instructor	488.00
Pierre Montminy, Instructor	488.00
Charles Umlauf, Instructor	490.00
Eugene Trentham, Instructor	450.00
William Lester, Instructor	114.00
Tutors and Assistants	3,060.00

Drama

Lawrence Carra, Chairman

E. P. Conkle, Associate Professor	666.00
Lawrence Carra, Assistant Professor	577.00
E. Parker Dupler, Assistant Professor	533.00
Dorothy McLaughlin, Instructor	510.00
Margo Jones, Instructor	490.00
Mrs. June A. Moll, Instructor	450.00
Tutors and Assistants	228.00
	<u>3,454.00</u>



Music

E. W. Doty, Chairman

E. W. Doty, Professor	1,200.00
Archie H. Jones, Professor	1,022.00
Dalies E. Frantz, Professor	1,000.00
Chase Baromeo, Professor	977.00
Homer Ulrich, Associate Professor	914.00
Donald J. Grout, Associate Professor	662.00
Arthur Kreutz, Assistant Professor	622.00
R. Bernard Fitzgerald, Assistant Professor	577.00
Charlotte DuBois, Assistant Professor	577.00
Howard Boatwright, Assistant Professor	555.00
Mrs. Louise Lackland, Assistant Professor	555.00
Assistant Professor	533.00
Clayton H. Wilson, Jr., Instructor	400.00
Frances Newman, Instructor	400.00
Instructor	400.00
Tutors and Assistants	1,008.00

Music Clinic

Tutors, Assistants, and Librarians	2,200.00
	<u>17,492.00</u>

TOTAL FOR COLLEGE OF FINE ARTS

20,006.00

SCHOOL OF LAW

Ira P. Hildebrand, Professor	1,200.00
Visiting Professor	1,200.00
E. W. Bailey, Professor	1,111.00
K. C. Davis, Professor	1,066.00
G. M. Hodges, Professor	1,000.00
Quizmasters	400.00
TOTAL FOR SCHOOL OF LAW	<u>5,977.00</u>

COLLEGE OF PHARMACY

W. F. Sidley, Dean

W. F. Sidley, Professor	1,066.00
C. C. Albers, Associate Professor	711.00
W. R. Neville, Associate Professor	711.00
L. W. Schleuse, Assistant Professor	622.00
J. R. Stockton, Instructor	490.00
TOTAL FOR COLLEGE OF PHARMACY	<u>3,600.00</u>

GRADUATE SCHOOL

A. P. Brogan, Dean

A. P. Brogan, Dean	1,200.00
	<u>1,200.00</u>

TUTORS AND ASSISTANTS

Additional Sum for Tutors and Assistants to be allocated by the President on the basis of need	5,000.00
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TOTAL SUMMER TERM

\$239,406.00

JUNE SESSION  
(June 12-30, 1944--3 weeks)

Educational Administration

Alfred L. Hall-Quest, Visiting Lecturer

600.00

JUNE SESSION (Continued)

Music (Music Education)

\$ 400.00  
\$1,000.00

COOPERATIVE FIELD SCHOOL OF THE UNIVERSITY OF TEXAS  
AT THE SUMMER SCHOOL FOR FOREIGN STUDENTS OF THE  
NATIONAL UNIVERSITY OF MEXICO

\$5.00 per diem  
for 42 days plus  
\$100 traveling  
expenses included

Geology

F. M. Bullard, Professor 796.00

History

C. E. Castaneda, Associate Professor 1,070.00

E. M. Coulter, Professor 1,070.00

C. W. Hackett, Professor 948.00

Anthropology

Sociology 735.00

Rex D. Hopper, Assistant Professor 857.00

Government S. A. MacCorkle, Professor 704.00

Art Loren M. Mozley, Assistant Professor 704.00

Economics Eastin Nelson, Assistant Professor 917.00

Education G. I. Sanchez, Professor 826.00

Spanish J. R. Spell, Associate Professor 210.00

Registrar E. J. Mathews (only 22 days) 310.00

Librarian and Secretary to the Staff 150.00

Florence Escott 746.00

Counsellor of Women Students 10,900.00

Allocation Fund (probably Special Lectures) 7,150.00

Less Grant from Department of State 3,750.00

GRANTS: 1. I recommend your approval of the following budget for the Research in Folic Acid Studies being done under the supervision of Dr. Roger J. Williams by grant (OEMcmr 305) from the Office of Scientific Research and Development. You will recall a grant of \$3,100 was made for 1943 and the term of the grant extended through 1944, as well as an addition of \$2,300:

Salaries - Research Assistants	\$2,675.00
Maintenance, Equipment, and Traveling Expenses	1,387.50
Overhead (50% of salaries)	1,337.50
	<u>\$5,400.00</u>

2. The United States Office of Education has advised us that eight to twelve teachers will be sent here by the Department of State from certain Latin-American countries for a special term's work for teachers of English to be given during our Spring Semester. A fixed fee of \$75 will be paid for each student to the University by the Division of Science, Education and Art of the Department of State. This fee will cover all tuition and registration fees, including the hospitalization fee. I recommend your approval of this arrangement.

## FOR INFORMATION ONLY

SCHOLARSHIPS: The Delta Kappa Gamma Society Scholarship Committee has announced the award of a half-year scholarship of \$120 to Miss Hazel Floyd for the Spring Semester.

SHORT LEAVES: The following short leaves without loss of pay have been granted staff members. Their expenses are not to be paid by the University except when specifically stated otherwise.

1. Mr. Max Fichtenbaum, April 5 and 6, to Dallas to attend the meeting of the Association of Texas Colleges, his expenses to be paid from the Maintenance and Equipment account in the Budget for the Office of the Registrar.
2. Miss Lorena Drummond, Executive Assistant in the Department of Public Relations, February 16-20, to handle press relations matters connected with the dedication of the M. D. Anderson Cancer Hospital in Houston, and to take that occasion to confer with various Medical Branch, Dental School, and cancer hospital officials concerning general public relations and publicity policies. Her expenses are to be paid from the Public Relations Office Maintenance, Equipment and Travel Fund.
3. Mr. Harry M. Mason, Assistant Director, Testing and Guidance Program, March 2 and 3, to attend the meeting of the Texas Mental Hygiene Society.
4. Dr. Roger J. Williams, Professor of Chemistry, February 17, to attend the dedication of the M. D. Anderson Hospital for Cancer Research in Houston; February 24 - March 4, to go to New York in connection with the pantothemic acid patent business.
5. Dr. Robert A. Law, Professor of English, February 22-25, to attend a meeting of the Social and Moral Welfare Committee of the Southern Presbyterian Church in Atlanta, Georgia.
6. Eleanor James, Instructor in English, January 29, to deliver the Charter Day address on the 99th Anniversary of Baylor College.
7. Dorothy Schons, Associate Professor of Romance Languages, February 25-March 4, in order that she might go to St. Louis to attend a regional conference of the American Council on Education.
8. Dr. A. B. Cox, Professor of Business Administration, to go to Washington to attend a series of conferences at the request of the Post-War Planning Committee of the American Cotton Shippers' Association.
9. Dr. Henry J. Otto, Professor of Education, February 14, to speak to elementary teachers in Houston; March 11, to speak at a district meeting of the T.S.T.A. at Longview; March 22-28, to Chicago to attend annual meeting of the Spring Conference on Education; March 31, to speak at the regional meeting of the West Texas Teachers Association at Lubbock.
10. Dr. H. T. Manuel, Professor of Educational Psychology January 29 - February 3, to attend a meeting of Regional Directors called by the National Director at Trenton, New Jersey, his expenses, although paid by the University, will be reimbursed by the College Entrance Examination Board; February 8-29, to go to Puerto Rico for work on the Inter-American Tests in pursuance of our arrangements with the American Council on Education. The American Council will reimburse the University in the amount of one-half month's salary.
11. Dean W. R. Woolrich, College of Engineering, to attend the meeting of the Society for Promotion of Engineering Education's Committee on Engineering Education after the War, February 18 and 19 and a meeting of the Louisiana ESLMWT institutional representatives in New Orleans on February 21. Half of his expenses are to be paid from ESLMWT funds.
12. Mr. H. H. Power, Professor of Petroleum Engineering, February 17 - 29, to attend the annual meeting of the American Institute of Mining and Metallurgical Engineers in New York.

FEB 21

13. Mr. V. L. Doughtie, Coordinator of C.A.A. Pilot Training, January 31 - February 4, to Washington, to appear at the Senate hearing in Senator McCarran's office in connection with the continuation of the pilot training in universities, his expenses to be paid from CAA--Other Expenses and not to exceed \$225.00

14. Mr. P. M. Ferguson, Professor of Civil Engineering, February 29 - March 2, to attend the American Concrete Institute meeting in Chicago and to visit the Forest Products Laboratory at Madison, Wisconsin.

15. Miss Dorothy Dregalla, Instructor in Harp, February 11 and 12 in order that she might play with the San Antonio Symphony Orchestra in San Antonio, for which she will receive a small honorarium.

16. Mr. Donald J. Grout, Associate Professor of Music, March 20 - April 1, to attend a convention of the Music Teachers National Association and American Musicological Association in Cincinnati; to deliver a public lecture under the auspices of Harvard University at Cambridge, Massachusetts; to take advantage of being in Cambridge to do some research at Widener Library, Harvard University.

17. Mr. Archie Jones, Professor of Music, February 25, to give a concert in Corpus Christi; and March 3-6 to attend the Music Educators' National Conference in St. Louis.

18. Mr. Howard Boatwright, Assistant Professor of Music, February 1-19, to play three concerts in Tennessee, Alabama, and Ohio, for which he will receive an honorarium.

19. Miss Winnie Allen, Archivist in the Library, to go to Dallas to continue work on the K. M. Crane papers February 25 - 29, her expenses to be paid from the Library's Maintenance, Travel, and Rebinding account.

## Medical Branch

## Business Office

1. Increase the salary of Miss Helen Sullivan, Assistant and Technician, from \$135 to \$140 per month effective February 1, 1944, the \$35 needed to come from the 1943-44 Medical Branch Unappropriated Balance.

2. Increase the salary of Miss Lorraine Lorenz, Purchasing Clerk, from \$115 to \$120 per month effective February 1, 1944, by the appropriation of \$35 from the 1943-44 Medical Branch Unappropriated Balance.

3. Increase the salary of Miss Ann Sabanovich, Assistant Bookkeeper, from \$135 to \$140 per month effective February 1, 1944, by the appropriation of \$35 from the 1943-44 Medical Branch Unappropriated Balance.

4. Accept the resignation of Mrs. Ida Winterfeldt as Assistant and Technician at a salary rate of \$1,380 for twelve months effective at the close of business on January 31, 1944.

5. Appoint Mrs. Marie Green as Assistant and Technician at a salary rate of \$100 per month effective February 4, 1944.

## Anaesthesia

6. Appropriate the sum of \$200 from the 1943-44 Medical Branch Unappropriated Balance to the Assistants and Technicians account in this budget effective February 1, 1944.

## Internal Medicine

7. Appoint Dr. Larry L. Calkins as Instructor at a salary rate of \$1,200 for twelve months effective March 1, 1944, payable from the unfilled position of Assistant Professor in this budget.

## Obstetrics and Gynecology

8. Create an additional position of Instructor in this department at a monthly salary of \$100 effective August 1, 1944, by the transfer of that amount from the appropriation for Technicians and Assistants in the department.

9. Appoint Dr. Garth L. Jarvis as Instructor at a salary rate of \$100 per month effective August 1, 1944.

#### Pediatrics

10. Create the position of Secretary for the Child Health Program at a salary rate of \$2,100 for twelve months beginning January 1, 1944, by the transfer of \$1,220.97 from the appropriation for Assistants and Technicians in the revised budget for the department.

11. Appoint Mrs. Lincoln A. Thomas as Secretary for the Child Health Program at a salary rate of \$2,100 for twelve months effective January 1, 1944.

#### John Sealy College of Nursing

12. Appoint Mrs. Margaret Waller as Instructor in Nutrition (Temporary) for a ten week period beginning March 1, 1944, at a total salary of \$200 for the period payable by the transfer of this amount from the 1943-44 Medical Branch Unappropriated Balance to the position.

13. Terminate the leave of absence granted to Mrs. Wally B. Hill at the close of business on February 2 rather than February 29 as previously approved since she resumed her duties on February 3, 1944.

#### State Hospital for Crippled and Deformed Children

14. Delete the name of Mrs. Marie Pierce Glad as Chief Nurse (II) at a salary rate of \$165 per month effective at the close of business on January 31, 1944, since she has been transferred to a position of Head Nurse in the John Sealy Hospital.

15. Appoint Miss Margaret Haymes as Chief Nurse (II) at a salary rate of \$165 per month effective February 1, 1944, vice Mrs. Glad, transferred.

#### John Sealy Hospital

16. Increase the salary rate of Miss Lila Ann Butner, Statistical Clerk (I) from \$110 to \$120 per month effective February 1, 1944, the additional amount to come from the Unappropriated Surplus of the Hospital.

17. Increase the salary rate of Mrs. Irma Wood, Secretary (IV-c) from \$100 to \$115 per month effective February 1, 1944, by the transfer of \$105 from the appropriation for Cooks (IV-c).

18. Transfer the sum of \$200 from the Unappropriated Surplus of the Hospital to the appropriation for Clerks in the Medical Records (II-c).

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members, the trips to be made without loss of pay and with expenses paid as indicated.

1. Miss Clare Smith, Associate Professor in the John Sealy College of Nursing, to attend a special institute at Vanderbilt University School of Nursing, May 22 to June 3, for discussions concerning organization and planning of curricula in schools of nursing and improving nursing service in the hospitals. her expenses to be paid from the Administrative and Staff Travel Fund of the Medical Branch.

2. Dr. Ludwik Anigstein to spend two weeks at the Rocky Mountain Spotted Fever Laboratory March 1-15, to confer with officials of the United States Public Health Service in promoting more adequate control of typhus fever, spotted fever and other rickettsial diseases in Texas. his expenses to be paid from the Administrative and Staff Travel Fund of the Medical Branch.

3. Dr. Chauncey D. Leake, May 10 to June 1, to participate in a Public Health Survey of the West and Southwest to coordinate knowledge and measures aimed toward the reduction of epidemic diseases in this area and to promote improved health and sanitation throughout this area, his expenses to be paid from the Administrative and Staff Travel Fund of the Medical Branch.

4. Dr. A. E. Hansen, Dr. G. W. H. Eggers, Dr. H. Klint, Mrs. Billie Louise Brooks, and Mrs. Kay Spencer to attend a special Poliomyelitis Conference in Oklahoma City, February 23-24, under the auspices of the Children's Bureau, their expenses to be paid from the William Buchanan Funds in the Department of Pediatrics. (See "Routine Items," P. 103, B. 1.)

LEASE OF STOREROOM OF PSYCHOPATHIC HOSPITAL: I recommend the adoption of the following resolution concerning the contract of lease and rental of the storeroom of the Galveston State Psychopathic Hospital for use of the Medical Branch. The lease has been prepared by the State Board of Control and must be signed for the Board of Regents:

WHEREAS, The Medical Branch of The University of Texas is in need of additional storage space, and a storeroom and warehouse building situated on the northwest corner of the grounds of the Galveston State Psychopathic Hospital at Galveston, Texas has been offered by the State Board of Control to the Board of Regents of The University of Texas for the term commencing on February 1, 1944, and ending on August 31, 1945, for the use of the Medical Branch as storage space at a rental of One Hundred Dollars (\$100.00) per month:

RESOLVED, That the Chairman, John H. Bickett, Jr., and The Secretary, Leo C. Haymes, be and they are hereby authorized in behalf of the Board of Regents of The University of Texas to sign and seal a contract of lease in triplicate with the State Board of Control for the above described property for the term beginning February 1, 1944, and ending August 31, 1945, at a rental of One Hundred Dollars (\$100.00) per month.

#### FOR INFORMATION ONLY

SHORT LEAVES: Dr. Charles A. Hooks, Assistant Professor of Surgery, has been granted permission to be absent from Galveston without loss of pay for the period February 15 to 27 for the purpose of taking the American Board of Urology examinations in Chicago and for making clinical observations in Chicago and St. Louis.

FACULTY AND ADMISSIONS COMMITTEE: The following members have been named to the Faculty and Admissions Committee of the Medical Branch: Drs. Ogden, Decherd and Ewalt. These members were chosen from the panel elected by the Faculty as provided in your Rules and Regulations.

#### M. D. Anderson Hospital for Cancer Research

#### Biochemistry

1. Appoint Miss Mary Aline Fisher as Secretary and Technician at a salary rate of \$1,800 for twelve months effective January 24, 1944, her salary to come from the unfilled position of Secretary at \$1,500 in this budget.

#### Library

2. Appoint Mrs. Marjorie Molt Rudolph as Librarian at a salary rate of \$1,800 for twelve months effective February 1, 1944, vice Miss Schwabe, resigned.

#### Pathology

3. Appoint Dr. Violet H. Keiller as Consulting Pathologist, effective February 1, 1944. Dr. Keiller is to serve without salary.

#### Dermatology

4. Appoint Dr. Chester North Frazier as Consulting Dermatologist effective February 1, 1944. Dr. Frazier is to serve without salary.

#### School of Dentistry

#### Office of the Dean

1. Transfer the sum of \$300 from the appropriation for Maintenance and Equipment in the Department of Materials to the appropriation for Maintenance and Equipment in the Office of the Dean.



Biochemistry

2. Transfer the unexpended salary for Special Laboratory Instructor and Lecturer, the position held by Dr. Fritz Schlenck without salary, in the amount of \$300 to the appropriation for Maintenance and Equipment in this department.

Restorative Dentistry

5. Terminate the appointment of Miss Elinor Elizabeth Seales as Stenographer at a salary rate of \$125 per month effective at the close of business on January 31, 1944.

Dental Medicine and Surgery

4. Accept the resignation of Dr. Allen Carpenter as Special Clinician (half-time) at a salary rate of \$1,630 for twelve months effective at the close of business on January 31, 1944.

Clinical Laboratory and Dispensary

5. Transfer the sum of \$200 from the appropriation for Maintenance and Equipment in the Department of Pharmacology to the appropriation for Maintenance and Equipment in the Clinical Laboratory and Dispensary.

6. Accept the resignation of Mrs. Dorothy Maxiene Little as Assistant Supply Clerk at a salary rate of \$85 per month, effective at the close of business on January 31, 1944.

7. Accept the resignation of Miss Frances LaRuth Browning, Chief Appointment Clerk at a salary rate of \$1,300 for twelve months effective at the close of business on January 31, 1944.

8. Appoint Mrs. Mary Elizabeth Sherman as Chief Appointment Clerk at a salary rate of \$100 per month effective February 1, 1944, vice Miss Browning.

FOR INFORMATION ONLY

SHORT LEAVE: Dr. F. C. Elliott has been granted permission to attend the meeting of the Council on Dental Health of the American Dental Association in Chicago on February 21. The trip will be at no expense to the University but without loss of pay to Dr. Elliott.

President Rainey then presented his docket of February 25, 1944, and discussed several of the recommendations. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board approved the recommendations to the heading "For Information Only," on page 4. The Board then approved the recommendations of President Rainey concerning the Medical Branch on page 5 on motion of Mr. Harrison, seconded by Mr. Bullington. The recommendation concerning the M. D. Anderson Hospital on page 5<sup>134</sup> was approved by the Board on motion of Mr. Bullington, seconded by Mr. Harrison. The recommendations concerning the School of Dentistry on pages 5 and 6 were approved on motion of Mr. Weinert, seconded by Mr. Harrison.<sup>134</sup>

A copy of this docket follows:

Recommended Actions

I recommend your approval of the following items:

Main UniversityOffice of the Auditor

1. Appoint Mr. Douglas Bradford Thrasher as Accountant at a salary rate of \$2,580 for twelve months effective February 15, 1944. Mr. Thrasher's salary is to come from the position created by you at your meeting of November 26, 1943.

2. Accept the resignation of Mrs. Ruth C. Jenkins as Bookkeeper; Machine Operator at a salary rate of \$1,500 for twelve months effective at the close of business on February 14, 1944.

3. Appoint Mrs. Elberta Wiginton Burba as Bookkeeper; Machine Operator at a salary rate of \$1,500 for twelve months effective February 15, 1944, vice Mrs. Jenkins, resigned.

Radio House

4. Accept the resignation of Mr. Joe Murphy as Assistant to the Director at a salary rate of \$110 per month effective at the close of business on February 23, 1944.

5. Transfer the sum of \$800 from the appropriation for Maintenance, Equipment and Travel to the appropriation for Script and Production Assistants both in the budget for Radio House.

Economics

6. Accept the resignation of Mr. B. H. Wofford as Instructor (half-time) at a salary rate of \$900 for nine months plus one-ninth for June, 1944, effective at the close of business on February 29, 1944.

Journalism

7. Change the footnote "(a)" after the name of Mr. William L. McGill, Professor, from "(a) Leave of absence, Long Session," to "(a) Leave of absence for work with American Red Cross," effective March 10, 1944.

Zoology and Physiology

8. Accept the resignation of Mr. Walter Treybig, Jr. as Technician in Physiology (part-time) at a salary rate of \$35 per month effective at the close of business on February 29, 1944.

9. Appoint Mr. Jack Wood Sears as Instructor in Zoology (3/4 time) (Temporary) for the Spring Semester at a salary of \$450 for three months plus one-third for June, 1944, vice Mr. Wagner, resigned.

Petroleum Engineering

10. Accept the resignation of Mr. R. L. Whiting as Instructor at a salary rate of \$2,295 for nine months plus one-ninth for June, 1944, effective at the close of business on February 29, 1944.

11. Delete item 17, docket of January 18, 1944, since Mr. Corrigan is to remain in the department of Petroleum Engineering during the Spring Semester.

Art

12. Accept the resignation of Mrs. Clarice Troutman as Stenographer (part-time) at a salary rate of \$62.50 effective at the close of business on February 21, 1944.

13. Appoint Miss Patricia Lee Roberdeau as Stenographer at a salary rate of \$100 per month effective February 14, 1944, vice Mrs. Troutman and Miss Lane, resigned.

1944 Summer Session

14. Delete the name of Dr. G. C. M. Engerrand as Professor of Anthropology since he is to teach in the Field School of the National University of Mexico rather than at the Main University.

15. Delete the name of Dr. H. N. Smith as Professor of English (half-time) and Professor of History (half-time) since he is to teach in the Field School at the National University of Mexico rather than at the Main University.

16. Approve the following revised budget for the Laboratory Demonstration Course in Child Growth and Development in the Elementary School (72T) (June 12-July 22). (See page 118, R.Q.)

Laboratory Demonstration Course in Child Growth and  
Development in the Elementary School (721) (June 12-July 22)

Hazel Floyd, Director	\$ 425.00
Teachers Salaries	1,100.00
Janitor	100.00
Instructional materials and printing and postage for a publicity circular	175.00
	<u>1,800.00</u>
General Education Board Grant	600.00
	<u>1,200.00*</u>

\* Includes estimated fee for registration of \$5.00 from each pupil - \$300.00.

17. Approve the following revised budget for the Cooperative Field School at the National University of Mexico. (See page 125, R.Q.)

COOPERATIVE FIELD SCHOOL OF THE UNIVERSITY OF TEXAS  
AT THE SUMMER SCHOOL FOR FOREIGN STUDENTS OF THE  
NATIONAL UNIVERSITY OF MEXICO

	\$5.00 per diem for 46 days plus \$100 traveling expenses included
<u>Geology</u>	
F. M. Bullard, Professor	\$ 919.00
<u>History</u>	
C. E. Castaneda, Associate Professor	853.00
E. M. Coulter, Professor	1,100.00
C. W. Hackett, Professor	1,100.00
Henry Wash Smith, Professor	984.00
<u>Anthropology</u>	
G. C. H. Engerrand, Professor	1,017.00
<u>Sociology</u>	
Rex D. Hopper, Assistant Professor	788.00
<u>Government</u>	
S. A. MacCorkle, Professor	919.00
<u>Art</u>	
Loren Mozley, Assistant Professor	755.00
<u>Economics</u>	
Eastin Nelson, Assistant Professor	755.00
<u>Spanish</u>	
J. R. Spell, Associate Professor	886.00
<u>Registrar</u>	
E. J. Mathews (only 22 days)	210.00
Librarian and Secretary to the Staff	
Florence Escott	330.00
<u>Counselor of Women Students</u>	
Travel for President H. P. Rainey to Mexico for public Lectures	150.00
Unallocated	100.00
	34.00
Less Grant from Department of State	<u>10,900.00</u>
	<u>7,150.00</u>
	<u>3,750.00</u>

Texas Development and Defense Program

18. Accept the resignation of Mr. William L. McGill as Coordinator of the Texas Development and Defense Program at a salary rate of \$5,000 for twelve months, effective at the close of business on March 10, 1944, in order that he might work with the American Red Cross.

Naval Flight Preparatory School

19. Increase the salary rate of Mr. Wilfrid J. Arnold, Instructor in Mathematics from \$240 to \$265 per month effective January 1, 1944, the increase to come from funds received from the Navy under contract for the school.

Physical Plant

20. Transfer the sum of \$20.68 from the unexpended portion of the vacant position of Mechanic to the appropriation for Oilers in the Heating Plant.

Fellowships and Scholarships

21. Approve the following University Fellowships and Scholarships for the Spring Semester as well as the additional stipends for University Scholars also for the Spring Semester payable from the appropriation in the budget already adopted.

SPRING SEMESTER

University Fellowship, \$300, (\$600 rate)

Lloyd Douglas, Austin  
B.A., Texas Christian, 1931; M.A., 1933.  
English.

University Fellowship, \$200 (\$400 rate)

Isaac Edgar Clark, Schulenburg.  
B.A., Texas, 1941.  
English.

University Fellowship \$100 (\$200 rate)

Mary Tom Osborne, San Antonio.  
B.A., Texas, 1925; M.A., 1936.  
English.

Additional Stipends for Spring Semester for  
University Scholars at \$200

Add \$200 for the Spring Semester for:

June Hyer, Coleman.  
B.S., B.A., Texas State College for Women, 1941; M.A., 1942.  
Education.

Add \$100 for the Spring Semester for:

Lila Rhea Norwood, Greenville.  
B.A., East Texas State Teachers College, 1943.  
English.

FACULTY LEGISLATION: I recommend your approval of the following item adopted by the General Faculty at its meeting on February 8, 1944:

Calendar for 1944, June Session (Minutes, page 2572)  
June 12, Registration and Classes  
June 19, No classes  
June 26, No classes  
June 30, Final Examinations

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the requests of the following staff members for outside duties, which duties will be arranged not to interfere with their regular University duties.

1. Dr. E. V. Painter, Assistant Director; Research Technologist, Cotton Fiber Project, Bureau of Industrial Chemistry, to serve as Research Associate and Consultant Chemical Engineer for the National Cotton Council in connection with their projects here at the University for which he will receive not to exceed \$75 per month.

2. Dr. M. J. Thompson, Professor of Aeronautical Engineering, to serve as Consulting Engineer in connection with the development of a new design which Mr. W. B. Ling of San Antonio has originated for a military type of airplane and to assist in the preparation of preliminary drawings and specifications for this machine. Dr. Thompson has also requested that Messrs. Warren A. Meyer and Harry W. Brown, Instructors in Aeronautical Engineering, assist him in this work. The fee for the three will not exceed \$450.

FELLOWSHIP: We have been advised by the Stanolind Oil and Gas Company of Tulsa, Oklahoma, that they have renewed their fellow hip in the University in the Department of Petroleum Engineering on Drilling Mud and has increased it from \$600 to \$900 to cover the three semester year. Mr. Howard Bishop Bradley has been named to the fellowship effective March 4, 1944. I recommend your acceptance of this splendid grant and that the appreciation of the Board of Regents be sent to the Company by the Secretary.

OUT OF STATE TRIPS: I recommend you approve the request of Dean J. Anderson Fitzgerald of the School of Business Administration for permission to attend the meeting of the American Association of Collegiate Schools of Business in Chicago, April 27-29, at which meeting the post-war adjustments of policies of schools of business will be discussed. Since this is a very important matter and it is most desirable that we be advised of the policies of other institutions, I recommend his travel expenses be paid from the appropriation for Office and Traveling Expenses of the Dean of the School of Business Administration.

FOR INFORMATION ONLY

SHORE LEAVES: The following short leaves without loss of pay have been granted staff members. Their trips are to be made without expense to the University except when specifically stated, and their classes will be taken care of in their absence.

1. Dr. George W. Stocking, Distinguished Professor of Economics, February 21 to March 2, in order that he might go to Washington, D. C., to serve as a referee in a dispute involving the National Airlines, Inc., and the Airline Pilots Association.
2. Dr. Pablo Max Ynsfran, Visiting Professor of Government, February 23-February 26, in order that he might attend the conference sponsored jointly by the Institute of Latin-American Studies of The University of Texas and the School of Inter-American Affairs of the University of New Mexico, the meeting to be held at the University of New Mexico.
3. Dr. Charles W. Lockett, Professor of History, February 23-26, in order that he might attend the conference at the University of New Mexico sponsored by the Institute of Latin-American Studies of The University of Texas and the School of Inter-American Affairs of the University of New Mexico.
4. Miss Helen Sands, Assistant Professor of Home Economics, February 22-February 24, in order that she might attend to some important personal business.
5. Miss Lucy Rabbone, Professor of Home Economics, February 23, in order that she might attend a meeting of Chairmen of Home Economics Departments and Public School Superintendents in Fort Worth.
6. Dr. C. A. Swanson, Associate Professor of Romance Languages, February 18-24, in order that he might attend his mother's funeral in Kansas.
7. Dr. J. R. Spell, Associate Professor of Romance Languages, February 25-26 in order that he might attend the Latin-American Conference at the University of New Mexico at Albuquerque.
8. Mr. Loren Mozley, February 21-23, in order that he might attend the Latin-American Conference at the University of New Mexico at Albuquerque.
9. Mr. Bernard Fitzgerald, Assistant Professor of Music, March 6-8, in order that he might attend the Music Educators' National Conference in St. Louis.
10. Mr. L. G. Worthington, Instructor in CAA-WTS, February 27-29, in order that he might attend a seminar in Fort Worth, Texas, called by the Regional CAA-WTS Superintendent, his expenses, not to exceed \$20, to be paid out of the CAA--Other Expense Fund.
11. Mr. Carl J. Eckhardt, Jr., Superintendent of Utilities, March 1-6, in order that he might attend a round table discussion in Chicago called by the United States Bureau of Mines.

Medical Branch

Obstetrics and Gynecology

1. Cancel the appointment of Dr. Emmett Essin as Instructor at a salary rate of \$75 per month effective May 1, 1944, and transfer the sum of \$300 provided for his salary to the account for Technicians and Assistants since Dr. Essin will be appointed as an Assistant.

Print Shop

2. Appropriate the sum of \$640 from the 1943-44, Medical Branch Un-appropriated Balance to the appropriation for Maintenance and Equipment of the Print Shop for the purchase of a Vari-Typer.

Pharmacology

3. Appropriate the sum of \$2,000 from the 1943-44, Medical Branch Un-appropriated Balance to the account for Maintenance and Equipment in this department.

John Sealy Hospital

4. Increase the salary of Mrs. Glenn Emrick, Dietitian (IV-c) from \$140 to \$160 per month effective February 1, 1944, the additional \$20 needed to come by transfer from the appropriation for Cooks (IV-c).
5. Increase the salary of Mrs. Virginia Roberson Workman, Dietitian (IV-c) from \$140 to \$160 per month effective February 1, 1944, the additional \$20 needed to come by transfer from the appropriation for Cooks (IV-c).
6. Transfer the sum of \$359.52 from the appropriation for Cooks (IV-c) to the unfilled position of Chief Dietitian (IV-c).
7. Appoint Miss Rita Black to the unfilled position of Chief Dietitian (IV-c) at a salary rate of \$2,500 for twelve months plus \$70 per month allowance for maintenance, effective February 1, 1944, vice Miss Sweatt, resigned.
8. Accept the resignation of Mrs. Annabelle Morrow as Secretary in the Social Service Department (II-f) at a salary rate of \$1,260 for twelve months effective at the close of business on February 5, 1944.
9. Appoint Mrs. Dorothy Jane Smith as Secretary in the Social Service Department (II-f) at a salary rate of \$1,260 for twelve months effective February 14, 1944, vice Mrs. Morrow, resigned.

REQUIREMENTS FOR DEGREE OF BACHELOR OF SCIENCE IN NURSING: Upon the recommendation of Miss Marjorie Bartholf, Director, John Sealy College of Nursing and Dr. Chauncey D. Leake, Vice President and Dean of the Medical Branch, I recommend your approval of the following changes in the requirements for the degree of Bachelor of Science in Nursing as outlined in the Medical Branch Catalogue, University of Texas Bulletin #4309, March 1, 1943, pages 53 and 54 as follows:

1. The degree of Bachelor of Science in Nursing shall be based on sixty two hours of general education as a pre-nursing requirements.
2. The student shall be transferred to the John Sealy College of Nursing after the completion of the pre-nursing requirements.
3. The student shall be recommended for the degree of Bachelor of Science in Nursing by the faculty of the John Sealy College of Nursing after the completion of the professional curriculum and the degree shall be conferred at Galveston.

This will bring our degree in line with that of other universities and offers a sound professional education.



M. D. Anderson Hospital for Cancer Research

Physical Plant

1. Terminate the appointment of Mr. Osie Taylor as Caretaker at a salary rate of \$1,200 for twelve months effective March 1, 1944.

School of Dentistry

Office of the Dean

1. Create the position of Acting Assistant Registrar at a salary rate of \$1,800 for twelve months effective March 1, 1944, by the transfer of \$900 from the unfilled position of Instructor in the budget for the Department of Nutrition.

2. Change the status of Mrs. Edith Vivian Ray from Stenographer at a salary rate of \$1,400 for twelve months to Acting Assistant Registrar at a salary rate of \$1,800 for twelve months effective March 1, 1944.

Business Office

2. Increase the salary of Miss Ruth Linnea Gustafson, Assistant Bookkeeper from \$1,680 for twelve months to \$1,920 for twelve months effective March 1, 1944, by the transfer of \$120 from the unfilled position of Instructor in the budget for the Department of Nutrition.

4. Create the position of Stenographer in the Business Office at a salary rate of \$1,500 for twelve months effective February 17, 1944, by the transfer of \$806.03 from the unfilled position of Photographer (Instructor) in the budget for Organized Activities Related to Instructional Departments, and appoint Miss Grace Marie Benson to this position.

Restorative Dentistry

5. Appoint Miss Elenora Albright as Stenographer at a salary rate of \$110 per month effective February 21, 1944, vice Miss Seals, resigned.

COMMENDATION OF DR. BERTNER.--Mr. Harrison presented the following resolution, which was adopted by the Board on motion of Mr. Harrison, seconded by Mr. Weinert.

WHEREAS, After many months of vigorous endeavor to circumvent vexing obstacles to organization and building, the M. D. Anderson Hospital for Cancer Research, at Houston, was officially dedicated on February 17, 1944, with exceptional public and professional interest and enthusiasm, certain to guarantee its continuing success; and

WHEREAS, The chief credit for the successful organization and inauguration of the work of this important University of Texas institution belongs to Dr. E. W. Bertner, of Houston, who, generously turning back his salary as Acting Director for use in the venture, by his patient, persevering and effective skill, succeeded in surmounting innumerable difficulties in justifying the trust placed in him;

NOW BE IT RESOLVED, That the Board of Regents of The University of Texas extend to Dr. Bertner its hearty greetings, thanks, and commendations for his splendid service to the Commonwealth in connection with the development of the M. D. Anderson Hospital for Cancer Research, of The University of Texas.

DIRECTOR OF M. D. ANDERSON HOSPITAL.--Mr. Fairchild presented the following motion, which was seconded by Mr. Schreiner and approved by the Board:

RESOLVED, That the Medical Committee of the Board, with the assistance of Dr. Homer P. Rainey, President, Dr. Chauncey D. Leake, Dean and Vice President of the Medical Branch of the University, and Dr. E. W. Bertner, Acting Director of the M. D. Anderson Hospital for Cancer Research, be and they are hereby authorized to recommend a permanent director for the M. D. Anderson Hospital for Cancer Research.

MEDICAL EDUCATIONAL PROGRAM.--Mr. Harrison presented the following motion, which was adopted by the Board after being seconded by Mr. Schreiner:

RESOLVED, That the Medical Committee of the Board of Regents, with the assistance of Dr. Rainey, Dr. Leake, and such others as they may require, make a survey of the future medical educational program of The University of Texas.

PROPOSED AMENDMENT TO RULES AND REGULATIONS.--Judge Strickland presented the following proposed amendment to the Rules and Regulations concerning textbooks and other materials prescribed for the use of students by members of the staff. He stated that Dr. Burdine had assisted in the preparation of this proposed amendment. The proposal is to lie on the table thirty days before consideration, in accordance with the rules of the Board.

Substitute for Section 15-f, Chapter I, Part II, (page 20) of the Rules and Regulations of the Board of Regents for the Government of The University of Texas the following:

f. Textbooks and other materials prescribed for the use of students by members of the staff.--The Board of Regents has adopted the following statement of policy concerning textbooks and other materials prescribed for the use of students by members of the staff:

(1) Although generally the individual instructor of the department should have wide discretion in the choice of materials to be used in the courses offered by the department, frequent changes in the textbooks prescribed should be discouraged and should be made only for cogent reasons.

(2) Although the authorship of books, outlines, manuals and similar materials by members of the staff should be encouraged, the prescribed use of these for students is a responsibility that goes beyond that of the individual author. Where practicable and equitable, the charge for outlines, syllabi, and similar materials prescribed for the use of students should be borne by the department. Whenever a charge is authorized for such mimeographed or similarly processed materials, the price should be as low as possible, consistent with the payment of a fair and reasonable royalty to the author or authors.

To carry out this statement of policy the following procedures are prescribed:

(1) Any proposed change in the textbook of any course, within one year from the date of first adoption, shall be approved by the departmental faculty, and a statement of the authorization with reasons therefor shall be transmitted by the chairman of the department through the Dean to the Office of the President.

(2) No textbooks, notebooks, manuals or other materials for the use of students, written or prepared by a member of the University staff, shall be prescribed for the use of students or sold to students until such books, notes, manuals, or materials shall have been approved, with reasons stated, by the departmental faculty. The Dean or Deans concerned, and transmitted through the President to the Board of Regents for final approval. All such proposals shall indicate the proposed prices and profits, and their authorization shall be effective only to the end of the fiscal year (August 31) for which such approval has been given.

REPORT ON JOHN SEALY HOSPITAL.--Mr. R. L. White, University Supervising Architect, was invited before the Board, and he presented a report concerning the condition of the old Main Building and of the other buildings constituting the John Sealy Hospital. The Secretary was instructed to include Mr. White's letter accompanying the report in the minutes of this meeting and to place the report in the official files of the Board.

February 25, 1944

Mr. H. H. Weinert, Chairman  
Medical Branch Committee  
The Board of Regents  
The University of Texas

Dear Mr. Weinert:

In accordance with the request of your Committee at its meeting in Galveston last week, our office is pleased to make this further report on the present condition and structural safety of the Old Main Building of the John Sealy Hospital, in Galveston. In view of the fact that our previous reports have been couched in somewhat general terms, I requested Mr. Dornberger to compile the enclosed report in the form usually submitted by engineers. I trust the enclosed report will answer any questions you may have in this connection.

During the past nineteen years I have made personal inspections, test and analysis of this structure more often and possibly more completely than any other Architect or Engineer and feel that I know pretty well its structure, condition and reaction to storms. During this time I have been called on to inspect the damage wrought by many previous blows, some of which did about as much damage, if not more, than the blow of last July.

You will note from my complete report on storm damage dated September 27, 1943, that comparatively little storm damage was done to the more recently-built, modern, fireproof and storm-proof structures comprising the hospital group, such as the Negro Building, Crippled Children's Hospital, Woman's Building, and Psychiatric Building, all of which housed patients. It is to be regretted that publicity was not given this fact. Boiled down, the only building about which serious concern was felt was the Old Main Building and only the west wing portion of it.

A few days following the storm of July 27, 1943, I drove to Galveston and spent several days inspecting the damage wrought, paying particular attention to the Old Main Hospital Building. At that time and on subsequent trips openings were cut into furred spaces; and roof and floor construction examined. I failed to find any structural conditions which might indicate possible failure of the structure.

On the contrary I found sufficient evidence to convince me that the building is today as safe as it was, structurally, immediately prior to the storm; and with the completion of the alterations, remodeling and structural renovations now being made to the building by the Sealy and Smith Foundation, the structure will be stronger and safer than it has been within the past several years.

I am personally convinced that the building is amply safe, structurally, for the purpose designed and the activities housed therein. Under normal use and with the exercise of reasonable precautions the building should stand for

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many years to come. In its present protected position with modern structures acting as a windbreak it could possibly withstand several other similar blows.

It is to be hoped, however, that conditions will soon be such as to permit the erection of the modern structure to take its place, such as was contemplated by the Sealy and Smith Foundation as early as 1921 when they purchased the remainder of the two city blocks immediately south of the original hospital and erected the Out-Patient --the end pavilion of the future group.

Accompanying this report is a small scale plot plan showing the layout of the present Medical Branch buildings and the surrounding property.

Respectfully submitted,

(Signed) R. L. White  
Supervising Architect

RLW:MC

GIFT TO W. C. HOGG MEMORIAL FUND.--At the request of President Rainey, Mr. Simmons read a letter from Miss Ima Hogg addressed to the Board of Regents of The University of Texas, as Trustees of the Hogg Foundation, W. C. Hogg Memorial Fund. Miss Hogg offered as a contribution to the Hogg Foundation, W. C. Hogg Memorial Fund, 300 shares of the common capital stock of the Kennecott Copper Corporation, together with any dividend which might be declared thereon prior to the date of the transfer of title. Miss Hogg's offer was dated February 12, 1944. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to accept this offer as of the date of the offer, February 12, 1944, and to ratify and confirm the action of the administrative officers of the University in accepting this gift on behalf of the University, with the shares to be endorsed as of February 12, 1944. The motion included also an expression of the sincere appreciation of the Board for this very substantial expression of the continued interest of Miss Hogg in the activities of the Hogg Foundation.

MESSAGE TO DR. AYNESWORTH.--On motion of Mr. Bullington, seconded by Mr. Harrison, the Board requested the Secretary to send the following message to Dr. K. H. Aynesworth:

Board in session sends sincere regrets because of your illness and absence and a hope and prayer for your prompt recovery.

LAND COMMITTEE MATTERS.--

Assignment of Lease No. 466 from Ralph Pembroke to Lacy D. Way.--Mr. Simmons presented a recommendation of the Land Committee that the Board approve the assignment of Lease No. 466 from Mr. Ralph Pembroke to Mr. Lacy D. Way, of Texon, Texas. The Committee understood that there was no cash consideration paid or to be paid for this assignment and recommended that the Board approve the assignment and authorize the Chairman to execute the agreement. This recommendation was approved on motion of Judge Strickland, seconded by Mr. Harrison.

Assignment of Lease No. 522 from L. D. Brooks to L. D. Brooks and Clifton B. Brooks.--Mr. Simmons presented a recommendation of the Land Committee that the Board approve the assignment of Lease No. 522 from Mr. L. D. Brooks to Messrs. L. D. Brooks and Clifton B. Brooks. The Committee understood that there was no cash consideration paid or to be paid for this assignment and recommended that the Board approve the assignment and authorize the Chairman to execute the agreement. This recommendation was approved on motion of Judge Strickland, seconded by Mr. Harrison.

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Assignment of Lease No. 485 from George L. Aldwell to Cleo R. McKenzie.--Mr. Simmons presented a recommendation of the Land Committee that the Board approve the assignment of Lease No. 485 from Mr. George L. Aldwell to Mr. Cleo R. McKenzie. The Committee had been informed that Mr. Aldwell was receiving a cash bonus of \$5,000 for the assignment and that unamortized improvements placed on the lease by him amounted to \$4,500. Mr. Aldwell had offered to pay the University \$1,000 as consideration for the approval of the assignment. The Committee recommended that the Board approve the assignment for the consideration of \$1,000 as tendered and authorize the Chairman to sign the agreement. These recommendations were approved on motion of Mr. Schreiner, seconded by Mrs. Fairchild.

Mr. Weinert occupied the Chair for a time.

Easement No. 200; American Telephone and Telegraph Company.--Mr. Simmons presented a recommendation from the Land Committee that an easement be granted to the American Telephone and Telegraph Company for a telephone and telegraph right-of-way 5,080 rods in length across Section 1, Block 35, Ector County, Sections 1, 11, 12, 19, 20, 26, 27, 34, 33, 32, and 37, Block 16, and Sections 1, 20, 21, 40, and 42, Block 17, Ward County, for a period of ten years beginning August 1, 1943, at an annual consideration of 2 $\frac{1}{2}$ ¢ per rod, or a total annual consideration of \$127. The Board approved this recommendation of its Land Committee on motion of Judge Strickland, seconded by Mr. Harrison, and authorized its Vice-Chairman to sign the agreement for the Board. Judge Bickett was Present Not Voting.

Easement No. 201; Southwestern Bell Telephone Company.--Mr. Simmons presented a recommendation from the Land Committee that an easement be granted to the Southwestern Bell Telephone Company for a telephone right-of-way 11,329 rods in length across Section 1, Block 35, Ector County; Section 34, Block 16, Ward County; Sections 2, 11, 14, 24, 25, 36, 37, 48, and 47, Block 21, Winkler County; Sections 4, 3, 10, 15, 22, 27, 34, and 39, Block 4; Sections 3, 10, and 15, Block 3, Andrews County; Sections 13, 12, 7, 6, and 1, Block 15, and Section 6, Block 14, Upton County; Sections 6 and 5, Block 14, Crockett County; Sections 5, 6, 7, 18, 19, 30, and 31, Block 16; and Sections 34, 33, 27, 7, 13, and 17, Block 28, Pecos County, for a period of ten years beginning August 1, 1943, at an annual rental of 2 $\frac{1}{2}$ ¢ per rod, or a total annual consideration of \$233.23. The Board approved this recommendation of its Land Committee on motion of Judge Strickland, seconded by Mr. Harrison, and authorized its Vice Chairman to sign the agreement for the Board. Judge Bickett was Present Not Voting.

Judge Bickett resumed the Chair at this time.

Right-of-Entry Agreement; U. S. Government.--Mr. Simmons presented a recommendation of the Land Committee that the University Comptroller be authorized to sign a right-of-entry agreement granting permission to the War Department to enter certain University Land in Ward County, Texas, for the purpose of constructing a power line and access roads to serve the radio range site located on University lands north of Pyote, Texas. The Board approved this recommendation on motion of Judge Strickland, seconded by Mr. Harrison.

Ecological Survey, Pecos County.--Mr. Simmons filed a report made by Professor B. C. Sharp entitled "An Ecological Survey in Pecos County." The survey was made during the period June 7-August 11, 1943.

#### FINANCE COMMITTEE MATTERS.--

Authorization for Sale of Defaulted Bonds (Hogg Foundation).--Mr. Simmons presented for the Finance Committee a recommendation that the University Comptroller, with the approval of the Chairman of the Finance Committee, be authorized to sell \$10,000 par value defaulted Dallas City and County Levee Improvement District Bonds held for the Hogg Foundation. This recommendation was approved by the Board on motion of Judge Strickland, seconded by Mr. Harrison.

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Report on Subscriptions for Bonds for Permanent Fund.--Mr. Simmons presented the following report for the Finance Committee showing bonds for which subscriptions had been entered for the Permanent University Fund since the report made on January 21, 1944. On motion of Judge Strickland, seconded by Mr. Harrison, the Board voted to approve these transactions.

#### BONDS SUBSCRIBED FOR

On January 27, 1944, \$1,000,000.00 par value United States 2 $\frac{1}{4}$ % Treasury Bonds, due September 15, 1959, optional 1956, at par.

On January 27, 1944, \$1,280,000.00 par value United States 2 $\frac{1}{2}$ % Treasury Bonds, due March 15, 1970, optional 1965, at par.

On February 14, 1944, \$100,000.00 par value United States 2 $\frac{1}{2}$ % Treasury Bonds, due March 15, 1970, optional 1965, at par plus \$89.70 accrued interest.

All subscriptions were for bonds in registered form, and full payment was made at the time of subscription. Bonds subscribed for on January 27, 1944, have been delivered. Delivery on later subscription is pending.

PROPOSED OUT OF STATE TRIP.--President Rainey presented a request from Dean T. H. Shelby for permission to attend a meeting of the National University Extension Association to be held in St. Louis, at which time consideration would be given to a bill now pending in the United States Senate (Senate Bill No. 1670), which would make appropriations for general university extension. After a brief discussion, the Board voted on motion of Judge Strickland, seconded by Mr. Bullington, to decline to grant permission for this trip.

The Board adjourned at 6:30, p.m., to meet next in Austin on Friday and Saturday, March 24 and 25.

Leo C. Haynes, Secretary

Austin, Texas, March 24, 1944  
Meeting No. 446

The Board of Regents of The University of Texas met in regular session in the Office of the President at 5:30 p.m., Friday, March 24, 1944, with the following present: Regents Bickett (Chairman), Bullington,



Fairchild, Harrison, Strickland, and Weinert; President Rainey, Vice President Burdine, Comptroller Simmons, Dean Leake, and Secretary Haynes. Absent: Regents Aynesworth, Schreiner, and Stark. The following members of the press were present during a part or all of the session: Miss Lorena Drummond, Miss Lorraine Barnes, Miss Elizabeth Suderland, Miss Helene Wilke, Mr. Bill Keyes, and Mr. Horace Busby.

THE GOODALL HARRISON WOOTEN COLLECTION OF FIREARMS.--Mr. Bullington, for the Museum Committee, reported that Mrs. Ella Newsome Wooten had tendered to the Texas Memorial Museum a collection of firearms, accessories, oddities, rarities, display cases, portraits, and a library consisting of approximately 365 pieces, to be known as The Goodall Harrison Wooten Collection of Firearms and to be exhibited and kept intact, assessable to the public. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to accept this magnificent collection and to express its sincere thanks to Mrs. Wooten for her thoughtfulness and public interest in presenting the collection to the Museum.

PROPOSED ADDITIONS TO MUSEUM.--On motion of Mr. Bullington, seconded by Judge Strickland, the Board voted to request the next Legislature to make an appropriation with which to construct two memorial wings as additions to the present Texas Memorial Museum Building, these wings to be memorials to the young men and young women of Texas who have lost, or who may lose, their lives in World War II and as a commemoration of the Texas Centennial of Statehood.

LAPSE OF STATE GENERAL REVENUE APPROPRIATIONS.--Dr. Burdine presented tables showing the probable funds to be received from the United States Navy Department in connection with the Navy V-12 Training Program at the Main University and explained that the contract with the Navy Department called for reimbursement to the University of the actual cost of instruction and subsistence under this program. He and President Rainey recommended that the Board consider the matter of lapsing certain Legislative appropriations made from the State General Revenue Fund for salaries at the Main University for 1943-44, for those positions for which the University will receive reimbursement of the salaries from the Navy program. After some discussion the Board voted, on motion of Mr. Weinert, seconded by Mr. Harrison, to adopt a policy to lapse the State General Revenue Fund during the 1943-44 fiscal year, an amount of Legislative appropriations commensurate with the Navy reimbursement during this fiscal year for instruction of Navy V-12 trainees at the Main University. It is estimated that this sum will approximate \$200,000.

PROPOSAL FROM SEALY AND SMITH FOUNDATION.--Chairman Bickett presented the following proposal from the Sealy and Smith Foundation for the John Sealy Hospital.

Galveston, Texas  
March 21, 1944

To the Board of Regents of  
The University of Texas:

The Sealy and Smith Foundation was, under the terms of the will of Jennie Sealy Smith, authorized and directed, out of the funds devised by her to said Foundation, to erect, furnish and equip a hospital building on Block 607 in the City of Galveston, said building to be used as a private and semi-private pavilion for the use of patients who could pay for all or part of their hospital expenses, but the hospital not to be operated for profit, said building to be known as the R. Waverley Smith Pavilion; said Block 607 having heretofore been acquired by Mr. and Mrs. Smith and given to the Foundation.

The Foundation has proceeded to procure plans and specifications for such a building complete within itself. However, the Foundation realizes that the separate operation of such building would in a measure be a duplication of expense, and, whereas the Foundation realizes the importance of

erecting a new general hospital, this is to advise the Board of Regents of The University of Texas that if they should determine to erect a new hospital on the premises immediately adjoining the east side of what is known as the Outpatient Clinic extending eastward across 8th Street (said 8th Street having heretofore been closed to the Board of Regents and to the Sealy and Smith Foundation for hospital purposes), thus including Lots 5, 6 and 7 in Block 608 now occupied by the wreck of the Women's Dormitory, and as a part of said new building to erect on Block 607 a wing or pavilion to be used as a private and semi-private pavilion for the use of patients who could pay all or a part of their hospital expenses, then, subject to the terms of the will of Jennie Sealy Smith, in that event, the Sealy and Smith Foundation is willing to cancel and abandon its plans for a separate building and to contribute and pay over to the Board of Regents a sum of money not to exceed one million dollars to defray the cost and expense of erecting, furnishing and equipping that portion of said proposed building, including modern X-Ray machine and clinical laboratories to be erected on Block 607. The proposed pavilion when erected to be known as the R. Waverley Smith Pavilion, but to be a part and portion of the John Sealy Hospital, and under the direction and control of the Board of Regents of The University of Texas.

This proposition is made for the purpose of assisting the Board of Regents in erecting a new, modern, general hospital.

Respectfully submitted,

(Signed) Edward Randall  
Chairman Board of Directors  
of the Sealy and Smith  
Foundation for the John  
Sealy Hospital.

On motion of Mr. Harrison, seconded by Judge Strickland, the Board voted to refer this proposal to the Medical Survey Committee appointed at the last meeting (Minutes of February 25, 1944) to be considered by that Committee in connection with the survey of medical needs in Texas.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--The Secretary presented a request from President D. M. Wiggins for permission to correct item 8 in his docket of March 17, 1944, to show that the registration of Mr. Heineman is to be effective March 31 instead of March 23. President Wiggins requested permission also to include the following additional item among his recommendations.

Office of the Registrar  
Change the salary of Mr. J. T. Haney, Registrar, from \$3,400 for twelve months to \$3,600 for twelve months, effective March 1, 1944. This change is in line with other salary rates and is to adjust a schedule which was not changed on last September 1.

On the recommendation of the College of Mines Committee and on motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board approved the recommendations of President Wiggins contained in his docket of March 17, 1944, with the correction reported and including the additional item presented for President Wiggins. A copy of this docket follows:

#### RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager  
1. Appoint Mr. Charles P. Sanders as Acting Business Manager, effective March 1, 1944, at a salary rate of \$3,600 for twelve months, vice Mr. M. L. Pennington, absent on leave in the Navy. Mr. Pennington was paid

a salary of \$3,200 and it was necessary to increase that amount by \$400 to obtain a man to fill the position on a temporary basis.

#### Chemistry

2. Accept the resignation of Mr. Larry Oppenheimer as Storekeeper in the Department of Chemistry, (part-time), at a salary of \$42.50 per month, effective February 29, 1944.

3. Accept the resignation of Mr. Robert Bothwell as Storekeeper in the Department of Chemistry, part-time, at a salary of \$42.50 per month, effective February 29, 1944.

4. Appoint Mr. Charles Wilven as Storekeeper in the Department of Chemistry at a salary of \$85 per month, effective March 1, 1944.

#### Education

5. Change the appointment of Mrs. Bertha Reynolds for the second semester of the Long Session, 1943-1944, from Instructor (half-time) at a salary of \$525 to Instructor (Three-fourths-time) at a salary of \$737.50, the additional amount to be paid from the Unappropriated Balance.

#### English

6. Appropriate \$60 from the Unappropriated Balance in the Army Specialized Training Program Funds to the Department of English to pay a student assistant in connection with paper work.

#### Physical Education

7. Accept the resignation of Miss Dorothy Davis, Instructor in Physical Education at a salary of \$1,300 for nine months, effective March 11, 1944.

8. Accept the resignation of Mr. Kenneth Heineman, Instructor in Physical Education at a salary of \$250 per month, effective March 31, 1944. See P 141

9. Appoint Miss Minnie Braem as Student Assistant in the Department of Physical Education for the period March 13 to May 31, 1944, at a salary of \$50 per month.

#### Design

10. Appropriate \$90 from the Current Restricted Fund--Cotton Estate to the Department of Design, this amount to be used for bringing art exhibits to the College.

#### ESMWT

11. Approve the following budget for ESMWT courses for the period February 15 to June 30, 1944:

#### Receipts

Estimated Income--Federal Appropriation for ESMWT	\$2,000.00
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#### Expenditures

General Administration	\$ 328.00
Instruction	1,192.00
Maintenance and Operation of Plant	140.00
	\$1,660.00

SALE OF COTTON ESTATE PROPERTY.--Mr. Weinert presented a recommendation of the College of Mines Committee that the Board approve the sale of Lots 55-67, inclusive, and that portion of Lots 68, 69, and 70 lying southeast of the Texas and Pacific Railway right-of-way, out of Block 77 of the Cotton Addition to the City of El Paso, to the Rio Grande Lumber and Fuel Company for a consideration of \$4,000, payable \$1,000 in cash and \$3,000 in promissory notes in amounts of \$600 each, with interest at five per cent per annum, payable semi-annually, the notes due serially, beginning one year from the date of the sale. President Wiggins had recommended this sale and had reported that several

real estate companies and individuals in El Paso heartily concurred in recommending that the Board accept this offer and authorize the sale. The form of deed had been approved by Judge W. H. Burges. On motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board voted to authorize this sale and to empower its Chairman to sign the deed for the Board, subject to the approval of the deed as to form by Judge Scott Gaines.

CONTRACT FOR ARMY SPECIALIZED TRAINING PROGRAM, COLLEGE OF MINES.--Chairman Bickett reported that the United States War Department had declined to approve the supplement to the Army Specialized Training Program contract for the College of Mines and Metallurgy presented to the Board at the meeting on February 25, 1944, with the insertion made by the Board of Regents to the effect that the contract and the supplement were subject to the provisions of the Rules and Regulations of the Board of Regents for the Government of The University of Texas. He stated that President Wiggins had informed him that the program was discontinued as of Wednesday night, March 22, 1944. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board instructed its Chairman to execute the supplement to this contract without the inclusion of the clause inserted by the Board at the February 25 meeting and to execute such other documents as might be necessary in connection with the termination of this contract.

AUTHORIZATION FOR TRAVELING EXPENSES.--On the recommendation of the Medical Committee of the Board and on motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board authorized the payment of traveling expenses of such persons as the Medical Committee may invite to Texas for interviews in connection with the search for a permanent Director of the M. D. Anderson Hospital for Cancer Research. These expenses would be paid from the appropriation for Maintenance, Equipment, Support and Travel in the Administration budget for the Hospital.

APPROVAL OF MINUTES.--The minutes of the meeting of February 25, 1944, were approved without objection in the form in which they had been distributed by the Secretary.

ROUTINE ITEMS.--President Rainey presented his docket of March 18, 1944, which had been mailed to the members of the Board. He requested permission to make the following changes in item 15 on page 2: Change the salary rate for Messrs. Harold Schmidt and David Darwin Davies, Instructors in Chemistry, from \$150 per month to \$125 per month.

On motion of Judge Strickland, seconded by Mr. Harrison, the Board voted to postpone action on item 54, page 5.

The Board then voted, on motion of Mr. Bullington, seconded by Mrs. Fairchild, to approve the recommendations of President Rainey to the heading "For Information Only" on page 6 with the exception of item 54 on page 5, which was postponed.

A copy of this docket follows:

#### Recommended Actions

I recommend your approval of the following items:

#### Main University

#### Office of the Auditor

1. Accept the resignation of Mrs. Myra Nolen Cawfield as Voucher Audit Clerk at a salary rate of \$1,800 for twelve months effective at the close of business on March 6, 1944.

2. Appoint Miss Frances Myrell Wilder as Voucher Audit Clerk at a salary rate of \$1,380 for twelve months effective March 7, 1944, vice Mrs. Cawfield, resigned.

3. Increase the salary rate of Mr. T. C. Leshikar, Accountant, from \$2,300 to \$2,700 for twelve months effective March 1, 1944, the additional amount to come from the 1943-44 Main University Unappropriated Balance.

4. Increase the salary rate of Miss Nevada Blackburn, Accountant, from \$2,100 to \$2,400 for twelve months effective March 1, 1944, the additional amount to come from the 1943-44 Main University Unappropriated Balance.

5. Change the status of Mr. C. L. Lindahl from Assistant Bursar and Cashier at a salary rate of \$2,900 for twelve months to Supervisor of the Payroll Division at a salary rate of \$3,300 for twelve months effective March 13, 1944, the money for the latter position to come from the 1943-44 Main University Unappropriated Balance.

6. Change the status of Miss Bessie M. Sheldon from Supervisor of Payrolls to Payroll Clerk with no change in salary, effective March 13, 1944.

7. Change the status of Miss Margaret Ott from Assistant Supervisor of Payrolls to Payroll Clerk with no change in salary, effective March 13, 1944.

8. Appoint Mr. Elmo Dewey Smalley as Cashier at a salary rate of \$2,500 for twelve months effective March 13, 1944, his salary to come from that appropriated for Mr. Lindahl, transferred.

#### Office of the Registrar

9. Accept the resignation of Miss Constance A. Gossett as Assistant Recorder at a salary rate of \$1,440 for twelve months effective at the close of business on February 17, 1944.

#### Anthropology

10. Accept the resignation of Miss Audrey Rose Olsen as Curator of Museum and Laboratory Supervisor at a salary rate of \$1,200 for twelve months effective at the close of business on February 29, 1944.

11. Appoint Miss Sarah Magdalene Payne as Curator of Museum and Laboratory Supervisor at a salary rate of \$1,440 for twelve months effective March 1, 1944, her salary to come from that appropriated for Miss Olsen, resigned, plus \$120 from the 1943-44 Main University Unappropriated Balance.

#### Botany and Bacteriology

12. Change the status of Dr. Gordon Worley, Associate Professor, from one-seventh time to four-fifths time in the department for the Spring Semester, the additional amount of his salary of \$3,000 for nine months (full-time) to come from the 1943-44 Main University Unappropriated Balance.

#### Chemistry

13. Accept the resignation of Mr. William B. Leslie as Instructor (part-time) at a salary rate of \$120 per month effective at the close of business on February 29, 1944.

14. Accept the resignation of Mr. Benjamin Price Truitt as Instructor (part-time) at a salary rate of \$33.33 per month effective at the close of business on February 29, 1944.

15. Change the compensation of the following Instructors (part-time) for the Spring Semester because of change in their work loads, their salaries to be paid from the appropriations for Instructors (part-time) and June Salaries:

Elvin Lee Cook at \$125 per month  
Lawrence K. Yourtee at \$150 per month  
Harold Schmidt at \$125 per month See P. 143 (Routine Items)  
John Otto at \$125 per month  
James F. Hogg at \$150 per month  
Reidus Ray Estes at \$150 per month  
David Darwin Davies at \$125 per month See P. 143 (Routine Items)

#### Economics

16. Change the status of Mr. James H. Coffee from Instructor (half-time) at a salary rate of \$100 per month to Instructor (full-time) at a salary rate of \$200 per month for the Spring Semester, the additional amount to come from unexpended funds in the budget of the department and the appropriation for June Salaries.

17. Appoint Mrs. R. A. Cox as Instructor (half-time) for the Spring Semester at a salary rate of \$2,200 for nine months her salary to come from unexpended funds in the budget of the department and the appropriation for June Salaries.

#### Government

18. Accept the resignation of Mr. James H. Coffee as Instructor (half-time) at a salary rate of \$100 per month effective at the close of business on February 29, 1944, since he is to work full-time in the Department of Economics for the Spring Semester.

#### Zoology and Physiology

19. Appoint Mr. Alexander P. Basamanowicz as Technician in Physiology (part-time) at a salary rate of \$60 per month for the period March 1 through June 30, 1944, his salary to come from the unfilled position of Technician in this budget at \$12,00 for twelve months.

#### Office of the Dean of the College of Arts and Sciences

20. Accept the resignation of Mrs. Betty B. Pearson as Statistical Clerk (half-time) at a salary rate of \$50 per month effective at the close of business on February 29, 1944.

21. Appoint Miss Ethel Joyce Roberts as Statistical Clerk at a salary rate of \$1,560 for twelve months for the period March 8 through 31, 1944, her salary to come from that appropriated for Mrs. Clement, absent on leave.

22. Approve the following budget for the special six weeks' course during the Spring Semester for the Teaching of English as a Second Language:

Assistants	\$114.00
Maintenance and Equipment	75.00
	\$219.00

#### School of Business Administration

23. Extend the leave of absence without salary of Mrs. Olivia Reed as Placement Secretary for the period March 1 through August 31, 1944.

24. Appoint Miss Kathryn Mae Doak as Placement Secretary (half-time) for the period March 15 through June 30, 1944, at a salary rate of \$66.66 per month payable from the salary appropriated for Mrs. Reed, absent on leave.

25. Reappoint Mr. Hubert B. Jones as Assistant Professor (part-time) for the Spring Semester payable as follows: \$355.55 from unexpended funds in the budget already adopted and the appropriation for June Salaries, plus \$100 for the month of March from the salary of Professor C. A. Smith, absent on leave without pay.

26. Appoint Mr. Harold A. Dulan as Instructor (part-time) for the month of March, 1944, at a total salary of \$125 payable from the salary of Professor C. Aubrey Smith, absent on leave without pay.

#### Physical and Health Education

27. Appoint the following members of the staff of the John Sealy College of Nursing to the staff of the Department of Physical and Health Education, without salary here:

Miss Ella Mae Dunlap, R.N., B.S., MA.,  
Nursing Arts Instructor  
Miss Marie Buckley, R.N., B.S., Super-  
visor of Clinical Instruction

They will assist in the two field courses which have been set up and approved.

#### Chemical Engineering

28. Accept the resignation of Mr. Robert W. Rasmussen as Instructor (half-time) at a salary rate of \$100 per month effective at the close of business on February 29, 1944.

#### Electrical Engineering

29. Appoint Mr. Leland L. Antes as Special Instructor in Electronics and Microscopy Specialist at a salary rate of \$425 per month for the period March 1, through June 30, 1944, one-half of his salary to come from the 1943-44 Main University Unappropriated Balance and June Salaries account and one-half from ESMEET funds.



30. Appoint Mr. Neil A. Lapham as Special Instructor at a salary rate of \$200 per month for the period March 1 through June 30, 1944, \$20 per month to come from the 1943-44 Main University Unappropriated Balance and June Salaries and \$180 per month from ESMWT funds.

Office of the Dean of the College of Engineering

31. Accept the resignation of Mrs. Maxine C. Smith as Stenographer and Personnel Officer at a salary rate of \$1,500 for twelve months effective at the close of business on February 29, 1944.

32. Appoint Mrs. Ruby M. Welch as Stenographer and Personnel Officer at a salary rate of \$1,320 for twelve months effective March 1, 1944, vice Mrs. Smith, resigned.

Art

33. Appoint Mr. Judson Smith as Guest Professor of Art for the Spring Semester only at a salary rate of \$422 per month for the period March 1 through June 30, 1944, his salary to be paid from the unfilled position for Guest Professor in the budget. (Data concerning Mr. Smith are in the Secretary's files.)

Office of the Dean of the College of Fine Arts

34. Accept the resignation of Miss Jeanne Mayes as Assistant Secretary to the Dean; Stenographer, Department of Music, at a salary rate of \$1,260 for twelve months effective at the close of business on February 29, 1944.

College of Pharmacy

35. Accept the resignation of Miss Dorothy Ann Linnard as Secretary to the Dean at a salary rate of \$1,200 for twelve months effective at the close of business on February 29, 1944.

36. Appoint Miss Marion Frances Massey as Secretary to the Dean at a salary rate of \$1,200 for twelve months effective March 1, 1944, vice Miss Lennard, resigned.

Physical Training for Women

37. Change the status of Miss Nancy Kelly from Instructor (half-time) to Instructor (five-eighths time) during the Spring Semester with a total additional compensation of \$83.31 payable from unexpended funds in the department, June Salaries, and \$5.52 from the 1943-44 Main University Unappropriated Balance.

1944 Summer Term

38. Appoint Dr. E. C. Barker as Professor of History at a salary of \$1,200 for the term payable \$441.00 from that appropriated for Mr. H. N. Smith, transferred, and the 1944 Summer Term Unappropriated Balance.

39. Change the appointment of Mrs. Melia Fox from Instructor in Business Administration at \$300 for the Term to Instructor (three-fourths time) at the same compensation. This notation was inadvertently omitted from the budget.

40. Change the rank of Miss Emma Pope in the budget for Physical and Health Education from Instructor to Assistant Professor of Nursing Education. This change was made last fall and was inadvertently omitted from the budget.

41. Approve the following revised budget for Physical Training for Men since the University ~~is~~ is assuming the responsibility of Physical Training Program for the Navy V-12 Program.

L. Theo. Belmont, Director	\$844.00
Ed Barlow, Instructor	533.00
W. E. Glaze, Instructor	555.00
C. H. Leinbach, Instructor	400.00
R. J. McLean, Instructor	555.00
Mary Lee Anderson, Secretary	213.00
	<u>\$3,100.00</u>

Brucellosis Research

42. Change the status of Dr. Gordon Worley, Chief Bacteriologist (6/7 time) at a salary rate of \$3,000 for twelve months to one-fifth time at a monthly salary of \$66.66 effective March 1, 1944, since he is to devote more time to teaching in the Department of Botany and Bacteriology.

43. Create the position of Research Pharmacologist at a salary rate of \$2,700 for twelve months effective March 1, 1944, the funds to come from additional funds from the Clayton Foundation and unexpended funds in the salary appropriated for Dr. Worley.

44. Appoint Mr. William B. Leslie as Research Pharmacologist at a salary rate of \$2,700 for twelve months effective March 1, 1944.

Biochemical Institute

45. Accept the resignation of Mr. Gerald A. Johnson as Research Assistant (half-time) at a salary rate of \$88 per month effective at the close of business on February 29, 1944.

46. Transfer the sum of \$12 unexpended from General Funds in the salary appropriated for Mr. Johnson, resigned, to the account for General Funds, Wages, Supplies, and Equipment, and the sum of \$340 unexpended from Clayton Funds in the salary appropriated for Mr. Johnson, resigned, to the account for Clayton Foundation Grant, Wages, Supplies, and Equipment.

Research in the Social Sciences

47. Appropriate the sum of \$875 from the 1943-44 Main University Unappropriated Balance to a Publications Account in this Bureau. This amount was transferred from other funds in the Bureau last summer but under your present policy was lapsed at August 31, 1943, before the publication was completed.

Herbarium

48. Appropriate the sum of \$61.13 from the 1943-44 Main University Unappropriated Balance to continue the appointment of Mr. Fred A. Barkley as Assistant in the Herbarium (one-fourth time) for the months of July and August, 1944.

Bureau of Industrial Chemistry

49. Appropriate the sum of \$2,538.50 from the 1943-44 Main University Unappropriated Balance: \$2,328.50 for Research Fellows, \$75 for Analyst and \$135 for a Special Mechanic all in the Acetylene Project for March, 1944.

Division of Extension

50. Accept the resignation of Miss Eileen Barr as Reference Assistant in the Package Loan Library Bureau at a salary rate of \$1,600 for twelve months effective at the close of business on February 21, 1944.

51. Appoint Mrs. Virginia Carolyn Barnes as Reference Assistant in the Package Loan Library Bureau at a salary rate of \$1,600 for twelve months for the period March 1 through April 30, 1944, vice Miss Barr, resigned.

52. Appoint Miss Marianne Sharp as Stenographer (part-time) in the Industrial Teacher Training Bureau for the period March 1 through June 30, 1944, at a salary rate of \$50 per month payable from the unfilled position of Stenographer at \$1,200 in this budget.

53. Approve the participation of the Industrial Teacher Training Bureau in a joint Teacher-Training School operated jointly with Texas A.M. College and the State Department of Vocational Training. The school will be held at Inks' Lake for two two-weeks periods from July 31 through August 12 and August 14 through August 26. The maximum for which a student may register will be two regular two-semester hour teacher training units or one three semester hour course and a one-semester hour seminar. Each student is to be charged a registration fee of \$7.50 for each of the two periods if he desires college credit. The work will involve no additional appropriations from the University.

54. Appropriate \$1,500.00 from the 1943-44 Main University Unappropriated Balance to the Health Education Bureau for Salaries, Materials, and Travel to continue extension work in various communities in which specialized projects are being carried on. (Action postponed; see p. 143, R.Q.)

Library

55. Increase the salary rate of Miss Sue Albright, Business and Social Sciences Librarian from \$1,400 to \$1,560 for twelve months effective April 1, 1944, the additional amount to come from unexpended funds in the budget of the Library. Miss Albright was offered another position at a still higher salary but will remain at the University with this adjustment.

56. Appoint Mrs. Stephania Michaeline Blyskal as General Assistant, Engineering Library at a salary rate of \$1,200 for twelve months for the period March 8, through June 30, 1944, vice Mrs. Loudon, resigned.

Naval Flight Preparatory School

57. Increase the salary of Mr. Sydney M. Callaway, Instructor in Mathematics from \$225 to \$250 per month effective March 1, 1944.

58. Accept the resignation of Mrs. Augusta E. Richter as Clerk at a salary rate of \$115 per month effective at the close of business on March 31, 1944.

59. Increase the salary rate of Mrs. Louise Kott, Clerk-Typist, from \$105 to \$115 per month effective March 16, 1944.

60. Increase the salary rate of Mrs. Atems L. Johnson, Clerk-Typist, from \$110 to \$120 per month effective March 16, 1944.

PERMISSION FOR OUTSIDE DUTIES: I recommend the following staff members be granted permission to undertake the duties listed below. They will be so arranged as not to interfere with their regular University assignments:

1. Mr. Lawrence Garra, Assistant Professor of Drama, to stage two operas presented in the City Auditorium of Houston as a joint production of the Houston Symphony Society and The University of Texas on March 22 and 23 and April 10. The work will cover a period of seven week-ends. Mr. Garra will receive a compensation of \$400.

2. Mr. H. V. Craig, Professor of Applied Mathematics and Astronomy to serve as a member of the staff of the War Research Laboratory for five hours of service per week for which he will receive \$44.44 per month, effective March 1, 1944.

3. Mr. John E. Hodges, Assistant Professor of Business Administration, to serve as a member of the staff of the War Research Laboratory for eleven hours of service per week for which he will receive \$77.77 per month, effective March 9, 1944.

4. The following persons to assist in the Engineering Science and Management War Training Project: Mr. Raymond F. Dawson, Associate Professor of Civil Engineering, effective March 1, 1944; Mr. J. H. Mitchell, Laboratory Technician, Electrical Engineering, effective December 1, 1943; Messrs. Archie Straiton and R. A. Galbraith, Associate Professors, F. E. Brooks, Jr., Assistant Professor, and C. M. Crain, Instructor, all in Electrical Engineering, and all effective March 1, 1944; Mr. Joe B. Wilt, Technician in Bacteriology for six hours per week during the Spring Semester.

SCHOLARSHIP FUNDS: 1. Mr. Jesse H. Jones has sent to us a check in the amount of \$15,000 as an addition to the Will Rogers Memorial Scholarship Fund at The University of Texas. This fund, in the amount of \$75,000.00 you will recall, was accepted by agreement between The Will Rogers Memorial Commission and The University of Texas under date of January 6, 1939. I recommend the acceptance of this splendid addition and that the Secretary express to the Commission the appreciation of the Board of Regents.

2. The Committee of the V-Day Program on the Campus on May 1, 1943, wishes to establish by Trust Agreement a University Memorial Scholarship Fund of \$3,626.19 in cash and one United States War Savings Bond, Series F, for the purpose of providing scholarships for male ex-students of the University who are, or may be, members of the armed services of the United States and who shall again enroll in the University after the war. I recommend the Chairman of the Board be authorized to sign the Trust Agreement and that the Fund be accepted by the Board.

INVESTMENT OF INTERCOLLEGIATE ATHLETIC FUNDS: The Athletic Council has recommended investment of \$50,000 of Intercollegiate Athletic Funds in \$50,000 par value of Treasury 2½ bonds due in 1951 and callable in 1949, the purchase to be made in that issue which at the time of purchase is currently selling at the lowest price. I recommend your approval of this investment.

REHABILITATION TRAINING PROGRAM: You will recall that at the meeting of the Board on January 21, 1944, Mr. Simmons presented a rehabilitation training program and form of a reement between the Veterans Rehabilitation Administration and the University covering the payment of tuition and the cost of books and supplies for discharged service men. At that time action was postponed. Mr. Simmons has now advised me that the agreement now contains the following additional paragraph:

"It is understood that all Trainees receiving instruction under this contract must meet the requirements for admission as prescribed in the General Catalog referred to above."

This, we believe complies fully with what you had in mind. I recommend your approval and that the Chairman be authorized to sign the agreement.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves without loss of pay have been granted staff members. The trips are made at no expense to the University unless specifically stated otherwise.

1. Mr. C. H. Sparenberg, Auditor, and Mr. Franklin Hutter, Assistant Auditor, to attend the annual meeting of the Texas Society of Certified Public Accountants, April 21 and 22, at Houston, Texas.
2. Dr. H. T. Manuel, Professor of Educational Psychology and Director of the Testing and Guidance Program, March 17-24, to attend a conference on measurement called by the American Council on Education to meet in Princeton, New Jersey.
3. Mr. Harry M. Mason, Assistant Director of the Testing and Guidance Program, March 14, to consult with Mr. Arnold, Vice-Principal of Thomas Jefferson High School, in San Antonio, regarding a testing program for their school.
4. Mr. Nathaniel Coburn, Assistant Professor of Applied Mathematics and Astronomy, April 20 - 30, in order that he might go to Brown University to discuss his research with Professor Prager, Director of Research at Brown University.
5. Dr. O. B. Williams, Professor of Botany and Bacteriology, March 16 and 17, to attend a conference on Food Preservation at the A. & M. College.
6. Dr. George W. Stocking, Distinguished Professor of Economics, March 17 - 18, to complete an arbitration proceeding involving a dispute between the National Airlines, Inc. and Airline Pilots Association.
7. Miss Bess Heflin, Professor of Home Economics, and Miss Doris Duchanan, Instructor in Home Economics, March 9 and 10, to go to Dallas for a meeting called by the State Department of Vocational Education, their expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics. The University will be reimbursed 50% for their expenses.
8. Dr. John H. Frederick, Professor of Business Administration, March 13, to go to San Antonio to speak at a meeting of planning groups under the auspices of the San Antonio Chamber of Commerce; and March 23 and 24, in Brownsville as principal speaker at the annual Chamber of Commerce dinner.
9. Miss Aileen Carpenter, Associate Professor of Physical and Health Education, April 22--29, to attend the National meeting of the American Association for Health, Physical Education and Recreation, in New York City.

10. Mr. E. W. Hamlin, Professor of Electrical Engineering, March 12 - 15, to go to Wright Field in Dayton, Ohio, relative to the training here at the University of 50 women for the Aircraft Radio Laboratory at Dayton. His expenses are to be paid from ESMWT funds.

11. Mr. H.E. Derler, Professor of Mechanical Engineering, March 13-18, to attend the meeting of the Executive Committee of the Oil and Gas Power Division of American Society of Mechanical Engineers in his capacity as National Chairman, and also meetings with the National Council and Committee on Admissions of ASME. All of these meetings were held in New York.

12. Mr. Alexander Masley, Assistant Professor of Art, March 14-17, to serve on the Dallas Museum jury.

13. Mr. Archie N. Jones, Professor of Music Education, March 17, to make an address to the Northwest Texas Teachers Association at Amarillo; March 23-24, to conduct chorus and appear as guest soloist at the Southern Missouri Music Festival at Joplin; April 25-27, to conduct festival chorus at the Tri-State Music Festival at Enid, Oklahoma.

14. Mr. Homer Ulrich, Associate Professor of Music, March 20-23 to attend meeting of the Music Teachers National Association and the National Association of Schools of Music in Cincinnati, Ohio.

SCHOLARSHIP: The Will Rogers Scholarship Committee has awarded a scholarship in the amount of \$85.00 to Luis Montes for the Spring Semester.

The scholarship for \$68.00 which had been awarded Victor Countz for the Spring Semester has been canceled since he has withdrawn from school.

#### Medical Branch

##### Business Office

1. Appropriate the sum of \$6,200 from the 1943-44 Medical Branch Un-appropriated Balance to an account for Microscopes in this budget.

##### Medical Illustration

2. Appropriate the sum of \$1,200 from the 1943-44 Medical Branch Un-appropriated Balance to the account for Assistants and Technicians in this budget.

##### Library

3. Appropriate the sum of \$1,570 from the 1943-44 Medical Branch Un-appropriated Balance to the account for Assistants and Technicians in this budget.

##### John Sealy Hospital

4. Accept the resignation of Mr. Frank Cameron as Fireman (V) at a salary rate of \$1,440 for twelve months effective at the close of business on January 31, 1944.

5. Appoint Mr. Louis Herman as Fireman (V) at a salary rate of \$1,440 for twelve months effective February 1, 1944, vice Mr. Cameron, resigned.

6. Accept the resignation of Mr. Emil Lind as Fireman (V) at a salary rate of \$1,440 for twelve months effective at the close of business on February 23, 1944.

7. Appoint Mr. Frank Cameron as Fireman (V) at a salary rate of \$1,440 for twelve months effective March 1, 1944, vice Mr. Lind, resigned.

8. Accept the resignation of Miss Louise Wall as Secretary in the Operating Room (III-a), at a salary rate of \$1,080 for twelve months effective at the close of business on December 31, 1943.

9. Transfer the unexpended portion of the salary of Secretary in the Operating Room (III-a) made vacant by the resignation of Miss Wall, in the amount of \$720 to the appropriation for Clerks in Medical Records (II-c).

10. Accept the resignation of Miss Hazel Wylie as Secretary in the Social Service Department (II-f) at a salary rate of \$1,200 for twelve months effective at the close of business on February 29, 1944.

11. Appoint Miss Frances Eugenia Noack to the position of Secretary in the Social Service Department (II-f) at a salary rate of \$1,200 for twelve months effective March 1, 1944, vice Miss Wylie, resigned.

GIFTS AND GRANTS: 1. Dr. Eric Ogden, Professor of Physiology, has given 102 bound volumes relating to Physiology to the Medical Branch. I recommend your acceptance of this gift and that the appreciation of the Board be expressed to Dr. Ogden by the Secretary.

2. The Bilhuber-Knoll Corporation of Orange, New Jersey, has made a grant of \$1,200 for a cooperative study in the Pharmacological Laboratory at the Medical Branch of the analeptic properties of certain new drugs that may be of value in shock and vasomotor collapse. An additional \$1,200 will be sent in September. Miss Glynice Shive has been appointed as Research Assistant at a salary of \$100 per month to assist in this project. I recommend your acceptance of this grant, and that the thanks and appreciation of the Board be sent to the Company by the Secretary.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members at the Medical Branch:

1. Dr. Carl A. Nau, Professor of Preventive Medicine, to attend the conference being called by the United States Government on industrial hygiene May 8 to 14. Information of value for the improvement of working conditions in industrial establishments leading toward greater productivity and safety will be given and Dr. Nau has been asked to participate in discussions on industrial dusts and safety measures. Dr. Nau will obtain information of value in teaching at the Medical Branch as well as for the promotion of industrial hygiene in Texas. His travel expenses are to be paid from the appropriation for Administrative Travel in the budget of the Medical Branch.

2. Dr. Robert I. Wise, Assistant Professor of Bacteriology to go to the University of Georgia School of Medicine, the Squibb Institute for Medical Research in New Brunswick, N.J., and the Serological Laboratory at Johns Hopkins University for the purpose of obtaining information on the technical methods of diagnosis of chancroid and lymphogranuloma venereum and to become acquainted with methods of research and therapy being developed in these fields. His knowledge will strengthen our teaching and research programs in improving methods of combating venereal disease in the State, his expenses to be paid from the Administrative Travel account in the Medical Branch budget.

#### FOR INFORMATION ONLY

SHORT LEAVE: Dr. George Herrmann, Professor of Internal Medicine, has been granted permission to be absent from Galveston without loss of pay to attend a scientific discussion at the dedication of Cardiology Institute of The University of Mexico on April 9. The trip is to be made at no expense to the University.

#### M. D. Anderson Hospital for Cancer Research

##### Social Service

1. Grant Mrs. Edna D. Spencer, Director, a leave of absence without salary for the period March 1 through August 31, 1944, because of ill health.

##### Out-Patient Department

2. Create the position of Assistant Director of the Out-Patient Clinic at a salary rate of \$2,400 for twelve months effective March 1, 1944, by the appropriation of \$1,200 from the Unappropriated Surplus of the Hospital to this position.

3. Appoint Dr. Kenneth Cedric von Pohle as Assistant Director of the Out-Patient Clinic at a salary rate of \$2,400 for twelve months effective March 1, 1944.



MAR 24 1944

School of DentistryRestorative Dentistry

1. Transfer the sum of \$300 from the appropriation for Maintenance and Equipment in the budget for Organized Activities Related to Instructional Departments to the Maintenance and Equipment account for the Department of Restorative Dentistry.

Organized Activities Related to Instructional Departments

2. Accept the resignation of Mrs. Josephine Gilbert as Stenographer at a salary rate of \$110 per month effective at the close of business on February 15, 1944, and transfer the unexpended portion of her salary, in the amount of \$890.16 to the appropriation for Maintenance and Equipment in the Department of Restorative Dentistry.

Library

3. Transfer the sum of \$300 from the unfilled position of Instructor in the Department of Nutrition to the appropriation for Books in the Library budget.

Physical Plant

4. Grant Mr. S. A. Hatfield, Carpenter at a salary rate of \$1,800 for twelve months, a leave of absence without salary for the period February 16 through February 29, 1944, because of illness.

President Rainey then presented his docket of March 22 and requested permission to withdraw item 9 on page 13. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey contained in his docket of March 22 to the heading "For Information Only on page 4."

Dean Leake requested permission to add to the recommendations for the Medical Branch a request for permission for Drs. Brindley and Gingrich to attend the Army and Navy Training School on Tropical Diseases to be held in Washington, D. C., with the payment of their expenses from the account for Maintenance, Equipment, Support, and Administration and Staff Traveling Expenses in the Administration budget of the Medical Branch. He recommended further that this permission be granted without loss of salary. President Rainey concurred in this recommendation. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey concerning the Medical Branch included on pages 7 and 8 of the docket of March 18 and pages 4 and 5 of the docket of March 22, including the additional item presented by Dean Leake.

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey concerning the School of Dentistry carried on pages 8 and 9 of the docket of March 18 and page 5 of the docket of March 22.

The items recommended by President Rainey concerning the M. D. Anderson Hospital for Cancer Research on page 8 of the docket of March 18 were approved by the Board on motion of Mr. Harrison, seconded by Mr. Bullington.

Dean Leake recommended that Dr. W. A. Selle be granted permission to visit the Cancer Institute in Philadelphia and the National Cancer Institute in Baltimore for a period of ten days without loss of pay and with his expenses to be paid from the account for Maintenance, Equipment, Support and Administration and Staff Traveling Expenses in the Administration budget of the Medical Branch. President Rainey concurred in this recommendation. The Board approved the recommendation on motion of Mr. Bullington, seconded by Mrs. Fairchild.

A copy of the docket of March 22, 1944, follows:

MAR 24 1944

Recommended Actions

I recommend your approval of the following items:

Main UniversityStenographic Bureau

1. Terminate the appointment of Mrs. Jessie T. Escott as Mimeograph Clerk at a salary rate of \$900 for twelve months effective at the close of business on March 10, 1944.

Student Life Staff

2. Grant Miss Dorothy Gebauer, Dean of Women, a leave of absence without salary for the period May 1 through 27 in order that she may spend that time in the Personnel Department of the Hughes Tool Company, at Houston.

Applied Mathematics and Astronomy

3. Reappoint Mr. Ernst Meyer as Instructor (one-fourth time) for the Spring Semester at a salary rate of \$50 per month payable from the 1943-44 Main University Unappropriated Balance and June Salaries account.

Chemical Engineering

4. Reappoint Dr. K. A. Kobe, who has been absent on leave for military duty, as Professor of Chemical Engineering at a salary rate of \$4,600 for nine months for the Spring Semester. His salary to come 1/2 from funds appropriated to the department from the 1943-44 Main University Unappropriated Balance and 1/2 from ESMT Funds.

Office of the Dean of the College of Engineering

5. Appropriate the sum of \$400 from the 1943-44 Main University Unappropriated Balance to the appropriation for Office and Traveling Expenses in the budget for the Office of the Dean of the College of Engineering.

Educational Psychology

6. Change the status of Mr. F. L. Stovall from Instructor (three-fourths time) to Instructor (one-half time) for the Spring Semester at a salary of \$100 per month.

Office of the Dean of the College of Fine Arts

7. Accept the resignation of Miss Elizabeth Stafford as Secretary to the Dean at a salary rate of \$1,500 for twelve months effective at the close of business on April 17, 1944.

Music

8. Appropriate the sum of \$500 from the 1943-44 Main University Unappropriated Balance for the purchase of equipment for the Department of Music. This equipment is needed because of increased enrollments.

1944 Summer Term

9. Accept the resignation of Mr. Joseph Jones as Assistant Professor of English at a salary of \$533 for the Term since he is to be called shortly for military service. (Withdrawn; See Page 152, R. Q.)

10. Appropriate the sum of \$200 from the 1944 Summer Term Unappropriated Balance to the account for Teachers Salaries in the budget for the University Elementary and Junior High School.

University Research Institute

11. Approve the following projects in the University Research Institute budget for 1943-44:

Project No.  
84

J. I. Abernethy, a continuation of the study of biphenyls and related compounds

Chemicals and Equipment

\$300.00

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From previous grants sufficient research has been accomplished for a total of seven publications in scientific journals. The present work includes orientation studies in the biphenyl nucleus and the formation of antiseptics and insecticides.

Project No.  
103

H. H. Power, a continuation of the study of the effect of certain bacteria on the hydrocarbons in connection with research on the deterioration of aviation fuels.

Assistance \$250.00

It is proposed that a micro-biological and chemical survey be made to determine the common contaminants and chemical composition of the water phase below gasoline in conventional refinery storage. The data obtained will aid greatly in the industrial evaluation of the laboratory results from the study of deterioration of aviation fuels conducted under the Ethyl Corporation Fellowship and under a Research Institute grant for 1942-1943.

Project No.  
104

John Griswold, a continuation of the study of physical methods of separating pure hydrocarbons from petroleum.

Assistance 480.00

Work on this problem has been going on under a grant from the University Research Institute in 1942-1943 and in 1943-1944. The current assistantship ran out March 1, but it is desired to continue the work. The research is at the point of further significant developments in the separation of pure hydrocarbons from petroleum, and this should be pushed so as to be immediately ready for post-war applications. Unofficial opinions by representatives of several industries show a rapidly growing interest in petroleum hydrocarbons as raw materials for synthetic organic chemicals.

#### Division of Extension

12. Increase the salary rate of Miss Gertrude Prince, Itinerant Teacher of Distributive Education in the Industrial Teacher Training Bureau, from \$238.63 to \$250 per month effective March 1, 1944, the additional amount to come from the Distributive Education appropriation the budget of this department.

13. Accept the resignation of Miss Polly Anna Porter as Stenographer and Assistant (half-time) at a salary rate of \$50 per month effective at the close of business on March 8, 1944.

14. Appoint Miss Ola Ann Diarlam as Stenographer and Assistant (half-time) at a salary rate of \$50 per month effective March 15, 1944, vice Miss Porter, resigned.

#### Auditing Oil and Gas Production

15. Grant Mr. Rex Shields, First Assistant Auditor at a salary rate of \$3,000 for twelve months, a leave of absence without salary beginning March 16 since he has been called to active duty in the Navy.

16. Change the status of Mrs. Marjorie V. Weyand from Assistant Auditor and Secretary at a salary rate of \$1,700 for twelve months to Assistant Auditor at a salary rate of \$1,880 for twelve months effective March 16, the additional amount to come from unexpended funds in this budget.

17. Appoint Miss Martha Pope as Secretary at a salary rate of \$1,680 for twelve months effective April 3, 1944, her salary to come from unexpended funds in this budget.

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#### Oil Field Supervision

18. Grant Mr. W. V. Stell, Assistant Supervisor and Gauger at a salary rate of \$2,600 for twelve months a leave of absence without salary for the period April 1 through August 31, 1944, because of illness.

#### Investment Office

19. Grant Mr. Jack Greer Taylor, Investment Analyst at a salary rate of \$4,400 for twelve months, a leave of absence without salary effective April 1, 1944, since he has been called to active duty in the Navy.

#### Littlefield Dormitory

20. Appoint Miss Helen Deathe as Assistant to the Business Director of Residence Halls (part-time) at a salary rate of \$165 per month effective March 21, 1944, her salary to be paid from unexpended salary funds in the budget for Littlefield Dormitory.

#### War Research Laboratory

21. Appoint Mr. Theo. Noel Hatfield as a Member of the Staff of the War Research Laboratory at a salary rate of \$400 per month effective March 13, 1944.

#### Naval Flight Preparatory School

22. Accept the resignation of Mrs. Dorothy Crooks as Secretary at a salary rate of \$125 per month effective at the close of business on March 25, 1944.

23. Appoint Mrs. Katharine Hodges Jolley as Clerk-Typist at a salary rate of \$110 per month effective March 20, 1944.

#### Vocational Training for War Industries

24. Approve the following budget for the Vocational Training for War Industries Classes for the period April 1 to June 30, 1944:

Supervision	\$ 240.00
Welding	2,075.00

These funds are provided by grant from the State Board for Vocational Education.

#### Inter-American Relations in Texas

25. Amend the budget for the grant from the Office of the Coordinator of Inter-American Affairs as follows since the term of the grant has been extended through June 30, 1944, and an additional amount of \$2,230 has been allowed:

<u>Administrative:</u>	
Director	\$4,061
Secretarial	2,169
Printing and Supplies	695
Travel (State of Texas)	1,221
<u>Field Personnel:</u>	
Field Association Programs	4,400
Travel	1,633
<u>Conferences and Special Projects:</u>	
3 Regional Advisory Conferences	2,400
on Programs	1,521
Special Associates	1,130
Grants-in-Aid (Community Projects)	\$19,230

26. Extend the appointment of Mrs. Viva Hill as Secretary for the period February 1 through June 30, 1944, at a salary rate of \$145 per month.

OUT OF STATE TRIP: I recommend you approve the request of Miss Lucy Rathbone, Chairman of the Department of Home Economics, for permission to attend a conference called by the American Home Economics Association in Chicago March 30 to April 2 to consider the home economics programs

for youth and youth organizations. At that time and enroute Miss Rathbone will be able to interview prospective candidates for one vacant and one possibly vacant assistant professorship in the department. Her expenses are to be paid from the appropriation for Maintenance and Equipment in the Budget for Home Economics.

GIFTS: Mrs. Raoul Mueller, 2404 Hazel Avenue, Beaumont, Texas, and her sister, Mrs. C. C. Roberts, have presented to The University of Texas the papers of Colonel Ashley Wood Spaight. This is an appropriate and valuable gift, and I recommend that you accept it by adopting the following resolution:

The Board of Regents of The University of Texas accepts with pleasure from Mrs. Raoul Mueller and Mrs. C. C. Roberts the papers of Colonel Ashley Wood Spaight, an officer in the Confederate Army, a member of the Constitutional Convention of Texas in 1866, and Commissioner of Insurance, Statistics and History under Governor Roberts. These papers have been placed in the Archives Collection of the University Library where they will be preserved and made available to historical researchers.

I also recommend that copies of this resolution be sent to the two donors.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves without loss of pay have been granted to staff members. The trips are to be made at no expense to the University except where otherwise stated.

1. Dr. E. E. Snell, Assistant Professor of Chemistry (part-time), March 31 through April 8, to attend the meeting of the American Chemical Society in Cleveland.
2. Mr. John Shown, part-time Instructor in Chemistry, March 31 - April 13, to attend the meeting of the American Chemical Society, at Cleveland.
3. Mr. W. J. Clegg, part-time Instructor in Chemistry, March 31 - April 13, to attend the meeting of the American Chemical Society at Cleveland.
4. Dr. Fred M. Bullard, Professor of Geology, March 21-23, to give two lectures in connection with the annual convention of the American Association of Petroleum Geologists, at Dallas; March 30-31, to lecture at the Southwestern Louisiana Institute, at Lafayette, Louisiana, and for the Houston Geological Society, at Houston; April 28-29, to give the annual Sigma Xi lecture at the University of Oklahoma, Norman, Oklahoma.
5. Mr. Newton Edd Miller, Instructor in Speech, March 23-25, to accompany the University Debate Team to Lawrence, Kansas, his expenses to be paid by the Oratorical Association from Blanket Tax funds.
6. Dr. J. G. Umstatt, Professor of Secondary Education, March 24-28 to meet with the Bonham teachers in connection with our Texas Study of Secondary Education the 27th, to address the division meeting of the State Teachers' Association, in Commerce, and to attend the Studebaker meeting in Fort Worth, March 24.
7. Mr. C. J. Alderson, Instructor in Physical and Health Education, April 22-29, to attend the Annual Conference of the American Association for Health, Physical Education and Recreation in New York City.
8. Dean B. F. Pittenger of the School of Education, March 24 and 25, to attend a meeting in Fort Worth with Dr. Studebaker, Commissioner of Education.
9. Miss Charlotte DuBois, Assistant Professor of Music Education, April 10-12 to attend the annual meeting of the Committee on Music in Schools and Colleges of the Texas Federation of Music Clubs, in Houston; April 24-29 to go to Lubbock to judge piano students and lecture to the piano teachers.
10. Mr. Goldwin Goldsmith, Professor of Architecture, to attend the meeting of the Association of Collegiate Schools of Architecture on May 1 and 2 and the American Institute of Architects' meeting on May 3, 4, and 5, at Indianapolis, Indiana.

11. Mr. Donald Coney, Librarian, a week early in April to go to the University of California at their invitation to confer with them on some of their library problems.

Medical Branch

Anatomy

1. Appropriate the sum of \$2,000 from the 1943-44 Medical Branch Un-appropriated Balance to the account for Maintenance and Equipment in this department for the purchase of equipment and other materials for student use.

Library

2. Appropriate the sum of \$2,000 from the 1943-44 Medical Branch Un-appropriated Balance to the account for Maintenance and Equipment in the budget for the Library.

Obstetrics and Gynecology

3. Cancel the appointment of Dr. Garth L. Jarvis as Instructor at a salary rate of \$100 per month effective August 1, 1944, since he is to be appointed as a Resident rather than an Instructor.

Preventive Medicine and Public Health

4. Appoint Dr. Fred W. Aves as Lecturer in this department, without salary, effective April 1, 1944.

John Sealy Hospital

5. Transfer the sum of \$700 from the appropriation for Maintenance and Equipment in Anesthetics (II-b) to the appropriation for General Stores, Maintenance and Equipment (IV-d).

6. Accept the resignation of Mr. Gerald M. Porter as Social Service Worker (II-f) effective at the close of business on March 20, 1944, since he has accepted another position.

School of Dentistry

Office of the Dean

1. Transfer the sum of \$300 from the Contingent Fund to the appropriation for Maintenance and Equipment both in the budget for the Office of the Dean.

Bacteriology

2. Transfer the sum of \$300 from the unfilled position of Photographer in the budget for Organized Activities Related to Instructional Departments to the appropriation for Maintenance and Equipment in the budget for the Department of Bacteriology.

Physical Plant

3. Transfer the sum of \$1,000 from the appropriation for General Improvement and Repairs to the appropriation for Maintenance and Equipment both in the budget for the Physical Plant.

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FINANCE COMMITTEE MATTERS.--

Final Account, Estate of Mike Hogg.--Mr. Simmons reported the receipt from Mrs. Alice Nicholson Hogg, Executrix of the Estate of Mike Hogg, Deceased, of a final account in connection with the administration of the estate and recommended that the Board acknowledge the receipt of the report and express to Mrs. Hogg its thanks and appreciation for her care in the administration of the estate and for her courtesy in furnishing the Board the report on the administration. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to acknowledge the receipt of the final account of Mrs. Alice Nicholson Hogg, Executrix of the Estate of Mike Hogg, Deceased, submitted by her for the information of the Board, with an expression of thanks and appreciation for her courtesy in furnishing the report and a statement that the Board finds no objection to said final account.



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Release of Frazier Lease (Hogg Foundation).--Mr. Simmons presented a recommendation of the Finance Committee that the Board approve the release of an oil and gas lease held by Mr. Jack W. Frazier covering all of the acreage in the John Reinerman Survey now held by the Board of Regents for the Hogg Foundation, save and except Well No. 6 thereon, together with twenty acres of land in the form of the square around this producing well. This release is required by reason of non-development. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve this recommendation of its Finance Committee and to authorize the Chairman to sign the instrument evidencing this release.

Co-Lessors' Agreement, J. E. Head (Hogg Foundation).--Mr. Simmons presented the following recommendation from the Finance Committee which was approved by the Board on motion of Mr. Bullington, seconded by Mrs. Fairchild:

Your Finance Committee has had under consideration an application from Mr. J. E. Head as Lessee for a Co-Lessors' Agreement covering the University's interest in a tract of approximately 524.7 acres in Union County, Arkansas, on which Mr. Head has obtained a renewal of an oil and gas lease from Frank Anthony, the owner of the surface and of the major portion of the mineral interest. The University's ownership in the block is approximately the equivalent of 31 royalty acres. Mr. Head has heretofore been granted a Co-Lessors' Agreement by the University but was unable to get his well started prior to the expiration of the prime lease. He has now succeeded in negotiating a renewal lease with the same terms and conditions as the original lease except as to dates.

The Committee recommends that the Board of Regents grant the proposed new Co-Lessors' Agreement and authorize its signature by the Chairman. The contract has been approved as to form by Judge Scott Gaines, University Land Attorney.

Lease to Mrs. Helene Dunbar, McAshan Apartments (Hogg Foundation).--Mr. Simmons presented the following recommendation from the Finance Committee. The recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mrs. Fairchild.

Your Finance Committee has had under consideration a proposed lease agreement with Mrs. Helene Dunbar, covering the McAshan Apartments in the City of Houston held for the Hogg Foundation. Mrs. Dunbar is the daughter of Mrs. DeArment, to whom the property has been leased for nearly twenty years. Following Mrs. DeArment's death recently, Mrs. Dunbar asked to be allowed to take over her mother's lease. The lease provides for a monthly rental of \$425.00 and is subject to termination by either party on thirty days' notice.

The Committee recommends that the proposed lease be approved and the University Comptroller authorized to sign the agreement.

Exchange of Tax-Exempt United States Bonds.--Mr. Simmons presented the following recommendation from the Finance Committee concerning the exchange of partially tax-exempt United States Bonds held for the Permanent University Fund and the acquisition in lieu thereof of fully taxable issues. This recommendation was approved by the Board on motion of Judge Strickland, seconded by Mrs. Fairchild. Mr. Bullington asked to be recorded as voting No.

Among the securities held for the Permanent University Fund are \$15,573,800 par value of partially tax-exempt United States Government Bonds. The University is not subject to taxation, and, therefore, derives no benefit from the tax-exempt features. These tax-exempt bonds were purchased prior to March 1, 1941, when fully taxable bonds were not available in the market. Since March 1, 1941, however, only fully taxable bonds have been issued; and there are now available to the market a substantial number of such issues which, because of their taxable

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feature, sell at prices that yield a somewhat higher return than would a comparable maturity of a partially tax-exempt issue.

For some time now, the Finance Committee, assisted by the Comptroller and the Investment Analyst, has had this matter under consideration. The conclusion is that as the tax-exempt benefits of the bonds held are of no value to the University (nor is it likely that they ever will be), it now appears to be a propitious time to begin switching from the tax-exempt issues into the taxable issues in order to realize the higher rates of return thereon. It is realized, of course, that a switching operation of this size may be extended over a considerable period of time, and it may entail something less than all holdings of tax-exempt bonds. For instance, it does not appear at present that any bonds callable prior to 1947 can be switched at any appreciable advantage.

Your Committee recommends that the University Comptroller be authorized to switch any or all of the tax-exempt United States Government Bonds held into available taxable issues. The matters regarding price, yield, spread, timing, amounts, etc., shall be left to the discretion of the Comptroller; but with the understanding that the maturity schedule of the bonds now held will not be materially altered by the switching program as a whole. The Comptroller shall keep the Finance Committee and the Board of Regents informed of the progress of the switching operations and consult with them if he deems it necessary. Any principal profits which are derived from the switching operations shall, according to the interpretation of the law, be placed in the Available Fund.

#### LAND COMMITTEE MATTERS.--

Easement No. 202; Fred Davidson.--Mr. Simmons presented a recommendation of the Land Committee that a filling-station site easement be granted to Mr. Fred Davidson, of Bakersfield, Texas, covering approximately three acres out of the Southwest Corner of Section 31, Block 16, University lands in Pecos County. The proposed easement was for a period of ten years, beginning April 1, 1944, and provided an annual rental of \$25. This is a renewal of Easement No. 73, originally made to Mr. John Lewis and assigned to Mr. Davidson. On motion of Judge Strickland, seconded by Mr. Weinert, the Board voted to grant this easement and to authorize its Chairman to sign the easement form after its approval as to form by Judge Gaines.

Permission for Removal of Caliche, Ector County.--Mr. Simmons presented the following recommendation for the Land Committee, which recommendation was approved by the Board on motion of Mr. Weinert, seconded by Judge Strickland:

Your Land Committee has considered an application of Judge Dennison, County Judge of Ector County, for permission to remove approximately 12,000 cubic yards of caliche from University Lands for use in paving road approximately 3-3/4 miles in length, about 3 miles of which is on University Land, the road connecting the Penwell Oil Field to the main highway. The principal acreage of the Penwell and Jordan Fields served by this road is on University Land.

The Committee recommends that the Board grant permission for the removal of the caliche as requested.

PROPOSED HOUSING FOUNDATION.--President Rainey reported that a committee has been giving consideration for some time to student housing problems, particularly with respect to low-cost housing facilities at the Main University. He presented the following resolution, which had been submitted by a sub-committee headed by Mr. Hulon Black.

WHEREAS, there exists in the University a definite need for additional and better low-cost housing facilities for student groups of men and student groups of women; and

WHEREAS, this question has been carefully studied by the Dean of Men, the Dean of Women, and other University officials, which study has resulted in recommendations of methods of approaching this problem; and

WHEREAS, certain friends of the University have indicated through the Development Board their possible willingness to contribute certain funds toward the solution of this problem;

NOW, THEREFORE, IT IS RESOLVED, that the Board of Regents hereby authorizes and establishes the Student Housing Foundation, subject to the following description and provisions:

1. The Foundation shall be managed by a Board of Directors of five members, consisting of the Dean of men or his representative, the Dean of Women or her representative, the Comptroller of the University, and two students, a man and a woman, to be chosen from participating student housing groups and nominated jointly by the Dean of Men and the Dean of Women.

2. The Foundation is authorized to accept gifts of personal or real property to be used in providing, maintaining, improving or equipping low-cost housing facilities for students of the University.

3. All property, real or personal, received by the Foundation shall be the property of the University and under the control and management of the Board of Regents, and the Board of Regents hereby agrees to accept such property in trust for the purposes herein set out. The trustees shall hold, manage, control, exchange, lease, alienate, mortgage, invest or reinvest in any way the whole or any part of any donation to the Student Housing Foundation in whatever form it may take.

4. Any net earnings from property, real or personal, acquired by the University through the Foundation shall be used for the acquisition, maintenance, improvement or equipping of low-cost housing facilities for students of the University or for other purposes recommended by the Board and approved by the President and the Board of Regents; provided only that such earnings shall not be diverted from the general purposes of the Foundation.

5. Recommendation for the expenditure of any funds of the Foundation shall be made by the above-mentioned Board of Directors to the President of the University.

6. Provision is hereby made that within the framework of the Foundation any particular donation thereto may retain its identity of name and purpose, provided such retention is not, in the judgment of the Board of Regents, contrary to the general purposes of the Foundation or to the best interests of the University.

7. No donation to the Foundation or any fund or property arising therefrom, in whatever form it may take, shall ever be any part of the Permanent University Fund, nor shall the Legislature have power or be in any wise authorized to change the purposes thereof or to divert such donation, fund or property from the purposes herein set out.

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to refer this resolution to its Executive Committee for study and recommendation.

INVITATION FOR MEETING IN GALVESTON.--Dean Leake invited the Board to hold its June meeting in Galveston in connection with the Medical Branch Commencement exercises.

The Board adjourned at 5:20 p. m.

Leo C. Haynes, Secretary

Austin, Texas, April 28, 1944  
Meeting No. 447

The Board of Regents of The University of Texas met in regular session in the Office of the President at 3:15 p.m., Friday, April 28, 1944, with the following present: Regents Bickett, Chairman, Bullington, Fairchild, Harrison, Schreiner, Strickland, and Weinert; President Rainey, Vice President Burdine, Comptroller Simmons, Dean Leake, Dr. Bertner, and Secretary Haynes. Absent: Regents Aynesworth and Stark.

Several representatives of the Press were present for the meeting.

ROUTINE ITEMS.--President Rainey presented his docket of April 22, 1944, which had been mailed to the members of the Board. At the request of President Rainey, Dean Leake discussed several of the items affecting the Medical Branch. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board approved the recommendation of President Rainey concerning the Medical Branch included on pages 12-14 of the docket of April 22. Dean Leake then discussed the recommendations of President Rainey affecting the Medical Branch included in the docket of April 28, page 11. These recommendations were approved by the Board on motion of Mr. Harrison, seconded by Mr. Bullington.

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board approved the recommendation affecting the M. D. Anderson Hospital on page 14 of the docket of April 22.

On motion of Mr. Weinert, seconded by Judge Strickland, the Board approved the recommendations affecting the School of Dentistry on pages 17 and 15 of the docket of April 22 and on page 5 of the docket of April 28. 181+182

The Board then considered the recommendations of President Rainey contained on pages 1-9, inclusive, of the docket of April 22 and approved these items on motion of Mr. Bullington, seconded by Mrs. Fairchild. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board approved the recommendations of President Rainey contained on pages 1-3, inclusive of the docket of April 28. 177-180

A copy of the docket of April 22, 1944, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Auditor  
1. Change the increase in the salary rate of Miss Nevada Blackburn, Accountant, (Item 4, docket of March 18, 1944) from \$300 to \$180, making her salary rate \$2,280 for twelve months effective March 1, 1944.

2. Change the increase in the salary rate of Mr. T. C. Leshikar, Accountant. (Item 3, docket of March 18, 1944) from \$300 to \$180, making his salary rate \$2,580 for twelve months effective March 1, 1944.

3. Accept the resignation of Mrs. Margaret Ott Ewing, Payroll Clerk, at a salary rate of \$1,800 for twelve months effective at the close of business on April 5, 1944.

#### Stenographic Bureau

4. Appoint Mrs. Grace F. Mienke as Mimeograph Clerk at a salary rate of \$85 per month effective March 20, 1944, vice Mrs. Escott, the additional \$10 per month of her salary to come from unexpended funds in the budget of the Stenographic Bureau.

5. Accept the resignation of Mrs. Mavise H. Crocker as Stenographer at a salary rate of \$100 per month, effective at the close of business on March 31, 1944.

6. Appoint Mrs. Alberta P. Tully as Stenographer at a salary rate of \$110 per month effective April 1, 1944, vice Mrs. Crocker.

#### Office of the Registrar

7. Accept the resignation of Miss Frances Laura Grimes as Transcript Clerk at a salary rate of \$1,500 for twelve months effective at the close of business on March 31, 1944.

8. Appoint Mrs. Agnes Evelyn S. Dusek as Transcript Clerk at a salary rate of \$1,440 for twelve months effective April 1, 1944, vice Miss Grimes.

9. Appoint Mrs. Madeleine J. LaTue as Assistant Recorder at a salary rate of \$1,500 for twelve months effective April 1, 1944, vice Miss Gossett.

10. Appropriate the sum of \$1,650 from the 1943-44 Main University Unappropriated Balance to the account for Clerical Assistants in the budget for the Office of the Registrar.

#### Student Life Staff

11. Accept the resignation of Miss Marjorie Lloyd as Secretary to the Dean of Women at a salary rate of \$1,320 for twelve months effective at the close of business on April 19, 1944.

#### University Health Service

12. Accept the resignation of Miss Emma Grote as Instructor, Nurses Aide, at a salary rate of \$1,200 from University funds and \$800 from Red Cross funds for ten months effective at the close of business on April 30.

#### Testing and Guidance Program

13. Appoint Mrs. Mildred E. Pidwell to the unfilled position of Secretary at a salary rate of \$1,380 for twelve months effective April 4, 1944.

14. Transfer the sum of \$300 from unexpended funds in the salary of Secretary to the appropriation for Clerical Assistance.

#### Office of the Dean of the College of Arts and Sciences

15. Accept the resignation of Mrs. Annie Mae Clement, Statistical Clerk at a salary rate of \$1,800 for twelve months, who has been on leave of absence because of illness, effective at the close of business on April 30, 1944.

#### Chemical Engineering

16. Change the appointment of Dr. Kenneth A. Kobe, Professor, from one-half time in Chemical Engineering and one-half time in ESMWT to three-fourths time in Chemical Engineering and one-fourth time in ESMWT the additional amount of his salary to come from the 1943-44 Main University Unappropriated Balance.

#### Office of the Dean of the College of Engineering

17. Appropriate the sum of \$2,550 from the 1943-44 Main University Unappropriated Balance to the Office of the Dean of the College of Engineering for the purchase of electronic equipment to be used jointly by several departments.

#### Music

18. Extend the appointment of Mrs. Olivia Schawe Johnson as Instructor in Voice (full-time) through the Spring Semester at a salary rate of \$200 per month payable from unexpended funds in the budget of the department and June Salaries account.

#### Office of the Dean of the College of Fine Arts

19. Appoint Miss Flora Mae Nance to the unfilled position of Assistant Secretary to the Dean; Secretary, Music Department, for the period March 6 through April 30 at a salary rate of \$100 per month.

#### Law

20. Grant Mr. Woodrow W. Patterson, Director, Legal Aid Clinic at a salary rate of \$2,000 for twelve months (half-time) a leave of absence without salary effective at the close of business on April 12 since he has been called to active duty in the Navy.

21. Appoint Mr. David L. Tisinger as Acting Director at a salary rate of \$1,500 for twelve months (part-time) beginning April 13, 1944, vice Mr. Patterson.

#### 1944 Summer Term

22. Appropriate the sum of \$300 from the 1944 Summer Session Unappropriated Balance to the Department of Educational Administration for the Conference on Elementary Education to be conducted in June.

23. Appoint Mr. John N. Cravens as Instructor (part-time) in History for the Summer Term at a salary of \$272 payable from the 1944 Summer Term Unappropriated Balance.

24. Accept the resignation of Mr. Robert W. Rasmussen as Instructor in Chemical Engineering at a total salary of \$400 for the Term.

25. Appoint Mr. Pendleton Howard, Dean of the Idaho College of Law, to the unfilled position of Visiting Professor of Law in the Summer Term at a salary of \$1,200 for the Term.

26. Accept the resignation of Mr. Gus M. Hodges as Professor of Law at a salary of \$1,000 for the Term.

27. Appoint Mr. Victor H. Kulp, Professor of Law, The University of Oklahoma, as Visiting Professor of Law, during the 1944 Summer Term, at a salary of \$1,000 for the Term vice Mr. Hodges, resigned.

28. Appoint Dr. Donald Vincent Moore as Lecturer in Zoology for the Summer Term. Dr. Moore is to serve without salary.

29. Appoint Mrs. Amada Moran de Constantine to the unfilled position of Counsellor of Women Students in the 1944 Cooperative Field School of The University of Texas in Mexico at a stipend of \$150 for the six weeks period of the School.

30. Approve the following budget for the Junior College Conference Laboratory to be held July 5 through August 26. The General Education Board has made a grant in the amount of \$1,500 for the Conference Laboratory. The additional \$1,500 is to come from the 1944 Summer Term Unappropriated Balance.

C. C. Colvert, Director	\$ 900.00
R. O. Jonas, Consultant	150.00
Consultants (full-time)	300.00
Consultants (part-time)	900.00
Assistants	500.00
Maintenance and Equipment	250.00
	<u>\$3,000.00</u>
	1,500.00
Less General Education Board Grant	<u>\$1,500.00</u>



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University Research Institute

31. Change the title of Project No. 114 in the Institute budget from "Part Payment on the Purchase of R.C.A. Electron Microscope" to "Part Payment on the Purchase of an R.C.A. Electron Microscope, Maintenance and Equipment." This will enable us to provide adequate housing for the microscope and to purchase necessary auxiliary equipment.

Hogg Foundation

32. Appropriate the recent dividend payment on the stock given by Miss Hogg to the Foundation, in the amount of \$400 to the item in the budget of Lectures, Organization Work, Institutes, and Travel.

Research in Texas History

33. Transfer the sum of \$733.40, the amount available in the salary account for H. Bailey Carroll since he was changed to half-time in this budget for the Spring Semester, to the Maintenance, Equipment, Wages, and Travel account in this budget.

Institute of Latin American Studies

34. Transfer the sum of \$1,190 in the item "To be Allocated Later" in this budget to an account to be entitled "General Allotment Account for Miscellaneous Expenses" in the same budget.

Cotton Investigation and Research

35. Approve the following budget for this work for the period April 1 through August 31, 1944. Mr. Clayton has approved the plan to have the fiscal year of the project coincide with that of the University.

Research Associates	
Elizabeth Moore	\$1,000.00
John M. Carpenter	583.33
Estelle Stevens	541.67
Technicians	1,000.00
Assistants	2,101.00
Maintenance, Equipment and Supplies	1,400.00
	<u>\$6,626.00</u>

Brucellosis Research

36. Appoint Dr. H. R. Henze, Professor of Chemistry, as Consulting Chemist in this project effective April 1, 1944. Dr. Henze is to serve without salary from this budget.

Bureau of Industrial Chemistry

37. Appropriate the sum of \$2,538.50 for April, 1944, from the 1943-44 Main University Unappropriated Balance: \$2,328.50 for Research Fellows, \$75 for Analyst and \$135 for Special Mechanic all in the Acetylene Project.

38. Change the status of Mr. Melvin A. Nobles, Research Technologist in the Ceramics Project from half-time at a salary of \$100 per month to one-third time at a salary of \$66.66 per month effective March 1, 1944.

39. Appropriate the sum of \$475 from the 1943-44 Main University Unappropriated Balance to the Maintenance, Equipment, Printing, and Travel account in the Acetylene Project.

Division of Extension

40. Accept the resignation of Miss Helen Ruth Lanham as Stenographer and Assistant in the Extension Teaching Bureau (half-time) at a salary rate of \$50 per month effective at the close of business on April 12, 1944.

41. Appoint Miss Mary Edna Rogers as Stenographer and Assistant (half-time) in the Extension Teaching Bureau at a salary rate of \$50 per month effective April 14, 1944, vice Miss Lanham.

42. Appoint Mr. David H. Templeton as Instructor in Applied Mathematics in the Extension Teaching Bureau for the Spring Semester to teach two sections of Applied Mathematics at a total compensation of \$200 paid from student fees.

43. Grant Miss Dorothy Genevieve Walshak, Stenographer in the Extension Teaching Bureau at a salary rate of \$1,380 for twelve months, a leave of absence without salary beginning April 17.

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44. Appoint Mrs. Thelma T. Barse as Itinerant Instructor in Distributive Education in the Industrial Teacher Training Bureau effective April 1, 1944, at a salary rate of \$250 per month payable from the funds for Distributive Education Program in the budget.

45. Transfer the sum of \$300 from the appropriation for Maintenance and Equipment to the appropriation for Assistants, both in the budget for the Package Loan Library Bureau.

Library

46. Create the position of Biology and Chemistry Librarian at a salary rate of \$2,200 for twelve months effective May 1, 1944, payable from unexpended funds in the budget of the Library.

47. Appoint Miss Martha Thurlow as Biology and Chemistry Librarian at a salary rate of \$2,200 for twelve months, effective May 1, 1944.

Physical Plant

48. Appoint Mr. Frederick W. Dieter as Draftsman in the Office of Supervising Architect at a salary rate of \$2,280 for twelve months effective April 1, 1944, his salary payable from the unfilled position of Draftsman, at \$2,000 in this budget.

49. Transfer the sum of \$1,050, the unexpended portion of the salary of Draftsman in the Office of Supervision Architect to the item Draftsmen, as Needed, in the same budget.

Auditing Oil and Gas Production

50. Appoint Mr. James Walter Davis as First Assistant Auditor in the Division of Auditing Oil and Gas Production at a salary rate of \$2,580 for twelve months effective April 10, 1944, his salary to come from that appropriated for Mr. Rex Shields, absent on leave, and unexpended funds in the budget of the department.

Littlefield Dormitory

51. Add the words "plus room and board" after the appointment of Miss Helen Deathe as Assistant to the Business Director of Residence Halls (part-time) (Item 20, docket of March 22, 1944) at a salary rate of \$165 per month effective March 21, 1944.

University Commons

52. Appoint Miss Ira Oleuia Patterson to the unfilled position of Cafeteria Service Manager at a salary rate of \$125 per month effective March 1, 1944.

The Texas Union

53. Increase the salary rate of Miss Dorothy Ann Olson, Director, from \$150 to \$175 per month effective March 1, 1944, the additional amount to come from unexpended funds in the salary already appropriated for the Director.

54. Increase the salary rate of Mrs. Mary Burdette Arnold, Assistant to the Director, from \$100 to \$110 per month effective March 1, 1944, the additional amount to come from unexpended funds in the budgeted salary for Assistant to the Director and \$10.83 from the appropriation for Bookkeeper.

War Research Laboratory

55. Appoint Mr. Robert W. Little, Jr. as Member of the Staff of the War Research Laboratory at a salary rate of \$400 per month effective April 4, 1944, payable from the Salaries and Wages Fund of the War Research Laboratory.

Naval Flight Preparatory School

56. Accept the resignation of Mr. W. J. Arnold as Instructor in Mathematics at a salary rate of \$265 per month effective at the close of business on April 1, 1944.

57. Appoint Mrs. Ella W. Nelson as Secretary at a salary rate of \$120 per month effective April 3, 1944, payable from funds appropriated for Office Staff.

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OUT OF STATE TRIPS: Ratify your mail vote, on which eight affirmative votes were received, granting Dean B. F. Pittenger of the School of Education a leave of absence without loss of pay to serve as a delegate of the University to the National Congress of Normal Education to be held under the auspices of the Minister of Public Education of Mexico at the Normal School of Saltillo, Coahuila, on April 26, 27, and 28. This Congress will also celebrate the fiftieth anniversary of the founding of the Normal School of Coahuila. Dean Pittenger's expenses will be paid from the account General Allotment for Miscellaneous Expenses in the budget of the Institute of Latin-American Studies.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS FOR 1944-1945: I recommend your approval of the awarding of the following Advanced University Fellowships at \$600 each, University Fellowships, some at \$500 each and some at \$400 each, and University Scholarships at \$200 each. These awards are made on the usual basis of consideration of scholarly achievement and promise by the Graduate School Committee on Fellowships and Scholarships, approved by the Dean of the Graduate School. The \$600 and \$500 awards are for the ten months September, 1944, through June, 1945, although they may extend from November, 1944, through August, 1945, if the student prefers. The \$400 and \$200 awards are made for eight or ten months beginning either September or November, 1944. A schedule of payments will be filed after they have been worked out. I further recommend that any releases of money by resignations be used for the alternates in the amounts and in the order listed.

Advanced University Fellowships, \$600

Mrs. Alma Louise Bailey, Fort Worth.  
B.A., Texas Christian, 1934; M.A., 1938.  
English.

Dorothy Margaret Forbis, Wellington.  
B.A., Texas Technological College, 1941; M.A., Texas, 1942.  
American History and Literature.

Mrs. Mary Katherine Dickson, Austin.  
B.A., Texas, 1926; M.A., 1927.  
History

University Fellowships, \$500

Charles Allen Cate, New London.  
B.A., East Texas State Teachers College, 1934; M.Ed., Texas, 1941.  
Education.

Isaac Edgar Clark, Schulenburg.  
B.A., Texas, 1941.  
English.

Mrs. Dorothy Gregg Fox, Austin.  
B.A., Texas, 1943; M.A., to be conferred, Texas, 1944.  
Economics.

Robert Sven Stilwell, Brownsville.  
B.A., Texas, 1934; M.A., 1936.  
English.

University Fellowships, \$400

Marjorie Arvilla Allen, Dallas.  
B.A., Southern Methodist, 1941; M.A. to be conferred, Texas, 1944.  
History and American Civilization.

John Nathan Cravens, Austin.  
B.S., Stephen F. Austin State Teachers College, 1936; M.A., Texas, 1940.  
History.

Mrs. Madeleine Derdeyn-Joseph, Eagle Pass.  
B.A., Oklahoma, 1927; M.A., Syracuse, 1928.  
Romance Languages.

Milton Drandell, Dallas.  
B.A., to be conferred, Southern Methodist, 1944.  
Pure Mathematics.

Grace Hazel Floyd, Denton.  
B.A., North Texas State Teachers College, 1921; M.A., Chicago, 1925.  
Education.

Curry William Gillmore, Dallas.  
B.A., to be conferred, Texas, 1944.  
Economics.

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Hazel Louise Harrod, Mexia.  
B.A., Texas, 1942; M.A., to be conferred, Texas, 1944.  
English.

June Hyer, Coleman.  
B.A., B.S., Texas State College for Women, 1941; M.A., 1942.  
Education.

Valerie Beth Mangum, Greenville.  
B.S., East Texas State Teachers College, 1940; M.S., 1943.  
English.

Mary Mason Neal, San Antonio.  
B.A., to be conferred, Texas, 1944.  
Latin American Studies.

Josephine Helen Stueber, El Paso.  
B.A., Texas College of Mines and Metallurgy, 1933; M.A., Texas, 1938.  
Education.

Oliver Steeley Walkup, Tulsa, Oklahoma.  
B.B.A., to be conferred, Texas Technological College, 1944.  
Business Administration.

University Scholarships, \$200

Annie Kathlyn Beasley, Arrington, Tennessee.  
B.A., Vanderbilt, 1942.  
Romance Languages.

Gertrude Eberhardt, Temple.  
B.A., Mary Hardin-Baylor College, 1942.  
Pure Mathematics.

Katherine Martha Fischer, Houston.  
B.A., The Rice Institute, 1944.  
History.

Mrs. Laurita Lyttleton Hill, Marshall.  
B.A., Texas, 1925; M.A., 1929.  
English.

Gladys Louise Maddocks, Ranger.  
B.A., Texas, 1930; M.A., 1939.  
English.

Rosaline Rabinowitz, Long Island City, New York.  
B.A., to be conferred, Wisconsin, 1944.  
Latin American Studies.

Jasper Willie Treat, Abilene.  
B.A., Abilene Christian College, 1925; M.A., Texas, 1932.  
Romance Languages.

Alternates for any vacancy, \$200 each

Alfredo Berumen, Austin.  
B.A.; M.A., Oklahoma, 1931.  
Romance Languages.

E.S.M.W.T. REGIONAL PROGRAM: The U. S. Office of Education has asked for a Coordinating Assistant to the Regional Representative of Region 10 of the War Manpower Board and Region 17 of ESMT each of which includes Louisiana, Texas, and New Mexico, for the period May 1, 1944, to April 30, 1945. I recommend Mr. Werner Dornberger, Assistant Professor of Architecture; Assistant Supervising Architect, be appointed as Coordinating Assistant to the Regional Representative at a salary of \$350 per month effective May 1, 1944. Mr. Dornberger is to travel to Washington for a sixty day training period beginning May 1, and a supplementary training period approximately November 1, 1944. In each case the subsequent four months after these training periods will be spent traveling out to the three states of the region from Austin. I recommend he be authorized to do this traveling as well, his expenses to be paid from E.S.M.W.T. funds.

It has been requested that Mr. Dornberger remain on the budget of the University and that we be reimbursed from federal funds for his salary. I recommend, therefore, that Mr. Dornberger be given a leave of absence from the positions of Assistant Professor of Architecture; Assistant Supervising Architect and that his salary of \$1,400 for the remainder

of the current fiscal year and \$2,800 for the period September 1, 1944, through April 30, 1945, be paid from the Main University Unappropriated Balance. We will then be reimbursed from federal funds for these amounts.

UNIVERSITY RESEARCH INSTITUTE, 1944-45. --I recommend your approval, prior to the adoption of the 1944-45 annual budget, of the following item which has been recommended by the Research Council of the University Research Institute and concurred in by the Department of Geology:

Project No. 120 F. M. Bullard, Research Associate, September and October, 1944 \$800.00

This grant is to enable Dr. Bullard to study the new volcano in Mexico. This is one of the most important geologic events in North America during our age. Dr. Bullard, as a member of the faculty of the cooperative Summer School at the National University of Mexico last summer, made two extended trips to Paricutin as well as visits to other important volcanoes of Mexico. Dr. Bullard will again teach in the cooperative Summer School, which closes August 10, 1944. He would like to spend the time from the end of the Summer School until the opening of the Winter Semester here in November in a field study of Paricutin and related vents. He plans to spend about half of the time in actual observation of the activity of Paricutin and the remainder of the time in a study of Jorulla, Colima and related vents in the same general area. Dr. Bullard proposes to work with Dr. Ezequiel Ordóñez, a Mexican geologist, who is very anxious that the proposed study be made.

The Budget Council of the Department of Geology and the Dean of the College of Arts and Sciences have approved the granting of a leave of absence to Dr. Bullard from his teaching duties during the period listed.

ROYALTIES FROM PANTOTHENIC ACID PATENTS: Dr. Roger J. Williams has assigned to the University a certain portion of the royalties received by him from the Pantothenic Acid Patents. I recommend that \$7,000 of this amount in the account known as "Gift from Roger Williams" be transferred to the budget for the Biochemical Institute for 1943-44.

RESOLUTION - TEXAS UNION BOARD: The following resolution was passed by the Board of Directors of the Texas Union at their meeting of January 10, 1944:

WHEREAS, on November 13, 1943, the Board of Directors of the Texas Union by unanimous action established the policy of placing operating surpluses at the end of each fiscal year in a special fund to be invested by the Investment Officer of The University of Texas, the annual income from the fund to accrue to the general income of the Texas Union, the fund to be designated the Texas Union Endowment Fund, and

WHEREAS, from time to time since 1934 this fund has been added to from operating surpluses and now totals \$18,943.80, and

WHEREAS, with the passing of the years the opinion of the members of the Board of Directors of Texas Union has crystallized more and more on the thought that this so-called Endowment Fund should be utilized eventually in permanent improvements or additions to the Union Building.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Texas Union in Regular Meeting on November 29, 1943, that the designation of the invested surplus fund be changed from the Texas Union Endowment Fund to the Texas Union Building Fund, with the thought in mind that at some future date this

fund become the nucleus of a building fund with which to make needed additions to the Union Building.

AND BE IT FURTHER RESOLVED that until such time as this fund is utilized for permanent additions or improvements, the annual income from the fund shall be credited, as in the past, to the general operating fund of the Texas Union.

I therefore recommend that the account previously listed on the books as Texas Union Endowment Fund be changed to Texas Union Building Fund.

PERMISSION FOR OUTSIDE DUTIES: I recommend the following staff members be granted permission to assume the additional duties outlined below:

1. Mr. J. Chesley Mathews, Assistant Professor of English, to teach meteorology and navigation to a class of Civil Air Patrol students at the Austin Public Evening School three evenings a week for seven weeks for which he will receive \$9 per week.

2. Dr. E. P. Schoch to assist the United Gas Company in the study of some South Texas and East Texas Gas Fields. This will involve not more than two days a month for three months. Dr. Schoch will receive the regular consulting fee of \$100 per day plus expenses.

FELLOWSHIP GRANTS: The Ethyl Corporation which has a fellowship at the University carrying a stipend of \$750 per year has asked that the present holder be allowed to accelerate his work thereby finishing by the end of June, 1944, and receive the entire amount of the grant. I recommend your approval of this change.

GIFTS: The following gifts have been received by the University. I recommend your acceptance of them and that the thanks and appreciation of the Board of Regents be sent by the Secretary to the donors:

1. Miss Mary Anderson, whose brother, Mr. A. E. Anderson of Brownsville, died recently, has advised us that her brother owned a meteorite from Mexico, now being studied in the National Museum, which he desired to give to the Texas Memorial Museum. Miss Anderson has now given this meteorite to the Museum and it will be sent to us later from the National Museum.

2. Mr. O. O. Mickler, of Tallahassee, Florida, has presented a check in the amount of \$5.00 which he wishes credited to the Research and Publication Fund, Texas Memorial Museum.

3. Professor A. E. Cooper and Judge D. H. Doom, Executors of the Estate of Margaret Breck Stone, deceased, have sent a check in the amount of \$500 to cover the cost of a case for the antique collection bequeathed to the University under the terms of the will of Mrs. Stone. The bequest, including the item of \$500 for the case was accepted by the Board of Regents at its meeting of September 14, 1933.

GENERAL FACULTY LEGISLATION: I recommend your approval of the following actions taken by the General Faculty at its meeting of March 14, 1944.

1. Recommendations of the College of Engineering on (1) Adjustment of the Engineering Degrees to the Regental Requirements of Six Hours of American History, (2) Other Changes in the Degree Requirements, and (3) A renumbering of the degree plans: (Faculty Minutes, pages 2569-71, 2581, 2583).

(1) An Increase of Six Semester Hours for Most Engineering Degrees: That the number of semester hours prescribed for all of the engineering degrees with the exception of the Degree of Bachelor of Architecture and Degree of Bachelor of Architecture in Regional and City Planning be increased from 140 to 146 hours by the addition of six hours of American History



- (2) The Legislative Requirements of a Course in Government. Amend University Publication No. 4212, page 17, by adding after the second paragraph a third paragraph as follows:
11. Government 10 was included in each of the plans of the College of Engineering to meet the requirement of the state law. The legal requirement of the State will be observed, but should this requirement of a course in Government be changed to less than six hours during the period this catalogue, Economics 312 may be used to make up the difference.
- (3) Statement as to When the Six Hours of American History May be Taken. Amend University of Texas Bulletin No. 4212, page 17, by the adoption of a twelfth paragraph under General Requirements as follows:
12. The required six hours of American History may be taken at any time after the freshman year.
- (4) The Sophomore Level Requirement for the Course in Economics, Government, and American History. Amend University of Texas Publication No. 4212, page 17, by the adoption of a thirteenth paragraph under General Requirements as follows:
13. The sophomore level requirement for the required course in Economics, Government and American History, may be waived in the case of work transferred from other institutions.
- (5) Requirements for the Degree of Bachelor of Science in Chemical Engineering. Amend University of Texas Publication No. 4212, page 21, Plan relating to the Degree of Bachelor of Science in Chemical Engineering as follows: (and make corresponding changes in the programs on pages 22 and 23)
- (1) Insert Ch.E. 362, Chemical Engineering Thermodynamics, as a required course.
  - (2) Reduce the "Approved Elective" from 6 to 5 semester hours and change its designation to "Non-technical Elective."
  - (3) Change M.E. 420 and 240 to M.E. 320Q and 340Q.
  - (4) Change Eng. 312Q to Eng. 312K.
  - (5) Increase the total degree requirement from 140 to 146 semester hours and insert "6 Semester Hours of American History." This latter insertion, as well as the present requirement of 6 hours of American Government will be designated as legislative and regental requirements.
- (6) Requirements for the Degree of Bachelor of Science in Petroleum Engineering. Amend University of Texas Publication No. 4212, page 29, Plan 7, as follows: (Corresponding changes on page 30)
- (1) Courses to be omitted  
P.E. 322, Petroleum Engineering Design  
M.E. 211, Manufacturing Processes
  - (2) Courses to be added  
P.E. 362, Production Technology and Design. Lecture and Laboratory course embracing the design and operation of production plants and equipment. Prerequisite: M.E. 322, C.E. 333, and registration in P.E. 61 and 464. Nine laboratory hours per week.
  - (3) Geology 44a and 328, both concerned with structural geology to be replaced by two three hour courses embracing the subjects of structural geology, sedimentation, and stratigraphy. New course number not available as yet.

## COLLEGE OF ARTS AND SCIENCES

## Bachelor of Arts with Highest Honors

Gary Southern

## Bachelor of Arts with High Honors

Sally Charlotte Crowe  
Jean Lewis  
Francis PhillipsMarion Elizabeth Thomas  
Ann Elizabeth Wells  
Margaret Dorothy Yeoman

## Bachelor of Arts with Honors

Hora Ann Carroll  
Peggy Louise Clark  
Clara Louise Harris  
Elinor May Hedrick  
Betty Jane Herndon  
Jane Patzer Jennings  
Ethel Laura Mykendall  
Lucia Robson LoganJames Celand McCaldin  
William Clinton Owsley, Jr.  
Michael Charles Pearson  
Dorothy Lillian Perkins  
Alice Louise Slicker  
Leola Alma Stolz  
Vann Shaw Taylor  
James Larkin Wyatt

## Bachelor of Arts

Walterlee Marie Afflerbach  
James Quincy Barnes  
Richard Lloyd Billings  
Ruth Elizabeth Bolling  
Bettie Lou Bowen  
Don Starr Caldwell, Jr.  
Gordon Faliaferro Charlton, Jr.  
Helen Louise Clemens  
Carolyn Kate Conlisk  
Mary Virginia Cotter  
Patty Rose CREDIT  
Patty Less Downs  
Francis Gilmor Harmon  
Dorothy Cornelia Milker  
Mary Loreen Holland  
Shirley Rebecca Hymn  
Clyde Hanen Isaacks  
Mrs. Ola May Wagner Karsteter  
Irene Elizabeth Keith  
Katherine King  
Matthew Ferdinand Kreisle  
Eleanor Lasater  
Betty Belle Launder  
Alice Gordon Leary  
Mary Anne McGurk  
Billy McReynolds  
Garland Red Martin  
Marie Celeste Matthews  
Pierce Lamar Meadows  
Clifton Elvain Mitchell  
Earline Muckleroy  
Marian Olivia Nordan  
Maud Lynette Norton  
Jean Marie Ott  
Mrs. Dorothy May Richey Owen  
Sara Jane Potts  
Anna Belle Price  
Mary Catherine QuistGeorge Saba Ellis  
Julius Ingelking  
Dorothy Louise Giberson  
William Logan Gray  
Mary Dean Grimes  
Pinkney Grissom, Jr.  
Stanley Robert Grupp  
Allon Hillough Hall, Jr.  
Mrs. Elizabeth Irene Wentworth  
Hamilton  
Eva Ruby Handelman  
Anna Eva Handley  
Dixie Lee Ragon  
Arthur Emil Rode  
Martha Lenore Rugeley  
Henry Burt Rule  
Betty Alene Russell  
Dell Lillian Sakowitz  
Phillip Saleh  
Otis Schleyer  
Delta Pauline Scott  
James Harry Scruggs, Jr.  
Betty Jean Snyder  
Mary Glenn Snyder  
Ernest Benjamin Speck  
Glenn Garland Stiff  
Marie Helene Stumberg  
Dorothy Wynn Talley  
Jaunita Elizabeth Taylor  
Charlotte Jane Treaccar  
Marvine Weatherby  
Mary Gay Wheeler  
John Sam Winters  
Edwin Paul Woodward  
Natalie Zinn

## Bachelor of Journalism with Honors

Clyde C. Ruffin

## Bachelor of Journalism

H. Jay Du Pose  
Carl Rudolf Freund  
Carrie Jeanette HeardAlice Moore  
Nancy Jo Wilkerson

## Bachelor of Science in Chemistry with Highest Honors

Alec Ervin Kelley

## Bachelor of Science in Chemistry

Louis Samuel Gerhardt  
Jean Estelle Holt

Robert Edward Leslie

## Bachelor of Science in Geology

Nolan Hirsch

## Bachelor of Science in Home Economics

Mrs. Jerry June Barnes Berger  
Mrs. Lucy Faulk Berkman  
Mary Lee Browne  
Marie Willie Carter  
Mary Frances Cone  
Leona Margaret Keller  
Mrs. Betty Jo Collins Lutgens  
Bessie MunvesLillian Elizabeth Rack  
Marge Dell Ray  
Gloria Rose von Blucher  
Mrs. Rosemary Coleman Smith  
Wilson  
Alta Frances Yeiser

## Bachelor of Science in Physics with Honors

John Ledel Gammell

## Bachelor of Science in Physics

Preston Frazier Gott

Oscar Bryan Wilson

## COLLEGE OF ENGINEERING

## Bachelor of Architecture

John Hubert Morgan

## Bachelor of Science in Aeronautical Engineering

Harold Jordan McNeel

## Bachelor of Science in Architectural Engineering

Houston Phillip McElhanev

Robert Thomas Martin

## Bachelor of Science in Chemical Engineering

John Dayton Brown  
Chester Bryan Buford, Jr.  
Jose Carlos de la Macorra  
Gerald Judson Dixon  
Harold Winston Dixon  
Louis Carbrecht, Jr.  
Billy Sherrod GreenwoodRichard Huff Hughes  
Raymond Leonard Johnson  
Bernard Aloysius Kmiecik  
Herman Levin  
Marvin Stuart Lisso  
William Joseph Maraman  
Robert Lee Martin

Quentin Edward Nelson  
 Harry Miller Pool  
 Roy Grayson Post  
 William Kenneth Roquemore

Graham Smith  
 Matthew Taylor Walling, Jr.  
 Thomas Wayne Warren  
 Willie Zuniga

Bachelor of Science in Civil Engineering

James Gilmer Dickson  
 Daniel Octavio Farias  
 John Arnold Focht, Jr.  
 Seidel Seale Hall, Jr.

Hector Manuel Ramos  
 Oscar Davis Vanderworth  
 Wallace Anthony Verrett

Bachelor of Science in Electrical Engineering

Sidney Samuel Eorschow  
 Walter Frederick Bosse  
 Maurice Gilbert Chernin  
 John Berry Davidson  
 Bill Pradfield Farnin  
 Bob Meredith Farnin

Wellington Wesley Koepsel  
 Neil Anthony Lapham  
 Gilbert Berry McCarter  
 Peter Prince Parrish  
 Arthur Van Rensselaer Phelps  
 Warren Glenn Squires

Bachelor of Science in Mechanical Engineering

Ernest White Allen  
 Fred Downs  
 Charles Robert Frederick

William Wayne McCinnis  
 Rodney William Meyer  
 William Cicero Talbert, Jr.

Bachelor of Science in Petroleum Engineering

James Wallace Agnew  
 Luis Caminati-Cortes  
 Charles Conrad Dye  
 John Hamilton Garner

Carlton Meredith  
 Julian Melton Samuel  
 Alva Gene Workman

COLLEGE OF FINE ARTS

Bachelor of Fine Arts

Mickie Marie Carmichael  
 George Edward Franklin  
 John Roberts Hanby

Mary Claire Moore  
 Betty Jo Tomforde

Bachelor of Music with Honors

Doris Jean Taylor

Bachelor of Music

Marion Joyce Ballerstedt  
 Mrs. Virginia Love Peden Deter  
 Ruth Evelyn Grossman

Iris Lanore Turner  
 Nancy Lou Webb

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Mary Elizabeth Brown  
 Joseph Merrell Croley  
 Alicia Garcia  
 Whitmel Hardy Gibson  
 Odis Archer Hoyt

Glynice Madell Shive  
 Ernest Grady Smith, Jr.  
 Frances Irene Tankersley  
 William Dale Vick

SCHOOL OF EDUCATION

Bachelor of Science in Education

Dorothy Marie Allen  
 Anna Virginia Coleman  
 Mildred Christine Gatlin

Sara Virginia Henry  
 Jewell Kathleen Luedemann  
 Mary Evelyn Wolf

Bachelor of Science in Elementary Education

Katherine Keek Cottingham  
 Margaret Elizabeth Gauntt  
 Marie Louise Joyce  
 Katha Lea Keene  
 Effie Camille Lyons

Muriel Ann Robertson  
 Geraldine Rosenthal  
 Lucy Geraldine Smith  
 Marguerite Louise Yglesias

Bachelor of Science in Nursing Education

Mrs. Mildred Baar Rosenthal

Bachelor of Science in Physical Education

Tyrus Raymond Cox  
 Ralph Park

June Elizabeth Seipel

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Dorothy Nell Berry  
 Frederick Dwight Dickson

Fred Marlin Mitchell  
 John Wildenthal, Jr.

Bachelor of Business Administration with Honors

Mrs. J. Garland Barcus  
 Olga Charlotte Margaret Bechter  
 Nell Maurice Cottle  
 Marjorie Nell Fenner

Theodore Lawrence Jones  
 Helen Leone Larson  
 Billie Whiteacre

Bachelor of Business Administration

Merilee Aron  
 Elon Elizabeth Barfield  
 Bill Barnhouse  
 Mrs. Mary Margaret Bowles Price  
 Donald Lyons Brunson  
 Jose Calvillo  
 Alta Belle Campbell  
 Carolyn Chandler  
 Lois Elaine Cowley  
 Nell Mae Daniel  
 Frank Lipper Dover  
 James Dillard Dyer, Jr.  
 Raymond Swezey Edmunds  
 Genevieve Olga Engel  
 Emma Augusta Fleischhauer  
 Golda Jean Gellman  
 Claude Breckenridge Graves, Jr.  
 Richard Lockett Hays  
 Henry Pope Hodge, Jr.

Virgil Lee Humphrey  
 Mrs. Maxine Roebuck Johnson  
 William Falvey Matthews  
 Frances Louise Miller  
 Mary Kathryn Ripper  
 James Amstater Oppenheimer  
 Otis Phillips, Jr.  
 Daisy Dean Reed  
 Ann Whynama Roden  
 Weldon Glenn Shudde  
 Eleanor Virginia Simpson  
 Sybil Elizabeth Small  
 William Wymen Stephens  
 Helen Virginia Sumpter  
 Grace Thompson  
 Douglas Robert Vair  
 Helen Jane Voelcker  
 Helen Louise Woodcock

SCHOOL OF LAW

Bachelor of Laws

Joe Lee Hensley, Jr.

Jack Copeland Wessler

GRADUATE SCHOOL

Master in Business Administration

Gerald Winn Martin Jr.



## Master of Science in Aeronautical Engineering

Harry Wesley Brown

## Master of Science in Chemical Engineering

Melvin Harold Gertz

## Master of Science in Mechanical Engineering

Carl William Besserer, Jr.

## Master of Science in Home Economics

Mrs. Merle Spies Fabb  
Mrs. Jean Neubauer Knolle

Mildred Josephine Wagner

## Master of Arts

Paul Hugh Walters  
George John Reto  
Barbara Pearl Bradfield  
Dorothy Candee Davidson  
Robert Bradford Fox  
Henry James GoreKatherine Eleanor Knight  
Vester Lee Rowland  
Frank Lowrey Whitehead  
Elgin Williams  
James Lee Wilson  
Elmer Staten Wynne

## Doctor of Philosophy

Richard Buhmann Johnson  
Ismael Rodriguez-Bou

Roy Charles Thompson, Jr.

(7) Renumbering of Engineering Degree Plans. Renumber the Engineering Degree plans as follows:

- Plan 1, Leading to the Degree of Bachelor of Science in Aeronautical Engineering.
- Plan 2, Leading to the Degree of Bachelor of Architecture.
- Plan 3, Leading to the Degree of Bachelor of Architecture in Regional and City Planning.
- Plan 4, Leading to the Degree of Bachelor of Science in Architectural Engineering.
- Plan 5, Leading to the Degree of Bachelor of Science in Chemical Engineering.
- Plan 6, Leading to the Degree of Bachelor of Science in Civil Engineering.
- Plan 7, Leading to the Degree of Bachelor of Science in Electrical Engineering.
- Plan 8, Leading to the Degree of Bachelor of Science in Mechanical Engineering.
- Plan 9, Leading to the Degree of Bachelor of Science in Petroleum Engineering.

2. Course Continuation Rule for Applied Music Students (Faculty Minutes pages 2577, 2584) Change the rule on continuing an applied music course by providing that "those students receiving a D or an F in any applied music course may not continue in that course during the next semester until the requests of other students for such work have been met."

3. Commencement Exercises During the War (Faculty Minutes pages 2577, 2584): For the period of the War, commencement exercises will be held at the end of the Spring Session, and students will be graduated at the end of the Summer Term, the Fall Term, and the Winter Session without commencement exercises.

4. Degrees awarded February 29, 1944 (Faculty Minutes pages 2585, 2586-92): Approve the awarding of the various degrees as listed in the official Minutes of the General Faculty, pages 2586-92. *[see preceding pages]*

PURCHASE FROM A STAFF MEMBER: Upon the recommendation of the Department of Chemical Engineering and the Librarian, I recommend your approval of the runs of the journals listed below from Dr. E. P. Schoch. The price of \$65 is less than the subscription price of these publications and will be used in the Chemical Engineering Laboratory Collection.

American Chemical Society Journal, 1942 and 1943.  
British Institutions of Chem. Engineers, Transactions, 1942 only.  
Chemical Abstracts, 1942 and 1943.  
Industrial and Engineering Chemistry, Analytical Edition, 1942 and 1943.  
Industrial and Engineering Chemistry, Industrial Edition, 1942 and 1943.  
The Institute (American) of Chemical Engineers, Transactions, 1942 and 1943.

The purchase will be made from funds in the budget for the Library for the current year.

FOR INFORMATION ONLY

RESOLUTION OF EX-STUDENTS ASSOCIATION EXECUTIVE COMMITTEE: The following resolution was adopted by the Executive Council of the Ex-Students Association on February 26, 1944. I have been asked to present this to the entire membership of the Board of Regents:

WHEREAS the Executive Council of the Ex-Students' Association in regular meeting on February 26, 1944, has discussed at length the possible and desirable post-war development of The University of Texas from both the standpoint of its physical plant and its educational and research program, and

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WHEREAS this discussion was the outgrowth of many questions from ex-students over the state as to what the post-war program of the University will be, and

WHEREAS it is the unanimous opinion of all present that the University should be ready to accept full leadership in the post-war period for an expanded and comprehensive program of higher education in Texas, dealing not only with the educational needs of the state but with the development of natural resources, and

WHEREAS it has been brought to the attention of the Council that the University has, through proper faculty, administrative and regental channels, been studying the post-war program of the University for more than a year and will in due time present the results of these studies to all interested friends of the University,

NOW, THEREFORE, IT IS RESOLVED that the Executive Council of the Ex-Students' Association hereby express its wholehearted approval of all that has been done to date in this field, urge that a comprehensive program be ready for presentation to the people of Texas as soon as is practicable, and offer the full assistance and cooperation of the Ex-Students' Association to the Regents, the administration and the faculty in the carrying out of such a program.

SHORT LEAVES: The following short leaves of absence have been granted without loss of pay to the staff members listed. The trips were made at no expense to the University unless otherwise indicated.

1. Dr. V. T. Schuardt, Professor of Bacteriology, March 31 and April 1, to go to Houston for a meeting of the committee on post-war public health problems.
2. Dr. Gordon Worley, Jr., Associate Professor of Bacteriology, April 5-8, to go to Corpus Christi Naval Base for a series of examinations given by the Bureau of Medicine and Surgery of the Navy.
3. Mr. R. E. Estes and Mr. C. W. Smart, Instructors in Chemistry, March 31 to April 10 to attend the meeting of the American Chemical Society in Cleveland, Ohio.
4. Dr. H. R. Henze, Professor of Chemistry, April 1-15, to attend the Spring Meeting of the American Chemical Society in Cleveland, Ohio, and visit industrial plants in Detroit, New Jersey and Delaware or Pennsylvania.
5. Dr. A. P. McKinlay, April 5 - 8, to give a paper at the meeting of the Classical Association of the Middle West and South, at St. Louis.
6. Dr. C. A. Wiley, Professor of Economics, April 6 - 8, to go to Gainesville to meet with the Cooke County Planning Board and Gainesville Chamber of Commerce.
7. Mr. J. Chesley Mathews, Assistant Professor of English, April 21 - 25, in order that he might make a business trip to California.
8. Miss Edleen Begg, Instructor in English, April 13, to give two lectures at a Church Council in Waco.
9. Dr. S. A. MacCorkle, Professor of Government, April 13 - 19, to go to Atlanta, Georgia, to consult with the Agricultural and Industrial Development Board of Georgia with reference to the establishment and organization of a bureau in public administration.
10. Dr. Ruth Leslie, Assistant Professor of Home Economics, March 31 and April 1 to consult with the head of the Brazel nutrition laboratory who will be in Meriden, Mississippi, at that time.
11. Dr. A. P. Brogan, Dean of the Graduate School, April 21 and 22 to go to Galveston to meet with the Dean of the Medical Branch.

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12. Dr. H. J. Ettliger, Professor of Pure Mathematics, May 4 - 12, to serve as a delegate to the Supreme Lodge Convention of B'nai B'rith in New York City.
13. Dr. Robert H. Williams, Professor of Romance Languages, April 6 - 9, to attend a meeting in St. Louis to discuss the Graduate Record Examination in Spanish of the Carnegie Foundation.
14. Mr. Graydon Ausmus, Instructor in Speech, April 14 and 15, to serve as critic judge for the Regional Speech Finals in Midland, Texas.
15. Mr. Jesse Villarreal, Assistant Professor of Speech, April 13 and 14, to attend a meeting of the Latin-American group in Houston in connection with Pan-American Day.
16. Dr. John H. Frederick, Professor of Transportation, April 5 and 6, to go to Gainesville, Texas, to undertake an experimental planning project.
17. Dr. A. B. Cox, Professor of Business Administration, May 2 - 5, to attend the annual meeting of the American Cotton Shippers' Association to be held in New Orleans.
18. Dean B. F. Pittenger, Dean of the School of Education, April 4 and 5 to address the District Convention of the Parent-Teachers Association of Texas, at Huntsville.
19. Dr. J. G. Umstatt, Professor of Secondary Education, April 4 - 5 to participate in the program of the Association of Texas Colleges, in Dallas.
20. Dr. H. J. Otto, Professor of Elementary Administration and Curriculum, April 24 and 25 to visit elementary schools in the valley and speak to the District Principals Association.
21. Miss Annie Webb Blanton, Professor of Educational Administration, April 11 - 13, to go to Dallas to attend a regional meeting of Delta Kappa Gamma; May 3 - 10, to go to Los Angeles, California, to attend a convention of Delta Kappa Gamma.
22. Dr. H. T. Manuel, April 5 and 6, to participate in the meeting of the Association of Texas Colleges and of the Texas Commission on Coordination in Education, at Dallas; April 14, to initiate Hollerith tabulations at the office of the International Business Machines Corporation, Dallas, and address the Inter-American Conference at Baylor University, Waco.
23. Dr. C. F. Arrowood, Professor of History and Philosophy of Education, April 18 and 19, to attend the meeting of the Presbytery of Central Texas, at Mexia.
24. Dean W. R. Woolrich, April 10 - 19, to attend a meeting with Mr. Maury Maverick as President of the Engineering College Research Association; meet with Congressman Lea relative to legislation relating to technical research; attend a meeting of Regional Advisers of ESMWT with the Director; and attend a meeting of Regional Representatives of the War Manpower with the Director. His expenses are to be paid from ESMWT, Regional Adviser's account.
25. Mr. Walter T. Rolfe, Professor of Architecture, May 1 - 5, to attend the national annual meetings of the Association of Collegiate Schools of Architecture and of The American Institute of Architects, in Indianapolis.
26. Mr. W. A. Cunningham, Professor of Chemical Engineering, April 10 - 12 to attend a meeting of the National Association of Corrosion Engineers, in Houston.
27. Mr. R. A. Galbraith, Associate Professor of Electrical Engineering, for a period of four days to go to New York City at the request of a war-time research group for a conference regarding research activities.

28. Miss Dorothy Dregalla, Instructor in Music, March 6 - 10, to play in the rehearsals and production of TOSCA, March 10, by the Houston Symphony Society.
29. Colonel George E. Hurt, Instructor in C.A.A.-W.T.S., April 21 and 22, to visit the CAA-WTS School at Kilgore, his expenses to be paid out of CAA-Other Expenses.
30. Mr. Donald Coney, Librarian, and Mr. Alex Moffit, Associate Librarian, April 19 and 20 to go to Dallas to a meeting of the Texas Library Association, their expenses to be paid from the Library's Maintenance, Travel and Rebinding Account.
31. Miss Sue Albright, Miss Winnie Allen, Miss Doris Clower, Miss Harriet Molenaer, Mrs. Lorine Nagel, and Mr. Charles Rothe, all members of the Library staff, April 18-20, to attend the Texas Library Association meeting, in Dallas.

#### Medical Branch

##### Business Office

1. Accept the resignation of Miss Ann Sabanovich as Assistant Bookkeeper at a salary rate of \$140 per month effective at the close of business on March 16, 1944.
2. Grant Mrs. Marie Green, Assistant and Technician, a leave of absence for seventeen days in March without salary.

##### Internal Medicine

3. Appoint Dr. Homer E. Prince, of Houston, as Lecturer in Medicine without salary effective May 1, 1944.

##### Library

4. Appoint Mrs. Martha S. Pace to the unfilled position of Assistant Librarian at a salary rate of \$1,800 for twelve months effective May 1, 1944.
5. Increase the salary of Miss Margaret C. McArdle, Record Librarian, from \$200 to \$208.33 per month effective May 1, 1944, the additional amount to come from the 1943-44 Medical Branch Unappropriated Balance.

##### General Stores

6. Appropriate the sum of \$500 from the 1943-44 Medical Branch Unappropriated Balance to the Maintenance and Equipment account in General Stores.

##### Oto-Rhino-Laryngology

7. Appoint Dr. John H. Foster, Dr. Lyle J. Logue, and Dr. C. C. Cody, Jr. all of Houston, as Lecturers in Oto-Rhino-Laryngology, effective May 1, 1944, all to serve without salary.

##### Pediatrics

8. Transfer the sum of \$1,000 from one of the unfilled positions of Professor (Buchanan Foundation) to the appropriation for Lecturers (with Travel) in the same budget.

9. Change the effective date of the appointment of Dr. Hilda Wiese, Research Associate, at a salary rate of \$3,000 for twelve months, from January 1 to April 15, 1944.

##### Pharmacology

10. Change the status of Dr. Paul Ewing, Assistant Professor at a salary rate of \$3,600 for twelve months to Associate Professor at a salary rate of \$4,200 for twelve months effective June 1, 1944, the additional amount to come from the 1943-44 Medical Branch Unappropriated Balance.

##### Preventive Medicine and Public Health

11. Accept the resignation of Dr. L. L. Lumsden as Professor (Epidemiology) at a salary rate of \$4,800 for twelve months effective at the close of business on February 29, 1944. Dr. Lumsden has been on leave of absence without salary since October 1, 1943.

12. Appoint Dr. L. L. Lumsden as Lecturer in Epidemiology without salary effective March 1, 1944.

13. Increase the salary rate of Mr. Joe B. Winston, Associate Professor, from \$4,000 to \$4,500 for twelve months effective May 1, 1944, the additional amount to come from the salary appropriated for this position.

14. Change the status of Dr. Carl U. Dernehl from Instructor at a salary rate of \$3,000 for twelve months to Assistant Professor at a salary rate of \$3,300 for twelve months effective May 1, 1944, the additional amount for his salary to come from that appropriated for Dr. Lumsden in this same budget.

##### Physical Plant

15. Transfer the sum of \$410 from the 1943-44 Medical Branch Unappropriated Balance to the account for Painters in this budget.

##### John Sealy College of Nursing

16. Create the position of Instructor (Nutrition and Diet Therapy) at a salary rate of \$200 per month effective April 17, 1944, the amount needed for the salary to come from the 1943-44 Medical Branch Unappropriated Balance.

17. Appoint Mrs. Rhoda C. Andresen as Instructor (Nutrition and Diet Therapy) at a salary rate of \$200 per month effective April 17, 1944.

18. Increase the salary rate of Miss Margaret Grimes, Social Director, from \$125 to \$135 per month effective April 1, 1944, the amount needed for this addition to come from the 1943-44 Medical Branch Unappropriated Balance.

##### State Hospital for Crippled and Deformed Children

19. Create a division in this budget entitled "Operating Room" and transfer \$2,000 from the appropriation for Maintenance and Equipment (II) Professional Care of Patients to this new Division.

20. Increase the salary rate of Mrs. Olga May, Director of Occupational Therapy, from \$125 to \$150 per month effective April 1, 1944, by the transfer of \$125 from the appropriation for Maintenance and Equipment Professional Care of Patients (II) to this position.

21. Transfer the sum of \$500 from the Unappropriated Surplus of the Hospital to the appropriation for Maintenance and Equipment, General Administration and General Expense (I) to this budget.

##### John Sealy Hospital

22. Increase the salary rate of Miss Denise Schardt, Secretary to the Superintendent (I) from \$100 to \$125 per month effective April 1, 1944, by the transfer of \$125 from the appropriation for Maintenance and Equipment, Anesthesia (III-b) to this position.

23. Accept the resignation of Miss Nan Ivey as Technician in the Pathology Laboratory (III-f) at a salary rate of \$1,800 for twelve months effective at the close of business on April 4, 1944.

24. Appoint Mrs. Mary A. Stratemeier as Technician in Pathology Laboratory (III-f) at a salary rate of \$145 per month, plus two meals, effective April 1, 1944.

25. Change the salary rate of Miss Jean Gaedcke, Technician in Pathology Laboratory (III-f) from \$141.67 to \$145 per month effective November 1, 1943. The first figure was inadvertently the one recommended when her rate of pay was increased.

26. Accept the resignation of Mrs. Edith Zellner as Occupational Therapist (III-e) at a salary rate of \$1,500 for twelve months effective at the close of business on March 11, 1944.

27. Transfer the sum of \$400 from the appropriation for Maintenance and Equipment, Anesthetics (III-b) to the appropriation for Maintenance and Equipment, Pathology Laboratory (III-f) in this same budget.



28. Transfer the sum of \$2,000 from the appropriation for Cooks, Dietary Department (IV-c) to the appropriation for Yardmen, Physical Plant (V).

29. Accept the resignation of Mr. William Maller as Assistant Engineer at a salary rate of \$1,440 for twelve months effective at the close of business on February 29, 1944.

PURCHASE FROM A STAFF MEMBER: I recommend approval be given to purchase three rabbits at \$1.25 each from Mr. Calvin Lassiter, Technical Assistant in Surgery, for experimental purposes. This permission is needed in accordance with Section 15 (h) Chapter I, Rules and Regulations of the Board of Regents.

ENTRANCE DATE FOR FRESHMAN CLASS: It has been planned that the matriculation for the next incoming class at the Medical Branch would be on August 7. It has now developed that it would be much more desirable for this date to be moved to June 26 and 27 so that classes may begin on June 28. I therefore recommend that you approve the change in date of the incoming class to June 26.

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

1. Miss Marjorie Bartholf, Director of the John Sealy College of Nursing, to attend a conference of the National League of Nursing Education in Buffalo, New York, June 5 to 9, without loss of pay. This conference will deal with the educational program of the Cadet Nurse Corps, one of which we have contracted to maintain at the John Sealy College of Nursing, with educational problems of nursing schools dealing with the war emergency and with post war policies. Her expenses are to be paid from the Maintenance and Equipment account of the John Sealy College of Nursing.

2. Mr. Kenneth Earle, a third year medical student, to appear, by invitation, before a special clinic of the American Society of Medical Technologists in Chicago at the time of the American Medical Association June 10 - 12 for the purpose of describing methods used in the diagnosis of intestinal infections, his expenses to be paid from the account Administration and Staff Travel Expenses in the budget for the Administration.

B. O. THRASHER ENDOWMENT FUND: I recommend your approval of the transfer of \$3,000 from the income account of the B. O. Thrasher Endowment Fund to the principal of the fund for investment. This brings the total of the principal sum to \$15,000 and leaves a balance of \$1,103.80 in the income account.

M. D. Anderson Hospital for Cancer Research

Physical Plant

1. Accept the resignation of Theodore Taylor as Caretaker at a salary rate of \$110 per month effective at the close of business on February 29, 1944.

School of Dentistry

Business Office

1. Accept the resignation of Miss Grace Marie Benson as Stenographer in the Business Office at a salary rate of \$1,500 for twelve months effective at the close of business on March 15, 1944.

2. Appoint Miss Ida Luetitia Vick as Stenographer in the Business Office at a salary rate of \$1,500 for twelve months effective March 24, 1944, vice Miss Benson.

Restorative Dentistry

3. Transfer the sum of \$3,000 from the unfilled position of Assistant Professor in the department of Dental Histology and Embryology to the appropriation for Maintenance and Equipment in the department of Restorative Dentistry.

4. Transfer the sum of \$100 from the appropriation for Maintenance and Equipment in the department of Pathology to the appropriation for Maintenance and Equipment in the department of Restorative Dentistry.

5. Change the amount transferred from the appropriation for Maintenance and Equipment in the budget for Organized Activities Related to Instructional Departments to the appropriation for Maintenance and Equipment in the Department of Restorative Dentistry (Item 1, page 8, docket of March 18) from \$300 to \$177.19.

6. Appoint Dr. Herbert Loren Miller as Instructor-Intern for the period July 15 through August 31, 1944, at a total salary of \$300 for the period payable from the unfilled position of Instructor in this budget.

7. Appoint Dr. Richard Roberts Reid as Instructor-Intern for the period July 15 through August 31, 1944, at a total salary of \$300 for the period payable from the unfilled position of Instructor in this budget.

8. Appoint Dr. Robert Junior Orr as Instructor-Intern for the period July 15 through August 31, 1944, at a total salary of \$300 for the period payable from the unfilled position of Instructor in this budget.

Clinical and Laboratory Dispensary

9. Increase the salary rate of Mrs. Hallie Louise Kelso, Assistant Supply Clerk from \$85 to \$100 per month effective April 1, 1944, the additional amount to come from unexpended funds for Assistant Supply Clerks in this budget.

10. Increase the salary rate of Mrs. Leora Bright, Assistant Supply Clerk, from \$85 to \$100 per month effective April 1, 1944, the additional amount to come from unexpended funds for Assistant Supply Clerks in this budget.

OUT OF STATE TRIPS: I recommend you grant permission to Dean F. C. Elliott to attend a meeting of the Dental Deans Screening Committee of the Navy V-12 Program to be held in New Orleans on May 1 and 2, the difference between the actual expense of the trip and the amount allowed by the Navy to be paid from the appropriation for Traveling Expenses of the Dean in the budget for the Office of the Dean.

A copy of the docket of April 28, 1944, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Public Relations

1. Accept the resignation of Miss Patricia Susan Miller as Reporter at a salary rate of \$110 per month effective at the close of business on April 30, 1944.

Office of the Dean of the College of Fine Arts

2. Appoint Miss Harriet Helen Cage as Secretary to the Dean of the College of Fine Arts at a salary rate of \$1,500 for twelve months effective April 18, vice Miss Stafford, resigned.

Miscellaneous General Expenses

3. Appropriate the sum of \$28.05 from the 1943-44 Main University Un-appropriated Balance to the account for Schoch Acetylene Processes Patent and License Costs to provide payment for expenses in this project.

Anthropology

4. Accept the resignation of Mr. Robert B. Fox, Curator of Museum and Laboratory Supervisor. Mr. Fox has been on leave from this position to teach in the Naval Flight Preparatory School since December, 1942.

Chemistry

5. Accept the resignation of Mr. David H. Templeton as Instructor (part-time) at a salary rate of \$100 per month effective at the close of business on April 23, 1944.

Zoology and Physiology

6. Appropriate the sum of \$700 from the 1943-44 Main University Un-appropriated Balance to the Maintenance and Equipment Account in the budget of this department.

Office of the Dean of the College of Arts and Sciences

7. Change the status of Mrs. Frances H. Hudspeth from Attendance Clerk at a salary rate of \$1,500 for twelve months to Statistical Clerk at a salary rate of \$1,800 for twelve months effective May 1, 1944, vice Mrs. Clement, resigned.

8. Transfer the unexpended portion of the salary of Mrs. Hudspeth, transferred, in the amount of \$500 to the appropriation for Clerical Assistants in this budget.

9. Transfer the unexpended portion of the salary of Statistical Clerk from which Mrs. Clement has been on leave, in the amount of \$564.08 to the appropriation for Clerical Assistants in this budget.

University Research Institute

10. Approve the following projects in the University Research Institute payable from funds in the 1943-44 budget for the Institute:

Project No.

107

C. R. Granberry, Equipment for determination of certain constants for photometric curves. \$600

In 1941-42 you approved a grant to Professor Granberry from the appropriation for Additional Graduate Instruction and Scientific Equipment for the purchase of apparatus in the field of spectroscopy. Work with the spectrophotometer has been proceeding on a campus-wide basis, work having been done for several departments over the campus. A necessary extension of the work with this instrument is the frequent determination of certain constants from the photometric curves. At the present time the determination of these constants is a very long drawn-out procedure, necessitating the use of a calculating machine. The General Electric Company has devised a small mechanical integrator which gives the results desired within five to ten minutes. It is desired to purchase this new piece of equipment.

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L. K. Brandt, an additional grant for a study of war and pre-war savings policies of Texas corporations and the probable effects of these policies upon post-war problems of the individual corporation and the economy as a whole.

Assistance and Materials \$ 60

In October, 1943, you approved a grant of \$350 for this project. Work on this study has been going along and will be completed in about six weeks longer than originally contemplated. This small additional grant is therefore needed.

1944 Summer Term

11. Appoint Dr. J. S. Slotkin as Assistant Professor of Anthropology at a total salary of \$666 for the Term payable from the unfilled position of Professor in this budget.

12. Create the position of Assistant Professor of Government at a salary of \$622 for the Term in the budget for the Department of Government payable from the 1944 Summer Term Unappropriated Balance.

13. Appoint Dr. G. Lowell Field as Assistant Professor of Government at a salary of \$622 for the Term.

14. Appoint Dr. Norman D. Humphrey to the unfilled position of Assistant Professor of Sociology at a salary of \$622 for the Summer Term.

15. Create the position of Special Instructor in Mechanical Engineering for the 1944 Summer Term at a salary of \$600 for the Term payable from the 1944 Summer Term Unappropriated Balance.

16. Appoint Mr. Lawrence G. Worthington as Special Instructor in Mechanical Engineering at a salary of \$600 for the Summer Term.

17. Accept the resignation of Miss Nancy Kelly as Instructor (half-time) in Physical Training for Women at a salary of \$222 for the term.

Division of Extension

18. Accept the resignation of Mrs. Virginia C. Barnes as Reference Assistant in the Package Loan Library at a salary rate of \$1,600 for twelve months effective at the close of business on April 21, 1944.

Physical Plant

19. Accept the resignation of Mrs. Minnie L. Callaway as Secretary to the Supervising Architect at a salary rate of \$1,440 for twelve months effective at the close of business on April 10, 1944.

Fellowships and Scholarships

20. Appoint the following to University Scholarships at the rate indicated for the Spring Semester. This sum has been made available because of resignations in earlier awards:

UNIVERSITY SCHOLARSHIP, \$180 (\$360 rate)

Valerie Beth Mangum, Greenville

B.S., East Texas State Teachers College, 1940; M.S., 1943.  
English.

UNIVERSITY SCHOLARSHIP, \$100 (\$200 rate)

Jasper Willie Treat, Abilene

B.A., Abilene Christian College, 1928; M.A., Texas, 1932.  
Romance Languages.

Intercollegiate Athletics

21. Appropriate the sum of \$75 from funds in the Department of Intercollegiate Athletics to the appropriation for Laborers (Three) in this budget making the total \$3495.

University Commons and Chuck Wagon

22. Appoint Miss Sallye Myrtle Bobbitt to the unfilled position of Cafeteria Night Supervisor at a salary rate of \$100 per month effective April 1, 1944.

Texas Union

23. Increase the salary of Mr. Alfred Scharath, Building Superintendent, from \$125 to \$135 per month effective April 1, the additional \$50 to come from the unexpended funds in the position of Janitor.

24. Increase the salary rate of the Assistant Building Superintendent from \$110 to \$120 per month effective April 1, the additional \$50 to come from unexpended funds in the position of Janitor.

War Research Laboratory in Physics

25. Appoint Dr. J. J. Miller as a Member of the Staff at a salary of \$77.77 per month for twelve hours of service per week effective April 25, 1944.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips without loss of pay by the staff members indicated.

1. Dr. A. B. Cox to attend the Clinic of the National Farm Chemurgic Council in Oklahoma City, May 18 - 20, for discussion of the problems and conditions which exist in this type of development throughout the south-west and the proposal to work out plans of action which will expand production and employment, especially in the postwar era throughout this great region. His expenses will be paid from the Maintenance, Equipment and Publications account in the Bureau of Business Research.

2. Mrs. Estelle Stevens, Research Associate in the Clayton Foundation Project of Cotton Investigation and Research, to attend the meeting of the American Oil Chemists' Society and the Cotton Seed Crushers'

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Association meeting both to be held in New Orleans during the period May 9 to 20. Her railroad fare, which will be her only expense to be paid from the Maintenance and Equipment account in Cotton Investigation and Research.

RENEWAL OF LEASE TO WESTERN UNION: The present one-year renewal of a prior three-year lease to Western Union Telegraph Company of a room approximately nine feet by twenty feet in the Union Building expires September 7, 1944. The company has requested a renewal for one additional year at the same rate and on the same conditions as the present lease. The annual rental is \$540.00. I recommend that the Board of Regents approve the extension of the lease for one year and that the University Comptroller be authorized to sign an appropriate extension agreement.

METHOD OF ACCOUNTING FOR PAYMENTS FOR USE OF FACILITIES AND DEPRECIATION UNDER GOVERNMENT TRAINING CONTRACTS: Several of the University's training contracts with the United States Government contain provisions for payment for Use of Facilities and for Depreciation of Furniture and Equipment. The allowance for Use of Facilities is intended to cover return on investment and depreciation of the property used. Since the contracts involved make no provision for the restoration of property upon termination by the Government, this payment provides the only source of revenue under the contract for possible use of such restoration. Likewise, allowance for depreciation on furniture and equipment used in the program is the only source of funds under the contract for possible use in replacement of such portions of the furniture and equipment as may be worn out by the time the contract is terminated.

In the case of self-supporting activities used in the program, such as dormitories and dining halls, it is necessary to credit the sums received for Use of Facilities and Depreciation allowances to the accounts of the activities involved, where in most cases they are required to pay rent or debt service involved. In the case of Use of Facilities payments and Depreciation allowances on general University buildings, furniture, and equipment, I should like to recommend that all such sums be credited to an account in the Plant Funds section of the University's books to be entitled Reserve for Restoration of Buildings and Equipment used in Government Training Programs.

With the approval of this principle, there would be set up out of receipts for 1943-44 a sufficient sum to cover both the Use of Facilities payment and Depreciation allowance during the current year and also for such sums received in the preceding fiscal year.

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SHORT LEAVES: The following short leaves of absence without loss of pay have been granted to the staff members listed. The trips are to be made at no expense to the University unless otherwise indicated:

1. Dr. Aaron Schaffer, Professor of Romance Languages, May 10 to 12 to serve on a committee to evaluate the Brackenridge High School, in San Antonio.
2. Mr. Martin J. Neeb, Instructor in Speech, April 27 - 29, to attend an educational meeting in Chicago, Illinois; on May 18 - 20, to deliver a commencement address at St. John's College, Winfield, Kansas.
3. Dr. C. Aubrey Smith, Professor of Business Administration, April 21 and 22 to attend the annual meeting of the Texas Society of Certified Public Accountants, in Houston.
4. Dr. B. F. Holland, Assistant Professor of Education Psychology, May 10 and 11 to participate in a Visual Education Clinic, in Dallas.
5. Dr. J. G. Umstatt, Professor of Curriculum and Instruction, April 20-21, to act as coordinator in the evaluation of the Hearne High School; April 28 to hold conference at Goose Creek in connection with

Texas Study of Secondary Education; April 29 to consult with the President of the Board of Trustees and Principal of Kinkaid Private School, in Houston; May 10-12 to act as coordinator for the evaluation of the Brackenridge High School, in San Antonio.

6. Mr. Loren Mozley, Assistant Professor of Art, for the week of April 24 on account of the death of his mother.

7. Dr. R. L. Sutherland, April 27 - 28, to participate in State Social Welfare Association meeting in Tennessee; week of July 17 to take part in an institute for the Public School Teachers of Pittsburgh, Pennsylvania, and July 26 to attend a statewide teachers institute at Peabody College.

#### Medical Branch

##### Biological Chemistry

1. Transfer the sum of \$500 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this department.

##### Pediatrics

2. Change the source of the salary of Dr. Hilda Wiese, Research Associate, at a salary rate of \$3,000 for twelve months, whose appointment is effective April 15, from Buchanan Foundation Funds to Medical Branch Funds by the appropriation of \$1,133.33 from the 1943-44 Medical Branch Unappropriated Balance.

3. Transfer the \$3,000 provided in the budget for Pediatrics from the Buchanan Foundation Funds for the salary of Dr. Wiese to the appropriation for Conference expense, Travel and Publication, Buchanan Foundation Funds.

4. Appoint Dr. Herbert C. Miller as Associate Professor of Pediatrics at a salary rate of \$6,000 for twelve months effective May 15, 1944, payable from Buchanan Foundation Funds. Data concerning Dr. Miller are in the Secretary's Files.

##### John Sealy Hospital

5. Accept the resignation of Mr. Louis Herman, Fireman at a salary rate of \$1,440 for twelve months effective at the close of business on April 2, 1944.

OUT OF STATE TRIP: I recommend Dr. A. E. Hansen, be granted a leave of absence without loss of pay May 1 through 10 to attend the meeting of the Society for Clinical Investigation at Atlantic City and present a paper, to appear before the House of Delegates of the State Medical Society in Dallas on May 11, his expenses to be paid from the appropriation for Maintenance, Equipment, Support, and Travel, Buchanan Foundation Funds, in the budget for the Department of Pediatrics.

GIFT: Dr. George Emerson, Professor of Pharmacology, has given to the Medical Branch miscellaneous books and certain chemicals valued at \$500 to be used in the Department of Pharmacology. I recommend your acceptance of this gift and that the appreciation of the Board of Regents be extended to Dr. Emerson by the Secretary.

#### School of Dentistry

##### Business Office

1. Transfer the sum of \$1,180 from the unfilled position of Instructor in Nutrition to the appropriation for Maintenance and Equipment in the Business Office.

2. Create the position of Teller (Clinic) in the Business Office at a salary rate of \$125 per month effective April 1, 1944, by the transfer of \$625 to this position from the unfilled position of Photographer in the budget for Organized Activities Related to Instructional Departments.

3. Change the status of Miss Mildred Rose Eberspacher from Assistant Supply Clerk in Clinical and Laboratory Dispensary at a salary rate of \$1,300 for twelve months to Teller (Clinic) at a salary rate of \$1,500 for twelve months effective April 1, 1944.



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Dental Medicine and Surgery

4. Appoint Dr. George Albert Emerson as Special Lecturer in Pharmacology, without salary, effective March 20, 1944.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner presented the docket of President Wiggins for the College of Mines and Metallurgy dated April 21 and a supplementary docket dated April 22 and stated that the College of Mines Committee recommended the approval of these items. The Board approved this recommendation on motion of Mr. Harrison, seconded by Mrs. Fairchild.

A copy of the College of Mines docket dated April 21 follows:

Recommended ActionsOffice of the Registrar

1. Grant a leave of absence without salary to Mrs. Annie Marie Mitchellmore, Switchboard Operator at a salary of \$1,200 for twelve months, from March 23 to June 1, 1944.
2. Appoint Mrs. Helen G. Techenbrock as Switchboard Operator for the period March 23 through April 4, 1944, at a salary rate of \$100 per month.
3. Appoint Mrs. Violet Davis Neidlinger as Switchboard Operator at a salary of \$100 per month, effective April 5, 1944 - May 31, 1944.

Chemistry

4. Appropriate \$400 from the Unappropriated Balance to Maintenance and Equipment in the Department of Chemistry.

Dormitory

5. Accept the resignation of Miss Helen Deathe, Director of Dormitories at a salary of \$2,180 for twelve months, effective March 19, 1944.
6. Appoint Mrs. Agnes Halpern as Dietitian (part-time) for the Dormitory at a salary of \$90 per month, effective March 16, 1944.

A copy of the College of Mines docket dated April 22 follows:

Recommended ActionsOffice of the Business Manager

1. Appropriate \$600 from the Unappropriated Balance to Office Expenses in the Office of the Business Manager to take care of the deficit caused by the purchase of a calculator.

Office of the Registrar

2. Accept the resignation of Mrs. Violet Davis Neidlinger as Switchboard Operator, effective April 18, 1944.
3. Appoint Miss Hazel DeShazo as Switchboard Operator at a salary of \$100 per month, effective April 19, 1944.

Health Service

4. Appropriate \$50 from the Unappropriated Balance to Maintenance and Equipment in the Health Service.

Library

5. Accept the resignation of Mrs. Ruth Zeitlin as Assistant (part-time) in the Library, effective April 8, 1944.

ESMWT

6. Approve the following budget for ESMWT courses:

Receipts

Estimated Income - Federal Appropriation for  
ESMWT

\$1,482.00

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Expenditures

Industrial Accounting - April 3 -  
May 27, 1944:

General Administration	\$164.00	
Instruction	290.00	
Maintenance & Operation of Plant	40.00	\$ 494.00

Metallography and Heat Treatment  
of Iron and Steel - April 13 -  
August 3, 1944:

General Administration	\$164.00	
Instruction	760.00	
Maintenance & Operation of Plant	64.00	988.00
		<u>\$1,482.00</u>

ADDITIONAL FACILITIES FOR CHILDREN'S HOSPITAL.--Dean Leake discussed the need for additional facilities for the Children's Hospital and suggested that the Architect be instructed to survey the feasibility and the problems involved, together with estimated costs, in making an addition to the present Children's Hospital by means of additional floors. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board instructed the Supervising Architect to undertake such a survey and to present a report and recommendations to the Board.

CONVALESCENT HOMES.--Dean Leake called attention to the need for additional beds in the hospitals at the Medical Branch and stated that one solution would be the provision of convalescent homes convenient to the hospitals into which patients requiring relatively long hospitalization might be moved from the regular hospitals. On motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board referred this matter to its Medical Committee for study and a report.

ADDITIONAL HOUSING FOR NURSES.--Dean Leake called attention to the need for additional housing facilities for nurses, particularly under the enlarged nurse-training program. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board requested its Medical Committee to look into this matter and to present a recommendation at a subsequent meeting.

CONSULTATION FEES AND PRIVATE PRACTICE.--Dean Leake stated that members of the Medical Branch Faculty had given some consideration to a basic policy to be recommended to the Board with respect to consultation and private practice privileges for members of the Medical Branch Faculty. He stated that he believed it desirable that such a basic policy be formulated and adopted by the Board. After a brief discussion, on motion of Mr. Bullington, seconded by Mr. Harrison, the Board referred this matter to its Medical Committee for study and a recommendation.

REPORT FROM DOCTOR BERTNER.--Dr. E. W. Bertner, Acting Director of the M. D. Anderson Hospital for Cancer Research, reported orally to the Board on the status of the new construction and repairs for the Cancer Hospital and reported that the Hospital is now using twenty beds at Herrmann Hospital for its patients. It is now taking only indigent cases in outlying districts; an average of two to three new cases is received each day.

Doctor Bertner urged the early appointment of a Director of the Hospital in order that the staff of the Hospital might be completed as soon as possible. Mr. Weiner reported for the Medical Committee that this Committee and the President have given considerable time to the selection of a Director, but that as yet they have been unable to find available the type of person they wish to recommend for this position.

Dean Leake and Doctor Bertner left the meeting at this time.

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## LAND COMMITTEE MATTERS.--

Five Line Easement No. 203; Magnolia Pipe Line Company.--Mr. Simmons presented a recommendation from the Land Committee that the Magnolia Pipe Line Company be granted an oil pipe line easement covering 5,736 rods of pipe line across University Lands in Block 13, Andrews County. The easement was for a period of ten years, beginning March 1, 1944, was on the regular University form, and approved by Judge Gaines. The Company has tendered its check in the amount of \$934 in full payment for the easement for the ten-year period, this being at the standard rate of 25¢ per rod for a ten-year easement. On the recommendation of the Land Committee and on motion of Mrs. Fairchild, seconded by Mr. Weinert, the Board voted to grant this easement and to authorize its Chairman to sign the easement for the Board.

Camp Site Easement No. 204; Amerada Petroleum Corporation.--Mr. Simmons presented a report from the Land Committee recommending that the Amerada Petroleum Corporation be granted a camp site easement covering 15 acres of land in Section 3, Block 48, University Lands in Reagan County, for a period of ten years, beginning March 1, 1944. The company has tendered its check for \$150 in full payment for the ten-year easement. The easement has been approved as to form by Judge Scott Gaines. On the recommendation of the Land Committee and on motion of Mrs. Fairchild, seconded by Mr. Weinert, the Board voted to grant this easement and to authorize the Chairman to execute it for the Board.

BOARD OF CONTROL HEARINGS ON APPROPRIATIONS REQUESTS.--Chairman Bickett reported the receipt of a notice that the State Board of Control will hold hearings on Wednesday afternoon, May 17, for the appropriation requests of the Main University and the Extramural Divisions and on Thursday, May 18, for the College of Mines, the Medical Branch, the Anderson Hospital, and the School of Dentistry. On motion of Mr. Bullington, the Board requested its Legislative Committee and Chairman Bickett to represent the Board at these hearings, but it was understood that as many members of the Board as possible will attend the hearings.

MANDAMUS SUITS; REFINANCING OF BONDS.--Judge Bickett reported that several cases have been set for hearing before the Supreme Court of Texas on May 3 as test cases relating to the authority of municipalities to refinance bonds at a lower interest rate before the stated maturity dates of the bonds in instances when the bonds themselves do not provide an optional redemption or refinancing privilege. He stated that the Attorney General and the attorneys representing the State in connection with several State funds having investments in such bonds were presenting the case for the State and that he doubted that it would be necessary for the University itself to intervene. On motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board requested Judge Bickett and any other members of the Board who could do so, together with Judge Scott Gaines, to confer with the firm of Black, Graves and Stayton, who are representing certain State funds in this case.

The Board recessed at 4:45 p.m., to meet again Saturday morning, April 29.

April 29, 1944

The Board resumed its session at 10:25 a.m., April 29, 1944, with the following present: Regents Bickett, Chairman, Bullington, Fairchild, Harrison, Schreiner, Strickland, and Weinert; President Rainey; Vice-President Burdine, Comptroller Simmons, Secretary Haynes and representatives of the Press.

1944-45 BUDGET.--The Chairman announced to the Press that the executive session held Friday afternoon preceding the open meeting of the Board was devoted largely to a consideration of the principles upon which to prepare the 1944-45 budgets. President Rainey and Vice-President Burdine had presented summaries of the probably resources and had presented a plan for cost of living adjustments.

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After a brief discussion at the Saturday morning session, the Board voted on motion of Mr. Weinert, seconded by Mr. Bullington, to approve the following motion: Subject to approval of the President and the Chairman of the Board as to the details, the Board of Regents sanctions the proposal for a cost of living adjustment for the 1944-45 annual budget.

PROPOSAL FOR OPEN MEETINGS.--Mr. Weinert stated that after the expiration of thirty days he would propose an amendment to the By-Laws of the Board to provide that all meetings of the Board be public unless a member of the Board, the President or the Vice-President request an executive session.

AMENDMENT TO RULES AND REGULATIONS RE TEXT BOOKS.--Judge Strickland referred to the proposed amendment to the Rules and Regulations concerning text books and other materials prescribed for the use of students by members of the staff, which he had presented at the meeting of February 25, 1944 (See page 135, R. Q.). On motion of Judge Strickland, seconded by Mr. Weinert, the Board voted to approve this amendment to the Rules and Regulations.

ADDITIONAL APPROPRIATION--HEALTH EDUCATION BUREAU.--President Rainey reminded the Board that at its meeting on March 24, 1944, action had been postponed on Item 54, of his docket of March 18 (See pages 143 and 147, R. Q.). In this item President Rainey had recommended the appropriation of \$1,500 from the 1943-44 Main University Unappropriated Balance to the Health Education Bureau for Salaries, Materials, and Travel, to continue extension work in various communities in which specialized projects are being carried on. On motion of Mr. Weinert, seconded by Mr. Harrison, the Board voted to approve this recommendation of President Rainey.

AMENDMENT TO RULES AND REGULATIONS RE MODIFIED SERVICE.--Mr. Schreiner recalled that at the meeting held July 16, 1943, he had presented a proposed amendment to the Rules and Regulations affecting modified service for the voting members of the Staff by adding the following at the end of the third paragraph of Section 4, Chapter I, Part II: "Provided, however, the Board may in its discretion return to or keep in the service of the University when needed members of the Faculty who shall have reached the age of seventy upon the basis of full-time employment and pay and upon such terms and conditions as the Board of Regents may prescribe."

Members of the Board, President Rainey and Vice President Burdine discussed this proposal, after which the Board unanimously approved the following motion presented by Mr. Weinert and seconded by Mr. Bullington: The Board of Regents may, by unanimous vote, make exceptions to the terms of this plan in special and extreme cases in which the full-time services of a member of the Faculty already or presently subject to modified service may be to the advantage and best interest of the University.

Mrs. Fairchild asked to be recorded as voting "Aye" but stated that she believed it bad policy to change the rules and that she really doubted the wisdom of it.

BEAUREGARD BRYAN PAPERS.--Chairman Bickett and President Rainey reported briefly to the Board concerning the possible acquisition by the University of the Beauregard Bryan Papers. These consist of about 4,000 manuscript pieces, covering the years largely between 1825 and 1880, together with certain printed materials and pictures. At the suggestion of Judge Bickett and on motion of Mr. Bullington, seconded by Mr. Harrison, the Board referred this matter to its Library Committee for study and recommendation.

GEORGE TRAVIS WRIGHT COLLECTION.--President Rainey reported that Mr. Coney had written him about the possible acquisition of the George Travis Wright collection of family papers, covering the years 1824-1917. At the suggestion of President Rainey and on motion of Mr. Weinert, seconded by Mr. Bullington, this matter was referred to the Library Committee for study and recommendation.

PROPOSED UNIVERSITY ELEMENTARY SCHOOL.--President Rainey presented a report submitted by Dr. Henry J. Otto, Professor of Elementary Education and Educational Administration, concerning a proposed University elementary school. After some discussion of the matter, the Board voted on motion of Mr. Weinert, seconded by Mr. Harrison, to refer this proposal to the Executive Committee for study and a recommendation. A copy of the report follows:

A. Benefits and values to the University if a high-quality University Elementary School can be developed.

1. Without doubt the biggest value to the University would come through the fact that the laboratory school would be the central focus for research by members of the faculty and graduate students for whom research constitutes an important phase of training. Under the proposed set-up we would always have at least 12 graduate students engaged in research in the school. Additional graduate students could easily be accommodated without jeopardizing the program of the school. Research in selected phases of education is extremely difficult because it must be done with groups of pupils. This type of research is still more difficult unless a school is known as a laboratory school and is directed by someone who sees the need for accommodating research activities within the framework of the school's program.
2. A second important benefit would be as a demonstration center for graduate students. "Seeing and doing" are convincing and effective educational techniques of as much value to graduate as to undergraduate students.
3. A good laboratory school would be a major factor in gaining recognition for the University's graduate program in elementary education. Within the last 25 years no university in the United States without a laboratory school has become famous or even achieved a respectable standing in graduate work in elementary education.
4. A good laboratory school would be a constant source of publications describing good practices that had been developed and tested. Such publications should be of real service to the public schools of the state.
5. A laboratory school would serve continuously as a center for observation and demonstration in connection with the in-service education of teachers in Texas.
6. Such a school would serve continuously as a center for visitation in connection with educational programs for school trustees and P.T.A. groups from various parts of the state.
7. For our restricted undergraduate program in elementary education the laboratory school could absorb a limited amount of the practice teaching. It could also serve as a center wherein undergraduates could observe superior teaching. Both of these values would strengthen our undergraduate program.
8. Another value which should not be overlooked is that a University controlled laboratory school and a revised relationship with the Austin Public Schools would take the Education faculty out of its present embarrassing predicament in relation to the Austin Public Schools. At present the University uses the Austin schools extensively for student teaching--and it is all done with the condescending good will of the Austin teachers. The University has precious little direction and supervision of student teaching which it can really insist upon.

B. Present cost of operating the Wooldridge School. Figures for 1943-44 provided by Dr. R. A. Lewis, Superintendent of Schools of Austin.

1. Teachers' salaries (12 teachers @ \$1,500)	\$18,000.00
2. General administration (estimated)	2,200.00
3. Janitor service	1,600.00
4. Janitor supplies	200.00
5. Fuel	700.00
6. Water and light (now furnished free by the City)	650.00
7. Gas	20.00
8. Rental of building (estimated)	6,000.00
Total	\$29,370.00

C. Additional costs under University operation and direction, i.e., costs above the present operating costs.

1. Teachers' salaries	\$5,600.00
2. Part-time principal	1,800.00
3. Secretary	1,500.00
4. Books, equipment, instructional supplies, printing	1,000.00
Total	\$7,900.00

Note: It is anticipated that the Austin School Board may be willing to finance the program under University direction up to 80 or even 90 per cent of the present cost of operating the Wooldridge School. If the lower figure of 80% were to be agreed upon and if the City were to continue to furnish water and light free, the share of the present operating cost which the University would take over would amount to \$6,224.00, thus bringing the total estimated cost to the University up to \$14,124.00. If the Austin School Board should continue to finance the program up to 90% of present costs, the burden on the University would be reduced to approximately \$13,124.00

UNDERGRADUATE STUDENT - TEACHING LOAD  
ELEMENTARY EDUCATION

Number of Students in Ed. 27b.6 during Long Session since 1938-39

Year	Fall	Spring	Total
1938-1939	3	27	30
*1939-1940	4	14	18
1940-1941	3	18	21
1941-1942	1	19	20
*1942-1943	3	13	16
1943-1944	10	10	20

\* The drop at this date is due to the establishment of the Elementary Summer School. From 10 to 17 take Ed. 27b.6 in the Summer Session.

\*\* This drop is due to the change in our present schedule. Students were permitted to double in 27a and 27b, which many did in order to graduate the following October.

NUMBER OF HOURS REQUIRED PER CADET OF CLASSROOM TEACHER BY ED. 27b.6

	Per Week (Minimum)	Total
Conferences	1 hr.	5 hrs.
Supervision of Teaching	3 hrs. 20 min.	20 hrs.
Semester total	26 hrs.	

Note. These figures give an approximation of the size of our undergraduate group in Elementary Education.



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**REQUEST FOR QUICK-FREEZING LICENSES.**--President Rainey reported that two requests have been received for licenses for the use of the quick-freeze machines and processes and recommended that the Board consider these requests along with a policy for the granting of such licenses. On motion of Mr. Harrison, seconded by Mr. Schreiner, the Board voted to refer the requests to its Patents Committee for study and recommendation.

Later in the session Chairman Bickett reported for the Patent Committee that the Committee had given consideration to the requests and also to the matter of a policy covering the granting of such licenses. He stated that the Committee deems these matters of such importance that it feels it should devote further study to the matters before presenting a recommendation.

**PERMISSION FOR OUTSIDE ACTIVITIES.**--President Rainey presented a request from Dr. W. A. Cunningham, Professor of Chemical Engineering, for permission to serve as consultant for the duration in connection with the operation of the Water Purification Plant of the City of Austin. The exact fee had not been determined, but Dr. Cunningham reported that it would approximate \$75 per month. Dr. Cunningham stated that this work would not interfere with his University work. On the recommendation of President Rainey and on motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to grant permission for this service.

**CHANGES IN NAVY PROGRAM.**--President Rainey reported for the information of the Board that the Civil Aeronautics Administration--War Training Service and the Naval Flight Preparatory School Program both are to be discontinued as of June 30, 1944. He said that it is probably that there may be some increase in the number of Navy V-12 students assigned to the University. President Rainey stated that the discontinuance of the two programs listed above will release for regular University use Carothers Dormitory and that it will no longer be necessary for the University to use the fraternity houses which have been leased for the Naval housing program.

**RECOMMENDATIONS FROM BUILDING COMMITTEE.**--Mrs. Fairchild, for the Building Committee, reported the receipt of an offer from an Austin real estate firm to sell to the University the Dr. Goodall Wooten home as a home for the President of the University. The Building Committee recommended that this property not be acquired. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board approved this recommendation of its Building Committee.

On the recommendation of the Building Committee and on motion of Mr. Bullington, seconded by Mr. Harrison, the Board requested Comptroller Simmons and Architect White to prepare plans and to present these, together with estimates, to the Board for the addition of a recreation porch to the building now being used for the President's home.

**STUDENT HOUSING FOUNDATION.**--The Executive Committee, to which had been referred the proposal concerning a student housing foundation (See pages 159-160, R. Q.), recommended that the Board approve the policy of the establishment of such a foundation and that it authorize the acceptance of gifts for the purpose of erecting housing facilities at reasonable costs for students, the details of the plan to be worked out by President Rainey and Attorney Scott Gaines, together with such assistance as the President may request. The Board approved this recommendation on motion of Mr. Bullington, seconded by Mr. Harrison.

**THE UNIVERSITY OF TEXAS PRESS.**--The Executive Committee, to which had been referred the proposal for the establishment of a University of Texas Press, presented the following recommendations:

1. The immediate establishment of a public press adequate and appropriate to the needs, dignity, and purposes of The University of Texas.
2. Appointment by the Board of Regents, with the advice of the President, of a University Press Advisory Board consisting of not less than five members of the Faculty chosen from those departments and research agencies of The University of Texas most interested in the publication of research work.

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3. A budget for the remainder of this fiscal year in the amount of \$4,000.00, subject to expenditure upon authorization of the Board of Regents, this amount to be supplemented if deemed necessary by the Board of Regents.

4. The appointment as soon as possible of a Director of the Press upon recommendation of the Advisory Board and the President; pending such appointment, the University Press Advisory Board shall perform the functions of director.

5. The assignment of the name "The University of Texas Press" to the publishing division of the University as above outlined and the selection of another name for the printing plant which is now operated as part of the University's activities.

6. The necessary revisions in the Rules and Regulations of the Board of Regents in consonance with this plan.

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to receive this report, to approve the recommendations contained therein, and to authorize the immediate establishment of The University Press as recommended.

**PRESIDENTIAL GOVERNMENT IN THE UNITED STATES.**--On the recommendation of President Rainey and the Executive Committee of the Board and on motion of Mr. Bullington, seconded by Mr. Weinert, the Board approved the following motion: The University Press is hereby authorized to publish Presidential Government in the United States by Dr. C. P. Patterson, as recommended by the President, the Dean of the Graduate School, and the Research Council, subject to agreement between the author and the Board of Regents as to royalties and other details.

**APPROVAL OF MINUTES.**--The minutes for the meeting of March 24, 1944, were approved without change in the form in which they had been distributed by the Secretary.

The Board adjourned at 1:45 p.m., to meet next in Austin on Friday and Saturday, May 26 and 27, 1944.

Leo C. Haynes, Secretary

Austin, Texas, May 26, 1944  
Meeting No. 442

The Board of Regents of The University of Texas met in regular session in the office of the President at 1:45 p.m., Friday, May 26, 1944, with the following present: Regents Bickett (Chairman), Bullington, Fairchild, Harrison, Schreiner, Strickland, and Weinert; President Rainey, Vice President Burdine, Dean F. C. Elliott, Associate Dean D. B. Calvin, Comptroller Simmons, Secretary Haynes, and several reporters. Absent: Regents Aynesworth and Stark.

**APPROVAL OF MINUTES.**--The minutes of the meeting of April 28 and 29, 1944, were approved without change in the form in which they had been mimeographed and distributed by the Secretary.

**IMPROVEMENTS TO PRESIDENT'S HOME.**--Mrs. Fairchild presented the following report of the Building Committee:

Pursuant to action of the Regents at the meeting of April 28, 1944, Mr. R. L. White, Supervising Architect, and Mr. C. D. Simmons, University Comptroller, have presented to the Building Committee tentative plans for a recreation porch and sleeping porch to be added to the residence at 103 West 27th Street, now being used for the President's home. The Committee feels that these plans as originally

prepared in 1941, with possible minor modifications, would provide a much needed improvement in the residence. The Committee, therefore, recommends that the project be approved, that the Supervising Architect be instructed to complete the plans in consultation with President and Mrs. Rainey, and that the Comptroller be authorized to take bids and award a contract if satisfactory bids are received, with an appropriation for the project of not to exceed \$5,000.00

On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve the recommendations of the Building Committee and to appropriate not to exceed \$5,000 from the Available University Fund for this purpose.

ROUTINE ITEMS.--At the request of President Rainey, Dean Elliott discussed the recommendations affecting the School of Dentistry, carried on page 3 of the docket of May 19, 1944. On motion of Judge Strickland, seconded by Mr. Bullington, the Board approved these recommendations with the exception of the 1944-45 budget, which was reserved for later consideration.

At the request of President Rainey, Associate Dean Calvin discussed the recommendations affecting the Medical Branch, carried on page 7 of the docket of May 19 and on pages 4 and 5 of the docket of May 26. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board approved these recommendations with the exception of the 1944-45 budget, which was reserved for later action. The Board requested President Rainey to express to Dr. V. R. Hurst their appreciation for the grant from the Longview Foundation.

President Rainey requested that the additional appropriations for the Annual Audit (page 5 of the docket of May 19) be re-allocated as follows:

Main University	
Medical Branch (School of Medicine, \$272; Hospitals, \$444)	\$1,216
College of Mines and Metallurgy	716
Total Additional Appropriation	97
	\$2,029

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board approved the recommendations of President Rainey contained on page 1-5, inclusive, and to the heading "For Information Only," on page 6 of his docket of May 19, with the revision in the allocation of the additional appropriation for the Annual Audit and with the exception of the 1944-45 budgets, which were reserved for later consideration.

President Rainey then presented his docket of May 26, 1944, and discussed several of the items. He requested that the second sentence of item 17, on page 2, be changed to read as follows: "Her salary and expenses are to be paid by the Orange School Board." On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board approved the recommendations of President Rainey included in his docket of May 26 to the heading "For Information Only," on page 3.

A copy of the docket of May 19, 1944, follows:

#### Recommended Actions

I recommend your approval of the following items:

#### Main University and Extramural Divisions

##### Stenographic Bureau

1. Create the position of Clerk at a salary rate of \$100.00 a month beginning May 8, one-half of the sum necessary for the position to be transferred from the Messengers, Stenographers, and Clerks account in the Bureau budget, and the other half to be transferred from the account for General Maintenance and Operation in the Physical Plant budget.

2. Appoint Edwin Willis Gage as Clerk effective May 8, at a salary rate of \$100 a month.

3. Increase the salary rate of Mr. Wilbert E. Klingemann, Clerk, from \$105.00 a month to \$115.00 a month effective May 1, the additional funds to come from unexpended funds in this budget.

#### Registrar's Office

4. Accept the resignation of Mrs. Miriam King Formollan, Admissions Secretary at a salary of \$1,600 for twelve months, effective at the close of business on May 3.

#### Student Life Staff

5. Appoint Mrs. Josephine Tulip as Secretary to the Staff of the Dean of Women for the period May 1 through June 30, 1944, at a salary rate of \$90 per month, vice Miss Lloyd.

6. Transfer the unexpended balance in the salary account of the position of Secretary to the staff of the Dean of Women in the amount of \$40.33 for April and \$20 each for May and June to the appropriation for Clerical Assistants in this budget.

#### University Health Service

7. Accept the resignation of Dr. M. I. Brown, Physician, U. S. Naval Flight Preparatory School at a salary rate of \$200 per month, effective at the close of business on May 31.

8. Grant Mrs. Carolyn Northington, Housing Inspector at a salary rate of \$1,720 for twelve months, a leave of absence without pay beginning May 1.

9. Appoint Miss Juliet Ann Ekdahl as Instructor, Nurse's Aide, at a salary rate of \$120 per month for the period May 1 through June 30, vice Miss Grote.

#### Public Relations

10. Transfer the balance in the unfilled position of Reporter, totaling \$440, to the Office and Assistants and Reporters Fund.

11. Appoint Horace W. Busby, Jr. as Reporter (half-time) for the period May 16-August 31, at a monthly salary rate of \$50.

#### Miscellaneous General Expenses

12. Appropriate the sum of \$110 from the 1943-44 Main University Un-appropriated Balance to the account for Schoch Acetylene Processes Patent and License Costs for March expenses.

#### Chemistry

13. Accept the resignation of David D. Davies as part-time Instructor in Chemistry at a salary rate of \$125 per month, effective at the close of business on May 4.

14. Accept the resignation of James F. Hogg as part-time Instructor at a salary rate of \$1,350 for nine months, effective at the close of business on April 30.

15. Accept the resignation of Mr. John B. Otto as part-time Instructor at a salary rate of \$1,215 for nine months, effective at the close of business on April 30.

#### Curriculum and Instruction

16. Grant Dr. J. G. Umstattd, Professor of Secondary Education, a leave of absence without pay for the period June 12-30, inclusive.

#### Civil Engineering

17. Appoint William Munsey Wilson as Special Instructor (part-time) for the period May 1 through June 30 at a total salary of \$135.34 for the period, his salary to be paid from unexpended funds in the salary of Mr. Dornberger in the Architecture Department budget.

#### Summer Term

18. Create the position of Instructor in History at a total salary of \$510 for the Term.

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19. Appoint Mr. Truesdell S. Brown as Instructor in History at a total salary of \$510 for the Term.
20. Create the position of Instructor in History at a total salary of \$490 for the Term.
21. Appoint Mr. Barnes F. Lathrop as Instructor in History at a total salary of \$490 for the Term.
22. Accept the resignation of Miss Katherine E. Wheatley, Associate Professor in Romance Languages at \$711 for the Term.
23. Appoint Dr. Aaron Schaffer as Professor of Romance Languages at a total salary of \$977 for the Term, the additional amount necessary for this appointment to come from the 1944 Summer Session Unappropriated Balance.
24. Accept the resignation of Mrs. Connie Brackett as Assistant Professor of Curriculum and Instruction at a salary of \$577 for the Term.
25. Appoint Miss Lurline Brady as Instructor in Curriculum and Instruction at a total salary of \$400 for the Term.
26. Change the status of Dr. H. T. Manuel, Professor of Educational Psychology, from full-time to half-time at a total salary of \$466.50 for the Term.
27. Appoint Dr. M. L. Goetting, Associate Professor of Education at Baylor University, in the Educational Psychology Department at a total salary of \$600 for the term, the additional \$133.50 necessary for this appointment to be appropriated from the 1944 Summer Session Unappropriated Balance.
28. Create the position of Lecturer in Physical and Health Education at a total salary of \$600 for the term, the money for the position to come from the 1944 Summer Session Unappropriated Balance.
29. Accept the resignation of Mr. R. A. Galbraith as Associate Professor of Electrical Engineering at a salary of \$666.00 for the Term.
30. Accept the resignation of Margo Jones as Instructor in Drama at a salary of \$490 for the Term.
31. Appoint Mr. Gordon Minter as Assistant Professor of Drama at a salary of \$577 for the Term, his salary to come from Miss Jones' position and from the 1944 Summer Session Unappropriated Balance.
32. Transfer the sum of \$7,500 from the Main University Unappropriated Balance to the budget for the Summer Term.
- War Research Laboratory
33. Appoint Gordon Minter as a part-time member of the staff at a salary of \$77.77 per month for the period May 1 through June 30.
34. Appoint H. P. Webb as a full-time member of the staff at a salary of \$200 per month effective May 15.
- Biochemical Institute
35. Accept the resignation of Dr. Roy C. Thompson, Research Associate at \$229.16 per month, effective at the close of business on April 30.
36. Transfer the sum of \$916.68 remaining in Dr. Thompson's salary to Biochemical Institute Clayton Grant, Wages, Supplies, and Equipment.
37. Accept the resignation of Mrs. Betty B. Morgan, Technical Assistant at \$135 per month, effective at the close of business on April 30.
- Brucellosis Research
39. Accept the resignation of William B. Leslie as Research Pharmacologist at \$2,700 for the twelve months, effective at the close of business on May 2.

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Institute of Latin American Studies

40. Transfer \$100 from "General Allotment Account for Miscellaneous Expenses" in the Institute's budget to the item entitled "Library Fund" for the purpose of purchasing books to be used in the Field School in Mexico City.

41. Transfer the sum of \$150 from "General Allotment Account for Miscellaneous Expenses" in the Institute budget to the item entitled "Coordinator of Inter-American Student Activities."

42. Extend the appointment of Mr. Frank Goodwyn as Coordinator of Inter-American Student Activities from July 16 to September 1 at the rate of \$100 per month.

CAA Pilot Training Program

45. Approve the following budget for the CAA Pilot Training Program for the period May 1 through August 31, 1944, the appointments to be subject to the termination of the Program:

Estimated Income:

18 elementary trainees at \$150.00 each.	\$2,700.00
Allowance for transportation for 18 trainees at \$0.35 per day for 56 days	352.80
40 Intermediate trainees at \$50 each.	2,000.00
Allowance for transportation for 40 intermediate trainees at \$0.35 each per day for 28 days	392.00
	<u>5,444.80</u>

Expenditures:Salaries:

Paul Hargis, May 1 to June 30, 1944, \$160.00/mo.	\$320.00
Marshall S. Croft, May 1 to July 15, 1944, \$275.00 per month	637.50
T. W. (Jack) Dean, May 1 to July 15, 1944, \$300.00 per month	750.00
W. J. Carter, May 1 to July 15, 1944, \$56.00/mo.	140.00
L. G. Worthington, May 1 to June 30, 1944, \$300.00 per month	600.00
J. B. Mitchell, May 1 to May 31, 1944, \$300.00 per month	300.00
Jeanne Strawbridge, May 1 to Aug. 31, 1944, \$160.00 per month	640.00
W. E. Sjoberg, May 1 to July 15, 1944, \$160.00 per month	400.00
George E. Hurt, May 1 to July 15, 1944, \$250/mo.	625.00
V. L. Doughtie, May 1 to July 15, 1944, \$100/mo.	250.00
TOTAL	<u>4,712.50</u>

Other Expenses:

For operating bus; stenographic and office expense; travel; purchase of equipment; building operation; overhead and administrative expense.

732.30  
\$5,444.80

Bureau of Industrial Chemistry

44. Appropriate the sum of \$2,538.50 for May, 1944, from the 1943-44 Main University Unappropriated Balance: \$2,328.50 for Research Fellows; \$75 for Analyst and \$135 for Special Mechanic, all in the Acetylene Project.

45. Appropriate the sum of \$1,000 from the 1943-44 Main University Unappropriated Balance to the Maintenance, Equipment, Printing and Travel account in the Acetylene Project.



Division of Extension

46. Accept the resignation of Mr. David H. Templeton as Instructor in Applied Mathematics in the Extension Teaching Bureau, effective at the close of business on April 22.

47. Appoint Mr. David Smith Chambers as Instructor in Applied Mathematics for the period April 26 through June 26 to be paid \$95.25 for the period from student fees.

Library

48. Accept the resignation of Mrs. Marian Seiders Sweeney, on leave as Chemistry Librarian for the current year.

Naval Flight Preparatory School

49. Accept the resignation of Mr. H. P. Webb as Instructor in Physics at a salary rate of \$250 per month effective at the close of business on May 15, 1944.

50. Accept the resignation of Mr. Carl M. Furgason as Instructor in Physics at a salary rate of \$250 per month effective at the close of business on May 2, 1944.

51. Accept the resignation of Mr. H. E. Speck, Jr. as Instructor in Physics at a salary rate of \$300 per month effective at the close of business on May 15, 1944.

Real Estate Rentals

52. Appropriate the sum of \$500 from the Campus Extension Rentals Income to the Maintenance and Equipment account in this budget.

ESTATE OF FLORENCE R. BROOKE, DECEASED: Under the provisions of the Will of Miss Florence Ralston Brooke, of Austin, Texas, who died January 10, 1944, there was bequeathed to The University of Texas a piece of real estate, several items of personal property, and a certain sum of money. I am pleased to report that there has thus far been received from Mr. George F. Zimmerman, Independent Executor of the Estate, the following items, for the purposes indicated below:

THE FLORENCE RALSTON BROOKE FUND

A piece of real property (house and lot) known as 603 West Twenty-eighth Street, Austin, Texas, to establish in perpetuity The Florence Ralston Brooke Fund. The income derived from this property, or from the sum obtained by the sale of said property, shall be used to purchase books for the Library of The University of Texas. Appraised value of the property, \$5,750.00.

THE FLORENCE RALSTON BROOKE AUSTIN HIGH SCHOOL ATHLETIC-CUP FUND

The sum of \$1,700.00 to establish The Florence Ralston Brooke Austin High School Athletic-Cup Fund and \$100.00 for the purchase of a suitable cup or trophy. The income from the fund is to be used by the University to apply on the matriculation and other fees in the College of Arts and Sciences, of a graduate of the Austin High School to be chosen each year as provided in the Will.

ITEMS FOR LIBRARY OR MUSEUM USE

1. Two volume folio of Samuel Johnson's large folio Dictionary, red and black edition, 1755.
2. An autobiography of Miss Brooke in manuscript form, miscellaneous scrap books, a collection of 136 detective novels, and 137 miscellaneous books, all selected by the University Librarian pursuant to the terms of the Will.

3. A small music box, about seventy-five years old.

4. Large pie crust tea tray of early Victorian period.

5. Pie crust top pearl inlaid center post papier-mache table.

6. A piece of needlework done about 1840, Italian tapestry.

7. Large pier glass in gilt frame.

8. Oil painting of Penelope hanging up her web, framed in gilt, date uncertain.

9. A fruit set with center-piece and five plates, with landscaped paintings in blue and gold.

10. Three daguerreotypes in frames, as curiosities of photographic art.

The Will contains the following provision with reference to trusteeship:

"Wherever The University of Texas is mentioned as if a devisee or legatee in the foregoing portions of my will I intend that the donation shall be, and it is hereby made to the President of the University of Texas and each of his successors in office as trustee for the benefit of the University of Texas in the manner and for the purposes already stated.

I recommend that the Board of Regents approve the acceptance of the items listed above with appropriate expressions of appreciation.

STUDENT HOUSING REGULATIONS: I recommend your approval of the Housing Regulations and Information contained in the report of Standing Committee on Student Living Accommodations (Faculty Minutes pages 2596-2600), a copy of which follows:

REPORT OF STANDING COMMITTEE ON STUDENT LIVING ACCOMMODATIONS

The Standing Committee on Student Living Accommodations presents the following report and recommends that it be adopted and be substituted for the statement appearing under Chapter III, "Student Life," Section D, "Housing," pages 52-57 of University of Texas Publication No. 4316. It is presenting this to the Executive Committee rather than to the General Faculty because immediate action is required in order to get the amended regulations incorporated in the new catalogue which is now in the process of publication.

B. HOUSING INFORMATION AND REGULATIONS

A summary of information and regulations governing housing is given below. A more detailed description and interpretation of the obligations of both students and proprietors may be secured through the Office of the Dean of Men or of the Dean of Women.

FACULTY COMMITTEE ON STUDENT LIVING ACCOMMODATIONS

The Deans of Men and Women are charged with the responsibility of administering the Housing Regulations of the University. They have the assistance of the Student Life Staff and of the Faculty Committee on Student Living Accommodations. This committee supervises student living conditions and has jurisdiction over questions relating to rooming and boarding places of students. It is empowered to enforce University Housing Regulations, to adjudicate disagreements arising over their application, and is vested with disciplinary power.

REGULATIONS CONCERNING PLACE OF RESIDENCE

All undergraduate students, other than those residing with their parents, are required to live in approved residences unless they are given special permission by the Dean of Men or Dean of Women to make other living arrangements. Housing lists may be obtained from the offices of the Dean of Men and the Dean of Women. Applications for accommodations should be made directly to the person named on the list as being in charge of the house.

Freshman Women--All freshman women other than those residing with their parents are required to live in dormitories unless granted permission to live elsewhere by the Dean of Women. When no space is available in dormitories permission will be given to live in other approved accommodations.

Graduate Students--Graduate students and families are not required to live in approved residences. Graduate students who live in approved residences are expected to comply with University Housing Regulations.

Students Barred from the University--Students who have been barred from the University for disciplinary or scholastic reasons are not permitted to room or board in a dormitory, fraternity, sorority, cooperative house, or rooming house where other University students are living unless the residence is the home of their parent or guardian.

#### LIST OF STUDENT RESIDENCES

The University publishes lists of approved residences for men and women. These lists include only accommodations which have been inspected and approved in regard to construction, sanitation, comfort, and responsible supervision, and which continue to maintain these standards.

The residence must be used for rooming or boarding men or women students exclusively, except such houses as are given over entirely to married couples.

Approved residences are subject to periodic inspection by representatives of the University Health Service and of the Faculty Committee on Student Living Accommodations.

Approved residences may not house persons who are not students except by special permission of the Dean of Men or of the Dean of Women. Persons housed under special permission, as well as guests in the house, are expected to conform to the regulations of the University affecting approved residences.

#### LIVING ACCOMMODATIONS FOR MEN

Although the University is providing housing for the Navy students who are being trained here, there are accommodations for civilian students. Lists of approved accommodations for men students may be obtained from the Dean of Men.

Dormitories--All of the University-owned dormitories for men--Brackenridge, Frather, Roberts, and Hill Halls, and the Little Campus Dormitory--have been turned over to the Navy for housing Navy students. Two privately-owned dormitories, the Y.M.C.A. (capacity 26), and the Austin Presbyterian Seminary (capacity 20), are still available. Write either the Secretary, University Y.M.C.A., or the Austin Presbyterian Seminary.

Rooming and Boarding Houses--The list of approved residences includes a large number of privately-owned houses where accommodations for room or room and board may be obtained. In each house there is a manager or housemother who is responsible to the Dean of Men for the careful supervision of the residents. University regulations governing student conduct are the same for men living in these residences as they are for students living in dormitories.

Cooperative Houses for Men--The cooperative houses for men are under the direct supervision of the Dean of Men, and in them a student shares the housework and responsibility of the house and contributes his prorata share of the expenses for room and board. In most houses an approved housemother supervises the work schedules and the food preparation. There are accommodations for about 160 men in cooperative houses. The houses are listed on the approved list, and applications should be addressed to the house in which the student desires to live.

#### LIVING ACCOMMODATIONS FOR WOMEN

##### Dormitories

The Alice Littlefield Dormitory for freshmen women, owned and operated by the University, is located one block from the campus. For information address Miss Helen M. Flinn, Resident Social Director, Littlefield Dormitory.

Jessie Andrews and Ascnath Carothers Dormitories, owned and operated by the University, are situated one block from the campus. These two women's dormitories are at present being used by the Navy.

Grace Hall, an Episcopal dormitory, is situated two and one-half blocks north of the campus. For information, address Mrs. Martha Gavin, Director, Grace Hall.

Hell Marr Kirby Hall, a Methodist dormitory, is situated four blocks north of the campus. For information, address Mrs. B. M. Corlette, Director, Kirby Hall.

Newman Hall, a Catholic dormitory, is directly opposite the campus to the west. For information address Sister Borromeo, Newman Hall.

The Scottish Rite Dormitory, Miss Selma Streit, Director, is situated three blocks north of the campus. The dormitory is open to women students of the Masonic affiliation with preference given to daughters of Texas Masons. For information regarding room reservations, address Mrs. A. P. Dohoney, Social Director.

Rooming and Boarding Houses--The list of approved residences for women includes a number of privately-owned houses, where accommodations for room or room and board may be obtained. In each house there is a resident hostess or manager who is responsible to the Dean of Women for the careful supervision of her residents. University regulations governing student conduct are the same for girls living in these residences as they are for students living in dormitories.

Cooperative Houses--Five cooperative houses for women provide accommodations for 75 students. Each student shares in the housework and preparation of meals, and contributes her pro rata share of the expenses at the end of the month. The students who live in the houses are selected from applicants on the basis of scholastic record, health, and responsibility. Applications should be made to the Office of the Dean of Women.

Other Accommodations--Requests of women students to live in residences other than those on the approved housing list are handled by the Dean of Women. Women students who have less than 90 hours credit are not eligible to make application to live in unsupervised apartments.

#### HOUSES OPERATED BY STUDENT GROUPS

Student groups, such as sororities, fraternities, and cooperatives maintaining apartments or houses for men or women under their own management are responsible for enforcing all University regulations governing student conduct. This requirement pertains to both student members and their guests.

These groups must have the permission of the Dean of Men or the Dean of Women to operate such residences. The name of the group's responsible head must be recorded in the office of the Dean of Men or of the Dean of Women.

Pledges having less than 21 hours credit will not be given permission to live in sorority houses.

Freshman Women--All freshman women other than those residing with their parents are required to live in dormitories unless granted permission to live elsewhere by the Dean of Women. When no space is available in dormitories permission will be given to live in other approved accommodations.

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These groups must have the permission of the Dean of Men or the Dean of Women to operate such residences. The name of the group's responsible head must be recorded in the office of the Dean of Men or of the Dean of Women.

Pledges having less than 21 hours credit will not be given permission to live in sorority houses.



## REGULATIONS CONCERNING BUSINESS ARRANGEMENTS

In order to provide full and proper information regarding policies governing business dealings and to eliminate disputes between proprietors of residences and students, the following special regulations have been adopted:

Any proprietor who takes one or more students is requested to make definite and business-like arrangements with such student or students. All housing contracts or agreements entered into by students and proprietors are subject to University regulations and these regulations are to be considered a part of all such contracts. (Enforcement of agreements beyond published regulations is optional with the Faculty Committee on Student Living Accommodations).

A student is expected to meet his just obligations for room, board, or room and board and to abide by all conditions of his contract which are in harmony with the University Housing Regulations.

Payments--Charges for room and board, room, or board, must be paid in advance, unless special arrangements have been made with the proprietor. The length of periods covered by advance payments varies according to the accommodations selected.

Housing contract or agreement--Housing agreement forms are available at the Offices of the Dean of Men and the Dean of Women and are recommended for use in all residences. If other contract forms or housing agreements are used, a copy of these shall be filed in the Office of the Dean of Men or the Dean of Women two weeks prior to the beginning of the period for which they are to be used. Such agreements or contracts shall conform to all University Housing Regulations.

Any housing contract or agreement which binds the student for a period exceeding the length of time authorized by the University and which does not, in turn, provide a way for the student to terminate his agreement under the provisions of the Housing Regulations will be in violation of the regulations.

Absence of a written contract--In the absence of a written contract it is assumed that the student has engaged a room or room with board for the period concerned in the rooming-house or boarding-house which the student is patronizing on the seventh day after registration begins.

Method of enforcing contract or agreement--The Offices of the Dean of Men and the Dean of Women enforce the fulfillment of contracts or agreements for room, board, or room and board in approved residences and decide in what cases either party has the right to withdraw for cause, and what penalty if any is to be required of either party to the contract or agreement.

Permission to move during a term or semester--A student who engages a room, or room with board, must remain until the end of the semester unless given permission or requested to move by the proprietor or the Dean of Men or the Dean of Women. If either party to the contract is given permission by the Dean of Men or the Dean of Women to terminate such contract, a penalty payment of thirty days' room rent from the time of moving is assessed, except for very good reason. In cases where the student's contract includes room and board, the penalty payment includes room rent for thirty days and three day's board. If a student is permitted or requested to move for any reason, the degree of his contractual obligation is to be determined by the Office of the Dean of Men or the Dean of Women, as representatives of the Faculty Committee on Student Living Accommodations.

Moving at the end of a term or semester--In order that the proprietors may have a fair opportunity to replace any student who plans to change his place of residence at the end of the semester, ten days notice in writing before the end of the semester must be given the proprietor by a student when making such a change. Failure to give such notice before the ten day period renders the student liable to pay a month's rent as a forfeiture.

A student asked to leave a residence--The proprietor or housemother must notify the Dean of Men or the Dean of Women when a student is asked to move from a student residence. This is required as such action would indicate some behavior or misunderstanding that might endanger the student's work in the University.

Withdrawal from the University--A student who withdraws from the University is not liable for payment of room or board beyond the date of moving, and any prepaid balance must be returned to the student.

Hospital refund--A student who is sent to the hospital must continue to pay rent in full but is not required to pay board for more than the first five days' absence from his boarding house.

Payment during Christmas holidays--A student absent from his residence during the official Christmas holidays must pay room rent in full but must not be required to pay board. The housemother or manager will not be required to serve meals during the official Christmas holidays.

Deposits--When a student makes application for a room, it is recommended that a deposit of \$10 be required to guarantee occupancy of the room and to cover possible damage or breakage charges. In case the room contracted for is not occupied by the student for the period of the contract, the deposit is to be forfeited.

Damage to buildings or furniture will be charged against the deposit so long as it is sufficient and available, deducted from funds already paid, or charged directly to the student. If the deposit becomes reduced 50 per cent or more because of charges for damage or breakage, it must be built up to the full amount upon request of the housemother or supervisor. In addition to the above, the student must pay any other authorized or reasonable personal expenses assumed by or charged to the housemother or supervisor in the student's behalf.

## UNIVERSITY PROCEDURE

The University reserves the right to permit or require a student to change his place of residence for cause, such as overcrowding, insanitary conditions, or other reasons deemed sufficient by the Faculty Committee on Student Living Accommodations. A student given permission or required to move by the Committee or its representative is thereby relieved of his contractual agreement to the extent provided for by the decision in the case.

Failure to observe University Housing Regulations will render a student liable to enforced withdrawal from the University.

Failure on the part of the proprietor or manager of a student residence to abide by and enforce University housing and conduct regulations will cause the house to be removed from the approved list. A period of probation will normally precede removal from the list.

Proprietors and managers of residences may depend upon the full cooperation of the Dean of Men and the Dean of Women in the solution of problems of housing or conduct. They are expected to report to the Dean of Men or Dean of Women such problems as need the assistance of these officers. They are likewise expected to report other matters regarding the welfare of students as may be required.

## EXPENSES

In order to give parents some idea of the approximate cost of certain general expenses at the University a range of prices is given below:

Based on a four-month semester:

Board			
Room	\$44.00	to	\$176.00
Books	32.00	to	90.00
Fees and Deposits	10.00	to	20.00
	34.00	to	55.00

Room and board expense is determined by the type of accommodations selected.

Cost of books and supplies depends somewhat upon the courses a student takes.

Fees vary according to the department and courses in which a student is enrolled. The figures quoted above are based on a General Arts and Sciences program. Fees for out-of-state students vary.

In accordance to the figures suggested above, incidental expenses such as laundry, club dues, and spending money depend, of course, upon the student.

The average expenses for a woman run higher than those for a man.

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the requests of the following staff members to assume the duties outlined below, such duties to be undertaken at such times that they will not interfere with regular university duties.

1. Mr. Donald J. Grout, Associate Professor of Music History, to serve as organist for the Sunday morning services at the Central Christian Church in Austin for which he will receive \$60 per month for choir rehearsal and the services.
2. Mr. Lawrence Carra, Assistant Professor of Drama, to stage one light opera to be presented in the Sunken Gardens in San Antonio as a joint production of the San Antonio Civic Opera Company and The University of Texas, this work to cover four week-end periods from May 26 through June 15. Mr. Carra will receive a compensation of \$250 for the work.

BUDGET FOR 1944-45: I recommend your approval of the budget for the Main University for the fiscal year 1944-45 which was sent to you in mimeographed form on May 12, 1944. See p. 190 and p. 223.

SCHOLARSHIP: I recommend you approve a grant of \$75 each year for a period of four years (beginning in 1944-45) to a student or students holding a yearly scholarship of \$500 furnished by the Corpus Christi Caller-Times with the following conditions: (1) that the yearly grant of \$500 for the scholarship be made by the Caller-Times; (2) that the selection be a high school student who has graduated in the upper one-fourth of his class; and (3) that the student holding the scholarship one year would not be selected to hold it another year unless he has maintained a C average in the University. These funds will come from the unappropriated balance of the University after the naming of the recipient.

APPROPRIATION FOR ANNUAL AUDIT: At your meeting of November 26, 1943, appropriations were made of \$5,000 to the appropriation for the State Auditor to cover the cost of the audits of the University and its branches for the year 1942-43, \$3,250 for the Main University, \$500 for the School of Medicine, \$750 for the hospitals at the Medical Branch and \$500 for the College of Mines and Metallurgy. We have now been advised by Mr. C. H. Cavness, State Auditor, that the estimate made by them of \$5,000 was too low and that the total cost was \$7,029. I therefore recommend your appropriation of the following additional appropriations: \$1,216 from the Main University Unappropriated Balance, \$716 from the Medical Branch Unappropriated Balance (\$272 to be charged to the Medical School and \$444 to the hospitals); and \$97 from the College of Mines and Metallurgy Unappropriated Balance, a total of \$2,029. See Page 190.

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND: Pursuant to the recommendation of the Faculty Committee of the E. D. Farmer International Scholarship Fund, I recommend the following with reference to the coming academic year:

1. That for the present no scholarships be awarded to Texas scholars going to the National University of Mexico. It was the feeling of the Committee that the choice would under present circumstances be too limited.
2. That four scholarships at \$1,350 each be awarded to Mexicans coming to The University of Texas. This is an increase of \$150 to cover increased costs.
3. That an investigation be made looking toward bringing one or two outstanding professors from the National University of Mexico to The University of Texas for a semester.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves have been granted staff members without loss of pay. The trips are made at no expense to The University except where otherwise stated.

1. Mr. Harry M. Mason, Assistant Director, Testing and Guidance Program, for a week beginning April 26, to attend his father's funeral.
2. Dr. Henry Nash Smith, Professor of English and of History, May 25-31, to attend a conference on research in the history of American thought at Princeton, New Jersey, by the Humanities Division of the Rockefeller Foundation.
3. Miss Elizabeth Tarpley, Associate Professor of Home Economics, in order that she might attend a meeting of teachers of textiles and clothing in Chicago, May 18-21.
4. Dr. John H. Frederick, Professor of Business Administration, May 17-25, to attend meetings in New York of two national committees of which he is a member.
5. Dr. Henry J. Otto, Professor of Education, May 16, to visit the elementary schools in Kilgore, and June 7 and 8 to serve as a consultant on elementary education in the Administrators Workshop at Texas College of Arts and Industries.
6. Dr. Charles F. Arrowood, Professor of History and Philosophy of Education, May 10-12, to participate in the evaluation of the Brackenridge High School of San Antonio.
7. Miss Leigh Peck, Assistant Professor of Educational Psychology, June 19-23, to serve on the staff of the Southwest Writers Conference in Corpus Christi.
8. Mr. H. E. Degler, Professor of Mechanical Engineering, May 8-12, to attend the ASME National Oil & Gas Power Conference in Tulsa, Oklahoma.
9. Miss Dorothy Dregalla, Instructor in Wapp, April 23-24, to take part in concerts in Dallas and Denton.
10. Miss Lillian C. Canfield, Instructor in Art History, May 14-19, to go to St. Louis for some personal interviews.
11. Dr. Archie H. Jones, Professor of Music, May 15-17, to make a talk for the civic clubs of Lufkin, Texas.
12. Dean E. W. Doty, College of Fine Arts, the week of July 24, to attend a Conference for the Study of Humanities at Vanderbilt University, Nashville, Tennessee.

MAY 26 1944

13. Miss Mary Kirkpatrick, Education Librarian, May 10-12, to participate in an evaluation of the Brackenridge High School in San Antonio.

14. Miss Winnie Allen, Archivist in the Library, to go to San Antonio, May 16-20, to work on the Anson Jones papers; to Houston May 26-30, to consult with Mr. S. R. Reed and others, her expenses to be charged to the Library's Maintenance, Travel and Rebinding Account.

15. Dr. A. B. Cox, Professor of Business Administration, June 11-13 to attend a Post-war Planning Committee meeting in Washington, to be held by the American Cotton Shippers' Association.

#### Medical Branch

##### Business Office

1. Increase the salary rate of Mrs. Bonnie Rickelman, Payroll Clerk, from \$1,800 to \$2,000 for twelve months effective May 1, 1944, by the transfer of \$66.64 from the Medical Branch Unappropriated Balance to this position.

2. Increase the salary rate of Miss Lorraine Lorenz, Purchasing Clerk, from \$120 to \$135 per month effective May 1, 1944, by the transfer of \$60 from the Medical Branch Unappropriated Balance to this position.

3. Increase the salary rate of Mrs. Deola Rowland, Assistant and Technician, from \$125 to \$140 per month effective May 1, 1944, the additional \$60 to come from Assistants and Technicians appropriation.

4. Appoint Mrs. Ione Boyd as Assistant Bookkeeper at a salary rate of \$135 per month effective May 1, 1944, vice Miss Sabanovich, resigned.

5. Accept the resignation of Mrs. Marie Green as Assistant and Technician at a salary rate of \$100 per month effective at the close of business on April 13, 1944.

##### Anatomy

6. Appropriate the sum of \$2,500 from the Unappropriated Balance of the Medical Branch to the Maintenance and Equipment account of this department.

##### Bacteriology

7. Create the position of Assistant Clinical Bacteriologist at a salary rate of \$175 per month effective May 1, 1944, by the appropriation of \$700 from the Medical Branch Unappropriated Balance to this budget.

8. Change the status of Mr. Gerald Young from Technician in the Pathology Laboratory of the John Sealy Hospital at a salary rate of \$1,920 for twelve months to Assistant Clinical Bacteriologist at a salary rate of \$2,100 for twelve months effective May 1, 1944.

##### Neuro-Psychiatry

9. Appoint Dr. John Waterman as Lecturer in Child Psychiatry effective June 1, 1944. Dr. Waterman is to serve without salary.

##### Pediatrics

10. Transfer the sum of \$1,500 from the account for Clinic Expense, travel and publication to the account for Lecturers (with travel) both Buchanan Foundation Funds in the budget for this department.

##### Physiology

11. Change the status of Dr. W. A. Selle from Associate Professor at a salary rate of \$4,500 for twelve months to Professor at a salary rate of \$5,400 for twelve months effective June 1, 1944, the additional \$225 for his salary to come from the Unappropriated Balance of the Medical Branch.

##### Preventive Medicine and Public Health

12. Appropriate the sum of \$650 from the Medical Branch Unappropriated Balance to the Maintenance and Equipment account of this department.

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##### Internal Medicine

13. Cancel the appointment of Dr. Larry L. Calkins as Instructor at a salary rate of \$1,200 for twelve months effective March 1 since he has been inducted into the armed forces, and did not assume his duties.

##### John Sealy Hospital

14. Accept the resignation of Mr. Gerald Young as Technician in Pathology (III-f) at a salary rate of \$1,920 for twelve months effective at the close of business on April 30, since he is being transferred to the department of Bacteriology.

15. Accept the resignation of Miss Frances Noack as Secretary, Social Service Department (II-f) at a salary rate of \$1,200 for twelve months effective at the close of business on May 31, 1944.

16. Appoint Mrs. Jean I. Anderson as Secretary, Social Service Department (II-f) at a salary rate of \$1,200 for twelve months effective June 1, vice Miss Noack.

BUDGET FOR 1944-45: I recommend your approval of the budget for the Medical Branch for the fiscal year 1944-45 which was sent to you in mimeographed form on May 17, 1944. See Page 190.

##### M. D. Anderson Hospital for Cancer Research

BUDGET FOR 1944-45: I recommend your approval of the budget for the M. D. Anderson Hospital for Cancer Research for the fiscal year 1944-45, which is attached to this docket.

##### School of Dentistry

##### Restorative Dentistry

1. Cancel the appointments of Drs. H. L. Miller, R. R. Reid, and R. J. Orr as Instructor-Interns at a salary of \$300 each for the period July 15 through August 31, 1944, since the Navy Department did not approve these appointments.

##### General Expense

2. Transfer the sum of \$100 from the unfilled position of Technician in Dental Pathology to the appropriation for Diplomas.

##### Office of the Dean

3. Transfer the sum of \$1,000 from the unfilled position of Technician in Dental Pathology to the Maintenance and Equipment account in this office.

1944-45 BUDGET: I recommend your approval of the budget for the School of Dentistry for the fiscal year 1944-45 as mimeographed and sent to you on May 17, 1944. See Page 216 and Page 223.

OUT OF STATE TRIPS: I recommend you grant Dr. F. C. Elliott permission to attend the meeting of the American Dental Association in Omaha, Nebraska on October 9, 10, and 11, his expenses to be paid from the appropriation for Traveling Expenses of the Dean in the budget for that Office. He will also at that time attend a meeting of the Council on Dental Health of the American Dental Association. These meetings are very important to dental education and to dentistry in this state.

A copy of the docket of May 26, 1944, follows:

##### Recommended Actions

I recommend you approve the following items:

##### Main University



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Office of the Auditor

1. Appoint Mrs. Johnnie Polk Doggett as Payroll Clerk at a salary rate of \$1,500 for twelve months payable from E.S.M.W.T. funds effective May 22, 1944, vice Mrs. Ewing, resigned.

Student Life Staff

2. Appropriate the sum of \$300 from the 1943-44 Main University Unappropriated Balance to the account for Dean of Student Life's Office and Traveling Expenses in this budget.

University Development Board

3. Grant Mrs. Laura R. Harris, Secretary at a salary rate of \$1,440 for twelve months, a leave of absence without salary for the period June 16 through August 31, 1944.

4. Appoint Miss Bertha Louise Angel as Secretary at a salary rate of \$120 per month, half-time for the period June 16 through June 30 and full-time for the months of July and August, vice Mrs. Harris absent on leave.

Chemistry

5. Accept the resignation of Mr. Harold B. Schmidt as Instructor (part-time) at a salary rate of \$125 per month effective at the close of business on May 15, 1944.

Office of the Dean of the College of Fine Arts

6. Appoint Mrs. Dorothy R. Owen to the unfilled position of Assistant Secretary to the Dean; Stenographer, Department of Music, at a salary rate of \$100 per month for the period May 1 through August 31, 1944.

1944 Summer Session

7. Change the status of Dr. J. L. Boysen in the Department of Germanic Languages from Professor (Modified Service) at \$400 for the Term to Professor (Modified Service) for the month of July at \$205.50 payable from the amount originally appropriated for his position.

8. Appoint Dr. L. M. Hollander as Professor in the Department of Germanic Languages for the month of August, half-time, at \$200 payable from unexpended funds appropriated for Dr. Boysen whose status has been changed as indicated above.

9. Appoint Mrs. Margaret E. Kress as Instructor in the Department of Romance Languages at a salary of \$510 for the Term payable from the unfilled position of Instructor of \$400 in this budget plus \$110 from the Summer Term Unappropriated Balance.

10. Appoint Miss Bertha F. Casey to the unfilled position of Instructor in Classical Languages for the Summer Term at a salary of \$400 for the Term.

11. Appoint Dr. Hob Gray as Associate Professor of Curriculum and Instruction at a salary of \$711 for the Term payable from the 1944 Summer Session Unappropriated Balance.

Investment Office

12. Transfer the sum of \$500 from the unexpended salary appropriated for the position of Investment Analyst to the appropriation for Office, Clerical Assistants and Traveling Expenses in this budget.

University Commons

13. Accept the resignation of Miss Lorraine Gollihar as Cafeteria Relief Assistant at a salary rate of \$1,500 for twelve months effective at the close of business on March 26, 1944.

Texas Memorial Museum

14. Grant Mrs. Weldon Hart, Secretary at a salary rate of \$1,500 for twelve months a leave of absence without salary for the period June 1 through July 31, 1944.

15. Appoint Miss Mary Elizabeth Gwensby as Secretary at a salary rate of \$1,500 for twelve months for the period June 1, through July 31, 1944, vice Mrs. Hart, absent on leave.

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Naval Flight Preparatory School

16. Accept the resignation of Mr. Alton C. Frenzel as Instructor in Physics at a salary rate of \$300 a month effective at the close of business on May 31, 1944.

Division of Extension

17. Appoint Dr. Cora Martin as Lecturer in the Grange Workshops of the Extension Teaching Bureau for the summer. Her salary <sup>and appropriate</sup> ~~shall~~ be paid by the Grange School Board, ~~and travel expenses from the Extension Teaching Bureau~~ <sup>See Page 190.</sup>

18. Accept the resignation of Miss Ruth Wheelock as Instructor in Nursing Education at a salary rate of \$2,300 for twelve months in the Extension Teaching Bureau effective at the close of business on June 30, 1944.

19. Appoint Miss Fleda Fulmer as Itinerant Instructor in Distributive Education at a salary rate of \$250 per month for the period June 16 through August 31, 1944, her salary to be paid from the Distributive Education Program in this budget.

20. Appoint Mrs. Ulrea L. Dillon to the unfilled position of Reference Assistant in the Package Loan Library at a salary rate of \$1,600 for twelve months for the month of June 1944.

21. Appoint Miss Edith Bartleson to the unfilled position of Reference Assistant in the Package Loan Library Bureau at a salary rate of \$1,600 for twelve months for the period July 1 through August 31, 1944.

22. Transfer the unexpended balance in the unfilled position of Reference Assistant in the Package Loan Library in the amount of \$210.16 to the appropriation for Assistants in this same budget.

GRANT: The National Tank Company of Tulsa, Oklahoma, has made a grant of \$400 for the Joint Investigation Project on the Conditioning of Water for Injection into Sand, between the Bureau of Engineering Research and the Company. The length of this project is approximately two months, the University supplying laboratory space, available equipment and direction of the project and the Company supplying the money for research assistants, supplies and travel expenses. I recommend your acceptance of the grant, your approval of the project and that the appreciation of the Board be sent by the Secretary to the Company.

FLORENCE R. BROOKE ESTATE: To establish clearly the authority of the President of the University to take title to the property bequeathed under the Will of Miss Florence Ralston Brooke and to carry out the duties as Trustee thereof, I recommend your approval of the following resolution prepared by Judge Gaines and Mr. Simmons:

WHEREAS, under the provisions of the Will of Miss Florence Ralston Brooke, deceased, who was a resident of Austin, Texas, at the time of her death, there was bequeathed to The University of Texas, a piece of real estate, being known as 603 West 28th Street, Austin, Texas, for the purpose of establishing in perpetuity The Florence Ralston Brooke Fund at The University of Texas, as well as several other items of personal property, and a certain sum of money; and

WHEREAS, said Will was duly admitted to probate in the County Court of Travis County, Texas, and under the terms of which Will the President of The University of Texas, and each of his successors in office, was named as Trustee of said properties for the benefit of The University of Texas, for the purpose as stated in said Will; and

WHEREAS, George F. Zimmerman, as sole surviving Independent Executor of the Estate of Miss Florence Ralston Brooke, deceased, has by deed conveyed said real estate to Homer P. Rainey, in his official capacity as President of The University of Texas, and his successors in office, and made delivery of the personal property thereby bequeathed to the University, all of which has been accepted by the President of the University;

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BE IT RESOLVED that the action of Homer P. Rainey, as President of The University of Texas, in the acceptance of said donations and bequests under the Will of Miss Florence Ralston Brooke, deceased, is hereby in all things confirmed, ratified, and approved by this Board; and

BE IT FURTHER RESOLVED that the President of The University of Texas be, and he is hereby, authorized for and on behalf of The University of Texas to carry out the conditions and terms attaching to said donations and bequests.

TEMPORARY INVESTMENT OF CURRENT FUNDS: I recommend that the sum of \$100,000 out of the University Cafeteria account be invested temporarily in United States 1-1/2% Treasury Notes, maturing March 15, 1947, being offered for public subscription as a part of the Fifth War Loan Drive beginning June 12, 1944.

The reason for this recommendation is that a temporary investment of Cafeteria funds in the amount of \$50,000 was matured and paid off some months ago, and the proceeds of this matured investment, together with other funds on hand in the Cafeteria account, in my judgment, warrant a temporary investment of the sort recommended.

#### FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted to the staff members listed. The trips are made at no expense to the University unless otherwise indicated:

1. Dr. H. T. Manuel, Director of the Testing and Guidance Program, to attend a meeting in Dallas in connection with the Inter-American Test Project, on Monday, May 22.
2. Dr. George W. Stocking, Professor of Economics, for a conference in Washington with the Department of Justice, May 22-24.
3. Miss Bess Heflin, Professor of Home Economics, and Miss Doris Buchanan, Instructor in Home Economics, to attend a meeting of a Committee for a joint program of Home Economics and Agriculture in Dallas, on May 27. They will have no transportation expense but their hotel and meals in Dallas are to be paid from the Maintenance and Equipment appropriation in the budget of the Department of Home Economics.
4. Mr. Walter L. Pondrom, Instructor in Physics, May 6 to 15, to go to Schenectady and New York City on business of the War Research Laboratory, his expenses to be paid from the funds of the War Research Laboratory.
5. Dr. Cora M. Martin, Professor of Curriculum and Instruction, May 27-30, to participate in a program at North Texas State Teachers College, in Denton.
6. Dr. J. G. Umstatted, Professor of Curriculum and Instruction, to attend and participate in a conference of the Ohio State University and the Coordinator of Inter-American Affairs in Columbus, Ohio, May 23-25.
7. Dr. C. F. Arrowood, Professor of History and Philosophy of Education, May 30 and 31, to deliver the Commencement Address at Hardin College, at Wichita Falls.
8. Dr. M. J. Thompson, Professor of Aeronautical Engineering, and Mr. J. Harold Farmer, Resident Supervisor of the Fort Worth War Training Center, to inspect training programs in various airplane factories in California and in Detroit, as well as attend engineering training session of the Society for the Promotion of Engineering Education in Cincinnati, at Prudue University, at Lafayette, Indiana, and Wayne University, and the University of Detroit, during the period June 1 through July 9, their expenses to be paid from funds allocated in the ESMT travel budget for aircraft courses.
9. Dean W. R. Woolrich, of the College of Engineering, May 24-31, to attend a special called meeting of advisers of the Smaller War Plants

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Corporation; for conference with ESMT and national officials; and to attend a meeting as regional representative, in Dallas, of the War Manpower Commission, one-half of his expense to be paid from ESMT funds.

10. Dr. Wilson Little, Project Director of Inter-American Relations in Texas, to Colorado in connection with the study of the education of Spanish-speaking children in the Southwest, May 27-June 2, his expenses to be paid from the grant from the General Education Board.

#### Medical Branch

##### Administration

1. Appropriate the sum of \$500 from the 1943-44 Medical Branch Un-appropriated Balance to the appropriation for Maintenance, Equipment, Support and Administration and Staff Travel Expenses in the budget for Administration.

##### Anatomy

2. Appropriate the sum of \$450 from the 1943-44 Medical Branch Un-appropriated Balance to the appropriation for Assistants and Technicians in this department.

##### Bacteriology

3. Appropriate the sum of \$500 from the 1943-44 Medical Branch Un-appropriated Balance to the appropriation for Maintenance, Equipment and Support in this budget.

##### Dermatology and Syphilology

4. Appropriate the sum of \$500 from the 1943-44 Medical Branch Un-appropriated Balance to the appropriation for Maintenance, Equipment and Support in this budget.

##### Library

5. Appropriate the sum of \$500 from the 1943-44 Medical Branch Un-appropriated Balance to the appropriation for Maintenance, Equipment and Support in this budget.

##### Obstetrics and Gynecology

6. Appropriate the sum of \$500 from the 1943-44 Medical Branch Un-appropriated Balance to the appropriation for Maintenance, Equipment and Support in this budget.

##### Radiology

7. Accept the resignation of Dr. A. E. Fuld as Instructor in Radiology at a salary rate of \$1,000 for twelve months, effective at the close of business on June 30, 1944.

##### Physical Plant

8. Appropriate the sum of \$5,500 from the 1943-44 Medical Branch Un-appropriated Balance to the appropriation for Janitors, Nightwatchmen, etc. in this budget.

GRANT: Dr. V. R. Hurst, of Longview, through the Longview Foundation, has made a grant of \$500 to the Medical Branch for research on otolaryngology in the Department of Oto-Rhino-Laryngology, of the Medical Branch. I recommend the acceptance of this gift and that the thanks and appreciation of the Board of Regents be sent to Dr. Hurst by the Secretary.

LEASE OF DAVIS PROPERTY, 819 MARKET STREET, GALVESTON: You will recall that at your meeting of November 26, 1943, Dean Leake was authorized to proceed with the renting of necessary houses to accommodate the students whom we have obligated ourselves to accommodate. He has made application to the Board of Control, pursuant to the terms of Senate Bill No. 266, for a lease of the property owned by Mrs. H. I. Davis, located at 819 Market Street, Galveston, Texas, to be used as a Nurses' Residence in connection with the John Sealy Hospital. The Board of Control has awarded a lease contract covering this property at a monthly rate of \$250 for the period May 15, 1944, through August 31, 1945. I recommend your approval of the proposed lease contract and the adoption of the following resolution prepared by Judge Gaines:

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WHEREAS, the Attorney General of the State of Texas has prepared and presented to the Board of Regents of The University of Texas, for execution as as lessee therein, a certain rental lease contract in quadruplicate originals embodying the terms of an agreement and award made by the State Board of Control in accordance with the provisions of Chapter 258, (S.B. No. 266) Acts, Regular Session, 40th Legislature (1943), and

WHEREAS, said rental lease contract is dated May 15, 1944, between Mrs. E. I. Davis, a feme sole, of Madison County, Texas, as Lessor, and Board of Regents of The University of Texas, as Lessee, for the term commencing May 15, 1944, and ending August 31, 1945, said rental space so provided to be used as quarters for housing student nurses for the John Sealy College of Nursing, and covering the following described premises, to wit:

Situated in Galveston County, Texas, and being a two-story frame house, consisting of thirteen (13) rooms, with bath rooms upstairs and downstairs, including a two-room apartment in upstairs rear, said apartment consisting of bedroom, kitchen and bathroom. Also a triple garage with garage apartment above, consisting of three rooms with bath. These quarters are located at 819 Market Street, Galveston, Texas, and are owned by Lessor herein, and are unfurnished, except for hot water facilities,

in consideration of the payment of rent for the period May 15, 1944, to August 31, 1945, of \$250 per month as provided in said contract, and further providing that either party (lessor or lessee) after thirty (30) days' written notice may cancel and terminate said contract.

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of Regents of The University of Texas, John H. Bickett, Jr., be and he is hereby authorized, directed and instructed to, with the attestation of the Secretary of said Board of Regents, Leo C. Haynes, and the seal of The University of Texas affixed thereto, execute and deliver for and on behalf of the Board of Regents of The University of Texas, as lessee, in quadruplicate originals the above-mentioned rental lease contract.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner reported that the College of Mines Committee recommended the approval of the items contained in President Wiggins' docket of May 19, 1944. The Board approved this recommendation on motion of Judge Strickland, seconded by Mr. Bullington. A copy of the docket of May 19, 1944, follows:

#### RECOMMENDED ACTIONS

I recommend that the following items be approved:

#### Office of the Business Manager

1. Accept the resignation of Mrs. Janey R. Irvin as Assistant in the Office of the Business Manager at a salary of \$110 per month, effective April 12, 1944.
2. Accept the resignation of Miss Mary Owens as Bookkeeper in the Army Specialized Training Program at a salary of \$1,600 for twelve months, effective April 30, 1944.

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3. Change Miss Grace Bogardus from Assistant Bookkeeper and Voucher Clerk at a salary of \$1,500 for twelve months to Bookkeeper for the Army Specialized Training Program at a salary of \$1,600 for twelve months, effective May 1, 1944, vice Miss Mary Owens, resigned.

4. Change Miss Dorothy Hahn from Secretary to the Dean of Engineering at a salary of \$1,440 for twelve months to Assistant Bookkeeper and Voucher Clerk in the Office of the Business Manager at a salary of \$1,500 for twelve months, effective May 1, 1944, vice Miss Grace Bogardus.

5. Change Miss J. Frances O'Reilly from Assistant Bookkeeper, full-time, in the Office of the Business Manager at a salary of \$900 for twelve months to Assistant Bookkeeper, part-time, at a salary of \$40 per month, effective May 1, 1944.

#### Office of the Registrar

6. Accept the resignation of Miss Hazel De Shazo as Switchboard Operator at a salary of \$100 per month, effective May 3, 1944.

7. Appoint Miss Doris Breault as Switchboard Operator at a salary of \$100 per month for the period May 4-31, 1944.

#### Chemistry

8. Accept the resignation of Mr. Charles Wilson as Storekeeper in the Department of Chemistry at a salary of \$85 per month, effective April 23, 1944.

9. Appoint Mr. Richard H. Williamson as Storekeeper, half-time, in the Department of Chemistry at a salary of \$42.50 per month, effective April 24, 1944.

10. Appoint Mr. Larry Copenheimer as Storekeeper, half-time, in the Department of Chemistry at a salary of \$42.50 per month, effective April 24, 1944.

#### Office of the Dean of Engineering

11. Appoint Miss J. Frances O'Reilly as Secretary, part-time, to the Dean of Engineering at a salary of \$50 per month, effective May 1, 1944.

#### Repairs--Buildings

12. Accept the bid of the Peterson Lumber Company in the amount of \$194.69 for re-roofing the Woman's Building. Copies of the bids are in the Office of the Secretary of the Board of Regents.

#### Summer Session Budget

13. Adopt the budget for the 1944 Summer Session. A copy of this budget follows:

#### COLLEGE OF MINES AND METALLURGY

#### 1944 SUMMER SESSION BUDGET

(May 29 to September 2, 1944)

#### Income

Legislative Appropriation	\$12,500.00
Fees Collected (estimated)	11,000.00
Cotton Estate	400.00
	<u>\$23,900.00</u>

#### SALARIES

#### BIOLOGICAL SCIENCES

A. H. Berkman, Professor

#### First Term

Salary

\$500.00

A. H. Berkman, Professor

#### Second Term

500.00



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## CHEMISTRY

First Term

W. W. Lake, Professor \$500.00  
R. G. Mers, Assistant Professor 400.00

Second Term

W. W. Lake, Professor 500.00  
R. G. Mers, Assistant Professor 400.00

## ECONOMICS AND BUSINESS ADMINISTRATION

First Term

Wade Hartrick, Professor 500.00  
Betty Brooks, Instructor 375.00

Second Term

Wade Hartrick, Professor 500.00  
Betty Brooks, Instructor 375.00

## EDUCATION

First Term

C. A. Puckett, Director and Dean of Arts and Sciences 550.00  
F. E. Farquhar, Professor 500.00  
J. Wendell Yeo, Visiting Professor 366.66  
P. L. Armour, Instructor (Part-time) 200.00  
Byron England, Instructor (Part-time) 200.00  
W. E. Frothro, Instructor (Part-time) 200.00

Second Term

C. A. Puckett, Director and Dean of Arts and Sciences 550.00  
F. E. Farquhar, Professor 500.00  
Mrs. Bertha Reynolds, Instructor 350.00

## ENGINEERING

First Term

E. M. Thomas, Dean of Engineering 550.00  
Charles C. Campbell, Instructor 350.00

Second Term

E. M. Thomas, Dean of Engineering 550.00  
L. A. Nelson, Associate Professor 450.00  
Charles C. Campbell, Instructor 350.00

## ENGLISH

First Term

Beah Langston, Assistant Professor 400.00  
L. D. Moses, Assistant Professor 400.00

Second Term

Norma Egg, Assistant Professor 400.00  
L. D. Moses, Assistant Professor 400.00

## GEOLOGY AND GEOGRAPHY

First Term

H. E. Quinn, Professor 500.00

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## HISTORY, GOVERNMENT, AND SOCIOLOGY

First Term

J. L. Waller, Professor \$500.00  
Rox W. Strickland, Associate Professor 450.00  
H. C. Harmsworth, Assistant Professor 400.00

Second Term

J. L. Waller, Professor 500.00  
Gladys Gregory, Associate Professor 450.00  
H. C. Harmsworth, Assistant Professor 400.00

## JOURNALISM

First Term

J. F. Williams, Assistant Professor and Dean of Student Life 450.00

Second Term

J. F. Williams, Assistant Professor and Dean of Student Life 450.00

## MATHEMATICS AND PHYSICS

First Term

E. J. Knapp, Professor 500.00  
Nathan Schwid, Associate Professor 450.00  
Mrs. Louise F. Resley, Instructor 350.00

Second Term

E. J. Knapp, Professor 500.00  
P. W. Durkee, Associate Professor 450.00  
Mrs. Louise F. Resley, Instructor 350.00

## MINING AND METALLURGY

First Term

J. F. Graham, Professor 500.00

## MODERN LANGUAGES

First Term

F. W. Bachmann, Professor 500.00  
W. R. Avrett, Assistant Professor 400.00  
Mrs. Gretchen R. Sperry, Instructor 350.00

Second Term

F. W. Bachmann, Professor 500.00  
W. R. Avrett, Assistant Professor 400.00  
Mrs. Gretchen R. Sperry, Instructor (Part-time) 175.00

## PHYSICAL EDUCATION

First Term

C. E. McCarver, Professor 500.00

Second Term

C. E. McCarver, Professor 500.00

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## ART AND DESIGN

First Term

Vera Wise, Assistant Professor

\$400.00\*

\*To be paid from the Cotton Estate.

\$22,741.00E. S. M. W. T.

11. I am re-submitting the ESLMT budget as approved by you at the April meeting. The Auditor's Office informs me that detailed information is necessary in order to pay salaries. The Federal Government has already approved these courses and the total of \$1,432 has been set aside specifically by the Government as delineated. This work is offered at night and comes neither under the head of Extension nor Correspondence. The College of Mines operates no such program.

ReceiptsEstimated Income--Federal Appropriation  
for ESLMT\$1,432.00ExpendituresIndustrial Accounting, April 3-  
May 27, 1944

General Administration \$164.00

Instruction

Salaries

Mac F. Smith, Assistant  
Professor 290.00Maintenance and Operation of  
Plant 40.00

\$ 494.00

Metallography and Heat Treatment  
of Iron and Steel, April 13-  
August 3

General Administration 164.00

Instruction

Salaries

J. F. Graham, Professor 760.00

Maintenance and Operation of  
Plant 64.00

938.00

\$1,432.00

TAX-FREE ALCOHOL PERMIT, COLLEGE OF MINES AND METALLURGY.--The Secretary presented the following recommendation from President Wiggins concerning the handling of tax-free alcohol for the College of Mines and Metallurgy:

Authorize Dr. Robert G. Mers, Assistant Professor of Chemistry, to sign papers pertaining to the tax-free alcohol permit for the College of Mines, vice Mr. Jesse A. Hancock, who will be granted a leave of absence for the Long Session of 1944-45.

This recommendation was approved by the Board on motion of Judge Strickland, seconded by Mr. Bullington.

PROPOSED CONVALESCENT HOME AT GALVESTON.--Dean Calvin reported a tentative proposal from Mr. and Mrs. Maco Stewart to turn over their home on Galveston Island to the Medical Branch for use as a convalescent home. Dean Calvin stated that it had been suggested that the home be

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used for convalescent patients from the Hospital for Deformed and Deformed Children. He stated that the proposal would be pursued further and that he hoped a definite recommendation would be ready for submission to the Board at the next meeting.

PROPOSAL RE HOUSING FOR NURSES.--Dean Calvin reported that consideration had been given to the matter of securing additional housing facilities for the coed nurses at the College of Nursing. He said that certain properties across the street from the State Reprographic Building are available and that the Sealy and Smith Foundation probably would be willing to advance the funds for the purchase of the properties. An agreement for the repayment of the advance out of the earnings from the \$400,000 Special Fund Under the Joint Control of the Sealy and Smith Foundation and the Board of Regents. This matter is to be investigated further, and a recommendation will be presented to the Board at a later date.

FINANCE COMMITTEE MATTERS.

Report on Permanent Fund Investments.--Mr. Simmons presented the following report for the Finance Committee covering bonds purchased and sold for the University Permanent Fund since the report made on February 25, 1944:

Herewith we hand you a report of bonds purchased and bonds sold for the University Permanent Fund since the report made on February 25, 1944. This purchase and sale represent an exchange operation from a partially tax-exempt to a fully taxable issue as authorized under the plan adopted by the Board of Regents at the meeting of March 24, 1944. We ask that these transactions have the approval of the Board.

BONDS SOLD

On May 23, 1944, \$2,000,000.00 par value United States 2-5/4% Treasury Bonds, due 1963, optional 1957, were sold at 111-5/32 plus accrued interest. Book value, \$2,082,106.25; selling price, \$2,225,750.00; yield at selling price, 1.81%. Delivery and payment were completed May 24, 1944.

BONDS PURCHASED

On May 23, 1944, \$2,000,000.00 par value United States 2-1/4% Treasury Bonds, due 1959, optional 1956, at a price of 100-9/32 plus accrued interest. Yield, 2.25%. Delivery is pending.

FIFTH WAR LOAN DRIVE

Your Committee recommends that uninvested cash on hand in the University Permanent Fund at the time of the opening of the Fifth War Loan Drive, June 18, 1944, be invested in the 2-1/2% Treasury Bonds of 1965-70 being offered for public subscription at par and accrued interest during the Drive.

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to receive the report and to ratify the actions of its Finance Committee.

Ratification of Frazier Lease (Hogg Foundation).--Mr. Simmons presented the following recommendation from the Finance Committee, which was approved by the Board on motion of Mr. Bullington, seconded by Mr. Harrison.

Recently, the Board of Regents approved an extension of time to Jack W. Frazier for reworking the oil well known as Hogg Brothers No. 6, in Eureka Field, located on Hogg Foundation property. The reworking operation has now been

completed, and the lessee has submitted a formal agreement ratifying and extending the lease as to the twenty acres of land on which this one remaining producing well is located. The instrument has been approved as to form by Judge Scott Gaines, University Land Attorney.

Your Committee recommends that the Board of Regents approve the instrument and authorize the Chairman to execute it.

Lease to Gulf Oil Corporation (Hogg Foundation).--Mr. Simmons presented the following recommendation from the Finance Committee, which was approved by the Board on motion of Mr. Bullington, seconded by Mr. Harrison.

Your Finance Committee has had under consideration a proposed renewal of a filling station site lease on Hogg Foundation property located at the corner of Buffalo Drive and Waugh Drive in Houston, Texas, to Gulf Oil Corporation. The renewal lease is for a period of one year from May 1, 1944, at a monthly rental of \$60.00 plus \$0.01 per gallon on all sales in excess of 72,000 gallons of gasoline sold during the twelve months' period.

Your Committee recommends that the renewal agreement be approved and the Chairman authorized to sign the contract.

LAND COMMITTEE MATTERS.--

Lease for Supply Store Sites in Andrews County.--Mr. Simmons presented the following recommendations from the Land Committee concerning leases for supply store sites on University lands.

Your Land Committee has had under consideration applications as listed below for leases for supply store sites on University Lands, in Andrews County, Texas:

1. Mid-Continent Supply Company for a site 400 feet by 400 feet located in the southeast corner of Section 17, Block 13.
2. Houston Oil Field Material Company for a site 400 feet by 400 feet located in the southwest corner of Section 16, Block 13.
3. United Supply and Manufacturing Company for a site 400 feet by 400 feet located in the northeast corner of Section 20, Block 13.
4. International-Stacey Corporation, International Derrick and Equipment Division, for a site 400 feet by 400 feet located in the northwest corner of Section 21, Block 13.

The sites involved are all located within the area covered by grazing lease to Mr. J. E. Hill, and the applicants have made satisfactory arrangements with Mr. Hill as to damages to his grazing lease.

Your Committee recommends that a ten-year lease be granted to each applicant at an annual rental of \$50.00 each, payable annually in advance, with the form of lease to be approved as to legality by the University Land Attorney, and the Chairman. Each applicant has already tendered a payment of the first year's rental at the proposed rate.

The Board approved these recommendations on motion of Mr. Schreiner, seconded by Mrs. Fairchild.

Request for Cancellation of Lease No. 547; Defense Plant Corporation.--Mr. Simmons reported that the Land Committee had given consideration to the request of the Defense Plant Corporation for

cancellation of Lease No. 547; an auxiliary airfields lease on University lands in Pecos County, Texas, and the refund of the unearned portion of the lease payment made in advance. He stated that the Committee had declined to recommend the cancellation except in accordance with the terms of the lease. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board sustained its Land Committee and declined to cancel the lease other than in accordance with its terms.

WRENN LIBRARY ANNIVERSARY.--President Rainey reported that the twenty-fifth anniversary of the opening of the Wrenn Library at The University of Texas will be observed at the June Commencement. He presented two resolutions which were unanimously adopted by the Board on motion of Mrs. Fairchild, seconded by Mr. Bullington. The resolutions follow:

WHEREAS, The approaching May-June commencement season marks the twenty-fifth anniversary of the opening of the Wrenn Library at The University of Texas; and

WHEREAS, The coming of the Wrenn Library to Texas is an important landmark in the history of the State and the growth of the University toward an institution of first class, opening the way for other notable gifts and acquisitions that make it one of the great research library centers of the world; and

WHEREAS, By virtue of its research libraries, The University of Texas now offers its students and all citizens of Texas opportunities formerly enjoyed only by the fortunate few of wealth and leisure to travel abroad;

BE IT THEREFORE RESOLVED, That the Board of Regents of The University of Texas reiterate the institution's continued appreciation of the epoch-making gift and its gratitude to all who contributed to its coming to Texas:

To the Executors of the Wrenn Estate, the late Harold B. Wrenn and the late Frederick F. Norcross, for their generosity in fixing the terms of the sale;

To Dr. Reginald Harvey Griffith, who brought the Wrenn Library to the attention of his University and for a quarter century has given freely of his time and expert knowledge to its administration and to the training of young scholars in its use;

To former President R. E. Vinson, who caught Dr. Griffith's vision and passed it on to Major Littlefield;

To former Regent William H. Barges, who helped in appraising the Wrenn Library and advised its purchase;

To Dr. Eugene Campbell Barker, who wisely advised Major Littlefield in the purchase of the Wrenn Library;

And, most of all, to Major George W. Littlefield, who generously purchased the Wrenn Library for The University of Texas and provided a rich and appropriate room for its housing.

BE IT FURTHER RESOLVED, That a copy of this resolution be spread on the minutes of this meeting and copies be sent to Mr. and Mrs. Richard Bentley, Lake Forest, Illinois, as representatives of the Wrenn family, and to the Executors of the Littlefield Estate.

WHEREAS, The use of the Wrenn Library has been greatly facilitated and its prestige throughout the world enhanced by a handsome printed catalogue in five volumes;

BE IT THEREFORE RESOLVED, That The University of Texas, through its Regents, express renewed gratitude to the late Harold B. Wrenn, who donated to the University his labor in compiling the catalogue and to Colonel George W. Brackenridge, who made the University a



gift of its printing.

BE IT FURTHER RESOLVED, That a copy of this resolution be spread on the minutes of this meeting and other copies be sent to the Executors of Colonel Brackenridge's estate and to the children of the late Harold B. Wrenn.

OUT-OF-STATE TRIP FOR PROFESSOR WARNER.--President Rainey recommended that Dr. R. W. Warner, Professor of Electrical Engineering, be granted permission to attend the National Summer Convention of the American Institute of Electrical Engineers, which is to be held in St. Louis, Missouri, June 24 - July 1, 1944, this trip to be made at no expense to the University. Professor Warner desires, however, to make side trips to visit Washington University, in St. Louis, the University of Illinois, in Urbana, Northwestern University, in Evanston, Illinois, and the University of Wisconsin, in Madison, in search of a staff member to replace Associate Professor R. A. Galbraith, who recently resigned. The additional trips will be made June 21-24 at a cost of approximately \$75 to the University. President Rainey recommended that permission be granted for the additional trips as requested, with the expenses for them to be paid from the Maintenance and Equipment account of the Department of Electrical Engineering. This recommendation was approved on motion of Mr. Bullington, seconded by Mr. Harrison.

The Board recessed at 3:00, p.m., to meet again on Saturday, May 27.

Saturday, May 27, 1944

The Board resumed its session at 1:45, p.m., Saturday, May 27, 1944, with the following present: Regents Bickett (Chairman), Bullington, Fairchild, Harrison, and Schreiner; President Rainey, Vice-President Burdine, Comptroller Simmons, Secretary Haynes, and several reporters. Absent: Regents Aynesworth, Stark, Strickland, and Weinert.

ADVISORY BOARD FOR THE UNIVERSITY OF TEXAS PRESS.--President Rainey presented recommendations for the membership of the Advisory Board for The University of Texas Press in accordance with the policy adopted by the Board at the meeting on April 29, 1944 (Minutes, page 6). After a brief discussion, these recommendations were referred to the Executive Committee for study and a recommendation to the Board.

REQUEST OF PROFESSOR HENZE FOR DISCLAIMER.--President Rainey recalled that some months ago a request had been received from Professor H. R. Henze and transmitted to the Board that the University relinquish any claim in connection with a new pantothenic acid developed by him. This request had been referred to the Patents Committee of the Board. President Rainey presented a letter dated May 17 from Professor Henze, in which he renewed the request that the University relinquish all claims in connection with this development. President Rainey stated that he had discussed this matter with Dr. Roger J. Williams and that Dr. Williams had recommended that the University relinquish any claims to the development. On the recommendation of President Rainey and on motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to relinquish any claims which the University might have in connection with this development.

BUDGET FOR 1944-45, SCHOOL OF DENTISTRY.--Dean Elliott and Associate Dean Calvin were invited before the Board, and President Rainey presented his recommendations for the 1944-45 budget for the School of Dentistry. At the request of President Rainey, Dean Elliott discussed these recommendations and requested the following changes in them:

1. Change the salary recommended for the Dean for 1944-45 from \$12,000 to \$10,000 and change the total accordingly.
2. Change the appropriation for Alcohol, Catalogues, Commencement, Diplomas, and Official Entertainment under the heading of Miscellaneous General Expenses on page 3 to Alcohol, Catalogues, Commencement and Diplomas.

3. Delete the name of Mr. Herbert Loren Miller from the position of Instructor-Intern in the Department of Dental Medicine and Surgery, page 5.

4. Delete the names of Mr. Richard Roberts Reid and Mr. Robert Junior Orr from the positions of Instructor-Intern in the Department of Restorative Dentistry, page 8.

With these changes, the Board approved the recommendations for the 1944-45 budget for the School of Dentistry on motion of Mr. Harrison, seconded by Mrs. Fairchild. A copy of the budget for the School of Dentistry for the fiscal year 1944-45 follows as adopted:

THE UNIVERSITY OF TEXAS

THE SCHOOL OF DENTISTRY

EDUCATIONAL AND GENERAL BUDGET

SCHOOL OF DENTISTRY OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES  
1944-45

<u>Estimated Income:</u>	
Legislative Appropriation	\$38,000.00
Registration and Tuition Fees	61,650.00
Laboratory Fees	6,100.00
Out-Patient Department Collections	60,100.00
Total Estimated Income	\$165,850.00
<u>Estimated Balance, September 1, 1944</u>	
	71,000.00
Total Estimated Available for 1944-45 Budget	\$236,850.00
<u>Budget, 1944-45:</u>	
General Administration and Expense	
General Administrative Offices	\$29,360.00
General Expense	2,500.00
Residence Instruction and Departmental Research	104,270.00
Clinical and Laboratory Dispensary	17,250.00
Organized Activities Related to Instructional Departments	4,800.00
Extension	2,900.00
Library	5,080.00
Physical Plant	18,000.00
Total Budget, 1944-1945	\$184,160.00
<u>Estimated Balance, August 31, 1945</u>	\$ 52,690.00

MEMORANDA CONCERNING GENERAL BUDGET--SCHOOL OF DENTISTRY  
1944-1945

1. The column headed "1944-1945" contains the appropriation made and is the BUDGET. 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 the Regents Rules and Regulations for the Government of The University of Texas. Unless otherwise noted, the two-year term of each Assistant Professor ends August 31, 1945.
4. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon specific recommendation of the Dean and the approval of the President.

5. Departmental allocations for "Maintenance and Equipment" (and from Miscellaneous Expense) will be made by the Dean and will be based upon departmental needs.

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

	1943-44	1944-45
<u>OFFICE OF THE DEAN</u>		
Dean of the School of Dentistry; Professor of Restorative Dentistry; Consultant in Stomatology to the School of Medicine and the M. D. Anderson Hospital for Cancer Research		
Frederick C. Elliott	\$10,000.00	\$10,000.00
Secretary to the Dean		
Mae Louise Cline	2,400.00	2,400.00
Acting Assistant Registrar		
Edith Ray	1,800.00	1,800.00
Stenographer		
Maintenance, Equipment, Traveling and Printing	1,500.00	1,680.00
	2,000.00	2,200.00
	\$17,700.00	\$18,080.00
<u>BUSINESS OFFICE</u>		
Auditor-Bursar	1943-44	1944-45
Elna Birath		
Assistant Bookkeeper	\$ 3,500.00	\$ 4,000.00
Ruth Gustafson		
Teller (Out-Patient)	1,920.00	2,000.00
Mildred Eberspacher		
Stenographer	...	1,800.00
Ida Luetitia Vick		
Maintenance and Equipment	1,500.00	1,680.00
	650.00	1,800.00
	\$7,570.00	\$11,280.00

GENERAL EXPENSES

MISCELLANEOUS GENERAL EXPENSES

	1943-44	1944-45
Alcohol, Catalogues, Commencement, and Diplomas		
Traveling Expense	\$1,850.00	\$2,000.00
	350.00	500.00
	\$2,200.00	\$2,500.00

2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

SCHOOL OF DENTISTRY

ANATOMY

	1943-44	1944-45
Special Laboratory Instructor and Lecturer		
H. L. Alexander (Part-time)	\$ 1,200.00	\$ 1,200.00
(Part-time)	400.00	600.00
Special Laboratory Instructor and Lecturer (Histology)		
Hal B. Parks (Part-time)	800.00	800.00
	\$ 2,400.00	\$ 2,600.00

BACTERIOLOGY

	1943-44	1944-45
Special Laboratory Instructor and Lecturer		
C. B. Sanders (Part-time)	\$ 300.00	\$ 300.00
Technician		
(a) Also Technician in Physiology.	1,800.00(a)	1,800.00(a)
	\$ 2,100.00	\$ 2,100.00

See P. 216.

BIOCHEMISTRY

	1943-44	1944-45
Special Laboratory Instructor and Lecturer		
Fritz Schlenk (Part-time)	...	...
(a) Without salary.	(a)	(a)

DENTAL ANATOMY AND PHYSIOLOGY

	1943-44	1944-45
Assistant Professor		
Instructor	...	...
	\$ 2,000.00	\$ 2,200.00
	\$ 2,000.00	\$ 2,200.00
(a) To be provided as early as possible.		

DENTAL ECONOMICS AND JURISPRUDENCE

	1943-44	1944-45
Assistant Professor		
Instructor	...	...
Special Lecturer	...	...
J. D. O'Farrell (Part-time)	\$ 100.00	\$ 100.00
(Part-time)	...	...
J. D. Larkin (Part-time)	50.00	50.00
	\$ 150.00	\$ 150.00
(a) To be provided as early as possible.		

DENTAL HISTOLOGY AND EMBRYOLOGY

	1943-44	1944-45
Assistant Professor (Laboratory Instructor and Lecturer)		
Technician	\$ 3,000.00 (a)	\$ 3,000.00 (a)
Neva Lee Kirkpatrick	1,800.00	2,000.00
	\$ 4,800.00	\$ 5,000.00
(a) Also Assistant Professor of Dental Pathology.		

DENTAL MEDICINE AND SURGERY

	1943-44	1944-45
Professor	...	...
Associate Professor (Dental Surgery)		
	\$ 4,000.00	\$ 4,800.00
Assistant Professor	...	...
Assistant Professor (Clinical Diagnosis)	3,000.00	3,600.00
Instructor	...	...
Instructor-Intern	...	...
Herbert Loren Miller (See pp. 217)		2,400.00
Nurse-Technician	1,080.00	1,200.00
Stenographer	1,500.00(b)	1,500.00(b)
Special Lecturer		
Paul Veal Ledbetter (Part-time)	100.00	100.00
Supervisor, Hospital Instruction		
Judson L. Taylor (Part-time)	...	...
Special Clinician		
Walter H. Scherer (Part-time)	600.00	600.00
O. E. Ranfranz (Part-time)	200.00	200.00
.....	1,680.00	...
P. F. Rosenstein (Part-time)	200.00	200.00
Special Lecturer		
Helen Wood Eubank	...	...
	\$12,360.00	\$14,600.00

- (a) To be provided as early as possible.
- (b) Also part-time services in Department of Dental Economics and Jurisprudence.
- (c) Without salary.

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## DENTAL PATHOLOGY

	1943-44	1944-45
Associate Professor	...	...
Assistant Professor	...	... (a)
Technician	(\$ 3,000.00) (b)	(\$ 3,000.00)(b)
	<u>1,500.00</u>	<u>1,500.00</u>
	\$ 1,500.00	\$ 1,500.00

(a) To be provided as early as possible.  
(b) Also Assistant Professor of Dental Histology and Embryology; salary paid from budget for that department.

## NUTRITION

	1943-44	1944-45
Assistant Professor (Dental Nutrition)	...	...
Instructor	...	... (a)
	<u>\$ 2,500.00</u>	<u>\$ 2,500.00</u>
	\$ 2,500.00	\$ 2,500.00

(a) To be provided as early as possible.

## PATHOLOGY

	1943-44	1944-45
Special Lecturer (Part-time)	\$ 300.00	\$ 300.00
	<u>\$ 300.00</u>	<u>\$ 300.00</u>

## PHARMACOLOGY

	1943-44	1944-45
Assistant Professor	...	...
Instructor	...	... (a)
Stenographer	\$ 2,500.00	\$ 2,500.00
	( <u>1,200.00</u> ) (b)	( <u>1,200.00</u> )(b)
	\$ 2,500.00	\$ 2,500.00

(a) To be provided as early as possible.  
(b) Also Stenographer in Department of Physics, Dental Materials; salary paid from that department.

## PHYSICS, DENTAL MATERIALS

	1943-44	1944-45
Professor	...	...
Associate Professor	...	... (a)
Assistant Professor	...	... (a)
Stenographer	\$ 3,000.00	\$ 3,000.00
	<u>1,200.00</u> (b)	<u>1,200.00</u> (b)
	\$ 4,200.00	\$ 4,200.00

(a) To be provided as early as possible.  
(b) Also part-time services in Department of Pharmacology.

## PHYSIOLOGY

	1943-44	1944-45
Special Laboratory Instructor and Lecturer (Part-time)	\$ 300.00	\$ 600.00
Technician		
	( <u>1,800.00</u> ) (a)	( <u>1,800.00</u> )(a)
	\$ 300.00	\$ 600.00

(a) Also Technician in Bacteriology; salary paid from budget for that department.

## PREVENTIVE DENTISTRY

	1943-44	1944-45
Professor	...	...
Associate Professor	...	... (a)
Assistant Professor	\$ 4,200.00	\$ 4,800.00
Instructor	3,000.00	3,600.00
	2,500.00	2,500.00

MAY 27 1944

## PREVENTIVE DENTISTRY (Continued)

	1943-44	1944-45
Instructor (Orthodontics)	...	... (a)
Instructor	...	... (a)
Instructor-Intern	...	... (a)
Special Lecturer	...	\$2,400.00
E. B. Arnold (Part-time)	100.00	100.00
K. W. Mayo (Part-time)	100.00	100.00
David Hagerman (Part-time)	50.00	50.00
	...	... (b)
	...	... (b)
Special Clinician	...	...
J. S. Cunningham	1,200.00	1,200.00
Technician (Part-time)	240.00	720.00
	<u>\$11,390.00</u>	<u>\$15,470.00</u>

(a) To be provided as early as possible.  
(b) Without salary.

## RESTORATIVE DENTISTRY

	1943-44	1944-45
Professor; Dean of the School of Dentistry	...	... (a)
Frederick C. Elliott	...	... (a)
Associate Professor (Operative Dentistry)	\$4,200.00	\$4,800.00
Assistant Professor	3,600.00	3,600.00
Frank A. Hawk	...	...
Assistant Professor (Operative Dentistry)	...	... (b)
Instructor	...	...
James M. Orr	2,400.00	3,000.00
	2,400.00	2,400.00
Instructor-Intern	...	...
Richard Roberts Reid (See pp. 217)	2,000.00	2,400.00
Robert Junior Orr (See p. 217.)	2,000.00	2,400.00
Special Clinician	...	...
J. P. Arnold (Part-time)	600.00	600.00
R. H. Hooper (Part-time)	600.00	600.00
L. I. Kercheval (Part-time)	200.00	200.00
Special Laboratory Instructor	...	...
Ellen K. Wellensiek	600.00	600.00
Technician	1,800.00	1,800.00
Stenographer	...	...
Elenora Albright	1,320.00	1,500.00
	<u>\$21,720.00</u>	<u>\$23,900.00</u>

(a) Salary paid from the budget for the Office of the Dean.  
(b) To be provided as early as possible.

## MAINTENANCE AND EQUIPMENT

	1943-44	1944-45
Maintenance and Equipment for all Instructional Departments--to be allocated by the Dean	\$13,720.00	\$26,650.00
	<u>\$13,720.00</u>	<u>\$26,650.00</u>



3. CLINICAL AND LABORATORY DISPENSARY

	1943-44	1944-45
Director of Clinics (Assistant Professor)		
Supervisor of Dispensary Winnie Fitzgerald	...	\$3,750.00
Supply Clerks (No salary over \$1,800)	\$2,400.00	2,400.00
Appointment Clerks (No salary over \$1,800.00)	5,140.00	5,600.00
Medical Case Worker	2,500.00	3,000.00
Stenographer	1,800.00	1,800.00
Maintenance and Equipment	500.00	700.00 (a)
	\$12,340.00	\$17,250.00

(a) To be provided as early as possible.

4. ORGANIZED ACTIVITIES RELATED TO INSTRUCTIONAL DEPARTMENTS

	1943-44	1944-45
Illustrator (Technician)		
Photographer (Instructor)	...	... (a)
Stenographer	\$1,800.00	\$1,800.00
Special Clinicians and Lecturers	1,320.00	1,500.00
Maintenance and Equipment	1,200.00	1,200.00
	300.00	300.00
	\$4,320.00	\$4,800.00

(a) To be provided as early as possible.

5. EXTENSION SERVICE

	1943-44	1944-45
Director of Extension (Instructor)		
Maintenance and Equipment	\$2,500.00	\$2,500.00
	400.00	400.00
	\$2,900.00	\$2,900.00

6. LIBRARY

	1943-44	1944-45
Librarian (Instructor) Mary Keyes		
Stenographer	\$2,200.00	\$2,400.00
Books	...	1,680.00
Maintenance and Equipment	500.00	700.00
	200.00	300.00
	\$2,900.00	\$5,080.00

7. PHYSICAL PLANT

	1943-44	1944-45
Machinist		
Assistant Machinist and Superintendent of Buildings and Grounds Oscar Herman Loock	...	... (a)
	\$2,000.00	\$2,000.00

7. PHYSICAL PLANT (Continued)

	1943-44	1944-45
Carpenter S. A. Hatfield	\$1,800.00	\$1,800.00
Janitors, Maids, Temporary Employees and Nightwatchman	4,300.00	6,200.00
Maintenance: Fuel, Gas, Electricity, Water, Shop, Laundry, Insurance, Telephone and Miscellaneous Supplies	3,500.00	6,500.00
General Improvements and Repairs	1,974.00	1,500.00
	\$13,574.00	\$18,000.00

(a) To be provided as early as possible.

OTHER BUDGETS FOR 1944-45.--Mr. Harrison stated that while the Board had given considerable attention at this meeting to the budgets recommended for 1944-45 for the various divisions of the University, members of the Board felt that they should give additional study to these recommendations before taking action thereon. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to postpone action on all of the budget recommendations other than those of the School of Dentistry until the next meeting of the Board.

REPORT FROM PATENTS COMMITTEE.--The Chairman reported for the Patents Committee that the Committee had devoted all of Saturday morning to a meeting with Mr. Hines H. Baker and Mr. George A. Hill, members of the University Development Board, and with certain representatives of the Faculty in considering the formulation of a University policy concerning patents developed by members of the Staff. He stated that some members of the Staff had requested an opportunity for further consideration of the problems before the Board took action on them and that the Committee, therefore, would delay presenting a recommendation to the Board until those members of the Faculty who desired to do so had had an opportunity to study the proposals and to submit their comments thereon.

ADDITIONAL FUNDS FOR ACETYLENE RESEARCH.--The Chairman reported that the University Development Board had presented to the Board of Regents a proposal that the Development Board be authorized to attempt to secure additional funds for the furtherance of the acetylene research program at the University. The Development Board proposed to secure such additional funds from outside sources without any restrictions whatsoever upon their use other than that they be devoted to the furtherance of the acetylene research program. The funds, if secured, would be paid over to the University and handled in accordance with University procedures for handling such funds. The Patents Committee of the Board of Regents recommended that the University Development Board be granted authority to proceed in its effort to secure such additional funds under the conditions named. The Board approved this recommendation on motion of Mr. Schreiner, seconded by Mr. Harrison.

The Board adjourned at 3:00 p.m., to meet next in Galveston on Friday and Saturday, June 23 and 24.

Leo C. Haynes, Secretary

JUN 23 1944

Galveston, Texas, June 23, 1944  
Meeting No. 449

The Board of Regents of The University of Texas met in regular session in the Founders Room of the Laboratory Building at the School of Medicine, in Galveston, at 1:30, p.m., Friday, June 23, 1944, with the following present: Regents Bickett (Chairman), Fairchild, Strickland and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons, Dean Leake, Dean Elliott and Secretary Haynes. Absent: Regents Aynesworth, Bullington, Harrison, Schreiner and Stark. Representatives of the press were present during the session.

APPROVAL OF MINUTES.--The minutes of the meeting of May 26 and 27, 1944, were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS.--President Rainey presented his docket of June 17, 1944, which had been mailed to the members of the Board. It was agreed to postpone action on the following items: Item 18, page 33; item 38, page 33; item 39, page 8; University Fellowships and Scholarships, 1944-45, page 9, and item 2 under the heading "Out-of-State Trips," page 10. With the exception of the items postponed, the Board, on motion of Mr. Weinert seconded by Judge Strickland, voted to approve the recommendations of President Rainey contained in his docket of June 17, 1944, to the heading "For Information Only," on page 11. A copy of the docket of June 17, 1944, follows:

THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

June 17, 1944

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

Mrs. Fairchild and Gentlemen:

I am submitting herewith the docket for your meeting to be held in Galveston on June 23 and 24 beginning at 9 A.M. on Friday, June 23.

Recommended Actions

I recommend your approval of the following items:

Main University

Office of the Comptroller

1. Accept the resignation of Mrs. Dorothy Mallard as Order Clerk at a salary rate of \$1,380 for twelve months effective at the close of business on May 31, 1944.

2. Appoint Mrs. Delsie Cook Kingdon as Order Clerk at a salary rate of \$1,380 for twelve months effective June 1, 1944, vice Mrs. Mallard, resigned.

Office of the Auditor

3. Accept the resignation of Mrs. V. L. Sheffield, Inventory Clerk (three fourths time) at a salary rate of \$112.50 per month effective at the close of business on May 31, 1944.

Stenographic Bureau

4. Accept the resignation of Mrs. Grace F. Mienke as Mimeograph Clerk at a salary rate of \$85 per month effective at the close of business on May 31, 1944.

5. Appoint Mrs. Elnora Leola Cummins as Mimeograph Clerk at a salary rate of \$85 per month effective June 1, 1944, vice Mrs. Mienke, resigned.

Office of the Registrar

6. Accept the resignation of Mrs. Madeline Johnson LaRue as Assistant Recorder at a salary rate of \$1,500 for twelve months effective at the

JUN 23 1944

close of business on May 31, 1944.

Miscellaneous General Expenses

7. Appropriate the sum of \$10 from the 1943-44 Main University Unappropriated Balance to the account for Schoch Acetylene Processes Patent and License Costs for April expenses.

Chemistry

8. Appoint Mr. Bill Braden Townsend as Instructor (part-time) for the period May 24 through June 30 at a salary rate of \$176 per month payable from Instructors (part-time) in the budget of the department.

9. Accept the resignation of Mr. John Shown as Instructor (part-time) at a salary rate of \$1,080 for nine months effective at the close of business on June 10, 1944.

English

10. Accept the resignation of Mr. John A. Walter as Instructor (Temporary) at a salary rate of \$2,205 for nine months effective at the close of business on May 24 since he has reported for active duty in the Navy.

11. Change the status of Mr. A. P. Thomason from Instructor (half-time) to Instructor (three-fourths time) for the period May 25 through June 30, the additional amount needed for his salary to come from that of Mr. Walter, resigned. The new salary rate is \$1,350 for nine months.

Art

12. Accept the resignation of Miss Patricia Roberdeau as Stenographer at a salary rate of \$1,200 for twelve months effective at the close of business on May 24, 1944.

13. Appoint Miss Catherine Houston as Stenographer at a salary rate of \$1,200 for twelve months effective May 27, 1944, vice Miss Roberdeau, resigned.

Law

14. Accept the resignation of Mrs. Dorothy W. Estes as Secretary (part-time) of the Legal Aid Clinic at a salary rate of \$533.33 for twelve months effective at the close of business on June 30, 1944.

15. Appoint Mr. Arthur Donald Brown as Secretary (part-time) of the Legal Aid Clinic at a salary rate of \$533.33 for twelve months effective July 1, 1944, vice Mrs. Estes, resigned.

1944 Summer Term

16. Appoint Dr. J. N. Michie as Professor of Applied Mathematics and Astronomy at a total salary of \$833 for the Term payable from the unfilled position of Professor in this budget.

17. Appoint Dr. D. L. Webb as Assistant Professor of Applied Mathematics and Astronomy at a total salary of \$553 for the Term payable from the unfilled position of Assistant Professor in this budget.

18. Change the status of Dr. L. M. Hollander, Professor of Germanic Languages, from one-half time for the month of August at a salary of \$200 to three-fourths time for the month of August at a salary of \$300 for the period, the additional \$100 to come from the 1944 Summer Session Unappropriated Balance.

19. Appoint Miss Elsie Perlitz as Instructor in Germanic Languages (part-time) for the month of July at a salary of \$100 payable from the 1944 Summer Session Unappropriated Balance.

20. Increase the salary of the unfilled position of Instructor in Germanic Languages from \$400 to \$450 for the Term by the additional appropriation to the position of \$50 from the 1944 Summer Term Unappropriated Balance.

21. Appoint Miss Patricia Drake to the unfilled position of Instructor in Germanic Languages at a total salary of \$450 for the Term.

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22. Accept the resignation of Dr. G. Lowell Field as Assistant Professor of Government at a salary of \$622 for the Term, since he will continue in the Naval Flight Preparatory School through August, and delete this position and appropriation from the budget.
23. Delete the name and salary of Dr. C. C. Glascock, Professor (Modified Service) of Romance Languages at a salary of \$457 for the Term. Dr. Glascock died on May 24, 1944.
24. Accept the resignation of Dr. E. R. Sims as Professor of Romance Languages (half-time) at a salary of \$477 for the Term and delete the position and appropriation from the budget.
25. Appoint Mr. Jack Wood Sears to the unfilled position of Instructor in Zoology and Physiology at a salary of \$400 for the Term.
26. Accept the resignation of Dr. James C. Dolley as Professor of Business Administration at \$944 for the Term and delete this position and appropriation from the budget.
27. Accept the resignation of Miss Annie Webb Blanton as Professor (Modified Service) in Educational Administration at a salary of \$355 for the Term delete the position and appropriation from the budget.
28. Transfer the sum of \$20 unallocated for the position of Janitor and \$25 unallocated for Teachers salaries in the budget for Laboratory Demonstration Center in Elementary Education to provide for a Librarian in this same budget at \$45 for the Term.
29. Accept the resignation of Mr. Pendleton Howard as Visiting Professor of Law in the Summer Term at a salary of \$1,200 for the Term.
30. Approve the following revised budget for the Department of Chemical Engineering for the Summer Term, the additional \$135.60 over that already appropriated to come from the Summer Session Unappropriated Balance:
- Chemical Engineering
- W. A. Cunningham, Chairman
- |  |                   |
|--|-------------------|
| W. A. Cunningham, Professor            |                   |
| Kenneth A. Kobe, Professor             | \$ 800.00         |
| W. M. Newton, Associate Professor      | 1022.00           |
| J. E. Walkey, Instructor               | 755.00            |
| E. J. Claassen, Instructor (half-time) | 400.00            |
| Tutors                                 | 200.00            |
|  | 369.60            |
|  | <u>\$3,546.60</u> |
31. Change the status of Mr. Gordon Minter from Assistant Professor of Drama at \$577 for the Term to Assistant Professor of Drama (part-time) for the Term at a total salary of \$210 since he will be teaching part-time in the Naval Flight Preparatory School and transfer the remaining \$367 from this budget.
32. Appoint Mr. Thomas Gorton as Assistant Professor of Music for the month of August at a salary of \$288.88, payable from the unfilled position of Assistant Professor in the budget already adopted.
33. Accept the resignation of Miss Anna Hiss as Director of Physical Training for Women and Professor (half-time) at \$400 for the Term.
34. Appoint Miss Leah Gregg, Associate Professor, as Director of Physical Training for Women for the Summer Term.
35. Appoint Miss Joan Peterson as Instructor in Physical Training for Women (half-time) at a total salary of \$200 for the Term, payable from that appropriated for Miss Kelly, resigned.
36. Appoint Miss Mary Frances Hill as Instructor in Physical Training for Women at a salary of \$444 for the Summer Term, \$400 to come from that appropriated for Miss Hiss, resigned, \$22 from the 1944 Summer Session Unappropriated Balance and \$22 unallocated from the salary of Miss Nancy Kelly, resigned.

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37. Create the position of Special Instructor at \$450 for the Term in the Department of Drawing, this money to come from the Unappropriated Balance in the Summer Term.
38. Transfer Mr. Jack Lenhart from the position of Lecturer in Civil Engineering at \$533 for the Term to Assistant Professor of Drawing at the same salary, which is to be transferred from the budget for Civil Engineering.
39. Accept the resignation of Dr. Carlos E. Castaneda as Associate Professor of History in the Cooperative Field School at the National University of Mexico.
40. Appoint Dr. George P. Hammond, Professor of History and Dean of the Graduate School of the University of New Mexico, as Professor of History in the Cooperative Field School at a salary of \$736, Travel allowance of \$100 and per diem allowance (46 days at \$5) of \$230 - a total of \$1,066, \$853 to come from the appropriation for Dr. Castaneda, resigned and the remaining \$213 from the Summer Session Unappropriated Balance.

University Research Institute

41. Appropriate the sum of \$92.87 from the Allotment Account of the Institute to Project No. 90 - J. T. Patterson, Color Plates, Part IV, Drosophila. This additional amount is due to increased labor costs and to the use of a better grade of paper than the company thought available at the time the quotation was made.

Bureau of Municipal Research

42. Accept the resignation of Mrs. Grace Akin Allen as Secretary and Research Assistant at a salary rate of \$120 per month effective at the close of business on June 14, 1944.
43. Appoint Mrs. Helen B. Rylander as Research Assistant and Secretary at a salary rate of \$120 per month effective June 15, 1944, vice Mrs. Allen, resigned.

Biochemical Institute

44. Accept the resignation of Miss Florence Elizabeth Malone as Secretary and Order Clerk at a salary rate of \$135 per month effective at the close of business on June 30, 1944.
45. Appoint Miss Margaret E. Welch as Secretary and Order Clerk at a salary rate of \$135 per month effective July 1, 1944, vice Miss Malone, resigned.

46. Change the status of Miss Elizabeth Cunningham from Technical Assistant (three-fourths time) at \$100 per month to Technical Assistant (full-time) at a salary rate of \$135 per month, effective July 1, the additional \$70 needed for the remainder of the year to be transferred from General Funds, Wages, Supplies and Equipment.

47. Appoint Miss Nell Mondy as Technical Assistant at a salary rate of \$135 per month, effective July 1, the \$270 needed for the remainder of the year to be transferred from General Funds, Wages, Supplies and Equipment.

Herbarium

48. Appropriate the sum of \$50 from the 1943-44 Main University Unappropriated Balance to the Maintenance and Equipment account for the Herbarium.

Bureau of Industrial Chemistry

49. Appropriate the sum of \$2,463.50 for June, 1944, from the 1943-44 Main University Unappropriated Balance: \$2,328.50 for Research Fellows and \$135 for Special Mechanic, all in the Acetylene Project.



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Division of Extension

50. Appoint the following Itinerant Instructors in Distributive Education in the Bureau of Industrial Teacher Training, their salaries to be paid from the appropriation for the Distributive Education Program in the 1943-44 Budget:

Lillian Edith Bunker @ \$250 per month, June 16-August 31, 1944  
 Gladys M. Neel, @ \$250 per month June 4 through July 31, 1944  
 Loyce Gwathmey @ \$250 per month June 1 through July 31, 1944  
 Mrs. Isabelle M. Cummings @ \$250 per month June 4 through July 31, 1944.  
 Muriel Jean Pace @ \$250 per month June 1 through July 31, 1944  
 Brice W. Cecil @ \$250 per month June 1 through July 31, 1944  
 Clarence McFerron Gittinger @ \$250 per month June 1 through July 31, 1944

51. Accept the resignation of Miss Virginia I. Lusk as Assistant in the Package Loan Library Bureau at a salary rate of \$900 for twelve months effective at the close of business on June 6, 1944.

52. Appoint Miss Bertha Frances Robinson as Assistant in the Package Loan Library Bureau at a salary rate of \$900 for twelve months effective June 12, vice Miss Lusk, resigned.

Library

53. Grant Mrs. Iva M. Allen, General Assistant at a salary rate of \$1,200 for twelve months, a leave of absence without salary for the period July 6 through 8 to extend her vacation period.

54. Create an account in the Library Budget of Summer Assistants by the transfer of \$5,463.43, the unexpended portion of salaries already included in the current budget, to this account.

Physical Plant

55. Approve the appointment on an hourly basis of secretarial assistance in the Office of the Supervising Architect payable from the unfilled position of Secretary to Supervising Architect.

56. Change the title of account Draftsman (part-time) \$500 in the budget for the Office of Superintendent of Utilities to Draftsman and Stenographic Assistance (part-time) \$500.

Investment Office

57. Appropriate the sum of \$1,000 to the account for Office, Clerical Assistants and Traveling Expenses by the transfer of that amount from the appropriation for Office, Field, Clerical Assistance and Traveling Expenses in the budget for University Lands, Legal and Surveying.

University Lands, Geology

58. Appropriate the sum of \$1,600 to the account for Office, Laboratory and Traveling Expense by the transfer of that amount from the appropriation for Equipment, Travel and Other Expense in the budget for Board for Lease of University Lands.

59. Accept the resignation of Mr. Meryl D. Williams, Geologist and Scout (Temporary) at a salary rate of \$2,400 for twelve months effective at the close of business on June 30, 1944.

60. Appoint Mr. Marshall Wayne Wilburn as Scout and Draftsman (Temporary) at a salary rate of \$2,100 for twelve months effective June 5, 1944, his salary to come from unexpended funds in the salary appropriated for Mr. Williams, resigned, and \$101.67 from Office and Traveling Expenses account of the Board for Lease of University Lands.

Auditing Oil and Gas Production

61. Accept the resignation of Mr. James W. Davis as First Assistant Auditor at a salary rate of \$2,580 for twelve months effective at the close of business on June 7, 1944.

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62. Change the status of Mr. W. R. Cavett from Assistant Auditor at \$2,200 for twelve months to First Assistant Auditor (Temporary) at a salary rate of \$2,580 for twelve months effective July 1, 1944, vice Mr. Davis, resigned.

War Research Laboratory

63. Appoint Mr. O. D. Jackson as Mechanic at a salary rate of \$160 per month effective May 15, 1944, payable from Salaries and Wages Fund of the OSRD contract.

64. Appoint Mr. Orin S. Cluck as Mechanic at a salary rate of \$225 per month effective May 22, 1944, payable from Salaries and Wages Fund of the OSRD contract.

Naval Flight Preparatory School

65. Accept the resignation of Mrs. Louise Kott as Clerk-Typist at a salary rate of \$115 per month effective at the close of business on June 21, 1944.

66. Terminate the appointments of all personnel in the Naval Flight Preparatory School effective at the close of business on June 30, 1944, except as follows:

Instructors in Navigation

T. G. Steffan (July and August)	\$265 per month
G. Lowell Field (July and August)	325 per month
Thomas A. Gorton (July)	315 per month

Instructor in Aerology

Gordon Minter (part-time) (July and August)	\$210 per month
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We have been informed by the Navy Department of the termination of the school about August 23, but the staff will be much curtailed after June 30, 1944.

The Texas Union

67. Transfer the sum of \$15 from the appropriation for Student Janitors to the appropriation for Maid thereby increasing that salary from \$70 to \$75 per month effective June 1, 1944.

1944-45 BUDGET: I recommend your adoption of the budget for 1944-45, on which action was postponed at your last meeting, with the following changes and corrections: (See page 379.) (See Foreword.)

Office of Comptroller

1. Delete the name of Mrs. Dorothy K. Mallard as Order Clerk at a base salary of \$1,380 for twelve months plus salary adjustment of \$120 since she has resigned.

2. Insert the name of Mrs. Delsie Cook Kingdom as Order Clerk vice Mrs. Mallard, at a base salary of \$1,380 for twelve months plus salary adjustment of \$120.

Office of the Auditor

3. Change the name of Mrs. Pauline N. Smith, Secretary and General Clerk, Bursar's Division, to Miss Pauline Northcutt.

4. Insert the name of Mrs. Johnie Polk Doggett in the unfilled position of Payroll Clerk at a base salary of \$1,500 for twelve months for 1944-45 plus a salary adjustment of \$120, both amounts to be paid from ESMFT funds.

Stenographic Bureau

5. Create an additional position of Clerk in this budget at a base salary of \$1,260 for twelve months plus a salary adjustment of \$120, \$660 of the base salary to be transferred from the appropriation for Messengers, Stenographers and Clerks and the remainder from Unappropriated Balance in the Main University.

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6. Appoint Mr. Edwin Willis Gage as Clerk at a base salary of \$1,260 for twelve months plus a salary adjustment of \$120.
7. Change the recommendation for Messengers, Stenographers and Clerks from \$3,500 to \$2,840 since \$660 has been transferred to the salary of Mr. Gage.

Office of the Registrar

8. Delete the name of Mrs. Madeline J. LaRue as Assistant Recorder at a base salary of \$1,500 for twelve months plus salary adjustment of \$120, since she has resigned.

University Health Service

9. Insert "(Part-time)" after the name of Dr. H. J. Gondolf, Director of the Laboratory.

10. Change the name of Marcena Ellen Neibling, Assistant Technician to Mrs. Marcena N. Quesenberry.

University Bands

11. Change the name of this division from "University Bands" to "Longhorn Bands" and change the position of the Director to "Director of the Longhorn Bands."

Government

12. Insert "(g)" after the salary for Professor J. L. Mecham in the 1943-44 column and add footnote (g) reading as follows: "(g) Leave of absence from October 31, 1943."

13. Change the 1944-45 salary of Professor J. L. Mecham from \$4,200 to \$3,266.68 (h), change the total of the 1944-45 budget column for the department from \$35,976.64 to \$35,043.32, and insert footnote (h), reading as follows: "(h) Leave of absence, Fall Term, 1944."

Romance Languages

14. Delete the name and position of Dr. C. C. Glascock as Professor (Graduate Faculty) (Modified Service) at \$2,060 base salary for nine months and \$291.10 adjustment for ten months. Dr. Glascock died on May 24, 1944. Change the totals accordingly.

Speech

15. Grant Mr. H. W. Townsend, Instructor at \$2,000 for nine months plus adjustment for ten months a leave of absence without salary beginning September 1, 1944. Insert footnote "(b)", reading as follows: "(b) Leave of absence" after his name in the 1944-45 column.

School of Business Administration

16. Continue Mr. W. A. Nielander, Associate Professor (Marketing), on leave of absence without salary for the Long Session of 1944-45; change the totals of this budget accordingly.

17. Grant Dr. James C. Dolley, Professor (Banking and Investments) (Graduate Faculty) a leave of absence without salary for 1944-45 in order that he might serve as director of research for the Federal Reserve Bank, of Dallas. Insert footnote "(e)" in the 1944-45 column of the budget reading as follows "(e) Leave of absence."

18. Change the recommendation of Dr. Watrous Irons, Professor (Banking and Finance) from \$1,200 and June salary for the Spring Semester to \$3,500 and June salary for the Winter and Spring Semesters and change footnote "(f)" to read as follows: "Leave of absence; Fall Term." The additional amount needed for Dr. Irons is to be transferred from the salary for Dr. Dolley since he will take over part of Dr. Dolley's work. (Action postponed, see p. 224.)

Curriculum and Instruction

19. Insert "(c)" after the salary for Associate Professor Connie Garza Brockette in the 1943-44 column and add footnote (c) reading "(c) Leave of absence from October 31, 1943."

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20. Insert "(d)" after the salary for Associate Professor Corrie W. Allen in the 1943-44 column and add footnote (d) reading: "(d) Leave of absence, November 15, 1943 - February 29, 1944."

Physical and Health Education

21. Insert the name of Miriam Mary Gray in the vacant position for Instructor at a base salary of \$2,000 plus a salary adjustment of \$327.80.

22. Insert "(c)" after the salary for Professor D. K. Brace in the 1943-44 column and add footnote (c) reading: "(c) Leave of absence from October 31, 1943."

23. Insert the following two positions and footnote (d) and change the totals accordingly:

	1943-44	1944-45	
Assistant Professor (Nursing Education)			
Emma Pope	\$2,800.00(d)	\$2,400.00*	\$163.40
Instructor (Nursing Education)			
	2,500.00(e)	2,200.00*	205.60

(d) Salary for 12 months; paid in part from Extension Teaching Bureau budget.

(e) Salary for 12 months; paid from Extension Teaching Bureau budget.

Architecture

24. Insert an asterisk after the 1944-45 salary of Assistant Professor Werner W. Dornberger.

25. Delete the name of Mr. George F. Dalton as Assistant Professor (Temporary). Mr. Dalton has accepted another position.

Office of the Dean (Engineering)

26. Insert an asterisk following the 1944-45 salary of Miss Ruth White, Assistant Secretary.

Art

27. Insert the following under the classification of Instructor:

	1943-44	1944-45
Kyle Morris	... (a)	... (a)

28. Grant Mr. William Lester, Instructor (Temporary) a leave of absence for the Fall Term, adding footnote (c) in the 1944-45 column to read as follows: "(c) Leave of Absence, Fall Term." Change the salary and totals accordingly.

29. Change the status of Mr. Donald B. Goodall from Instructor (Temporary) at \$2,200 to Assistant Professor (Temporary) at \$2,400 for nine months. There is such an unfilled position recommended in this budget.

30. Delete the name of Miss Patricia Lee Roberdeau as Stenographer in this budget since she has resigned.

31. Insert the name of Miss Catherine Houston as Stenographer at a salary rate of \$1,200 for twelve months plus \$120 adjustment.

Music

32. Insert "(d)" after the 1944-45 salary of Assistant Professor Bernard Fitzgerald and add Footnote (d) reading: "(d) Also Director of University Symphonic Band."

School of Law

33. Insert "(d)" after the 1943-44 salary of Professor Joseph A. Wickes and add footnote (d) reading: "(d) Leave of absence from October 31, 1943."

- 34. Delete the name of Mrs. Dorothy W. Estes as Secretary (part-time) in the Legal Aid Clinic since she has resigned.
- 35. Insert the name of Mr. Arthur Donald Brown as Secretary (part-time, 12 months) in the Legal Aid Clinic at a salary rate of \$540 for twelve months.

Bureau of Municipal Research

- 36. Delete the name of Mrs. Grace A. Allen as Secretary and Research Assistant since she has resigned.
- 37. Insert the name of Mrs. Helen B. Rylander as Secretary and Research Assistant at a salary rate of \$1,440 for twelve months plus \$120 adjustment.
- 38. Create the position of Research Assistant at a salary rate of \$3,400 for twelve months by the transfer of the appropriation for Research Assistants at \$2,000 plus \$1,400 from the Main University Unappropriated Balance. (Action postponed, see pp. 224.) (See pp. 378)
- 39. Appoint Dr. Wilfred D. Webb as Research Assistant at a salary rate of \$3,400 for twelve months plus \$150 adjustment, effective September 1, 1944. (Action postponed, see pp. 224.) (See pp. 378.)

Division of Extension

- 40. Delete the following two positions in the Extension Teaching Bureau, which are being transferred to the Department of Physical and Health Education, delete footnote (d), and change the totals accordingly:

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Assistant Professor of Nursing Education Emma Pope	\$2,800.00(d)	\$2,800.00(d)	\$180.00
Instructor in Nursing Education Ruth Vee Wheelock	2,500.00(d)	2,500.00(d)	180.00

- 41. Insert the name of Dorothy Ametta Wilkes in the unfilled position of Reference Assistant in the Package Loan Library at a salary rate of \$1,500 for twelve months plus \$120 adjustment.
- 42. Delete the name of Virginia Inez Lusk as Assistant in the Package Loan Library Bureau at a salary rate of \$900 for twelve months plus \$120 adjustment since she has resigned.

Library

- 43. Insert the following in lieu of the unfilled position of Cataloguer for which \$2,000 base salary was provided, and change the totals accordingly:

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Mrs. Helen H. Walker	...	\$1,800.00	\$150.00

Physical Plant (Superintendent of Utilities)

- 44. Change the title of the account Draftsman (part-time) in this budget to Draftsman and Stenographic Assistance (part-time).

University Lands, Geology

- 45. Increase the salary recommended for Mr. J. B. Koenig, Subsurface Geologist, from \$2,600 to \$3,450 for twelve months plus adjustment of \$150 the additional \$850 of his base salary to come from the item for Special Auditing and Investigation as Needed when Authorized by University Comptroller in the budget for Oil Field Supervision.

- 46. Increase the salary recommended for Miss Faye Powers, Secretary and Assistant Scout from \$1,800 to \$2,100 for twelve months plus adjustment of \$180, the additional \$300 of her base salary to come from the item for Special Auditing and Investigation as Needed when Authorized by University Comptroller in the budget for Oil Field Supervision.

- 47. Delete the name of Mr. Meryl D. Williams as Geologist and Scout (Temporary) at a base salary of \$2,400 for twelve months plus adjustment of \$180 since he has resigned.

- 48. Change the position held by Mr. Williams, resigned, from Geologist and Scout (Temporary) at a base salary of \$2,400 for twelve months plus adjustment of \$180 to Scout and Draftsman (Temporary) at a base salary of \$2,100 for twelve months plus adjustment of \$180.

- 49. Insert the name of Mr. Marshall Wayne Wilburn as Scout and Draftsman (Temporary) at a base salary of \$2,100 for twelve months plus adjustment of \$180.

University Lands, Legal and Surveying

- 50. Increase the salary recommended for Miss Thelma Gentry, Secretary, from \$1,600 to \$1,800 for twelve months plus adjustment of \$150, the additional \$200 of her base salary to come from the item for Special Auditing and Investigation as Needed when Authorized by University Comptroller in the budget for Oil Field Supervision.

Auxiliary Enterprises and Activities (Estimated Income)

- 51. The estimated income for Littlefield and Carothers Dormitories on which the budget recommendations are based has been figured on the basis of the following rates:

- Carothers Dormitory, beginning in September; Board per month, \$35; Room Rent per Semester, \$60.
- Littlefield Dormitory, beginning in November; Board per month, \$35; Room Rent per Semester \$45.

The rates for Carothers Dormitory, which has been occupied the past year by Navy Trainees, are the same as those charged for 1942-43, except that under the new calendar the semester length is four months instead of four and one-quarter months. Also the rates for Littlefield Dormitory are the same as those charged heretofore except that beginning November 1, the rate for room rent for each semester of four months is placed at the figure previously charged for room rent for the old semester of approximately four and one-quarter months.

The Texas Union

- 52. Increase the estimate of income from the Fountain Room from \$300 to \$400.
- 53. Increase the salary recommended for the Maid in this budget from \$840 to \$900 for twelve months.

- 54. Increase the recommendation for the item Union Activities Program from \$3,000 to \$3,040.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS, 1944-45: The alternates for these fellowships and scholarships which you approved recently have all been moved up to fill vacancies in these grants, and there is now \$400 available for additional award. I therefore recommend your approval of the following alternates: (Action postponed, see pp. 224.)

Alternates for Any Vacancies

\$400 Each

John Herbert Barrett, Randall, Kansas  
B. A., Fort Hays Kansas State College, 1944.  
Pure Mathematics.



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Andrew Forest Muir, Houston.  
B. A., The Rice Institute, 1938; M. A., 1942.  
History.

Mrs. Marion Lumpkins Stiles, Waxahachie.  
B. A., Trinity, 1930; M. A., Michigan, 1933.  
English.

Lona-Mae Scott, Emmetsburg, Iowa.  
B. A., Western State Teachers College, 1927; M. A., Michigan, 1936.  
English.

Lucien Elliot Peavy, Fairfield.  
B. S., Sam Houston State Teachers College, 1933; M. A., Texas,  
1940.  
History.

Carl Sutton, Fort Worth.  
B. A., Texas Christian, 1938; M. A., 1940.  
American Literature and History.

\$200 Each

Evelyn Virginia Rydeen, Hudson, Wisconsin.  
B. S., to be conferred, Wisconsin, 1944.  
Government.

JoLeigh Cohn Luckett, Austin.  
B. A., Texas, 1943.  
History of American Civilization.

Gladys Fox, Nacogdoches.  
B. A., North Texas State Teachers College, 1927; M. A., Texas,  
1933.  
English.

Robert Lado, Tampa, Florida.  
B. A., Rollins College, 1939.  
Education.

In the event no funds beyond the \$400 mentioned above become available, this amount is to be divided equally between the first two alternates listed.

PERMISSION FOR OUTSIDE DUTIES: 1. Upon the recommendation of Dr. Joe Gilbert, Director of the University Health Service, I recommend Drs. Caroline Crowell and Katharine McCormick be granted permission for limited private practice from June 1, 1944, through August 31, 1945. This will in no way interfere with their regular University obligations but they will be of real assistance to the Austin physicians and make a valuable contribution to community health and the war effort which they are both anxious to do.

2. Upon the recommendation of Dean E. W. Doty, I recommend the approval of the request of Mr. Bernard Fitzgerald, Assistant Professor of Music Education, to serve as Director of the University Men's Glee Club during the Summer Term for which he will be paid \$80 for the two months from funds of that organization.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips, the expenses of which are to be paid from University funds as indicated:

1. The University of Texas Tennis Team members of the N.C.A.A. Tennis Meet at Evanston, Illinois, June 26 to July 1, their expenses to be paid from Intercollegiate Athletics Funds.

2. Dean C. T. McCormick to attend the meeting of the Inter-American Bar Association, in Mexico City, August 1 to 8. The planning of future development of graduate courses in comparative law and in Latin American law make it desirable that we have this contact with Latin American lawyers and law schools. His expenses are to be paid from funds in the budget of the School of Law. (Action postponed, see pp. 224.)  
2378.

GENERAL EDUCATION BOARD GRANT TO T. Q. SRYGLEY: I recommend your approval of the following transfers within the funds granted by the General Education Board for the Study in Secondary Education by Dr. T. Q. Srygley:

From Tuition to Travel	\$64.00
From Collecting Data to Travel	50.00
From Books and Supplies to Travel	20.00

PURCHASE FROM A STAFF MEMBER: I recommend your approval of the following purchases from members of the University staff:

1. The purchase of 22 guinea pigs at \$1.00 each from Mr. W. L. Cloud for class work in Bacteriology by the department of Botany and Bacteriology. Mr. Cloud is employed at the University Press.
2. The purchase of 22 guinea pigs at \$1.00 each from Mr. W. L. Cloud for experimental use in Brucellosis Research project.
3. The purchase from Dr. E.P. Schoch for the Chemical Engineering Laboratory Collection of International Critical Tables, N. Y., McGraw Hill, 7 volumes, plus index for \$40 from Library funds.

GIFTS AND GRANTS: 1. Phi Eta Sigma, honorary scholastic fraternity of the University has given the sum of \$100 to establish the Phi Eta Sigma Loan Fund. The Board of Regents is made Trustee of the Fund. It is the desire of the group that loans be made for short periods of time with interest of 4% per annum, (a minimum charge of twenty-five cents), and any worthy student in the University be eligible for a loan with no surety required. Applications should be addressed to the Dean of Student Life. I recommend the acceptance of this Loan Fund and that the appreciation of the Board be extended to the officers of the group.

2. The Student Council and the Florence Ralston Brooke Club, of Austin High School, has made an award for the school year 1944-45 in the amount of \$100. It is the expectation of these groups to raise funds for an award in like amount. Jessye Harrell, who graduated at mid-year from the Austin High School has been named recipient of this scholarship for 1944-45, \$20 to be paid at the time of registration on or about September 1, 1944, \$40 at the time of registration on or about November 1, and the remaining \$40 at the time of registration on or about March 1, 1945. The payment for any particular term is to be contingent upon bona fide registration in the University for the term involved. I recommend the acceptance of this Scholarship Award and that the appreciation of the Board be sent to the organizations through Miss Bertha Casey, teacher in the Austin High School.

3. The Coordinator of Inter-American Affairs of the Office for Emergency Management has made a grant of \$500 to the University for the purpose of assisting us to conduct an inter-American lecture-institute program. This fund is for honoraria and expenses of speakers. I recommend your acceptance of this grant.

SCHOLARSHIP: The Budget Council of the School of Law has recommended that the James Lockhart Autrey Scholarship of \$750 for 1944-45 be awarded to Harold Brainard Pressley, Jr., of Cameron, Texas. Mr. Pressley has been a quizmaster for the past year, is editor-in-chief of the Texas Law Review, and has an average of 83.57. I recommend the award of this scholarship to Mr. Pressley.

FACULTY LEGISLATION: I recommend your approval of the following actions taken at the meeting of the General Faculty, on May 9, 1944:

1. Report of Special Committee on Group Hospitalization and Surgical Insurance (Minutes, pages 2601-9, 2617-19). Adopt the following recommendations:

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- (1) That the Faculty adopt Group Hospital Service, Inc., of Dallas, Texas, a unit of the Blue Cross Plan of the United States, to be its official hospital insurance organization.
  - (2) That the Faculty request the Board of Regents to approve its choice of the above hospital insurance organization and to authorize the Comptroller to collect the premiums from those of the employees who sign up for this insurance, on a semi-annual basis, probably on or about May first and November first.
  - (3) That the Faculty invite Mr. Walter R. McBee, Administrator of Group Hospital Service, to appear before it briefly at its meeting of July 11, to present the plan in general and to answer any questions.
2. Power to Approve Degree Candidates, June, 1944 Commencement (Minutes page 2614). Delegation of authority to approve candidates for the June, 1944, Commencement to the Deans of their respective schools and colleges.

USE OF TEXTBOOK WRITTEN BY MEMBER OF STAFF: In accordance with your recently adopted amendment to Section 15 (f) Chapter I, Part II of the Rules and Regulations, I recommend the approval of the use of the textbook, Mental Hygiene, by Professor D. B. Klein, of the Department of Psychology, published by Henry Holt, N. Y., 1944. List price is \$230 on which Dr. Klein is to receive a 15% royalty on the first two thousand copies and 20% on all additional copies. The book is to be used in Psychology 343, the Field of Mental Hygiene. There has previously not been any assigned textbook in the course. The use of the book has also been approved by the Department of Psychology and by the Dean of the College of Arts and Sciences.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips were made at no expense to the University except as otherwise indicated:

1. Professor W. J. Battle, June 6 through 9, to attend a meeting in St. Louis of the Commission of the Episcopal Church on Social Reconstruction.
2. Alfredo Berumen, Tutor in Romance Languages, June 8-June 15, because of the serious illness of his mother.
3. Dr. C. M. Montgomery, Professor of Romance Languages, June 12-16, to attend the Jurisdictional Conference of his church in Tulsa, Oklahoma.
4. Mr. Donald Joseph, Assistant Professor of Romance Languages, June 16-30, to go to North Texas in connection with a literary assignment.
5. Mr. Jesse J. Villarreal, Assistant Professor of Speech, July 6 and 7, to take part in an Education Workshop on speech correction at the University of Houston.
6. Miss Ruth Wheelock, Instructor in Nursing Education, June 4-10, to attend the Biennial meetings of the American Nurses Association, at Buffalo.
7. Dean W. R. Woolrich, College of Engineering, to attend a meeting of the Regional Advisers of ESMWT, at Cincinnati, June 21; to attend the meeting of the Regional Representatives of the War Manpower as regional representative; to attend the Annual Meeting of the Engineering College Research Association; to attend the Annual Meeting of the Society for the Promotion of Engineering Education. The above trip is to be made June 19-26, and expenses be met by ESMWT and the Engineering College Research Association.

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8. Mr. Byron E. Short, Professor of Mechanical Engineering, June 18-25, to attend the Semi-Annual Meeting of A.S.M.E., at Pittsburgh, Pa., and the Annual Meeting of S.P.E.E., at Cincinnati, Ohio.
9. Mr. H. E. Degler, Professor of Mechanical Engineering, June 19-24, to attend the A.S.M.E. Convention, in Pittsburgh, and the S.P.E.E. Convention, in Cincinnati.
10. Dr. E. W. Doty, Dean of the College of Fine Arts, June 19 and 20, to appear as soloist at the Texas Music Teachers' Association Convention, in Dallas.
11. Dr. Archie N. Jones, Professor of Music Education, June 19 and 20, to attend the Texas Music Teachers' Association Convention, in Dallas.
12. Miss Helen Haupt, Instructor in Piano, June 19 and 20, to appear on the program at the Texas Music Teachers' Association Convention, in Dallas.
13. Mrs. Mary Louise Lackland, Assistant Professor of Voice, June 19 and 20, to appear as soloist at the Texas Music Teachers' Association Convention, in Dallas.
14. Dr. M. V. Barton, who served as Assistant Coordinator of the Curtiss-Wright program, June 22 to 25, to go to Cincinnati to attend a meeting to discuss the evaluation of the work done by the Curtiss-Wright Cadettes trained here at the University, and June 16 and 17 to Chicago to attend the 11th National Applied Mechanics Division meeting of the American Society of Mechanical Engineers, of which Division he is a liaison member. His expenses to the Cincinnati meeting are to be paid from funds from the Curtiss-Wright Program on our campus, the additional expenses in connection with the Chicago meeting to be paid by Mr. Barton.
15. Mr. Harry W. Brown, Instructor in Aeronautical Engineering, May 7-16, to Ohio and New York on which trip he will survey the field of aircraft materials and processes and its relation to training requirements in the Texas aircraft industries, a portion of his expenses to be paid from ESMWT funds.
16. Mr. J. Neils Thompson, Assistant Professor of Civil Engineering, June 20 to July 6, to Cincinnati, Ohio University, Purdue University, University of Wisconsin and Illinois Institute of Technology, in Chicago, in connection with the ESMWT program from which funds his expenses are to be paid.

SCHOLARSHIPS: The following scholarships have been awarded by the appropriate scholarship committees for attendance at The University of Texas:

1. Alfred B. Wolters Scholarship for 1944-45 to Miss Hazel Little, of Schulenburg.
2. Delta Kappa Gamma Scholarships as follows:

Eula Lee Carter Scholarships  
1944 Summer Session - \$60 each

Miss Jaunita Ford, Omaha High School, Omaha, Texas.  
Miss Katherine Ann Cook, 1009 W. 23rd, Austin.  
Mrs. Willie Merle Haithcock, Plainview.  
Mrs. Mona Horton, Zundelowitz Jr. High School, Wichita Falls.

Annie Webb Blanton Scholarship  
1944-45 Long Term - \$240

Mrs. Dorothy Reed Peckham, 3304 Gilbert, Austin.

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Medical BranchAdministration

1. Accept the resignation of Miss Bristol Hopkins as Clerk at a salary rate of \$1,200 for twelve months effective at the close of business on June 30, 1944.
2. Appropriate the sum of \$1,000 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Maintenance, Equipment, Support and Administration and Staff Travel Expense in this budget.

Business Office

3. Accept the resignation of Miss Ione Boyd as Assistant Bookkeeper at a salary rate of \$135 per month effective at the close of business on May 31, 1944.

Anatomy

4. Appoint Dr. Thurlie B. Thomas as Assistant Professor of Anatomy at a salary rate of \$3,900 for twelve months effective August 1, 1944, payable from the unfilled position of Assistant Professor in this budget. Data concerning Dr. Thomas are in the Secretary's files.

Bacteriology

5. Increase the salary of Mr. Gerald Young, Assistant Clinical Bacteriologist, from \$2,100 to \$2,400 for twelve months effective June 1, 1944, by the transfer of \$75 from the 1943-44 Medical Branch Unappropriated Balance to this position.

Library

6. Appropriate the sum of \$1,000 from the 1943-44 Medical Branch Unappropriated Balance to the Maintenance and Equipment account of the Library.

Pharmacology

7. Appropriate the sum of \$1,000 from the 1943-44 Medical Branch Unappropriated Balance to the Maintenance and Equipment account of this department.

Physiology

8. Appropriate the sum of \$600 from the 1943-44 Medical Branch Unappropriated Balance to the Maintenance and Equipment account of this department.

Military Medicine

9. Appropriate the sum of \$129.99 from the 1943-44 Medical Branch Unappropriated Balance to a Maintenance and Equipment account for this department for purchase of equipment.

Surgery

10. Appropriate the sum of \$500 from the 1943-44 Medical Branch Unappropriated Balance to the Maintenance and Equipment account of this department.

Physical Plant

11. Appropriate the sum of \$1,540 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Painters in this budget.
12. Appropriate the sum of \$405 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Cabinetmakers in this budget.
13. Appropriate the sum of \$90 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Assistant Mechanics in this budget.
14. Appropriate the sum of \$2,987 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Janitors, Nightwatchmen, etc., in this budget.

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15. Appropriate the sum of \$1,000 from the 1943-44 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this budget.

State Hospital for Crippled and Deformed Children

16. Create an account for Electricity in the Physical Plant Section of this budget by the transfer of \$1,500 from the Maintenance and Equipment account of the Laundry Division (IV-b) in this budget.

17. Transfer the sum of \$500 from the appropriation for Maintenance and Equipment of Orthopedic Surgery (II-e) to the account for Electricity in the Physical Plant.

18. Appoint Mrs. Constance Upshaw to the unfilled position of School Teacher (II) at a salary rate of \$130 per month effective June 5, 1944.

19. Transfer the sum of \$3,000 from the appropriation for Maintenance and Equipment in the Drug Room (III-d) to the appropriation for Maintenance in the Physical Plant.

20. Appropriate the sum of \$20 from the Unappropriated Surplus of the Hospital to the appropriation for Cook (IV-c).

John Sealy Hospital

21. Transfer the sum of \$3,000 from the appropriation for General Duty Nurses (II-a) to the appropriation for Head Nurses in the Operating Room (III-a).

22. Transfer the sum of \$600 from the appropriation for Maintenance and Equipment, General Administration and General Expense (I) to the appropriation for Maintenance and Equipment in Pathology Laboratory (III-f).

23. Increase the appropriation for Food (to include groceries, meat, eggs, bread, milk, fresh fruits and vegetables) (IV-c) by the sum of \$38,425 to be transferred as follows:

\$4,000 from Head Nurses (II-a)  
 \$8,000 from General Duty Nurses (II-a)  
 \$3,000 from Orderlies, Attendants, Wardhelpers, etc. (II-a)  
 \$1,000 from unfilled position of Social Service Worker (II-f)  
 \$1,950 from unfilled position of Anesthetist (III-b)  
 \$1,400 from Nurses and Technicians, Fever Therapy (III-d)  
 \$9,000 from General Housekeeping Personnel (IV-a)  
 \$2,775 from Cooks, Dietary Department (IV-c)  
 \$6,100 from Waitresses, Dietary Department (IV-c)  
 \$1,200 from Supply Clerk, Dietary Department (IV-c)

24. Accept the resignation of Mrs. Virginia Roberson Workman as Dietitian (IV-c) at a salary rate of \$160 per month effective at the close of business on April 30, 1944.

25. Increase the salary rate of Miss June Pompa, Dietitian (IV-c) from \$120 to \$150 per month effective June 1, 1944, the additional \$30 to come from unexpended funds in this department.

26. Increase the salary rate of Mrs. Hans Leutje, Engineer (V) from \$2,100 to \$2,400 for twelve months effective June 1, 1944, by the transfer of \$75 from the appropriation for Elevator Operators (V) to this position.

27. Increase the salary rate of Mr. August Ober, Electrician (V) from \$1,800 to \$1,980 for twelve months, effective June 1, 1944, by the transfer of \$45 from the Unappropriated Surplus of the Hospital.

28. Delete the appointment of Miss Jean I. Anderson as Secretary, Social Service Department (II-f) at a salary rate of \$1,200 for twelve months effective June 1, 1944, since she did not accept the appointment.



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29. Transfer the sum of \$750 from the appropriation for Telephone and Telegraph (I) to the appropriation for Water (V) in the Physical Plant.
30. Transfer the sum of \$3,000 from the appropriation for Maintenance and Equipment in Medical Records (II-c) to the appropriation for Fuel and Gas in the Physical Plant (V).
31. Transfer the sum of \$500 from the Maintenance and Equipment appropriation in Anesthetics (III-b) to the appropriation for Fuel and Gas in the Physical Plant (V).
32. Transfer the sum of \$500 from the appropriation for General Maintenance and Equipment to Fuel and Gas both in the Physical Plant (V).

REPAIRS AND ALTERATIONS TO MEDICAL BRANCH BUILDINGS: Certain portions of the work necessary for repairs and alterations to the Medical Branch and Hospital Buildings to be paid for out of the proceeds of the storm damage insurance were of such a nature as to warrant advertising for bids in the newspaper. Since the work is of an emergency nature and advertising must run for four consecutive weeks, the Comptroller has authorized the placing of an advertisement in the Galveston News for bids to be received and opened at 11 A.M., June 27, 1944. I recommend that you authorize a Committee or the University Comptroller, assisted by the Supervising Architect, to open the bids on the date specified and award a contract if a satisfactory bid is received. The work will involve bids on six separate items of work which may be awarded separately or in any acceptable combination and the total estimated cost will be \$18,000 to \$19,000. Plans and specifications will be available at the forthcoming meeting for your consideration.

School of Dentistry

Office of the Dean

1. Transfer the sum of \$500 from the unfilled position of Instructor in Pharmacology to the appropriation for Maintenance and Equipment in the Office of the Dean.

Dental Medicine and Surgery

2. Transfer the sum of \$500 from the unfilled position of Instructor in Pharmacology to the appropriation for Maintenance and Equipment in this department.

3. Transfer the sum of \$150 from the account for Official Entertainment in the budget for General Expenses to the appropriation for Maintenance and Equipment in this department.

Clinical and Laboratory Dispensary

4. Transfer the sum of \$500 from the unfilled position of Instructor in Pharmacology to the appropriation for Maintenance and Equipment in this department.

5. Grant Mrs. Leora Bright, Assistant Supply Clerk, a leave of absence without salary June 12 through 17 to extend her vacation.

Physical Plant

6. Transfer the sum of \$1,000 from the unfilled position of Instructor in Pharmacology to the appropriation for Maintenance and Equipment in this department.

A copy of the recommended annual budget for the Main University for 1944-45 follows (See page 379; Forward.) For adopted Budget see bound copy entitled Annual Budgets, 1944-1945, Vol. Q1.

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THE UNIVERSITY OF TEXAS

RECOMMENDED Budget for 1944-1945  
(for adopted budget see Annual Budgets, 1944-45, Vol Q1.)

EDUCATIONAL AND GENERAL BUDGET ESTIMATES

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS

1944-45

Estimated Income:			
<u>Main University--Long</u>			
Session:			
Registration Fees	\$290,000.00		
Laboratory Fees	40,000.00		
Supplemental Fees,			
Fine Arts	18,000.00	\$348,000.00	
<u>Main University--</u>			
Summer Term:			
Registration Fees	55,000.00		
Laboratory Fees	3,000.00		
Supplemental Fees,			
Fine Arts	2,000.00	60,000.00	
Optional Hospital Fees		15,000.00(a)	
Extension Division:			
Correspondence Fees	6,000.00		
Nursing Education Fees	4,000.00		
Extension Centers Fees	5,000.00		
Distributive Education			
Fees	500.00	15,500.00	\$438,500.00
Public Appropriations:			
Federal:			
Navy V-12 Program	277,000.00		
Less Amount to be			
Offset by Lapse			
of Legislative			
Appropriations	200,000.00		
	77,000.00		
Home Economics	6,000.00		
Industrial Teacher-			
Training	12,800.00(b)		
Health Education			
Bureau	2,080.00(b)	97,880.00	
State General Revenue:			
Main University:			
Salaries	1,618,290.00		
Summer Session	100,000.00		
Maintenance and			
Equipment	241,819.00		
	1,960,109.00		
Graduate School	27,400.00		
Division of Research	178,410.00		
Division of Extension	72,130.00	2,238,049.00	2,335,929.00
Sales and Services:			
Home Economics	500.00(a)		
Law Supplement Fund	1,000.00		
Bureau of Business			
Research	1,200.00(a)		
Bureau of Economic			
Geology	3,000.00(a)		
Bureau of Public			
School Service	2,000.00(a)		
Industrial Teacher-			
Training Materials			
Sales	1,000.00(a)		
Visual Instruction			
Bureau	500.00(a)	9,200.00	

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Estimated Income (Continued):		
Other Sources		
Cash Fines--Package Loan		
Library Bureau		
Miscellaneous Income	\$ 200.00(a)	
Transfer from Inter-collegiate Athletics	5,000.00	
Funds for Intramural Athletics		
	6,125.00	\$ 11,325.00
<u>Total Estimated Income, 1944-45</u>		
Estimated Balance, September 1, 1944		2,794,954.00
Transfers from Available University Fund:		297,880.00
Regents' Office and Traveling Expenses		
Instructional Services and Physical Plant Operations and Maintenance	5,000.00	
	670,000.00	675,000.00
<u>Total Estimated Available For 1944-45 Budget</u>		3,767,834.00
Budget, 1944-45:		
General Administration and Expenses:		
General Administrative Offices:	\$237,270.00	
General Expenses	174,560.00	411,830.00
Residence Instruction and Departmental Research:		
College of Arts and Sciences	855,192.80	
School of Business Administration	76,930.55	
School of Education	94,257.24	
College of Engineering	235,970.80	
College of Fine Arts	134,470.00	
School of Law	56,480.00	
College of Pharmacy	22,040.00	
Naval Science and Tactics	500.00	
June Salaries	150,000.00	
Physical Training	65,995.00	
Tutors and Assistants	125,000.00	
Cost of Living Adjustment	120,000.00	
Graduate Dean's Office	9,800.00	
Summer Term	250,000.00	2,196,636.39
Organized Research:		
Graduate School	27,400.00	
Division of Research	248,050.03	275,450.03
Extension:		
Division of Extension		145,675.00
Library		211,223.00

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Budget, 1944-45  
(Continued):

Physical Plant		\$433,875.00
Total Educational Budget		3,674,689.42
Non-Educational Expenditures:		
Fellowships, Scholarships and Research Aid	\$13,500.00	
The Texas Union	10,305.00	
University Ex-Students' Association	5,000.00	28,805.00
<u>Total Budget, 1944-45</u>		\$3,703,494.42
<u>Estimated Balance, August 31, 1945</u>		64,339.58

- (a) Budgeted to the related department or bureau and included in the appropriation for that department or bureau.  
 (b) Includes appropriation from State Board for Vocation Education.

MEMORANDA CONCERNING EDUCATIONAL AND GENERAL BUDGET--MAIN  
UNIVERSITY AND EXTRAMURAL DIVISIONS, 1944-45

- The column headed "1944-45" contains the base appropriation made and is the BUDGET column. The column headed "1943-44" lists the base salary rate or amount appropriated during this year for the present incumbent or purpose. Where an asterisk is found after a salary item in the budget column, it means that the base salary has been increased for 1944-45.
- All salary appropriations are for nine months (September 1 - May 31) unless otherwise specified. Salaries for the Month of June are to be paid from a special lump-sum appropriation. The Long Session, covering ten months, includes the Fall Term and the Winter and Spring Semesters. In submitting nominations to fill Long Session positions with effective date after the beginning of the Session, total compensation (at base salary rate) should be figured for the period of time from the effective date of the nomination through May 31, with the salary for June designated separately. For designating Cost-of-Living Adjustment, see #8.
- All "Maintenance and Equipment" appropriations are for twelve months (September 1 - August 31) and should be budgeted and expended accordingly.
- No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon specific recommendation of the appropriate Dean and the approval of the President. Compensation for continuing personal services (for a period longer than one month), though paid for on an hourly basis, is not to be paid out of Maintenance and Equipment except upon specific recommendation of the appropriate Dean and approval of the President.
- Departmental allocations for Tutors and Assistants will be made after July 1.
- All stamps and supplies furnished a college, school, department, office, or other subdivision by the Stenographic Bureau shall be charged against the Maintenance account of the subdivision receiving them.

7. The base salary scale (9 months) adopted in this budget for the instructional staff is as follows: Instructors, \$1,800 - \$2,200, inclusive; Assistant Professors, \$2,400 - \$2,800, inclusive; Associate Professors, \$3,000 - \$3,400, inclusive; Professors, \$3,600 and up.

8. The present budget provides the following Cost-of-Living Adjustment for all full-time teaching positions with base salaries of \$1,800 - \$3,400, inclusive, and for all full-time non-teaching positions with base salaries of \$400 or less, except positions in Auxiliary Enterprises and Activities, the University Health Service, the Texas Memorial Museum, the Texas Union, and in special activities in which individual salaries are entirely reimbursed or paid wholly from private or Federal funds. This adjustment applies also to individuals on modified service. This headed "1944-45 Adjustment," the amounts given are for a ten-months' period in case of nine-months appointees and for the period of appointment in case of other appointees.

## I. TEACHING

	Base Salary (9 months)	Monthly Adjustment
(Instructor)	\$1,800.00	\$35.00
	1,900.00	33.89
	2,000.00	32.78
	2,100.00	26.67
(Assistant Professor)	2,200.00	20.56
	2,400.00	18.34
	2,500.00	17.23
	2,600.00	16.12
(Associate Professor)	2,700.00	15.00
	2,800.00	13.89
	3,000.00	12.67
	3,200.00	10.45
	3,400.00	10.23

## II. NON-TEACHING

	Base Salary (monthly)	Monthly Adjustment
\$100 or less		\$10.00
101-125, incl.		10.00
126-150, incl.		12.50
151-200, incl.		15.00
201-249, incl.		15.00
250-333.33, incl.		12.50

The Cost-of-Living Adjustment will be paid from a special lump-sum appropriation and is allocated only to specific positions when filled. In submitting nominations for positions covered hereunder, nominees should be recommended at appropriate base salaries with the notation "plus Cost-of-Living Adjustment," where applicable.

9. The following policy contained in the Memorandum of April 17, 1944, on "Reemployment of Teaching and Non-Teaching Staff Members Now Engaged in Military, Governmental, or Other Emergency Service" shall become a condition attaching to each appointment (affected by such policy) made or authorized to be made under this budget.

"In accordance with the statement of University policy, the University is obligated to reemploy staff members, now on leave or previously given promise of reemployment, only after the termination of the appointment period of temporary employees who are substituting in actuality or in effect for such staff members. The University desires, however, to reemploy staff members as soon as possible after their release from service elsewhere, but with due regard for the interest of temporary personnel and in accord with the conditions set forth in the statement of University policy previously adopted. After July 1, 1944, therefore, upon thirty (30) days' notice from the department concerned, the service of temporary teaching personnel may be terminated either prior to the beginning date of service in any term or semester or at the close of the Winter Semester or Spring Semester; and the service of temporary non-teaching personnel may be terminated at any time upon ninety (90) days' notice. In those departments where no

temporary teaching personnel have been employed as substitutes for staff members on leave, the reemployment of such staff members may be recommended, if proper notice of the desire for reemployment has been given, to become effective at the beginning of the Winter Semester or the Spring Semester; or at the beginning of the Summer or Fall Term, if the services of such staff members may be effectively utilized without disrupting departmental programs already planned within prescribed budgetary limits.

"All notices shall be in writing, signed by the appropriate budgetary official or officials, and copies of such notices shall be sent immediately to the Office of the President and, if concerned, to the appropriate Dean."

## MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS

## 1. GENERAL ADMINISTRATION AND EXPENSE

## GENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE BOARD OF REGENTS  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Secretary of the Board of Regents; Associate Professor of Accounting (1/3 time, Long Session)			
Leo C. Haynes	\$4,000.00	\$4,200.00*	
Assistant Secretary of the Board of Regents			
Mrs. Florence B. Reiboldt	2,200.00	2,200.00	\$180.00
Stenographer			
Mrs. Frances Pedretti (half-time) See p. 355.	720.00	780.00*	
Clerical Assistants	500.00	500.00	
Office and Traveling Expenses	4,500.00	4,500.00	
		\$12,180.00	(\$180.00)

OFFICE OF THE PRESIDENT  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
President: Professor of Educational Administration			
Homer P. Rainey (Graduate Faculty)	\$17,500.00	\$17,500.00	
Secretary to the President			
Thelma Lockwood	2,700.00	3,000.00*	\$150.00
Assistant to the Secretary to the President			
Mrs. Eleanor B. Holland	1,800.00	2,000.00*	180.00
Vice-President; Professor of Government			
J. Alton Burdine (Graduate Faculty)	10,000.00	10,000.00	
Assistant Secretary to the Vice-President			
Virginia Tabb	1,720.00	2,000.00*	180.00
Clerical Assistants	100.00	100.00	
Office and Traveling Expenses	3,500.00	3,500.00	
		\$38,100.00	(\$510.00)



OFFICE OF THE COMPTROLLER

Business Activities (12 months)	1943-44 Base	1944-45 Base	1944-45 Adjustment
Comptroller; Professor of Business Statistics C. D. Simmons	\$10,000.00	\$10,000.00	
Assistant Comptroller; Purchasing Agent G. J. Stephens	4,000.00	4,000.00	\$150.00
Secretary Fannie Davis	1,900.00	1,900.00	180.00
Ella V. Quante	1,800.00	1,800.00	150.00
Mrs. Mable E. Vann	1,800.00	1,800.00	150.00
Order Clerk Iza Polk Murchison	1,500.00	1,500.00	120.00
Mrs. Dorothy K. Mallard	1,380.00	1,380.00	120.00
Office and Traveling Expenses	1,500.00	2,000.00	
		\$24,380.00	(\$870.00)
<u>Office of the Auditor</u> (12 months)			
Auditor C. H. Sparenberg (with vote)	1943-44 Base \$5,200.00	1944-45 Base \$5,200.00	1944-45 Adjustment
Assistant Auditor Franklin Hutter	4,000.00	4,000.00	\$150.00
<u>Accounting Division</u>			
Chief, Accounting Division Harry S. Miller	3,600.00	3,600.00	150.00
Senior Accountant Lester Herbert Klaeveman	3,300.00	3,300.00	150.00
Accountant T. C. Leshikar	2,580.00	2,580.00	180.00
Douglas Trasher	2,580.00	2,580.00	180.00
Nevada Blackburn	2,280.00	2,280.00	180.00
Bookkeeper Dilla Louese Enochs	1,800.00	1,800.00	150.00
W. A. Craddock, Jr. (part- time)	1,320.00	1,380.00*	
Bookkeeper; Machine Operator Mrs. Elberta W. Burba	1,500.00	1,560.00*	150.00
Geneva McKinney	1,380.00	1,440.00*	120.00
Voucher Audit Clerk Nealie Bob Hampton	1,500.00	1,560.00*	150.00
Mary Louise Robbins	(1,500.00)(a)	(1,560.00)(a)*	(150.00)(a)
Frances Myrell Wilder (part-time)	1,380.00	1,440.00*	120.00
Julia Marie Timmerman	1,380.00	1,440.00*	120.00
Stenographer and General Clerk Mrs. Winniefred M. Cowan	1,440.00	1,440.00	120.00
General Clerk Carolyn Tucker	(1,380.00)(a)	(1,440.00)(a)*	(120.00)(a)
Inventory Clerk Verlie Leland Sheffield (part-time)	1,350.00	1,350.00	
<u>Bursar's Division</u>			
Bursar E. R. Cornwell	3,700.00	3,700.00	150.00
Cashier Dewey Smalley	2,580.00	2,580.00	180.00

Bursar's Division (Continued)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Assistant Cashier and Secretary of Student Loans Gant A. Johnson (Temporary)	\$2,000.00	\$2,200.00*	\$180.00
Assistant Cashier A. L. Leissner, Jr., (Temporary)	1,800.00	1,800.00	150.00
Secretary and General Clerk Mrs. Pauline N. Smith	1,380.00	1,500.00*	120.00
<u>Payroll Division</u>			
Supervisor, Payroll Division C. L. Lindahl	1943-44 Base \$3,300.00	1944-45 Base 3,300.00	1944-45 Adjustment 150.00
Payroll Clerk Bessie M. Sheldon	2,400.00	2,400.00	180.00
Jeanie Frances Heatherington	(1,800.00)(a)	(1,800.00)(a)	(150.00)(a)
Assistant Payroll Clerk Mrs. Imogene P. Shuberg	1,620.00	1,620.00	150.00
Margaret F. Budnick	1,380.00	1,440.00*	120.00
	1,260.00	1,320.00*	120.00
Clerical Assistants Office and Traveling Expenses	6,000.00	5,500.00	
	5,700.00	6,000.00	
		\$70,310.00	(\$3,420.00)
(a) Payable from E.S.M.W.T. funds.			
<u>Stenographic Bureau</u>			
	1943-44 Base	1944-45 Base	1944-45 Adjustment
Manager; Assistant Purchasing Agent Mrs. Missy K. Doss	\$2,700.00	\$2,700.00	\$180.00
Assistant Manager Mrs. Aileen W. Cage	1,800.00	1,800.00	150.00
Stenographer Marguerite Ekman	1,380.00	1,380.00	120.00
Dorothy Louise Hall	1,260.00	1,380.00*	120.00
Mrs. Alberta P. Tully	1,320.00	1,320.00	120.00
Clerk Wilbert E. Klingemann	1,260.00	1,380.00*	120.00
Mrs. Grace F. Mienke	1,020.00	1,080.00*	120.00
Messengers, Stenographers and Clerks	3,000.00	3,500.00	
Maintenance and Equipment	2,200.00	2,600.00	
		\$17,110.00	(\$930.00)
<u>OFFICE OF THE REGISTRAR</u> (12 months)			
	1943-44 Base	1944-45 Base	1944-45 Adjustment
Registrar; Dean of Admissions E. J. Mathews (with vote)	\$6,000.00	\$6,000.00	
Assistant Registrar Max Fichtenbaum (with vote)	4,200.00	4,200.00	
Secretary Frances Oliver	2,400.00	2,400.00	\$180.00
Assistant Secretary Mrs. Dortha G. Rees	1,500.00	1,500.00	120.00
Supervisor of Records J. Woodrow Wilson	...	(a) ... (a)	
Mrs. Irene D. Bilbrough (Temporary)	1,800.00	1,800.00	150.00

OFFICE OF THE REGISTRAR (Continued)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Transcript Clerk			
Sue Frances McElroy	\$1,440.00	\$1,500.00*	\$120.00
Mrs. Agnes Evelyn Dusek	1,440.00	1,440.00	120.00
Recorder			
Ruth Gafford	1,740.00	1,740.00	150.00
Assistant Recorder			
Mrs. Madeleine J. La Rue	1,500.00	1,500.00	120.00
Mrs. Elizabeth Smith Pearson	1,440.00	1,440.00	120.00
Admissions Secretary			
Examiner			
Mary Lou Moor	1,600.00	1,600.00	150.00
Information Clerk			
Nathalie Ekstrom	1,720.00	1,720.00	150.00
Assistant Information Clerk			
Jerry Cullers	1,600.00	1,600.00	150.00
Statistician			
W. Byron Shipp	1,320.00	1,440.00*	120.00
Mrs. Bess Gunn Mason (Temporary)	... (a)	... (a)	
Statistical Assistant	2,100.00	2,100.00	180.00
Mrs. Mary Margaret Lindsey	1,500.00	1,500.00	120.00
Clerical Assistants	5,150.00	4,000.00	
Maintenance and Equipment	9,000.00	9,000.00	
		\$46,480.00	(\$1,950.00)

(a) Leave of absence; military service.

STUDENT LIFE STAFF  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Dean of Student Life			
Dean of Men	...	...	
Arno Nowotny (9 months) (with vote)	\$3,600.00	\$3,600.00	
Assistant to the Dean of Student Life			
H. R. Gipson (9 months)	2,500.00	2,800.00*	\$125.00
Assistant to the Dean of Student Life: Director of Student Employment Bureau			
Charles V. Dunham (9 months)	2,400.00(a)	2,600.00*	125.00
Secretary to the Dean of Men			
Ernie Mueller	1,560.00	1,620.00*	150.00
Special Assistants to Dean of Student Life			
Dean of Student Life's Office and Traveling Expenses	1,740.00	2,640.00	
Dean of Women			
Dorothy Gebauer (9 months) (with vote)	1,150.00(b)	1,500.00(b)	
Assistant Dean of Women			
Mrs. Kathleen E. Bland (9 months) See P. 355	4,000.00	4,000.00	
Secretary to the Dean of Women			
Charles V. Dunham (9 months)	2,800.00	2,800.00	125.00
Assistants, Office of Dean of Women	1,320.00	1,320.00	120.00
Dean of Women's Office and Traveling Expenses	500.00	500.00	
	800.00	800.00	

STUDENT LIFE STAFF (Continued)  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Counselor, Residences for Women Students			
Margaret Peck (10 months)	\$2,900.00	\$2,900.00	\$125.00
Assistant Counselor, Residences for Women Students			
Lelia Holcomb (10 months)	1,600.00	1,600.00	150.00
		\$28,680.00	(\$920.00)

(a) Salary for ten months.  
(b) Includes \$225 for Freshman Orientation and \$125 for office expenses of Special Assistants to Dean of Student Life.

GENERAL EXPENSES

UNIVERSITY HEALTH SERVICE  
(12 months)

	1943-44	1944-45
Director	...	\$8,000.00
Physician		
Joe Gilbert (half-time) (with vote)	\$4,200.00(g)	4,200.00(g)
Psychiatrist		
Paul White	... (a)	... (a)
Physician for Women		
Caroline Crowell	4,800.00(b)	4,800.00(b)
Katharine McCormick	4,000.00	4,800.00*
Physician for Men		
R. Allwyn Cooper	4,000.00	4,800.00*
Associate Physician		
Harry L. Klotz (part-time)	2,400.00	3,000.00*
Harriss Williams (part-time)	2,400.00	3,000.00*
Eye, Ear, Nose, and Throat Specialist		
John A. Crockett (part-time) (Physician, U. S. Naval Flight Preparatory School)	3,000.00	3,000.00
Instructor, Nurses Aide (1944-45 only)	1,200.00(c)	1,440.00(d)
Director of the Laboratory		
H. J. Gondolf	2,000.00	2,000.00
Technician		
Ola Mary Hobson	2,200.00	2,400.00*
Assistant Technician		
Marcena Ellen Neibling	1,800.00	1,800.00
Helen Virginia Fenley	1,800.00	1,800.00
Physical Therapy Technician		
Margaret Walker (part-time)	1,800.00	1,800.00
Clinical Nurse		
Zera Eron Jones (temporary)	1,800.00	2,100.00*
Annie Gaffney	1,800.00	2,100.00*
Ludma Kopecky	1,800.00	2,100.00*
Mrs. Rosa Belle Lundell	1,800.00	2,100.00*
	1,500.00	1,800.00*
Business Director		
Anice Jenkins	2,600.00	2,700.00*
Secretary		
Mrs. Cecilia Henderson	1,680.00	1,800.00*
Assistant Secretary		
Mrs. Dixie D. Read	1,500.00	1,500.00

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## UNIVERSITY HEALTH SERVICE (Continued)

	1943-44	1944-45	
Housing Inspector Mrs. Carolyn Northington	\$1,720.00	...	(e)
Filing Clerk Clarice Cunningham	...	2,100.00*	
Mrs. Olive Vannatta	1,200.00	1,320.00*	
Hospitalization	1,200.00	1,260.00*	
Maintenance and Equipment	15,000.00	15,000.00	
	8,800.00	10,000.00	
		\$92,720.00(f)	

- (a) Leave of absence; military service.  
 (b) With the privilege of experimental practice of a limited amount on hay fever and allergies.  
 (c) Also \$800 from Travis County Chapter, American Red Cross; 10 months' services.  
 (d) Also \$960 from Travis County Chapter, American Red Cross.  
 (e) Leave of absence.  
 (f) Includes estimated receipts from optional hospital fees.  
 (g) Acting Director until Director is secured; exception to Modified Service regulations for non-voting staff.

UNIVERSITY INFORMATION SERVICE  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
News Bureau Director	...	...	
Editor; Acting Director Lorena Drummond	...	...	
Assistant Editor	\$2,700.00(a)	\$2,800.00	\$180.00
Secretary Mrs. Kathryn Behrns	...	2,000.00	180.00
Mailing Clerk and Mimeograph Operator Herman Black	1,320.00(b)	1,200.00	120.00
Office Assistants and Reporters	...	1,200.00	120.00
Maintenance, Equipment and Travel	2,200.00	1,500.00	
	3,000.00	3,000.00	
		\$11,700.00	(\$600.00)

- (a) Also \$100 from Clipping Bureau funds.  
 (b) Paid another person.

## Students' Clipping Bureau (a)

	1943-44	1944-45	
Newspaper Subscriptions	\$1,500.00	\$1,500.00	
(a) See Auxiliary Activities budget, page 93, for remainder of budget.			

RADIO HOUSE  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Acting Director of Production; Script Editor Mrs. Elithe Hamilton Beal (Assistant to the Director)	\$2,400.00	\$2,820.00*	\$180.00
Secretary and Research Assistant Vera Lee Hearn	417.24	...	
	1,620.00	1,620.00	150.00

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RADIO HOUSE (Continued)  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Script Writer Mrs. Marye D. Benjamin (part-time)	\$1,200.00	\$1,200.00	
Script and Production Assistants	2,180.00	2,500.00	
Maintenance, Equipment and Travel	2,900.00	2,000.00	
		\$10,140.00	(\$350.00)

UNIVERSITY DEVELOPMENT BOARD  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Director Hulon W. Black	\$7,500.00	\$7,500.00	
Secretary Mrs. Laura R. Harris	1,440.00	1,440.00	\$120.00
Office and Traveling Expenses	3,500.00	3,500.00	
Special Printing and Mailing	1,000.00	1,500.00	
		\$13,940.00	(\$120.00)

TEACHERS APPOINTMENT COMMITTEE  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Secretary to the Committee Miriam Dozier	\$2,600.00	\$2,600.00	\$180.00
Maintenance and Equipment	800.00	800.00	
		\$3,400.00	(\$180.00)

OFFICIAL PUBLICATIONS  
(12 months)  
(Office of the Registrar)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Editor of Official Publications Louise Berekman	\$2,600.00	\$2,600.00	\$180.00
Assistant Editor Mrs. Marbeth C. Sloan	1,500.00	1,500.00	120.00
Publications Secretary Enid Morgan Dixon	1,320.00	1,440.00*	120.00
Maintenance and Equipment	8,500.00	9,500.00	
		\$15,040.00	(\$420.00)

STUDENT EMPLOYMENT BUREAU  
(Dean of Student Life)  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Director; Assistant to the Dean of Student Life Charles V. Dunham (9 months)	(\$2,400.00)(a)(b)	(\$2,600.00)(a)	(\$125.00)(a)
Secretary Eleanor Schuyler Mills	1,440.00	1,440.00	120.00
Clerical Assistance	400.00	400.00	
Maintenance and Equipment	400.00	400.00	
		\$2,240.00	(\$120.00)

- (a) Salary paid from the Student Life Staff budget.  
 (b) Salary for ten months.



THE LONGHORN BANDS  
(Dean of Student Life)

	1943-44	1944-45
Director of the Longhorn Bands		
George E. Hurt (9 months) (Assistant)	\$3,800.00(a)	\$3,800.00
Band Maintenance and Equipment	135.00	500.00
	225.00	500.00
		<u>\$4,300.00</u>

(a) Half-time in 1943-44.

UNIVERSITY PARTICIPATION IN CURRICULUM REVISION MOVEMENT

	1943-44	1944-45
Curriculum Revision Materials, Clerical Services and Traveling Expenses of Consultants	\$750.00	\$750.00
		<u>\$750.00</u>

TESTING AND GUIDANCE PROGRAM (12 months)

	1943-44	1944-45	1944-45
H. T. Manuel, Director			Adjustment
Assistant Director			
Harry M. Mason	\$3,600.00	\$3,600.00	\$150.00
Secretary			
Clerical Assistance	1,380.00	1,380.00	120.00
Test Supplies, Scoring and Miscellaneous	200.00	500.00	
(General Purpose Fund)	500.00	500.00	
	(500.00)(a)	...	
		<u>\$5,980.00</u>	<u>(\$270.00)</u>

(a) From Hogg Foundation funds.

MISCELLANEOUS GENERAL EXPENSES (12 months)

	1943-44	1944-45
Annual Audit	\$3,250.00	\$3,250.00
Diplomas	2,000.00	2,000.00
Commencement	1,000.00	1,000.00
Institutional Membership Dues	1,000.00	1,000.00
Official Entertainment	600.00	600.00
Public Lectures Committee	750.00	750.00
Student Religious Life Committee	50.00	50.00
General Publications Fund	500.00	500.00
(Schoch Acetylene Processes Patent and License Costs)	285.15	...
Texas Personnel Conference	...	200.00
Miscellaneous Administrative Expenses	3,500.00	3,500.00
		<u>\$12,850.00</u>

2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

	1943-44	1944-45	1944-45
J. G. McAllister, Chairman			Adjustment
Professor			
G. C. M. Engerrand (Graduate Faculty)	\$4,200.00	\$4,200.00	(10 months)

ANTHROPOLOGY (Continued)

	1943-44	1944-45	1944-45
Professor			Adjustment
J. G. McAllister (Graduate Faculty)	\$3,400.00	\$3,600.00*	(10 months)
Assistant Professor			
T. N. Campbell	... (a)	... (a)	
Instructor			
Mrs. Mildred P. Mayhall	... (b)	2,200.00	\$205.60
Allan H. Smith	... (a)	...	(a)
Curator of Museum and Laboratory Supervisor			
Sarah M. Payne (12 months) (Tutors and Assistants)	1,440.00	1,440.00	120.00
Maintenance and Equipment (12 months)	920.00	...	
	400.00	360.00	
		<u>\$11,800.00</u>	<u>(\$325.60)</u>

(a) Leave of absence; military service.  
(b) Leave of absence, Long Session.

APPLIED MATHEMATICS AND ASTRONOMY

C. M. Cleveland, Chairman

	1943-44	1944-45	1944-45
Professor			Adjustment
J. W. Calhoun (Graduate Faculty) (Modified Service)	\$4,000.00	\$4,000.00	
A. E. Cooper (Graduate Faculty)	4,200.00	4,200.00	
C. M. Cleveland	3,600.00	3,800.00*	
H. V. Craig (Graduate Faculty)	3,600.00	3,600.00	
Associate Professor			
E. W. Titt	3,000.00	3,000.00	\$126.70
R. N. Haskell	3,000.00	3,000.00	126.70
Assistant Professor			
Nathaniel Coburn	2,400.00	2,400.00	183.40
Instructor			
R. E. Greenwood	... (a)	... (a)	
Alex Mood	... (b)	... (b)	
Ervin Prouse	2,000.00	2,000.00	327.80
Beverly Nance	... (a)	... (a)	
David Overton	1,800.00	1,800.00	350.00
R. C. Osborn See P. 366.	1,800.00	1,800.00	350.00
James M. Hurt	1,800.00	1,800.00	350.00
(Instructors; part-time)	3,142.45	...	
(Special Instructors; part-time)	2,000.00	...	
(Tutors and Assistants)	8,762.00	...	
Maintenance and Equipment (12 months)	200.00	300.00	
		<u>\$31,700.00</u>	<u>(\$1,814.60)</u>

(a) Leave of absence; military service.  
(b) Leave of absence.

BOTANY AND BACTERIOLOGY

O. B. Williams, Chairman

	1943-44	1944-45	1944-45
Professor (Bacteriology)			Adjustment
O. B. Williams (Graduate Faculty)	\$4,700.00(a)	\$4,700.00(a)	(10 months)

BOTANY AND BACTERIOLOGY (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor (Botany) ..... Frederick McAllister (Graduate Faculty)	\$1,467.75	...	
Professor (Botany); Director of the Herbarium B. C. Tharp (Graduate Faculty)	4,000.00	4,000.00	
Professor (Bacteriology) V. T. Schuhrdt (Graduate Faculty)	4,000.00	4,000.00	
Associate Professor (Bacterio- logy) Gordon Worley, Jr. (4/5 time)	3,600.00	3,600.00	
Assistant Professor (Botany) Marie B. Morrow	1,133.31(b)	2,400.00(c)	\$101.36
Assistant Professor (Bacterio- logy) Edwin M. Foster	2,800.00	2,800.00	138.90
Instructor (Bacteriology) Ruth Anna Foster (Temporary)	... (d)	... (d)	
Arthur R. Colmer (Temporary)	2,200.00	2,200.00	205.60
Instructor (Botany) Fred A. Barkley (3/4 time)	2,200.00	2,200.00	205.60
Technician (Bacteriology) Joe Wilt (12 months)	1,650.00(e)	1,650.00(e)	154.20
Stenographer and Librarian Nina Stehr (3/8 time, 12 months)	1,800.00	1,800.00	150.00
Stenographer (part-time, 12 months) (Tutors and Assistants)	750.00(f)	750.00(f)	67.50
Storeroom Assistant (Bacterio- logy)	390.00	390.00	
Robert Lee Hobbs (12 months)	5,282.40	...	
Maintenance and Equipment (12 months)	900.00	900.00	120.00
	5,000.00	5,000.00	
		<u>\$51,690.00</u>	<u>(\$1,143.16)</u>

- (a) Salary paid from Graduate School budget.
- (b) Also Research Bacteriologist in Brucellosis Research (part-time).
- (c) Also Research Bacteriologist in Brucellosis Research (1/5 time).
- (d) Leave of absence; military service.
- (e) Also Assistant in the Herbarium (1/4 time).
- (f) Also \$1,150 from Zoology; total salary for twelve months, \$1,900.

CHEMISTRY

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor W. A. Felsing, Chairman			
Professor Roger J. Williams (Graduate Faculty) (Distinguished Professorship)	\$8,000.00	\$8,000.00	
Professor (Pharmaceutical Chemistry) H. R. Henze (Graduate Faculty)	5,000.00	5,200.00*	
Professor H.L. Lochte (Graduate Faculty)	5,000.00	5,200.00*	
	4,200.00	4,500.00*	

CHEMISTRY (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Associate Professor George Willard Watt (Graduate Faculty)	\$3,300.00	\$2,566.68(a)	\$ 82.72
Clyde Roland Johnson (Graduate Faculty)	3,000.00	3,000.00	126.70
Assistant Professor F. A. Matsen	2,800.00	2,800.00	138.90
Robbin C. Anderson	2,800.00	2,800.00	138.90
Lewis F. Hatch	2,800.00	2,800.00	138.90
E. E. Snell (part-time)	(800.00)(c)	(800.00)(c)	(39.69)(c)
John L. Abernethy	2,600.00	2,600.00	161.20
Clifford S. Garner	...	2,600.00	161.20
Instructors (part-time) (Tutors and Assistants)	16,200.00	1,866.68(a)	146.72
Curator	19,184.80	...	
Harold Gatlin (12 months)	2,000.00	2,000.00	180.00
Mechanician Marvin Smith (12 months)	2,400.00	2,400.00	180.00
Laboratory Technician B. T. Nowlin (12 months)	1,800.00	1,800.00	150.00
Laboratory Assistant G. Schwarzer (12 months) (Modified Service)	720.00	720.00	120.00
Storeroom Assistant Thomas James Farr (12 months)	1,440.00	1,440.00	120.00
S. H. McCullough (12 months)	1,320.00	1,320.00	120.00
S. R. Rountree (12 months)	1,200.00	1,200.00	120.00
Secretary Mrs. Heartha N. Whitlow (12 months)	1,440.00	1,440.00	120.00
Clerk Mrs. Peggy Jackson Miles (12 months)	1,440.00	1,440.00	120.00
Maintenance and Equipment, In- cluding Laboratory Water (12 months)	20,935.00	20,000.00	
		<u>\$2,193.36</u>	<u>(\$2,325.24)</u>

See p. 266

- (a) Leave of absence, Fall Term.
- (b) Leave of absence, Long Session.
- (c) Paid from Graduate School budget; also Research Biochemist in the Biochemical Institute (part-time).

CLASSICAL LANGUAGES

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor H. J. Leon, Chairman			
Professor W. J. Battle (Graduate Faculty) (Modified Service)	\$2,700.00	\$2,700.00	\$150.10
O. W. Reimuth (Graduate Faculty)	325.91(a)	...	(b)
D. A. Penick (Graduate Faculty) (Modified Service)	2,050.00	2,050.00	297.25
H. J. Leon (Graduate Faculty) (Visiting Professor)	3,600.00	3,600.00	
	3,000.00	...	

CLASSICAL LANGUAGES (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Assistant Professor Lester C. Houck	...	(c)	(c)
Instructor Mrs. Minnie Lee Shepard	\$2,200.00	\$2,200.00	\$205.60
Oscar S. Powers	...	(b)	(b)
(Instructor, part-time) (Tutors and Assistants)	281.48	2,200.00	205.60
Maintenance and Equipment (12 months)	144.00	...	...
	150.00	150.00	...
		\$12,900.00	(\$850.52)

(a) Leave of absence from September 23, 1945; military service.  
 (b) Leave of absence; military service.  
 (c) Leave of absence.

ECONOMICS

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor E. E. Hale, Chairman			
G. W. Stocking (Graduate Faculty) (Distinguished Professorship) <i>See P. 355</i>	\$6,500.00	\$6,500.00	
E. T. Miller (Graduate Faculty)	5,000.00	5,000.00	
C. E. Ayres (Graduate Faculty)	5,000.00	5,000.00	
R. H. Montgomery <i>See P. 355</i>	...	(a)	
C. A. Wiley (Graduate Faculty)	4,200.00	4,200.00	
E. E. Hale (Graduate Faculty)	3,800.00	3,800.00	
Ruth Allen (Graduate Faculty)	3,600.00	3,600.00	
Assistant Professor } <i>See P. 355</i> Abram Bergson } <i>Item 6</i>	...	(a)	
.....	2,800.00	...	(a)
George H. Hildebrand, Jr.	...	(a)	
Eastin Nelson (Temporary Instructor, part-time)	2,600.00	2,600.00	\$161.20
(Tutors and Assistants)	2,533.32	2,600.00	161.20
Secretary (part-time)	1,368.00	...	...
Maintenance and Equipment (12 months)	360.00	360.00	...
	400.00	400.00	...
		\$38,250.00	(\$322.40)

(a) Leave of absence.

ENGLISH

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor; Dean of the College of Arts and Sciences H. T. Parlin (Graduate Faculty)	(\$6,500.00)(a)	(\$6,500.00)(a)	
Professor J. Frank Dobie (Graduate Faculty)	...	(b)	
R. H. Griffith (Graduate Faculty) (Modified Service)	2,300.00	2,300.00	194.50

ENGLISH (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor R. A. Law (Graduate Faculty)	\$4,750.00	\$4,750.00	
L. W. Payne, Jr. (Graduate Faculty) (Modified Service)	2,300.00	2,300.00	\$194.50
J. B. Wharey (Graduate Faculty) (Modified Service)	2,275.00	2,275.00	197.30
Rudolph Willard (Graduate Faculty)	4,750.00	4,750.00	
Professor; Assistant Dean of The College of Arts and Sciences L. L. Click (Graduate Faculty)	4,200.00	4,400.00*	
Professor Theodore Hornberger (Graduate Faculty)	4,200.00	4,400.00*	
D. T. Starnes (Graduate Faculty)	3,600.00	4,000.00*	
E. M. Clark (Graduate Faculty)	3,600.00	3,800.00*	
T. P. Harrison, Jr. (Graduate Faculty)	3,600.00	3,600.00*	
Philip Graham (Graduate Faculty)	3,600.00	3,800.00*	
Henry Nash Smith (half-time) (Graduate Faculty)	2,000.00(c)	2,000.00(c)	
D. G. Cooke	...	(b)	3,600.00*
D. L. Clark (Graduate Faculty)	3,200.00	3,600.00*	
Associate Professor Mrs. Annie S. Irvine (Graduate Faculty)	3,200.00	3,200.00	104.50
Theodore Stenberg	3,000.00	3,000.00	126.70
Mody C. Boatright	3,000.00	3,000.00	126.70
Assistant Professor E. G. Fletcher	2,800.00	2,800.00	138.90
H. H. Ransom	...	(d)	(d)
M. M. Crow	...	(d)	(d)
W. W. Pratt	...	(d)	(d)
Oscar E. Maurer, Jr., (Temporary)	2,600.00	2,600.00	161.20
Erma Gill	2,600.00	2,600.00	161.20
G. Louis Joughin	2,600.00	2,600.00	161.20
Francis E. Mineka (Tempo- rary)	2,600.00	2,600.00	161.20
Mrs. Alice L. Cooke	2,600.00	2,600.00	161.20
D. M. McKeithan	2,600.00	2,600.00	161.20
Leo Hughes	2,400.00	2,400.00	183.40
Joseph Jones	2,400.00	2,400.00	183.40
W. P. Stewart	...	(d)	(d)
E. B. Atwood	2,400.00	2,400.00	183.40
J. Chesley Mathews	2,400.00	2,400.00	183.40
Ralph E. Long (half-time)	1,200.00(e)	1,200.00(e)	91.70
Instructor Kenneth Gantz	...	(d)	(d)
Herschel C. Parker	2,200.00	2,200.00	205.60
Ruth Pressley	2,100.00	2,100.00	266.70
C. L. Cline	2,000.00	2,000.00	327.80
<i>See P. 355</i> John A. Walter (Temporary)	2,000.00	2,000.00	327.80
Truman G. Steffan	...	(f)	327.80
Mrs. Mary Muse Adkins	1,900.00	1,900.00	338.90



PHYSICS (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Instructor			
Lois P. Ware	\$1,900.00	\$2,900.00	350.00
W. T. Conklin	...	...	...
Sarah Boston	1,900.00 (a)	2,900.00 (a)	350.00
Eleanor James (Temporary)	1,800.00	1,800.00	350.00
Edward F. Bennett (Temporary)	1,800.00	1,800.00	350.00
W. P. Gardner	1,800.00	1,800.00	350.00
Lucretia Jane Leargarden (Temporary)	...	...	...
Thomas Miller	1,800.00	1,800.00	350.00
Malcolm Foreman	1,800.00	1,800.00	350.00
Jeanette Hargrave (Temporary)	...	...	...
R. D. Little	1,800.00	1,800.00	350.00
James H. Slett	...	...	...
Eileen Bear (half-time)	900.00 (f)	1,800.00 (f)	350.00
.....	900.00	900.00	...
Harry Edward Hausser (Temporary)	1,800.00	...	...
.....	2,000.00	1,600.00	550.00
Gertrude C. Reese (Temporary)	1,800.00	...	...
Arthur S. Soerter (Temporary)	1,800.00	1,800.00	350.00
A. B. Thomson (part-time)	1,800.00	1,800.00	350.00
Lois P. Trice (part-time)	1,100.00	900.00	...
(Temporary)	1,100.00	900.00	...
(Special Instructors; part-time)	750.00	...	...
Secretary	...	...	...
With Alice Peters (12 months)	1,200.00	1,200.00	120.00
(Tutors and Assistants)	9,921.55	...	...
Maintenance and Equipment (12 months)	750.00	750.00	...
		\$150,025.00	(\$9,010.00)

- (a) Paid from budget for Office of the Dean of the College of Arts and Sciences.
- (b) Leave of absence, Long Session.
- (c) Also Professor of American History (half-time).
- (d) Leave of absence; military service.
- (e) Also Assistant Professor of Educational Psychology (half-time).
- (f) Leave of absence; Naval Flight Preparatory School.

PHYSICS

Arthur H. Deep, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor			
Luther C. Snider (Graduate Faculty)	\$5,500.00	\$5,500.00	...
H. P. Bybee (Graduate Faculty)	(6,800.00)(a)	(6,800.00)(a)	...
Professor; Director of the Bureau of Economic Geology (part-time) (12 months); Director of the Texas Memorial Museum (part-time) (12 months)			
E. H. Sellards (Graduate Faculty)	(6,500.00)(b)	(6,500.00)(b)	...
Professor (Geology and Paleontology)			
P. L. Whitney (Graduate Faculty)	3,800.00	3,800.00	...
Professor (Geology and Mineralogy)			
F. M. Bullard (Graduate Faculty)	3,600.00	2,955.56(c)*	...

GEOLOGY (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor (Geology)			
A. H. Deen	\$3,600.00	\$3,600.00	...
Associate Professor			
H. G. Damon	3,000.00	3,000.00	\$126.70
Assistant Professor			
Gus K. Eifler	...	...	...
Mrs. Esther R. Applin (Temporary)	2,800.00	2,800.00	138.90
W. A. Bramlette	...	...	...
Instructor			
W. Charles Bell	...	...	...
Gerald Stafford	...	...	...
G. R. McNutt	...	...	...
Irvin J. Anderson (Temporary)	1,800.00	1,800.00	350.00
Arthur Richards	...	...	...
Stenographer			
Mrs. Burnett Pharr (10 months)	1,050.00	1,050.00	100.00
(Tutors and Assistants)	3,172.07	...	...
Maintenance and Equipment (12 months)	4,000.00	3,500.00	...
		\$28,005.56	(\$711.60)

- (a) Paid from budget for University Lands, Geology, for 12 months' services.
- (b) Paid from budget for Bureau of Economic Geology.
- (c) Leave of absence, Fall Term.
- (d) Leave of absence; military service.
- (e) Leave of absence.

GERMANIC LANGUAGES

L. M. Hollander, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor			
L. M. Hollander (Graduate Faculty)	\$3,600.00	\$3,800.00*	...
J. L. Boyson (Graduate Faculty) (Modified Service)	1,850.00	1,850.00	\$344.50
Assistant Professor			
Cecil V. Pollard	2,700.00	2,800.00*	138.90
Instructor			
Elsie Perlitz	2,200.00	2,200.00	205.60
Andrew Louis	...	...	...
Hans Wolff	2,000.00 (a)	2,000.00 (a)	327.80
Patricia Drake (Temporary)	1,800.00	1,800.00	350.00
Maintenance and Equipment (12 months)	100.00	100.00	...
		\$14,550.00	(\$1,366.80)

- (a) Leave of absence; military service.

GOVERNMENT

O. D. Weeks, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor			
C. P. Patterson (Graduate Faculty)	\$5,500.00	\$5,500.00	...

GOVERNMENT (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor O. D. Weeks (Graduate Faculty)	\$4,200.00	\$4,500.00*	
J. L. Mechem (Graduate Faculty)	4,000.00	4,200.00*	
C. A. Timm (Graduate Faculty)	...	(a) 1,333.32(b)*	
Emmette Redford Professor; Vice-President	...	(a) 1,333.32(b)*	
J. Alton Burdine (Graduate Faculty)	(10,000.00)(c)	(10,000.00)(c)	
Professor; Director of the Bureau of Municipal Research			
S. A. MacCorkle (Graduate Faculty)	3,600.00	4,000.00*	
(Visiting Professor)	1,833.33	...	
Assistant Professor G. Lowell Field	...	(d) 2,800.00	\$138.90
Howard Calkins	2,400.00	2,400.00	183.40
Instructor Florence Spencer	2,200.00	2,200.00	205.60
H. Malcolm Macdonald	...	(e) ...	(e) ...
Dick Smith (Temporary)	2,200.00	2,200.00	205.60
Donald S. Strong	1,800.00	1,800.00	350.00
Delavan Evans	...	(e) ...	(e) ...
Joseph R. Saylor (Temporary)	1,800.00	1,800.00	350.00
Edward George Lewis	...	(e) ...	(e) ...
William Lewis Strauss (Temporary)	1,800.00	1,200.00(f)	123.36
Stenographer (part-time)	360.00	360.00	
(Tutors and Assistants)	2,670.50	...	
Maintenance and Equipment (12 months)	350.00	350.00	
		\$35,976.64	(\$1,556.86)

- (a) Leave of absence.
- (b) Leave of absence through February 28, 1945.
- (c) Salary paid from budget for Office of the President.
- (d) Leave of absence; Naval Flight Preparatory School.
- (e) Leave of absence; military service.
- (f) Appointment for Fall Term and Winter Semester.

HISTORY

M. R. Gutsch, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor (American History) E. C. Barker (Graduate Faculty) (Distinguished Professorship)	\$6,500.00	\$6,500.00	
W. P. Webb (Graduate Faculty)	5,500.00(a)	5,500.00	
E. M. Coulter (Graduate Faculty)	5,000.00	5,000.00	
Professor (Medieval History) Frederic Duncalf (Graduate Faculty)	5,000.00	5,000.00	
Professor (Latin-American History) C. W. Hackett (Graduate Faculty)	5,000.00	5,000.00	
Professor (Modern European History) T. W. Riker (Graduate Faculty)	4,800.00	4,800.00	

HISTORY (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor (English History) M. R. Gutsch (Graduate Faculty)	4,400.00	4,500.00*	
Professor (American History) H. N. Smith (half-time) (Graduate Faculty)	2,000.00(b)	2,000.00(b)	
Professor R. L. Biesele (Graduate Faculty)	3,600.00	3,600.00	
Associate Professor C. E. Castaneda (half-time) (Graduate Faculty)	1,600.00(c)	1,600.00(c)	\$ 52.25
Holden Furber	...	(d) ...	(d) ...
H. B. Carroll (half-time)	733.40(e)	1,650.00(f)	51.70
Assistant Professor Oliver H. Radkey	2,400.00	2,400.00	183.40
Instructor Mrs. Coral H. Tullis	2,200.00	2,200.00	205.60
Truesdell Brown	...	(g) 2,200.00	205.60
William Braisted	...	(d) ...	(d) ...
Ione Spears	2,000.00	2,000.00	327.80
Barnes Fletcher Lathrop	...	(g) 2,000.00	327.80
Robert D. Little	...	(h) ...	(h) ...
.....	2,000.00	...	...
Gordon Van Sickle (Temporary)	2,000.00	2,000.00	327.80
(Tutors and Assistants)	3,127.00	...	
Maintenance and Equipment (12 months)	450.00	650.00	
		\$58,600.00	(\$1,681.95)

- (a) Research Professor for 1943-44.
- (b) Also Professor of English (half-time).
- (c) Also Latin-American Librarian (half-time). Leave of absence, 1943-44.
- (d) Leave of absence.
- (e) Part-time, 3 months; also Assistant Director, Research in Texas History (part-time).
- (f) Also Assistant Director, Research in Texas History (half-time).
- (g) Leave of absence; Naval Flight Preparatory School.
- (h) Leave of absence; military service.

HOME ECONOMICS

Lucy Rathbone, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor Emeritus Mary E. Gearing	...	...	
Professor Gene Spencer (Graduate Faculty)	(\$5,500.00)(a)	(\$5,500.00)(a)	
Bess Heflin (Graduate Faculty)	4,100.00(b)	3,188.90(b)(c)	
Jet C. Winters (Graduate Faculty)	2,955.56(c)	4,000.00*	
Lucy Rathbone	3,600.00	4,000.00*	
Associate Professor Jennie S. Wilmot (Graduate Faculty)	3,000.00	3,200.00*	\$104.50
Elizabeth Tarpley	3,000.00	2,333.34(c)	101.36
Mildred C. Spicer	3,000.00	3,000.00	126.70
Associate Professor; Director of Residence Halls Rosalie S. Godfrey	(4,500.00)(d)	(4,500.00)(d)	



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## HOME ECONOMICS (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Associate Professor; Director of the University Commons Anna Janzen	(4,500.00)(e)	(4,500.00)(e)	
Assistant Professor Mrs. Sarah C. Brooks	...	(f)	
Evelyn Erickson (Temporary)	2,400.00	2,400.00	\$183.40
Mary E. Goldmann	2,400.00(g)	2,400.00(g)	183.40
Helen M. Sands <i>See p. 366.</i>	2,400.00	2,400.00	183.40
Josephine Staab	2,400.00(b)	2,400.00(b)	183.40
Ruth Leslie	2,400.00	2,400.00	183.40
Instructor Olive Betts	2,200.00	2,200.00	205.60
Alberta Dodson	2,000.00	2,000.00	327.80
Mrs. Louise Armstrong	2,000.00	2,000.00	327.80
Joan Swift	2,000.00	2,000.00	327.80
Althea Lenore Keller	1,800.00(g)	1,800.00(g)	350.00
Doris Buchanan (half-time)	1,150.00(b)	1,150.00(b)	
Instructor; Resident Business Director, Andrews and Carothers Dormitories May Brookshier	400.00(h)	300.00(h)	
Instructor; Resident Business Director, Littlefield Dormitory	612.50	600.00(h)	
Instructor; Resident Business Director of Little Campus Dormitory Mrs. Dorothy Goetzke	400.00(h)	300.00(h)	
Instructor; Manager of Chuck Wagon Mrs. Mary Steussy Gray	...	300.00(i)	
Institution Administration Assistants (Director of Home Economics Tea House)	...	300.00	
(Tutors and Assistants)	1,800.00	...	
Secretary	2,108.33	...	
Mrs. Silvie Holden (12 months)	1,800.00(b)	1,800.00(b)	150.00
Assistant Secretary	...	1,200.00	120.00
Laboratory Caretaker Mrs. Etoile Hodde (12 months)	1,000.00	1,000.00	120.00
Maintenance and Equipment (12 months)	4,000.00(j)	4,000.00(j)	
		\$51,672.24	(\$5,178.56)

- (a) Salary paid from Graduate School Budget.  
 (b) Salary subsidized from Federal funds.  
 (c) Leave of absence, Fall Term.  
 (d) Paid from Dormitories budgets, twelve-months' basis.  
 (e) Paid from University Commons budget, twelve-months' basis.  
 (f) Leave of absence.  
 (g) Plus room and board (estimated at \$225) at the Home Economics Home Management Houses.  
 (h) Remainder of salary carried in Dormitories budgets; 12 months' basis.  
 (i) Remainder of salary carried in Chuck Wagon budget; 12 months' basis.  
 (j) Includes estimated income from Food Sales.

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## JOURNALISM

P. J. Thompson, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor P. J. Thompson (Graduate Faculty)	\$4,200.00	\$4,200.00	
William L. McGill	...	...	(a)
DeWitt Reddick	3,600.00	3,600.00	
Assistant Professor Granville Price	2,800.00	2,800.00	\$138.90
(Tutors and Assistants)	1,839.00	...	
Secretary (part-time)	450.00	450.00	
Maintenance and Equipment (12 months)	450.00	450.00	
		\$11,500.00	(\$138.90)

(a) Leave of absence.

## PHILOSOPHY

George V. Gentry, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor; Dean of the Graduate School A. P. Brogan (Graduate Faculty)	(\$6,500.00)(a)	(\$6,500.00)(a)	
Professor E. T. Mitchell (Graduate Faculty)	3,800.00	4,000.00*	
George V. Gentry (Graduate Faculty)	3,600.00	3,800.00*	
Associate Professor D. L. Miller (Graduate Faculty)	3,200.00	3,200.00	\$104.50
(Tutors and Assistants)	576.00	...	
Maintenance and Equipment (12 months)	100.00	100.00	
		\$11,100.00	(\$104.50)

(a) Paid from budget for Dean of the Graduate School.

## PHYSICS

M. Y. Colby, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor J. M. Kuehne (Graduate Faculty) (Modified Service)	\$2,010.00	\$2,010.00	\$327.80
S. L. Brown (Graduate Faculty)	5,000.00	5,000.00	
C. P. Boner (Graduate Faculty)	...	(a) 5,000.00*	
M. Y. Colby (Graduate Faculty)	4,800.00	5,000.00*	
Assistant Professor J. J. Miller	2,800.00	2,800.00	138.90
A. E. Lockenvitz	2,600.00	2,600.00	161.20
Alvin C. Graves	...	(a) 2,600.00	161.20
C. J. Sanders	2,400.00	2,400.00	183.40
Instructor Nathan Ginsburg	2,000.00	2,000.00	327.80
Walter L. Pondrom	2,000.00	2,000.00	327.80
Donald Davis Phillips	2,000.00	2,000.00	327.80



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PHYSICS (Continued)	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Instructor			
W. W. Robertson	\$1,800.00	\$1,800.00	\$350.00
Perry James Luke (Tutors and Assistants)	1,800.00	1,800.00	350.00
(Mechanic and Shop Foreman)	11,902.50	...	...
Storekeeper	162.28	...	...
Earl Dickens (12 months)	1,620.00	1,620.00	150.00
Assistant Storekeeper			
Edward M. Griffin (12 months)	1,200.00	1,200.00	120.00
Lecture-Room Assistant			
Horace T. Chilton (12 months)	1,800.00	1,800.00	150.00
Mechanic			
Robert Brandt (12 months)	2,000.00	2,000.00	180.00
Secretary; Departmental Librarian			
Katherine Banks (12 months)	1,440.00	1,440.00	120.00
Assistant to the Secretary (half-time, 12 months)	600.00	600.00	...
Maintenance and Equipment (12 months)	5,000.00	5,000.00	...
(a) Leave of absence.		\$50,670.00	(\$3,375.90)

PSYCHOLOGY  
L. A. Jeffress, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor			
F. A. C. Perrin (Graduate Faculty)	\$4,200.00	\$4,200.00	...
D. B. Klein (Graduate Faculty)	3,800.00	3,800.00	...
L. A. Jeffress (Graduate Faculty)	3,600.00	3,800.00*	...
H. C. Blodgett (Graduate Faculty)	3,400.00	3,600.00*	...
Assistant Professor			
W. H. Brentlinger	2,800.00	2,800.00	\$138.90
W. L. Brown	2,400.00	2,400.00	183.40
Instructor			
Albert Olsen	2,000.00	2,000.00	327.80
Henry Wunderlich	2,000.00	2,000.00	327.80
(Tutors and Assistants)	600.00	...	...
Maintenance and Equipment (12 months)	2,479.00	...	...
	700.00	1,000.00	...
		\$25,600.00	(\$977.90)

PURE MATHEMATICS  
H. J. Ettlinger, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor			
R. L. Moore (Graduate Faculty) (Distinguished Professorship)	\$8,000.00	\$8,000.00	...

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PURE MATHEMATICS (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor			
M. B. Porter (Graduate Faculty) (Modified Service)	\$2,650.00	\$2,650.00	\$155.70
H. S. Vandiver (Graduate Faculty)	5,500.00	5,500.00	...
H. J. Ettlinger (Graduate Faculty)	4,500.00	4,800.00*	...
Associate Professor			
Edwin F. Beckenbach (Graduate Faculty)	3,200.00	3,200.00	104.50
P. M. Batchelder (Graduate Faculty)	3,200.00	3,200.00	104.50
F. B. Jones	...	3,000.00	126.70
R. G. Lubben	3,000.00	3,000.00	126.70
Assistant Professor			
Mary E. Decherd (Modified Service) See p. 366.	2,600.00(b)	1,300.00	350.00
Mrs. Goldie Horton Porter	2,600.00	2,600.00	161.20
Instructor			
Patrik Butler	1,800.00	1,800.00	350.00
R. H. Bing	1,800.00	1,800.00	350.00
(Tutors and Assistants)	1,800.00	...	...
Maintenance and Equipment (12 months)	2,458.00	...	...
	200.00	200.00	...
		\$41,050.00	(\$1,829.30)

See p. 366

- (a) Leave of absence.
- (b) Salary for full-time services.

ROMANCE LANGUAGES

E. R. Sims, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor			
Lilia M. Casis (Graduate Faculty) (Modified Service)	\$2,300.00	\$2,300.00	\$194.50
E. J. Villavaso (Graduate Faculty) (Modified Service)	4,500.00(a)	2,250.00	200.00
E. R. Sims (Graduate Faculty)	4,300.00	4,500.00*	...
C. C. Glascock (Graduate Faculty) (Modified Service)	2,060.00	2,060.00	291.10
Aaron Schaffer (Graduate Faculty)	4,400.00	4,600.00*	...
Robert H. Williams (Graduate Faculty)	4,200.00	4,200.00	...
C. M. Montgomery (Graduate Faculty)	4,100.00	4,200.00*	...
A. B. Swanson	3,600.00	3,600.00	...
J. R. Spell (Graduate Faculty)	3,400.00	3,600.00*	...
Associate Professor			
C. A. Swanson	3,200.00	3,400.00*	102.30
Katherine E. Wheatley	3,200.00	3,200.00	104.50
Dorothy Schons	3,000.00	3,000.00	126.70
Ramon Martinez-Lopez	2,800.00	3,000.00*	126.70
Assistant Professor			
D. L. Joseph	2,800.00	2,800.00	138.90
Nina L. Weisinger	2,800.00	2,800.00	138.90

ROMANCE LANGUAGES (Continued)	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Assistant Professor			
R. C. Stephenson	\$2,800.00	\$2,800.00	\$136.90
R. A. Haynes	2,600.00	2,600.00	161.20
L. E. Dabney	2,600.00	2,600.00	161.20
Instructor			
Mrs. Margaret K. Kress	2,200.00	2,200.00	205.60
Lillian Wester (Modified Service)	1,100.00	1,100.00	350.00
Alfred Kenngott	2,200.00(b)	2,200.00	205.60
M. I. Smith	2,000.00	2,000.00	327.80
M. S. Carson	2,000.00	2,000.00	327.80
Lucile N. Williams	2,000.00	2,000.00	327.80
Rowland M. Myers	...	...	...
.....	1,800.00 (c)	...	...
(Special Instructor; part-time)	288.88	...	...
(Tutors and Assistants)	3,164.00	...	...
Maintenance and Equipment (12 months)	400.00	400.00	
		<u>\$69,410.00</u>	<u>(\$3,629.50)</u>

- (a) Salary for full-time services.
- (b) Leave of absence.
- (c) Leave of absence, military service.

SLAVONIC LANGUAGES	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Eduard Micek, Chairman			
Associate Professor			
Eduard Micek	\$3,200.00	\$3,400.00*	\$102.30
(Tutors and Assistants)	1,584.00	...	...
Maintenance and Equipment (12 months)	50.00	50.00	
		<u>\$3,450.00</u>	<u>(\$102.30)</u>

SOCIOLOGY	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
W. E. Gettys, Chairman			
Professor; Director of the Bureau of Research in the Social Sciences			
W. E. Gettys (Graduate Faculty)	\$5,000.00	\$5,000.00	
Professor; Director of the Hogg Foundation			
Robert L. Sutherland (Graduate Faculty) (12 months)	(7,500.00)(a)	(7,500.00)(a)	
Professor			
C. M. Rosenquist (Graduate Faculty)	4,000.00	4,000.00	
Assistant Professor			
Harry E. Moore	2,800.00	2,800.00	\$138.90
Rex D. Hopper	2,800.00	2,800.00	138.90
(Tutors and Assistants)	1,858.00	...	...
Maintenance and Equipment (12 months)	200.00	200.00	
		<u>\$14,800.00</u>	<u>(\$277.80)</u>

- (a) Salary paid from budget for Hogg Foundation Program.

SPEECH	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Ernest Hardin, Chairman			
Professor			
T. A. Rousse	... (a)	... (a)	
Assistant Professor			
E. R. Hardin	\$2,400.00	\$2,400.00	\$183.40
Jesse Villarreal	2,400.00	2,400.00	183.40
Instructor			
Newton Edd Miller	2,000.00	2,000.00	327.80
H. W. Townsend	2,000.00	2,000.00	327.80
Grover A. Fuchs	1,800.00	1,800.00	350.00
Conde R. Hoskins	...	...	...
Graydon L. Ausmus	1,800.00 (a)	1,800.00 (a)	350.00
Martin J. Neeb (half-time)	900.00	900.00	
(Tutors and Assistants)	2,860.00	...	...
Maintenance and Equipment (12 months)	500.00	500.00	
		<u>\$13,800.00</u>	<u>(\$1,722.40)</u>

- (a) Leave of absence; military service.

ZOOLOGY AND PHYSIOLOGY	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
D. B. Casteel, Chairman			
Professor (Zoology)			
J. T. Patterson (Graduate Faculty) (Distinguished Professorship)	\$8,000.00	\$8,000.00	
T. S. Painter (Graduate Faculty) (Distinguished Professorship)	6,500.00	6,500.00	
D. B. Casteel (Graduate Faculty)	4,700.00	5,000.00*	
Wilson Stone	...	...	...
Professor (Physiology)			
E. J. Lund (Graduate Faculty)	5,000.00	5,000.00	
Associate Professor (Zoology)			
Allen Griffen (Graduate Faculty)	3,200.00	3,200.00	\$104.50
R. E. Hungate (half-time)	1,500.00(b)	1,500.00(b)	63.35
Associate Professor (Physiology)			
Hilda Rosene	3,000.00	3,000.00	126.70
Assistant Professor (Zoology)			
O. P. Breland	...	...	...
Assistant Professor (Physiology)			
Austin Phelps	...	...	...
Jack Myers	2,800.00	2,800.00	138.90
Auline R. Schrank (temporary)	2,400.00	2,400.00	183.40
Instructor (Zoology)			
Gordon B. Mainland (temporary)	2,000.00	2,000.00	327.80
Linda Terry Wharton (temporary)	1,800.00	1,800.00	350.00
Jack Wood Sears (temporary)	1,800.00	1,800.00	350.00
Technician (Zoology)			
Mrs. Sarah Lee Martin (12 months)	1,800.00	1,800.00	150.00
Technician (Physiology)			
..... (12 months)	1,200.00	1,200.00	120.00

ZOOLOGY AND PHYSIOLOGY (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Stenographer (Zoology and Physiology) Nina Stehr (5/8 time; 12 months)	\$1,150.00(c)	\$1,150.00(c)	\$112.50
Stenographer (1/4 time; 12 months)	390.00	390.00	
(Tutors and Assistants)	8,116.80	...	
(Radiation Fund in Physiology)	1,000.00	...	
Maintenance and Equipment (12 months)	5,700.00	5,000.00	
		\$52,540.00	(\$2,027.15)

- (a) Leave of absence; military service.
- (b) Also half time in Biochemical Institute.
- (c) Also \$750 from Botany and Bacteriology; total salary for twelve months, \$1,900.00.

ENGLISH AS A SECOND LANGUAGE  
(Dean of Arts and Sciences)

	1943-44	1944-45
(Assistants)	\$720.00	...
Maintenance and Equipment	175.00	...
<i>See P. 366. Item 7.</i>	\$895.00	...

OFFICE OF THE DEAN  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Dean of the College of Arts and Sciences; Professor of English			
H. T. Parlin (9 months)	\$6,500.00	\$6,500.00	
Secretary to the Dean			
F. Jane Hill	2,600.00	2,600.00	\$180.00
Statistical Clerk			
Mrs. Frances H. Hudspeth	1,800.00	1,800.00	150.00
Degree Clerk			
Opal Lea Gossett	2,000.00	2,000.00	180.00
Attendance Clerk			
Mrs. Hazel B. Morris (10 months)	1,500.00	1,500.00	120.00
Attendance and Statistical Clerk			
Mrs. Hazel B. Morris (10 months)	900.00(a)	1,000.00	100.00
Stenographer			
Mrs. Irene Lawlor Fortner	1,500.00	1,500.00	120.00
Irene Anna Rios	1,500.00	1,500.00	120.00
Nancy Woodward	1,380.00	1,500.00*	120.00
Clerical Assistants	1,200.00	1,200.00	
Office and Traveling Expenses	1,800.00	1,800.00	
		\$22,900.00	(\$1,090.00)

(a) Salary for nine months.

SCHOOL OF BUSINESS ADMINISTRATION

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor (Banking and Insurance); Dean of the School of Business Administration			
J. A. Fitzgerald (Graduate Faculty)	\$6,000.00	\$6,000.00	
Professor (Resources)			
Erich W. Zimmermann (Graduate Faculty) (Distinguished Professorship)	7,500.00(a)	7,500.00(a)	
Professor (Accounting)			
G. H. Newlove (Graduate Faculty)	5,500.00	5,500.00	
C. A. Smith (Graduate Faculty)	5,500.00	5,500.00	
Professor (Transportation and Industry)			
J. H. Frederick (Graduate Faculty)	5,200.00	5,200.00	
Professor (Business Law and Real Estate)			
E. K. McGinnis (Graduate Faculty)	5,000.00	5,200.00*	
Professor (Banking and Investments)			
J. C. Dolley (Graduate Faculty) (See page 230.)	5,000.00	5,200.00*	
Professor (Cotton Marketing)			
A. B. Cox (Graduate Faculty)	5,000.00(b)	5,000.00	
Professor (International Trade)			
A. P. Winston (Graduate Faculty) (Modified Service)	1,900.00	1,900.00	\$338.90
Professor (Accounting and Management)			
C. F. Lay (Graduate Faculty)	4,250.00	4,250.00	
Professor (Business Statistics); Comptroller			
C. D. Simmons (12 months)	(10,000.00)(c)	(10,300.00)(c)	
Professor (Marketing)			
E. G. Smith (Graduate Faculty)	4,000.00	4,000.00	
Professor (Business Statistics)			
John R. Stockton	... (d)	... (d)	
Professor (Banking and Finance)			
Watrous Irons (Graduate Faculty)	... (e)	1,200.00*(f)	
Professor (Accounting)			
J. A. White (Graduate Faculty)	... (e)	3,600.00*	
Associate Professor (Business Writing and Advertising)			
W. P. Boyd	... (d)	... (d)	
Associate Professor (Accounting)			
F. F. Tamery	... (d)	... (d)	



SCHOOL OF BUSINESS ADMINISTRATION (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Associate Professor (Accounting) (1/3 time, Long Session); Secretary of the Board of Regents Leo C. Haynes (12 months)		(\$4,000.00)(g)	(\$4,200.00)(g)*
Associate Professor (Business Law) L. G. Blackstock	...	(d)	(d)
F. L. Cox	...	(d)	(d)
Associate Professor (Marketing) W. A. Melander	...	(e)	
Assistant Professor John Elton Hodges (Temporary)		3,000.00	\$126.70
Florence M. Stullken	2,800.00	2,800.00	138.90
Mrs. Eula N. Nichols (part-time) (temporary)	2,600.00	2,600.00	161.20
Hubert B. Jones (tempo- rary)	2,055.55(h)	2,055.55(h)	
.....	1,922.22(i)	2,400.00	183.40
Instructor Stella Trawick	2,700.00	...	
Mrs. Helia Fox (3/4 time) 1944-45 only	2,200.00	2,200.00	205.60
.....	1,350.00	1,500.00*	
(Tutors and Assistants) Secretary to the Dean	525.00	...	
Dorothy Ayres (12 months)	2,423.00	...	
Placement Secretary Mrs. Olivia R. Reed (12 months)	2,100.00	2,200.00*	180.00
Maintenance and Equipment (12 months)	1,600.00(e)	1,600.00	150.00
Office and Traveling Expenses of the Dean (12 months)	1,600.00	1,600.00	
	425.00	425.00	
		\$76,930.55	(\$1,424.70)

- (a) Of this amount \$5,500 is paid from the Graduate School budget and is excluded from the total.
- (b) Also \$900 as Director of the Bureau of Business Research.
- (c) Paid from the Comptroller's Office budget.
- (d) Leave of absence; military service.
- (e) Leave of absence.
- (f) Leave of absence, Fall Term and Winter Semester.
- (g) Paid from budget for Board of Regents.
- (h) Two-thirds'-time, Fall Term, at a salary of \$422.22 for the term; three-fourths'-time, Winter and Spring Semesters, at a salary of \$2,633.33.
- (i) Part-time services.

SCHOOL OF EDUCATION

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
CURRICULUM AND INSTRUCTION James G. Umstattd, Chairman			
Professor (Secondary Education) James G. Umstattd (Graduate Faculty)	\$5,500.00	\$5,500.00	
J. L. Henderson (Graduate Faculty (Modified Service))	2,200.00	2,200.00	\$205.60

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor Clara M. Parker (Graduate Faculty)	\$3,600.00	\$3,600.00	
Professor; Principal of the University High School I. I. Nelson (Half- time)	1,800.00	2,000.00*	
Professor (Elementary Education) H. J. Otto (Half-time) (Graduate Faculty)	(2,750.00)(a)	(2,750.00)(a)	
Mrs. Cora M. Martin (Grad- uate Faculty)	3,600.00	3,600.00	
Associate Professor Hob Gray	...	(b)	
J. W. Baldwin	3,200.00	3,200.00	\$104.50
Mrs. Corrie W. Allen	3,000.00	3,000.00	104.50
Mrs. Connie Garza Brockett (Instructors--Part-time)	2,600.00	3,000.00*	126.70
(Tutors and Assistants)	437.50	...	126.70
Maintenance and Equipment (12 months)	937.60	...	
	750.00	750.00	
		\$30,050.00	(\$668.00)

- (a) Also Professor of Educational Administration (Half-time); salary paid from Graduate School budget.
- (b) Leave of absence; Naval Flight Preparatory School.

EDUCATIONAL ADMINISTRATION  
F. C. Ayer, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor; President of the University Homer P. Rainey (12 months) (Graduate Faculty)			
Professor; Dean of the School of Education B. F. Pittenger (Graduate Faculty)	(\$17,500.00)(a)	(\$17,500.00)(a)	
Professor F. C. Ayer (Graduate Faculty) (Distinguished Professorship)	(6,000.00)(b)	(6,000.00)(b)	
Annie Webb Blanton (Modified Service)	6,500.00	6,500.00	
H. J. Otto (Half-time) (Graduate Faculty)	1,600.00	1,600.00	\$350.00
Assistant Professor Lonnie B. Ezell	(2,750.00)(c)	(2,750.00)(c)	
(Tutors and Assistants)	...	(d)	
Maintenance and Equipment (12 months)	720.00	...	
	400.00	400.00	
		\$8,500.00	(\$350.00)

- (a) Paid from President's Office budget.
- (b) Paid from budget for Office of the Dean of the School of Education.
- (c) Also Professor of Elementary Education (Half-time); salary paid from Graduate School budget.
- (d) Leave of absence; military service.

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EDUCATIONAL PSYCHOLOGY  
C. T. Gray, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor C. T. Gray (Graduate Faculty)	\$4,800.00	\$5,000.00*	
H. T. Manuel (Graduate Faculty)	4,200.00	4,400.00*	
Professor (Latin-American Education) F. J. Adams	... (a)	... (a)	
George I. Sanchez (Half-time) (Graduate Faculty)	... (b)	... (b)	
Professor; Consultant in Child Development O. B. Douglas (Graduate Faculty)	3,600.00	3,600.00	
Assistant Professor B. F. Holland	2,600.00	2,800.00*	\$133.90
Leigh Peck	2,400.00	2,400.00	183.40
Ralph B. Long (Half-time)	1,200.00(c)	1,200.00(c)	91.70
Instructor F. L. Stovall (Half-time) (1944-45 only)	1,481.25	1,000.00	
(Tutors and Assistants)	868.00	...	
Maintenance and Equipment (12 months)	500.00	500.00	
		<u>\$20,900.00</u>	<u>(\$414.00)</u>

- (a) Leave of absence; military service.
- (b) Without membership in the budget council; also Professor (Half-time) of History and Philosophy of Education; leave of absence.
- (c) Also Assistant Professor of English (Half-time)

HISTORY AND PHILOSOPHY OF EDUCATION  
Frederick Eby, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor Frederick Eby (Graduate Faculty)	\$5,500.00	\$5,500.00	
C. F. Arrowood (Graduate Faculty)	4,200.00	3,422.24*(a)	
Professor (Latin-American Education) George I. Sanchez (half-time) (Graduate Faculty)	... (b)	... (b)	
Instructor (Part-time, Fall Term) (Tutors and Assistants)	...	235.00	
Maintenance and Equipment (12 months)	450.00	450.00	
		<u>\$9,607.24</u>	

- (a) Leave of absence, Fall Term.
- (b) Also Professor of Educational Psychology (Half-time); leave of absence.

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PHYSICAL AND HEALTH EDUCATION  
D. K. Brace, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor D. K. Brace (Graduate Faculty)	\$4,200.00	\$4,400.00*	
Professor (Public Health Nursing); Director of the Public Health Nursing and Nursing Education Programs	3,600.00(a)	3,600.00	
Associate Professor Aileen Carpenter (Assistant Professor; Part-time)	3,000.00	3,000.00	\$126.70
Instructor Gertrude X. Mooney	933.32	...	
C. J. Alderson	...	...	205.60
(Temporary) (Tutors and Assistants)	2,000.00	2,000.00	327.80
Maintenance and Equipment (12 months)	614.00	...	
	400.00	400.00	
		<u>\$15,600.00</u>	<u>(\$660.10)</u>

- (a) Position not filled in 1943-44.
- (b) Leave of absence.

BUREAU OF RESEARCH IN EDUCATION  
BY RADIO  
(Dean of the School of Education)

	1943-44 Base	1944-45 Base
Director Alvin L. Chapman (10 months)	... (a)	... (a)
Travel and Materials (12 months)	\$400.00	\$400.00
		<u>\$400.00</u>

- (a) Leave of absence; military service.

OFFICE OF THE DEAN  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
<i>See Item 8, P. 366.</i>			
Dean of the School of Education; Professor of Educational Administration B. F. Pittenger (9 months)	\$6,000.00	\$6,000.00	
Secretary to the Dean Wilma Ervin	1,900.00	1,900.00	\$180.00
Secretary (part-time)	600.00	600.00	
Office and Traveling Expenses	700.00	700.00	
		<u>\$9,200.00</u>	<u>(\$180.00)</u>



COLLEGE OF ENGINEERING

AERONAUTICAL ENGINEERING

M. J. Thompson, Chairman

See 8.366, item 10.

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor M. J. Thompson (Graduate Faculty)	\$5,000.00	\$5,200.00*	
M. V. Barton (See 8.366)	4,000.00	4,200.00*	
Instructor Warren A. Meyer	2,200.00	2,200.00	\$205.50
Laboratory Technician (part-time) (12 months)	...	1,000.00	
Research Assistants (12 months)	1,500.00	900.00	
Stenographer (part-time) (12 months)	540.00(a)	720.00	
(Tutors and Assistants)	613.50	...	
Maintenance and Equipment	2,500.00	2,800.00	
		\$17,020.00	(\$205.50)

(a) Salary for nine months.

ARCHITECTURE

Walter T. Rolfe, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor Goldwin Goldsmith (Graduate Faculty) (Modified Service)	\$2,500.00	\$2,500.00	\$172.30
Walter T. Rolfe (Graduate Faculty)	4,200.00	4,200.00	
R. L. White (1/4 time)	1,800.00(a)	1,012.50*(b)	
Professor (Architectural Design and Architectural History)	3,600.00	3,600.00	
S. E. Gideon	3,600.00	3,600.00	
Professor (Freehand Drawing and Painting)	3,600.00	3,600.00	
Raymond Everett	3,600.00	3,600.00	
Assistant Professor Hugh L. McMath	...	...	(c)
Donald Philip Stevens (Temporary)	2,800.00	2,800.00	\$138.90
Werner W. Dornberger (Half-time)	1,125.00(d)	133.33(e)	18.34
J. Robert Buffler	2,600.00	2,600.00	161.20
Walter C. Harris	...	...	(c)
George F. Dalton (Temporary)	2,400.00	2,400.00	183.40
Instructor Hugo Leipziger-Pearce (Half-time)	1,800.00	974.97(f)	169.45
Stenographer (Part-time)	936.00	900.00	
(Tutors and Assistants)	460.00	...	
Maintenance and Equipment (12 months)	704.00	700.00	
		\$25,420.80	(\$313.59)

(a) Salary for half-time service; also Supervising Architect (Half-time, Long Session and Full-time, July 1-August 31); total salary for 12 months, \$4,800.00

(b) Also Supervising Architect (3/4 time, Long Session; Full-time, July 1-August 31); total salary for 12 months, \$5,400.00

- (c) Leave of absence; military service.
- (d) Also Assistant Supervising Architect (Half-time, Long Session and Full-time, July 1-August 31).
- (e) Leave of absence, September 1, 1944, to April 30, 1945; also Assistant Supervising Architect (Half-time, May 1-June 30, 1945; Full-time, July 1-August 31, 1945) at a salary of \$800.
- (f) Also Special Lecturer in Housing and Community Planning (Half-time), Office of the Dean, Division of Extension, at a salary of \$1,300 for 12 months; and Research Assistant, Bureau of Engineering Research (Half-time), July and August, at a salary of \$216.70; total salary for 12 months, \$2,600.00.

CHEMICAL ENGINEERING

W. A. Cunningham, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor E. P. Schoch (Graduate Faculty) (Modified Service)	\$2,500.00(a)	\$2,500.00	\$172.30
Professor Kenneth A. Kobe (Graduate Faculty)	4,600.00(b)	4,600.00	
John Griswold (Graduate Faculty)	4,000.00	4,000.00	
W. A. Cunningham	3,600.00	3,600.00	
Associate Professor William Meese Newton	3,400.00	3,400.00	102.30
Instructor	1,800.00	1,800.00	350.00
	1,800.00	1,800.00	350.00
	900.00	...	
(Tutors and Assistants)	4,255.26	...	
Secretary (Part-time) (12 months)	720.00	720.00	
Mechanician W. L. Benson (Modified Service (12 months) (Part-time; 12 months)	2,400.00(c)	1,200.00	120.00
	...	1,200.00	
Superintendent of Laboratories and Equipment Everett L. Adams (12 months)	2,400.00	2,400.00	180.00
Storeroom Assistants	990.00	1,080.00	
Maintenance and Equipment (12 months)	6,000.00	6,000.00	
		\$34,300.00	(\$1,274.60)

(a) Also Technical Advisor to the Board of Regents on Development of Schoch Processes (1943-44 only) at a salary of \$2,500 for twelve months; paid from budget for Bureau of Industrial Chemistry.

(b) Leave of absence; military service, until March 1, 1944.

(c) Full-time, 1943-44.

DRAWING

W. H. McNeill, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor; Assistant Dean of the College of Engineering C. E. Rowe	\$4,200.00	\$4,500.00*	



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DRAWING (Continued)

Professor			
W. H. McNeill	\$3,800.00	\$4,000.00*	
Associate Professor			
J. D. McFarland	3,000.00	3,000.00	\$126.70
Assistant Professor			
W. F. Cottingham	2,600.00	2,600.00	161.20
Jack Lenhart	2,400.00	2,400.00	183.40
Instructor			
James Robert Holmes	2,000.00	2,000.00	327.80
(Special Instructors; Part-time)	3,597.09	...	
Stenographer (Part-time) (12 months)	600.00	600.00	
(Tutors and Assistants)	886.00	...	
Maintenance and Equipment (12 months)	500.00	500.00	
		\$19,600.00	(\$799.10)

ELECTRICAL ENGINEERING  
R. W. Warner, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor			
R. W. Warner (Graduate Faculty)	\$5,000.00	\$5,200.00*	
C. R. Granberry	4,000.00	4,200.00*(a)	
E. W. Hamlin (Graduate Faculty)	4,000.00	4,000.00	
B. N. Gafford	3,200.00	3,600.00*	
Associate Professor			
Archie W. Straiton	3,200.00	3,200.00	\$104.50
Assistant Professor			
F. E. Brooks, Jr.	3,000.00	3,000.00	126.70
Instructor			
C. M. Crain	2,800.00	2,800.00	138.90
(Special Instructors; Part-time)	2,200.00	2,200.00	205.60
Stenographer (Part-time) (12 months)	697.50	...	
(Tutors and Assistants)	720.00	720.00	
Laboratory Technician	2,048.00	...	
J. H. Mitchell (12 months)	2,400.00	2,400.00	180.00
Maintenance and Equipment (12 months)	3,000.00	3,300.00	
		\$34,620.00	(\$755.70)

(a) Also Coordinator of Engineering Extension and Institutional Representative of E.S.M.W.T., budget for Office of the Dean, Division of Extension.

MECHANICAL ENGINEERING  
H. E. Degler, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor; Dean of the College of Engineering; Director of the Bureau of Engineering Research			
W. R. Woolrich (Graduate Faculty)	(\$6,000.00)(a)	(\$6,000.00)(a)	
Professor			
H. E. Degler (Graduate Faculty)	5,200.00	5,200.00	

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MECHANICAL ENGINEERING (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor			
Venton L. Doughtie (Graduate Faculty)	\$4,000.00	\$4,200.00*	
B. E. Short (Graduate Faculty)	4,000.00	4,200.00*	
Professor (One-fourth-time, Long Session); Superintendent of Utilities			
C. J. Eckhardt, Jr. (12 months) (Graduate Faculty)	(6,000.00)(b)	(6,000.00)(b)	
Professor; Superintendent of Shops			
M.L. Begeman	...	(c)	(c)
Associate Professor			
Harry L. Kent	3,000.00	3,000.00	\$126.70
L. H. Bartlett (12 months)	(3,400.00)(d)	(3,400.00)(d)	(150.00)(d)
Assistant Professor			
C. W. Besserer, Jr. See P. 366	2,400.00	2,400.00	183.40
L. R. Benson	2,400.00	2,400.00	183.40
Instructor			
Howard E. Brown	2,000.00	2,000.00	327.80
William J. Carter	1,800.00	1,800.00	350.00
John Reid Watt (Temporary)	1,800.00	1,800.00	350.00
F. M. Rosenbusch (Temporary)	1,800.00	1,800.00	350.00
Laboratory Technician			
Fred Morris (12 months)	2,400.00	2,400.00	180.00
Machinist			
Truman Albert Stewart (12 months)	2,000.00	2,000.00	180.00
(Tutors and Assistants)	2,152.80	...	
Stenographer (Part-time) (12 months)	600.00	900.00*	
Maintenance and Equipment (12 months)	2,000.00	2,500.00	
		\$36,600.00	(\$2,231.30)

(a) Paid from the budget for the Office of the Dean of the College of Engineering.  
(b) Paid from the Physical Plant budget.  
(c) Leave of absence; military service.  
(d) Also Mechanical Research Engineer, Bureau of Engineering Research; salary paid from the budget for the Bureau of Engineering Research.

PETROLEUM ENGINEERING  
H.H. Power, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor			
H. H. Power (Graduate Faculty)	\$5,200.00	\$5,200.00	
G. H. Fancher (Graduate Faculty)	4,200.00	4,200.00	
Instructor			
Glen L. Corrigan	2,000.00	2,000.00	\$327.80
.....	1,275.00	...	
Mechanic			
Louis G. Margos, Jr. (12 months)	1,200.00	1,200.00	120.00
(Tutors and Assistants)	648.00	...	
Stenographer (Part-time) (12 months)	720.00	720.00	
Maintenance, Equipment and Travel (12 months)	2,875.00	2,700.00	
		\$16,020.00	(\$117.80)

JUN 23 1944

OFFICE OF THE DEAN  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Dean of the College of Engineering; Professor of Mechanical Engineering; Director of the Bureau of Engineering Research W. R. Woolrich (9 months)	\$6,000.00	\$6,000.00	
Secretary to the Dean Mrs. Sarah Harlan	2,200.00	2,200.00	\$180.00
Stenographer and Personnel Officer Mrs. Ruby H. Welch	1,320.00	1,320.00	120.00
Assistant Secretary Ruth White (Part-time)	1,200.00	1,140.00	
Secretary, Navy V-12 Program Mrs. Sue Weaver	1,580.00	1,580.00	120.00
Clerical Assistance (Electronic Equipment)	1,000.00	1,200.00	
Office and Traveling Expenses (12 months)	2,550.00	...	
	1,400.00	1,500.00	
	0	\$15,020.00	(\$220.00)

COLLEGE OF FINE ARTS

ART

Loren Mozley, Acting Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor Ward Lockwood	...	...	(a)
only (1944-45)	...	...	(a)
Assistant Professor Gibson Dunes	\$3,800.00	\$3,800.00	
A. S. Masley (Temporary)	...	...	(a)
Loren Mozley	2,800.00	2,800.00	\$136.90
William McVey	2,600.00	2,600.00	161.20
(Temporary)	...	...	(a)
Instructor Edgar Dorsey Taylor	2,200.00	2,400.00	165.00
.....	2,200.00	2,400.00	165.00
Donald B. Goodall (Temporary)	2,200.00	...	
E. P. Montminy (Temporary)	2,200.00	2,200.00	205.50
Everett Spruce	2,200.00	2,200.00	205.50
Charles Umlauf	2,000.00	2,000.00	327.80
Eugene Trentham	2,000.00	2,000.00	327.80
Boyer Gonzales, Jr.	2,000.00	2,000.00	327.80
William L. Lester (Temporary)	...	...	(a)
Constance Forsyth	1,800.00	1,800.00	350.00
Julius Woeltz	1,800.00	1,800.00	350.00
(Tutors and Assistants)	...	...	(a)
Guard for Exhibitions	1,140.00	...	
Stenographer	450.00	...	
Patricia Lee Roberdeau (12 months)	1,200.00	1,200.00	120.00
Maintenance and Equipment (12 months)	5,000.00	5,000.00	
		\$35,850.00	(\$2,851.50)

(a) Leave of absence; military service.  
(b) Leave of absence; Naval Flight Preparatory School

JUN 23 1944

DRAMA

Lawrence Carra, Acting Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor James H. Parke	...	...	(a)
Associate Professor E. P. Conkle	\$3,000.00	\$3,000.00	\$126.70
J. H. Lumpkin (Part-time)	...	...	(a)
F. L. Winship (Part-time)	...	...	(a)
Associate Professor (Technical Production) Gordon Minter	...	3,000.00*	126.70
Assistant Professor; Director of Experimental Theater Lawrence Carra	2,600.00	2,600.00	161.20
Assistant Professor Robert G. Scott	...	...	(a)
E. P. Dupler (Temporary)	2,400.00	2,400.00	183.40
Dorothy McLaughlin	2,200.00	2,400.00*	183.40
Instructor (Temporary)	2,000.00	2,000.00	327.80
Mrs. June A. Moll	1,800.00	1,800.00	350.00
(Special Instructor; Part-time)	393.75	...	
(Tutors and Assistants)	2,800.00	...	
Stenographer Mrs. Cleo P. Tuley (12 months)	1,200.00	1,200.00	120.00
Shop Foreman Henry H. Porterfield (12 months)	1,320.00	1,320.00	120.00
Maintenance and Equipment (12 months)	2,500.00	2,500.00	
		\$22,220.00	(\$1,699.20)

(a) Leave of absence; military service.  
(b) Leave of absence; Naval Flight Preparatory School.

MUSIC

E. W. Doty, Chairman

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor; Dean of the College of Fine Arts E. W. Doty (Graduate Faculty)	(\$5,500.00)(a)	(\$5,500.00)(a)	
Professor (Music Education) Archie Jones (Graduate Faculty)	4,600.00	4,800.00*	
Professor (Piano) Daries E. Frantz (Temporary)	4,500.00	4,500.00	
Professor (Voice) Chase Baromeo	4,400.00	4,800.00*	
Associate Professor (Violin) Anthony Donato	...	3,800.00	
Associate Professor (Chamber Music); Music Director of Radio House Homer Ulrich	3,800.00	3,800.00	
Associate Professor (Voice) Floyd C. Townsley	3,400.00	3,400.00	\$102.30



JUN 23 1944

MUSIC (Continued)	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Associate Professor (Violincello)	...	\$3,400.00	\$102.50
(1944-45 only)			
Associate Professor (Music History)	...		
Donald J. Grout (Graduate Faculty) <i>See G. 355</i>	3,000.00	3,000.00	126.70
Assistant Professor (Piano) Thomas Corton	...	(b) 2,800.00*	138.90
Assistant Professor (Music Education)			
Bernard Fitzgerald	2,600.00	2,600.00	151.20
Charlotte Du Bois	2,600.00	2,600.00	161.20
(Assistant Professor, Music Theory)	2,800.00	...	
Assistant Professor (Music Literature)			
Peter Hansen	...	(c) 2,400.00	103.40
<i>See G. 355</i> , Putnam Aldrich (Temporary) Assistant Professor (Voice)	2,400.00	2,400.00	133.40
Mrs. Mary Louise Lackland (Temporary)	2,400.00	2,400.00	133.40
Assistant Professor (Violin) Howard Boatwright (Temporary)	2,400.00	2,400.00	133.40
Instructor (Voice) Olivia S. Johnson (Temporary)	1,800.00	1,800.00	350.00
Instructor (Theory and Composition)	...	(c) ...	
Kent Kennan	...	(c) ...	
Instructor (Violin and Latin- American Music)	...	(c) ...	
Albert Luper	...	(c) ...	
Instructor (Piano)	...	(c) ...	
Robert Moss	...	(c) ...	
Helen D. Haupt (Temporary)	1,800.00	2,000.00*	327.00
Robert Stevenson	...	(c) ...	
.....	1,800.00	...	
Instructor (Theory and Piano)	...	1,800.00	350.00
Frances Newman	...	1,800.00	350.00
Instructor (Harp)	...	1,800.00	350.00
Dorothy A. Dregalla <i>See G. 355</i>	1,800.00	1,800.00	350.00
Instructor (Woodwind Instruments)	...	...	
Clayton H. Wilson, Jr.	1,800.00	1,800.00	350.00
(Tutors and Assistants)	7,919.00	...	
(Special Appropriation for Equipment)	5,350.00	...	
Maintenance and Equipment (12 months)	6,900.00	7,500.00	
		\$63,400.00	(\$3,070.60)

- (a) Paid from the budget for the Office of the Dean of the College of Fine Arts
- (b) Leave of absence; Naval Flight Preparatory School.
- (c) Leave of absence; military service.

JUN 23 1944

OFFICE OF THE DEAN (12 months)	1943-44 Base	1944-45 Base	1944-45 Adjustment
Dean of the College of Fine Arts; Professor of Music E. W. Doty (9 months)	\$5,500.00	\$5,500.00	
Secretary to the Dean Harriet Helen Cage	1,500.00	1,680.00*	\$150.00
Assistant Secretary to the Dean; Stenographer, Depart- ment of Music	1,200.00	1,320.00*	120.00
Degree Clerk	...	1,200.00	120.00
Music Projects Fund	2,600.00	2,500.00	
Office and Traveling Expenses	1,000.00	1,000.00	
		\$13,200.00	(\$390.00)
<u>SCHOOL OF LAW</u>			
	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor; Dean of the School of Law			
Charles T. McCormick	\$10,000.00	\$10,000.00	
Professor			
R. W. Stayton (Distinguished Professorship)	8,000.00	8,000.00	
I. P. Hildebrand (Distinguished Professorship)	8,000.00	8,000.00	
Professor			
A. W. Walker, Jr., (Distinguished Professorship)	...	(a) ...	(a) ...
Bryant Smith	...	(b) ...	(b) ...
Clarence Morris	...	(a) ...	(a) ...
Joseph A. Wickes <i>See G. 366</i>	5,200.00	5,200.00	
Edward W. Bailey	5,000.00	5,200.00*	
Kenneth C. Davis	4,800.00	4,800.00	
Gus M. Hodges	4,500.00	...	(a) ...
Professor; Assistant Dean			
W. Page Keeton	...	(b) ...	(b) ...
Associate Professor			
W. O. Huie	...	(b) ...	(b) ...
Covey T. Oliver	...	(b) ...	(b) ...
Benno C. Schmidt	...	(a) ...	(a) ...
Assistant Professor			
Willard H. Pedrick	...	(b) ...	(b) ...
Instructor			
Helen Hargrave (Part- time)	400.00(c)	500.00(c)*	
Quizmasters and Clerical Assistants	1,440.00	1,440.00	
Administrative Secretary Hildegard Schmalenbeck (12 months)	1,800.00	2,000.00*	\$180.00
Secretary to the Dean and Manager of Secretarial Service Mrs. Fanny W. Steussy (12 months)	1,680.00	1,680.00	150.00
Secretary			
Mrs. Jennie Mae Garnet (12 months)	1,500.00	1,500.00	120.00
Fay Winn	1,380.00	1,500.00*	120.00



JUN 23 1944

SCHOOL OF LAW (Continued)			
	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Stenographer Mattie Dodson (12 months)	\$1,320.00	\$1,320.00	\$120.00
Office and Traveling Expenses (12 months)	500.00	500.00	
Maintenance and Equipment (12 months)	1,500.00	1,500.00	
Law Supplement	1,000.00	1,000.00	
Legal Aid Clinic Director Woodrow W. Patterson (Half-time, 12 months)	2,000.00	... (a)	
Acting Director David L. Fisinger (Part-time, 12 months)	...	1,500.00	
Secretary Mrs. Dorothy W. Estes (Part-time, 12 months)	533.33	540.00	
Office Supplies, Maintenance and Equipment (12 months)	200.00	300.00	
		\$56,480.00	(8690.00)

(a) Leave of absence; military service.  
(b) Leave of absence.  
(c) Part-time services, Winter Semester; also Law Librarian (Part-time).

## COLLEGE OF PHARMACY

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor; Dean of the College of Pharmacy W. F. Gidley (Graduate Faculty)	\$4,800.00	\$5,000.00*	
Associate Professor W. R. Neville, Jr.	3,200.00	3,200.00	\$104.50
Associate Professor (Pharmacognosy) C. C. Albers	3,200.00	3,200.00	104.50
Assistant Professor L. W. Schleuse	2,800.00	2,800.00	138.90
Instructor J. Richard Stockton	2,000.00	2,000.00	327.80
Secretary to the Dean Marion Frances Massey (12 months)	1,200.00	1,200.00	120.00
Storeroom Keeper (12 months)	900.00	900.00	120.00
Gardener (Medicinal Drug Garden) (Half-time)	510.00	540.00*	
(Dispensary Assistance)	144.00	...	
Maintenance and Equipment (12 months)	3,200.00	3,200.00	
		\$22,040.00	(8915.70)

JUN 23 1944

NAVAL SCIENCE AND TACTICS  
J. J. London, Chairman

	1943-44	1944-45
Professor J. J. London	... (a)	... (a)
Associate Professor D. J. Friedell	... (a)	... (a)
D. B. Candler	... (a)	... (a)
Assistant Professor L. F. Roger	... (a)	... (a)
M. C. Brittain	... (a)	... (a)
E. F. Baldwin	... (a)	... (a)
H. H. Threlkeld	... (a)	... (a)
M. C. Clayton	... (a)	... (a)
Maintenance and Equipment (12 months)	\$ 500.00	\$ 500.00
		\$ 500.00

(a) Serves without salary from the University

## TUTORS AND ASSISTANTS

	1943-44	1944-45
Tutors and Assistants for all Teaching Departments, to be allocated by the President on the basis of need	(\$130,000.00)(a)	\$125,000.00
		\$125,000.00

(a) Budgeted to the various departments in 1943-44.

## JUNE SALARIES

	1943-44	1944-45
Provision for June Salaries for Members of the Staff on a Nine-months' Basis	\$150,000.00	\$150,000.00
		\$150,000.00

## COST OF LIVING ADJUSTMENT

	1943-44	1944-45
Cost of Living Adjustment	\$ 65,000.00	\$120,000.00
		\$120,000.00

## PHYSICAL TRAINING

## PHYSICAL TRAINING FOR MEN

(Dean of the College of Arts and Sciences)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Director L. T. Belmont	\$3,800.00	\$3,800.00	
Instructor S. N. Ekdale	2,500.00	2,500.00	\$172.30
R. J. McLean	2,500.00	2,500.00	172.30
W. E. Glaze	2,500.00	2,500.00	172.30

PHYSICAL TRAINING FOR MEN (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Instructor Ed Barlow			
G. H. Leinbach	\$2,100.00	\$2,500.00*	\$172.50
Locker Room Supervisor and Storekeeper	1,800.00	1,800.00	350.00
Henry Kramer (12 months)			
Assistants	1,110.00	1,110.00	120.00
Secretary	500.00	500.00	
Mary Lee Anderson			
Maintenance and Equipment (12 months)	960.00	960.00	120.00
	2,100.00	910.00	
		\$19,100.00	(\$1,279.20)

PHYSICAL TRAINING FOR WOMEN  
(Dean of the College of Arts and Sciences)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Professor; Director Anna Hiss	\$5,600.00	\$5,600.00(a)	
Associate Professor Leah Gregg			
Instructor	3,000.00	3,800.00	\$126.70
Shiela O'Gara	2,200.00	2,400.00*	153.10
Elizabeth P. Aubrey	2,000.00(b)	2,000.00(b)	327.50
Mrs. Eva Hart Rogers	1,800.00	2,000.00*	327.50
Mrs. Frances H. Crawford	1,900.00	1,900.00	327.50
Margorie A. Newton	1,800.00	1,800.00	350.00
Dorothy E. Needham	1,800.00	1,800.00	350.00
Shirlee Dodge	1,800.00	1,800.00	350.00
M. Bethene Young	1,800.00	1,800.00	350.00
Regina F. Brennan	1,800.00	1,800.00	350.00
Secretary and Supervisor of Building	900.00	1,550.00(c)	262.50
Mrs. Jennie E. Schaefer (12 months)			
Classifier and Assistant Secretary	1,800.00	1,800.00	150.00
M. Josephine Bailey (12 months)			
Pianists	1,320.00	1,320.00	120.00
Life Guard, Supervisor of Fields and Courts, and Assistants	1,620.75	1,800.00	
Clerical Assistants	500.00	600.00	
Maintenance and Equipment (12 months)	1,000.00	1,000.00	
	1,800.00	1,800.00	
		\$21,170.00	(\$2,271.10)

- (a) Also Director of Intramural Athletics for Women.
- (b) Also Assistant Director of Intramural Athletics for Women.
- (c) Also Secretary, Intramural Athletics for Women (1/4 time).

INTRAMURAL ATHLETICS FOR MEN  
(Dean of Student Life)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Director B. H. Whitaker	\$3,500.00	\$3,600.00*	

INTRAMURAL ATHLETICS FOR MEN (Continued)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Secretary Ruth Bradfield	\$1,035.00	\$1,035.00	\$100.00
Secretary (Part-time)	240.00	270.00	
Assistants	1,220.00	1,220.00	
Caretakers and Supervisors	2,330.00	2,330.00	
Maintenance and Equipment (12 months)	2,300.00	2,300.00	
		\$10,725.00(a)	(\$100.00)

(a) Includes \$4,500 from Intercollegiate Athletics.

INTRAMURAL ATHLETICS FOR WOMEN  
(Dean of Student Life)

	1943-44 Rate (9 months)	1944-45 Rate (9 months)	1944-45 Adjustment (10 months)
Director Anna Hiss	(\$3,600.00)(a)	(\$3,600.00)(a)	
Assistant in Intramurals for Women			
Betty J. MacMichael	2,000.00	2,000.00	\$327.80
Secretary Regna Breneman (1/4 time)	450.00	450.00(b)	87.50
Assistant Secretary (Part- time)	450.00	450.00	
Maintenance and Equipment (12 months)	1,200.00	1,200.00	
		\$4,100.00(c)	(\$415.50)

- (a) Salary paid from budget for Physical Training for Women.
- (b) Also Instructor in Physical Training for Women (3/4 time).
- (c) Includes \$1,625 from Intercollegiate Athletics.

GRADUATE SCHOOL

Office of The Dean  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Dean of the Graduate School; Professor of Philosophy A. P. Brogan (9 months)	\$6,500.00	\$6,500.00	
Secretary to the Dean Sunshine Neely	2,300.00	2,300.00	\$180.00
Clerical Assistants (Seasonal)	400.00	400.00	
Office and Traveling Expenses	600.00	600.00	
		\$9,800.00	(\$180.00)

SUMMER TERM

	1943-44	1944-45
Salaries and Maintenance	\$250,000.00	\$250,000.00
		\$250,000.00

3. GRANTING RESEARCH

UNIVERSITY RESEARCH DIVISION  
(12 months) See Op. 366-374

	1943-44	1944-45
Appointments for Teaching Members of Main University Faculty		
Research Assistants	\$12,000.00	\$12,000.00
Research Materials for Laboratory and Library	9,000.00	9,000.00
Publications	7,000.00	7,000.00
	3,000.00	3,000.00
		<u>\$31,000.00</u>

BUREAU OF MINERAL RESEARCH  
(12 months)

S. A. MacGillivray, Director

	1943-44	1944-45	1944-45
	Base	Base	Adjustment
Specialist and Instructor			
Instructor			
Misc. Salts			
Secretary and Research Assistant	...	(a)	(a)
Mrs. Grace A. Allen			
Research Assistants	\$1,110.00	\$1,110.00	120.00
Travel, Supplies, Publications and Incidentals	1,180.00	2,000.00	
	1,110.00	1,110.00	
		<u>\$2,500.00</u>	<u>\$120.00</u>

(a) Leave of absence.

TEXAS DEVELOPMENT AND DEFENSE PROGRAM  
(12 months)

	1943-44	1944-45
Salaries and Operating Expenses	\$5,154.57	\$2,500.00
		<u>\$2,500.00</u>

RESEARCH IN BIOLOGY  
(12 months)

J. T. Patterson, Director

	1943-44	1944-45
Assistants		
Maintenance and Equipment	\$3,000.00	\$3,000.00
	4,500.00	4,500.00
		<u>\$7,500.00</u>

RESEARCH IN ANTHROPOLOGY  
(12 months)

J. S. McAllister, Director

	1943-44	1944-45	1944-45
	Base	Base	Adjustment
Archaeologist			
Alex Krieger			
Laboratory Assistant and Typist	\$2,400.00	\$2,400.00	\$130.00
Maintenance, Equipment and Travel	1,200.00	1,200.00	
	400.00	400.00	
		<u>\$4,000.00</u>	<u>(\$130.00)</u>

BIOCHEMICAL INSTITUTE  
(12 months)

Roger J. Williams, Director

	1943-44	1944-45
To be Itemized Later:		
General Budget Funds	\$15,000.00	\$20,000.00
Clayton Foundation Grant	(22,500.00)	(27,500.00)

BRUCELLOSIS RESEARCH  
(12 months)

V. T. Schuhardt, Director

General Budget Portion

	1943-44	1944-45
Maintenance	\$1,000.00	\$1,000.00
		<u>\$1,000.00</u>

Restricted Funds Portion

Research Bacteriologist		
Gordon Worley, Jr. (Part-time)	\$1,900.00(a)	\$ 800.00(a)
Research Pharmacologist	1,350.00(b)	2,700.00
Assistant Research Bacteriologist		
Grace Ann Beal	1,800.00	1,800.00
Laboratory Assistance	1,200.00	1,200.00
Maintenance	500.00	500.00
		<u>(\$7,000.00)</u>
		<u>(\$8,000.00)</u>

Total Budget

(a) Also Associate Professor of Bacteriology (Part-time).  
(b) Appointment effective March 1, 1944.

OCEANOGRAPHY  
(12 months)

E. J. Lund, Director

	1943-44	1944-45
Operating Expenses, Marine Laboratory	\$1,500.00	\$1,500.00
		<u>\$1,500.00</u>

HERBARIUM  
(12 months)

B. C. Tharp, Director

	1943-44	1944-45	1944-45
	Base	Base	Adjustment (10 months)
Assistant			
Fred A. Barkley (1/4 time, 9 months)	\$550.00(a)	\$ 550.00(a)	\$51.40
Clerical Assistance	200.00	1,200.00	
Maintenance and Equipment	150.00	500.00	
		<u>\$2,250.00</u>	<u>(\$51.40)</u>

(a) Also Instructor (3/4 time) in Botany.



JUN 23 1944

RESEARCH IN TEXAS HISTORY  
(12 months)  
W. F. Webb, Director

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Assistant Director H. B. Carroll (Half-time, 10 months)	\$3,666.67(a)	\$1,833.33(b)	\$ 51.70
Assistant (9 months)	1,800.00	1,800.00	150.00
(Research Assistant)	1,400.00	...	
Secretarial, Office and Traveling Expenses, Texas State Historical Association	1,000.00	1,000.00	
Maintenance, Equipment, Wages and Travel	4,433.00	7,800.00	
		\$12,433.35	(\$201.70)

(a) Rate for full-time services.  
(b) Also Associate Professor of History (Half-time).

GRADUATE SCHOOL  
(Dean of the Graduate School)

	1943-44	1944-45
Professor of Bacteriology O. B. Williams	\$4,700.00	\$4,700.00
Assistant Professor of Chemistry E. E. Snell (Part-time, Long Session)	800.00	800.00
Professor of Home Economics Gene Spencer	5,500.00	5,500.00
Professor of Civil Engineering Dana Young	5,000.00	5,000.00
Professor of Elementary Education H. J. Otto	5,500.00	5,500.00
Distinguished Professor of Business Administration (Resources) Erich W. Zimmermann	5,500.00(a)	5,500.00(a)
Purchase of Scientific Equipment	400.00	400.00
		\$27,400.00

(a) Also \$2,000 from the School of Business Administration.

INSTITUTE OF LATIN-AMERICAN STUDIES  
(12 months)  
C. W. Hackett, Chairman, Executive Committee

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Visiting Professor Pablo Max Ynsfran (10 months) (1944-45 only)	(\$5,000.00)(a)	\$5,000.00	
Coordinator of Inter-American Student Activities	1,000.00(b)	1,200.00	
Secretary to the Chairman Florence Escott	1,740.00	1,740.00	\$150.00

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INSTITUTE OF LATIN-AMERICAN STUDIES (Continued)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Conference in the Latin- American Field	\$1,500.00	\$1,500.00	
Special Lecture Fund	500.00	500.00	
Latin-American Microfilm Exchange Project (Library Fund)	1,410.00	500.00	
Maintenance, Equipment, Printing and Travel	1,660.00	1,500.00	
(General Allotment Account for Miscellaneous Expenses	1,190.00	...	
		\$11,940.00	(\$150.00)

(a) Paid \$3,000 from Committee for Inter-American Artistic and Intellectual Relations and \$2,000 from Department of Government Budget.  
(b) Salary for 10 months' services.

BUREAU OF RESEARCH IN THE SOCIAL SCIENCES  
W. E. Gettys, Director

	1943-44	1944-45
Director's Office Expense (Publications)	\$150.00 875.00	\$50.00 \$50.00

BUREAU OF BUSINESS RESEARCH See P. 374  
(12 months)  
(All appointments for one year only)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
General Budget Portion			
Director	See P. 374, \$900.00	\$900.00(a)	
Head, Statistics, Income and Consumption Studies	5,500.00	5,500.00	
Head, Natural Resources and Industrial Geography E. H. Johnson	4,250.00	4,250.00	
Editorial Assistant Mrs. Clara H. Lewis	2,000.00	2,000.00	\$180.00
Secretary Norma Kasch	1,500.00	1,500.00	120.00
Stenographer (Part-time)	600.00	600.00	
Research Assistants	6,900.00	6,900.00	
Statistical Clerks	4,800.00	4,800.00	
Maintenance, Travel, Equipment, and Publications	8,750.00(b)	8,750.00(b)	
		\$35,200.00	(\$300.00)

Restricted Funds Portion

Maintenance, Travel, Equipment and Publications	\$1,300.00	\$1,300.00	
		(\$1,300.00)	
Total Budget			(\$36,500.00)

(a) Salary for period, July 1 to August 31.  
(b) Includes estimated income from bulletin sales.

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BUREAU OF ECONOMIC GEOLOGY  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Director (Part-time); Professor of Geology (Graduate); Director of the Texas Memorial Museum (Part-time) E. H. Sellards			
Geologist	\$6,500.00	\$6,500.00	
F. B. Plummer	5,000.00	5,000.00	
H. B. Stenzel	4,000.00	4,000.00	
Virgil E. Barnes	4,000.00	4,000.00	\$150.00
Leo Hendricks	2,600.00	4,000.00	150.00
Assistant Geologist; Assistant Director, Texas Memorial Museum		2,600.00	150.00
Glen B. Evans	(3,250.00)(a)	(3,250.00)(a)	
Assistant Geologist H. J. Sawin			
Consulting Geologist Gayle Scott	2,400.00	2,400.00	100.00
Mrs. Helen Jeanne Plummer	... (b)	... (b)	
Secretary Josephine Casey	... (b)	... (b)	
Assistants	2,000.00	2,000.00	
Well Samples: labor, equipment for filing samples, equipment and supplies for storage of samples, including transport- ation	1,800.00	1,800.00	150.00
Geologic Studies in Central Mineral Region	4,000.00	4,000.00	
Investigation of Coastal Plain Geology	3,720.00	3,720.00	
Investigation of Trans-Pecos Geology	3,500.00	3,500.00	
Maintenance, Traveling, Print- ing, Investigation, and Equipment	...	3,600.00	
	14,580.00(c)	16,050.00(c)	
		\$59,200.00	(9310.00)

- (a) Salary paid from the Texas Memorial Museum budget.
- (b) Serves without salary.
- (c) Includes estimated income from bulletin sales.

BUREAU OF ENGINEERING RESEARCH  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
W. R. Woolrich, Director			
Associate Director; Associate Professor of Civil Engineering R. F. Dawson	\$4,000.00	\$4,200.00*	
Assistant Testing Engineer G. A. Parkinson (Modified Service)	1,200.00	1,200.00	\$120.00
Mechanical Research Engineer; Associate Professor of Mechanical Engineering Luis H. Bartlett	3,400.00	3,400.00	150.00

JUN 23 1944

BUREAU OF ENGINEERING RESEARCH (Continued)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Research Assistant Hugo Leipziger-Pearce (Half-time, July and August)	...	216.70(a)	15.00
Research Assistants (Electronic Microscope)	3,600.00	3,600.00	
Maintenance, Travel, and Printing	10,000.00	...	
	2,800.00	3,000.00	
		\$15,616.70	(285.00)

(a) Also Instructor in Architecture (half-time, Long Session) and Special Lecturer in Housing and Community Planning (half-time, 12 months), Budget for Office of the Dean of the Division of Extension.

BUREAU OF INDUSTRIAL CHEMISTRY  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Director			
Research Technologists	\$9,600.00	\$9,600.00	
Research Fellows (Technical Advisor to the Board of Regents on Development of Schoch Processes)	10,800.00	10,800.00	
Chemist J. E. Stullken (Modified Service)	2,500.00(a)	...	
Secretary Mrs. Wanda Potter	1,200.00	1,200.00	\$120.00
Mechanic Joe McGee	1,680.00	1,680.00	150.00
Equipment, Maintenance, Printing and Travel	1,800.00	1,800.00	150.00
	14,200.00	14,200.00	
		\$39,280.00	(3420.00)

(a) Also Professor of Chemical Engineering (Modified Service).

4. EXTENSION

DIVISION OF EXTENSION  
(12 months unless  
otherwise specified)

BUREAU OF PUBLIC SCHOOL SERVICE

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Director of the Bureau Roy Bedichek (10 months) (with vote)	\$4,200.00(a)	\$4,200.00(a)	
Athletic Director R. J. Kidd	3,800.00	3,800.00	\$150.00
Director of Dramatics Frank L. Winship (Part-time)	...	...	
Secretary Willie M. Thompson	... (b)	... (b)	
	1,800.00	1,800.00	150.00



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BUREAU OF PUBLIC SCHOOL SERVICE (Continued)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Assistant Secretary Susie McCoy	\$1,500.00	\$1,500.00	\$120.00
Mrs. Mae Ashworth	1,380.00	1,380.00	120.00
Stenographer Hera Brady	1,200.00	1,200.00	120.00
Maintenance, Traveling, and Printing	6,000.00(c)	6,000.00(c)	
		\$19,880.00	(\$2000.00)

- (a) Services begin September 1.
- (b) Leave of absence; military service.
- (c) Includes estimated income from bulletin sales.

EXTENSION TEACHING BUREAU *Sec. 9.375, et seq. 7+18.*

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Director of the Extension Teaching Bureau; Professor of Educational Administration J. C. Marberry (9 months) (Graduate Faculty) (with vote)	\$4,000.00(a)	\$4,000.00(a)	
Associate Professor of Educational Psychology James Knight (9 months) (with vote)	... (b)	... (b)	
Assistant Professor of Educational Administration Irving Ball (9 months)	2,100.00(a)	2,100.00(a)	\$266.70
Assistant Professor of Curriculum and Instruction Mrs. Thelma A. Bollman (9 months)	2,800.00	2,800.00	138.90
Registrar of the Bureau Mrs. Myrtle G. Goetz	2,400.00	2,400.00	180.00
Assistant Registrar Nova Mae Scaff	1,800.00	1,800.00	150.00
Correspondent Wervyl V. Baker	1,600.00	1,600.00	150.00
Recorder Mary P. Davis (Modified Service)	1,200.00(c)	600.00	120.00
Stenographer Dorothy Genevieve Walschak	...	1,200.00	120.00
Assistant Mary Alice Mitschke	1,380.00	1,330.00	120.00
Stenographer and Assistant Mary Edna Rogers (Half-time)	1,360.00	1,360.00	120.00
Ola Ann Dierlam (Half-time)	600.00	600.00	
Assistant Professor of Nursing Education Emma Pope	600.00	600.00	
Instructor in Nursing Education Ruth Vee Wheelock	2,800.00(d)	2,800.00(d)	180.00
Maintenance, Traveling, and Printing	2,500.00(d)	2,500.00(d)	180.00
Extension Teaching Centers	1,710.00	1,800.00	
Correspondence Instructor for World War Veterans--In- structors' Fees	6,700.00	7,500.00	
	1,000.00	2,000.00	
		\$37,040.00	(\$1,725.60)

- (a) Services begin September 1.
- (b) Leave of absence; military service.
- (c) Salary for full-time.
- (d) Paid from Nursing Education fees.

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INDUSTRIAL TEACHER-TRAINING BUREAU

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Director of the Bureau	...	\$4,800.00(a)	
Teacher-Trainer Laura Murray (Modified Service)	\$1,670.00(a)	1,670.00(a)	\$150.00
Teacher-Trainer and Foreman Conference Leader Charles Cyrus	3,300.00(a)	3,300.00(a)(d)	150.00
Secretary Mrs. Alice Mae Holmes	1,560.00(a)	1,560.00(a)	150.00
Stenographer Marianne Sharp	1,200.00(a)	1,200.00(a)	120.00
State Coordinator of Petroleum Industry Training John W. Woodruff	3,300.00(b)	3,600.00(b)*	150.00(b)
Instructor (Trade and Industrial Program)	...	3,600.00(b)	150.00(b)
Maintenance, Traveling, and Printing	3,000.00(c)	4,000.00	
		\$23,730.00	(\$370.00)

- (a) Reimbursed 50% from Federal Funds.
- (b) Reimbursed 75% from Federal Funds.
- (c) Includes estimated income from bulletin sales of teacher-trainer material and from distributive education fees and sales.
- (d) Acting Director until a Director is secured.

HEALTH EDUCATION BUREAU

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Director of the Bureau Jeanie Pinckney (10 months)	\$2,800.00(a)	\$2,800.00(a)	\$125.00
Parental Education Specialist Mrs. Virginia W. Sharborough (10 months)	2,780.00(a)(b)	2,780.00(a)(b)	125.00
Lecturer Dorothy White (10 months)	2,300.00(a)	2,300.00(a)	150.00
Secretary Winifred A. Smith	1,320.00	1,320.00	120.00
Maintenance, Traveling, and Printing	2,100.00	2,400.00	
		\$11,600.00	(\$520.00)

- (a) Services begin September 1.
- (b) Of this amount, \$2,080 is to be reimbursed from Federal Funds and the State Board for Vocational Education.

PACKAGE LOAN LIBRARY BUREAU

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Director of the Bureau LeNoir Dimmitt	\$2,500.00	\$2,500.00	\$180.00
Assistant to the Director Lula Barrett	1,800.00	1,800.00	150.00
Reference Assistant Georgann Reid	1,600.00	1,600.00	150.00



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PACKAGE LOAN LIBRARY BUREAU (Continued)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Reference Assistant Jean D. Campbell	\$1,600.00 1,600.00	\$1,600.00 1,600.00	\$150.00 150.00
Assistant Mrs. Frances Dieter	1,500.00	1,500.00	120.00
Mrs. Edna M. Gott	1,300.00	1,300.00	120.00
Virginia Inez Lusk	1,300.00	1,300.00	120.00
Record Assistant Almarie Jensen	900.00	900.00	120.00
Assistants	1,200.00	1,200.00	120.00
Maintenance and Equipment	600.00 1,500.00(a)	600.00 1,500.00(a)	
		\$17,400.00	(\$1,300.00)

(a) Includes estimated cash fines.

VISUAL INSTRUCTION BUREAU

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Director of the Bureau Donald W. McCavick	\$3,000.00	\$3,000.00	\$150.00
Director Emeritus of the Bureau; Assistant to the Director Mrs. Charles Joe Moore (Modified Service)	1,200.00	1,200.00	120.00
Librarian Joe Coltharp	...	...	(a)
Film Librarian Olivia Vaughan (Temporary)	1,600.00	1,600.00	150.00
Secretary and Bookkeeper Edna Gaines	1,600.00	1,600.00	150.00
Booking Clerk Rankin L. Coltharp	1,500.00	1,500.00	120.00
Slide and Film Strip Librarian Mrs. Pearl Morgan Glismann	...	1,200.00	120.00
Assistants	1,800.00	1,200.00	
Purchase of Films	750.00	1,000.00	
Maintenance and Equipment	2,050.00(b)	2,400.00(b)	
		\$14,500.00	(\$810.00)

(a) Leave of absence; military service.

(b) Includes estimated income from fees and slide charges.

OFFICE OF THE DEAN

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Dean of the Division of Extension; Professor of Educational Administration T. H. Shelby (with vote) (9 months)	\$5,500.00	\$5,500.00	
Radio Production Manager J. Howard Lumpkin (part- time)	...	...	(a)
Adult Education Counsellor Carl Bredt (10 months)	...	...	(a)
A. Caswell Ellis (Part- time) (9 months)	2,800.00	2,800.00	
Coordinator of Engineering Extension and Institutional Representative of E.S.M.W.T. C. R. Granberry	...	...	(b)

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OFFICE OF THE DEAN (Continued)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Special Lecturer in Housing and Community Planning Hugo Leipziger-Pearce (Half-time, 12 months)	...	\$1,300.00(c)	\$ 90.00
Secretary Irma Deane Fowler	1,800.00	1,900.00*	180.00
Stenographer Harriet R. Seibt	1,400.00	1,400.00	120.00
Mimeograph Operator (Part-time)	575.00	575.00	
School Inquiries	...	50.00	
Maintenance, Traveling and Printing	1,765.00	1,800.00	
Office and Mimeograph Supplies for Entire Division	1,200.00	1,200.00	
Stamps for Entire Division; Stamps from Loan Library plus	5,000.00	5,000.00	
		\$21,525.00	(\$390.00)

(a) Leave of absence; military service.

(b) Salary provided in budget for department of Electrical Engineering.

(c) Also Instructor in Architecture (half-time, Long Session) and Research Assistant, Bureau of Engineering Research (half-time, July and August); total salary for 12 months, \$2,600.

5. LIBRARY  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Library Donald Coney (with vote)	\$8,000.00	\$8,000.00	
Associate Librarian Alexander Moffit (with vote)	3,600.00	3,600.00	\$150.00
Bibliographer E. W. Winkler (with vote)	3,750.00	3,750.00	150.00
Secretary to the Librarian Mrs. Brady Morris	1,900.00	1,900.00	180.00
Loan Librarian Lorena May Baker	2,100.00	2,100.00	190.00
Mrs. Helen Ray Keith (2/3 time)	1,151.67	1,100.00	
Reference Librarian Annie Hill	2,400.00	2,400.00	180.00
Julia Harris	2,000.00	2,000.00	180.00
Head Cataloguer Mary Stone	2,800.00	2,800.00	180.00
Cataloguer Doris Clower	2,200.00	2,200.00	180.00
Athol Yager	2,000.00	2,000.00	180.00
Maurine T. Wilson	...	2,000.00	180.00
Jean R. Cassel	1,900.00	1,900.00	180.00
Harriet Molenaer	1,400.00	1,600.00*	180.00
Order Librarian W. N. Daniells	2,400.00	2,400.00	180.00
Orders Assistant Charles E. Rothe	1,900.00	1,900.00	180.00
Accessions Librarian and Bookkeeper Mrs. Charles Stephenson (Modified Service)	1,200.00	1,200.00	120.00
Serials and Binding Librarian Vivian V. Knox	1,100.00	1,100.00	120.00

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## LIBRARY (Continued)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Newspaper Librarian E. R. Dabney	\$1,800.00	\$1,800.00	\$150.00
Newspaper Assistant Margaret Howard	1,200.00	1,200.00	120.00
Latin-American Librarian Carlos E. Castaneda (9 months; half-time)	...	(a)(b) 1,600.00(a)	52.25
Assistant Latin-American Librarian Nettie Lee Benson	1,200.00	1,200.00	120.00
Armenian Librarian Fannie Petchford	2,600.00	2,800.00*	180.00
Senior Assistant, Rare Books Collections Mrs. Lorine Nagel	1,500.00	1,680.00*	150.00
Archivist Winnie Allen	2,200.00	2,200.00	180.00
Archives Assistant Mrs. C. Loyd Douglas	1,100.00	1,100.00	120.00
Translator, Bexar Archives Mrs. Elizabeth R. Miller	1,700.00	1,700.00	150.00
Engineering Librarian Katharine McDiarmid	2,700.00	2,700.00	180.00
Education Librarian Mary S. Kirkpatrick	2,200.00	2,200.00	150.00
Law Librarian Helen Hargrave (Part-time)	2,250.00(c)	2,250.00(c)	180.00
Biology and Chemistry Librarian Martha Thurlow	2,200.00	2,200.00	180.00
Business Administration Librarian Susie K. Albright	1,560.00	1,560.00	150.00
Architecture Librarian Mrs. Ruth H. Junkin (Modified Service)	650.00	650.00	120.00
Textbook and Curriculum Librarian			
Music Librarian Thelma Lynn	1,300.00	1,300.00	120.00
Assistant, Texas Collection Mrs. Marcelle Hamer	2,300.00	2,300.00	180.00
General Assistant Katherine A. Searcy	1,800.00	1,800.00	150.00
Elizabeth Ferguson	1,700.00	1,800.00*	150.00
Alice Meier	1,600.00	1,600.00	150.00
Mrs. Ivah M. Allen	1,320.00	1,400.00*	120.00
General Assistant (Engineering)	1,200.00	1,200.00	120.00
General Assistant (Law) Hibernia Turberville	1,300.00	1,300.00	120.00
Junior Assistants <i>See P. 335</i>	14,850.00	15,200.00	
Pages and Part-time Employees	30,000.00	30,000.00	
Maintenance, Travel, and Rebinding			
Equipment	12,500.00	12,500.00	
Books, Serials and Binding	500.00	500.00	
	67,333.00	67,333.00	
Payments on Special Collections	\$211,223.00	(\$6,322.25)	
(Navarro and Davales Collections)	\$17,500.00	...	

- (a) Also Associate Professor of History (Half-time).  
 (b) Leave of absence.  
 (c) Also Instructor (Part-time) in the School of Law for the Winter Semester.

JUN 23 1944

6. PHYSICAL PLANT  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
<u>Administration</u>			
Campus Foreman William Leet	\$2,700.00	\$2,800.00*	\$180.00
<u>Office of Supervising Architect</u>			
Supervising Architect; Professor of Architecture R. L. White	2,800.00(a)	4,275.00(b)*	
Assistant Supervising Architect; Assistant Professor of Architecture W. W. Dornberger	1,750.00(c)	800.00(d)*	37.50
Chief Draftsman Alton E. Greevan	...	...	(e)
Herbert S. Gannaway (Temporary)	3,000.00	3,000.00	150.00
Draftsman Frederick W. Dieter	2,280.00	2,280.00	180.00
Secretary to Supervising Architect			
	1,440.00	1,440.00	120.00
Draftsmen, as Needed	1,500.00	1,500.00	
Consulting Architect Paul P. Cret	600.00	600.00	
Office and Traveling Expense	1,000.00	2,000.00	
Equipment, Special	...	1,500.00	
<u>Janitorial and Building Operation Service</u>			
Custodial Foreman Sam Kieschnick	2,100.00	2,200.00*	180.00
Main Building Custodial Foreman H. A. Dunn	1,800.00	1,800.00	150.00
Gregory Gymnasium Custodial Foreman J. L. Lewis	1,380.00	1,380.00	120.00
Hogg Memorial Auditorium Custodial Foreman Frank Patterson	1,320.00	1,320.00	120.00
Janitors	70,000.00	75,000.00	
Elevator Attendants	6,600.00	7,000.00	
<u>General Repairs and Woodwork</u>			
Foreman Charles Robertson	2,300.00	2,300.00	180.00
Cabinet Maker E. W. Hoffman	2,200.00	2,200.00	180.00
Carpenter and Cabinet Maker Shelton Adrian	2,200.00	2,200.00	180.00
Carpenter W. D. Faubion	1,700.00	1,700.00	150.00
Painter L. P. Hill	1,900.00	1,900.00	180.00
Herman A. Agnew	1,800.00	1,800.00	150.00

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PHYSICAL PLANT (Continued)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
<u>Care and Maintenance of Grounds</u>			
Landscape Gardener Lester J. Pruett	\$2,200.00	\$2,300.00*	\$180.00
Tree Surgery	1,000.00	1,000.00	
Campus Laborers	33,000.00	35,000.00	
<u>Office of Superintendent of Utilities</u>			
Superintendent of Utilities; Professor of Mechanical Engineering ( $\frac{1}{2}$ time, Long Session)			
C. J. Eckhardt, Jr.	6,000.00	6,000.00	
Chief Production Engineer Curt R. von Bieberstein	3,300.00	3,300.00	150.00
Chief Electrical Engineer H. W. Zuch	3,300.00	3,300.00	150.00
Refrigeration and Heating Engineer F. P. Gerling	3,300.00	3,300.00	150.00
Chief Communications Engineer J. C. Maguire	3,300.00	3,300.00	150.00
Secretary Mrs. Blanche Hale Moberg	1,560.00	1,560.00	150.00
Stenographer Audie Lee Morris	1,320.00	1,320.00	120.00
Draftsman (Part-time)	500.00	500.00	
<u>Heating Plant</u>			
Chief Operator			
Mechanic Theo Kneip	2,400.00	2,400.00	180.00
Assistant Mechanic Edwin W. Faith	2,200.00	2,200.00	180.00
Firemen (Three)	1,740.00	1,740.00	150.00
Coal Passers (Two)	5,400.00	5,400.00	450.00
Oilers (Three)	3,000.00	3,000.00	240.00
	3,740.00	3,960.00*	360.00
<u>Power Plant</u>			
Chief Operator Guy Fletcher	2,400.00	2,400.00	180.00
Operators (Three)	5,400.00	5,400.00	450.00
Assistant Operator	1,500.00	1,500.00	120.00
<u>Little Campus Plant</u>			
Chief Operator Harry Ashton	1,920.00	1,920.00	180.00
Firemen (Two)	2,640.00	2,640.00	240.00
<u>Heating (Distribution)</u>			
Chief Operator S. B. Secord	2,400.00(f)	2,400.00(f)	180.00
Operators (Six)	10,800.00	10,800.00	900.00
Laborer	1,140.00	1,140.00	120.00

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PHYSICAL PLANT (Continued)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
<u>Refrigeration</u>			
Chief Operator			
Operator	\$2,100.00	\$2,100.00	\$180.00
Operators (Two)	1,800.00	1,800.00	150.00
Laborer	3,000.00	3,000.00	240.00
	1,020.00	1,020.00	120.00
<u>Plumbing</u>			
Chief Plumber and Electrician J. S. Hargrave	2,400.00	2,400.00	180.00
Plumber Gus John Schlueter	1,920.00	1,920.00	180.00
C. W. Eastland	1,800.00	1,800.00	150.00
Victor Wolf	1,500.00	1,620.00*	150.00
Laborer	1,140.00	1,140.00	120.00
<u>Electrical</u>			
Electrician R. E. Pfaefflin	1,920.00	1,920.00	180.00
Steve M. Lightsey	1,920.00	1,920.00	180.00
Joe August Baumert	1,800.00	1,920.00*	180.00
Helpers (Three) <i>see P. 356.</i>	2,200.00	2,200.00	360.00
<u>Machine Shop</u>			
Machinist John Blocker	2,400.00	2,400.00	180.00
Welder James A. Daggett	1,920.00	1,920.00	180.00
Locksmith Robert Fehlis	1,920.00	1,920.00	180.00
<u>Communications</u>			
Technicians	3,600.00	3,600.00	
<u>Watchmen</u>			
Watchmen	8,500.00	8,500.00	
Parking and Traffic Supervision	2,000.00	2,000.00	
<u>Maintenance, Repairs, and Equipment</u>			
Building Operation and Supplies; Repair of Buildings; Repair of General Furniture and Other General Equipment; Repair of Permanent Improvements to Buildings; Minor Improvements to Grounds; Care and Main- tenance of Grounds; Truck and Automobile Expense; Power House Supplies; Gas; Property Insurance; Maintenance of President's Home; Equipment; and Materials for Labor for Equipment	150,000.00	160,000.00	
		\$433,875.00	(\$19,147.50)



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PHYSICAL PLANT (Continued)

- (a) Salary for half-time services, Long Session; full-time, July 1-August 31; also Professor of Architecture (half-time, Long Session) at a salary of \$1,800 for the nine months beginning September 1.
- (b) Salary for three-fourth's time services, Long Session; full-time, July 1-August 31; also Professor of Architecture (one-fourth time, Long Session); total salary for 12 months, \$5,400.00.
- (c) Salary for half-time services, Long Session; full-time, July 1-August 31; also Assistant Professor of Architecture (half-time, Long Session) at a salary of \$1,125 for the nine months beginning September 1.
- (d) Leave of absence, September 1, 1944 to April 30, 1945; salary for half-time services, May 1-June 30, 1945 and full-time services, July 1-August 31; also Assistant Professor of Architecture (half-time, May 1-June 30, 1945).
- (e) Leave of absence; military service.
- (f) Full-time 1943-44 and 1944-45; exception to Modified Service regulations for non-voting staff.

NON-EDUCATIONAL EXPENSES

FELLOWSHIPS AND RESEARCH

	1943-44	1944-45
Graduate Fellowships (9 months)	\$6,000.00	\$6,000.00
Fellowships and Scholarships (9 months)	4,000.00	4,000.00
Research Aid and Publications (Seasonal)	3,500.00	3,500.00
		<u>\$13,500.00</u>

THE TEXAS UNION

	1943-44	1944-45
Salaries and General Expenses	\$7,000.00	\$10,305.00
		<u>\$10,305.00</u>

UNIVERSITY EX-STUDENTS' ASSOCIATION

	1943-44	1944-45
Alumni Records	\$5,000.00	\$5,000.00
		<u>\$5,000.00</u>

AVAILABLE UNIVERSITY FUND

ESTIMATED INCOME AND EXPENDITURES, 1944-45

<u>Estimated Income:</u>		
Income Which A. & M. College Shares:		
Interest on United States and County and Municipal Bonds	\$1,139,000.00	
Interest on Daily Balances	500.00	
Surface Easements	6,000.00	
Mineral Lease Assignment Fees	500.00	
Reagan County Purchasing Company	7,000.00	
Exploration Permits	600.00	
Miscellaneous Income-- West Texas Lands	100.00	
Less Transfer to A. & M. (Net)		\$1,153,700.00
Income after Transfer		<u>353,900.00</u>
		<u>799,500.00</u>

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Income Which A. & M. College Does Not Share:

Interest on State of Texas Bonds	\$22,686.00	
Miscellaneous Income--Other	100.00	\$22,786.00

Total Estimated Income

\$822,586.00

Estimated Balance, September 1, 1944

68,886.00

Total Estimated Available for 1944-45

891,472.00

Estimated Expenditures and Transfers:

Expenditures Which A. & M. College Shares:

University Lands:		
Board for Lease	\$2,085.75	
Geology	28,484.25	
Auditing Oil and Gas Production	15,840.00	
Oil Field Supervision	15,660.00	
Legal and Surveying	19,600.00	
Investment Office	10,330.00	\$92,000.00

Expenditures and Transfers Which A. & M. College Does Not Share:

University Lands--Surface Leasing	7,530.00	
Transfer to General Budget: Regents' Office and Traveling Expenses	5,000.00	
Instructional Services and Physical Plant Operation and Maintenance	670,000.00	\$682,530.00

Total Estimated Expenditures and Transfers

774,530.00

Estimated Balance, August 31, 1945

116,942.00

AVAILABLE UNIVERSITY FUND

BOARD FOR LEASE OF UNIVERSITY LANDS (12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Secretary Mrs. Gussie C. Mehl (1/7 time)	\$1,000.00	\$1,000.00	\$85.75
Printing, Stationery, Postage, Telephone, Telegraph, Advertising, Traveling Expense, Equipment, and Contingent Expenses	3,000.00	1,000.00	(85.75)
		<u>\$2,000.00</u>	

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UNIVERSITY LANDS, GEOLOGY  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Geologist in Charge Hal P. Bybee	\$6,800.00(a)	\$6,800.00(a)	
Assistant Geologist in Charge Berte R. Haigh	4,500.00	4,500.00	
Assistant Geologist and Scout Jerald H. Bartley	... (b)	... (b)	
Subsurface Geologist Joseph B. Koenig	2,600.00	2,600.00	\$180.00
Geologist and Scout Meryl D. Williams (Temporary)	2,400.00	2,400.00	180.00
Secretary and Assistant Scout Faye Powers	1,800.00	1,800.00	150.00
Laboratory and Office Assistant Frances Jones	1,320.00	1,440.00*	120.00
Secretary (Austin Office) Mrs. Gussie C. Mehl (3/7 time)	750.00	750.00	64.25
Office, Laboratory, and Traveling Expenses	7,480.00	7,500.00	
		<u>\$27,790.00</u>	<u>(\$694.25)</u>

(a) Also Professor of Geology.  
(b) Leave of absence; military service.

AUDITING OIL AND GAS PRODUCTION  
(12 months)  
(University Auditor's Office Staff)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Auditor in Charge T. E. Allday	\$4,400.00	\$4,400.00	
First Assistant Auditor Rex Shields	3,200.00	...	(a)
Assistant Auditor Mrs. Louise C. Harwood	...	3,000.00	\$150.00
Mrs. Marjorie V. Weyand	2,500.00	2,600.00*	180.00
Assistant Auditor and Secretary Martha Pope	1,880.00	2,000.00*	180.00
Maintenance, Equipment and Traveling Expenses	1,680.00	1,680.00	150.00
	1,500.00	1,500.00	
		<u>\$15,180.00</u>	<u>(\$660.00)</u>

(a) Leave of absence; military service.

OIL FIELD SUPERVISION  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Supervisor E. J. Compton (one-fourth-time)	\$1,250.00(a)	\$1,250.00(a)	
Assistant Supervisor and Gauger W. V. Stell	2,600.00	2,600.00	\$180.00
Gauger Carlott Tippette	2,400.00	2,400.00	180.00
	2,400.00(b)	2,400.00	180.00

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OIL FIELD SUPERVISION  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Office, Field and Traveling Expense	\$5,000.00	\$5,000.00	
Special Auditing and Investigation as Needed when Authorized by University Comptroller	...	1,470.00	
		<u>\$15,120.00</u>	<u>(\$540.00)</u>

(a) Also Land Agent (Three-fourths-time) at a salary of \$3,750; total salary for twelve months, \$5,000.  
(b) Position budgeted but not filled in 1943-44.

UNIVERSITY LANDS, LEGAL AND SURVEYING  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Land Officer J. H. Walker	\$5,000.00(a)	\$5,000.00(a)	
Land Attorney Scott Gaines	6,500.00	6,500.00	
Special Surveyor J. A. Conklin	3,200.00	3,200.00	\$150.00
(Fieldman, Calculator and Assistant Draftsman) Secretary Thelma Gentry	400.00	...	
Office, Field, Clerical Assistants and Traveling Expenses	1,600.00	1,600.00	150.00
	3,000.00	3,000.00	
		<u>\$19,300.00</u>	<u>(\$300.00)</u>

(a) Exception to Modified Service regulations for non-voting staff.

INVESTMENT OFFICE  
(12 months)

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Investment Analyst Jack Greer Taylor	\$4,400.00	...	(a)
Secretary and Investment Assistant Maebess Matthews	...	\$4,400.00	
Secretary Mary Elizabeth Cook	2,200.00	\$2,300.00*	\$180.00
Office, Clerical Assistants, and Traveling Expenses	1,600.00	1,800.00*	150.00
	1,800.00	1,500.00	
		<u>\$10,000.00</u>	<u>(\$330.00)</u>

(a) Leave of absence; military service.

UNIVERSITY LANDS, SURFACE LEASING  
(12 months)

	1943-44	1944-45
Land Agent E. J. Compton (Three-fourths-time)	\$3,750.00(a)	\$3,750.00(a)
Secretary Mrs. Sadie Miller (Part-time)	720.00	720.00
Janitor (Part-time)	60.00	60.00
Office, Traveling Expenses, and Assistants	3,000.00	3,000.00
		<u>\$7,530.00</u>

(a) Also Oil Field Supervisor (One-fourth-time) at a salary of \$1,250; total salary for twelve months, \$5,000.



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OTHER EXPENDITURES AND TRANSFERS

	1943-44	1944-45
(Interest on University Bonds) \$ 15,000.00		...
(Principal of University Bonds)	440,000.00	...
Transfer to A. and M. College (Net)	327,901.00	\$353,900.00
Transfer to General Budget: Board of Regents Expenses	5,000.00	5,000.00
Instructional Services and Physical Plant Operation and Maintenance	210,000.00	670,000.00
		\$1,028,900.00

CURRENT RESTRICTED FUNDS

ESTIMATED INCOMES AND EXPENDITURES  
1944-45

	Estimated Income	Budget
Biochemical Institute		
Clayton Foundation Grant		
Brucellosis Research	\$27,500.00	\$27,500.00
Clayton Foundation Grant		
Cotton Investigation and Research	7,000.00	7,000.00
Clayton Foundation Grant		
Bureau of Business Research	12,000.00	12,000.00
American Cotton Shippers Association Grant		
Hogg Foundation for Mental Hygiene	1,300.00	1,300.00
Distributive Education Program	22,500.00	22,500.00
Federal Funds		
	38,700.00	38,700.00

CURRENT RESTRICTED FUNDS

BIOCHEMICAL INSTITUTE  
(12 months)

Roger J. Williams, Director

To be Itemized Later

	1943-44	1944-45
(a) Clayton Foundation grant.	\$22,500.00(a)	\$27,500.00(a)
(b) Also \$20,000 from General Budget; see page 287 for complete budget.	\$22,500.00	\$27,500.00(b)

BRUCELLOSIS RESEARCH  
(12 months)

V. I. Schuhardt, Director

Itemization on page 287 of General Budget

	1943-44	1944-45
(a) Clayton Foundation grant.	\$6,750.00(a)	\$7,000.00(a)
(b) Also \$1,000 from General Budget.	\$6,750.00	\$7,000.00(b)

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COTTON INVESTIGATION AND RESEARCH  
(12 months)

Director

	1943-44	1944-45
Research Associate		
Elizabeth J. Moore	\$2,400.00	\$2,400.00
John M. Carpenter	1,400.00	1,400.00
Estelle Stevens	1,300.00	1,300.00
Technicians	2,300.00	2,300.00
Assistants	4,200.00	2,200.00
Maintenance and Equipment	2,400.00	2,400.00
	\$14,000.00(a)	\$12,000.00(a)

(a) Clayton Foundation grant.

BUREAU OF BUSINESS RESEARCH  
(12 months)

Director

	1943-44	1944-45
Maintenance, Travel, Equipment and Publications	\$1,300.00(a)	\$1,300.00(a)
	\$1,300.00(b)	\$1,300.00(b)

(a) American Cotton Shippers Association grant.  
(b) See page 289 of General Budget for complete budget.

THE HOGG FOUNDATION FOR MENTAL HYGIENE  
(12 months)

	1943-44	1944-45
Director of the Foundation; Lecturer and Consultant in the Program; Professor of Sociology		
Robert L. Sutherland	\$7,500.00	\$7,500.00
Assistant to the Director		
	1,900.00	1,900.00
Office and Stenographic Assistants	1,000.00	1,800.00
Lectures, Consultation Service, Organization Work, Institutes, In-Service Training, Mental Hygiene Clinics, and Travel (Rural Youth Project)	10,000.00	9,700.00
Contingent Fund	1,200.00	...
Traveling Library	454.92	500.00
Maintenance and Equipment	100.00	100.00
	1,000.00	1,000.00
	\$23,154.92	\$22,500.00

DISTRIBUTIVE EDUCATION PROGRAM  
(Bureau of Industrial Teacher-Training)  
(12 months)

	1943-44	1944-45
To be Itemized Later	\$41,000.00(a)	\$38,700.00(a)
	\$41,000.00	\$38,700.00

(a) Reimbursed 100% from Federal Funds.



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## AUXILIARY ENTERPRISES AND ACTIVITIES

SUMMARY OF ESTIMATED INCOMES AND EXPENDITURES  
1944-45

	Estimated Income	Budget	Unbudgeted Income
Intercollegiate Athletics	\$125,400.00	\$141,770.00	\$16,370.00(a)
University Commons and Chuck Wagon	300,030.00	329,700.00	300.00
Soda Foundation	9,000.00	9,000.00	--
Alice Littlefield Dormitory	75,830.00	73,898.00	1,932.00
Asenath Carothers Dormitory	68,513.00	67,547.00	1,066.00
Navy Dormitories	419,568.00	419,568.00	--
Home Economics Nursery School	2,500.00	2,500.00	--
Home Economics Home Management Houses	4,043.00	4,043.00	--
University Press	95,000.00	95,000.00	--
University Workshop	4,500.00	4,500.00	--
Gymnasium Store	8,500.00	8,500.00	--
Students' Clipping Bureau	7,000.00	7,000.00	--

(a) To be taken from August 31, 1944 balance.

## OTHER ACTIVITIES

	Estimated Income	Budget	Unbudgeted Income
Real Estate Rentals	\$25,000.00	\$ 8,000.00	\$17,000.00
Brackenridge Lands Rentals	5,000.00	800.00	4,200.00
The Texas Union	19,605.00	19,605.00	--
The Texas Memorial Museum	15,120.00	15,120.00	--

AUXILIARY ENTERPRISES AND ACTIVITIES  
(Twelve months unless otherwise specified)

## INTERCOLLEGIATE ATHLETICS

	1943-44	1944-45
Athletic Director and Head Football Coach		
Dana X. Bible		
Assistant Football and Baseball Coach	\$15,600.00(a)	\$15,600.00(a)
J. Blair Cherry <i>See P. 375</i>	5,700.00(b)	6,000.00(c)
Football Line Coach and Basketball Coach		
E. C. Gilstrap <i>See P. 375</i>	4,600.00(b)	5,400.00(c)
Head Basketball Coach; Assistant Freshman Football Coach		
Jack S. Gray	...	(d)
Assistant Freshman Football, Basketball, and Baseball Coach		
Ed Price	...	(d)
Head Baseball Coach; Fall Concessions Manager		
W. J. Disch	...	(d)
Assistant Baseball Coach	3,000.00(e)	3,000.00(e)
B. A. Falk		
Head Track and Cross Country Coach, Freshman Football Coach, and Football Program Manager	...	(d)
Clyde Littlefield	4,750.00(e)	5,000.00(e)

## INTERCOLLEGIATE ATHLETICS (Continued)

	1943-44	1944-45
Assistant Football Coach (Part-time)	\$ 300.00(f)	\$ 300.00(f)
Tennis Coach		
D. A. Penick (Part-time)	1,000.00(g)	1,000.00(g)
Trainer	2,200.00(e)	2,200.00(e)
Storeroom Manager		
W. A. Wisian	1,320.00(g)	1,320.00(g)
Business Manager		
Ed Olle	4,250.00(g)	4,200.00(g)*
Secretary, Business Office, and Ticket Manager		
Alice Archer	2,290.00(g)	2,500.00(g)*
Secretary, Athletic Director's Office		
Ruth Gold	1,690.00(g)	1,800.00(g)*
Publicity Man (Part-time)	1,200.00(e)	1,200.00(e)
Superintendent of Grounds		
Jacob Bleymaier	1,470.00(g)(h)	1,500.00(g)(h)*
Locker Building Attendant (Part-time)	225.00(e)	225.00(e)
Laborers (Three)	3,420.00(g)	3,600.00(g)*
Extra Laborers (Students--Mostly Athletes)	10,000.00	10,000.00
Student Assistants (Mostly Athletes)	10,200.00	10,200.00
Janitors (Students--Mostly Athletes)	10,600.00	10,600.00
Maintenance:		
Football	33,000.00	25,000.00
Baseball	3,100.00	3,100.00
Basketball	4,000.00	4,000.00
Track (With Relays)	4,000.00	4,000.00
Tennis	1,500.00	1,500.00
Cross Country	200.00	200.00
Golf	700.00	700.00
Office Expense	2,750.00	2,750.00
Swimming	800.00	800.00
General Equipment, Improvements, Repairs, Water, Light, Gas, Etc.	4,750.00	4,750.00
Traveling Expense	1,500.00	2,000.00
Insurance	300.00	300.00
Dues	150.00	150.00
Fencing	150.00	150.00
Total Running Expense Budget	\$140,915.00	\$135,645.00
Subsidies:		
Intramurals for Men	\$4,500.00	\$4,500.00
Intramurals for Women	1,625.00	1,625.00
Total Subsidies	\$6,125.00	\$6,125.00
Grand Total Budget	\$147,040.00	\$141,770.00

- (a) Salary on a twelve-months' basis, from January 1; includes \$600 for Federal income tax.  
 (b) Salary for twelve-months' basis, beginning January 1, 1943.  
 (c) Salary for twelve-months' basis, beginning January 1, 1944.  
 (d) Leave of absence; military service.  
 (e) Salary, September 1-May 31.  
 (f) Salary for September, October, and November.  
 (g) Salary, September 1-August 31.  
 (h) Exception to Modified Service regulations for non-voting staff.

UNIVERSITY COMMONS AND CHUCK WAGON, 1944-45

<u>Estimated Income</u>	
Regular Patronage	\$190,000.00
Naval V-12 Training Program	<u>140,000.00</u>
Total Estimated Income	<u>\$330,000.00</u>

<u>Salaries and Wages</u>	
<u>Administrative Salaries:</u>	
Director; Associate Professor of Home Economics Anna W. Janzen	\$4,500.00(a)
Assistant Director Mrs. Eva Lee Tiroff	3,500.00(a)
Manager of the Cafeteria Rose Parsley	2,400.00(a)
Manager of the Chuck Wagon Mrs. Mary Steussy Gray	2,100.00(a)(b)
Cafeteria P.M. Service Manager Ira Patterson	1,500.00(a)
Cafeteria A.M. Kitchen Supervisor Gertrude Gamba	1,620.00(a)
Cafeteria Night Supervisor Sallye Myrtle Bobbitt	1,200.00(a)
Cafeteria Relief Assistant	1,500.00
Bookkeeper and Cashier Mrs. Myrtle Bowen	1,620.00(a)
	<u>\$19,940.00</u>

<u>Wages:</u>	
Cafeteria and Chuck Wagon Employees (Full-time)	\$70,000.00(a)
Students (Hourly basis)	4,500.00
	<u>\$2,500.00</u>

<u>Food</u>	\$102,140.00
<u>General Operating Expenses</u>	208,500.00
<u>Total Budget</u>	<u>18,760.00</u>
	<u>\$329,700.00</u>

(a) Plus all meals.  
(b) Also Instructor in Home Economics (Part-time) at a salary of \$300.

SODA FOUNTAIN, 1944-45

<u>Estimated Income</u>	
<u>Salaries and Wages</u>	<u>\$9,000.00</u>
<u>Supplies and Operating Expenses</u>	<u>\$4,000.00</u>
<u>Total Budget</u>	<u>5,000.00</u>
	<u>\$9,000.00</u>

SCHEDULE OF DORMITORY STAFF MEMBERS WHOSE SALARIES ARE PRORATED TO TWO OR MORE DORMITORY BUDGETS 1944-45

<u>Item No.</u>	<u>Total Salary (12 months)</u>
1. Business Director of Residence Halls and Associate Professor of Home Economics Rosalie S. Godfrey	\$4,500.00(a)
2. Resident Business Director of Andrews and Carothers Dormitories May Brookshier	3,000.00(a)(f)
3. Secretary and Assistant to Business Director Horeen Grote	1,920.00(b)
4. Institutional Assistant, Business Office Mrs. Ariel Coker	1,680.00(e)
5. Bookkeeper, Business Office	1,440.00(c)
6. Office Assistant, Business Office	1,500.00(e)
7. Office Assistant, Business Office	1,200.00(d)

(a) Plus room and board, estimated at \$480.  
(b) Plus room and board, estimated room @ \$20 and board @ \$25; \$540.  
(c) Plus one meal a day, estimated at \$96.  
(d) Plus board, estimated at \$300.  
(e) Plus board and one-half of room, estimated room @ \$20 and board @ \$25; \$420.  
(f) \$300 paid from Home Economics Department budget as Instructor (part-time).

Note: Where board is listed as part of the compensation, it is understood that board is to be furnished only when the dining room is in operation.

DISTRIBUTION OF SALARIES OF DORMITORY STAFF MEMBERS WHOSE SALARIES ARE PRORATED TO CIVILIAN AND NAVY BUDGETS 1944-45

<u>Item No.</u>	<u>Total Salary (12 months)</u>	<u>Distribution</u>			
		<u>Littlefield</u>	<u>Carothers</u>	<u>Navy</u>	<u>Home Economics Budget</u>
1.	\$4,500.00	\$1,000.00	\$500.00	\$3,000.00	
2.	3,000.00		310.00	1,890.00	\$300.00
3.	1,920.00	300.00	300.00	1,320.00	
4.	1,680.00	168.00	168.00	1,344.00	
5.	1,440.00	200.00	200.00	1,040.00	
6.	1,500.00	200.00	200.00	1,100.00	
7.	1,200.00	200.00	200.00	800.00	
	<u>\$15,240.00</u>	<u>\$2,068.00</u>	<u>\$2,378.00</u>	<u>\$10,194.00</u>	<u>\$300.00</u>

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ALICE LITTLEFIELD DORMITORY, 1944-45

<u>Estimated Income</u>		<u>\$75,550.00</u>
<u>General Administration and General Expense - General Administration</u>		
Salaries--Social Staff (12 months)		
Social Director of University Residence Halls for Women Helen M. Flinn	\$2,000.00(a)	
First Assistant to Resident Social Director (Part-time)	450.00(b)	
Second Assistant to Resident Social Director (Part-time)	210.00(b)	
Secretary to Social Staff	660.00(c)	
Vacation Relief (Turner)	85.00	
Stenographer (Vacation Relief)	50.00	
Emergency Relief	25.00	
Salaries--Business Staff (12 months)		
Business Director of Residence Halls; Associate Professor of Home Economics Rosalie S. Godfrey	1,000.00(d)	
Assistant Resident Business Director and Supervisor of Housekeeping (Two)	5,600.00(b)(e)	
Institutional Assistant, Business Office Mrs. Ariel Coker	168.00(d)	
Secretary and Assistant to Business Director Morseen Grote	500.00(d)	\$8,588.00
General Expense Salaries	2,354.00	
Other General Expense	2,210.00	<u>4,564.00</u>
Total General Administration and Expense		\$13,152.00
<u>Room Service</u>		
Wages		
Supplies, Laundry, Gas and Other Expense	5,290.00	
	2,900.00	8,190.00
<u>Food Service</u>		
Wages		
Food	10,342.00	
Supplies, Laundry, Gas and Other Expense	28,000.00	
	1,600.00	39,942.00
<u>Operation and Maintenance of Physical Plant and Other General Service</u>		
<u>Physical Plant</u>		
Wages		
Other Expense	2,860.00	
Other General Services	7,350.00	
	904.00	11,114.00
<u>Furniture and Equipment</u>		
New Replacements	300.00	
	1,200.00	<u>1,500.00</u>
Total Budget		<u>\$75,893.00</u>

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ALICE LITTLEFIELD DORMITORY, 1944-45 (Continued)

Footnotes:

- (a) Plus room and board (estimated at \$480).
- (b) Plus room and board (estimated at \$420).
- (c) Plus noon meal (estimated at \$96).
- (d) See Schedule of Prorated Salaries, page 86.
- (e) Also \$600 from Home Economics Department as Instructors (Part-time).

ASENATH CAROTHERS DORMITORY, 1944-45

<u>Estimated Income</u>		<u>\$68,613.00</u>
<u>General Administration and General Expense</u>		
<u>General Administration</u>		
Salaries--Social Staff (12 months)		
Resident Social Director	\$1,500.00(a)	
Assistant to Resident Social Director	420.00(b)	
Relief Assistant	... (c)	
Vacation Relief	75.00(b)	
Emergency Relief	25.00	
Secretary to Social Director	660.00	
Salaries--Business Staff (12 months)		
Business Director of Residence Halls; Associate Professor of Home Economics Rosalie S. Godfrey	500.00(d)	
Resident Business Director: Instructor in Home Economics May Brookshier	810.00(d)	
Assistant to the Resident Business Director Secretary and Assistant to Business Director Morseen Grote	1,800.00(b)	
	300.00(d)	
Institutional Assistant, Business Office Mrs. Ariel Coker	168.00(d)	\$6,333.00
Emergency Relief	75.00	
General Expenses Salaries	2,660.00	
Other General Expense	772.00	<u>3,432.00</u>
Total General Administration and Expense		\$9,765.00
<u>Room Service</u>		
Wages	4,600.00	
Supplies, Laundry, Gas and Other Expense	1,800.00	6,400.00
<u>Food Service Expense</u>		
Wages	7,954.00	
Food	24,000.00	
Supplies, Laundry, Gas and Other Expense	875.00	32,829.00



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## ASEMATH CAROTHERS DORMITORY, 1944-45 (Continued)

## Operation and Maintenance of Physical Plant and Other General Service

Physical Plant			
Wages			
Other Expense	\$ 520.00		
Other General Service	3,125.00		
	1,000.00		\$4,645.00

## Furniture and Equipment

New			
Replacement	200.00		
	700.00		900.00

## Total Operating Budget

\$54,539.00

## Transfer to Sinking Fund for Payment of Bond Principal and Interest

\$13,008.00

## Grand Total Budget

\$67,547.00

- (a) Plus room and board (estimated at \$540).  
 (b) Plus room and board (estimated at \$420).  
 (c) Room and board (estimated at \$270).  
 (d) See Schedule of Prorated Salaries, page 86.

## NAVY DORMITORIES

(July 1, 1944 - June 30, 1945)  
Contract WOp 136

## Estimated Income

\$419,568.00

## Salaries and Wages

Administrative Salaries			
Staff Members Whose Salaries are Prorated Partly to Other Than Navy Dormitories			
Staff Members Exclusively Engaged in Navy Dormitories	\$10,494.00(a)		
Resident Business Director of Little Campus Dormitory Mrs. Dorothy Goetzke	2,500.00(b)		
Resident Business Director, Hill Hall	2,100.00(c)		
Director of Home Economics Tea House	2,100.00(c)		
Director of Housekeeping Assistant to Director of Home Economics Tea House	2,100.00(d)		
Housekeeper and Seamstress at Roberts, Prather and Brackenridge	1,500.00(c)		
Vacation Relief	1,560.00		
Semi-Administrative Salaries (under \$100 per month)	650.00		\$26,004.00

Wages	5,225.00		
	99,430.00		

## Total Salaries and Wages

130,659.00

## Raw Food

179,180.00

## General Operating Expense

65,305.00

## Total Operating Budget

375,144.00

## Transfers

Bond Funds for Debt Service			
Athletic Council			
Use of Hill Hall			
Repayment of Advance for Improvements on Oak Grove Dormitory	6,408.00		
	2,400.00		8,808.00

## Grand Total Budget

\$419,568.00

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## NAVY DORMITORIES (Continued)

- (a) See Schedule of Prorated Salaries, page 86.  
 (b) Plus room and board for two (estimated at \$660); also \$300 as Instructor (Part-time) in Home Economics.  
 (c) Plus room and board (estimated at \$420).  
 (d) Plus room and one-half of board (estimated at \$420).

Note: Where board is listed as part of the compensation, it is understood that board is to be furnished only when the dining room is in operation.

## HOME ECONOMICS NURSERY SCHOOL, 1944-45

Estimated Income		\$2,500.00
Salaries		\$1,197.00
Food		778.00
Maintenance and Equipment		525.00
Total Budget		\$2,500.00

## HOME ECONOMICS HOME MANAGEMENT HOUSES, 1944-45

Estimated Income		\$4,043.00
Food		\$2,125.00
Maintenance and Equipment		1,918.00
Total Budget		\$4,043.00

## UNIVERSITY PRESS, 1944-45

Estimated Income		\$95,000.00
Salaries (Monthly Basis)		
Manager		
A. C. Wright	\$3,800.00	
Composing Room Foreman		
J. D. Carleton	3,000.00	
Press Feeder		
Peter Schneider	1,800.00	
Secretary		
Mrs. L. A. Dill	1,620.00	
Utility Man and Mechanic		
R. Krueger	1,440.00	\$11,660.00
Labor (Hourly Basis)		46,000.00
Maintenance and Equipment		37,340.00
Total Budget		\$95,000.00

## UNIVERSITY WORKSHOP, 1944-45

Estimated Income		\$4,500.00
Maintenance and Equipment		\$4,500.00
Total Budget		\$4,500.00

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GYMNASIUM STORE, 1944-45

<u>Estimated Income</u>	
Salaries	<u>\$8,500.00</u>
Supplies	<u>\$1,000.00</u>
<u>Total Budget</u>	<u>7,500.00</u>
	<u>\$2,500.00</u>

STUDENTS' CLIPPING BUREAU, 1944-45

<u>Estimated Income</u>	<u>\$7,000.00</u>
Salaries and Wages	<u>\$6,200.00</u>
Newspaper Subscriptions	<u>(1,500.00)(a)</u>
Maintenance and Equipment	<u>300.00</u>
<u>Total Budget</u>	<u>\$7,000.00</u>

(a) Paid from Main University General Budget; see page 250.

OTHER ACTIVITIES

REAL ESTATE RENTALS  
(12 months)

<u>Estimated Income</u>	1943-44	1944-45
Campus Extension Rentals (Including U. S. Govern- ment Rent at Little Campus)	<u>\$25,000.00</u>	<u>\$25,000.00</u>
Salaries Manager W. R. Long	<u>\$2,800.00(a)</u>	<u>\$2,800.00(a)</u>
Maintenance and Equipment	<u>6,000.00</u>	<u>6,000.00</u>
	<u>\$8,800.00(b)</u>	<u>\$8,800.00(b)</u>

(a) Full-time, 1943-44, and 1944-45; exception to Modified Service regulations for non-voting staff.  
(b) To be paid from the Campus Extension Rentals, \$8,000; from the Brackenridge Land Rentals, \$800.

BRACKENRIDGE LANDS RENTALS  
(12 months)

Allocated Portion of Expense of Care of Brackenridge Lands (See Real Estate Rentals Budget, above.)	1943-44	1944-45
	<u>\$800.00</u>	<u>\$800.00</u>
	<u>\$800.00</u>	<u>\$800.00</u>

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TEXAS UNION, 1944-45  
(12 months)

<u>Income</u>		
Dances	\$1,000.00	
Other Income	1,000.00	
Rentals	1,500.00	
Fountain Room	300.00	
From Investments	500.00	
From Voluntary Fees	5,000.00	
Main University General Budget	10,305.00	<u>\$19,605.00</u>

<u>Expenses</u>		
<u>Administration</u>		
Director		
Dorothy Olsen	2,100.00(a)	
Assistant to the Director		
Mrs. Mary B. Arnold	1,380.00(a)	
Student Desk Attendants	2,000.00	
Hostess	150.00	
Bookkeeper (part-time)	100.00	\$5,730.00
<u>Union Activities</u>		
Program		3,000.00
<u>General Expenses</u>		
Office Supplies	250.00(a)	
Telephone and Telegraph	175.00(a)	
Newspapers and Magazines	330.00	
Association Dues	20.00	
Audit	50.00	
Miscellaneous General Expense	250.00	
Program Equipment	300.00	1,375.00
<u>Operation, Maintenance, Etc.</u>		
Building Superintendent		
Alfred Scharath	1,620.00(a)	
Assistant Building Superintendent		
Clarence Sundberg	1,440.00(a)	
Janitor	1,200.00(a)	
Maid	840.00(a)	
Student Janitors	600.00	5,700.00
Light, Water and Power	700.00(a)	
Building and Cleaning Supplies	600.00(a)	
Repairs and Replacements	2,500.00	3,800.00
		<u>\$19,605.00</u>

(a) Paid from Main University General Budget.

THE TEXAS MEMORIAL MUSEUM\*  
(Twelve months unless otherwise  
specified)

	1943-44	1944-45
Director		
E. H. Sellard (Part-time)	...	... (a)
Assistant Director; Assistant Geologist, Bureau of Economic Geology		
Glen L. Evans	\$3,250.00	\$3,250.00
Curator (History)		
A. Garland Adair	1,500.00	1,500.00



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## THE TEXAS MEMORIAL MUSEUM\* (Continued)

	1943-44	1944-45
Secretary		
Mrs. Weldon Hart	\$1,500.00	\$1,500.00
Head Janitor	1,200.00	1,200.00
Janitor and Night Watchman	1,080.00	1,080.00
Maintenance, Equipment, Labor, Travel, and Printing	6,590.00	6,590.00
	<u>\$15,120.00</u>	<u>\$15,120.00</u>

- \* Legislative appropriation, \$15,120.00  
 (a) Salary paid from budget for Bureau of Economic Geology.

President Rainey then presented his docket of June 23, 1944, and explained several of the recommendations. On motion of Mr. Weinert, seconded by Judge Strickland, the Board voted to approve the recommendations to the heading "For Information Only," on page 6, with the exception of items 20 and 21, on page 2, and the item entitled "Student Housing Foundation on page 1, which were postponed for later action.

A copy of the docket of June 23, 1944, follows:

Recommended Actions

I recommend your approval of the following items:

Main University

Development Board

1. Change the status of Miss Bertha Louise, Angel, Secretary in the Development Board, from half-time for the period June 16 through 30 to half-time for the period June 16 through 22 and full-time June 23 through 30 at a full-time salary rate of \$120 per month. Her appointment for July and August remains the same.

Business Administration

2. Cancel the leave of absence of Mrs. Olivia R. Reed as Placement Secretary at a salary rate of \$1,600 for twelve months effective July 1, 1944, since she will return at that time.

1944 Summer Session

3. Create an additional position of Instructor in Economics at a salary rate of \$450 for the Term by the transfer of that amount from the Summer Session Unappropriated Balance.
4. Appoint Mr. C. C. Maxey as Instructor in Economics for the Summer Term at a salary of \$450 for the Term.
5. Accept the resignation of Miss Eleanor James as Instructor in English at a salary of \$450 for the Term.
6. Appoint Mr. James H. Sledd as Instructor in English at a salary of \$450 for the Term vice Miss James, resigned.
7. Accept the resignation of Mr. Arthur Deen as Professor of Geology for the Summer Term at a salary of \$800 and delete the salary and position from the budget of the department.
8. Accept the resignation of Miss Helen Sands as Assistant Professor of Home Economics at a salary of \$533 for the Term.

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9. Appoint Miss Martha Carolyn Ericson as Assistant Professor of Home Economics at a salary of \$533 for the Term vice Miss Sands, resigned.
10. Accept the resignation of Mr. Perry J. Luke as Instructor in Physics at a salary of \$450 for the Term.
11. Appoint Mr. W. W. Robertson as Instructor in Physics at a salary of \$400 for the Term vice Mr. Luke, resigned.
12. Create two additional positions of Instructor in Physics at a salary of \$444 each for the Term by the appropriation of \$838 to the budget of this department from the Summer Session Unappropriated Balance.
13. Appoint Mr. O. L. Basford as Instructor in Physics for the Summer Term at a salary of \$444 for the Term.
14. Appoint Mr. Elder Pattison de Turk as Instructor in Physics for the Summer Term at a salary of \$444 for the Term.
15. Change the salary of Mr. J. J. Miller, Assistant Professor of Physics in the Summer Term from \$577 to \$622 for the Term, the additional \$45 to come from the Summer Session Unappropriated Balance.
16. Appoint Miss Frances Wayman to the unfilled position of Lecturer in Physical and Health Education for the Summer Term at a salary of \$600 for the Term.
17. Accept the resignation of Mr. R. L. Whiting as Instructor in Petroleum Engineering at a salary of \$510 for the Term and delete his name and position from the budget.

Physical Training for Men

18. Appropriate the sum of \$401.80 from the 1943-44 Main University Unappropriated Balance to the budget for Physical Training for Men for the purchase of equipment for use in the Navy V-12 program.

Institute of Latin American Studies

19. Appoint Mr. Donald Coney as Acting Chairman of the Executive Committee of the Institute for the period June 24 to August 10 when Dr. Hackett, Chairman of the Executive Committee, will be in Mexico.
20. Create an account in the budget of the Institute entitled "Grants-in-Aid for Publication" in the amount of \$2,000 by the following transfers within the budget: \$800 from Conference and Publication of Proceedings; \$200 from General Allotment Account for Miscellaneous Expenses; and \$1,000 from Maintenance, Equipment and Printing. (Action postponed, see page 316.) (See pp. 378.)
21. Approve the following Grants-in-Aid for Publication payable from the newly created account: (Action postponed, see page 316.) (See pp. 378.)
- (1) \$1,000 to Dr. J. R. Spell to assist in the publication of his manuscript CONTEMPORARY SPANISH-AMERICAN FICTION by the University of North Carolina Press. 500 copies of the publication will be given to the Institute.
- (2) \$1,000 to Dr. J. R. Spell to assist in the publication of his manuscript CON CATRIN DE LA FACHENDA - FRAGMENTOS DE OTRAS OBRAS DE FERNANDEZ DE LIZARDI by the Instituto Internacional de Literatura Iberoamericana. 500 copies of the publication will be given to the Institute of Latin American Studies.

Bureau of Industrial Chemistry

22. Appropriate the sum of \$1,000 from the 1943-44 Main University Unappropriated Balance to the account for Maintenance and Equipment in the Acetylene Project.

Inter-American Relations in Texas

23. Accept the resignation of Mrs. Viva Hill as Secretary at a salary rate of \$145 per month effective at the close of business on June 23, 1944.



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Division of Extension

24. Appoint Miss Imogene Maultsby as Stenographer in the Extension Teaching Bureau for the month of June, 1944, at a salary of \$115 for the month vice Miss Walschak, absent on leave.
25. Appoint Miss Helen Ruth Lanham as Stenographer in the Extension Teaching Bureau at a salary rate of \$1,380 for twelve months for the period July 1 through August 31, vice Miss Walschak, absent on leave.
26. Appoint Mr. Adolph M. Cuellar as Instructor in Applied Mathematics in the Extension Teaching Bureau for the Summer-Fall Semester. Mr. Cuellar is to be paid \$100 per section for the first thirty students in a section; for each registration over thirty in a section, he will be paid an additional \$3. The number of sections depends upon the demand for the course and his compensation is to come from Student fees.
27. Approve the following budget for the Summer Workshop Program to be conducted in Orange. This workshop has been approved by the Board of Education of Orange with the understanding that expenses are to be paid to the maximum amount of fees collected by the University and any expenses in excess of fee income are to be paid by the Orange Board of Education.

ESTIMATED INCOME

\$2,500.00

EXPENDITURES:

Lecturer and Conference Leader	
Sadie Aaron, June 19-24	
(Salary \$90; Travel \$10;	
Expenses in Orange \$13)	\$ 113.00
Lecturer	
H. F. Alves, June 26-July 1.	
Salary	200.00
Lou La Brant, June 12-24	
(Salary \$250, Travel \$125,	
Expenses in Orange \$56)	431.00
David K. Sellars, June 12-	
July 1 (Salary \$450, Travel	
\$25)	475.00
J. C. McElhannon, June 12-	
July 22 (Salary)	650.00
Mrs. Cora M. Martin (Travel	
\$50, Living Expenses in	
Orange \$90)	140.00
Librarian	
Clara Belle Watson, June 12	
to July 22 (Salary)	206.25
	<u>\$2,215.25</u>

Library

28. Grant Miss Annie C. Hill, Reference Librarian, a leave of absence without salary for the period August 2 through 12 to extend her vacation period.

War Research Laboratory in Physics

29. Appoint Mrs. Altha Lou McRea as Supervisor at a salary rate of \$135 per month effective June 5 payable from Salaries and Wages Fund of the OSRD contract.
30. Appoint Mr. Elder P. de Turk as a Member of the Staff (part-time) effective June 17, 1944, for twelve hours of service per week at a salary of \$55.55 per month payable from Salaries and Wages Fund of the OSRD contract.

Navy V-12 Textbook Service

31. Appoint Mr. Orville Ewing Patterson, Jr., as Manager of the Navy V-12 Textbook Service at a salary of \$250 per month effective June 19 payable from Navy V-12 Contract Nop 136.

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1944-45 BUDGET: Include the following changes in the recommendations for the budget for the Main University for 1944-45:

Economics

1. Create the position of Instructor for the Fall Term at a salary rate of \$200 per month plus adjustment of \$35 per month for the period September 1 through October 31, 1944, his salary to come from Unappropriated Balance for 1944-45.
2. Appoint Mr. C. C. Maxey as Instructor in Economics for the Fall Term at a salary rate of \$200 per month plus adjustment of \$35 per month.

English

3. Grant Mr. J. Frank Dobie, Professor of English, a leave of absence without salary for the period September 1, 1944, through February 28, 1945, in order that he may complete a book he is writing. Change the salary and totals accordingly.
4. Delete the name of Miss Eleanor James as Instructor in English (Temporary) at a salary rate of \$1,800 for nine months plus \$350 adjustment since she has resigned.

Home Economics

5. Delete the name of Miss Helen M. Sands as Assistant Professor at a salary rate of \$2,400 for nine months plus \$133.40 adjustment for ten months since she has resigned.

Research in Texas History

6. Change the position of Assistant (9 months) at \$1,800 plus adjustment of \$150 to Research Assistant (12 months) at \$2,640 for twelve months plus adjustment of \$180 by the transfer of \$340 to this position from the recommendation for Maintenance, Equipment Wages and Travel.
7. Appoint Miss Llerena Friend as Research Assistant (12 months) at a salary of \$2,640 plus adjustment of \$180.

Library

8. Transfer the sum of \$300 from the recommendation for Books, Serials and Binding to an account entitled Texas State Historical Association. This practice was followed from 1936 until the current budget.

STUDENT HOUSING FOUNDATION: At your meeting of April 23, 1944, you approved the policy of the establishment of a Student Housing Foundation and authorized it to accept gifts for the purpose of erecting housing facilities at reasonable costs for students with the details of the plan to be worked out by me and Attorney Scott Gaines. I recommend, therefore, that you approve the following resolution concerning this Foundation: (Action postponed, see page 316 & page 378.)

"WHEREAS, the Board of Regents has approved the establishment of a plan and program for providing, maintaining, improving, equipping, and operating low-cost housing facilities for student groups of men and student groups of women, said plan and program to be known as the Student Housing Foundation, and further desires to declare the conditions under which it will accept in trust any gifts made to The University of Texas for use in carrying out the aims of said Foundation,

"NOW THEREFORE, It is Resolved, that the Board of Regents of The University of Texas agrees to accept in trust any and all money or property, real or personal, given to the University for the furtherance of the Student Housing Foundation, under circumstances acceptable to the Board of Regents, subject to the following provisions:

1. The funds of such Foundation and any net income therefrom shall be used solely in providing, maintaining,

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improving, or equipping low-cost housing facilities for students of the Main University.

2. Within the framework of the Foundation any particular donation thereto may retain its identity of name and purpose, provided such retention is not, in the judgment of the Board of Regents, contrary to the general purposes of the Foundation or to the best interests of the University.

3. The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest, or reinvest, and generally shall have power to dispose of in any manner and for any consideration and on any terms, the said gifts, funds, or property in their discretion and shall from time to time pay out of the income, or, if the income be insufficient, out of the principal, all expenses of the trust and all expenditures incurred in furthering the purpose of the trust.

4. Neither any donation to the Student Housing Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in any wise authorized to change the purposes thereof or to divert such donation, fund, or property from those designated purposes.

5. Expenditures from the funds of the Foundation, as in the case of all other University funds, shall be upon authorization of the Board of Regents. Before making recommendations to the Board of Regents for such expenditures, the President shall call for written advice from the Standing Committee of the General Faculty on Student Living Accommodations or such other committee or University officials as may, in his judgment, be best in position to give advice on the proposals to be considered.

WILL ROGERS MEMORIAL SCHOLARSHIP FUND: I recommend your adoption of the following resolution concerning the agreement between the Will Rogers Memorial Commission and the Board of Regents of the University concerning the scholarship fund here at the University:

"WHEREAS, By an agreement between the Will Rogers Memorial Commission and the Board of Regents of The University of Texas, dated January 6, 1939, there was given to The University of Texas the sum of Sixty Thousand (\$60,000.00) Dollars in trust, to be forever known as "The Will Rogers Memorial Scholarship Fund" to be held and administered for the purposes and in accordance with the terms, conditions, and restrictions of said agreement; and

"WHEREAS, There has been awarded the additional sum of Fifteen Thousand (\$15,000.00) Dollars to be added to said trust fund under the foregoing agreement; and

"WHEREAS, Said additional grant of Fifteen Thousand (\$15,000.00) Dollars was duly presented to and formally accepted by the Board of Regents of The University of Texas at its meeting held on March 24, 1944, and the Will Rogers Memorial Commission duly notified of said fact, but through inadvertence or mistake no appropriate resolution was entered in the Minutes of the Board reciting said action, and this resolution is to be entered "nunc pro tunc."

"NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, That The University of Texas accepts said additional gift and donation of Fifteen Thousand (\$15,000.00) Dollars to be added to said original donation of Sixty Thousand (\$60,000.00) Dollars, and agrees to hold and administer said fund for the purposes and in accordance with the terms, conditions and restrictions of said original agreement. The

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Board of Regents does hereby give and grant unto its Chairman and Secretary full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in the matter of the proper acceptance of said trust fund, as fully, to all intents and purposes as the Board might and could do in its own behalf.

"BE IT FURTHER RESOLVED, That the Board of Regents expresses its sincere appreciation to the Commission for its action in making this additional award to The University of Texas for the purposes of said trust fund."

FACULTY LEGISLATION: I recommend your approval of the following legislation passed by the General Faculty of the University by the circularization-no-protest procedure:

1. College of Fine Arts (Faculty Minutes, pages 2623-31). Amend the Fine Arts Catalogue (University of Texas Publication No. 4128) as indicated.

2. College of Arts and Sciences (Faculty Minutes, pages 2626-7). Amend the College of Arts and Sciences Catalogue of 1943-44 and 1944-45 as follows:

"On page 30, under the Degree of Bachelor of Science in Home Economics, 'C. Order and Choice of Work,' add a new group after '6. Interior Decoration Group' as follows:

'7. Child Development Group

Freshman Year: English 1 or 1Q; Chemistry 5 or Physiology 6; Speech 305; Applied Mathematics 305; Home Economics 307Q, 308Q, and three hours in Home Economics (Introduction to Child Development); Education 301 or 301Q.

Sophomore Year: Six semester hours of Sophomore courses in English; Chemistry 5 or Physiology 6; Education 311Q and 318; Psychology 310; Home Economics 302 or 303, 311, and three hours in Home Economics (Play and Play Equipment).

Junior Year: Economics 312 and 313; Government 10 or History 15; Education 322T or 340; Sociology 310; Home Economics 316, 335, and three hours in Home Economics (Health and Physical Growth of the Young Child), six semester hours elective in home economics; three semester hours elective.

Senior Year: Government 10 or History 15; Sociology 316; Zoology 327; Education 27; Home Economics 366 and six advanced semester hours in home economics; three semester hours elective."

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the request of Dean E. W. Doty of the College of Fine Arts to accept the position of Organist and Choir Master at the University Baptist Church. This work will not interfere with his University duties. His compensation will not exceed \$70 per month, effective June 1, 1944.

STORAGE SPACE: MIDLAND OFFICE, UNIVERSITY LANDS, GEOLOGY: Due to increased drilling activity, especially in the Andrews County area, it has become necessary to lease additional storage space for use by the Midland Office of the Department of University Lands, Geology, for their oil well samples. The Board of Control has advertised for bids and awarded a contract to Mr. John B. Thomas of Midland for 200 square feet of storage space at a monthly rental of \$15 for the period June 1, 1944, through August 31, 1945. I recommend your adoption of the following resolution approving the lease and authorizing its signature by the Chairman:



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"WHEREAS, the Attorney General of the State of Texas has prepared and presented to the Board of Regents of The University of Texas, for execution as lessee therein, a certain rental lease contract in quadruplicate originals embodying the terms of an agreement and award made by the State Board of Control in accordance with the provisions of Chapter 258 (S. B. No. 263), Acts, Regular Session, 48th Legislature (1943), and

"WHEREAS, said rental lease contract is dated June 1, 1944, between John B. Thomas of Midland County, Texas, Lessor, and Board of Regents of The University of Texas, as Lessee, for the term commencing June 1, 1944, and ending August 31, 1945, said rental space so provided to be used as storage space for the Midland office of the Department of University Lands, Geology, and covering the following described premises, to-wit:

Situated in Midland County, Texas, being 200 square feet of storage space located in the John B. Thomas Building in Midland, Texas, said space having ceiling at least nine (9) feet high, being semi-fireproof, having concrete floors, and having available an electric outlet for an electric extension cord.

in consideration of the payment of rent for the period June 1, 1944, to August 31, 1945, of \$15.00 per month as provided in said contract, and further providing that either party (lessor or lessee) after thirty (30) days' written notice may cancel and terminate said contract.

"NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Regents of The University of Texas, John H. Bickett, Jr., be and he is hereby authorized, directed, and instructed to, with the attestation of the Secretary of said Board of Regents, Leo C. Hayes, and the seal of The University of Texas affixed thereto, execute and deliver for and on behalf of the Board of Regents of The University of Texas, as lessee, in quadruplicate originals the above-mentioned rental lease contract."

FELLOWSHIPS: 1. Mr. H. H. Hurmance has been named as Gulf Fellow for the period June, July and August, 1944, at \$100 per month for the research work under the grant from the Gulf Oil Company. I recommend you approve this award.

2. We have been advised by the General Aniline and Film Corporation that they wish to continue their Fellowship at The University of Texas for the next three years. A check for \$1,000 for the period September, 1944, through June, 1945, has been received and deposited with the Auditor. I recommend your approval of this scholarship and that the appreciation of the Board be sent to the Company.

#### FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted to the staff members listed. The trips are all made at no expense to the University:

1. Miss Ruth White, Office of the Dean of the College of Engineering, June 20 to 24 to attend the annual meeting at Cincinnati of the Engineering College Research Association of which she is Acting Secretary.
2. Miss Bess Heflin, Professor of Home Economics, June 19 to 23 to attend the Colleges and Universities Section of the American Home Economics Association of which Section she is Chairman.
3. Dr. H. T. Manuel, June 21 to 30, to serve as Consultant in a test construction project for the Office of the Coordinator of Inter-American Affairs at Hollywood, California.
4. Mr. H. R. Gipson, Assistant to the Dean of Student Life, June 21, to July 1, to attend the Y.M.C.A. conference at Hollister, Missouri.

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WILL ROGERS MEMORIAL SCHOLARSHIPS: The following scholarships have been awarded by the Committee for the Will Rogers Scholarship Fund:

Name	Total Awarded	Payments			
		July 1	Sept. 1	Nov. 1	March 1
Marguerite Grissom	\$170.00		\$30.00	\$70.00	\$70.00
Ben Ramey	200.00	\$30.00	30.00	70.00	70.00
Ruth Tiner	170.00		30.00	70.00	70.00
Elsie Ruth Bryant	140.00			70.00	70.00
Robert McElroy	200.00	30.00	30.00	70.00	70.00
Felix Parsons	60.00	30.00	30.00		
Ben Jeffery	50.00	25.00	25.00		
Fidel Menchaca	200.00	30.00	30.00	70.00	70.00
Jack Ritchie	170.00		30.00	70.00	70.00

#### Medical Branch

##### Business Office

1. Accept the resignation of Miss Helen Sullivan as Assistant and Technician at a salary rate of \$140 per month effective at the close of business on May 31, 1944.

##### Anatomy

2. Grant Dr. Glenn A. Drager, Assistant Professor, a leave of absence without salary for the period August 1 through September 30, 1944, in order that he might teach neuroanatomy at the University of West Virginia at that time.

##### Physiology

3. Appropriate the sum of \$524 from the Medical Branch Unappropriated Balance to the account for Technicians and Assistants in this department.

##### Neuro-Psychiatry

4. Appropriate the sum of \$1,500 from the Medical Branch Unappropriated Balance to an account for Assistants and Technicians - Occupational Therapy - in this department.

##### Pathology

5. Cancel the appointment of Dr. Ewing Merrill Winsett as Instructor in Pathology at \$100 per month effective June 1, 1944, since he has joined the armed forces.

##### Preventive Medicine and Public Health

6. Create the position of Assistant Professor of Public Health Nursing at a salary rate of \$5,000 for twelve months effective July 1, 1944, by the transfer of \$500 to the position from the Medical Branch Unappropriated Balance. (Deleted, See page 325.)

7. Appoint Miss Louise C. Smith as Assistant Professor of Public Health Nursing at a salary rate of \$3,000 for nine months effective July 1, 1944. (Deleted, See page 325.)

##### John Sealy Hospital

8. Appoint Miss Edith Mac Weber as Secretary in the Social Service Department (II-f) at a salary rate of \$100 per month effective June 15, 1944.

9. Change the name of Miss Dorothy Ann Blessing, Technician (III-f) to Mrs. B. Clary Bates.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members with their expenses paid as indicated:



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1. Dr. E. L. Porter, Professor of Physiology, August 20 to September 15 for the purpose of investigating nervous disorders in conditioning experiments at Cornell University, Ithaca, New York, and to advise at clinics conducted by Cornell University Medical School in New York on Problems, his travel expense to be paid from Administrative Travel Funds of the Medical Branch.

2. Dr. George A. Emerson, Professor of Pharmacology, July 2 to 10 to attend a conference called by the American Chemical Society at Gibson Island, Maryland, for devising ways of developing practical uses of the pharmacological effects of halogenated hydrocarbons. His expenses are to be paid from Administrative Travel Funds in the Medical Branch budget.

GIFTS: Dr. P. M. Hendrix has given the sum of \$4.18 to be deposited in the Medical College Trust Account for the purchase of supplies for Biochemistry. I recommend you accept this sum and that the appreciation of the Board be sent to Dr. Hendrix.

JOHN SEALY HOSPITAL RESERVES: I recommend you increase the Reserve for Doubtful Accounts due the John Sealy Hospital to an amount equal to fifty per cent of the total of accounts due at August 31, 1943. This involves an increase in the reserve from \$15,919.07 to \$43,878.56, an increase of \$27,959.49. This addition to the Reserve covers estimated uncollectible accounts for the fiscal years 1940-41, 1941-42 and 1942-43, no entries having heretofore been made applicable to these years. Mr. C. E. Carness, State Auditor, has recommended such an increase in the reserves and this recommendation is concurred in by Mr. Bohman, Superintendent of the Hospital, Dr. C. D. Leake, Dean and Vice-President of the Medical Branch and Mr. C. D. Simmons, Comptroller.

#### FOR INFORMATION ONLY

DECLARATORY JUDGMENT, STATE ET AL VS. F. C. HENTRESS ET AL NO. 70,461.-- A Declaratory Judgment has been entered in the case listed above in the District Court, Travis County, Texas, in which the Court found and declared that there was no condition or other restriction ingrafted upon the deed as to the use of the site on which is situated the Woman's Dormitory at the Medical Branch at Galveston and further that this site may be used by the Board of Regents for hospital purposes. The court further found and declared that the deed had the legal effect of transferring the fee simple title to said lots from George W. Brackenridge to the Board of Regents of The University of Texas for the use and benefit in connection with all legitimate objects and purposes of the Medical Branch at Galveston and that the Board of Regents, for and in behalf of the State of Texas, had been in actual possession of said premises occupying and using the same as a site for a woman's dormitory since the date of said deed. Copies of the judgment have been furnished several of you; copies can be furnished if any one else desires them.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the following staff members. The trips were made at no expenses to the University:

1. Drs. C. T. Stone, Professor of Medicine, Dr. Edgar Poth, Professor of Surgery, Dr. Raymond Gregory, Professor of Medicine, Dr. Jack Ewalt, Professor of Neuro-Psychiatry and Dr. E. J. Lefeber, Assistant Professor of Medicine, June 14 to 20 to attend and participate in the scientific sessions of the meeting of the American Medical Association in Chicago.

#### School of Dentistry

SUPPLEMENTAL AGREEMENT-ARMY CONTRACT: I recommend your approval and authorization for the Chairman of the Board to sign the supplemental agreement between the Dental School and the Army Specialized Training Division. Dr. Elliott has approved this agreement and Mr. Simmons concurs in his approval. (See page 325.)

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On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey concerning the School of Dentistry on page 15 of the docket of June 17. On motion of Judge Strickland, seconded by Mr. Weinert, the Board approved the supplemental agreement for the Army Specialized Training Program of the School of Dentistry and authorized the Chairman to execute the agreement with the insertion, at the discretion of the Chairman, of a statement to the effect that the contract is subject to the Rules and Regulations of the Board of Regents.

On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board approved the recommendations of President Rainey affecting the Medical Branch on pages 323 and 324 of the docket of June 17. Dean Leake requested permission to delete items 6 and 7 on page 323 of the docket of June 23. Miss Smith has declined to accept the appointment. With this deletion the Board voted, on motion of Mr. Weinert seconded by Mrs. Fairchild, to approve the recommendations affecting the Medical Branch contained on pages 7 and 8 of the docket of June 23. 325 324

ROUTINE ITEMS, COLLEGE OF MINES.--On motion of Judge Strickland, seconded by Mrs. Fairchild, the Board voted to approve President Wiggins' docket dated June 14, 1944, with the exception of the item concerning the budget for 1944-45.

A copy of the College of Mines and Metallurgy docket dated June 14, 1944, follows:

#### Recommended Actions

I recommend that the following items be approved:

#### Office of the Business Manager

1. Change Miss Grace Bogardus from Bookkeeper for the Army Specialized Training Program at a salary of \$1,600 for twelve months to Assistant Bookkeeper and Voucher Clerk at the same salary, effective June 15, 1944, the additional \$21.11 to be paid from the Unappropriated Balance.

2. Change Miss Dorothy Hahn from Assistant Bookkeeper and Voucher Clerk at a salary of \$1,500 for twelve months to Secretary and Clerk at the same salary, effective June 15, 1944, the additional \$105.55 to be paid from the Unappropriated Balance.

#### Office of the Registrar

3. Change Miss Lu Venia Arnold from Clerk in the Army Specialized Training Program at a salary of \$1,600 to Transcript Clerk at the same salary, effective June 15, 1944, the additional \$21.11 to be paid from the Unappropriated Balance.

4. Change Miss Martha Carlson from Transcript Clerk at a salary rate of \$1,500 to Secretary and Filing Clerk at the same salary, effective June 15, 1944, to be paid from the Unappropriated Balance.

5. Accept the resignation of Miss Doris Breault, Switchboard Operator at a salary of \$1,200 for twelve months, effective May 20, 1944.

6. Reinstate Mrs. Annie Marie Mitchelmore as Switchboard Operator at a salary rate of \$1,200 for twelve months, effective May 29, 1944. Mrs. Mitchelmore had been granted a leave of absence without salary from March 23 to June 1.

#### Health Service

7. Accept the resignation of Miss Zazle Kirkpatrick, Resident Nurse, at a salary of \$1,080 for twelve months, effective May 31, 1944.

Chemistry

8. Accept the resignation of Mr. Larry Oppenheimer as Storekeeper in the Department of Chemistry, part-time, at a salary of \$42.50 per month, effective May 31, 1944.

9. Appoint Mr. Francisco Salas-Poras as Storekeeper in the Department of Chemistry, part-time, at a salary of \$42.50 per month, effective June 1, 1944.

10. Correct the budget for the Department of Chemistry for 1943-44 by adding "(12 months)" after the position of Storekeeper.

Museum

11. Appoint Mr. W. S. Strain as Curator of the Museum for the period June 15 through August 31, 1944, at a salary of \$700, to be paid from the Unappropriated Balance.

Physical Plant

12. Increase the salary of Mr. Eugene M. Thomas, Dean of Engineering and Superintendent of Buildings and Grounds, from \$1,000 to \$1,100. This increase is recommended to bring Dean Thomas' salary in line with other salaries paid during the summer.

Cotton Estate

13. Authorize the employment of Mr. Joe Lockett as Rodman to assist in surveying Cotton Estate property in Hudspeth County for the period beginning May 25 and ending June 3, 1944 at \$75, to be paid from the Cotton Estate funds. Mr. Lockett's traveling expenses for the trip will also be paid from Cotton Estate funds.

APPROVAL OF DEGREES.--I recommend approval of the degrees awarded at the commencement on May 23, 1944, as listed in the official commencement program. The candidates follow:

Bachelor of Science in Mining Engineering

Bernard Purdy

Bachelor of Arts

Lorenza Eva Acosta  
Mary Allen  
Viola Mary Anderson  
David Knight Baker  
Corie B. Berger  
Dixie May Boling  
Minnie Mae Braem  
Kathleen Ann Burchell  
Cornelia Love Bynum  
Jean Moore Calvert  
Betty Lewis Evans  
Helen Elizabeth Gault  
Elvera Hayter

Jean Margaret Heininger  
George Margaret Johnson  
Mary A. Eignett Jones  
Mary Alice McClelland  
Ruth Elizabeth Mann  
Aileen Cofer Marston  
Ada Mae Miller  
Winnie-Fred Morris  
Matilde Mowad  
Jane McNeil Pemberton  
Louise Ellen Rowden  
Susanna Small  
Alicia Trevino

BACHELOR OF SCIENCE IN THE SCIENCES

Pablo Ayub  
Sylvia N. Leib

Barbara C. Mellen

1944-45 BUDGET.--I recommend the adoption of the budget for the Long Session of 1944-45, which is included with this docket.

1944 SUMMER SESSION.--

1. Delete the position set up for Dean E. M. Thomas in the Department of Engineering for the Summer Session as this position was provided for in the budget for the 1943-1944 Long Session.
2. Accept the resignation of Mr. Charles C. Campbell, Instructor in Engineering, for the Summer Session at a salary of \$350 per term.
3. Appoint Mr. Edward J. Chapin as Instructor in Engineering for the Summer Session at a salary of \$350 per term, vice Mr. Campbell, resigned.
4. Appoint Mr. Richard C. Williams as Student Assistant in the Department of Mathematics and Physics for the first term only of the Summer Session at a salary of \$60.
5. Appoint Mr. Glen Johnson as Assistant Professor of Music for the first term only of the Summer Session at a salary of \$400.

OUT OF STATE TRIP.--Approve the request of Professor J. F. Graham to conduct a field trip for mining students to Silver City, New Mexico, on July 8, 1944. Mr. Graham's expenses will be paid from the Maintenance and Equipment Account of the Department of Mining and Metallurgy.

COLLEGE OF MINES BUDGET FOR 1944-45.--On motion of Judge Strickland, seconded by Mr. Weinert, the Board voted to adopt the budget of the College and Mines and Metallurgy for 1944-45 as recommended by President Wiggins.

A copy of this budget follows:

COLLEGE OF MINES AND METALLURGY

(A Branch) of The University of Texas)

GENERAL BUDGET

LONG SESSION AND SUMMER SESSION, 1944-45

ESTIMATED INCOME AND EXPENDITURES

	Income	
Legislative Appropriation	\$165,320.00	
For Salaries	12,500.00	
For Summer School	19,360.00	
For General Maintenance		
For General Repairs and Improvements	3,600.00	\$200,780.00
Estimated Registration and Laboratory Fees		
Long Session	30,000.00	40,500.00
Summer Session	10,500.00	
Estimated Balance, September 1, 1944		52,000.00
Total Available, 1944-45		\$293,280.00



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Expenditures

Operating Budget, 1944-45	\$189,520.00	
For Salaries		
(Long Session     \$169,520.00)		
(Summer Session   20,000.00)		
For General Maintenance, Improvements, and Equipment	44,500.00	
Total Estimated Expenditures, 1944-45		\$234,020.00
Estimated Balance, August 31, 1945		\$59,260.00

COLLEGE OF MINES AND METALLURGY1. GENERAL ADMINISTRATION AND EXPENSEGENERAL ADMINISTRATIVE OFFICESOFFICE OF THE PRESIDENT  
(12 months)

	1943-44	1944-45
President		
D. M. Wiggins	\$10,000.00	\$10,000.00
Secretary to the President		
Mrs. Francis S. Stevens	1,800.00	1,800.00
Office and Traveling Expenses	1,500.00	1,500.00
	\$13,300.00	\$13,300.00

OFFICE OF THE BUSINESS MANAGER  
(12 months)

	1943-44	1944-45
Business Manager		
Marshall L. Pennington	\$3,200.00(a)(c)	0,000.00(b)
Charles P. Sanders	...	\$3,600.00(a)
Assistant Business Manager		
Lucy Barboglio	2,400.00	2,400.00
Assistant Bookkeeper and Voucher Clerk		
Grace Bogardus	1,600.00	1,600.00
Secretary and Clerk		
Dorothy Hahn	...	1,500.00
(Assistant Bookkeeper)	981.33	...
(Assistant)	432.62	...
Office Expenses	950.00	950.00
	\$9,563.95	\$10,050.00

- (a) Also residence.  
(b) Leave of absence.  
(c) Leave of absence from February 9, 1944; part of the salary paid to Mr. Sanders.

OFFICE OF THE REGISTRAR  
(12 months)

	1943-44	1944-45
Registrar		
J. T. Haney	\$3,500.00	\$3,600.00
Assistant Registrar		
Betty Anne Thedford	2,400.00	2,400.00
Transcript Clerk		
Lu Venia Arnold	1,600.00	1,600.00
Secretary and Filing Clerk		
Martha Carlson	1,500.00	1,500.00
Switchboard Operator		
Mrs. Amie Marie Mitchelmore	1,200.00	1,200.00
Office Expenses	850.00	850.00
	\$11,050.00	\$11,150.00

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STENOGRAPHIC BUREAU  
(12 months)

	1943-44	1944-45
Secretary to the Faculty	\$1,800.00	\$1,800.00
Supplies	1,200.00	1,000.00
	\$3,000.00	\$2,800.00

GENERAL EXPENSESHEALTH SERVICE  
(12 months)

	1943-44	1944-45
(Resident Nurse)	\$1,060.00	...
Maintenance and Equipment	250.00	\$250.00
	\$1,310.00	\$250.00

OFFICIAL PUBLICATIONS  
(12 months)

	1943-44	1944-45
Office Expenses	\$750.00	\$750.00

MISCELLANEOUS GENERAL EXPENSES  
(12 months)

	1943-44	1944-45
Telephone Exchange	\$ 800.00	\$ 800.00
Diplomas	200.00	200.00
Commencement	250.00	250.00
Institutional Membership Dues	200.00	200.00
Official Entertainment	150.00	150.00
Miscellaneous Administrative Expenses	750.00	750.00
Publicity	1,000.00	1,000.00
	\$3,350.00	\$3,350.00

2. INSTRUCTIONAL AND GENERAL DEPARTMENTS

(All salary appropriations are for nine months--September 14--June 14--unless otherwise specified. All maintenance appropriations are for twelve months--September 1--August 31--unless otherwise noted.)

BIOLOGICAL SCIENCES

	1943-44	1944-45
Professor		
A. H. Berkman	\$3,600.00	\$3,600.00
Assistant Professor and Health Officer		
B. F. Jenness	2,800.00(a)	2,500.00
Laboratory Assistant	540.00	540.00
Maintenance and Equipment	1,500.00	1,500.00
	\$8,440.00	\$8,140.00

(a) Included additional payment for duties with ASTP.

CHEMISTRY

	1943-44	1944-45
Professor		
W. W. Lake	\$3,600.00	\$3,600.00
Assistant Professor		
Robert G. Mers	2,500.00	2,500.00
W. H. Ball	2,300.00	2,300.00
Instructor		
Jesse A. Hancock, Jr.	2,200.00	...
Storekeeper (12 months)	1,020.00	1,020.00
Laboratory Assistant	450.00	450.00
Maintenance and Equipment	2,300.00	2,300.00
	\$14,370.00	\$12,170.00

(a) Leave of absence.



ECONOMICS AND BUSINESS ADMINISTRATION

	1943-44	1944-45
Professor		
.....		
Wade J. Hartrick	\$3,400.00	...
Assistant Professor	...	\$3,600.00
Mac F. Smith	2,500.00	2,500.00
H. W. Hargreaves	...	...
Laboratory Assistant	337.50 (a)	270.00 (a)
Maintenance and Equipment	150.00	150.00
	<u>\$6,387.50</u>	<u>\$6,520.00</u>

(a) Leave of absence.

EDUCATION

	1943-44	1944-45
Professor		
Floyd E. Farquar	\$3,600.00	\$3,600.00
Professor; Dean of Arts and Sciences		
C. A. Puckett	4,200.00	4,200.00
Assistant Professor		
Dorothy McCuskey	...	...
Instructors (Part-time)	1,912.50 (a)	...
Maintenance and Equipment	150.00	150.00
	<u>\$9,862.50</u>	<u>\$7,950.00</u>

(a) Leave of absence.

OFFICE OF THE DEAN OF ARTS AND SCIENCES

	1943-44	1944-45
Dean of Arts and Sciences; Professor of Education		
C. A. Puckett	(\$4,200.00)	(\$4,200.00)
Stenographic Services	300.00	300.00
Office and Traveling Expenses	200.00	200.00
	<u>\$500.00</u>	<u>\$500.00</u>

OFFICE OF THE DEAN OF STUDENT LIFE

	1943-44	1944-45
Dean of Student Life; Assistant Professor of Journalism		
J. F. Williams	(\$2,800.00)	(\$2,800.00)
(Secretary to the Dean)	458.06	...
Office Expenses	200.00	200.00
	<u>\$558.06</u>	<u>\$200.00</u>

OFFICE OF THE DEAN OF WOMEN

	1943-44	1944-45
Dean of Women; Instructor in Mathematics		
Cordelia Caldwell	...	(\$2,250.00)
Office Expenses	...	200.00
		<u>\$200.00</u>

ENGINEERING

	1943-44	1944-45
Professor; Dean of Engineering		
Eugene M. Thomas	\$4,200.00	\$4,200.00
Instructor		
Maintenance and Equipment	2,300.00	2,300.00
	500.00	500.00
	<u>\$7,000.00</u>	<u>\$7,000.00</u>

OFFICE OF THE DEAN OF ENGINEERING

	1943-44	1944-45
Dean of Engineering; Superintendent of Buildings and Grounds; Professor of Engineering		
Eugene M. Thomas	(\$4,200.00)	(\$4,200.00)
(Secretary to the Dean of Engineering)	1,460.00	...
Office and Traveling Expenses	200.00	200.00
	<u>\$1,660.00</u>	<u>\$200.00</u>

ENGLISH AND PUBLIC SPEAKING

	1943-44	1944-45
Professor		
C. L. Sonnichsen	\$3,600.00	\$3,600.00
Associate Professor		
Mrs. Isabella C. Zimmerman (Part-time)	1,501.35	... (a)
Assistant Professor		
Beach Langston	2,600.00	2,600.00
Norma Egg	2,500.00	2,500.00
L. D. Moses	2,500.00	2,500.00
Instructor		
.....	2,100.00	...
Joseph H. James, Jr.	2,000.00	2,000.00
.....	2,000.00	...
Maintenance and Equipment	300.00	300.00
	<u>\$19,101.35</u>	<u>\$15,500.00</u>

(a) Leave of absence.

GEOLOGY

	1943-44	1944-45
Professor		
H. E. Quim	\$3,600.00	\$3,600.00
Associate Professor		
L. A. Nelson	2,800.00	2,800.00
Laboratory Assistant	450.00	450.00
Maintenance and Equipment	1,750.00	1,750.00
	<u>\$8,600.00</u>	<u>\$8,600.00</u>

HISTORY, GOVERNMENT, AND SOCIOLOGY

	1943-44	1944-45
Professor		
J. L. Waller	\$3,600.00	\$3,600.00
Associate Professor		
Gladys Gregory	2,700.00	2,700.00
Rex W. Strickland	2,700.00	2,700.00
Assistant Professor		
Eugene O. Porter	...	...
.....	2,400.00 (a)	...
Harry Harmsworth	2,500.00	2,500.00
Maintenance and Equipment	300.00	300.00
	<u>\$14,200.00</u>	<u>\$11,800.00</u>

(a) Leave of absence.

JOURNALISM

	1943-44	1944-45
Assistant Professor		
J. F. Williams	\$2,800.00	\$2,800.00
(Instructor)	1,800.00	...
Maintenance and Equipment	250.00	250.00
	<u>\$4,850.00</u>	<u>\$3,050.00</u>

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MATHEMATICS AND PHYSICS

	1943-44	1944-45
Professor E. J. Knapp		
Associate Professor P. W. Durkee	\$5,600.00	\$5,600.00
Nathan Schwid	2,700.00	2,700.00
Instructor Mrs. Bulah Liles Patterson	2,700.00	2,700.00
Thomas G. Barnes	...	... (a)
Leon Camp	... (a)	... (a)
Instructor; Dean of Women Cordelia Caldwell	... (a)	... (a)
Laboratory Assistant	2,200.00	2,250.00
Maintenance and Equipment	270.00	270.00
	1,200.00	1,200.00
	<u>\$14,870.00</u>	<u>\$14,970.00</u>

(a) Leave of absence.  
(b) Army Specialized Training Program.

MINING AND METALLURGY

	1943-44	1944-45
Professor J. F. Graham		
Associate Professor	\$3,600.00	\$5,600.00
Maintenance and Equipment	2,800.00	2,800.00
	1,500.00	1,500.00
	<u>\$7,900.00</u>	<u>\$7,900.00</u>

MODERN LANGUAGES

	1943-44	1944-45
Professor F. W. Bachmann		
Assistant Professor W. R. Avrett	\$3,200.00	\$3,200.00
Mrs. Gretchen R. Sperry	2,600.00	2,600.00
.....	2,200.00	2,250.00
Maintenance and Equipment	1,150.00	...
	200.00	200.00
	<u>\$9,350.00</u>	<u>\$8,250.00</u>

MUSEUM

	1943-44	1944-45
Curator; Instructor in Engineering W. S. Strain		
Assistant Mrs. Monica G. Adams (12 months)	\$2,600.00	\$2,600.00
Maintenance and Equipment	720.00	720.00
	1,000.00	1,000.00
	<u>\$4,320.00</u>	<u>\$4,320.00</u>

MUSIC

	1943-44	1944-45
Assistant Professor; Band Director Glen R. Johnson		
Instructor; Glee Club Director Gene Hemale	\$2,700.00	\$2,700.00
(Assistant)	... (a)	... (a)
Maintenance and Equipment	450.00	...
	500.00	250.00
	<u>\$3,650.00</u>	<u>\$2,950.00</u>

(a) Leave of absence.

PHILOSOPHY AND PSYCHOLOGY

	1943-44	1944-45
Professor J. M. Roth		
Maintenance and Equipment	\$5,000.00	\$5,000.00
	100.00	100.00
	<u>\$5,100.00</u>	<u>\$5,100.00</u>

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PHYSICAL EDUCATION

	1943-44	1944-45
Professor C. E. McCarver		
Jack Curtice	\$3,400.00	... (a)
(1944-45 only)	... (a)	... (a)
	...	\$3,100.00
Associate Professor Walter Milner	2,800.00	... (a)
Instructor Mrs. Julia I. Kane	2,200.00	2,250.00
.....	1,800.00	...
.....	750.00	...
Maintenance and Equipment For Men	850.00	500.00
For Women	300.00	300.00
	<u>\$12,100.00</u>	<u>\$6,250.00</u>

(a) Leave of absence.

3. LIBRARY  
(12 months)

	1943-44	1944-45
Librarian Baxter Polk	... (a)	... (a)
Acting Librarian Hilda V. Cole	\$2,400.00	\$2,400.00
Assistant Librarian Frances Clayton	1,600.00	1,600.00
Loan Librarian Mrs. Nell Thompson	1,200.00	1,500.00
Maintenance and Equipment	7,000.00	7,000.00
	<u>\$12,200.00</u>	<u>\$12,500.00</u>

(a) Leave of absence.

4. PHYSICAL PLANT  
(12 months)

	1943-44	1944-45
Dean of Engineering; Superintendent of Buildings and Grounds--Summer Eugene M. Thomas	\$1,100.00	\$1,100.00
Chief Utilities Operator Jay Turner	2,400.00	2,400.00
Carpenter H. D. Cox	1,500.00	1,500.00
Nightwatchman George K. Stedham	1,020.00	1,020.00
Head Gardener William T. Lecroy	1,200.00	1,200.00
Gardener and Yardman Joe Vann	1,020.00	1,020.00
Janitors and Laborers	8,060.00	8,060.00
Maintenance, Repairs and Equipment	16,000.00	16,000.00
	<u>\$32,300.00</u>	<u>\$32,300.00</u>

5. SUMMER SCHOOL

	1943-44	1944-45
Salaries and Maintenance	\$20,000.00	\$20,000.00



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COTTON ESTATECURRENT RESTRICTED FUNDS, 1944-45ESTIMATED INCOME AND EXPENDITURESIncome

Estimated Income		\$13,000.00
Estimated Balance, September 1, 1944		<u>23,500.00</u>
Total Available, 1944-45		\$36,500.00

Expenditures

Department of Design		
Assistant Professor		
Vera Wise (9 months)	\$2,500.00	
Instructor		
Ellen Coogler (Part-time)	1,200.00	
(9 months)	<u>1,000.00</u>	\$4,700.00
Maintenance and Equipment		
Cotton Estate Expenditures		<u>1,000.00</u>
Total Estimated Expenditures, 1944-45		\$5,700.00
Estimated Balance, August 31, 1945		<u>\$30,800.00</u>

HOUSING FOR WOMEN MEDICAL STUDENTS.--At the suggestion of Dear Leake, Miss Eugenia Tate was invited before the Board. Dean Leake and Miss Tate discussed the situation with respect to housing facilities for women medical students. Dean Leake stated that there are now twenty-eight women students in the School of Medicine and that this number will be increased to between thirty and thirty-six in the near future. He discussed the possibility of purchasing a house to be used as a dormitory for the women medical students or of the erection of a new building for this purpose. Dean Leake stated that he believed that the Sealy and Smith Foundation might be willing to advance the funds for such purchase or building, to be repaid from the income from the \$700,000 Special Fund Under the Joint Control of the Board of Regents and the Sealy and Smith Foundation.

Judge Bickett told Miss Tate that the Board is whole-heartedly behind the policy of furnishing suitable housing facilities for the women medical students.

On motion of Mr. Weinert, seconded by Judge Strickland and Mrs. Fairchild, the Board instructed the University Comptroller to proceed at once in an effort to purchase a building suitable for this purpose, and, if this cannot be done, to have plans prepared for the construction of a building. The total cost of the facilities is not to exceed \$40,000. Miss Tate then withdrew.

SALE OF UNIVERSITY HALL AUTHORIZED.--On motion of Mr. Weinert, seconded by Judge Strickland, the Board approved a recommendation of the Medical Branch Committee that the University Comptroller be authorized to receive bids for the sale or salvage of University Hall. (See P. 344.)

REPAIRS TO MEDICAL BRANCH BUILDINGS.--On the recommendation of the Medical Branch Committee and on motion of Mr. Weinert, seconded by Judge Strickland, the Board authorized the University Comptroller to open bids on Tuesday, June 27, for repairs to various Medical Branch buildings, to award a contract, and to proceed at once with the necessary repairs.

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HOUSING FOR NURSES.--Judge Mart H. Royston and Mr. John W. McCullough, members of the Board of Directors of the Sealy and Smith Foundation, were invited before the Board, and Judge Royston discussed some of the possibilities for providing additional housing facilities for nurses. Mr. Weinert stated that the Medical Branch Committee of the Board of Regents had given consideration to the purchase of property for this purpose but that the Board cannot buy real estate without a Legislative authorization. The Committee suggested that perhaps the Sealy and Smith Foundation would be willing to advance the funds for the purchase, the Foundation to be paid from the income from the \$700,000 Special Fund under the Joint Control of the Board of Regents and the Sealy and Smith Foundation.

Judge Royston discussed this suggestion and discussed also a specific building which had been considered for this purpose. He said that the building would accommodate from thirty to thirty-five nurses and that it would cost about \$18,000. It would require perhaps as much as \$6,500 for remodeling to make it suitable for use for this purpose. Judge Royston stated that the Foundation is willing to advance the funds for the purchase and remodeling at a total amount not to exceed \$30,000 and that the title to the property would be taken in the name of the Board of Regents. The building under consideration is located on Lots 6 and 7, Block 610, in the City of Galveston. Judge Royston presented a form of agreement similar to those executed on July 16, 1930, and May 26, 1942, by which the Sealy and Smith Foundation proposed to purchase Lots 6 and 7 in Block 610 and to have the building remodeled for use as a residence for nurses, the total amount to be advanced for the purchase and the remodeling not to exceed \$30,000. On motion of Mr. Weinert, seconded by Judge Strickland, the Board voted to accept this offer from the Sealy and Smith Foundation, to express its thanks to the Foundation, to authorize the Chairman to execute the agreement for the Board of Regents, and to authorize the Foundation to proceed at once to close the deal for the purchase of the property and to proceed as soon as possible with the necessary remodeling.

DEED TO TEXAS DENTAL COLLEGE PROPERTIES.--Dean Elliott recalled that the Board on March 31, 1943, voted to accept from the Texas Dental College the properties of the College in Houston for the use and benefit of the School of Dentistry of the University, this acceptance being made subject to the approval of the title to the properties by the Attorney General. He stated that the Attorney General had approved the abstracts and records during the summer of 1943. Dean Elliott then presented a deed executed by the Texas Dental College conveying the properties to the Board of Regents of The University of Texas for and on behalf of the State of Texas. He presented the following resolution, which had been prepared by Judge Scott Gaines:

WHEREAS, In accordance with Chapter 529, Acts, Regular Session, Forty-eighth Legislature (1943), page 555, Compiled Laws of said session, a deed has been executed and presented to the Board of Regents of The University of Texas by the proper officers and representatives of the Texas Dental College, Houston, Texas, covering the land, together with the buildings, improvements and equipment thereon situated, located in the City of Houston, Harris County, Texas, owned by said Texas Dental College, conveying said property to the Board of Regents of The University of Texas, for and on behalf of the State of Texas, to be used as a site for the Dental College of The University of Texas at Houston, Texas; and

WHEREAS, In pursuance to said Act the Attorney General of Texas on August 23, 1943, rendered his opinion to the effect that a good and merchantable title to said property was vested in the Texas Dental College; and

WHEREAS, The Regents desire to formally and officially accept said deed in behalf of the State of Texas;



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BE IT RESOLVED, That said deed is hereby accepted by the Board of Regents of The University of Texas for and on behalf of the State of Texas for the use and benefit of the Dental College of The University of Texas at Houston, Texas, and that the Secretary of this Board is directed to notify the proper officers of the Texas Dental College of such acceptance.

BE IT FURTHER RESOLVED, That the Comptroller of the University is hereby authorized and directed to file and record said conveyance, together with the resolution passed by the Board of Directors of the Texas Dental College authorizing the execution and delivery of said deed, in the Deed Records of Harris County, Texas.

On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board voted to adopt this resolution.

STEAM SUPPLY LINE FOR PSYCHOPATHIC HOSPITAL.--At the request of President Rainey, Mr. Simmons presented certain recommendations from Mr. R. L. White, Supervising Architect. Mr. White explained that the present underground steam supply lines are no longer serviceable and that Dr. George W. Cox, State Health Officer, has requested permission to construct an overhead line connecting the State Psychopathic Hospital with the Power Plant of the John Sealy Hospital. Mr. White's recommendations, concurred in by Mr. Simmons, follow:

1. That the Board of Regents grant permission to the Texas State Board of Health to construct an overhead three inch steam service line and condensation return line along the site agreed upon in conference yesterday, same being along Avenue A approximately over the present underground line.
2. That a contract be drawn up between the Board of Regents and the Texas State Board of Health for the furnishing of electric power as well as steam service to the State Psychopathic Building which would provide for the proper adjustment of rates commensurate with the cost to produce. The rate of 60¢ per thousand pounds appears much too low.
3. That the final plans and specifications shall be submitted to the University Supervising Architect for checking and approval before construction is begun.

On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board voted to approve these recommendations and to grant the permission requested.

#### FINANCE COMMITTEE MATTERS.--

Report of Bond Subscriptions.--Mr. Simmons reported for the Finance Committee that since the report made on May 26, 1944, the University had entered subscriptions for \$4,480,000 par value United States Treasury Bonds for the Permanent University Fund. The bonds are due March 15, 1970, optional 1965, and are to be in registered form. This action had been taken pursuant to the authorization of the Board at the May 26 meeting. Mr. Simmons reported that full payment for the subscription was made at the time of the subscription and that delivery is pending. On motion of Mrs. Fairchild, seconded by Mr. Weinert, the Board voted to ratify this action of its Finance Committee.

Renewal of Arkmo Lumber Company Lease (Hogg Foundation).--Mr. Simmons presented the following recommendation from the Finance Committee, which was approved by the Board on motion of Mr. Weinert, seconded by Mrs. Fairchild.

Your Finance Committee has had under consideration a proposed renewal for one year from June 1, 1944, of the lease to Arkmo Lumber Company, covering a tract of land out of the Max Roy Tract in the City of Houston. The annual rental is \$90.00, the same as that heretofore paid, and the renewal agreement contains the same provision for cancellation as the old lease.

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Your Committee recommends that the renewal agreement be approved and the University Comptroller authorized to sign the instrument.

#### LAND COMMITTEE MATTERS.--

Supply Store Sites.--Mr. Simmons recalled that at the meeting on May 26 the Board authorized certain leases for supply store sites on University lands in Andrews County. He stated that two of these sites were on land where the lessees were unable to obtain permission from the mineral lease holders, necessitating a change in the location of the sites to points across the highway from the original sites. The relocations are as follows:

1. United Supply and Manufacturing Company site changed from Section 20 in Block 13 to Section 16 in Block 13. (Easement No. 207)
2. International Derrick and Equipment Company site changed from Section 21 in Block 13 to Section 17 in Block 13. (Easement No. 208)

On the recommendation of the Land Committee and on motion of Mrs. Fairchild, seconded by Mr. Weinert, the Board voted to approve these changed locations.

Mr. Simmons presented the following recommendation from the Land Committee concerning additional supply store sites on University lands in Andrews County. This recommendation was approved by the Board on motion of Judge Strickland, seconded by Mrs. Fairchild.

Your Land Committee has had under consideration applications as listed below for supply store sites on University lands in Andrews County, Texas:

1. The Monarch Boiler Works for a site 400 feet by 400 feet (Lot No. 3), Section 17, Block 13. (Easement No. 209)
2. National Supply Company for a site 400 feet by 400 feet (Lot No. 10), Section 16, Block 13. (Easement No. 210)
3. P. H. Golden for a site 200 feet by 400 feet (South 1/2 of Lot No. 3), Section 16, Block 13. (Easement No. 211)
4. Halliburton Oil Well Cementing Company for a site 400 feet by 400 feet (Lot No. 10), Section 17, Block 13. (Easement No. 212)

These leases are on forms prepared by Judge Scott Gaines, University Land Attorney, under previous authorization of the Board, and each is for a ten-year period at a yearly rental of \$50.00, payable annually in advance, with the first year's rental payment accompanying the application.

Your Committee recommends that the leases be granted by the Board and the Chairman authorized to execute them.

Easement No. 213; Sun Oil Company.--Mr. Simmons presented the following recommendation from the Land Committee. It was approved by the Board on motion of Mrs. Fairchild, seconded by Mr. Weinert.

Your Land Committee has given consideration to an application from Sun Oil Company for a road right-of-way across part of Section 2, Block 11, University Land in Andrews County, Texas, approximately 1,758 feet in length. This road is to be used in connection with the drilling of an oil well on privately owned land to the north of University land. The Company has obtained permission from the surface lessee for the construction of such a road subject to obtaining an easement from the University.

The Committee recommends that the easement be granted upon payment in advance of a cash consideration at the rate of twenty (20¢) cents per linear foot, the form of easement

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to be approved by the University Land Attorney and the instrument to be signed by the Chairman of the Board.

Grazing Lease Form.--Mr. Simmons reported that the Land Committee had given consideration at several meetings to proposed revisions in the form of grazing lease applicable to the West Texas Lands belonging to the Permanent University Fund. He presented a proposed form of lease with the recommendation from the Land Committee that it be approved. The Board approved this recommendation on motion of Mr. Weinert, seconded by Mrs. Fairchild. The form as adopted follows:

LEASE OF UNIVERSITY LANDS  
(Grazing)

THE STATE OF TEXAS }  
COUNTY OF TRAVIS }

Form UL-1  
Approved \_\_\_\_\_

THIS CONTRACT AND AGREEMENT, made and entered into by and between the Board of Regents of The University of Texas, Party of the First Part, hereinafter styled Lessor, and \_\_\_\_\_ of \_\_\_\_\_ County, Texas, Part \_\_\_\_\_ of the Second Part, hereinafter styled Lessee, whether consisting of one or more parties,

WITNESSETH:

WHEREAS, Lessee by written application has applied to Lessor for a lease for a term of ten (10) years for \_\_\_\_\_ acres of land situated in the County of \_\_\_\_\_ and being a portion of the lands donated and set apart as the Permanent Fund of The University of Texas, under the terms of said application said Lessee agreeing to pay an annual rental of \_\_\_\_\_ cents per acre, and also agreeing to make certain improvements more particularly set out in said application, copy of which is attached hereto and made a part hereof;

NOW, THEREFORE, in consideration of the promises and in the further consideration of the rentals to be paid and the improvements to be made, Lessor, under authority of the Legislature of the State of Texas, as set out in Chapter 18 of the General Laws of 1935, and entitled: "An Act to Invest the Board of Regents of The University of Texas with the Management and Control of University Lands," does hereby lease unto said Lessee, for and during the term and period of ten (10) years, commencing on the first day of \_\_\_\_\_, 19\_\_\_\_, and terminating on the last day of \_\_\_\_\_, 19\_\_\_\_, the following described tracts and parcels of land, lying in the County of \_\_\_\_\_ and more particularly described as follows:

being in all \_\_\_\_\_ sections and containing in the aggregate \_\_\_\_\_ acres of land; and Lessor does hereby agree, in so far as it is by law authorized to do, to warrant to Lessee the possession and control of said land for and during said term and period; subject, however, to the following conditions, which are hereby separately agreed to by Lessee, and a violation of any of said conditions by Lessee is hereby expressly understood and agreed to be sufficient cause for cancellation of this lease, at the option of the Lessor:

1. That Lessee does hereby accept the said premises as containing the aggregate number of acres above specified, viz.: \_\_\_\_\_; provided that if an actual survey of said premises herein leased is made under authority of the Board of Regents showing a different number of acres, then and in that event, the rentals are to be paid on the basis of the number of acres actually shown by the survey.

2. That Lessee shall furnish sketch of said land showing improvements, their location and cost and any other information concerning said land or lease whenever requested so to do by Lessor.

3. That Lessee will well and truly pay as rent for said land the aggregate sum of \_\_\_\_\_ dollars (\$ \_\_\_\_\_), said rent to be paid in annual installments at the rate of \_\_\_\_\_ cents per acre, per annum, in advance, to the Auditor of The University of Texas, at Austin, Texas, said installments being as follows, viz.: \$ \_\_\_\_\_ on the first day of \_\_\_\_\_, 19\_\_\_\_, and \$ \_\_\_\_\_ on the first day of \_\_\_\_\_ on the first day of \_\_\_\_\_ of each succeeding year until and including the first day of \_\_\_\_\_, 19\_\_\_\_; provided, that Lessee may pay said rent in semi-annual installments, viz.: \$ \_\_\_\_\_ on the first day of \_\_\_\_\_, 19\_\_\_\_, and \$ \_\_\_\_\_ on the first day of \_\_\_\_\_, 19\_\_\_\_; and \$ \_\_\_\_\_ on the first day of \_\_\_\_\_ of each succeeding year until and including the first day of \_\_\_\_\_, 19\_\_\_\_.

4. That in case Lessee shall fail to pay any of said installments of rent, at the time and place and to the person, as above provided, when same shall become due, as above specified, then such installment shall bear interest at the rate of ten per cent per annum from the date when same becomes due until paid; and should such failure or default in the payment of such installment or interest thereon, as above provided, continue for a period of sixty days after said installment becomes due, then the whole of said rent for said entire term shall thereupon, without demand or notice, become due and payable, and payment thereof may be enforced against Lessee; and to secure the payment of said sum and of all sums due and to become due hereon, Lessor shall have a first lien upon all the property of Lessee found upon said premises or elsewhere, said lien to include live stock of the Lessee, either on or off the premises; and if Lessor shall so elect, it shall have the right at its option to cancel and terminate this lease, and through its agents or representatives, to re-enter upon and take possession of the said premises, without prejudice to any claim for arrears of rent, and without further notice of any kind of Lessee.

5. That the Lessee shall protect said lands from trespass, keeping same free from prairie dogs, cockeburs, and other nuisances, using the same only for grazing purposes, and further, that no waste or injury to said premises or improvements thereon shall be committed or permitted by Lessee during the term of this lease or afterwards. It is expressly agreed that Lessor, its agents, representatives or assigns, can enter upon and use said land and have the privileges of ingress and egress for: airport, airplane landing fields, airplane radio range and signal tower sites, and all necessary appurtenances pertaining thereto; for prospecting, drilling and production of oil, gas or other minerals, or for constructing and maintaining telephone, telegraph or electric power lines, pumping stations or tank farms, filling stations, or for constructing and maintaining pipe lines, exploratory tests, geophysical and geological surveys, or for gathering guayule or candelaria or similar shrubs; and the mining of rock, sand, gravel and caliche; provided, that if oil or gas should be discovered and produced upon any portion of the land involved in this lease, then this lease may be cancelled by either party to the extent of the land necessarily involved in the development and production of said oil or gas. Lessor reserves the right to set aside for town site purposes not exceeding 320 acres, in which event this lease shall be cancelled as to the area so designated, and rents shall be prorated on the basis of acreage so taken for said purpose.

6. Where Lessee hereunder cannot agree with a permittee or lessee under a period 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 said permittee or lessee, the decision of Lessor in respect thereto being final as to all parties.



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It is agreed and understood by and between the parties, Lessor and Lessee, that the land involved in this lease is subject to development and prospecting for oil and gas purposes, and Lessee hereby waives any and all damages that may be occasioned or caused by reason of said prospecting, development, or production of oil or gas on said land, except such damages as may be occasioned to his live stock or cattle resulting in the death of said live stock or cattle caused by a break in the pipe lines of said oil and gas lessees or oil being left in slush pits and said cattle or live stock being killed by reason thereof, and Lessee hereby agreeing to claim only a fair market price for said cattle or live stock so killed. It is further agreed and understood that where Lessee hereunder cannot agree with any lessee or lessees under any oil or gas lease or any permittee or permittees under any geophysical permit as to the amount of damages, if any, that may be sustained by Lessee hereunder with respect to his said cattle or live stock, then Lessor shall have the right, without any liability as to payment, to fix and determine such amount and when such amount is fully paid, the Lessee hereunder shall have no further claim against said oil and gas lessee or lessees or geophysical permittee or permittees and the decision of Lessor hereunder in respect thereto being final as to all parties.

8. That the Lessee shall have the right to run \_\_\_\_\_ cattle, sheep, \_\_\_\_\_ horses, \_\_\_\_\_ goats and the increase from these until the first day of November of the year in which the increase was born.

9. In event Lessee desires to run more live stock than specified in lease he shall apply to the University Land Agent for a special permit and have same approved by said Agent before allowing such live stock to be pastured on said lands. Such permit will be granted only when the authorized Agent of the University is satisfied that such live stock can be pastured without undue damage to the turf and upon the payment of the agreed price per head for pasturing such stock.

10. The number of live stock will be subject to the inspection of the authorized Agent of the University at any time and any violation of this contract in regard to the number of live stock on this lease subjects the lease to cancellation upon sixty days' notice. Lessee also agrees to pay to Lessor the sum of \$2.00 per head per month for all live stock pastured on Lessor's premises in excess of the number allowed or permitted in writing herein, or under the terms of Paragraph 8 hereof.

11. As a further consideration for this lease at the rental provided herein, Lessee has agreed to make certain permanent improvements on said premises, as described in the application for this lease attached hereto, and Lessee hereby agreed and obligates himself that within six months from the execution of this lease he will place upon said premises all the improvements described in said application, and in the manner provided in said application, and that he will keep said improvements placed thereon in good condition, less the usual wear and tear. And Lessee further agrees that he will keep all improvements on said premises in good condition; that he will keep all fences and all waters, all tanks, and all windmills in good condition, less the usual wear and tear. And Lessee further agrees that upon the termination of this lease that all improvements placed thereon, or that were thereon at the time of the execution of this lease, shall remain and become the property of Lessor.

12. That at the expiration of the aforesaid term of lease, Lessee shall promptly and peaceably vacate the whole of said premises, removing all live stock of every character and description therefrom, and surrender possession of same to Lessor in as good condition as it is in at present.

13. That Lessee shall cause this lease to be immediately recorded in each county in which said land is situated, or to which the same is attached for judicial purposes.

14. Lessee shall not assign this lease, nor sublet the whole or any part of said premises, without first obtaining, in each and every instance, the written consent of Lessor; and any attempt to assign or

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sublet same without having first obtained such written consent shall be sufficient cause for Lessor to cancel this lease; but such attempt to assign or sublet same shall not operate in any manner to discharge said Lessee from liability hereunder, should Lessor not elect to cancel.

15. That Lessee will not make pasturage contracts to pasture live stock, other than his own, or any other contract in respect to the use of the premises without written permission of the University's authorized Agent. Lessee hereby covenants not to make any use of the premises or to permit the same to be used for any other purpose than that herein specified, and Lessee will not sell or carry away, or permit to be sold or carried away, from the premises, except from natural causes, any water, shrubs, rock, sand, gravel, caliche, or other similar substance or material without first having obtained the written consent of Lessor.

16. That the violation of any of the terms and conditions of this contract by the Lessee shall be grounds for the cancellation and termination of this lease contract, at the option of the Lessor, but a failure on the part of Lessor to exercise said option to cancel and terminate this lease shall not be construed as a waiver of Lessor's rights to cancel and terminate said lease for any subsequent violation of any of the terms and conditions hereof.

17. The term Lessee herein shall include the part or parties herein named as such, and any party to whom this lease may be transferred or assigned, with the written consent of Lessor, as above provided for.

18. That suit may be brought for the purpose of enforcing any of the provisions of this contract in any court of Travis County having jurisdiction of the subject matter, Lessee hereby waiving the privilege of being sued in the county of his residence.

19. It is expressly understood and agreed that the Lessor is in no way obligated to renew or extend the term of this lease.

IN TESTIMONY WHEREOF, we have signed this contract or base, in quadruplicate this the \_\_\_\_\_ day of \_\_\_\_\_, A. D. 19\_\_\_\_.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS,  
Lessor

By \_\_\_\_\_ Chairman.

\_\_\_\_\_  
Lessee.

Easement No. 214; Standish Pipe Line Company.--Mr. Simmons presented a recommendation from the Land Committee that the Standish Pipe Line Company be granted an easement for a pipe-line right-of-way 338.6 rods in length across portions of Sections 30 and 31, Block 10, Andrews County. The agreement had been approved as to form by Judge Scott Gaines and provided for the standard consideration of twenty-five cents per rod for a ten-year easement beginning June 1, 1944. The company has tendered its check in the amount of \$84.65 in full payment for the easement. On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board voted to grant this easement and to authorize the Chairman to execute it for the Board.

Easement No. 215; Civil Aeronautics Administration.--Mr. Simmons presented the following recommendation from the Land Committee for an easement effective July 1, 1944.



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7. It is agreed and understood by and between the parties, Lessor and Lessee, that the land involved in this lease is subject to development and prospecting for oil and gas purposes, and Lessee hereby waives any and all damages that may be occasioned or caused by reason of said prospecting, development, or production of oil or gas on said land, except such damages as may be occasioned to his live stock or cattle resulting in the death of said live stock or cattle caused by a break in the pipe lines of said oil and gas lessees or oil being left in slush pits and said cattle or live stock being killed by reason thereof, and Lessee hereby agreeing to claim only a fair market price for said cattle or live stock so killed. It is further agreed and understood that where Lessee hereunder cannot agree with any lessee or lessees under any oil or gas lease or any permittee or permittees under any geophysical permit as to the amount of damages, if any, that may be sustained by Lessee hereunder with respect to his said cattle or live stock, then Lessor shall have the right, without any liability as to payment, to fix and determine such amount and when such amount is fully paid, the Lessee hereunder shall have no further claim against said oil and gas lessee or lessees or geophysical permittee or permittees and the decision of Lessor hereunder in respect thereto being final as to all parties.

8. That the Lessee shall have the right to run \_\_\_\_\_ cattle, \_\_\_\_\_ sheep, \_\_\_\_\_ horses, \_\_\_\_\_ goats and the increase from these until the first day of November of the year in which the increase was born.

9. In event Lessee desires to run more live stock than specified in lease he shall apply to the University Land Agent for a special permit and have same approved by said Agent before allowing such live stock to be pastured on said lands. Such permit will be granted only when the authorized Agent of the University is satisfied that such live stock can be pastured without undue damage to the turf and upon the payment of the agreed price per head for pasturing such stock.

10. The number of live stock will be subject to the inspection of the authorized Agent of the University at any time and any violation of this contract in regard to the number of live stock on this lease subjects the lease to cancellation upon sixty days' notice. Lessee also agrees to pay to Lessor the sum of \$2.00 per head per month for all live stock pastured on Lessor's premises in excess of the number allowed or permitted in writing herein, or under the terms of Paragraph 8 hereof.

11. As a further consideration for this lease at the rental provided herein, Lessee has agreed to make certain permanent improvements on said premises, as described in the application for this lease attached hereto, and Lessee hereby agreed and obligates himself that within six months from the execution of this lease he will place upon said premises all the improvements described in said application, and in the manner provided in said application, and that he will keep said improvements placed thereon in good condition, less the usual wear and tear. And Lessee further agrees that he will keep all improvements on said premises in good condition; that he will keep all fences and all waters, all tanks, and all windmills in good condition, less the usual wear and tear. And Lessee further agrees that upon the termination of this lease that all improvements placed thereon, or that were thereon at the time of the execution of this lease, shall remain and become the property of Lessor.

12. That at the expiration of the aforesaid term of lease, Lessee shall promptly and peaceably vacate the whole of said premises, removing all live stock of every character and description therefrom, and surrender possession of same to Lessor in as good condition as it is in at present.

13. That Lessee shall cause this lease to be immediately recorded in each county in which said land is situated, or to which the same is attached for judicial purposes.

14. Lessee shall not assign this lease, nor sublet the whole or any part of said premises, without first obtaining, in each and every instance, the written consent of Lessor; and any attempt to assign or

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sublet same without having first obtained such written consent shall be sufficient cause for Lessor to cancel this lease; but such attempt to assign or sublet same shall not operate in any manner to discharge said Lessee from liability hereunder, should Lessor not elect to cancel.

15. That Lessee will not make pasturage contracts to pasture live stock, other than his own, or any other contract in respect to the use of the premises without written permission of the University's authorized Agent. Lessee hereby covenants not to make any use of the premises or to permit the same to be used for any other purpose than that herein specified, and Lessee will not sell or carry away, or permit to be sold or carried away, from the premises, except from natural causes, any water, shrubs, rock, sand, gravel, caliche, or other similar substance or material without first having obtained the written consent of Lessor.

16. That the violation of any of the terms and conditions of this contract by the Lessee shall be grounds for the cancellation and termination of this lease contract, at the option of the Lessor, but a failure on the part of Lessor to exercise said option to cancel and terminate this lease shall not be construed as a waiver of Lessor's rights to cancel and terminate said lease for any subsequent violation of any of the terms and conditions hereof.

17. The term Lessee herein shall include the part or parties herein named as such, and any party to whom this lease may be transferred or assigned, with the written consent of Lessor, as above provided for.

18. That suit may be brought for the purpose of enforcing any of the provisions of this contract in any court of Travis County having jurisdiction of the subject matter, Lessee hereby waiving the privilege of being sued in the county of his residence.

19. It is expressly understood and agreed that the Lessor is in no way obligated to renew or extend the term of this lease.

IN TESTIMONY WHEREOF, we have signed this contract or base, in quadruplicate this the \_\_\_\_\_ day of \_\_\_\_\_, A. D. 19\_\_\_\_.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS,  
Lessor.

By \_\_\_\_\_ Chairman.

\_\_\_\_\_  
Lessee.

Easement No. 214; Standish Pipe Line Company.--Mr. Simmons presented a recommendation from the Land Committee that the Standish Pipe Line Company be granted an easement for a pipe-line right-of-way 338.6 rods in length across portions of Sections 30 and 31, Block 10, Andrews County. The agreement had been approved as to form by Judge Scott Gaines and provided for the standard consideration of twenty-five cents per rod for a ten-year easement beginning June 1, 1944. The company has tendered its check in the amount of \$84.65 in full payment for the easement. On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board voted to grant this easement and to authorize the Chairman to execute it for the Board.

Easement No. 215; Civil Aeronautics Administration.--Mr. Simmons presented the following recommendation from the Land Committee for an easement effective July 1, 1944.

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Your Land Committee has given consideration to an application from the Civil Aeronautics Administration of the United States Department of Commerce for permission to install an automatic checking device, or monitor, on University Land in Winkler County, Texas, required in connection with the operation of the Wink Radio Range Station. The proposed agreement provides for a yearly rental of \$1,000, is renewable annually for a period of ten years, and has been approved as to form by the University Land Attorney.

This Committee recommends that the application be granted and the Chairman of the Board authorized to sign the agreement.

This recommendation was approved by the Board on motion of Mrs. Fairchild, seconded by Mr. Weinert.

Easement No. 216; United States Government.--Mr. Simmons presented a recommendation from the Land Committee that the United States Government be granted a power-line easement for a term of ten years beginning March 1, 1944, crossing Sections 2, 18, 19, 23 and 38, Block 17, Ward County, at an annual consideration of  $2\frac{1}{2}$ ¢ per lineal rod for a line 1.154 rods in length. This is to serve the radio range station operated in connection with the army air field at Pyote. On motion of Judge Strickland, seconded by Mrs. Fairchild, the Board voted to grant the easement and to authorize the Chairman to execute it for the Board.

Easement No. 217; United States Government.--Mr. Simmons presented a recommendation from the Land Committee that the United States Government be granted an easement for an access road under the right-of-entry authorized by the Board on February 25, 1944, to serve the radio range station operated in connection with the army air field at Pyote. The road would cross the east one-half of the east one-half of Section 30, Block 17, Ward County. The easement would be subject to outstanding easements, permits, and leases and to such easements, permits, and leases as may be made on this property in the future. All mineral interests would be retained by the University. The easement provided for a nominal consideration of one dollar. On motion of Judge Strickland, seconded by Mrs. Fairchild, the Board voted to grant the easement and to authorize the Chairman to execute it for the Board.

FREDERIC REMINGTON PAINTING.--Mr. Simmons reported for the information of the Board that the Frederic Remington painting entitled "A Cavalry Scrap," a gift from Miss Ima Hogg, has now been received and is on display in the Academic Room of the Main Building of the University at Austin.

INDUSTRIAL ORIENTATION PROGRAM WITH DOUGLAS AIRCRAFT COMPANY.--President Rainey reported that an arrangement has been reached with the Douglas Aircraft Company to grant Professor M. V. Barton and Mr. Harry W. Brown leaves of absence from the University for the Summer and Fall Terms of 1944 in order to permit them to work on special engineering assignments with the Douglas Aircraft Company. They would thus be contributing to the war program and at the same time gaining experience which would be valuable to them in the teaching of Aeronautical Engineering at the University. Under the wage stabilization program, the Douglas Aircraft Company would be unable to pay these men the full amounts which they now receive as salaries from the University. President Rainey recommended that Messrs. Barton and Brown be granted leaves of absence for the Summer and Fall Terms of 1944 and that the University pay the difference between their University salaries and the salaries to be paid them by Douglas Aircraft Company, approximately \$177.76 for four months for Dr. Barton and \$100 for four months for Mr. Brown. He recommended also that the University pay their traveling expenses for the return trip from Los Angeles to Austin. Douglas Aircraft Company will pay their traveling expenses to Los Angeles. The total cost to the University would thus approximate \$477.76 for the four months' program. On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board voted to approve this recommendation of President Rainey.

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PROPOSED AMENDMENTS TO RULES AND REGULATIONS OF THE BOARD OF REGENTS.--Judge Strickland presented the following proposed amendments to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part I, to be considered after the expiration of thirty days:

Amend Chapter III, Committees, of the division entitled "By-Laws of the Board of Regents for the Board of Regents," as follows:

Add to Section 1, List of standing committees (page 8), the following: "(p) Budget Committee."

Add Section 20 on page 12, reading as follows: "Sec. 20. Budget Committee.--It shall be the duty of the Budget Committee to confer with the President and the administrative staff with reference to the preparation and approval of budgets and to make reports and recommendations to the Board."

PROPOSED CONVALESCENT HOME AT GALVESTON.--Dean Leake presented Mr. and Mrs. Maco Stewart, who have proposed to give their home in Galveston to the University for use as a convalescent home for patients in the Hospital for Crippled and Deformed Children. Dean Leake discussed the proposal at some length and explained the arrangement of the home, its facilities, etc. The property comprises fifteen acres on the north side of S Road about ten miles from the School of Medicine. It will accommodate between thirty and forty children. Dean Leake estimated that the operating cost of such a convalescent home would be about \$25,000 a year. A considerable portion of this cost would be reimbursed, however, from the Crippled Children's Division of the State Department of Education. He believed that very little remodeling would be needed.

Members of the Board and Mr. and Mrs. Stewart discussed the proposal, and Judge Bickett expressed the appreciation of the Board for this magnificent offer, which he said would constitute a very great contribution to the cause of medical education in Texas. On motion of Mrs. Fairchild, seconded by Judge Strickland, the Board referred this proposal to its Medical Branch Committee, the President and the Comptroller for consideration and recommendations. After the adjournment of the meeting, members of the Board, President Rainey and others inspected the property as guests of Mr. and Mrs. Stewart.

The Board adjourned at 4:30, p.m., to meet next in Austin on Friday and Saturday, July 21 and 22.

Leo C. Haynes, Secretary



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Austin, Texas, July 15, 1944  
Meeting No. 450

The Board of Regents of The University of Texas met in regular session in the office of the President at 11:00, a.m., Saturday, July 15, 1944, with the following present: Regents Bickett (Chairman), Bullington, Fairchild, Harrison, Schreiner, Stark, Strickland and Weinert; President Rainey. Comptroller Simmons, Vice-President Burdine, Secretary Haynes, and several reporters. Absent: Regent Aynesworth.

RATIFICATION OF JUNE 23, 1944, MEETING AND ACTIONS.--On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to ratify and confirm the actions taken at the meeting held on June 23, 1944, with the exception of the authorization for the sale of University Hall (See page 334).

APPROVAL OF MINUTES.--The minutes of the meeting of June 23, 1944, were approved in the form in which they had been mimeographed and distributed by the Secretary with the exception of the item, "Sale of University Hall Authorized (See page 334). The Board failed to confirm the action taken at the June 23 meeting authorizing the sale of University Hall.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Wiggins contained in his docket of July 10, 1944. A copy of this docket follows:

#### Recommended Actions

I recommend that the following items be approved:

#### Office of the Registrar

1. Appropriate \$50 from the Unappropriated Balance to Office Expenses in the Office of the Registrar. The appropriation is made necessary by additional expenditures in connection with the Army Specialized Training Program.

#### Physical Plant

2. Accept the resignation of Mr. George K. Stedham as Nightwatchman at a salary of \$85 per month, effective June 20, 1944.

3. Appoint Mr. William Lee Fallin as Nightwatchman for the period June 22-26, 1944, at a salary of \$85 per month.

#### 1944 SUMMER SESSION

1. Change the salary to be paid Dr. Wendell Yeo, Visiting Professor of Education for the first term of the Summer Session, from \$366.66 to \$466.66.

2. Appoint Mr. A. E. Hughey as Visiting Professor of Education (Part-time) for the first term of the Summer Session at a salary of \$100.

3. Accept the resignation of Dr. C. E. McCarver as Professor of Physical Education for the Summer Session, effective June 27, 1944.

4. Appoint Mr. James S. Nicoll as Assistant Professor of Physical Education (Part-time) for the period June 28 to July 15, 1944, at a salary of \$112.50.

M. D. ANDERSON HOSPITAL BUDGET FOR 1944-45.-- Dr. E. W. Bertner and Dean F. C. Elliott were invited before the Board. Dr. Bertner discussed the recommendations for the 1944-45 budget for the M. D. Anderson Hospital for Cancer Research. He recommended that the item "Technicians and Assistants" in the budget for the Department of Pathology be changed from \$6,000 to \$3,900 and that the following position be inserted in that budget: Technician, Christine Simmons, \$2,100. Dr. Bertner recommended that the name of Dr. Kenneth C. Von Pohle be deleted from the position of Associate Director of the Out-Patient Clinic, since Dr. Von Pohle is resigning. He recommended also

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also that the following item be added to the budget for the Clinical Department: Stomatologist, Frederick C. Elliott, ... (b). President Rainey joined in recommending each of these changes. On motion of Mr. Stark, seconded by Mr. Harrison, the Board voted to adopt the 1944-45 budget for the M. D. Anderson Hospital for Cancer Research as recommended by Dr. Bertner and President Rainey.

A copy of this budget follows:

#### ESTIMATE OF INCOME AND EXPENDITURES

#### M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH

1944-1945

#### Estimated Income:

Balance of appropriation, originally made by 47th Legislature (General and Special Laws, Regular Session, 1941, pp. 378-380) in the total amount of \$500,000, reappropriated by the 48th Legislature (Supplement to House Journal, May 11, 1943, p. 95) "to be used in connection with the establishment, equipping, and operation of a Cancer Research Laboratory and Hospital"; balance as of September 1, 1944, estimated as \$300,000.00

#### Estimated Expenditures:

Administration	\$61,900.00
Physical Plant	12,500.00
Medical Records	2,400.00
Library	1,800.00
Radiology	8,900.00
Social Service	4,800.00
Pathology	20,000.00
Biochemistry	20,150.00
Clinical Department	59,300.00

Total Estimated Expenditures, 1944-45

191,750.00

#### Estimated Balance, Unappropriated

\$108,250.00

#### M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH (12 months unless otherwise specified)

	1943-44	1944-45
ADMINISTRATION		
Director	\$7,500.00(a)	\$12,000.00
Assistant Business Manager		
John H. Musgrove	3,600.00	4,000.00
Secretary to the Director		
Mrs. Zuma Bernard Krum	2,400.00	2,600.00
Bookkeeper and Clerical Assistants	4,800.00	3,300.00
Maintenance, Equipment, Support and Travel, All Divisions of the Hospital	85,600.00	40,000.00
	\$103,900.00	\$61,900.00

(a) Dr. E. W. Bertner, Acting Director.



PHYSICAL PLANT		
	1943-44	1944-45
Superintendent John H. Musgrove	...	... (a)
Engineer Ossip Bezpatka	\$2,400.00	\$2,600.00
General Personnel: Mechanics, Laborers, Yardmen, Maids	8,920.00	8,580.00
Watchman W. D. Smith	1,200.00	1,320.00
	<u>\$12,520.00</u>	<u>\$12,500.00</u>

(a) Salary paid from budget for Administration.

MEDICAL RECORDS		
	1943-44	1944-45
Medical Librarian Clara B. Schwabe	\$2,200.00	\$2,400.00
	<u>\$2,200.00</u>	<u>\$2,400.00</u>

LIBRARY		
	1943-44	1944-45
Librarian Mrs. Marjorie H. Rudolph	\$1,800.00	\$1,800.00
	<u>\$1,800.00</u>	<u>\$1,800.00</u>

RADIOLOGY		
	1943-44	1944-45
Radiologist Thomas G. Russell	\$5,000.00	\$5,000.00
Technician Julia L. Martin	...	2,100.00
Technicians and Assistants	4,000.00	1,800.00
	<u>\$9,000.00</u>	<u>\$8,900.00</u>

SOCIAL SERVICE		
	1943-44	1944-45
Director Mrs. Edna Bell Spencer	\$3,000.00(a)	\$3,000.00
Assistants	1,500.00	1,800.00
	<u>\$4,500.00</u>	<u>\$4,800.00</u>

(a) Leave of absence, March 1-August 31, 1944.

PATHOLOGY (See page 344.)		
	1943-44	1944-45
Pathologist	\$10,000.00	\$10,000.00
Biologist C. P. Coogle	4,000.00	4,000.00
Consulting Physiologist W. A. Selle	...	...
Technicians and Assistants	4,500.00 (a)	6,000.00 (a)
	<u>\$18,500.00</u>	<u>\$20,000.00</u>

(a) Serves without salary from the Hospital.

BIOCHEMISTRY		
	1943-44	1944-45
Consulting Biochemist Roger J. Williams	...	... (a)
Biochemist Fritz Schlenk	\$6,000.00	\$6,000.00
Associate Biochemist	3,000.00	3,000.00
	...	3,000.00

BIOCHEMISTRY (CONTINUED)		
	1943-44	1944-45
Assistant Biochemist Helen T. Konjias	\$2,400.00	\$2,750.00
Technician Aline Fisher	1,200.00	2,100.00
Technicians and Assistants	1,500.00	3,300.00
	<u>\$14,700.00</u>	<u>\$20,150.00</u>

(a) Serves without salary from the Hospital.

CLINICAL DEPARTMENT		
	1943-44	1944-45
Director, Out-Patient Clinic	\$6,000.00	\$6,000.00
Associate Director <del>Kenneth C. von Bohle</del> (see p. 344)	...	4,800.00
Assistant Director	1,200.00(a)	2,400.00
Superintendent of Nursing Anna M. Hanselman	2,500.00	2,500.00
Nurses	5,500.00	7,600.00
Hospitalization	...	40,000.00
Surgeon	...	...
J. L. Taylor	... (b)	... (b)
Oto-Laryngologist	...	...
J.H. Foster	... (b)	... (b)
Ophthalmologist	...	...
E. L. Goar	... (b)	... (b)
Proctologist	...	...
H. T. Hayes	... (b)	... (b)
Orthopedist	...	...
J. B. Foster	... (b)	... (b)
Obstetrician	...	...
R. A. Johnston	... (b)	... (b)
Urologist	...	...
B. W. Turner	... (b)	... (b)
Neuro-Surgeon	...	...
J. Greenwood, Jr.	... (b)	... (b)
Dermatologist	...	...
C. M. Griswold	... (b)	... (b)
Physician	...	...
M. D. Levy	... (b)	... (b)
Gynecologist	...	...
E. W. Bertner	... (b)	... (b)
Pathologist	...	...
Violet Keiller	...	...
Clinical Consultant	...	...
A. A. Ross, Jr.	... (b)	... (b)
Dudley Jackson	... (b)	... (b)
George T. Caldwell	... (b)	... (b)
Frank C. Beall	... (b)	... (b)
Chester North Frazier	...	...
	<u>\$15,200.00</u>	<u>\$59,300.00</u>

(a) Salary for 6 months.  
(b) Without salary.

PUBLICATIONS		
	1943-44	1944-45
(Publications)	\$4,000.00	...
	<u>\$4,000.00</u>	

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ROUTINE ITEMS, SCHOOL OF DENTISTRY.--Dean Elliott discussed briefly the recommendations concerning the School of Dentistry, contained on page 16 of President Rainey's docket of July 15. The Board approved these recommendations on motion of Mr. Weinert, seconded by Mr. Bullington.

A copy of the recommendations concerning the School of Dentistry, contained in President Rainey's docket, follows:

School of Dentistry

Dental Medicine and Surgery

1. Transfer the sum of \$24 from the appropriation for Maintenance and Equipment in Materials to a position of Lecturer in this budget.
2. Appoint Dr. William Jepp Schoverling as Lecturer, Diagnosis and Treatment Planning (part-time) for the period June 19 through August 31 at a total salary of \$23.33 for the period.

1944-45 BUDGET: I recommend your approval of the following item in the 1944-45 Budget.

Preventive Dentistry

1. Appoint Dr. Philip James Modjeski to the unfilled position of Assistant Professor at a salary rate of \$5,600 for twelve months effective September 1, 1944.

SURVEY OF DENTAL SCHOOLS, 1942-43.--Dean Elliott presented a report on a survey of dental schools for 1942-43 made by the Council on Dental Education of the American Dental Association. Dean Elliott discussed the report briefly and explained that at this time none of the dental schools in the United States is on a classified list, because the Council on Dental Education periodically withdraws all classifications and then reclassifies on the basis of the standings at the time of the reclassification. This reclassification is now in process of being made.

Dr. Bertner and Dean Elliott then withdrew from the meeting.

SEALY AND SMITH OFFER RE HOSPITAL.--Dean C. D. Leake was invited before the Board. Mr. Bullington presented the following telegram, which he had received this morning:

Galveston, Texas

Mr. Orville Bullington  
Room 1201, Austin Hotel  
Austin, Texas

The Board of Directors of the Sealy & Smith Foundation for the John Sealy Hospital for the purpose of erecting a suitable hospital at Galveston, Texas, including the pavilion for private rooms, all to be used in connection with the Medical Branch of The University of Texas, have in meeting today decided to advise the Board of Regents that it, the Sealy & Smith Foundation, is willing and does hereby commit itself to contribute and furnish when and as needed the sum of one million five hundred thousand dollars for the purpose of building, furnishing and equipping said hospital, provided that the Board of Regents will furnish two hundred fifty thousand dollars toward that purpose, it being the firm opinion of the Directors of the Foundation that a suitable hospital and pavilion can be erected, equipped and furnished within the sums mentioned.

The Sealy & Smith Foundation for  
the John Sealy Hospital

By Edward Randall, President

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On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to express its sincere thanks to the Sealy and Smith Foundation for this offer and to refer the offer to the Medical Branch Committee of the Board.

COMMENDATION OF DR. LEAKE AND MEDICAL BRANCH STAFF.--The Medical Branch Committee presented the following recommendation, which was approved by the Board on motion of Mr. Harrison, seconded by Mr. Stark.

We, your Medical Committee, recommend that the Board of Regents of The University of Texas express to Dr. Chauncey D. Leake, Vice-President and Dean of the Medical Branch of The University of Texas, and to the staff and faculty of the Medical Branch our sincere appreciation and our full and complete confidence for the successful organization, cooperation and accomplishments that have been done and performed by those directly responsible for the conduct and operation of the Medical School since it has been under the supervision and control of Dr. Leake. The administration of the Medical School under Dr. Leake has had and now has the complete cooperation of the unified efforts of every department and faculty member of said Medical School as well as the very generous cooperation and confidence of the Sealy and Smith Foundation which has for many years been the principal benefactor of the Medical Branch, without which the School in the past could not have been successfully conducted.

The Board instructed the Secretary to furnish copies of the recommendation to Dr. Leake, the Faculty and Staff of the Medical Branch, the Sealy and Smith Foundation, and the press.

ACCEPTANCE OF STEWART PROPERTY FOR CONVALESCENT HOME.--Mr. Weinert reported that the Medical Branch Committee recommended the acceptance of the offer of Mr. and Mrs. Maco Stewart to give their home in Galveston County to the University for use as a convalescent home for crippled children. Dr. Leake discussed the proposal and stated that this property would permit approximately doubling the turnover of patients in the Children's Hospital. Mr. Weinert presented the following resolution, prepared by Judge Scott Gaines, with the report that the Medical Branch Committee recommended its adoption.

WHEREAS, A deed of conveyance has been executed and presented to the Board of Regents of The University of Texas for acceptance by Maco Stewart and wife, Margie B. Stewart, of Galveston, Texas, whereby Lots 96, 97, 100, 101, 106, 107 and 111 of Section 3 of the Trimble and Lindsey Survey of Galveston Island in Galveston County, Texas, are conveyed to the Board of Regents, conditioned upon the use of said property in connection with the Medical Branch of The University of Texas at Galveston predominantly as a convalescent hospital for crippled children, and to be designated and known as the "Margie B. Stewart Convalescent Home for Children"; and

WHEREAS, the present facilities of hospitalization for crippled children are wholly inadequate at the Medical Branch of The University of Texas and a great need exists for additional property to be used for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, That said deed be and is hereby duly accepted.

BE IT FURTHER RESOLVED, That the Board hereby expresses its deep appreciation for this fine gift for such a worthy purpose.

BE IT FURTHER RESOLVED, That the Comptroller of The University of Texas be and he is hereby authorized and directed to file and record said deed in the office of the County Clerk, Galveston County, Texas, in behalf of the Board of Regents.



On motion of Mr. Stark, seconded by Mr. Harrison, the Board voted to approve this recommendation of its Medical Branch Committee.

LAND COMMITTEE MATTERS.--

Payment to Bryce McCandless for Casing of Water Well.--Mr. Simmons presented the following report for the Land Committee:

During the month of June, Mr. Bryce McCandless drilling for oil on Section 13, Block 26, University Lands in Pecos County, Texas, completed a well as a dry hole as far as oil was concerned but struck artesian water at a depth of approximately 1,680 feet. Since the Land Committee had previously discussed the desirability of trying to make some investigation of the possibility of irrigation for farming purposes in Pecos County, Mr. E. J. Compton, Land Agent, telephoned, stating that it might be possible to make an agreement with Mr. McCandless to leave a sufficient amount of casing in the well to preserve it as a flowing water well. The Comptroller, in turn, communicated by telephone with the Chairman of this Committee, who approved of his going ahead to try to work out such an arrangement, since it offered the possibility of securing for the University an artesian well at a minor fraction of the cost of drilling such a well at University expense. The Committee submits herewith a proposed contract of sale, covering the agreement negotiated as above suggested, which provides for the payment to Mr. McCandless of the sum of \$1,482.12 in payment for 635 feet of 10 inch casing, together with reducing nipple and gate valve for operation of the well as a flowing water well.

The Committee recommends that the Board approve the agreement and authorize the Chairman to sign it.

The recommendations of the Committee were approved by the Board on motion of Mr. Stark, seconded by Mrs. Fairchild.

Assignment of Easement No. 130 from Shasta Pipe Line Company to Stanolind Pipe Line Company.--Mr. Simmons presented a recommendation from the Land Committee that the Board consent to the assignment of .36 acres out of Easement No. 130, a tank-farm easement, from the Shasta Pipe Line Company to the Stanolind Pipe Line Company. Easement No. 130, covering 8.06 acres, had been granted originally to the Shell Pipe Line Corporation as of July 1, 1939, for a period of six years, and .36 acres were assigned later to the Shasta Pipe Line Company. On motion of Mrs. Fairchild, seconded by Mr. Stark, the Board approved this recommendation of its Land Committee and authorized the Chairman to execute the Consent for Assignment as prepared by Judge Gaines.

Easement No. 218, Stanolind Pipe Line Company.--The Land Committee recommended that the Stanolind Pipe Line Company be granted an easement covering .36 acres out of Section 18, Block 20, University Lands in Pecos County, for a ten-year easement beginning July 1, 1944, at an annual rental of \$10. This is the same .36 acres included in the assignment from Shasta Pipe Line Company to Stanolind Pipe Line Company. The easement form had been approved by Judge Scott Gaines. On motion of Mrs. Fairchild, seconded by Mr. Stark, the Board voted to approve this recommendation of its Land Committee and to authorize its Chairman to execute the easement for the Board.

FINANCE COMMITTEE MATTERS.--

Report on Bond Subscriptions.--Mr. Simmons presented a report showing bond subscriptions entered for the University Permanent Fund since the report made on June 23, 1944. The report showed subscriptions for \$148,000 par value United States 2 1/2% Treasury Bonds, due March 15, 1970, optional 1965, at par plus \$110.70 accrued interest, subscribed for on July 6, 1944. Full payment was made on the bonds at the time of subscription, and delivery is pending. On motion of Mr. Stark, the Board voted to ratify this action of its Finance Committee.

MacGregor Drive Development Company Notes (Hogg Foundation).--Mr. Simmons presented the following recommendation from the Finance Committee concerning the MacGregor Drive Development Company notes held for the Hogg Foundation.

On November 26, 1943, the Board of Regents approved a plan of retiring notes and stock of MacGregor Drive Development Company held for the Hogg Foundation under a plan of partitioning the real estate owned by the Company and authorized the Chairman of the Committee and the University Comptroller to select the list of lots to be taken by the University and to work out with the assistance of the University Land Attorney the details necessary to consummate the settlement. The Finance Committee wishes to report that this has been accomplished. There is submitted herewith the following:

1. Two deeds from the MacGregor Drive Development Company to the Board of Regents of The University of Texas, dated December 29, 1943, covering certain lots, tracts, or parcels of land out of the Riverside Terrace Addition to the City of Houston, Harris County, Texas.
  2. Release of deed of trust, dated July 13, 1935, recorded in Volume 676, Page 263, Mortgage Records of Harris County, Texas, executed by the holders of the indebtedness secured thereby to the MacGregor Drive Development Company, dated December 30, 1943.
  3. Release of deed of trust, dated June 27, 1941, recorded in Volume 936, Page 327, Mortgage Records of Harris County, Texas.
  4. Form of release of deed of trust, dated July 13, 1935, recorded in Volume 676, Page 263, Mortgage Records of Harris County, Texas, to be executed by the Board of Regents of The University of Texas unto the MacGregor Drive Development Company.
  5. Form of letter agreement between the University and MacGregor Drive Development Company as to the considerations for which the deeds were given and final statement of the account, together with a check in favor of the University for \$542.52, representing the net amount due the University by reason of adjustments in the value of the real estate partitioned and of the other net assets of the Company.
- Your Committee recommends that the Board adopt a resolution in the form attached hereto, authorizing the execution of the releases and the acceptance of the deeds and also that the Board approve the form of letter agreement and authorize its signature by the Chairman.

Mr. Simmons then presented the following resolution, which had been prepared by Judge Scott Gaines.

WHEREAS, The Board of Regents of The University of Texas by reason the deed from the Estate of W. C. Hogg, deceased, to the Board of Regents of The University of Texas, Trustee, dated July 1, 1939, recorded in Vol. 1127, pages 463, et seq., Deed Records of Harris County, Texas, is the present owner of those certain notes payable to the Varner Company by the MacGregor Drive Development Company of Houston, Texas, and secured by that certain deed of trust, dated July 13, 1935, recorded in Vol. 676, page 263, of the Mortgage Records of Harris County, Texas, upon certain property situated in Harris County, Texas, and more specifically described therein, as well as being the owner of one-third of the capital stock of the MacGregor Drive Development Company; and



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WHEREAS, Under that certain plan of settlement adopted by the Board of Regents at its meeting held on November 26, 1943, which involves the partition of one-third of the real estate free and clear of The University of Texas in exchange for its notes against and its stock in said company, there have been executed and presented to the Board two deeds of conveyance by the MacGregor Drive Development Company for approval and acceptance.

BE IT RESOLVED, That the Board of Regents of The University of Texas, acting in its official capacity and as Trustee under the deed from the Estate of W. C. Hogg, deceased, to the Board of Regents, dated July 1, 1939, above referred to, does hereby approve and accept said two deeds dated June 22, 1944, respectively, and acknowledge the payment of said indebtedness due by said company to the Regents and authorize the releasing of the lien on the property securing said indebtedness.

BE IT FURTHER RESOLVED, That the Chairman and Secretary, in behalf of the Board of Regents of The University of Texas, are hereby given and granted full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in the matter of properly accepting said deeds and consummating such transaction, and said Chairman and Secretary are hereby authorized to execute and deliver a proper release in behalf of this Board to the MacGregor Drive Development Company of said indebtedness held by the Board against said company, and to make proper conveyance and delivery of the stock now held and owned by this Board in said company.

The resolution was adopted by the Board on motion of Mr. Stark, seconded by Mrs. Fairchild.

ROUTINE ITEMS.--President Rainey presented his docket of July 8, 1944, which had been mailed to the members of the Board. On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to approve the recommendations of President Rainey contained in this docket to the heading "Other Matters," on page 7.

A copy of President Rainey's docket of July 8, 1944, follows:

#### Recommended Actions

I recommend your approval of the following items:

#### Main University

##### Office of the Board of Regents

1. Accept the resignation of Mrs. Frances Pedretti as Stenographer (half-time) at a salary rate of \$720 for twelve months effective at the close of business on July 10, 1944.

##### Office of the Auditor

2. Transfer the unexpended funds in salary appropriations in the budget for the Office of the Auditor to the appropriation for Office and Traveling Expenses as follows:

Assistant Payroll Clerk (Callahan)	\$ 90.00
Chief, Accounting Division (Jones)	293.02
Machine Operator (McKinney)	60.00
Voucher Audit Clerk (Cawfield)	203.23
Accountant (Thrasher)	848.79
Inventory Clerk (Sheffield)	304.96
	<u>\$1,800.00</u>

3. Accept the resignation of Miss Frances M. Wilder as Voucher Audit Clerk in the Accounting Division at a salary rate of \$1,380 for twelve months effective at the close of business on July 5, 1944.

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4. Grant Mr. W. A. Craddock, Jr., Bookkeeper (part-time) at \$1,320 for twelve months a leave of absence without salary for the period July 10 - 23, 1944.

#### Student Life Staff

5. Appoint Miss Zuella Gibbons to the unfilled position of Secretary to the Staff of the Dean of Women for the period July 5 through August 31, 1944, at a salary rate of \$115 per month.

#### Office of the Dean of the College of Arts and Sciences

6. Extend the time of the appropriation for Maintenance and Equipment for English as a Second Language in this budget through August 31, 1944.

#### Aeronautical Engineering

7. Insert the words "(12 months)" after the appropriation for Research Assistants in this budget.

#### 1944 Summer Session

8. Delete the name and salary of Mrs. Kathleen L. Bland as Assistant Dean of Women at a salary of \$622 for the Term from the budget for Student Life Staff. Mrs. Bland died on July 25, 1944, and adjustments in personnel will be made within the office to care for her work this summer.

9. Change the status of Miss Margaret Peck from Counselor, Residences for Women (Half-time) at \$290 for the Term to full-time for the period July 1 through 15 at the rate of \$290 per month.

10. Appoint Miss Lelia Holcomb as Assistant Counselor, University Residences for Women Students for the period August 21 through 31 at a salary rate of \$160 per month payable from unexpended funds in the salary of Miss Peck whose status has been changed above.

11. Change the status of Mr. L. K. Yourtee from Instructor in Chemistry (part-time) at \$240 for the Term to Instructor in Chemistry (part-time) at \$350 for the Term, the additional \$110 to come from the appropriation for Instructors (part-time) in the budget for the department.

12. Delete the name of Mr. J. A. Walter as Instructor in English at \$490 for the Term since he has resigned.

13. Accept the resignation of Mrs. Dorothy R. Goetzke as Instructor in Home Economics at \$200 for the Term and delete the two asterisks and footnote pertaining to this salary.

14. Appoint Mrs. Frances Molesworth Sims as Instructor in Home Economics (part-time) at a salary of \$200 for the Term vice Mrs. Goetzke.

15. Change the status of Dr. C. E. Montgomery from Professor of Romance Languages at \$911 for the Term to Professor for the month of August only at \$455.50 for the month.

16. Appoint Dr. R. H. Williams as Professor of Romance Languages for the month of July at a salary of \$466.50, \$455.50 to come from that appropriated for Dr. Montgomery whose status is changed as indicated above and \$11 from the Summer Session Unappropriated Balance.

17. Accept the resignation and delete the position of Mr. E. J. Claassen as Instructor (half-time) in Chemical Engineering at a salary of \$200 for the Term.

#### Division of Extension

18. Appoint Mr. David Smith Chambers as Instructor in Applied Mathematics for the Summer-Fall Semester at \$100 per section of thirty students in a section. For each registration over thirty in a section he is to be paid an additional \$3. His compensation is to come from student fees.

19. Change the status of Miss Mary Jean Redmen from Itinerant Instructor in Distributive Education at \$5,000 for twelve months to Specialist in Supervisory and Executive Training in Distributive Education at \$3,300 for twelve months for July and August payable from funds in the Distributive Education Program in this budget.

20. Approve the following budget for the Inks Lake Summer School for the Industrial Teacher Training Bureau Extension Centers Summer School for July 31 to August 26, 1944.

Estimated Income \$1,500.00 (a)

Instructors

William J. Small, July 31-August 26	\$600.00
John R. Patlow, July 31-August 26	600.00
Charles F. McElhinney, August 12-26	200.00
Helen Moore, August 7-12	100.00

(a) To be reimbursed 100% by State Board for Vocational Education.

A \$7.50 registration fee is to be charged each student desiring college credit for each two weeks session of the school, \$5 of which is to go to the Inks Lake Technical School for expense of operation and \$2.50 of which is to come to the University.

21. Appoint Miss Marianne Sharp as Stenographer in the Industrial Teacher Training Bureau at a salary rate of \$100 per month effective July 1, 1944, payable from the unfilled position in this budget.

22. Grant Mr. Virgil W. Bernard, Itinerant Instructor in Distributive Education in the Industrial Teacher Training Bureau a leave of absence without salary for the period July 1 through August 31, 1944.

23. Extend the appointment of Mr. John W. Woodruff as State Coordinator of Training for Petroleum Industry in the Industrial Teacher Training Bureau for the period July 1 through August 31, 1944, at a salary rate of \$300.

24. Increase the estimate of income from State and Federal Funds in the budget of the Industrial Teacher Training Bureau in the amount of \$1,100, \$600 of which is to be for the salary of Mr. Woodruff and \$500 of which is to be added to the appropriation for Maintenance, Traveling and Printing in the budget of that Bureau.

Library

25. Grant Mrs. Helen Ray Keith, Loan Librarian (part-time) at a salary rate of \$1,000 for twelve months, a leave of absence without salary for the period July 1 through August 31, 1944.

26. Accept the resignation of Mrs. Stephania M. Blyskal, General Assistant, Engineering Library, at a salary rate of \$1,200 for twelve months effective at the close of business on June 20, 1944.

University Commons and Chuck Wagon

27. Accept the resignation of Miss Ira Patterson, Cafeteria Service Manager at a salary rate of \$1,500 for twelve months effective at the close of business on June 15, 1944.

28. Change the status of Miss Gertrude M. Gamba from Cafeteria Morning Supervisor at a salary rate of \$125 per month to Cafeteria Service Manager at a salary rate of \$175 per month for the period June 1 through August 31, 1944, her salary to be provided as follows: For June \$135 from Cafeteria A.M. Supervisor and \$40 from unused portion of salary of Cafeteria Service Manager; for July and August \$125 from Cafeteria Service Manager Position plus \$50 from Cafeteria A. M. Supervisor Position each month.

CAA-WTS

29. Accept the resignation of Mr. T. W. Dean as Instructor in CAA-WTS at a salary rate of \$300 per month effective at the close of business on June 30, 1944.

Naval Flight Preparatory School

30. Accept the resignation of Mr. S. M. Callaway as Instructor in Mathematics at a salary rate of \$250 per month effective at the close of business on June 15, 1944.

1944-45 BUDGET: I recommend the following changes in the budget for 1944-45: (See Annual Budgets, 1944-1945, Vol. Q1.)

Board of Regents Office

1. Delete the name of Mrs. Frances Pedretti as Stenographer (half-time) at a salary rate of \$730 for twelve months since she has resigned.

Office of the Auditor

2. Delete the name of Miss Frances M. Wilder as Voucher Audit Clerk at a salary rate of \$1,440 for twelve months since she has resigned.

Student Life Staff

3. Delete the name of Mrs. Kathleen L. Bland as Assistant Dean of Women (9 months) at a salary of \$2,800 plus adjustment of \$125. Mrs. Bland died on June 23, 1944.

Economics

4. Grant Dr. George W. Stocking, Distinguished Professor, a leave of absence without salary for the Fall Term to serve as Co-director of a study sponsored by the Twentieth Century Fund.

5. Grant Dr. R. H. Montgomery, Professor, a leave of absence without salary for 1944-45 to continue his work with the Board of Economic Warfare.

6. Appoint Dr. L. K. Brandt as Assistant Professor of Economics (Temporary) at a salary of \$2,800 for nine months plus adjustment of \$138.90, his salary to come from that recommended for Dr. Montgomery, absent on leave.

English

7. Delete the name of Mr. John A. Walter as Instructor (Temporary) at a salary of \$2,000 for nine months plus adjustment of \$327.80, since he has resigned.

Aeronautical Engineering

8. Insert the words "(12 months)" after the recommendation for Research Assistants in this budget.

Music

9. Grant Mr. Putnam Aldrich, Assistant Professor, Music Literature (Temporary) a leave of absence without salary for the period September 1 through October 31, 1944, in order that he may complete some concert work with the Boston Symphony Orchestra.

10. Grant Miss Dorothy Dregalla, Instructor in Harp, a leave of absence without salary for the period September 1 through October 31, 1944, in order that she may pursue some advanced study.

11. Increase the salary rate recommended for Dr. Donald J. Grout, Associate Professor (Music History) from \$3,000 for nine months plus adjustment of \$126.70 to \$3,200 for nine months plus adjustment of \$104.50 the additional amount for his salary to come from Main University Unappropriated Balance.

Library

12. Change the recommendation for Junior Assistants at \$15,200 and Pages and Part-time Employees at \$30,000 to read as follows:

	1944-45 Base	1944-45 Adjustment
Assistant in Charge, Card Manufacture	\$1,320.00	\$ 120.00
Loan Assistant	1,380.00	120.00



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	1944-45 Base	1944-45 Adjustment
Bookkeeper		
Pages, part-time employees and junior assistants	\$1,380.00	\$ 120.00
	50,347.00	

This revision calls for an additional appropriation of \$9,227 for salaries from the Main University Unappropriated Balance.

#### Physical Plant

15. Change the recommended appropriation for Helpers (Three) in the Electrical Department from \$2,200 with adjustment of \$360 to Electrical Helpers \$2,700 base pay, with appropriate adjustment.

**FACULTY LEGISLATION:** I recommend your approval of the following legislation by the General Faculty at their meeting of June 13, 1944, and by circularization-no-protest procedure as follows:

1. Special Committee on Educational Policy (Faculty Minutes pages 2622-2625; 2634-42)

#### RECOMMENDATION 1 - EXAMINING AND TESTING BUREAU

1. That the University operate an Examining and Testing Bureau, with a full-time director with a sufficient independent budget, and with sufficient staff and equipment to enable it to perform the duties and functions assigned to it,

2. That the Examining and Testing Bureau perform these duties and functions:

(1) To administer appropriate tests to applicants for admission to the University, at the request and with the cooperation of the Registrar and Dean of Admissions;

(2) To conduct placement and aptitude tests, with the cooperation of the Guidance Program, for all students entering the University, with such additional tests as may be recommended by the Guidance Program, provided this recommendation will not preclude the giving of specialized aptitude tests by certain subdivisions of the University;

(3) To administer all special examinations (advanced standing, postponed, re-examinations), with the cooperation of the Registrar and of the Department concerned;

(4) To study the problem of terminal examinations to be administered at the end of the sophomore year or at such other points as the faculty or other recommending body may desire;

(5) To study the problem of comprehensive examinations and to cooperate in administering these examinations if and when authorized by the General Faculty.

(6) To furnish advice and assistance to faculty members and departments upon request, in preparing, administering, and machine-grading quizzes and examinations, such services to be rendered without charge;

(7) To make available, through a central office, to faculty members, administrative officials, and parents, upon request, information resulting from its testing program.

#### RECOMMENDATION 2 - GUIDANCE AND STUDENT PERSONNEL SERVICES

1. That student personnel services be considered a part of the educational program of the institution.

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2. That all personnel practices now functioning effectively be considered and used.

3. That the student personnel services at the University of Texas be better coordinated than they are at present and that the improved coordination be sought through:

a. A central Co-ordinating Committee of seven members rather than an individual, the Co-ordinating Committee to be appointed by and to report to the President; to be representative of both scholastic and other personnel services; and to have a rotating chairmanship. The Committee should have a secretary, adequate office space, and maintenance and equipment fund. A major function of the Co-ordinating Committee shall be to try to make available as economically and efficiently as possible all essential sorts of student personnel services to all students whom they should respectively reach. The Committee should endeavor to acquaint faculty members with the purposes and practices of student personnel on the campus.

b. A Student Personnel Council consisting of all interested workers in student personnel services,

- (1) To promote in-service study and growth of student personnel workers.
- (2) To conduct student personnel research or to have such research conducted.
- (3) To advise with the Co-ordinating Committee about needed improvements as they are revealed through research and study.

#### RECOMMENDATION 3 - PROGRAM FOR VETERANS

Recommendation 3 deals with our treatment of veterans returning to the University from the present war.

1. That our present age limit of twenty-one, for admission of students by individual approval, be changed to eighteen in the case of persons who have served as much as six months in the active armed forces of the United States.

2. That a special committee be authorized by the General Faculty, appointed by the President, to be known as a Planning and Advisory Committee for Veterans.

The purpose of this committee will be to study the special needs of returning veterans, and to make recommendations from time to time to the General Faculty concerning these needs and concerning the policies necessary for dealing with them.

**FLORENCE RALSTON BROOKE ESTATE:** Under the terms of the will of Miss Florence Ralston Brooke certain items were bequeathed to the University of Chicago which might by that institution be released to the University of Texas. The following described property has been so released and I recommend your acceptance of it:

One gold pin set with topazes, the stones held by hand-wrought roses in gold, held in rectangular frame of gold;  
Set of Britannia Ware, consisting of tea-pot, sugar-bowl and cream-pitcher;

"A Piece of tapestry, needle-work done about 1840 by my mother, of Church Italian tapestry, a large square, with the corners untouched still showing the fine canvas", this description being as set forth in said will;

"The framed picture of the tapestry in needle-work done by my mother about 1840, of the bride in her bridal costume and lace veil meeting her lover in the garden." This description is as set forth in said will;



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Silver snuff-box, with the repousse roses in silver around the lid;  
The large framed steel-engraving, with many life-sized figures,  
entitled "COMING OF AGE IN THE OLDER TIMES".  
Gold-stone necklace, joined by beads;  
Wash-stand bed-room set of china, with its large hand-painted stars  
in colors on the different pieces, consisting of bowl and  
pitcher;  
A folio book of pencil sketches, engravings, cuts and water-colors.  
Silver knife and fork in leather case, the knife showing etching on  
the blade and the fork on the prongs.

All of the foregoing articles are more particularly described in said  
Last Will and Testament under "Item Thirteen" and reference is here made  
to said Will for all pertinent purposes.

PERMISSION FOR OUTSIDE DUTIES: I recommend you approve the request of  
Mr. Lawrence Carra, Assistant Professor of Drama, to stage "My Warland"  
for presentation in the Sunken Gardens in San Antonio as a joint pro-  
duction of the San Antonio Civic Opera Company and The University of  
Texas. The work will be done over four week-ends and Mr. Carra will  
receive a compensation of \$250 for the work.

SCHOLARSHIPS: I recommend your approval of the awarding of the follow-  
ing scholarships:

1. The Mary Cornelia Gregory Scholarship in the amount of \$60 to Miss  
Estefana Garcia, San Diego, Texas, for the 1944 Summer Session.
2. The Estelle B. Sharp Scholarship in the amount of \$750 to Mrs.  
Blanche Albritton Royall of Austin for the school year 1944-45.
3. Three tuition scholarships of \$50 each by the Pan American Round  
Table of Austin for the 1944-45 Long Session as follows:

Mr. Sertorio Arruda, Jr. of Brazil  
Mr. William Guillermo Belden of Mexico  
Mr. Norman W. Richard Pictor of Bolivia

\$25 will be made available to each student at the time of registration  
in the Winter Semester and \$25 additional at the time of registration  
in the Spring Semester.

4. One of the E. D. Farmer International Scholarships in the amount of  
\$1,350 for two semesters' study to Mr. Antonio Rios Zertuche of Mexico  
City.

GIFTS: 1. Mrs. Clayton Scott, 193 E. Rosewood, San Antonio, 1, Texas,  
grand daughter of Anson Jones, the last president of the Republic of  
Texas has presented to the Archives Collection about 1,000 letters and  
documents of Anson Jones. The most interesting group is some 200 letters  
of his wife. The others are largely relating to land matters. Perhaps  
the most valuable group of documents is the Diaries kept by Anson Jones  
as follows:

- No. 1, July, 1838 - Jan. 18, 1839
- No. 2, 1839
- No. 3, 1840-41-42
- No. 4, 1844-5-6-7-8
- No. 6, 1850
- No. no., Dec., 1850 to Mar., 1850
- No. 9, 1853
- No. 11, 1854.

A secondary group of the papers is the letters to Mrs. Jones from her  
children, two of whom were soldiers in the Confederate Army and also  
letters from her own family. Mrs. Anson Jones was founding president  
of the Daughters of the Republic of Texas and carefully preserved all  
the papers relating to the founding and first twelve years of life of  
this organization.

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These papers are a valuable addition to the Archives Collection. I  
recommend their acceptance and that the thanks and appreciation of the  
Board of Regents be sent by the Secretary to Mrs. Scott.

2. We have received from the Association of Allergists for Mycological  
Investigations a check in the amount of \$375 for payment on their grant  
for mold allergy studies by Miss Marie B. Morrow, Assistant Professor of  
Botany.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay  
have been granted. The trips were made at no expense to the University:

1. Dean B. F. Pittenger of the School of Education to participate in a  
"school administrators' workshop at the College of Arts and Industries on  
June 20 and 21.
2. Mr. Donald Coney, July 24-29 to attend the meeting of the Board of  
Education for Librarianship of the American Library Association of which  
group he is Chairman.

Medical Branch

Business Office

1. Appoint Mrs. Aileen M. Stenbridge as Assistant and Technician at  
a salary rate of \$120 per month effective June 27, 1944.

Print Shop

2. Appoint Mr. Gerald Winborn as Photostat Operator and General Clerk  
at a salary rate of \$135 per month effective June 21, 1944.

Pathology

2. Appropriate the sum of \$2,772 from the 1943-44 Medical Branch Un-  
appropriated Balance to the appropriation for Assistants and Technicians  
in this budget.

John Sealy Hospital

4. Increase the salary rate of Miss Rose Framer, Secretary (III-f) from  
\$115 to \$125 per month effective June 1, the additional \$30 to be trans-  
ferred from the unexpended funds for Technicians.

5. Accept the resignation of Miss Lillian Mae Snyder as Social Service  
Worker (II-f) at a salary rate of \$2,100 for twelve months effective at  
the close of business on July 31, 1944.

State Hospital for Crippled and Deformed Children

6. Accept the resignation of Mrs. J. R. Spencer, Jr. as Physiotherapist  
at a salary rate of \$2,500 for twelve months effective at the close of  
business on June 30, 1944.

7. Accept the resignation of Mrs. Olga May as Director of Occupational  
Therapy at a salary rate of \$1,800 for twelve months effective at the  
close of business on June 26, 1944.

PURCHASE FROM A STAFF MEMBER: I recommend you approve the purchase from  
Mr. C. C. Lassiter, an employee of the Medical Branch, of cats by the  
various medical departments for experimentation as needed, the price  
per cat not to exceed \$1.00.

GRANT: The John and Mary R. Markle Foundation has made a grant of \$2,500  
to the Medical Branch for the support of the work of Dr. Eric Ogden for  
one year of the investigation of the physiology of the renal pressor  
system. I recommend your acceptance of this grant and that the apprecia-  
tion of the Board be sent to the Foundation by the Secretary.

Dr. Rainey then presented his docket of July 15 and discussed  
several of the recommendations. He requested permission to change item  
15 on page 13 (See page 374) to be effective for the period September 1-

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October 31, 1944 only, and to change item 16 on page 13 (See page 374) by inserting the words ad interim following the word Studies in the second line. On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey, with the corrections presented by him. (See page 348 for a copy of President Rainey's recommendations concerning the School of Dentistry).

A copy of the docket of July 15, 1944, follows:

#### Recommended Actions

I recommend your approval of the following items:

#### Main University

##### Business Administration

1. Extend the leave of absence of Mrs. Olivia R. Reed, Placement Secretary at a salary rate of \$1,600 for twelve months through the month of July, 1944, since she will not return until August 1, 1944.

##### Pharmacy

2. Appropriately the sum of \$72 from the 1943-44 Main University Unappropriated Balance to the appropriation for Dispensary Assistants in this budget.

##### 1944 Summer Term

3. Accept the resignation of Mr. Roger C. Osborn as Instructor in Applied Mathematics and Astronomy at a salary of \$450 for the Term.
4. Change the status of Mr. Lawrence G. Worthington from Special Instructor in Mechanical Engineering at a salary of \$600 for the Term to Special Instructor in Applied Mathematics and Astronomy at the same salary and transfer his salary to the latter department.
5. Appoint Dr. R. S. Underwood to the unfilled position of Associate Professor of Applied Mathematics and Astronomy at a salary of \$666 for the Term.
6. Appoint Mr. David S. Chambers to one of the unfilled positions of Instructor in Applied Mathematics and Astronomy at a salary of \$444 for the Term.
7. Appoint Mr. Bill B. Townsend to one of the unfilled positions of Instructor in Applied Mathematics and Astronomy at a salary of \$400 for the Term.
8. Appoint Mr. J. E. Hodges as Special Instructor in Applied Mathematics and Astronomy (one-third time) at a salary of \$207 for the Term payable from one of the unfilled positions of Instructor at a salary of \$444 for the Term.
9. Appoint Mr. Ernst Heyer as Instructor (one-fourth time) in Applied Mathematics and Astronomy at a salary of \$100 for the Term payable from one of the unfilled positions of Instructor at a salary of \$444 for the Term.
10. Change the status of Miss Elsie Perlitz from Instructor (part-time) in Germanic Languages at \$100 for the Term to Instructor (half-time) in Germanic Languages at \$255 for the Term, the additional \$155 to come from the Summer Session Unappropriated Balance.
11. Appoint Mr. John Hugh Hill as Instructor in History (part-time) for the Summer Term at a salary of \$150 for the Term payable from the Summer Session Unappropriated Balance.
12. Appoint Dr. P. M. Batchelder as Associate Professor of Pure Mathematics (three-fourths time) at a salary of \$533 for the Term payable from the Summer Session Unappropriated Balance.

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13. Appoint Mrs. Dorothy B. Taylor as Instructor in Romance Languages (Temporary) at a salary of \$400 for the Term payable from the Summer Session Unappropriated Balance.
14. Appoint Mr. Grover A. Fuchs as Instructor in Speech at a salary of \$450 for the Term payable from the Summer Session Unappropriated Balance.
15. Accept the resignation of Miss Hilda F. Rosenc as Associate Professor of Physiology at a salary of \$666 for the Term.
16. Accept the resignation of Miss Aileen Carpenter as Chairman of the Department of Physical and Health Education for the Term.
17. Appoint Dr. D. K. Brace as Chairman of the Department of Physical and Health Education for the Term.
18. Change the status of Dr. M. V. Barton from Professor of Aeronautical Engineering at \$328 for the Term to Professor (full-time) for the period July 1 through 15 at \$222.22, \$22.22 for the period July 16 through 31 and \$44.44 for the month of August to carry out the cooperative program between the Department of Aeronautical Engineering and Douglas Aircraft Corporation.
19. Appoint Mr. John C. Bowman as Special Instructor in Aeronautical Engineering for the period July 16 through August 31 at \$165.00 for July and \$350 for August payable from the salary appropriated for Dr. Barton.
20. Approve the following revised budget for the Department of Civil Engineering for the Summer Term:

#### Civil Engineering

Phil M. Ferguson, Chairman		
Dana Young, Professor		\$1,111.00
E. C. H. Bantel, Professor (part-time)		500.00
J. A. Focht, Professor		955.00
P. M. Ferguson, Professor		300.00
Banks McLaurin, Professor		300.00
Leland Barclay, Assistant Professor		622.00
Quintin B. Graves, Assistant Professor		577.00
J. Neils Thompson, Assistant Professor		577.00
Roscoe Guernsey, Jr., Assistant Professor		533.00
William M. Wilson, Special Instructor		666.00
Donald P. Stevens, Special Instructor		622.00
John M. Bird, Special Instructor		600.00
James W. Stevens, Special Instructor		...
Garrett B. Drummond, Special Instructor		577.00*
Carl W. Fenske, Instructor (2/3 time)		266.00**
Tutors and Assistants		450.00
		<u>\$9,744.00</u>

\* Paid from ESMWT

\*\* One-third time ESMWT

The additional \$422 is to come from the Summer Session Unappropriated Balance.

21. Appoint Mr. Phil H. Rogers as Instructor in Electrical Engineering at a salary of \$400 for the Term payable from that appropriated for Mr. Galbraith, resigned.
22. Appoint Mr. Leland L. Antes as Special Instructor in Electronic and Microscopy Specialist in the Department of Electrical Engineering at a salary of \$850 for the Term, one-half to come from ESMWT funds, \$266 from that appropriated for Mr. Galbraith, resigned, and \$159 from the Summer Session Unappropriated Balance.



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23. Appoint Mr. Hugo Leipziger-Pearce to the unfilled position of Special Instructor in Drawing at a salary of \$450 for the Term.
24. Accept the resignation of Mr. C. W. Besserer as Assistant Professor of Mechanical Engineering at a salary of \$533 for the Term.
25. Appoint Miss Barbara Louise Johnson to the unfilled position of Instructor in Music (Piano) at a salary rate of \$400 for the Term effective July 12, 1944.
26. Appoint Mrs. Olivia Schawe Johnson as Instructor in Music (Voice) at a salary rate of \$400 for the Term effective July 11, 1944.

Miscellaneous General Expenses

27. Appropriate the sum of \$750 from the 1943-44 Main University Un-appropriated Balance to the General Publications Fund for the publication of Volume 24 of Studies in English. This volume is a Commemoration publication to honor the memory of Alexander Pope and five eminent scholars are guest contributors to this volume.

University Research Institute

28. Approve the following projects in the University Research Institute payable from the Allotment Account for the Institute for 1943-44:

Project No.

- 83 Jack Myers, Assistant Professor of Physiology, a grant for a continuation of his study of culture conditions and growth characteristics in relation to photosynthesis in the green alga Chlorella
- Assistance, Maintenance and Equipment \$150.00

During the past year efforts have been concentrated on development of the continuous culture apparatus. The apparatus is now being applied to the study of several culture conditions which seem likely to be related to photosynthetic behavior.

Two papers have been prepared on the work done. One has been accepted for publication by Plant Physiology. The other will be submitted probably to the Journal of General Physiology.

For the future work many of the actual laboratory procedures will remain unchanged and student assistance will continue to be practicable and necessary for continued progress on the project.

- 71 Dr. Hugh C. Blodgett, Associate Professor of Psychology, a study of the effect of various components of B Vitamin complex on the learning of the white rat, and for an analysis of the sensory basis of maze learning in the white rat.
- Assistance 200.00

The background work for the study of the effect of diets differing in thiamine content on the maze learning of the white rat has been done. Different investigators have reported conflicting conclusions on this problem. It is proposed to attempt to clarify the issue by a procedure different from that used by other investigators.

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Professor Blodgett and the research assistant have published an article in connection with the analysis of the sensory basis of maze learning in the white rat. This article was on choice point behavior in the white rat and appeared in the February, 1944, issue of The Journal of Comparative Psychology. The sensory mode or modes by which such recognition is mediated was not considered in this first study. Studies made by other investigators have failed to give an understanding of the manner in which the different senses cooperate in the normal maze performance. It is hoped to clarify this issue by several experiments.

- 98 Dr. Byron E. Short, Professor of Mechanical Engineering, for the publication of a bulletin on The Specific Heats of Foodstuffs.

\$300.00

Not to exceed

For several years Professor Short has been working on the variation of the specific heat or heat capacity of different kinds of foodstuff, such as fruits, meats, and vegetables, with temperature. The manuscript for a bulletin has now been prepared and we believe it should be published so that the data may be made available generally. The bulletin would consist of two parts, An Experimental Determination by Dr. Short and A. Mathematical and Thermodynamic Determination (which is parallel material) by Dr. Luis H. Bartlett. The University Press has estimated the cost of 2,000 copies will not exceed \$300. This material will be published as a University of Texas bulletin for free distribution of the first copy to an institution or individual with a charge for additional copies.

- 125 Dr. K. A. Kobe, Professor of Chemical Engineering, a series of researches on solubilities and phase relationships of industrially important salt systems.

150.00

Equipment and Supplies

Professor Kobe has under construction a special thermostat to be used for a series of researches on the solubilities mentioned above. The work will extend over a period of years as research men are available. This grant will enable him to complete this equipment.

- 123 Dr. W. H. Brentlinger, Assistant Professor of Psychology for research on a vocational interest test, and inquiry into the origins of the factors related to vocational interests, particularly in the engineering and mechanical fields.

200.00

Assistance, Maintenance and Supplies

Previous work on the problem has included statistical analysis of 350 items of the Cleeton Vocational Interest Blank, the setting up and scoring of items which show significant relations to nine interest fields



and the preparation of 73 paired choice items which are being studied for validity and reliability.

This analysis will be continued with the use of the Hollerith sorting and tabulating machine.

Bureau of Industrial Chemistry

29. Transfer the sum of \$92.50 from unexpended funds in the salary appropriated for Research Technologist (half-time) to the appropriation for Research Fellows both in the Ceramics Division of this budget.

30. Appropriate the sum of \$5,408.50 from the 1943-44 Main University Unappropriated Balance to the Acetylene Project to provide for Research Fellows, Special Mechanic and Analyst for the months of July and August, 1944.

CAA-WTS

31. Approve the following budget for the CAA Pilot Training Program for the remainder of the current fiscal year:

Estimated Income

19 Intermediate trainees @ \$50 each	\$950.00	
Allowance for transportation for 19 intermediate trainees at \$.35 per day for 28 days	186.20	
		\$1,136.20

Unexpended salaries in budget previously adopted due to resignations		315.16
		<u>\$1,451.36</u>

Expenditures

Salaries

Marshall S. Croft, July 16 to 31, 1944	\$137.50	
W. E. Sjoberg, July 16 to August 13	147.10	
V. L. Doughtie, July 16 to 31, 1944	50.00	
George E. Hurt, July 16 to 31, 1944	125.00	
		459.60

Other Expenses: for operating bus, stenographic and office expense; travel; purchase of equipment; building operation; overhead and administrative expense		991.76
		<u>\$1,451.36</u>

32. Accept the resignation of Mrs. Loyd Douglas, Archives Assistant at a salary rate of \$1,200 for twelve months effective at the close of business on July 1, 1944.

Physical Plant

33. Transfer the sum of \$1,316 from the appropriation for Draftsmen as Needed in the Office of the Supervising Architect to the appropriation for Office and Traveling Expenses in this same budget.

Littlefield Dormitory

34. Accept the resignation of Mrs. Tom Butler as Secretary to Social Staff (three-fourths time) at a salary rate of \$1,000 for twelve months effective at the close of business on May 31, 1944.

35. Appoint Miss Dorothy Harrison as Secretary to the Social Staff at a salary rate of \$1,320 for twelve months effective June 16, vice Mrs. Butler, resigned.

36. Add the sum of \$80 to the position of Secretary to the Social Staff since it has been changed to a full time position.

War Research Laboratory

37. Increase the salary rate of Mr. William V. McCullough, Mechanic, from \$1,300 to \$2,100 for twelve months effective July 1, 1944, payable from funds for this project.

38. Increase the salary rate of Mr. Orian Shipman, Mechanic, from \$2,700 to \$3,000 for twelve months effective July 1, 1944, payable from funds for this project.

FACULTY LEGISLATION: I recommend your approval of the following actions of the General Faculty and the Graduate Faculty:

1. Abolish the degree of Master of Science in Medicine at The University of Texas. (Faculty Minutes, page 2679). Action taken at meeting of Graduate Faculty on June 15, 1944, upon the unanimous recommendation of the Faculty of the Medical School at Galveston.

2. Appoint Professor R. A. Law, B. A., M.A., Ph.D., LL.D., Professor of English, as Research Professor for the Session 1944-45 (Faculty Minutes, 2680).

3. Approve the recommendations of the School of Business Administration, approved by the General Faculty at its meeting of July 11, 1944 (Minutes, pages 2682-84).

4. Approve the degree of Master of Music as recommended by the Graduate Faculty at its meeting of June 15, 1944, and approved by the General Faculty by the circularization-no-protest procedure on July 2, 1944 (Minutes, pages 2671-75).

1944-45: I recommend your approval of the following changes in the budget submitted for 1944-45: (For adopted budget, see Annual Budgets, 1944-45, Vol. Q1.)

Student Life Staff  
1. Change that portion of the budget of the Dean of Student Life Staff with reference to the Dean of Women's Office as follows, and reduce the total recommended for this office from \$15,920 to \$12,660.

	1943-44 Base	1944-45 Base	1944-45 Adjustment
Dean of Women			
Dorothy Gebauer (9 months) (with vote)	\$4,000.00	\$4,000.00	
Assistant Dean of Women; Counsellor, Residences for Women Students	2,900.00(a)	2,500.00	\$125.00
Margaret Peck (9 months)			
Assistant Dean of Women; Counsellor, Extra-Curricular Activities for Women Students	1,600.00(a)	1,620.00	150.00
Lelia Holcomb (9 months)			
Assistant to the Dean of Women (9 months)		1,440.00	150.00
Secretary to the Dean of Women (12 months)	1,320.00	1,500.00	120.00
Office and Traveling Expenses	800.00	800.00	
Clerical Assistance	500.00	500.00	

(a) Salary for ten months.

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Applied Mathematics and Astronomy

2. Grant Mr. Roger Cook Osborn, Instructor, a leave of absence without salary for the 1944-45 Long Session since he has been called to active duty in the Navy.

Chemistry

3. Change the status of Dr. E. E. Snell from Assistant Professor (part-time) at \$800 for nine months to Associate Professor (part-time) at \$1,000 for nine months, plus adjustment for ten months of \$49.61.

Home Economics

4. Appoint Miss Sallie Beth Moore as Assistant Professor of Home Economics at a salary rate of \$2,400 for nine months plus adjustment of \$183.40 for ten months effective September 1, 1944, vice Miss Sands, resigned.

Pure Mathematics

5. Accept the resignation of Miss Mary E. Dechard as Assistant Professor (Modified Service) at \$1,500 for nine months plus adjust of \$550 for ten months effective at the close of business on June 30, 1944. Miss Dechard has expressed the wish to resign completely from teaching because of her health rather than go on modified service. She has asked me to thank you for consideration in the years gone by and to convey to you her gratitude for past favors.

6. Create the position of Instructor (one-half time) at \$1,000 for nine months, this amount to come from that recommended for Miss Dechard, resigned.

English as a Second Language

(Dean of the College of Arts and Sciences)

7. Appropriate the sum of \$180 for Maintenance and Equipment for this program for 1944-45.

Dean of the School of Education

8. Create the position of Professor and Consultant in Junior College Education (graduate level) at a salary rate of \$5,000 for nine months effective September 1, 1944.

Aeronautical Engineering

9. Change the salary of Dr. M. V. Barton for the period September 1 to October 31, 1944, to \$66.66 for the month of September and \$166.66 for the month of October to carry out the cooperative program between the Department of Aeronautical Engineering and the Douglas Aircraft Corporation.

10. Appoint Mr. John C. Bowman as Special Instructor for the period September 1 through October 31, 1944, at a total salary of \$660, without cost of living adjustment, payable from that appropriated for Dr. Barton.

Mechanical Engineering

11. Accept the resignation of Mr. C. W. Besserer as Assistant Professor at a salary rate of \$2,400 for nine months plus adjustment of \$183.40 for ten months.

Law

12. Grant Mr. Joseph A. Wickes, Professor, a leave of absence without salary for the Fall Term.

University Research Institute

13. Approve the following projects in the University Research Institute for 1944-45:

Project No.

2

Dr. J. T. Patterson, Professor of Zoology, a study of the genetic factors underlying species isolation, which in turn constitutes the method of species origin.

Research Assistance

\$720.00

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Considerable progress has been made in the study of this problem, but there is still much detailed work to be done, which will necessitate the use of very large numbers of virgin flies (*Drosophila*). A well trained assistant is available, whose duty it would be to culture the different stocks and collect the specimens to be used in the genetic crosses. Research in this general field has been supported for a number of years by funds from the Rockefeller Foundation and from the Research Institute as well as funds available through Research in Zoology. The Rockefeller funds expired on May 31, 1944, so that the research will be entirely dependent on University funds for 1944-45

7 Dr. B. C. Tharp, Professor of Botany, Director of the Herbarium

\$500.00

## Assistance

Grants were made to Professor Tharp in 1939-40 and in 1940-41 from the University Research Institute to relieve him of a small part of his teaching duties to work on this manual of the flowering plants of Texas. The manuscript is now ready to be typed in the final form, and funds are requested for this work. The work will be very large, and a great deal of careful typing will be necessary.

11 Dr. D. K. Brace, Professor of Physical and Health Education, and Dr. Aileen Carpenter, Associate Professor of Physical and Health Education, a continuation of the study of the factors involved in motor learning.

600.00

## Assistance

Several studies have been carried on concerning motor ability, motor educability, the rate of motor learning, and related characteristics. Much more work needs to be done especially in studying all of the variables together rather than in isolated projects.

The proposed study would have two particular purposes: to determine to what extent the Motor Quotient and other suggested measures of motor capacity are true measures of the speed with which motor skills are learned; and to study rates of motor learning in relation to the status of the individual at the beginning of the study, his M. Q., his ability, his strength, and so on.

42 Dr. J. C. Mathews, Assistant Professor of English, to allow him to work on a manuscript translation of Dante's *Vita Nuova* by Ralph Waldo Emerson during September and October, 1944.

570.00

## Research Associate

The purpose of the proposed leave of absence is to finish editing for publication a recently discovered manuscript translation of Dante's *Vita Nuova* by Ralph Waldo Emerson, which antedates any translation of the *Vita Nuova* published in English. The foundation for the



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project has already been laid. Dr. Mathews has already made and published a study of Emerson's knowledge of Dante; he has photostats of the Emerson manuscript, photostats of the copy of the *Vita Nuova* which Emerson used in making the translation, the permission of the R. W. Emerson Memorial Association to proceed with the work, and the promise of the Houghton Library (Harvard) to publish the work when it is completed. About one-fourth of the work of editing the text of the manuscript has been done. This request is that Dr. Mathews be relieved of teaching duties for the Fall Term of 1944 to carry on this research project.

65. Dr. R. A. Law, Professor of English, a continuation of his study of Shakespeare's material and the composition of his plays.

Research Assistance

\$300.00

Professor Law has done considerable work on this subject, publishing some eight or ten articles in the same general field. He has analyzed carefully more than half of thirty-eight plays. He spent four months of study on this subject in the Huntington Library in 1942 under a grant from the University Research Institute. The services of a competent graduate assistant are needed in collecting material here.

70. Miscellaneous Research Aids. A grant for small research projects, none of which will exceed \$75.00.

\$1,000.00

It is recommended that they be allowed to use up to \$1,000 from the University Research Institute for small grants, none of which will exceed \$75, as has been done for the last several years. Each project is considered by the Research Council and, if approved, reported directly to the Auditor without individual action by the President and the Board of Regents.

71. Dr. Hugh C. Blodgett, Associate Professor of Psychology, a continuation of the study of the effect of various components of B vitamin complex on the learning of the white rat, and for an analysis of the sensory basis of maze learning in the white rat.

Assistance

900.00

The details of this project are given under the project appropriation for 1943-44 on page 3 of this docket (See page 362.).

72. Mr. Robert W. Stayton, Professor of Law, for a continuation of the study of length and cause of duration of pendency of civil litigation in Texas.

Assistance  
Supplies

\$1,320  
100

1,420.00

This study which, as the last of a long series of related studies commenced in 1931, has been conducted under a grant from the University Research Institute during 1943-44, involves an examination into the length and the cause of duration of pendency of civil litigation in this state.

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The first publication in the study appeared in the December, 1939, issue of the *Texas Law Review*. The press over the state carried news items based upon the article. One of these analyses was also published in the *Texas Bar Journal*, which reaches upwards of 8,000 lawyers and judges. A second article was published in the April, 1945, issue of the *Texas Law Review*. A chart with this article shows a marked reduction in the average pendency in the Supreme Court. It cannot be said with certainty that this improvement is the result of this study; yet it cannot be denied that the study may have had a material influence.

Collection of supplemental data is being continued in order to make similar publications in the future, centering for the present upon the Supreme Court. An article is now in the process of preparation which will show the load of business of the Supreme Court for various years, other than the business covered by the published articles.

An effort has been made to establish devices by which the working of the Court for a particular year may be comprehensively and readily compared with that for another and by which an analysis may be derived concerning the time of the Court consumed by the various branches of its business. An article covering this phase of the study for the years 1907-19 will be ready for publication, probably in the December issue of the *Texas Law Review*. This will be brought down to date in a second article which will probably also be completed during the coming year.

73. Dr. M. C. Boatright, Associate Professor of English, a continuation of the study of the impact of oil upon the folk culture of Texas

Assistance

\$100.00

The purpose of this study is to collect material for a book on the folklore of the oil industry in Texas. It is felt that this subject is very significant in the cultural history of Texas. No systematic collection and study of the folklore of the oil industry has been made.

This study was begun and a great deal of progress has been made under a grant from the University Research Institute. It is possible that the research work can be finished under the proposed grant, which is for the salary of an assistant for September and October. Publication is assured in the series of the Texas Folklore Society.

87. Dr. Gene Spencer, Professor of Home Economics, a continuation of her study of the preservation and utilization of plant foods.

Research Assistance

300.00

This investigation is designed to evaluate the factors involved in the preservation of plant tissues, with a view to advancing home food preservation methods. This study includes quick freezing principles, as well as canning and dehydration. A second phase of the investigation is designed to separate for possible



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project has already been laid. Dr. Mathews has already made and published a study of Emerson's knowledge of Dante; he has photostats of the Emerson manuscript, photostats of the copy of the Vita Nuova which Emerson used in making the translation, the permission of the R. W. Emerson Memorial Association to proceed with the work, and the promise of the Houghton Library (Harvard) to publish the work when it is completed. About one-fourth of the work of editing the text of the manuscript has been done. This request is that Dr. Mathews be relieved of teaching duties for the Fall Term of 1944 to carry on this research project.

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73. Dr. M. C. Boatright, Associate Professor of English, a continuation of the study of the impact of oil upon the folk culture of Texas

Assistance 100.00

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Research Assistance 300.00

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commercial use, certain food constituents from culls and surplus foods. Starting with oils, starches, and pectin, citrus culls, sweet potatoes, and carrots are being given first attention.

The past work on this project has been directed toward a correlation of preservation method, storage conditions, and so-called eating quality of preserved foods. It is expected that much of the work which has been begun can be ended in publications during 1944-45.

- 94 Dr. H. J. Otto, Professor of Elementary Education, a continuation of his study of evaluative criteria for elementary schools.

Assistance

\$200.00

During each of the past two years the University Research Institute has made a small grant to facilitate this study on administrative and organizational practices in elementary schools which was one phase of a large state-wide project designed to result in a handbook of criteria for the evaluation of elementary schools. This larger project has now achieved several tangible results. The statistical study of organizational and administrative practices in elementary schools, which has been done entirely under Professor Otto's direction, has progressed to the stage where most of the tabulations probably will be completed by August 31, 1944. In order that this portion of the project may be made available in published form a little further assistance is needed to complete the tabulations and to type up the manuscript.

- 99 Dr. E. W. Zimmermann, Professor of Resources, a continuation of his survey and critical analysis of the structural changes affecting the mineral industries of the Western Hemisphere.

Assistance, photostats and supplies

450.00

The study is to cover, so far as possible, the entire Western Hemisphere. It deals not only with developments taking place in the older regions of power-driven machine industry, but also the new regions where industries are springing up as a result of war-time expansion. The object is to keep posted on vital developments which may materially affect the economic future of this region. An effort will be made to appraise the possible implications which these structural changes may have for the future of the Southwest in general and of Texas in particular.

Under a previous grant from the University Research Institute a fairly satisfactory file dealing with this topic has been built up. It is proposed to continue this work and to make statistical summaries, with the aid of the present research assistant to help round out the studies.

- 101 Dr. John Griswold, Professor of Chemical Engineering, a continuation of the study of the physical methods for separating pure hydrocarbons from petroleum.

Assistance and materials

1,000.00

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The general method involves the use of a selective solvent in a distillation process, to separate narrow-boiling petroleum mixtures into fractions of the various hydrocarbon structural classes; i. e. paraffins, olefins, naphthenes and aromatic hydrocarbons. These structural classes can then be resolved into pure hydrocarbons by fractional distillation.

A good deal of work has been done on separating the hydrocarbon structural classes, paraffins, naphthenes and aromatics, which occur in straight-run petroleum fractions. A hexane fraction has been analyzed quantitatively, and small samples of pure n-hexane and of methylcyclopentane were isolated from it. A heptane fraction was analyzed quantitatively, and was found to contain 14 hydrocarbons, the two most abundant hydrocarbons being n-heptane and methylcyclohexane. A pilot plant was developed to handle larger quantities of material and also to obtain operating data which would be useful in commercial processes for separating the same materials. Pilot plant runs on the heptane fraction yielded a liter of pure n-heptane while the procedure and operating conditions necessary for preparing it were developed. Further pilot plant runs on the same material yielded a gallon of pure methylcyclohexane with the procedure and operating conditions necessary to prepare it on a large scale.

The process is capable of much wider applications than those we have been able to study up to the present. Large quantities of pure olefin hydrocarbons are used in synthesis of organic materials. These hydrocarbons occur in complex mixtures of refinery cracked stocks, and to date no satisfactory method is available for separating them in the pure state. It is proposed to attack this as the principal problem during the coming year. Preliminary results were published in three articles during 1943, and later results were accepted as suitable for publication but were withheld because of war restrictions.

- 110 Dr. D. L. Clark, Professor of English, a continuation of his work on a biography of Charles Brockden Brown

Research Assistance

\$500.00

There is no full and adequate biography of Brown, and none since 1815. A new and scholarly life of Brown is needed. The heirs of Brown have put at Professor Clark's disposal a large body of unpublished manuscripts and have given him permission to use it in the biography. These manuscripts have now been transcribed, and eight chapters of the biography are in about final form. This work has been accomplished under a grant from the University Research Institute for 1943-44. There are four chapters yet to be done and the final revising of the whole biography.



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- 112 Dr. H. V. Barton, Professor of Aeronautical Engineering, a continuation of a study of the strength and rigidity of the structural sections fixed at one end with a torsional load.

Assistance and materials \$250.00

The object of this research is to determine the strength and rigidity under torsional loads of structure sections used in the airframe. Little present knowledge is available, so that results of this research can be valuable in expediting aircraft structural design.

Work on this project has been in progress for the last ten months. Because of the limited number of student assistants available, the work has not gone as rapidly as anticipated. However, the testing apparatus has been designed and built, the structural sections to be tested were obtained, and a preliminary test for calibrating the apparatus run. Present indications are that proposed tests can now be run with little difficulty, in order to obtain the desired information.

- 119 Dr. Nathan Ginsburg, Instructor in Physics and Dr. F. A. Matsen, Assistant Professor of Chemistry, a continuation of their study of the ultra-violet absorption of benzene and benzene derivatives.

Equipment 640.00

Work on this project was begun over a year ago and has been carried on under a grant from the University Research Institute for 1943-44. The purpose of this study is to obtain information about the structure and energetics of organic molecules as well as lay some of the foundation for chemical analysis of organic molecules by means of the spectrograph. In November, 1943, a paper entitled "The Near Ultra-violet Absorption Spectra of Substituted Benzenes" was presented before the Texas Academy of Science. A second paper, "The A → B Transition in Nitrobenzene," is in preparation. It is hoped to be able to publish three papers on this subject during 1944-45. This research project is in a new field as far as the University is concerned, and thus requires much new equipment. Of the grant requested, two-thirds is for permanent equipment.

- 121 Dr. Rex Hopper, Assistant Professor of Sociology, a sociological study of the struggle for independence in Latin America

Research Assistance 360.00

This study is designed to test the following important hypothesis in sociological theory:

"Revolutionary movements, like all organized social movements, follow a fairly uniform pattern in their natural history. All of them pass through four definite stages in their development: the preliminary stage of unrest and discontent, the popular stage of collective excitement, the stage of formal organization, and the state of institutionalization."

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The study proposes to trace the evolution of the Latin American Revolution through each of the four stages indicated in the hypothesis. Some work has already been done on this study, and much remains to be done. The study was undertaken in the first instance on the assumption that since we live in a period of revolutionary upheaval and change, an adequate understanding of the revolutionary process is of tremendous urgency and practicality.

- 122 Dr. E. M. Clark, Professor of English, a study of the diction of Milton's English poems \$300.00

Assistance

Professor Clark has directed theses on several subdivisions of the general subject. He has worked himself on the subdivision "Studies in the Diction of Paradise Lost." The first seven books of the poem have been tabulated. Statistics for the remaining five books should be completed during 1944-45. The specific object of the investigation is to determine the origins, lengths, and frequencies of all of the words of Milton's English poems, and to draw such stylistic inferences as to Milton's usage as the statistical data may warrant.

At this stage the assistance of one or more accurate persons in checking the lists and figures that have been amassed would be very valuable.

- 124 Dr. Aileen Carpenter, Associate Professor of Physical and Health Education, a study of the physical performance levels for high school girls. 250.00

Assistance

During 1943-44, at the request of the U. S. Office of Education, the Research Committee of the National Section on Women's Athletics of the American Association for Health, Physical Education and Recreation carried on a project to develop physical performance levels for high school girls. Eighty-seven high schools from sixteen states cooperated in the study. The performance levels were published in the Journal of Health and Physical Education for October, 1943, and in Education for Victory for October 15, 1943.

The performance levels have been used extensively this school year and records are being sent to the committee chairman. The committee plans to use these records "to further modify and improve the scoring tables and to help determine the amounts of improvement which may be expected from girls who start at various levels of the scale for each type of activity." This will involve a tremendous amount of statistical work.



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As a member of the H.S.W.A. Research Committee, Dr. Carpenter is requesting a grant to carry on this project. The money would be used for work to be done in Austin.

- 126 Dr. B. C. Tharp, Professor of Botany; Director of the Herbarium, the publication of an ecological study of a considerable portion of the State of Chihuahua, Mexico.

Publication

\$400.00

This study was submitted by one of Professor Tharp's students, the late Harde LeSueur, as a doctoral dissertation. It would be edited for publication by Professor Tharp. It contains much valuable data on an area poorly known both botanically and geographically. It would be of interest to botanist and geographers.

127. Dr. A. R. Schrank, Assistant Professor of Physiology, a study of the effect of mechanical and electrical stimulation on growth and electrical responses in the oat coleoptile.

Research Assistance

300.00

The important application of this work lies in the fact that it is significantly associated with the well known tropisms in plants. When a plant is placed in the horizontal position it bends upward, and it also bends toward light and mechanical stimuli. These curvatures come as the result of unequal growth hormone distribution on opposite sides of the plant. Dr. Schrank has already prepared papers showing that a measurable and organized electrical response precedes this bending in the case of coleoptiles stimulated mechanically or by gravity. It becomes important to know how this established electrical polarity is related to the lateral transport of the growth hormones. This grant would be used to continue the work on the effects of electrical stimulation of the coleoptile and to begin a study on the effect of light on these electrical and curvature responses. All of these experiments are designed to throw additional light on the nature of the polar mechanism which is necessary for transport of growth hormones from one side of the plant to the other.

The assistants would aid in the growing and preparation of the plant material and in some of the experimental routine.

Bureau of Business Research

14. Insert the words "ad interim" after the position of Director in this Bureau.
15. Appoint Dr. A. B. Cox as Director, ad interim, effective September 1, 1944. (See page 359-60.)
16. Appoint Dr. F. A. Buechel as Head, Statistics, Income and Consumption Studies, at a salary rate of \$5,500 for twelve months for the period September 1 through October 31, 1944. (See page 359-60.)

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Division of Extension

17. Create the position of Assistant Professor of Curriculum and Instruction in the Extension Teaching Bureau at a salary rate of \$2,800 for nine months plus adjustment of \$138.90 for ten months.

18. Appoint Dr. Robert C. Hammock as Assistant Professor of Curriculum and Instruction in the Extension Teaching Bureau at a salary rate of \$2,800 for nine months plus adjustment of \$138.90 for ten months.

Auditing Oil and Gas Production

19. Extend the appointment of Mr. W. R. Carrett as First Assistant Auditor (Temporary) at a salary rate of \$2,500 for twelve months plus adjustment of \$100, payable from the unfilled position of Assistant Auditor in this budget.

Carothers Dormitory

20. Appoint Miss Pauline Jordan to the unfilled position of Resident Social Director at a salary rate of \$1,500 for twelve months plus room and board effective September 1, 1944.

Intercollegiate Athletics

21. The increased salary rates for twelve months recommended for Messrs. Cherry and Gilstrap in the budget for 1944-45 are to become effective on September 1, 1944.

**FELLOWSHIPS AND SCHOLARSHIPS:** I recommend your approval of the awarding of the following fellowships and scholarships, each of which has been recommended by the appropriate committee of award:

1. The General Aniline Fellowship at the University to Mr. Porter L. Pickard for the two months July and August, 1944. The stipend is \$100 per month.

2. Through a cooperative project between the Foreign Office and the Education Office of the Mexican government, four students have been awarded scholarships of \$25 each for the Summer Term, the funds for which have been given by Mr. Joe Carrington of Austin through the Pan American Round Table of Austin as follows: Javier Olea, Oligario Ruiz, Fernando Valdes and Manuel Gencales.

**GRANT:** We have been advised by the Office of Scientific Research and Development that the National Defense Research Committee has recommended an additional amount of \$600,000 for the War Research Laboratory (Contract No. OEMsr-732) and an extension of time to August 31, 1945. I recommend your acceptance of this grant and that the Chairman be authorized to sign the supplementary contract which will be submitted in the near future.

**ALFRED B. WOLTERS SCHOLARSHIP FUND:** The present eligibility requirement for holders of the Alfred B. Wolters Scholarships requires revision in order to bring it in line with the provisions of the Will under which these scholarships were created. I recommend therefore your approval of the following eligibility requirement for this scholarship:

The holder of an Alfred B. Wolters scholarship, in order to be eligible to continue receiving the benefits of this scholarship, shall in each term or semester for which he is registered take at least the standard number of semester hours in the program leading to a degree in the course chosen and shall make not less than a C-average in said standard number of semester hours in each such term or semester. He is further required to complete at least two full semesters of work in each calendar year. If a student takes more than the standard number of hours in a particular semester or term, the eligibility calculation may

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As a member of the N.S.W.A. Research Committee, Dr. Carpenter is requesting a grant to carry on this project. The money would be used for work to be done in Austin.

- 126 Dr. B. C. Tharp, Professor of Botany; Director of the Herbarium, the publication of an ecological study of a considerable portion of the State of Chihuahua, Mexico.

Publication \$400.00

This study was submitted by one of Professor Tharp's students, the late Harde LeSueur, as a doctoral dissertation. It would be edited for publication by Professor Tharp. It contains much valuable data on an area poorly known both botanically and geographically. It would be of interest to botanist and geographers.

127. Dr. A. R. Schrank, Assistant Professor of Physiology, a study of the effect of mechanical and electrical stimulation on growth and electrical responses in the oat coleoptile.

Research Assistance 300.00

The important application of this work lies in the fact that it is significantly associated with the well known tropisms in plants. When a plant is placed in the horizontal position it bends upward, and it also bends toward light and mechanical stimuli. These curvatures come as the result of unequal growth hormone distribution on opposite sides of the plant. Dr. Schrank has already prepared papers showing that a measurable and organized electrical response precedes this bending in the case of coleoptiles stimulated mechanically or by gravity. It becomes important to know how this established electrical polarity is related to the lateral transport of the growth hormones. This grant would be used to continue the work on the effects of electrical stimulation of the coleoptile and to begin a study on the effect of light on these electrical and curvature responses. All of these experiments are designed to throw additional light on the nature of the polar mechanism which is necessary for transport of growth hormones from one side of the plant to the other.

The assistants would aid in the growing and preparation of the plant material and in some of the experimental routine.

#### Bureau of Business Research

14. Insert the words "ad interim" after the position of Director in this Bureau.
15. Appoint Dr. A. B. Cox as Director, ad interim, effective September 1, 1944. (See page 359-60.)
16. Appoint Dr. F. A. Buechel as Head, Statistics, Income and Consumption Studies, at a salary rate of \$5,500 for twelve months for the period September 1 through October 31, 1944. (See page 359-60.)

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#### Division of Extension

17. Create the position of Assistant Professor of Curriculum and Instruction in the Extension Teaching Bureau at a salary rate of \$2,300 for nine months plus adjustment of \$133.90 for ten months.

18. Appoint Dr. Robert C. Hammock as Assistant Professor of Curriculum and Instruction in the Extension Teaching Bureau at a salary rate of \$2,300 for nine months plus adjustment of \$133.90 for ten months.

#### Auditing Oil and Gas Production

19. Extend the appointment of Mr. W. R. Cavett as First Assistant Auditor (Temporary) at a salary rate of \$2,580 for twelve months plus adjustment of \$130, payable from the unfilled position of Assistant Auditor in this budget.

#### Carothers Dormitory

20. Appoint Miss Pauline Jordan to the unfilled position of Resident Social Director at a salary rate of \$1,500 for twelve months plus room and board effective September 1, 1944.

#### Intercollegiate Athletics

21. The increased salary rates for twelve months recommended for Messrs. Cherry and Gilstrap in the budget for 1944-45 are to become effective on September 1, 1944.

FELLOWSHIPS AND SCHOLARSHIPS: I recommend your approval of the awarding of the following fellowships and scholarships, each of which has been recommended by the appropriate committee of award:

1. The General Aniline Fellowship at the University to Mr. Porter L. Pickard for the two months July and August, 1944. The stipend is \$100 per month.
2. Through a cooperative project between the Foreign Office and the Education Office of the Mexican government, four students have been awarded scholarships of \$25 each for the Summer Term, the funds for which have been given by Mr. Joe Carrington of Austin through the Pan American Round Table of Austin as follows: Javier Olea, Oligario Ruiz, Fernando Valdes and Manuel Gonzales.

GRANT: We have been advised by the Office of Scientific Research and Development that the National Defense Research Committee has recommended an additional amount of \$600,000 for the War Research Laboratory (Contract No. ONRsr-732) and an extension of time to August 31, 1945. I recommend your acceptance of this grant and that the Chairman be authorized to sign the supplementary contract which will be submitted in the near future.

ALFRED B. WOLTERS SCHOLARSHIP FUND: The present eligibility requirement for holders of the Alfred B. Wolters Scholarships requires revision in order to bring it in line with the provisions of the will under which these scholarships were created. I recommend therefore your approval of the following eligibility requirement for this scholarship:

The holder of an Alfred B. Wolters scholarship, in order to be eligible to continue receiving the benefits of this scholarship, shall in each term or semester for which he is registered take at least the standard number of semester hours in the program leading to a degree in the course chosen and shall make not less than a C-average in said standard number of semester hours in each such term or semester. He is further required to complete at least two full semesters of work in each calendar year. If a student takes more than the standard number of hours in a particular semester or term, the eligibility calculation may



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be made on the grades in the particular courses which aggregate the standard number of hours and at the same time afford the highest average. Any excess grade points on the hourage above the C-average in any term or semester may be carried forward on a cumulative basis and used to offset deficiencies in future semesters. The scholar, after entering the University, may not change from the "course" initially chosen, without the prior written approval of the President of the University, which will be given only for good and sufficient cause, including a showing that there will be no loss of time in completing the new course.

MARILEEN LOWAY BLAND MEMORIAL LOAN FUND: A group of friends of the late Mrs. Marileen Bland desire to establish at the University an emergency loan fund. The sum of \$126 for this purpose has been received to date and has been turned over to the Auditor. The loan fund is to be known by the title given above and is to be so carried on the books and records and in the catalog of the University. The Regents are to serve as trustees of the fund, and loans are to be made for short periods of time. Interest is to be charged at four per cent per annum with a minimum charge of twenty five cents. Any worthy student in the University shall be eligible and no surety shall be required. Applications will be addressed to the Dean of Men and the Dean of Women. I recommend your acceptance of this loan fund as outlined above.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the following requests of staff members to undertake additional duties:

1. Dr. H. T. Manuel, Professor of Educational Psychology, to serve as Consultant in the Inter-American Educational Foundation to the Coordinator of Inter-American Affairs effective June 22, 1944, for which he will receive a per diem travel allowance but no additional compensation. It is expected that he will be responsible for the interpretation of the results of tests which are to be administered in this country and Latin America in evaluation of health and literacy films.

2. Mr. Phil H. Rogers, Instructor in Electrical Engineering, to participate in the ESMET program on the campus and be paid from those funds for the additional work.

#### FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves have been granted without loss of pay. The trips are at no expense to the University unless so indicated.

1. Dr. L. A. Jeffress, Professor of Psychology and Special Instructor in Physics, for a period not to exceed two weeks beginning July 10 to Boston for the War Research Laboratory from which funds his expenses will be paid.

2. Mr. R. W. Warner, Professor of Electrical Engineering, to attend the meeting of the Board of Directors of the American Institute of Electrical Engineers in New York City July 31 to August 4. Mr. Warner is Vice-President of the Institute in charge of the Southwest District.

#### Medical Branch

##### Business Office

1. Accept the resignation of Miss Olivia Thompson as Clerk at a salary rate of \$1,200 for twelve months effective at the close of business on June 30, 1944.

##### Print Shop

2. Appoint Mrs. Charlotte Pepping to the unfilled position of Multilith Operator at a salary rate of \$120 per month effective July 12, 1944.

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#### Pathology

7. Transfer the sum of \$500 from the unfilled position of Instructor to the salary of Dr. Wunderman in this department to provide funds for his salary for July and August, 1944.

#### Surgery

4. Increase the salary rate of Dr. M. D. Knight, Instructor, from \$2,100 for twelve months to \$2,500 for twelve months effective July 1, 1944, the additional \$66.66 needed for the remainder of the current fiscal year to come from the Unappropriated Balance of the Medical Branch.

5. Increase the salary rate of Dr. Robert H. Rowland, Instructor from \$1,080 for twelve months to \$2,000 for twelve months effective July 1, 1944, the additional amount to come from the appropriation for Assistants and Technicians in this budget.

6. Increase the salary rate of Dr. O. W. Stehouwer, Instructor, from \$1,080 for twelve months to \$2,000 for twelve months effective July 1, 1944, the additional amount to come from the appropriation for Assistants and Technicians in this budget.

7. Increase the salary rate of Mr. E. Bravo Fernandez, Instructor, from \$780 to \$1,200 for twelve months effective July 1, 1944, the additional amount to come from the appropriation for Assistants and Technicians in this budget.

#### John Sealy College of Nursing

8. Accept the resignation of Mrs. Rhoda Andresen as Instructor in Nutrition and Diet Therapy at a salary rate of \$200 per month effective at the close of business on July 15, 1944.

9. Create the position of Instructor in Nutrition at a salary rate of \$100 per month by the transfer of \$200 to this position from the Unappropriated Balance.

10. Appoint Mrs. Margaret Waller as Instructor in Nutrition at a salary rate of \$100 per month effective July 1, 1944.

11. Appropriate the sum of \$208.26 from the Unappropriated Balance of the Medical Branch to the appropriation for Assistants and Technicians in this budget.

1944-45 BUDGET: I recommend your approval of the following in the 1944-45 Budget:

#### Library

1. Appoint Miss Eunice Dennis to the unfilled position of Assistant Librarian at a salary rate of \$1,800 for twelve months.

(See page 340 for a copy of President Rainey's docket of July 8, 1944, concerning the School of Dentistry.)

BUREAU OF BUSINESS RESEARCH MATTERS.-- On motion of Mr. Weinert, seconded by Mr. Harrison, the Board voted to refer certain matters concerning the Bureau of Business Research to its Executive Committee for study and recommendations.

WRIGHT AND BRYAN PAPERS.-- Mrs. Fairchild reported that the Library Committee recommended that the George Travis Wright Papers and the Beauregard Bryan Papers be acquired for the University Library if they can be acquired at a price not in excess of \$5,000 for the two collections.

Later in the day Mr. Coney was invited before the Board, and he discussed the desirability of acquiring these collections. On motion of Mr. Harrison, the Board voted to appropriate not to exceed \$5,000 from the Main University Unappropriated Balance for the purpose of acquiring these two collections. Mr. Weinert asked to be recorded as voting No.

Mr. Coney then withdrew.



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UNIVERSITY PRESS ADVISORY BOARD.--The Executive Committee, to whom the President's recommendations concerning the membership of The University of Texas Press Advisory Board had been referred, presented the following report and recommendation.

Your Executive Committee recommends the following membership for the Advisory Board for The University of Texas Press:

Dr. R. H. Griffith, Chairman  
 Dr. E. C. Barker  
 Dr. W. P. Webb  
 Dr. R. W. Williams  
 Dean V. Woolrich  
 Mr. D. Soney  
 Dean C. D. Leake

On motion of Mr. Bullington, seconded by Judge Strickland, the Board voted to approve this recommendation of its Executive Committee.

SUPPLEMENT NO. 1, NAVY V-12 CONTRACT.--Mr. Simmons presented a proposed Supplement No. 1 to Contract HOP 136, the Navy V-12 Contract, to provide for the increased quota in the Navy V-12 Unit and for the adjusted set-up of facilities for this unit in accordance with a negotiation conference held on April 17, 1944. The supplement had been approved as to form by Judge Scott Gaines. On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to approve this Supplement No. 1 and to authorize the Chairman to execute it for the Board.

SUPPLEMENT NO. 3, FLIGHT PREPARATORY SCHOOL CONTRACT.--Mr. Simmons presented a proposed Supplement No. 3 to Contract HOP 45, the Naval Flight Preparatory School Contract, to provide for the final termination of the contract on August 31, 1944, and for services and facilities on a modified basis for the months of July and August, 1944. The supplement had been approved as to form by Judge Scott Gaines. On motion of Mr. Stark, seconded by Mr. Bullington, the Board approved this supplement and authorized its Chairman to execute the agreement for the Board.

ROUTINE ITEMS POSTPONED FROM LAST MEETING.--On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve items 30 and 39 carried on pages 7 and 8, respectively, of President Rainey's docket of June 17, with the provision that the Research Assistantship carry the word Temporary and that it be understood that this appointment will terminate with the return of Mr. Jenks. (See page 232.)

On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to approve the recommendations of President Rainey concerning University Fellowships and Scholarships for 1944-45, carried on page 9 of the docket of June 17. (See page 233-234.)

On motion of Mr. Bullington, seconded by Mr. Stark, the Board approved the President's recommendation concerning the trip to be made by Dean C. T. McCormick, item 2 under the heading "Out-of-State Trips," on page 10 of the docket of June 17. (See page 235.)

The board considered further the recommendations of the President contained in items 20 and 21 on page 2 of the docket of June 23 and, on motion of Mr. Weinert seconded by Mr. Bullington, voted to postpone further action on these recommendations in order to get an opinion on the authority to make such appropriations. (See page 317.)

On motion of Mrs. Fairchild, seconded by Mr. Harrison, the Board voted to refer the matter entitled "Student Housing Foundation," carried on page 39 of the docket of June 23, to its Executive Committee for study and recommendations. (See page 319.)

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1944-45 BUDGET.--President Rainey presented his budget recommendations for 1944-45 for the Main University, the Extramural Divisions, the Available University Fund, and the Auxiliary Enterprises and Activities. He submitted a proposed itemization for the Biochemical Institute, requested permission to withdraw the recommended appropriation to the Ex-Students' Association pending the determination of its legal status, requested permission to change his recommendations for Miss Ione Spears, Instructor in History, to a base salary of \$2,200 for nine months with a cost of living adjustment of \$205.60 for ten months, and recommended that the position of Director of the University Health Service be withdrawn and that Dr. Gilbert be continued as Director. On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to approve the 1944-45 budget as submitted by President Rainey with the corrections and changes submitted by him, subject to the following statement of policy concerning staff members on leave of absence:

If and when a member of the Staff on leave returns to the University, his status as to promotion or increase in salary will be considered at that time. Meanwhile promotions or increases in salary for those on leave will be held in abeyance.

This policy does not apply to those who have been technically on leave teaching in the Naval Flight Preparatory School on the campus in Austin.

Mr. Weinert asked to be recorded as Present, Not Voting.

(See pages 241-316, for a copy of 1944-45 Budget.)  
 (For Budget as adopted see Vol Q1, Annual Budgets 1944-1945)  
 1944-45 BUDGET, MEDICAL BRANCH.--Dean Leake presented the following corrections in the recommendations for the Medical Branch budget for 1944-45: (See Foreword) (Budgets bound separately, and known as Annual Budgets, 1944-1945, Vol. Q1.)

1. Change the appropriation for assistants and technicians in the Department of Anaesthesia from \$2,700 to \$1,800 and change the total accordingly.

2. Appoint Dr. Thurlie B. Thomas as Assistant Professor of Anatomy at a salary of \$3,900 and delete the unfilled position of Instructor at a salary of \$2,500.

3. Increase the salary of Dr. George Herrmann, Professor of Internal Medicine, to \$7,200.

4. Increase the salary of Dr. George Lecher, Jr., Associate Professor of Internal Medicine, to \$5,900.

5. Appoint Miss Eunice Dennis as Assistant Librarian at a salary of \$1,800.

6. Delete the name of Dr. E. M. Winsett, Instructor in Pathology, since he has resigned.

7. Delete the name of Dr. A. B. Fuld as Instructor in Radiology, since he has resigned.

8. Change the salary of Miss Irene Healy, Assistant Director of the John Sealy College of Nursing and Assistant Professor of Nursing, to \$3,300.

9. Change the salary of Miss Lillie Mather, Instructor and Clinical Supervisor in the John Sealy College of Nursing, to \$2,400.

10. Change the salary of Miss Lena Finkle, Instructor and Clinical Supervisor in the John Sealy College of Nursing, to \$2,100.

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11. Delete the name of Miss Rhoda Andreason, Instructor and Clinical Supervisor in the John Sealy College of Nursing, since she has resigned.

12. Insert the position of Housekeeper in the budget for the John Sealy College of Nursing at a salary of \$1,200 for twelve months plus meals and lodging.

President Rainey concurred in each of these changes. On motion of Mr. Stark, seconded by Mr. Weinert, the Board voted to approve the budget for the Medical Branch for 1944-45 as recommended by Dean Leake and President Rainey. (A copy of the budget for the Medical Branch follows.) (For adopted Budget see Vol Q1, Annual Budgets 1944-1945.)

EDUCATIONAL AND GENERAL BUDGET

THE UNIVERSITY OF TEXAS, MEDICAL BRANCH

ESTIMATE OF INCOME AND EXPENDITURES, 1944-45

Estimated Income:		
Legislative Appropriation:		
School of Medicine	\$584,110.00	
John Sealy College of Nursing	23,750.00	
State Hospital for Crippled and Deformed Children	106,680.00	
John Sealy Hospital	275,000.00	\$991,540.00
John Sealy Hospital Collections (Including Nurse Cadet Maintenance, and 3/8 of Army and Navy Tuition)	448,000.00	
Children's Hospital Collections	10,000.00	
Registration Fees, Civilian Medical	7,500.00	
Registration Fees, Nurses (Including Cadet Nurses)	12,000.00	
Laboratory Fees, Civilian and Military	12,000.00	
Tuition Fees, Army and Navy (5/8 of Total)	45,000.00	
Student Deposits Forfeited	600.00	
<b>Total Estimated Income</b>		<b>1,529,840.00</b>
Estimated Expenditures:		
General Administration and Expense	63,300.00	
School of Medicine	535,900.00	
Physical Plant	51,100.00	
College of Nursing	41,500.00	
Hospital for Crippled and Deformed Children	123,610.00	
John Sealy Hospital	672,920.00	
<b>Total Estimated Expenditures</b>		<b>1,493,330.00</b>
Estimated Balance on 1944-45 Operations	36,310.00	
Estimated Balance September 1, 1944	30,270.00	
Estimated Balance, August 31, 1945	\$66,580.00	

MEMORANDA CONCERNING GENERAL BUDGET--MEDICAL BRANCH, 1944-45

- The column headed "1944-45" 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.

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3. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of the Regents Rules and Regulations for the Government of The University of Texas. Unless otherwise noted, the two-year term of each Assistant Professor ends August 31, 1945.

4. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon specific recommendation of the Dean and the approval of the President.

MEDICAL BRANCH

(Twelve months unless otherwise specified)

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

ADMINISTRATION	1943-44	1944-45
Vice-President of the Medical Branch; Dean of the School of Medicine, and Principal Administrator of Hospitals; Professor of Pharmacology (without tenure)	\$11,000.00	\$11,000.00
C. D. Leake		
Associate Dean; Professor of Biological Chemistry	1,300.00(a)	1,300.00(b)
D. Bailey Calvin		
Assistant Registrar	1,000.00	2,100.00
Esther Massin	6,253.33	4,500.00
Assistants and Technicians		
Maintenance, Equipment, Support and Administrative and Staff Traveling Expenses	3,000.00	1,500.00
	\$26,553.33	\$25,400.00

- (a) Also \$4,500.00 as Associate Professor of Biological Chemistry.  
 (b) Also \$4,400.00 as Professor of Biological Chemistry.

BUSINESS OFFICE

	1943-44	1944-45
Business Officer	\$4,800.00	\$4,800.00
John C. Nolan		
Chief Accountant and Assistant Business Officer	3,500.00(a)	3,800.00(a)
E. N. Cappleman		
Assistant to Business Officer	2,700.00	2,700.00
Tony Smith		
Assistant Cashier	2,150.00(b)	2,700.00
Marvin Hawkins		
Accountant	2,220.00	2,100.00
Vurtis Johnston	14,182.66	15,000.00
Assistants and Technicians		
Maintenance, Equipment, Support and Travel	4,000.00	2,000.00
Miscellaneous General Expense (including alcohol, catalogues, graduation, diplomas, official entertainment, and other)	1,500.00	1,500.00
	\$35,052.66	\$34,900.00

- (a) Also \$700.00 from John Sealy Hospital budget.  
 (b) Services began November 1, 1943.



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GENERAL EXPENSE

PRINT SHOP

	1943-44	1944-45
Director		
M. G. Crawley		
Assistants and Technicians	\$2,000.00	\$2,400.00
Maintenance, Equipment and Support	5,400.00	6,600.00
	1,640.00	1,000.00
	<u>\$9,040.00</u>	<u>\$10,000.00</u>

RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

SCHOOL OF MEDICINE

ANESTHESIA

	1943-44	1944-45
Professor; Anesthetist-in-Chief, John Sealy Hospital		
H. C. Slocum		
Assistant Professor; Attending Anesthetist, John Sealy Hospital	\$6,000.00	\$6,000.00
C. R. Allen (Instructor)	4,000.00	4,000.00
Assistants and Technicians <i>See P. 379.</i>	900.00	...
Maintenance, Equipment and Support	2,000.00	2,700.00
	1,000.00	1,000.00
	<u>\$13,900.00</u>	<u>\$13,700.00</u>

ANATOMY

	1943-44	1944-45
Professor		
C. W. Pomerat		
Professor (Histology and Embryology) Consulting Embryologist, John Sealy Hospital	\$4,050.00(a)	\$5,400.00
J. G. Sinclair		
Professor		
R. F. Blount	5,000.00	5,100.00
Associate Professor (Histology and Embryology)	4,800.00	5,000.00
J. A. Place		
Assistant Professor (Neuro-Anatomy)	3,750.00	3,900.00
Glenn Drager		
Assistant Professor		
Mary E. Sauer	2,083.34(b)	3,300.00
Instructor		
<i>See P. 379.</i>		
... C. Hightower	...	2,500.00
Assistants and Technicians	...	2,100.00
Maintenance, Equipment and Support	7,000.00	7,000.00
	4,800.00	2,000.00
	<u>\$34,483.34</u>	<u>\$39,300.00</u>

(a) Salary for nine months.  
(b) Leave of absence October 1 to November 30, 1945.

BACTERIOLOGY AND PARASITOLOGY

	1943-44	1944-45
Professor; Consulting Bacteriologist, John Sealy Hospital		
W. B. Sharp		
Associate Professor; Consulting Parasitologist, John Sealy Hospital	\$5,100.00	\$5,200.00
W. D. Gingrich		
A. A. Packohanian	4,200.00	4,300.00
Assistant Professor; Assisting Immunologist, John Sealy Hospital	...	...
R. I. Wise		
Instructor		
Alberdena Ruysenaars	3,666.63(b)	3,900.00
Mildred B. John (Part-time)	2,291.67(b)	2,400.00
Assistants and Technicians	1,000.00	1,000.00
Maintenance, Equipment and Support	7,000.00	6,000.00
	2,000.00	2,000.00
	<u>\$25,258.30</u>	<u>\$24,800.00</u>

(a) Leave of absence; military service.  
(b) Salary for eleven months.

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BIOLOGICAL CHEMISTRY

	1943-44	1944-45
Professor; Consulting Biological Chemist, John Sealy Hospital		
B. M. Hendrix	\$5,900.00	\$6,000.00
D. Bailey Calvin	4,500.00(a)	4,600.00(a)
Assistant Professor		
A. A. Ormsby	3,000.00	3,100.00
Instructor		
E. H. Frieden	2,400.00	2,600.00
F. G. Houston	2,100.00	2,200.00
Assistants and Technicians	4,320.00	4,500.00
Maintenance, Equipment and Support	3,500.00	2,500.00
	<u>\$25,320.00</u>	<u>\$25,500.00</u>

(a) Also \$1,300.00 as Associate Dean.

DERMATOLOGY AND SYPHILOLOGY

	1943-44	1944-45
Professor; Dermatologist and Syphilologist-in-Chief, John Sealy Hospital		
C. N. Frazier	\$7,500.00	\$7,500.00
Associate Professor; Dermatologist and Syphilologist, John Sealy Hospital		
W. F. Spiller	...	...
E. B. Ritchie	125.00(b)	1,500.00(c)
Assistant Professor; Attending Dermatolo- gist and Syphilologist, John Sealy Hospital		
E. H. Klatt	2,400.00	2,400.00
Instructor; Assistant Dermatologist and Syphilologist, John Sealy Hospital		
E. R. Thompson	75.00(d)	900.00(e)
Assistants and Technicians	6,050.00	7,000.00
Maintenance, Equipment and Support	1,200.00	1,000.00
	<u>\$17,350.00</u>	<u>\$23,500.00</u>

(a) Leave of absence; military service.  
(b) One month's salary only; \$5,175.00 from Venereal Disease Control Budget.  
(c) Also \$1,800.00 from Venereal Disease Control Budget.  
(d) One month's salary only; \$1,575.00 from Venereal Disease Control Budget.  
(e) Also \$750.00 from Venereal Disease Control Budget.

INTERNAL MEDICINE

	1943-44	1944-45
Professor Emeritus (Therapeutics) Edward Randall	...	...
Professor Emeritus (Internal Medicine) M. L. Graves	...	...
Professor; Physician-in-Chief, John Sealy Hospital		
C. T. Stone	\$4,250.00	\$4,250.00
Professor; Director of the Cardiovascular Service; John Sealy Hospital		
George Herrmann <i>See P. 379</i>	6,600.00	6,600.00
Professor; Director of the Out-Patient Service, John Sealy Hospital		
R. L. Gregory	7,500.00	7,500.00
Professor (Therapeutics); Director of the Fever Therapy Service, John Sealy Hospital		
Edward Randall, Jr.	2,700.00	2,700.00



INTERNAL MEDICINE (Continued)

	1943-44	1944-45
Lecturer		
C. B. Kiel	...	... (a)
R. C. Calder	...	... (a)
Associate Professor; Attending Physician, John Sealy Hospital		
George Decherd, Jr. <i>See P. 379.</i>	\$5,400.00	\$5,600.00
E. H. Schwab	2,400.00	2,400.00
Associate Professor; Director of the Blood Bank, John Sealy Hospital		
W. L. Marr	2,400.00	2,400.00
Assistant Professor; Visiting Physician, John Sealy Hospital		
Arthur Ruskin	3,600.00	3,900.00
L. W. Sheekles, Jr.	...	... (b)
Frank McKinley, Jr.	2,500.00	2,400.00 (c)
Assistant Professor; Physician-in-Charge, Student Health Service		
E. J. Lefebvre	4,200.00	4,500.00
Instructor; Assisting Physician, John Sealy Hospital		
D. L. Curb	...	... (b)
W. C. Levin	2,000.00	2,400.00
L. L. Calkins	600.00 (d)	1,200.00
Instructor (Legal Medicine)		
W. R. Decker	600.00	600.00
Assistants and Technicians	12,010.00	11,000.00
Maintenance, Equipment and Support	3,000.00	1,500.00
	\$59,790.00	\$59,950.00

- (a) Serves without salary.
- (b) Leave of absence; military service.
- (c) Also \$900.00 from John Sealy Hospital budget.
- (d) Six months' salary.

LIBRARY

	1943-44	1944-45
Librarian		
Elisabeth D. Runge	\$2,700.00	\$2,800.00
Record Librarian		
Margaret Motzile	2,400.00	2,500.00
Assistant Record Librarian		
Mrs. Dimple W. Lewis	2,000.00	2,100.00
Assistant Librarian	1,800.00	1,800.00
Gladys Madrilor	2,000.00	2,000.00
<i>See P. 379</i>	...	1,800.00
Assistants and Technicians	3,970.00	3,000.00
Publications	2,000.00	2,000.00
Maintenance, Equipment and Support	11,000.00	6,000.00
	\$27,870.00	\$24,000.00

MEDICAL ILLUSTRATIONS

	1943-44	1944-45
Photographer		
R. A. Sage	\$2,700.00	\$2,850.00
Illustrator		
G. W. Newman	2,500.00	2,700.00
Assistants and Technicians	3,000.00	3,000.00
Maintenance, Equipment and Support	2,000.00	1,000.00
	\$10,200.00	\$9,550.00

NEURO-PSYCHIATRY

	1943-44	1944-45
Professor; Neuro-Psychiatrist-in-Chief, John Sealy Hospital; Medical Director, Galveston State Psychopathic Hospital		
Norm H. Harris	\$4,250.00	\$4,250.00

NEURO-PSYCHIATRY (Continued)

	1943-44	1944-45
Professor; Neuro-Psychiatrist, John Sealy Hospital; Superintendent, Galveston State Psychopathic Hospital; Director, Electro-encephalography Unit		
J. R. Swalt	\$5,100.00	\$5,600.00
Lecturer		
R. L. Sutherland	...	... (a)
J. Waterman	...	... (a)
Associate Professor; Neuro-Psychiatrist, John Sealy Hospital		
Hamilton Ford	...	... (b)
Associate Professor; Neuro-Pathologist, John Sealy Hospital		
Stephen Weisz	1,200.00	1,500.00
Assistant Professor; Attending Physician, John Sealy Hospital		
J. L. Otto	2,000.00	2,400.00
Instructor; Director, Child Psychology Clinic		
Mrs. Jean G. Hims	2,400.00	...
Instructor; Assistant Psychiatrist, John Sealy Hospital		
M. L. Towler	...	... (b)
L. Ross	...	... (a)
J. H. Benton	750.00 (d)	1,200.00
E. Ezell	750.00 (d)	1,200.00
Assistants and Technicians	1,300.00	1,500.00
Maintenance, Equipment and Support	750.00	750.00
	\$22,000.00	\$21,700.00

- (a) Serves without salary.
- (b) Leave of absence; military service.
- (c) Salary from Pediatrics Department.
- (d) Salary for ten months.

OBSTETRICS AND GYNECOLOGY

	1943-44	1944-45
Professor; Obstetrician and Gynecologist-in-Chief, John Sealy Hospital		
W. R. Cooke	\$4,250.00	\$4,250.00
Professor; Obstetrician, John Sealy Hospital		
H. R. Robinson	2,920.00 (a)	3,000.00
Lecturer (Gynecology and Oncology)	...	... (b)
E. W. Bertner	...	... (b)
Lecturer (Gynecology)	...	... (b)
George Lee	...	... (b)
Lecturer (Obstetrics)	...	... (b)
R. A. Johnston	...	...
Associate Professor; Attending Obstetrician and Gynecologist, John Sealy Hospital		
J. L. Jenkins	2,100.00	2,100.00
Assistant Professor; Visiting Obstetrician and Gynecologist, John Sealy Hospital		
A. J. Jenkins	...	... (c)
Assistant Professor; Consultant in Gynecological Endocrinology, John Sealy Hospital		
Jule K. Lamar	3,250.00 (d)	3,500.00
Instructor; Consultant in Gynecological Bacteriology, John Sealy Hospital		
C. E. Lankford	3,600.00	3,600.00
Instructor; Assisting Obstetrician and Gynecologist, John Sealy Hospital		
J. J. Delaney	...	... (c)

OBSTETRICS AND GYNECOLOGY (Continued)

	1943-44	1944-45
Instructor; Assisting Obstetrician and Gynecologist, John Sealy Hospital		
Y. J. Baxter		
J. D. Weaver	\$1,200.00	\$1,200.00
Bernard Perlman	1,200.00	1,800.00
Monelaus Caravageli	600.00	600.00
G. L. Jarvis	600.00	600.00
H. W. Johnson	...	1,200.00
Assistants and Technicians	...	...
Maintenance, Equipment and Support	10,400.00	12,500.00
	1,500.00	1,600.00
	<u>\$21,620.00</u>	<u>\$25,700.00</u>

- (a) Also \$80.00 from the Venereal Disease Control Budget.
- (b) Serves without salary.
- (c) Leave of absence; military service.
- (d) Also \$50.00 from the Venereal Disease Control Budget.

OPHTHALMOLOGY

	1943-44	1944-45
Professor; Ophthalmologist, John Sealy Hospital		
C. B. Sykes		
Professor (Modified Service)	\$4,250.00	\$4,250.00
S. M. Morris		
Associate Professor; Attending Ophthalmologist, John Sealy Hospital	1,200.00	1,200.00
W. B. Potter		
Assistants and Technicians	3,600.00	3,900.00
Maintenance, Equipment and Support	2,400.00	2,400.00
	1,200.00	1,000.00
	<u>\$12,650.00</u>	<u>\$12,750.00</u>

OTO-RHINO-LARYNGOLOGY

	1943-44	1944-45
Professor; Consultant in Oto-Rhino-Laryngology, John Sealy Hospital		
J. M. Robison		
Associate Professor; Oto-Rhino-Laryngologist, John Sealy Hospital	\$4,250.00	\$4,250.00
C. S. McKeynolds		
Instructor	3,600.00	3,900.00
F. W. Shelton		
Assistants and Technicians	2,400.00	2,700.00
Maintenance, Equipment and Support	2,700.00	2,400.00
	1,200.00	1,200.00
	<u>\$14,150.00</u>	<u>\$14,450.00</u>

PATHOLOGY

	1943-44	1944-45
Professor; Pathologist, John Sealy Hospital		
Paul Brindley		
Associate Professor; Director, John Sealy Clinical Laboratory	\$6,000.00	\$6,000.00
H. H. Sweets, Jr.		
Assistant Professor; Consulting Pathologist, John Sealy Hospital	4,800.00	5,100.00
H. D. Schofield		
Lecturer	3,000.00	3,300.00
C. B. Sanders		
Instructor; Assisting Pathologist, John Sealy Hospital	2,400.00	2,400.00
D. C. Wunderman		
E. M. Winsett	1,050.00(a)	1,800.00
	3,316.66(b)	1,200.00

See P. 379

PATHOLOGY (Continued)

	1943-44	1944-45
Curator		
Eugene Thiem	\$2,100.00	\$2,100.00
Assistants and Technicians	7,250.00	8,000.00
Maintenance, Equipment and Support	1,500.00	1,500.00
	<u>\$10,850.00</u>	<u>\$11,600.00</u>

- (a) Salary for 7 months.
- (b) This salary paid to two other persons.

PEDIATRICS

	1944-45 University	1944-45 Buchanan Foundation	1944-45 Total
Professor; Director, Child Health Program of the William Buchanan Foundation; Pediatrician-in-Chief, John Sealy Hospital and State Hospital for Crippled and Deformed Children			
A. E. Hansen	\$6,750.00	\$6,750.00	\$13,500.00
Professor; Pediatrician, John Sealy Hospital			
Boyd Reading	1,250.00	3,100.00	4,350.00
Associate Professor; Attending Pediatrician, John Sealy Hospital			
H. C. Miller	...	6,000.00	6,000.00
E. E. Wilkinson	4,300.00	...	4,300.00
D. R. Gard	...	...	...
Assistant Professor; Visiting Pediatrician, John Sealy Hospital			
H. A. Klint	2,700.00	...	2,700.00
Instructor (Child Psychologist)			
Mrs. Jean Giesy Mims	2,400.00	...	2,400.00
Instructor; Assistant Pediatrician, John Sealy Hospital			
F. A. Garbade	1,500.00	...	1,500.00
C. D. Koch	...	...	...
H. S. Meyer	...	...	...
E. P. Jones	1,200.00	...	1,200.00
Research Associate			
Hilda Wiese	3,000.00	...	3,000.00
Lecturers (with travel)	...	1,200.00	1,200.00
Fellow	...	2,700.00	2,700.00
Clinic Expense, Travel and Publication	...	3,000.00	3,000.00
Assistants and Technicians	500.00	7,700.00	8,200.00
Maintenance, Equipment, Support and Travel	500.00	4,250.00	4,750.00
	<u>\$27,100.00</u>	<u>\$40,000.00</u>	<u>\$67,100.00</u>

- (a) Leave of absence; military service.



PHARMACOLOGY

	1943-44	1944-45
Professor; Consulting Pharmacologist and Toxicologist, John Sealy Hospital C. D. Leake	...	...
G. A. Emerson	...	...
Associate Professor C. H. Taft, Jr.	\$3,150.00(b)	\$5,500.00(a)
P. L. Ewing	3,900.00	4,000.00
Instructor Mrs. Virginia D. White	3,600.00	4,200.00
Charles Ross	2,100.00	2,100.00
Assistants and Technicians	2,400.00	2,400.00
Maintenance, Equipment and Support	7,050.00	7,000.00
	6,000.00	1,000.00
	\$28,200.00	\$25,200.00

(a) Salary paid as Vice-President  
(b) Salary for seven months.

PHYSIOLOGY

	1943-44	1944-45
Professor; Consulting Physiologist, John Sealy Hospital E. L. Porter	\$4,800.00	\$5,400.00
Professor; Clinical Physiologist, John Sealy Hospital Eric Ogden	6,600.00	6,600.00
Professor (Medical Physics); Consulting Physiologist, John Sealy Hospital and M. D. Anderson Hospital for Cancer Research W. A. Selle	4,500.00	5,400.00
Assistant Professor H. G. Swann	...	...
W. D. Collings	...	...
H. G. Raulston	3,600.00(a)	3,900.00(a)
Instructor A. N. Taylor	...	3,900.00
Assistants and Technicians	1,800.00(b)	2,700.00
Maintenance, Equipment and Support	5,000.00	6,500.00
	5,500.00	1,200.00
	\$31,800.00	\$35,600.00

(a) Leave of absence; military service.  
(b) Nine-months' salary.

PREVENTIVE MEDICINE AND PUBLIC HEALTH

	1943-44	1944-45
Professor; Consultant in Preventive Medicine, John Sealy Hospital C. A. Nau	\$6,000.00	\$6,300.00
Lecturer L. L. Lumsden	2,800.00(a)	...
P. M. Frank	...	...
H. F. Poyner	...	...
Associate Professor (Tropical Medicine); Consulting Medical Geographer, John Sealy Hospital Ludwik Anigstein	4,500.00	4,800.00
Associate Professor (Sanitation); Consulting Sanitarian, John Sealy Hospital J. B. Winston	4,208.33(c)	4,500.00
Associate Professor (Statistics and Epidemiology); Consulting Statistician and Epidemiologist, John Sealy Hospital J. A. Scott	2,625.00(d)	4,800.00

PREVENTIVE MEDICINE AND PUBLIC HEALTH (Continued)

	1943-44	1944-45
Associate Professor L. L. Terry	...	...
Assistant Professor (Entomology) R. W. Strandtman	\$2,700.00(f)	\$3,700.00
Assistant Professor (Industrial Hygiene) C. V. Dernehl	3,000.00	3,300.00
Assistant Professor M. N. Bader	2,600.00	2,600.00
Assistant Professor (Nutrition); Consultant in Nutrition, John Sealy Hospital Fritz Schlenk	...	...
Assistant Professor (Malariology) C. P. Coogle	...	...
Instructor J. T. Hearin	...	...
	...	1,800.00
	...	6,700.00
Assistants and Technicians	7,800.00	6,700.00
Maintenance, Equipment and Support	3,000.00	1,000.00
	\$39,233.33	\$39,500.00

(a) Salary as Professor; leave of absence, October 1, 1943 - February 29, 1944.  
(b) Serves without salary.  
(c) This salary paid two persons.  
(d) Seven-months' salary.  
(e) Leave of absence; military service.  
(f) Nine-months' salary.  
(g) Salary as Biologist, M. D. Anderson Hospital for Cancer Research.  
(h) Salary as Microbiologist, M. D. Anderson Hospital for Cancer Research.

RADIOLOGY

	1943-44	1944-45
Associate Professor; Roentgenologist, John Sealy Hospital J. B. Johnson	\$4,000.00	\$4,000.00
W. S. Wallace	4,000.00	4,000.00
Associate Martin Schneider	...	...
Instructor A. E. Fuld See P. 379.	1,800.00	2,400.00
Assistants and Technicians	10,000.00	6,600.00
Maintenance, Equipment and Support	4,000.00	3,000.00
	\$23,800.00	\$20,000.00

(a) Leave of absence; military service.

SURGERY

	1943-44	1944-45
Professor; Surgeon-in-Chief, John Sealy Hospital A. O. Singleton	\$4,250.00	\$4,250.00
Professor (Urology); Urologist, John Sealy Hospital R. E. Cone	3,600.00	3,600.00
Professor (Orthopedic Surgery); Orthopedic Surgeon, John Sealy Hospital and State Hospital for Crippled and Deformed Children; Medical Director of Course in Physical Therapy G. W. N. Eggers	3,900.00	3,900.00



SURGERY (Continued)

	1943-44	1944-45
Professor; Surgeon, John Sealy Hospital; Director, Surgical Research Laboratory E. J. Poth	\$6,000.00	\$6,300.00
Professor R. M. Moore	...	...
Lecturer Judson Taylor	... (a)	... (a)
Q. B. Lee	... (b)	... (b)
W. B. Russ	...	...
Lecturer (Stomatology) F. C. Elliott	...	...
Associate Professor (Neuro-Surgery); Neuro-Surgeon, John Sealy Hospital S. R. Snodgrass	... (c)	... (c)
Associate Professor T. G. Blocker	3,900.00	4,200.00
Assistant Professor; Attending Surgeon John Sealy Hospital John Thiel	... (a)	... (a)
Assistant Professor; Attending Urologist, John Sealy Hospital C. A. Hooks	3,500.00	3,600.00
Instructor; Assistant Surgeon, John Sealy Hospital E. D. Knight	3,150.00	3,300.00
C. F. Mares	2,100.00	2,500.00
J. Q. McGivney	600.00	600.00
J. P. Barnes	600.00	600.00
R. H. Rowland	600.00	600.00
O. W. Stehouer	1,080.00	1,800.00
E. B. Fernandez	1,080.00	1,800.00
Kathryn Brown	780.00	1,200.00
Instructor (Dental Surgery) B. L. McCoy	... (a)	... (a)
Assistants and Technicians	2,500.00	2,500.00
Maintenance, Equipment and Support	10,293.00	12,300.00
	4,800.00	2,000.00
	\$52,733.00	\$55,050.00

- (a) Leave of absence; military service.
- (b) Serves without salary.
- (c) Salary from University of Texas School of Dentistry.

6. PHYSICAL PLANT

	1943-44	1944-45
Superintendent H. M. Lawrence		
Machinist A. F. Brautigam	\$2,700.00	\$3,300.00
Assistant Superintendent of Buildings Michael Little (Modified Service)	3,000.00	3,000.00
Assistant Mechanics (No salary to exceed \$2,400.00)	1,200.00	1,200.00
Cabinet Makers (No salary to exceed \$2,400.00)	6,300.00	6,600.00
Painters (No salary to exceed \$2,100.00)	9,090.00	9,500.00
Assistants, Technicians, Timekeepers, Janitors, Nightwatchmen, etc.	2,700.00	4,500.00
Maintenance, Equipment and Support	14,160.00	15,000.00
	16,700.00(a)	8,000.00
	\$55,850.00	\$51,100.00

- (a) Includes \$6,000.00 for electricity.

7. JOHN SEALY COLLEGE OF NURSING

	1943-44	1944-45
Dean and Professor of Nursing Marjorie Bartholf	\$4,300.00	\$4,800.00
Associate Director and Associate Professor of Nursing Arts Clare Smith	3,300.00	3,600.00
Assistant Director and Assistant Professor of Nursing Irene Healy See P. 379.	3,000.00	3,100.00
Assistant Professor of Nursing Ella Dunlap	2,700.00	2,800.00
Assistant Professor of Dietetics Rita Black	... (a)	... (a)
Instructor and Clinical Supervisor Alice Beasley	2,400.00	2,400.00
Marjorie Bloom	2,306.66(b)	2,500.00
Marie Buckley	2,400.00	2,500.00
Hilda Walker	2,207.26(c)	2,300.00
Lillie Walther See P. 379.	2,300.00	2,300.00
Wallie B. Hill	1,903.46(d)	2,300.00
Lena Finke See P. 379.	...	2,000.00
Mrs. Rhoda Andreassen See P. 379.	1,100.00(e)	2,400.00
Social Director Margaret Grimes	1,500.00(f)	1,800.00(f)
Assistant Social Director Mrs. Margaret B. Dawson	1,180.00(f)	1,200.00(f)
Assistants and Technicians	3,090.00	4,500.00
Maintenance, Equipment and Support	1,200.00	1,000.00
	\$33,887.38	\$41,500.00

- (a) Salary paid from John Sealy Hospital budget.
- (b) Eleven and a half months' salary.
- (c) Leave of absence, December 1 -15, 1943.
- (d) Leave of absence, December 1, 1943 - February 2, 1944.
- (e) Four and a half months' salary
- (f) Plus meals and lodging.

8. HOSPITALS

STATE HOSPITAL FOR CRIPPLED AND DEFORMED CHILDREN, 1944-45

I. GENERAL ADMINISTRATION AND GENERAL EXPENSE		
Superintendent	...	(a)
William O. Bohman	...	(b)
Chief Accountant E. N. Cappleman	...	
Accountant C. S. Jenkins	\$2,900.00	
Assistants	1,500.00	\$5,900.00
Maintenance and Equipment	1,500.00	
II. PROFESSIONAL CARE OF PATIENTS		
Director of Nursing	...	(c)
Marjorie Bartholf	1,860.00	
Chief Nurse Margaret Haynes	8,600.00	
Graduate Nurses		
School Teacher Mrs. Howard E. Thompson	1,200.00	
	1,200.00	
	11,220.00	24,080.00
Maintenance and Equipment		

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STATE HOSPITAL FOR CRIPPLED AND DEFORMED CHILDREN, 1944-45  
(Continued)

III. INDEPENDENT DIVISIONS			
a.	Bracemaking		
	Bracemaker		
	George Fowles	\$2,220.00	
	Maintenance and Equipment	<u>500.00</u>	\$2,720.00
b.	Physiotherapy		
	Medical Director		
	G. W. N. Eggers	... (d)	
	Technical Director		
	Mrs. Billie Louise Crook	2,700.00	
	Physiotherapist		
	Secretary	2,500.00	
	Maintenance and Equipment	<u>1,400.00</u>	
		<u>1,500.00</u>	8,100.00
c.	Orthopedic Surgery		
	Orthopedic Surgeon		
	G. W. N. Eggers	... (d)	
	Maintenance and Equipment	<u>1,000.00</u>	1,000.00
d.	Occupational Therapy		
	Director		
	Mrs. Olga Mays	1,800.00	
	Maintenance and Equipment	<u>100.00</u>	1,900.00
e.	Drug Room		
	Maintenance and Equipment		16,830.00
f.	Operating Room		
	Maintenance and Equipment		2,000.00
IV. GENERAL SERVICES			
a.	Housekeeping		
	Housekeeper		
	Betty Crolette	... (a)	
	Maintenance and Equipment	<u>20,000.00</u>	20,000.00
b.	Laundry		
	Superintendent		
	Wallace G. Metcalf	... (a)	
	General Laundry Personnel	<u>1,000.00</u>	
	Maintenance and Equipment	<u>7,000.00</u>	8,000.00
c.	Dietary Department		
	Chief Dietitian		
	Rita E. Black	... (a)	
	Dietitian		
	Eula Willis	1,740.00	
	Cook		
	Viola Hart	960.00	
	Food	20,000.00	
	Maintenance and Equipment	<u>5,000.00</u>	27,700.00
V. OPERATION AND MAINTENANCE OF PHYSICAL PLANT			
	Yardmen		
	Maintenance	2,380.00	
		<u>3,000.00</u>	5,380.00
	TOTAL BUDGET		<u>\$123,610.00</u>

- (a) Paid from John Sealy Hospital budget.
- (b) Paid from Business Office Budget.
- (c) Paid from John Sealy College of Nursing budget.
- (d) Paid from Department of Surgery budget.

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JOHN SEALY HOSPITAL, 1944-45

I. GENERAL ADMINISTRATION AND GENERAL EXPENSE			
	Superintendent		\$4,200.00
	William O. Bohman		
	Chief Accountant and Administrative Assistant		700.00(a)
	E. N. Cappleman		
	Cashier-Bookkeeper		3,000.00
	R. A. Plummer		
	Assistant Bookkeeper		... (b)
	Marvin Hawkins		12,500.00
	Clerical Assistants		3,200.00
	Telephone Operators		
	Maintenance, Equipment and Traveling Expense		7,000.00
	Telephone and Telegraph		3,600.00
	General Maintenance and Equipment		<u>3,000.00</u> \$37,200.00
II. PROFESSIONAL CARE OF PATIENTS			
a.	Nursing Staff		
	Salaries		
	Director of Nurses		... (c)
	Marjorie Bartholf		12,620.00
	Supervisors--Graduate Nurses		
	Assistant Supervisors--Graduate Nurses		3,960.00
	Head Nurses		42,000.00
	General Duty Nurses		44,000.00
	Supervisor of Orderlies, Ward Helpers and Attendants		2,000.00
	Hilda Sedgwick		
	*Maintenance and Equipment (to include all Medical and Surgical Supplies, Drugs, Gauze, Cotton, Instruments and Other Supplies Used In Caring for Patients)		<u>14,000.00</u> 194,580.00
b.	Medical House Staff		
	Salaries		3,600.00
	Maintenance and Equipment		<u>200.00</u> 3,800.00
c.	Medical Records		
	Medical Records Librarian		... (d)
	Margaret McArdle		
	Assistant Medical Record Librarian		... (d)
	Mrs. Dimple Lewis		10,000.00
	Clerks		
	Maintenance and Equipment (To Include Postage, Stationery and Printing, Office Supplies, Charts)		<u>2,500.00</u> 12,500.00
d.	Nurses Home		
	Salaries and Maintenance and Equipment Funds Included in Housekeeping and Other Departments Appropriation and Expenses to be Allocated for Statement Purposes on a pro rata Basis at Close of Fiscal Year		...
	*Orderlies, Attendants, and Ward Helpers		76,000.00**

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## JOHN SEALY HOSPITAL, 1944-45 (Continued)

e. Occupational Therapy			
Director			
Edith Zellner	\$1,500.00		
Maintenance and Equipment	200.00	\$1,700.00	
f. Pathology Laboratory			
Director			
Henry H. Sweets, Jr.	...	(h)	
Secretary			
Rose Frammer	\$1,500.00		
Assistants and Technicians	13,570.00		
Laboratory Helpers	2,200.00		
Maintenance and Equipment	6,000.00	23,270.00	
g. Drug Room			
Director			
Charlotte R. Coleman	3,000.00		
Pharmacist			
Paula Slaughter	2,580.00		
Drug Room Helpers	2,400.00		
Maintenance and Equipment (to include Drugs, Alcohol, Corks, Bottles, etc.)	25,000.00	32,980.00	
h. Blood and Plasma Bank			
Director			
William L. Marr	...	(g)	
Hematologist			
Elsie Houston	1,800.00		
Technicians and Helpers	3,700.00		
Maintenance and Equipment	1,500.00	7,000.00	
i. Personnel Clinic			
Director			
Frank McKinley	900.00		
Maintenance and Equipment	150.00	1,050.00	
j. Electro-Encephalography			
Director			
Jack R. Ewalt	...	(i)	
Technician			
Emily Pittenau Walker	1,680.00		
Maintenance and Equipment	400.00	2,080.00	
IV. GENERAL SERVICES			
a. Housekeeping			
Housekeeper			
Betty Corlette	1,920.00		
General Housekeeping Personnel	35,000.00		
Maintenance and Equipment	6,000.00	42,920.00	
b. Laundry			
Superintendent			
Wallace G. Metcalf	2,500.00		
General Personnel	15,740.00		
Maintenance and Equipment	200.00	18,440.00	
c. Dietary Department			
Chief Dietitian; Assistant Professor of Nursing			
Rita E. Black	3,340.00		
Dietitians	8,000.00		
Secretary			
Mrs. Irma Wood	1,380.00		
Chief Cook			
Tony Rojano	1,680.00		

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## JOHN SEALY HOSPITAL, 1944-45 (Continued)

c. Dietary Department (Continued)			
Waitresses	\$2,400.00		
Kitchen Helpers	30,000.00		
Food (to include Groceries, Meats, Eggs, Bread, Milk, Fresh Fruits and Vegetables)	150,000.00		
Maintenance and Equipment (Repairs, Dishes, Cutlery, Linen, etc.)	1,000.00	\$197,800.00	
d. General Stores			
Storeroom Accountant			
Vurtis A. Johnston	...	(b)	
Receiving Clerk	1,500.00		
Martin Spittler	2,200.00		
File Clerks	1,080.00		
Warehousemen	1,500.00	6,280.00	
Maintenance and Equipment			
V. OPERATION AND MAINTENANCE OF PHYSICAL PLANT			
Superintendent of Buildings and Grounds			
H. M. Lawrence	...	(j)	
Engineer	2,400.00		
Hans Leutje			
Gardener	1,680.00		
Fred Nelson			
Yardmen, Garbagemen, and General Maintenance Men, etc.	8,500.00		
Maintenance of Elevators	3,600.00		
Fuel and Gas	8,000.00		
Water	2,500.00		
Electricity	7,500.00		
Maintenance and Equipment	1,000.00	35,180.00	
TOTAL BUDGET			\$672,920.00

- (a) Also Chief Accountant and Assistant Business Officer, Business Office budget.  
 (b) Paid from Business Office budget.  
 (c) Paid from John Sealy College of Nursing budget.  
 (d) Paid from Library budget.  
 (e) Paid from Department of Anaesthesia budget.  
 (f) Paid from Department of Radiology budget.  
 (g) Paid from Department of Internal Medicine budget.  
 (h) Paid from Department of Pathology budget.  
 (i) Paid from Department of Neuro-Psychiatry budget.  
 (j) Paid from Physical Plant budget.

EXCHANGE FELLOWSHIP WITH THE UNIVERSITY OF LEEDS.--President Rainey presented the following letter from Dean A. P. Brogan concerning an exchange fellowship between The University of Texas and the University of Leeds.

July 10, 1944

President Homer P. Rainey  
 The University

Dear President Rainey:

Mr. Stephen Duggan, the Director of the Institute of International Education, has written several letters to The University



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of Texas concerning a plan for a cooperative exchange of students between American universities and British universities. The plan proposes that each of the leading American universities be paired with a British university and that each year after the war one student be sent from the British university to the American university concerned and a student from the American university be sent in exchange to the British university. This is a very ambitious scheme for improving American-British relations and for tying together our leading educational institutions. The Graduate Council has studied this matter very carefully and recommends that The University of Texas endeavor to do its part in this educational plan.

The specific proposal is that The University of Texas give an adequate fellowship to cover both costs and tuition for one student from the University of Leeds and in return the University of Leeds will give an adequate fellowship for one student from The University of Texas. The transportation costs will be handled by some agency in cooperation with the Institute of International Education. It would require approximately \$1,200 per year for us to do our part in this program.

The University of Leeds is an excellent institution with fine work in several fields. It has developed particularly work in textile engineering and other fields of pure and applied science. It has an excellent library with many fine special collections.

The Institute of International Education desires to complete arrangements and desires to know whether we will do our part in the proposed program. The Graduate Council is strongly of the opinion that it would be desirable for The University of Texas to join the other leading universities in this country that plan to cooperate in this program. We think that the Board of Regents might well consider making a special appropriation of \$1,200 to cover the first year's operation of this program. We do not know whether this should be continued or whether a special grant should be sought from the Legislature. This project would be an excellent opportunity for a privately financed donation. I have discussed the matter with the Director of the Development Board, but I do not know when any private gifts might be secured. It is necessary for us to say that we will or will not cooperate in this program. Accordingly, we suggest that the Regents consider the advisability of an initial appropriation of \$1,200 for the first year of the post-war operation of this cooperative exchange fellowship between British and American universities.

Sincerely yours,

(Signed) A. P. Brogan, Dean

On the recommendation of President Rainey and on motion of Mr. Stark, seconded by Mrs. Fairchild, the Board voted to appropriate \$1,200 for the purpose of an exchange fellowship with the University of Leeds for the first year of the post-war operation of this exchange fellowship.

MEMBERSHIP ON UNIVERSITY DEVELOPMENT BOARD.--On motion of Mr. Bullington, seconded by Mr. Stark, the Board reelected Mr. W. E. Wrather to The University of Texas Development Board.

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REPORT OF PRESIDENT RAINEY ON FUTURE DEVELOPMENT OF THE UNIVERSITY.--President Rainey presented a report on the future development of The University of Texas, covering the University's place in the system of higher education, the University's program in the post-war world, and plans for financing the program. President Rainey discussed this report at some length, after which Dean Leake discussed the portion applicable to the Medical Branch. The Board expressed its appreciation to President Rainey for this very able and comprehensive analysis of the program of The University of Texas. Judge Bickett stated, "We may agree or disagree on details, but we are very appreciative of the broad and comprehensive presentation of your study." President Rainey replied that the report was for purposes of study and stated, "Of course, we shall revise it as we put our minds to it. I recognize that, and that is what I hope we shall do, and out of our composite judgment we shall really have a program here that will be an inspiration and a challenge." (For a copy of the report and the transcript of President Rainey's and Dean Leake's discussion of the report, see the Secretary's files.)

QUICK-FREEZE LICENSE.--Mr. Simmons presented a recommendation from Dean Woolrich that a limited license be granted to Fresh Frozen Foods, Inc., for the use of the small quick-freeze machine during the month of August. The Board approved this recommendation on motion of Mr. Bullington, seconded by Mrs. Fairchild.

The Board adjourned at 6:00, p.m., to meet next in Austin on Friday and Saturday, September 29 and 30.

Leo C. Haynes, Secretary

Austin, Texas, September 29, 1944  
Meeting No. 451

The Board of Regents of The University of Texas met in regular session in the Office of the President at twelve noon Friday, September 29, 1944, with the following present: Regents Bickett (Chairman), Bullington, Fairchild, Harrison, Schreiner, Strickland and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons, President Wiggins, Secretary Haynes and several reporters. Absent: Regents Aynesworth and Stark.

ROYALTY INTEREST SUIT.--Mr. Simmons presented the following report from the Finance Committee:

Your Finance Committee has given consideration to the suit filed by the Gulf Refining Company in the United States District Court, Southern District of Texas, Houston Division, against St. Martin Land Company and others, including The University of Texas. The suit is an interpleader suit filed for the purpose of ascertaining the ownership of royalty interests in the oil produced from a well drilled on the Southeast 1/4 of Section 21, Township 9 South, Range 7 East, St. Martin Parish, Louisiana, on which the Gulf Refining Company has an oil, gas, and mineral lease. The tract involved is a part of a larger tract in which The University of Texas owns 75-3/8% of a 1/16 royalty, this interest having been conveyed to the Board of Regents from the Estate of W. C. Hogg, Deceased. It is the opinion of your Finance Committee, as well as of the various parties at interest in the suit, that there should be obtained the services of

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special counsel experienced in the practice of law in the State of Louisiana. Mr. Sidney R. Herold of Shreveport, Louisiana, an alumnus of The University of Texas, is regarded by all concerned as a satisfactory representative if his services can be obtained.

Your Committee recommends that the Board of Regents authorize the employment of Mr. Herold, provided that if Mr. Herold's services cannot be obtained, then the authorization is to provide for the employment of some other attorney who may be selected with the approval of the Chairman of this Committee. The Committee further recommends that Mr. Scott Gaines, University Land Attorney, be authorized to make an out-of-state trip in company with Mr. Stephen L. Pinckney, one of the other parties at interest, to go to Shreveport, Louisiana, for the purpose of conferring with Mr. Herold on October 2, 1944, or such other date as may be acceptable to Mr. Herold.

In making the above recommendation, your Committee is informed that the Attorney General's Department has expressed approval of the need for special counsel as contemplated by this report.

On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve the recommendations of its Finance Committee.

ROUTINE ITEMS, COLLEGE OF MINES.--President Wiggins presented his docket of September 22 and recommended the approval of the items contained therein. On the recommendation of the College of Mines Committee and on motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board voted to approve these items recommended by President Wiggins.

A copy of the College of Mines and Metallurgy docket of September 22, follows:

#### RECOMMENDED ACTIONS

I recommend that the following items be approved:

#### 1943-44 BUDGET

##### Stenographic Bureau

1. Accept the resignation of Mrs. Margaret Neely Brown as Secretary to the Faculty, effective July 17, 1944.
2. Appoint Miss J. Frances O'Reilly as Secretary to the Faculty at a salary of \$1,800 for twelve months, effective July 18, 1944, vice Mrs. Brown, resigned.
3. Grant a leave of absence without salary to Miss Frances O'Reilly, Secretary to the Faculty, from August 16 through August 31, 1944.
4. Appoint Mrs. Margaret Neely Brown as Secretary to the Faculty for the period August 23-31, 1944, inclusive, at a salary of \$150 per month.

##### Office of the Business Manager

5. Accept the resignation of Miss J. Frances O'Reilly as Assistant Bookkeeper, part-time, in the Office of the Business Manager at a salary of \$40 a month, effective July 17, 1944.
6. Appropriate \$25 from the Unappropriated Balance to Office Expenses in the Office of the Business Manager.

##### Office of the Registrar

7. Appropriate \$40 from the Unappropriated Balance to Office Expenses in the Office of the Registrar.

##### Miscellaneous General Expenses

8. Appropriate \$30.65 from the Unappropriated Balance to Official Entertainment.

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9. Appropriate \$160 from the Unappropriated Balance to Miscellaneous Administrative Expenses.

#### Economics and Business Administration

10. Appropriate \$44.56 from the Unappropriated Balance to the Maintenance and Equipment account in the Department of Economics and Business Administration.

#### Office of the Dean of Engineering

11. Accept the resignation of Miss J. Frances O'Reilly as Secretary, part-time, to the Dean of Engineering at a salary of \$50 per month, effective July 17, 1944.

#### Museum

12. Appropriate \$75 from the Unappropriated Balance to the Museum to assist in paying the salary of a decorator used during the summer months.

#### Physical Plant

13. Appropriate \$2,400 from the Unappropriated Balance to the account for Janitors and Laborers in the Physical Plant.

14. Appoint Mr. J. B. Talley as Nightwatchman for the period July 1-August 31, 1944 at a salary of \$85 per month.

15. Appropriate \$300 from the Unappropriated Balance to Maintenance, Repairs, and Equipment in the Physical Plant.

#### 1944 SUMMER SESSION

1. Appoint Miss Jimmie Glass as Laboratory Assistant in the Department of Biological Sciences for the Second Term of the Summer Session at a salary of \$40 for the term.
2. Change Mrs. Bertha Reynolds from Instructor in Education for the Second Term of the Summer Session at a salary of \$350 to Instructor, part-time, at a salary of \$175.
3. Appoint Mr. Ray P. Saffold, Jr. as Assistant in the Department of Journalism for the Second Term of the Summer Session at a salary of \$50.
4. Accept the resignation of Dr. F. W. Bachmann as Professor of Modern Languages for the Second Term of the Summer Session.
5. Appoint Mr. Glen Johnson as Assistant Professor of Music for the Second Term of the Summer Session at a salary of \$400.

#### E.S.M.W.T.

I recommend that the following budget for an ESMWT course be approved:

#### Receipts

Estimated Income - Federal	\$762.00
Appropriation for ESMWT	

#### Expenditures

Industrial Safety, July 1-Sept. 30	\$164.00
General Administration	
Instruction	
Salaries	384.00
E. W. Beauchamp*	64.00
Educational Supervision	100.00
Travel	25.00
Consumable supplies	25.00
Other expenses	
	<u>\$762.00</u>

Total Cost of Court

\* Mr. Beauchamp is not regularly employed by the College of Mines.



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APPROVAL OF DEGREES.--I recommend approval of the degrees awarded at the commencement on September 1, 1944, as listed in the official commencement program.

TRANSFER OF JONES AND HOWARD LEASE (COTTON ESTATE).--I recommend that you approve the transfer of the lease granted to George Jones and Mac Howard, dated September 1, 1941 and covering Cotton Estate property in Hudspeth County, to L. F. Burris. The form of transfer has been approved by Mr. Burges and Judge Gaines.

President Wiggins then presented his docket of September 25 and requested permission to withdraw Item 23 on Page 2. (See page 402.) He explained that the second sentence of Item 14 at the top of Page 240 should read as follows: "This salary is to be paid from the Legislative appropriation for an associate professor for 1944-45. I recommend that you appropriate \$2,200 from the Unappropriated Balance to this position."

President Wiggins requested permission to add the following items to his recommendations:

1. Appoint Mrs. Margaret B. Sanders as Instructor in Physical Education (Part-time) at a salary of \$250 for the First Semester only of the Long Session of 1944-45.
2. Appoint Mr. J. B. Talley as Nightwatchman at a salary of \$1,020 for twelve months beginning September 1, 1944.
3. Appropriate \$600 from the Unappropriated Balance to take care of the portion of the Annual Audit expenses allocated to the College of Mines and Metallurgy.
4. Approve the use of Basic Physics for Pilots and Flight Crews, written by Mr. E. J. Knapp, Professor of Mathematics and Physics, for use in the course in Physics 801a at the College of Mines and Metallurgy. This book is published by Prentice-Hall, Inc., and is sold to the students at \$1.25. Professor Knapp's royalty is fifteen cents per book.

On the recommendation of the College of Mines Committee and on motion of Mrs. Fairchild, seconded by Mr. Harrison, the Board voted to approve these recommendations of President Wiggins.

A copy of the College of Mines and Metallurgy docket of September 25, follows:

#### RECOMMENDED ACTIONS

##### 1944-1945 BUDGET

##### Stenographic Bureau

1. Appoint Miss J. Frances O'Reilly as Secretary to the Faculty, effective September 1, 1944, at a salary of \$1,800 for twelve months. This position is provided for in the 1944-1945 budget.

##### Health Service

2. Appoint Miss Jimmie Glass as Resident Nurse, effective September 1, 1944, at a salary of \$900 for twelve months. This amount is to be paid from the Unappropriated Balance.

##### Miscellaneous General Expenses

3. Appoint Professor Faculdo Calvo as special lecturer in Spanish for the period September 19-20, 1944, at a salary of \$100. This amount is to be paid from Miscellaneous Administrative Expenses.

##### Chemistry

4. Appoint Mr. Francisco Salas-Poras as Storekeeper, half-time, in the Department of Chemistry, effective September 1, 1944, at a salary of \$42.50 for twelve months.

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#### Bachelor of Science in Mining Engineering

Eduardo Argüelles

William Harrington Carroll

#### Bachelor of Arts

Jayne Roberts Allen

Jaunita Marie Gruber

Anita Lee Elair

Howard Allen Hale

Beverly Jane Brown

Sigmund John Kowalewski

Mary G. Brown

Susie O'Veill

Doris Gruber Fisher

Marian Elizabeth Ponsford

Katie Sue Fogle

Azelle-Alice Roberts

Inez Isaacks Foster

Lois Wells

Rachel Catheryn Gaddy

#### Bachelor of Science in the Sciences

Delia Bustamante

Betty Ruth Johnston

Joseph N. Hamrah

Betty Ann Tracht

#### Master of Arts

Amelia Brooks Anderson



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5. Appoint Mr. Richard M. Williamson as Storekeeper, half-time, in the Department of Chemistry at a salary of \$42.50 for twelve months, effective September 1, 1944.

6. Appoint Miss Margaret Cary as Laboratory Assistant for the Long Session of 1944-1945 at a salary of \$450 for nine months.

Economics and Business Administration

7. Accept the resignation of Mr. Mac F. Smith, Assistant Professor, effective September 15, 1944.

8. Appoint Miss Margaret Emberger as Instructor for the Long Session of 1944-1945 at a salary of \$2,250 for nine months. The amount of Miss Emberger's salary is to be paid from the appropriation set up for Mr. Mac F. Smith.

9. Appoint Miss Kay Smith as Laboratory Assistant for the Long Session of 1944-1945 at a salary of \$270 for nine months.

Education

10. Appoint Mrs. Bertha Reynolds as Instructor, three-fourths'-time, for the Long Session of 1944-1945 at a salary of \$1,687.50 for nine months. Mrs. Reynolds will receive \$1,050 from the Legislative appropriation and the additional amount is to be paid from the Unappropriated Balance.

11. Appoint Mr. P. L. Armour as Instructor, part-time, for the first semester only of the Long Session of 1944-1945 at a salary of \$300. This is to be paid from the Unappropriated Balance.

Engineering

12. Appoint Mr. Hilpert F. Schaefer as Assistant Professor, half-time, for the first semester only of the Long Session of 1944-1945 at a salary of \$750.

English and Public Speaking

13. Grant a leave of absence to Mr. Joseph H. James, Jr., Instructor, for the Long Session of 1944-1945.

14. Appoint Dr. Pearl Ponsford as Instructor for the Long Session of 1944-1945 at a salary of \$2,200 for nine months. This salary is to be paid from the appropriation made to Associate Professor Isabella C. Zimmerman, who is on leave of absence for the year 1944-1945. See C. 460.

15. Appoint Mrs. Myrtle E. Ball as Instructor, three-fourths'-time, for the Long Session of 1944-1945 at a salary of \$1,575 for nine months.

History, Government, and Sociology

16. Appoint Mrs. Mary Kelly Quinn as Assistant Professor, three-fourths'-time, for the Long Session of 1944-1945 at a salary of \$1,875. This salary is to be paid from the Unappropriated Balance.

Journalism

17. Increase the salary paid to Mr. Judson F. Williams, Dean of Student Life and Assistant Professor of Journalism, from \$2,800 to \$3,000 for nine months. The additional amount is recommended for Mr. Williams to meet a competitive offer and is to be paid from the Unappropriated Balance.

18. Appoint Mr. Ray P. Saffold, Jr., as Instructor for the Long Session of 1944-1945 at a salary of \$1,900 for nine months. This amount is to be paid from the Unappropriated Balance.

Mathematics and Physics

19. Appoint Mr. Laszlo Schwartz as Laboratory Assistant for the Long Session of 1944-1945 at a salary of \$270 for nine months.

Mining and Metallurgy

20. Continue the leave of absence granted to Mr. Floyd A. Decker, Associate Professor, through the Long Session of 1944-1945.

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Modern Languages

21. Appoint Mrs. Lena Eldridge as Assistant Professor, three-fourths-time, for the Long Session of 1944-1945 at a salary of \$1,725 for nine months.

Music

22. Appoint Mr. A. Blanchard Boyer as Instructor for the Long Session of 1944-1945 at a salary of \$2,250. This salary is to be paid from the Unappropriated Balance.

Physical Education

23. Appoint Mr. John W. Corcoran as Associate Professor for the Long Session of 1944-1945 at a salary of \$3,000 for nine months. (See p. 400.)

24. Appoint Mr. James S. Nicoll as Instructor, one-fourth-time, for the first semester only of the Long Session of 1944-1945 at a salary of \$300.

25. Appoint Mrs. Ruth Risley as Instructor for the Long Session of 1944-1945 at a salary of \$2,000 for nine months. This salary is to be paid from the appropriation in the Department of Physical Education.

Physical Plant

26. Increase the salary to be paid to Mr. Jay Turner, Chief Utilities Operator, from \$2,400 to \$2,700 for twelve months. This salary is to be effective September 1, 1944 and is to meet a competitive offer. The additional amount will be paid from the Unappropriated Balance.

27. Delete the name of Mr. George K. Stedham, Nightwatchman, since Mr. Stedham resigned during the summer.

Dormitories

28. Appoint Mrs. Marguerite Holley as Director of the Dormitories at a salary of \$1,800 for twelve months, effective September 8, 1944.

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 SALE OF COTTON ESTATE PROPERTY.--President Wiggins recommended that Lots 36, 37, 38 and 39 in Block 77, Cotton Addition to the City of El Paso, be sold to the Mayfield Lumber Company for a cash consideration of \$1,600. On the recommendation of the College of Mines Committee and on motion of Mrs. Fairchild, seconded by Mr. Harrison, the Board voted to approve this sale and to authorize its Chairman to sign the deed in the name of the Board.

President Wiggins then withdrew.

Lease of Jennings Avenue Building in Fort Worth.--Mr. Simmons presented the following report for the Finance Committee, and the Board approved the recommendations contained therein on motion of Mr. Harrison, seconded by Mrs. Fairchild.

Your Finance Committee has had under consideration proposals to lease the building on Jennings Avenue in Fort Worth, Texas, held for the E. D. Farmer International Scholarship Fund, as follows:

1. The portion of the building fronting on 1101-03-05-07 Jennings Avenue, Fort Worth, Texas, to W. A. Elliott at a monthly rental of \$115.00, effective August 15, 1944, and expiring July 14, 1945.
2. The portion of the building fronting on 1109-11-13-15 Jennings Avenue, Fort Worth, Texas (sometimes erroneously referred to as 1157-63-65-67), to Swift and Company at a monthly rental of \$150.00 for a twelve months' period beginning June 24, 1944.

The Committee recommends that the Board of Regents approve these leases and authorize the University Comptroller to sign the agreements.

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Easement No. 219; Houston Natural Gas Corporation (Hogg Foundation).--Mr. Simmons presented a recommendation from the Finance Committee that an easement be granted to the Houston Natural Gas Corporation, of Houston, for a six-inch gas pipe line right-of-way approximately seventy rods in length across a portion of the Perl Tract in Houston. This is a part of the property held for the Hogg Foundation. The easement had been prepared by Judge Scott Gaines and granted the right-of-way for such a period as it may be used for the purposes specified in the easement. The consideration is \$100 cash. On motion of Mrs. Fairchild, seconded by Judge Strickland, the Board voted to grant this easement and to authorize its Chairman to execute the easement for the Board.

Oil and Gas Lease to M. G. Cheney (Hogg Foundation).--Mr. Simmons presented a recommendation from the Finance Committee that the Board of Regents join the Hogg Oil Company and other owners at interest in granting an oil and gas lease to Mr. M. G. Cheney covering 120 acres of land in the A. Quigley Survey No. 739 in Coleman County. The University's interest in this tract is an undivided one-sixteenth. The lease was for a period of five years from August 8, 1944, provided a delay rental of one dollar per acre per year, and had been approved as to form by Judge Scott Gaines. The Board approved this recommendation on motion of Mrs. Fairchild, seconded by Judge Strickland.

Renewal of B. W. Moller Lease (Huntington Land).--Mr. Simmons presented a recommendation from the Finance Committee that the grazing lease granted to Mr. B. W. Moller on the Huntington Tract in Galveston County be renewed for one year beginning October 1, 1944, at a rental of thirty-five cents per acre. The existing lease provided for twenty-five cents per acre. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approved the renewal of this lease and to authorize the University Comptroller to sign the lease for the Board. See p. 477.

Listing of Riverside Terrace Lots (Hogg Foundation).--Mr. Simmons reported that the Finance Committee has given consideration to the matter of offering for sale the lots in Riverside Terrace in Houston recently acquired in settlement of notes of the MacGregor Drive Development Company held for the Hogg Foundation. The Committee recommended that the Board list the lots for sale with the Guardian Trust Company under an exclusive listing until January 1, 1945 at prices recommended by the Committee. The Board approved this recommendation on motion of Mr. Bullington, seconded by Mrs. Fairchild.

SEGREGATION OF AUDIENCES.--Mr. Schreiner presented the following resolution, which was seconded by Judge Strickland and adopted by the Board.

Be it resolved by the Board of Regents of The University of Texas that there be, and is hereby, established with reference to the use and control of all public buildings of The University of Texas, including, particularly, Gregory Gymnasium and Hogg Auditorium, the following policy, to wit: None of such buildings shall be used for any public meeting or entertainment attended by members of the Caucasian Race and the Negro Race, until and unless definite arrangements shall have been made in advance of the meeting or entertainment to segregate completely the members of the Caucasian Race and the Negro Race to be seated in the audience. The administrative officers of The University of Texas are hereby charged with the responsibility to enforce strict compliance with this policy.

LAND COMMITTEE MATTERS.

Easement No. 220; Texas-New Mexico Pipe Line Company.--Mr. Simmons presented a recommendation from the Land Committee that the Texas-New Mexico Pipe Line Company be granted an easement for a pipe line right-of-way covering 3,003 rods across University lands in



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Crockett County, Texas. The easement is for a period of ten years beginning September 1, 1944 and provides the standard consideration of twenty-five cents per rod, or a total consideration of \$750.75 cash. The easement had been approved as to form by Judge Gaines. On motion of Mr. Schreiner, seconded by Mr. Fairchild, the Board voted to approve this recommendation of its Land Committee and to authorize the Chairman to sign the easement for the Board.

Improvements on Lease No. 545; J. E. Baylor.--Mr. Simmons presented the following recommendation from the Land Committee, and the Board approved the recommendation on motion of Mr. Schreiner, seconded by Mrs. Fairchild:

As a part of the consideration for Grazing Lease No. 545 on University Lands, Mr. J. E. Baylor agreed to spend the sum of \$10,000.00 in improvements on the property covered by the lease during the eighteen months' period beginning January 1, 1943. The Land Committee has had under consideration a report from Mr. E. J. Compton, giving an itemized list of improvements placed by Mr. Baylor under the terms of the agreement referred to, the total itemized cost of such improvements being greatly in excess of the sum of \$10,000.00 required by the agreement. Mr. Compton reported further that he had personally inspected the improvements and found them to be entirely satisfactory. On the basis of the information before it, your Land Committee recommends that the Board of Regents recognize the expenditures reported as fulfilling the obligation made by Mr. Baylor under the lease agreement.

Easement No. 221; Southern Union Gas Company.--Mr. Simmons presented a recommendation from the Land Committee that the Southern Union Gas Company be granted an easement for a gas pipe-line right-of-way 903 rods in length across University lands in Ward County. The easement is for a period of ten years, beginning August 1, 1944, and provides the standard consideration of twenty-five cents per rod, or a total consideration of \$225.75 cash. The easement had been approved as to form by Judge Gaines. The Board approved this recommendation on motion of Mrs. Fairchild, seconded by Mr. Schreiner, and authorized its Chairman to execute the easement.

Easement No. 222; State Highway Commission; Andrews County.--Mr. Simmons presented a recommendation from the Land Committee that the Board grant an easement to the State Highway Commission for a borrow pit and six outfall channel or drainage ditches required in connection with the construction of a highway across University lands in Andrews County. The Commissioners Court of Andrews County had requested that this easement be granted. The easement provided for a nominal consideration of one dollar and was for such period of time as the tracts involved are used for the purposes specified in the easement. The Board approved this recommendation on motion of Mrs. Fairchild, seconded by Mr. Schreiner, and authorized the Chairman to sign the easement for the Board.

Assignment of Lease No. 457 from L. D. Thorn to Herbert E. Smith.--Mr. Simmons reported that Lease No. 457 was originally issued to Mr. Herbert E. Smith, but that it had been assigned, with the approval of the Board of Regents, to Mr. L. D. Thorn in connection with security for loans with which to operate the ranch. He stated that the indebtedness has been reduced to such a point that the lease can be restored to Mr. Smith. Mr. Simmons presented a recommendation from the Land Committee that the Board approve the assignment of Lease No. 457 from Mr. L. D. Thorn to Mr. Herbert E. Smith and authorize the Chairman to execute this assignment. The Board approved this recommendation on motion of Mr. Schreiner, seconded by Mr. Bullington.

Grazing Leases in Crockett County.--Mr. Simmons presented recommendations from the Land Committee that Leases Nos. 411, 412, 413, 414, 415 and 416, all of which provide for a rental of twenty-five cents

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per acre and expire on June 30, 1945, be cancelled effective December 31, 1944 and that the following new leases be granted for periods of ten years beginning January 1, 1945, with the annual rental rates of forty cents per acre per year, payable semi-annually. These leases were on the revised lease form and had been approved as to form by Judge Scott Gaines.

Lease No. 549; Lee Henderson.--10,560 acres; semi-annual rental payment, \$2,112; superseding Lease No. 411.

Lease No. 550; F. R. Henderson.--8,355.4 acres; semi-annual rental payment, \$1,771.10; superseding Lease No. 412. See P. 477.

Lease No. 551; P. L. Childress, Jr.--8,888 acres; semi-annual rental payment, \$1,777.50; superseding Lease No. 413.

Lease No. 552; Mrs. Addie Clayton.--8,980 acres; semi-annual rental payment, \$1,796; superseding Lease No. 414.

Lease No. 553; J. W. Henderson, Jr.--7,040 acres; semi-annual rental payment, \$1,408; superseding Lease No. 415.

Lease No. 554; Roy Henderson.--8,843.4 acres; semi-annual rental payment, \$1,768.70; superseding Lease No. 416.

The Board voted to grant these leases on motion of Mr. Schreiner, seconded by Mrs. Fairchild, and to authorize the Chairman to sign the leases for the Board.

CONTRACT WITH VETERANS ADMINISTRATION.--At the request of President Rainey, Mr. Simmons presented a proposed contract with the Veterans Administration for the training of disabled veterans sent to the University for the Summer-Fall Semester of 1944. The contract provided for the payment to the University of registration and tuition fees in the amounts which the veterans themselves would be required to pay under the existing fee exemption statute applicable to ex-service men and women. Mr. Simmons reported that thirty-eight veterans are enrolled in the University at this time who would be entitled to the benefits of this contract. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board referred the proposal to the Executive Committee for a recommendation. Later in the day the Executive Committee recommended that the contract be approved, with the insertion of the following paragraph:

It is further understood and agreed that this contract shall be subject to the laws of the State of Texas and to the Rules and Regulations of the Board of Regents for the Government of The University of Texas.

The Board approved this recommendation of its Executive Committee on motion of Mr. Harrison, seconded by Mr. Weinert, and authorized its Chairman to sign the contract for the Board.

APPROVAL OF MINUTES.--The minutes of the meeting of the Board held on July 15, 1944 were approved without change in the form in which they had been mimeographed and distributed by the Secretary.

ROSALIE B. HITE BEQUEST.--At the request of President Rainey, Mr. Simmons reported that Miss Rosalie B. Hite, Deceased, of Houston, Texas, left a bequest in her will providing for certain properties to be used by the University for the purpose of research in the cause, prevention, treatment and cure of cancer. He presented a copy of the inventory and appraisal of the estate of Miss Hite as filed in the County Court of Harris County and a copy of a proposed resolution of acceptance of the bequest. The resolution had been prepared by Judge J. A. Elkins and approved as to form by Judge Scott Gaines. The resolution follows:



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WHEREAS, on the 25th day of June, 1944, Miss Rosalie B. Hite died in Houston, Texas, leaving a will by the terms of which a bequest was made to The University of Texas, the proceeds from which were to be used exclusively for the purpose of making research for the cause, prevention, treatment and cure of cancer;

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Regents of The University of Texas is deeply interested in this work and hereby accepts the bequest as made under the terms of the will of the late Miss Rosalie B. Hite and hereby gives the Chairman of the Board of Regents of The University of Texas full power and authority to do and to perform all and every act and thing necessary to be done in the matter of accepting said bequest as fully to all intents and purposes as the Board might or could do on its own behalf.

2. The Board of Regents of The University of Texas hereby expresses its sincere appreciation for this magnanimous gift, which will be used in alleviating human suffering from the dreadful disease of cancer, which has caused so much grief and sorrow, and the Board hereby directs that an appropriate plaque be procured and be suitably placed commemorating the making of this gift.

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to adopt this resolution and to express to Judge Elkins the sincere appreciation of the Board for his assistance in carrying out the bequest of Miss Hite.

MEDICAL COMMITTEE REPORT.---Deans Leake and Elliott came into the meeting at this time. Mr. Weinert, Chairman of the Medical Committee, presented a letter signed by four Dallas physicians, a telegram from State Senator Fred Mauritz, one from State Senator Penrose B. Metcalfe, and one from the Dallas Chamber of Commerce, concerning the proposed removal of the School of Medicine from Galveston to Austin. He presented also a letter from Dr. C. O. Ferrell, of Fort Worth, President of the Alumni Association, Medical Department, of The University of Texas, and a statement signed by a number of the members of the Alumni Association living in Fort Worth.

Before the Board convened this morning, a delegation from San Antonio had appeared and presented a bid for the removal of the School of Medicine to San Antonio.

Mr. Weinert presented a letter dated September 14, 1944 from Judge Mart H. Royston, President of the Sealy and Smith Foundation for the John Sealy Hospital, reading as follows:

The Board of Directors of The Sealy & Smith Foundation for the John Sealy Hospital at a meeting held on yesterday attended by all members, unanimously agreed to, and authorized a letter to be sent to the Chairman of the Medical Committee of the Board of Regents of The University of Texas, that said The Sealy & Smith Foundation for the John Sealy Hospital would advance and pay, when and as needed, a sum not exceeding Two Million Dollars for the purpose of the erection and equipment of a Hospital, including the K. Waverley Smith Pavilion, in the City of Galveston.

Mr. Weinert then presented a report from the Medical Committee of the Board dated September 29, 1944, and Mr. Bullington read the report. A complete copy of the report is in the files of the Secretary. The report discussed medical hygiene and the State Psychopathic Hospital, cancer hospitalization and research, child health, nursing, pharmacy, the School of Dentistry, student health, and medicine and medical research. In connection with child health, the Committee recommended that the Board request from the Legislature an appropriation to enlarge the present Children's Hospital and relieve its crowded situation. It recommended

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also the remodeling and equipment of the Stewart Convalescent Home for Children, the provision from Buchanan Grant funds of suitable hospital space and clinical laboratories for Pediatrics and adequate Pediatrics experimental facilities for research work to be over or adjacent to the present animal courts.

In connection with Nursing, the Committee recommended the building of an addition to the Rebecca Sealy Nurses' Residence in order to care for current dormitory needs, provided the building now being remodeled proves insufficient to take care of needed dormitory space. The Committee recommended that the Board investigate the desirability of consolidating all education relating to Nursing in the College of Nursing at Galveston.

In connection with Pharmacy, the Committee recommended that the College of Pharmacy be returned to Galveston as soon as proper buildings can be provided for it and that the College be adequately staffed and made equal to the best schools of pharmacy in the United States.

The Committee reported that the M. D. Anderson Foundation has offered to the Board of Regents a building site for the School of Dentistry in what is commonly called the Medical Center of Houston and that the Foundation has offered also a grant not to exceed \$500,000 to be matched by the University for the construction of a building for the School of Dentistry. The Committee recommended that the Board accept the site and the grant for the building as offered by the M. D. Anderson Foundation.

In connection with student health, the Committee recommended that one of the early projects at the Medical Branch be a combination gymnasium and auditorium similar to the Gregory Gymnasium at Austin and that a program of physical training for the medical students be instituted.

The Committee recommended that the Board immediately accept the generous offer made by the Sealy and Smith Foundation amounting to the sum of \$2,000,000 for the purpose of building a new, 600-bed hospital at the Medical Branch, and that the Board assume the obligation to furnish and equip such hospital and to provide and equip a proper laboratory building for teaching and research facilities in Physiology, Biochemistry, Pharmacology, Bacteriology, and Laboratory Diagnosis.

The Committee recommended that the Board erect a new modern dormitory for women medical students as soon as possible.

The report included the following recommendations as to policy:

"We recommend that it be the policy of the Board of Regents to retain the location of the Medical School in Galveston permanently. Any change of location must be made by the people of Texas acting on a constitutional amendment first submitted through the Legislature. We believe that further agitation about removing the Medical School from Galveston should stop as it is a detriment to the school."

"We think that the primary purpose of the Medical School and the above named Associated Institutions should be teaching and research; but we think that all of such institutions, insofar as they may legally and practically do so, should cooperate with, and assist, all other health agencies operating in the State of Texas, including the United States Health Service, the State Health Department, the health departments of the various counties and cities of Texas, the medical centers now organized and to be organized by the cities of Texas, and the members of the medical profession; but that said Medical School and Associated Institutions above named should neither attempt to assume or perform any of the duties of the above named health agencies and persons, nor infringe upon their prerogatives."

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"Your committee has been very much impressed with the movement of the larger cities of Texas to create great public health centers, which we think will result in great benefits to all of the people of Texas. We recommend that the Medical School at Galveston and all other Associated Institutions engaged in the study of public health and research incident thereto, cooperate in every practical and legal manner possible with these public health centers in other cities. At the same time, the Medical School and all other Associated Institutions must, of course, maintain their separate identity under the control of the Board of Regents, as is provided for by law."

Judge Strickland moved to adopt the report of the Committee, and Mr. Schreiner seconded the motion. There was a brief discussion, after which the Board voted to adopt the report. Mrs. Fairchild asked to be recorded as voting No and stated, "I vote No on this report because it was presented and an immediate vote was called for. It is my opinion that a report of this nature, with such far-reaching results, should be given some study before being acted upon."

ROUTINE ITEMS.--President Rainey presented his docket of September 23, 1944, which had been mailed to the members of the Board. He requested that Item 7 on Page 1 be corrected by adding the following at the end of the item: "plus \$15 for the month of August, 1944, payable from E.S.M.W.T. funds." He requested that the parenthetical note following the name of Sterling W. James under the sub-head "Auditor's Office" near the top of Page 35 be changed to read: "(\$12.50 monthly)".

President Rainey called attention to two items of General Faculty legislation submitted in this docket to be considered by the Board after the expiration of thirty days, since they involve amendments to the Rules and Regulations of the Board of Regents. These are: (1) Item 3, beginning on Page 23 and running through Page 29, a revision of Chapter VI, Councils and Committees, Pages 52-72 of the Rules and Regulations, Part II. (2) Item 8, at the bottom of Page 31, and Appendix A, proposing a Faculty Council and an Administrative Council, amending portions of Chapter III and Chapter VI of Part II of the Rules and Regulations. (See pages 434 and 444.)

On motion of Judge Strickland, seconded by Mr. Weinert, the Board voted to approve the recommendations of President Rainey contained in his docket of September 23, 1944, to the heading "For Information Only" on Page 32, with the exception of the two items of Faculty Legislation which must be held for thirty days before action.

Dean Leake discussed the recommendations affecting the Medical Branch, on Pages 37-44 of President Rainey's docket of September 23. He requested the insertion of the following as Item 2a on Page 40 under the heading "1944-45 Budget": "2a. Transfer the \$2,700 appropriated for an Assistant Cashier in the Business Office to the Assistants and Technicians account. The position of Assistant Cashier is not to be filled this year." Dean Leake reported that Dr. Packchianian (Item 11, Page 40) did not report for duty on September 16, and he recommended that Item 11 be changed to read as follows: "Delete the footnote (a) that Item 11 be changed to read as follows: 'Delete the footnote (a) Leave of absence, military service' after the name of Dr. A. A. Packchianian. Dr. Packchianian will return from military service to his duties as Associate Professor of Bacteriology at a salary of \$4,500 for twelve months effective when he reports for duty." Dean Leake requested that Item 21 on Page 41 be corrected to show the increase in the salary rate of Dr. Jule K. Lamar from \$3,300 to \$3,400 for twelve months effective September 1, 1944 by the transfer of \$100 from the Medical Branch Unappropriated Balance to this position. President Rainey recommended these corrections. On motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board approved the recommendations of President Rainey affecting the Medical Branch on Pages 37-44 of this docket.

Dean Elliott discussed the recommendations affecting the School of Dentistry on Pages 45-47. The Board approved these recommendations of President Rainey on motion of Mr. Bullington, seconded by Judge Strickland.

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On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board approved the recommendations of President Rainey concerning the M. D. Anderson Hospital for Cancer Research on Pages 47 and 48.

A copy of President Rainey's docket of September 23, 1944, follows:

### Recommended Actions

I recommend your approval of the following items:

#### Main University

#### 1943-44 BUDGET

##### Office of the Board of Regents

1. Grant Mrs. Florence B. Reiboldt, Assistant Secretary of the Board, a leave of absence without salary for the period August 3 through 21.

##### Office of the Comptroller

2. Change the status of Mrs. Mabel E. Vann from Secretary (full-time) at \$1,800 for twelve months to Secretary (5/8 time) at a salary rate of \$100 per month, beginning July 17, 1944.

##### Office of the Auditor

3. Accept the resignation of Miss Carolyn Tucker as General Clerk in the Accounting Division at a salary rate of \$1,380 for twelve months payable from ESMWT funds, effective at the close of business on July 31, 1944.

4. Appoint Miss Clarice Ann Harsch as General Clerk in the Accounting Division at a salary rate of \$1,260 for twelve months, payable from ESMWT funds, effective August 1, 1944.

5. Appoint Miss Mary Louise Oliver as Voucher Audit Clerk at a salary rate of \$1,380 for twelve months for the period August 14-31, 1944, vice Miss Wilder, resigned.

6. Grant Mr. W. A. Craddock, Jr., Bookkeeper (part-time) at a salary rate of \$1,320 for twelve months, a leave of absence without salary for the period July 14 through August 31, 1944.

7. Appoint Mr. Sterling Walker James as Inventory Clerk at a salary rate of \$1,800 for twelve months for the month of August, 1944, payable from unexpended funds in the budget for this position. (See page 408.)

##### Office of the Registrar

8. Increase the salary rate of Mrs. Mary Margaret Lindsey, Statistical Assistant, from \$115 to \$125 per month for the months of June through August, 1944, the additional \$30 to come from the 1943-44 Main University Unappropriated Balance.

##### University Development Board

9. Transfer the sum of \$452.73 from the appropriation for Office and Travel Expenses to the appropriation for Special Printing and Mailing, both in the 1943-44 budget for the Development Board.

##### Testing and Guidance Program

10. Grant Dr. Harry M. Mason, Administrative Assistant, a leave of absence without salary for the period August 7 through 31, 1944, in order that he might engage in psychological research in connection with the war effort.

##### Applied Mathematics and Astronomy

11. Appropriate the sum of \$75 from the 1943-44 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.



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Zoology and Physiology

12. Appoint Mr. Alexander Peter Basamanowicz as Technician in Physiology for the period July 1 through August 31, 1944, at a salary rate of \$70 per month, payable from unexpended funds for this position in the budget.

Petroleum Engineering

13. Accept the resignation of Mr. Louis G. Margos, Jr. as Mechanic at a salary rate of \$1,200 for twelve months effective at the close of business on July 7, 1944, since he is entering the Navy.

Office of the Dean, College of Fine Arts

14. Accept the resignation of Mrs. Dorothy R. Owen as Assistant Secretary to the Dean, Stenographer, Department of Music, at a salary rate of \$1,260 for twelve months effective at the close of business on June 30, 1944.

15. Appoint Miss Mary Ellen Hayes as Assistant Secretary to the Dean, Stenographer, Department of Music, for the period July 1 through August 31, 1944, at a salary rate of \$100 per month, vice Mrs. Owen, resigned.

1944 Summer Session

16. Change the status of Mr. H. R. Gipson from Assistant to the Dean of Student Life (half-time) to \$277 for the Term to half-time for July and full-time for August at \$277 for the month of August, the additional \$133.50 to come from the Summer Session Unappropriated Balance.

17. Change the effective date of the appointment of Miss Lelia Holcomb, Assistant Counselor, University Residences for Women, at a salary rate of \$160 per month, from August 21 to August 14, the additional amount of her salary to come from the 1944 Summer Session Unappropriated Balance.

18. Change the status of Dr. Gordon Worley, Jr., Associate Professor of Bacteriology (1/7 time) at \$111 for the Term to Associate Professor (1/5 time) at a total salary of \$533 for the Term, the additional \$422 to come from the Summer Session Unappropriated Balance.

19. Transfer the sum of \$1,968.00 from the appropriation for Instructors (part-time) in Chemistry to the appropriation for Tutors and Assistants in the same budget.

20. Appoint Mr. Joe Melton as Instructor in Chemistry (part-time) at a salary of \$240 for the Term, payable from the appropriation for Instructors (part-time).

21. Appoint Mr. Robert Lee Moore as Instructor in Chemistry (part-time) at a salary of \$250 for the Term, payable from the appropriation for Instructors (part-time).

22. Appoint Mr. Reidus Ray Estes as Instructor in Chemistry (part-time) at a salary of \$240 for the Term, payable from the appropriation for Instructors (part-time).

23. Appoint Mr. Eugene Joseph McMullen as Instructor in Chemistry (part-time) at a salary of \$300 for the Term, payable from the appropriation for Instructors (part-time).

24. Appoint Mr. Gordon Damon as Chairman of the Department of Geology for the Summer Term, vice Mr. A. H. Deen, resigned.

25. Appoint Mr. A. P. Thomason as Instructor in English (half-time) for the Summer Term at a total salary of \$200, this sum to be transferred from the appropriation for Tutors and Assistants in this department.

26. Grant Dr. H. T. Parlin, Dean of the College of Arts and Sciences, a leave of absence without salary for the period August 1 through 14.

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27. Change the status of Mr. Hubert B. Jones, Assistant Professor (half-time) at \$267 for the Term to full-time at \$533 for the Term, the additional amount to come from unexpended funds in the budget for the School of Business Administration and the Summer Session Unappropriated Balance.

28. Appoint Dr. Frederick Eby as Supervisor of the Junior College Conference Laboratory at a salary of \$500 for the Term, payable by transfer of \$90 from the appropriation for Assistants, \$300 from the appropriation for Consultants (full-time) and \$110 from the appropriation for Maintenance and Equipment.

29. Change the source of the salary of Mr. Leland L. Antes, Special Instructor in Electrical Engineering, in the amount of \$850 for the Term as follows: \$212.50 from ESMWT funds, \$266 from Unexpended funds in the budget for the department and \$371.50 from the Summer Session Unappropriated Balance.

30. Appoint Mr. Anthony Donato as Associate Professor of Violin in the Department of Music for the Summer Term at a total salary of \$844 payable from the Summer Session Unappropriated Balance.

31. Change the status of Mrs. Frances H. Crawford, Instructor in Physical Training for Women, from half-time at \$235 for the Term to 2/3 time at \$313 for the Term, the additional amount to come from Summer Session Unappropriated Balance.

32. Change the status of Miss Joan Peterson, Instructor in Physical Training for Women, from 1/2 time at \$200 for the Term to part-time at \$333 for the Term, the additional amount to come from the Summer Session Unappropriated Balance.

33. Appropriate the sum of \$106.58 from the Summer Session Unappropriated Balance to the budget for Physical Training for Women to provide for Assistants for physical examinations.

War Research Laboratory

34. Extend the term of appointment of Gordon Minter as Staff Member (part-time) at \$77.77 per month through July and August, 1944.

35. Appoint Mr. Lawrence E. Brown as Staff Member effective August 1, 1944, at a salary rate of \$400 per month payable from the Salary and Wages Fund in the War Research Laboratory.

CAA-WTS

36. Accept the resignation of Miss Jeanne Strawbridge as Secretary at a salary rate of \$160 per month effective at the close of business on July 30, 1944.

37. Change the effective date of the termination of the appointment of Mr. W. E. Sjoberg from August 13 to August 2, 1944, and transfer the unexpended salary of \$56.78, appropriated for him, to CAA - Other Expenses.

Biochemical Institute

38. Accept the resignation of Mrs. Adele Rannefeld as Technical Assistant at a salary rate of \$135 per month effective at the close of business on July 31, 1944.

39. Transfer the \$135 unexpended in the salary of Mrs. Rannefeld, resigned, to the appropriation for General Funds, Wages, Supplies and Equipment in this budget.

Brucellosis Research

40. Increase the salary rate of Miss Grace Ann Beal, Assistant Research Bacteriologist, from \$150 to \$175 per month, effective July 1, 1944, the additional amount to come from unexpended salary funds appropriated for Mr. Leslie, resigned.



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Division of Extension

41. Accept the resignation of Miss Helen Ruth Lanham as Stenographer in the Extension Teaching Bureau at a salary rate of \$115 per month effective at the close of business on August 3, 1944.
42. Appoint Mrs. Elizabeth Ware Cunningham as Stenographer in the Extension Teaching Bureau at a salary of \$1,380 for twelve months effective August 11, 1944, vice Miss Lanham, resigned.
43. Accept the resignation of Mrs. Beatrice M. Davis as Itinerant Teacher, Distributive Education in the Industrial Teacher Training Bureau, effective at the close of business on July 31, 1944.
44. Accept the resignation of Mr. J. H. Wood as Itinerant Teacher of Distributive Education in the Industrial Teacher Training Bureau effective at the close of business on August 15, 1944.
45. Appoint Miss Thelma Annette Boone as Itinerant Instructor in Distributive Education for the period August 17-31, at a salary rate of \$250 per month, payable from funds in the Distributive Education Program in this budget.
46. Increase the salary rate of Miss Mary Ann Sharp, Stenographer in the Industrial Teacher Training Bureau, from \$100 to \$150 for the month of August, 1944, only, the additional amount to come from unexpended funds in the budget for this position.
47. Transfer the sum of \$12.50, the unexpended balance in one of the positions for Assistant in the Package Loan Library, to the lump sum appropriation for Assistants in the same budget.
48. Accept the resignation of Miss Edith Bartleson as Reference Assistant in the Package Loan Library at a salary rate of \$1,600 for twelve months effective at the close of business on August 16, 1944.
49. Appoint Mrs. Ulrea L. Dillon as Reference Assistant of the Package Loan Library at a salary rate of \$1,600 for twelve months for the period August 17-31, vice Miss Bartleson, resigned.
- Library
50. Grant Miss Mary S. Kirkpatrick, Education Librarian, at a salary rate of \$2,200 for twelve months, a leave of absence without salary for the period August 7 through 26 to extend her vacation.
51. Grant Miss Elizabeth Ferguson, General Assistant, at a salary rate of \$1,600 for twelve months, a leave of absence without salary for August 11 and 12 to extend her vacation.
- Physical Plant
52. Transfer the sum of \$600 from the appropriation for Maintenance, Repairs and Equipment in this budget to the appropriation for Office and Traveling Expenses in the budget for the Office of the Comptroller.
53. Transfer the sum of \$300 from the appropriation for Campus Laborers to the appropriation for Elevator Attendants, both in this budget.
- Available Fund
54. Transfer the sum of \$4,000 to Supervising, Gauging and Auditing Gas and Mineral Production from Expenses of the Board of Regents in the amount of \$2,000 and Expenses of the Board for Lease of University Lands in the amount of \$2,000.
- Littlefield Dormitory
55. Accept the resignation of Miss Pauline Frei, Assistant Resident Business Director of Littlefield Dormitory, at \$2,400 for twelve months effective at the close of business on July 16, 1944.
56. Change the status of Miss Helen Deathe from Assistant to Business Director of Residence Halls (part-time) at \$165 per month plus room and board to full-time at \$2,400 for twelve months plus room and board, effective July 1, 1944.

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57. Appoint Mrs. Ariel K. Coker as Institutional Assistant, Business Office, at a salary rate of \$1,680 for twelve months plus room and board for the period July 1 through August 31, 1944, her salary to be paid from funds provided for salaries prorated to two or more dormitory budgets.

University Commons

58. Appoint Miss Mildred Lynda Holland to the unfilled position of Cafeteria Relief Assistant at a salary rate of \$100 per month for the period July 1 through August 31, 1944.
59. Accept the resignation of Miss Sallye Myrtle Bobbitt as Cafeteria Night Supervisor at a salary rate of \$1,200 for twelve months plus meals, effective at the close of business on July 2.
60. Appoint Miss Rosemary Reynolds as Cafeteria Night Supervisor at \$1,080 for twelve months plus meals, effective July 3, 1944.

1944-45 BUDGETOffice of the Board of Regents

1. Change the unfilled position of Stenographer (half-time) at \$780 for twelve months to Stenographer (full-time) at a salary rate of \$1,440 for twelve months plus adjustment, the \$660 additional to come from the Main University Unappropriated Balance.
2. Delete the Clerical Assistants account in the amount of \$500.
3. Appoint Miss Virginia Ruth Allen as Stenographer at a salary rate of \$1,440 for twelve months plus adjustment effective September 1, 1944.

Comptroller's Office

4. Change the status of Mrs. Mabel E. Vann, Secretary, from full-time at \$150 per month to part-time at \$100 per month effective September 1, 1944.
5. Accept the resignation of Mrs. Mabel E. Vann as Secretary (part-time) effective at the close of business on September 16, 1944.
6. Change the status of Miss Iza Polk Murchison from Order Clerk at a salary rate of \$1,500 for twelve months plus salary adjustment to Secretary at a salary rate of \$1,620 for twelve months plus salary adjustment effective October 1, 1944, vice Mrs. Vann, resigned.
7. Increase the salary rate of Mrs. Delsie Cook Kingdon, Order Clerk, from \$1,380 for twelve months plus salary adjustment to \$1,560 for twelve months plus salary adjustment, effective October 1, 1944, the additional \$165 to come from the unexpended funds in the salary of Mrs. Vann, resigned.

Office of the Auditor

8. Change the status of Mr. Lester H. Klaeveman, Senior Accountant, from full-time at a salary rate of \$3,300 for twelve months plus adjustment, to part-time at a salary rate of \$143.75, effective September 18, 1944.
9. Grant Mr. W. A. Craddock, Jr., Bookkeeper (part-time) at a salary of \$1,380 for twelve months, a leave of absence without salary for 1944-45.
10. Appoint Mr. J. D. Avery as Bookkeeper (part-time) at a salary rate of \$1,200 for twelve months effective September 1, 1944, vice Mr. Craddock, absent on leave.

11. Create an additional position of Bookkeeper; Machine Operator at a salary rate of \$1,440 for twelve months plus adjustment by the transfer of this sum appropriated for the unfilled position of Voucher Audit Clerk in this budget.

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12. Appoint Miss Mary Louise Oliver as Bookkeeper; Machine Operator at a salary rate of \$1,440 for twelve months plus adjustment, effective September 1, 1944.
13. Appoint Miss Clarice Ann Harsch as General Clerk (payable from ESMT funds) at a salary rate of \$1,260 for twelve months plus adjustment, effective September 1, 1944, vice Miss Tucker, resigned.
14. Change the unfilled position of Inventory Clerk (part-time) at \$1,350 for twelve months to Inventory Clerk (full-time) at the salary rate of \$1,800 for twelve months plus adjustment, the additional \$450 to come from the 1944-45 Main University Unappropriated Balance.
15. Appoint Mr. Sterling Walker James as Inventory Clerk at a salary rate of \$1,800 for twelve months plus adjustment effective September 1, 1944. (See page 408.)
16. Increase the salary rate of Miss Dilla Louese Enochs, Bookkeeper, from \$1,800 for twelve months plus adjustment to \$1,860 for twelve months plus adjustment, effective September 1, 1944, the additional \$60 to come from the Main University Unappropriated Balance.
17. Change the status of Mrs. Elberta W. Burba from Bookkeeper; Machine Operator at a salary rate of \$1,560 for twelve months plus adjustment to Accountant at \$1,800 for twelve months plus adjustment effective September 1, 1944.
18. Delete the word "Temporary" following the name of Mr. Gant A. Johnson, Assistant Cashier and Secretary of Student Loans.
- Stenographic Bureau
19. Appoint Miss Opale Paulyne Talley as Clerk at a salary rate of \$90 per month plus adjustment for the period September 1-7, 1944.
- Student Life Staff
20. Change the title of the position to which Miss Lelia Holcomb has been appointed from Assistant Dean of Women; Counselor Extra-Curricular Activities for Women Students to Assistant to the Dean of Women; Counselor Extra-Curricular Activities for Women Students.
21. Appoint Mrs. Cynthia Taft Lathrop as Assistant to the Dean of Women for the month of September, 1944, at a salary rate of \$160 plus adjustment.
22. Appoint Miss Betty Belcher as Secretary to the Dean of Women at a salary rate of \$1,500 for twelve months plus adjustment, effective September 1, 1944.
- University Health Service
23. Accept the resignation of Dr. Harry L. Klotz as Associate Physician (part-time) at a salary rate of \$3,000 for twelve months effective at the close of business on August 31, 1944.
24. Appoint Dr. John Edward Johnson as Associate Physician (part-time) at a salary rate of \$3,000 for twelve months effective September 1, 1944, vice Dr. Klotz, resigned.
25. Appoint Miss Mildred E. Johnson to the unfilled position of Housing Inspector (temporary) at a salary rate of \$2,100 for twelve months effective September 1, 1944.
- University Information Service
26. Move the position of Director (without name and salary) above the heading "News Bureau." The directorship is for the entire University Information service rather than for the News Bureau alone.
27. Change the title of Miss Lorena Drummond to read "Editor; Acting Director University Information Service."

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28. Appoint Mrs. Annie Lee Shelton to the unfilled position of Assistant Editor, News Bureau, at a salary rate of \$2,000 for twelve months plus adjustment effective September 7, 1944.

29. Change the title of Mr. Herman Black from "Mailing Clerk and Mimeograph Operator" to "Mailing Supervisor, University Information Service, and Manager, Students Clipping Bureau." Insert the footnote "(c)" after the salary of Mr. Black to read as follows: "Also \$420 from Students Clipping Bureau funds."

Radio House

30. Re-appropriate the unexpended balance as of August 31, 1944, for Repairs and Replacements in the amount of \$369.08 to the same account for this year.

Student Employment Bureau

31. Accept the resignation of Miss Eleanor S. Mills as Secretary at a salary rate of \$1,440 for twelve months plus adjustment effective at the close of business on September 7, 1944.

Testing and Guidance Program

32. Grant Dr. Harry M. Mason, Assistant Director, a leave of absence without salary for the period September 1 through February 28, 1945, in order that he might engage in psychological research in connection with the war effort.

33. Appoint Miss Mildred E. Pidwell to the unfilled position of Secretary at a salary rate of \$1,380 for twelve months effective September 1, 1944.

Veterans Advisory Service

34. Approve the establishment of a Veterans Advisory Service for 1944-45 and adopt the following budget payable from the Main University Unappropriated Balance:

	1944-45	Cost of Living
Veterans Coordinator (part-time)		
Walter Rolfe (11 months)	\$3,826.70(a)	
Associate Veterans Coordinator (part-time)		
Hubert Jones (11 months)	2,719.98(b)	\$100.04
Secretarial and Clerical Assistance	1,800.00	
Maintenance, Equipment and Travel	1,000.00	
Total	\$9,346.68	\$100.04

(a) Part-time, September 1, 1944-June 30, 1945 - \$3,266.70; full-time, August, 1945 - \$560; Also Professor of Architecture (part-time) September 1, 1944-June 30, 1945 - \$2,333.30; Total salary, \$6,160.00.

(b) Part-time, September 1 - October 31, 1944 - \$373.34; November 1, 1944 - June 30, 1945 - \$2,026.72; full-time July, 1945 - \$320; also Assistant Professor of Business Administration (part-time) September 1 - October 31, 1944 - \$266.66; November 1, 1944 - June 30, 1945 - \$533.28; Total base salary, \$3,520.00.

Anthropology

35. Accept the resignation of Miss Sarah M. Payne as Curator of Museum and Laboratory Supervisor at a salary rate of \$1,440 for twelve months plus adjustment, effective at the close of business on September 15, 1944.

36. Appoint Miss Betty Lou Coates as Curator of Anthropology Museum and Laboratory Supervisor at a salary rate of \$1,440 for twelve months plus adjustment, effective September 16, 1944, vice Miss Payne, resigned.



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Applied Mathematics and Astronomy

37. Appropriate the sum of \$650 from the 1944-45 Main University Unappropriated Balance to a special account for the purchase of an electric calculator for this department.

38. Create the following additional positions in this budget to come from the 1944-45 Main University Unappropriated Balance:

## Fall Term

Instructor (1/4 time) (Temporary)	\$100.00
Instructor (half-time) (Temporary)	200.00
Instructor (half-time) (Temporary)	200.00
Instructor (Temporary)	488.88 plus \$41.12 adjustment
Instructor (Temporary)	444.44 plus \$65.56 adjustment

39. Appoint Mr. Ernst Heyer as Instructor (1/4 time) (Temporary) for the Fall Term at a total salary of \$100 for the period September 1 - October 31, 1944.

40. Appoint Mr. Elton B. Hale as Instructor (half-time) for the period September 1 - October 31, 1944, at a total salary of \$200.

41. Appoint Mr. Don Cude as Instructor (half-time) for the period September 1 - October 31, at a total salary of \$200.

42. Appoint Mr. L. G. Worthington as Instructor (Temporary) for the period September 1 - October 31 at a total salary of \$488.88 plus \$41.12 adjustment.

43. Appoint Mr. David S. Chambers as Instructor for the period September 1 - October 31 at a salary of \$444.44 plus \$65.56 adjustment.

44. Appoint Mr. Bill B. Townsend as Instructor (Temporary) for the period September 1 - October 31, 1944 at a salary of \$400 for the Term plus adjustment payable from the unfilled position of Instructor in this budget.

45. Change the status of Mr. John E. Hodges from Assistant Professor of Business Administration (Temporary) at a salary rate of \$2,800 for nine months plus adjustment to Assistant Professor of Business Administration (Temporary) (2/3 time) and Special Instructor in Applied Mathematics and Astronomy (1/3 time) for the Fall Term, one-half of his salary in the amount of \$207.40 for the Fall Term plus \$9.26 adjustment to be transferred from Business Administration to Applied Mathematics and Astronomy.

Botany and Bacteriology

46. Grant Mr. Gordon Worley, Jr., Associate Professor (4/5 time) a leave of absence without salary for the 1944-45 Long Session, beginning September 16, 1944.

47. Appoint Mr. Paul W. Barker as Lecturer in Bacteriology (part-time) for the 1944-45 Long Session at a salary rate of \$1,200 for nine months effective September 16, vice Dr. Worley, absent on leave.

Chemistry

48. Extend the leave of absence without salary of Dr. George W. Watt, Associate Professor, through the 1944-45 Long Session.

49. Appoint the following Instructors (part-time):

Joe W. Melton @ a salary rate of \$1,080 for nine months
Reidus Ray Estes @ a salary rate of \$1,080 for nine months
Robert Lee Moore @ a salary rate of \$1,125 for nine months
E. J. McMullen @ a salary rate of \$1,215 for nine months
Lawrence K. Yourtee @ a salary rate of \$1,050 for period September 1 - February 28, 1945

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Classical Languages

50. Appoint Mr. Hugo E. Gibson as Lecturer in Classical Languages (Temporary) at a salary rate of \$2,200 for nine months plus adjustment payable from the unfilled position of Instructor in this budget.

Economics

51. Appropriate the sum of \$40 from the 1944-45 Unappropriated Balance to the position of Secretary (part-time) in the budget, effective Oct. 1, 1944.

52. Grant Dr. George H. Hildebrand, Assistant Professor, a leave of absence without salary for the period September 1 - October 31, 1944.

English

53. Grant Dr. D. T. Starnes, Professor of English, a leave of absence without salary for the Fall Term.

54. Grant Dr. D. G. Cooke, Professor, a leave of absence without salary for the Fall Term.

55. Delete footnote (d) following the name of Dr. M. M. Crow, Assistant Professor, since he has returned from military service and provide for his salary of \$2,800 for nine months plus adjustment by the transfer of \$2,000 from the unfilled position of Instructor in this budget and the appropriation of \$800 from the 1944 Main University Unappropriated Balance.

56. Grant Dr. E. Bagby Atwood, Assistant Professor, a leave of absence without salary for the 1944-45 Long Session to accept appointment as an Assistant Field Director with the American Red Cross.

57. Appoint Mr. Frank E. Goodwyn as Instructor (Temporary) for the 1944-45 Long Session at a salary rate of \$1,800 for nine months plus adjustment vice Mr. Townsend Miller.

58. Appoint Miss Mary Hope Westbrook as Instructor (Temporary) for the period September 1 - October 31, at a total salary of \$400 plus adjustment, payable from unexpended funds in the budget.

59. Appoint Mr. A. M. Saunders to the unfilled position of Instructor (Temporary) for the 1944-45 Long Session at a salary rate of \$1,800 for nine months.

60. Appoint Mr. Robert H. Wilson as Instructor (Temporary) for the period September 1 - September 18 at a salary rate of \$200 per month plus adjustment, payable from unexpended funds in the department.

61. Appoint Mrs. Ruth Russell as Instructor (half-time) (Temporary) for the period September 1 - October 31, at a salary of \$200 payable from unexpended funds in the department.

62. Change the status of Miss Edleen Begg from Instructor (half-time) to Instructor (full-time) at a salary of \$400 for the period September 1 - October 31 plus adjustment, the additional \$200 to come from the unexpended funds in the department.

63. Change the status of Miss Lois Trice from Instructor (half-time) to Instructor (full-time) at a salary of \$400 for the period September 1 - October 31, plus adjustment, the additional \$200 to come from the unexpended funds in the department.

64. Change the status of Mr. A. P. Thomason from Instructor (half-time) to Instructor (full-time) at a salary of \$400 for the period September 1 - October 31, plus adjustment, the additional \$200 to come from the unexpended funds in the department.

65. Change the status of Miss Clara M. Parker from Professor of Curriculum and Instruction at \$3,600 for nine months to Instructor in English (half-time) and Professor of Curriculum and Instruction (half-time) for the Fall Term, one-half of her salary for that period to be transferred to the department of English.



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Geology

66. Grant Mrs. E. R. Applin, Assistant Professor (Temporary) a leave of absence without salary for the period September 1 - October 31.
67. Grant Dr. L. C. Snider, Professor, a leave of absence without salary for the period September 1 - October 31, 1944.

Government

68. Accept the resignation of Mr. Joseph R. Saylor as Instructor (Temporary) at a salary rate of \$1,800 for nine months effective at the close of business on September 15, 1944.
69. Appoint Mr. James A. Burkhart as Instructor (Temporary) for the period September 16 - October 31 at a total salary of \$300 plus \$52.50 adjustment, vice Mr. Saylor, resigned.
70. Change the amount of adjustment opposite the salary of Mr. William L. Strauss, Instructor (Temporary) from \$123.36 to \$210 because of an error in computation.

History

71. Create the position of Instructor at a total salary of \$400 plus adjustment for the period September 1 - October 31, payable from the 1944-45 Main University Unappropriated Balance.
72. Appoint Mr. Lucien E. Peavy as Instructor for the period September 1 - October 31 at a total salary of \$400 plus adjustment.
73. Create the position of Instructor at a total salary of \$444.00 plus adjustment for the period September 1 - October 31, payable from the 1944-45 Main University Unappropriated Balance.
74. Appoint Miss Amelia Williams as Instructor for the period September 1 - October 31 at a total salary of \$444.00 plus adjustment.
75. Appoint Mr. John Hugh Hill as Instructor (Temporary) for the period September 1 - October 31 at a total salary of \$400 plus adjustment payable from the 1944-45 Main University Unappropriated Balance.
76. Appoint Mr. John N. Cravens as Instructor (part-time) September 1 - October 31, at a total salary of \$272 payable from Main University Unappropriated Balance.
77. Extend the leave of absence without salary of Dr. Carlos Castaneda, Associate Professor (half-time) through February 28, 1945.

Home Economics

78. Grant Dr. Jet Winters, Professor, a leave of absence without salary for the period September 1 - October 31, 1944.
79. Grant Miss Jennie Wilnot, Associate Professor, a leave of absence without salary September 1 - October 31, 1944.
80. Grant Miss Ruth Leslie, Assistant Professor at \$2,400 for nine months plus adjustment, a leave of absence without salary for the 1944-45 Long Session to conduct a research program in Brazil.
81. Appoint Miss Ruth P. Little as Instructor at \$2,200 for nine months plus adjustment effective September 1, 1944, vice Dr. Ruth Leslie, absent on leave.
82. Accept the resignation of Miss Evelyn Erickson as Assistant Professor (Temporary) for the 1944-45 Long Session at a salary rate of \$2,400 for nine months plus adjustment.
83. Appoint Miss Cornelia Louise Beckwith as Assistant Professor (Temporary) at a salary rate of \$2,400 for nine months plus adjustment for the 1944-45 Long Session vice Miss Erickson, resigned.

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84. Appoint Miss Helen Deathe as Instructor in Home Economics; Resident Business Director, Littlefield Dormitory, at a salary rate of \$540 for nine months plus one-ninth for June, 1945, payable from the unfilled position in the budget.

85. Delete the name of Mrs. Dorothy Goetzke as Instructor; Resident Business Director, Little Campus Dormitory since she has resigned.

86. Appoint Miss Grace Sweatt as Instructor; Resident Business Director of Brackenridge, Roberts, Prather and Hill Halls at \$270 for nine months plus one ninth for June, 1945, vice Mrs. Goetzke, resigned.

87. Change the amount appropriated in the departmental budget for Miss May Brookshier from \$300 for nine months to \$270 for nine months plus one-ninth for June, 1945.

88. Change the amount appropriated in the departmental budget for Mrs. Mary Steussy Gray from \$300 for nine months to \$270 for nine months plus one-ninth for June, 1945.

89. Change the item in the budget "Institution Administration Assistants" at \$300 to Instructor in Institution Administration at \$270 for nine months.

90. Appoint Mrs. Evelyn E. Ranck as Instructor in Institution Administration at \$270 for nine months plus one-ninth for June, 1945, and insert footnote (h) after her name in the budget.

91. Appoint Mrs. Marie K. Ray to the unfilled position of Assistant Secretary at a salary rate of \$1,200 for twelve months plus adjustment, effective September 1, 1944.

Physics

92. Accept the resignation of Mr. Perry James Luke as Instructor for the 1944-45 Long Session at a salary rate of \$1,800 for nine months plus adjustment.

93. Appoint Mr. Elder P. DeTurk as Instructor (Temporary) for the 1944-45 Long Session at a salary rate of \$1,800 for nine months plus adjustment, vice Mr. Luke, resigned.

94. Create the position of Instructor (Temporary) at the salary rate of \$2,000 for nine months plus adjustment, effective September 1, 1944, by the appropriation of \$2,000 from the 1944-45 Main University Unappropriated Balance.

95. Appoint Mr. O. L. Basford as Instructor (Temporary) at a salary rate of \$2,000 for nine months plus adjustment, effective September 1, 1944.

Psychology

96. Grant Mr. W. H. Brentlinger, Assistant Professor, a leave of absence without salary for the 1944-45 Long Session.

97. Change the status of Dr. Hob Gray from Associate Professor of Curriculum and Instruction at \$3,200 for nine months plus adjustment to Associate Professor of Curriculum and Instruction (half-time) and Special Instructor in Psychology (half-time) for the Fall Term, his salary for the Department of Psychology to be transferred from Curriculum and Instruction.

Pure Mathematics

98. Extend the leave of absence of Dr. F. B. Jones, Associate Professor, through the Fall Term.

99. Change the unfilled position of Instructor (half-time) at \$1,000 to Instructor for the Fall Term at a salary of \$200 per month plus adjustment and half-time for the Winter and Spring Semesters at a salary rate of \$100 per month, the additional \$100 to come from the 1944-45 Main University Unappropriated Balance.

100. Appoint Mr. J. C. Stephens as Instructor for the Fall Term at \$200 per month plus adjustment and half-time for the Winter and Spring Semesters at \$100 per month.

101. Create the position of Instructor for the period September 1 - October 31 at a total salary of \$400 plus adjustment from the 1944-45 Main University Unappropriated Balance.

102. Appoint Mr. R. B. Simpson as Instructor for the Fall Term at a salary of \$400 plus adjustment.

Romance Languages

103. Grant Miss Katherine E. Wheatley, Associate Professor, a leave of absence without salary for the period September 1 - October 31.

104. Change the status of Miss Dorothy Schons, Associate Professor, from full-time to half-time for the period September 1--October 31.

105. Extend the leave of absence of Mr. Alfred Kenngott without salary through February 28, 1945.

106. Create the additional position of Instructor for the Fall Term at a salary of \$400 plus adjustment from unexpended funds in the budget of the department.

107. Appoint Mrs. Dorothy B. Taylor as Instructor (Temporary) for the Fall Term at a salary of \$400 plus adjustment.

108. Change the status of Mr. Albert Olsen from Instructor in Psychology at \$2,000 for nine months plus adjustment to Instructor in Psychology (half-time); Instructor in Romance Languages (half-time) for the Fall Term, his salary for the Department of Romance Languages to be transferred from the department of Psychology.

Sociology

109. Create the position of Instructor for the 1944-45 Long Session at a salary rate of \$1,800 for nine months plus adjustment from the 1944-45 Main University Unappropriated Balance.

110. Appoint Mrs. Dorothy B. Griscom as Instructor at a salary rate of \$1,800 for nine months plus adjustment effective September 1, 1944.

Speech

111. Increase the salary rate of Mr. Graydon Ausmus as Instructor from \$1,800 to \$2,000 for nine months plus adjustment effective September 1, 1944, the additional amount needed to come from the 1944-45 Main University Unappropriated Balance.

112. Create the position of Instructor (Temporary) in the 1944-45 Long Session at a salary rate of \$1,800 for nine months plus adjustment from the 1944-45 Main University Unappropriated Balance.

113. Appoint Miss Joan Whitmire as Instructor (Temporary) at a salary rate of \$1,800 for nine months plus adjustment effective September 1, 1944.

Zoology and Physiology

114. Appoint Mr. Alexander P. Basamanowicz as Technician in Physiology (3/4 time) at a salary rate of \$75 per month for the period September 1 - June 30, 1945, payable from the unfilled position in the budget.

Business Administration

115. Change the status of Mr. Hubert B. Jones from Assistant Professor (Temporary) at a salary of \$2,400 for nine months plus adjustment, to Assistant Professor (half-time) for September and October at a base salary of \$133 per month plus adjustment of \$9.17 per month; 1/4 time for the period November 1, 1944 - June 30, 1945, at \$66.67 per month with adjustment of \$4.59 per month, a total base salary for ten months of \$800.02. The remainder of Mr. Jones' appointment is included in the budget for the Veterans Advisory Service.

Curriculum and Instruction

116. Grant Mrs. Corrie G. Brockett, Assistant Professor, a leave of absence without salary for the 1944-45 Long Session.

117. Change the title of the position of Mrs. Corrie W. Allen, Associate Professor, to read as follows: Associate Professor; Sponsor of the J. L. Henderson Textbook Collection. One-fourth of Mrs. Allen's time will be devoted to the Textbook Collection.

History and Philosophy of Education

118. Appoint Miss June Hyer to the unfilled position of Instructor (half-time) Fall Term, at a salary of \$235 for the Term.

Physical and Health Education

119. Delete the name of Dr. Aileen Carpenter, Associate Professor, effective at the close of business on September 8. Dr. Carpenter died on that date.

Dean of the School of Education

120. Change the status of Dr. B. F. Pittenger, Dean, from full-time to half-time for the period September 1 - October 31, 1944.

Architecture

121. Change the status of Mr. Walter Rolfe in the 1944-45 Long Session from Professor of Architecture at a salary rate of \$4,200 for nine months to Professor of Architecture (half-time) at a salary rate of \$233.33 per month, total salary for ten months is \$2,333.30. The remainder of Mr. Rolfe's appointment is included in the budget for the Veterans Advisory Service.

Chemical Engineering

122. Change the status of Mr. W. L. Benson, Mechanician, from Modified Service at \$1,200 for twelve months to full-time at a salary rate of \$2,400 for twelve months plus adjustment for the period September 1 through February 28, 1945, the additional amount of salary to come from the unfilled position of Mechanician (part-time) in this budget.

Civil Engineering

123. Appoint the following special instructors in Civil Engineering for the period September 1 - October 31, 1944; payable from the 1944-45 Main University Unappropriated Balance.

- John Macbeth Bird - \$300 per month
- Garrett B. Drummond - \$288.88 per month
- Wm. M. Wilson - \$333.33 per month plus adjustment of \$12.67 per month
- Carl W. Fenske (2/3 time) - \$133.33 per month

124. Appoint Mr. James W. Stevens as Special Instructor in Civil Engineering for the period September 1 - October 31, at a salary rate of \$325 per month payable from ESMWT funds.

125. Change the status of Mr. Donald P. Stevens from Assistant Professor of Architecture (Temporary) at a salary rate of \$2,800 for nine months plus adjustment to Special Instructor in Civil Engineering for the Fall Term, his salary for this period to be transferred from Architecture to Civil Engineering.

Electrical Engineering

126. Create the position of Instructor at a salary rate of \$1,800 for nine months plus adjustment for the 1944-45 Long Session by the transfer of this amount from the unfilled position of Associate Professor in this budget.

127. Appoint Mr. Phil H. Rogers as Instructor in Electrical Engineering at a salary rate of \$1,800 for nine months plus adjustment, effective September 1, 1944.



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128. Appoint Mr. Leland L. Antes as Special Instructor in Electronics and Microscopy Specialist for the 1944-45 Long Session at a salary rate of \$425 per month payable 1/4 from ESMWT funds; 1/4 from the unfilled position of Associate Professor in this budget, and 1/2 from Main University Unappropriated Balance.

#### Mechanical Engineering

129. Change the status of Mr. W. J. Carter from Instructor at \$1,800 for nine months plus adjustment to the unfilled position of Assistant Professor at \$2,400 plus adjustment.

130. Delete footnote "(c)" after the name of Mr. M. L. Begeman, Professor; Superintendent of Shops, since he has returned to the campus, effective September 1. His salary of \$4,200 for nine months to come from the 1944-45 Main University Unappropriated Balance.

#### Petroleum Engineering

131. Accept the resignation of Mr. Glen L. Corrigan as Instructor at a salary rate of \$2,000 for nine months plus adjustment for the 1944-45 Long Session.

132. Appoint Oguz A. Avdan as half-time Instructor for the Fall Term at a total salary of \$200 for the Term to be paid from unexpended funds in the budget for the department.

133. Grant Dr. George H. Fancher, Professor, a leave of absence without salary for the period September 1 - October 31, 1944.

#### Art

134. Delete the word "Temporary" after the name of Alexander Masley, Assistant Professor.

135. Change footnote "(a)" following the name of Mr. Kyle Morris, Instructor, to footnote "(d)" as follows: "Leave of absence, Long Session."

136. Increase the salary rate of Mr. Donald B. Goodall, Assistant Professor (Temporary) from \$2,400 for nine months plus adjustment to \$2,800 for nine months plus adjustment for the 1944-45 Long Session, the additional amount to come from the 1944-45 Main University Unappropriated Balance.

137. Cancel the leave of absence of Mr. William L. Lester, Instructor (Temporary) for the Fall Term, effective at the close of business on September 6. Because of unusually heavy enrollment Mr. Lester returned to the University on September 8 at his regular salary rate of \$200 per month plus adjustment.

138. Appoint Miss Marion B. Davis to the unfilled position of Instructor (Temporary) at a salary rate of \$2,200 for nine months plus adjustment, effective September 1, 1945.

#### Drama

139. Delete footnote "(a)" following the name of Mr. Robert G. Scott, Assistant Professor, since he has returned effective September 1, 1944, his salary of \$2,400 for nine months plus adjustment to come \$2,000 from the unfilled position of Instructor (Temporary) in this budget and \$400 from Main University Unappropriated Balance.

140. Change the status of Mr. Graydon L. Ausmus from Instructor in Speech (full-time) at \$2,000 for nine months plus adjustment, to Instructor in Speech (half-time) for the period September 1 - October 31, 1944, and 3/4 time for the Winter and Spring Semesters and Special Instructor in Drama (half-time) for the Fall Term and 1/4 time for the Winter and Spring Semesters, his salary for the Department of Drama to be transferred from that in the Department of Speech.

141. Accept the resignation of Mrs. Cleo Tuley as Stenographer at a salary rate of \$1,200 for twelve months plus adjustment effective at the close of business on September 3, 1944.

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142. Appoint Miss Helen Virginia Hare as Stenographer at a salary rate of \$1,200 for twelve months plus adjustment for the period September 4 - 15, vice Mrs. Tuley.

#### Music

143. Grant Mr. Thomas Gorton, Assistant Professor, a leave of absence without salary for the 1944-45 Long Session.

144. Grant Mr. Dalies Frantz, Professor, a leave of absence without loss of pay for the period November 22 - December 23 and December 29; and April 1 through May 4, 1945, to make two concert tours throughout the United States.

145. Grant Miss Charlotte DuBois, Assistant Professor, a leave of absence without salary for the period September 1 - October 31, 1944.

146. Grant Mrs. Louise Lackland, Assistant Professor, a leave of absence without salary for the period September 1 - October 31, 1944.

147. Grant Mr. Howard Boatwright, Assistant Professor, a leave of absence without loss of pay for the period November 16 through December 15, to make a concert tour of Mexico.

148. Create two positions of Instructor in Piano for the 1944-45 Long Session, each at a salary rate of \$1,800 for nine months plus adjustment, from unexpended funds in the budget for the department, one effective September 1 and the other September 11.

149. Appoint Miss Barbara Louise Johnson as Instructor in Piano for the 1944-45 Long Session at a salary rate of \$1,800 for nine months plus adjustment effective September 1, 1944.

150. Appoint Mrs. Barbara Dorrough Thomas as Instructor in Piano for the 1944-45 Long Session at a salary rate of \$1,800 for nine months plus adjustment effective September 11, 1944.

151. Grant Miss Frances Newman, Instructor, a leave of absence without loss of salary for the period November 16 through December 15 in order that she might make a concert tour of Mexico as accompanist for Mr. Howard Boatwright, violinist.

152. Grant Mr. Donald Grout, Associate Professor, a leave of absence without loss of pay for the period September 13 through 30 to participate on the program of the Institute on Music and Contemporary Life at the University of California at Los Angeles and give public lectures at the University of California at Berkeley and Mills College at Oakland.

153. Appropriate the sum of \$6,500 from the 1944-45 Main University Unappropriated Balance to provide for a special appropriation for equipment in the budget for this department.

#### Office of the Dean of the College of Fine Arts

154. Appoint Miss Mary Ellen Hayes as Assistant Secretary to the Dean; Stenographer, Dept. of Music, at a salary rate of \$1,200 for twelve months and adjustment for the period September 1 - October 31, 1944.

155. Appoint Miss Tommie Dee Burdette as Assistant Secretary to the Dean; Stenographer, Department of Music at a salary rate of \$1,320 for twelve months plus adjustment effective November 1, 1944.

156. Appoint Miss Mary Ellen Hayes as Degree Clerk, half-time, at a salary rate of \$600 for twelve months, effective November 1, 1944, payable from the unfilled position of degree clerk in this budget.

#### Pharmacy

157. Appropriate the sum of \$432 from the 1944-45 Main University Unappropriated Balance to create an account for Dispensary Assistance in the budget of this college.



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128. Appoint Mr. Leland L. Antes as Special Instructor in Electronics and Microscopy Specialist for the 1944-45 Long Session at a salary rate of \$425 per month payable 1/4 from ESMWT funds; 1/4 from the unfilled position of Associate Professor in this budget, and 1/2 from Main University Unappropriated Balance.

Mechanical Engineering

129. Change the status of Mr. W. J. Carter from Instructor at \$1,800 for nine months plus adjustment to the unfilled position of Assistant Professor at \$2,400 plus adjustment.

130. Delete footnote "(c)" after the name of Mr. M. L. Begeman, Professor; Superintendent of Shops, since he has returned to the campus, effective September 1. His salary of \$4,200 for nine months to come from the 1944-45 Main University Unappropriated Balance.

Petroleum Engineering

131. Accept the resignation of Mr. Glen L. Corrigan as Instructor at a salary rate of \$2,000 for nine months plus adjustment for the 1944-45 Long Session.

132. Appoint Oguz A. Avdan as half-time Instructor for the Fall Term at a total salary of \$200 for the Term to be paid from unexpended funds in the budget for the department.

133. Grant Dr. George H. Fancher, Professor, a leave of absence without salary for the period September 1 - October 31, 1944.

Art

134. Delete the word "Temporary" after the name of Alexander Masley, Assistant Professor.

135. Change footnote "(a)" following the name of Mr. Kyle Morris, Instructor, to footnote "(d)" as follows: "Leave of absence, Long Session."

136. Increase the salary rate of Mr. Donald B. Goodall, Assistant Professor (Temporary) from \$2,400 for nine months plus adjustment to \$2,800 for nine months plus adjustment for the 1944-45 Long Session, the additional amount to come from the 1944-45 Main University Unappropriated Balance.

137. Cancel the leave of absence of Mr. William L. Lester, Instructor (Temporary) for the Fall Term, effective at the close of business on September 6. Because of unusually heavy enrollment Mr. Lester returned to the University on September 8 at his regular salary rate of \$200 per month plus adjustment.

138. Appoint Miss Marion B. Davis to the unfilled position of Instructor (Temporary) at a salary rate of \$2,200 for nine months plus adjustment, effective September 1, 1945.

Drama

139. Delete footnote "(a)" following the name of Mr. Robert G. Scott, Assistant Professor, since he has returned effective September 1, 1944, his salary of \$2,400 for nine months plus adjustment to come \$2,000 from the unfilled position of Instructor (Temporary) in this budget and \$400 from Main University Unappropriated Balance.

140. Change the status of Mr. Graydon L. Ausmus from Instructor in Speech (full-time) at \$2,000 for nine months plus adjustment, to Instructor in Speech (half-time) for the period September 1 - October 31, 1944, and 3/4 time for the Winter and Spring Semesters and Special Instructor in Drama (half-time) for the Fall Term and 1/4 time for the Winter and Spring Semesters, his salary for the Department of Drama to be transferred from that in the Department of Speech.

141. Accept the resignation of Mrs. Cleo Tuley as Stenographer at a salary rate of \$1,200 for twelve months plus adjustment effective at the close of business on September 3, 1944.

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142. Appoint Miss Helen Virginia Hare as Stenographer at a salary rate of \$1,200 for twelve months plus adjustment for the period September 4 - 15, vice Mrs. Tuley.

Music

143. Grant Mr. Thomas Gorton, Assistant Professor, a leave of absence without salary for the 1944-45 Long Session.

144. Grant Mr. Dalies Frantz, Professor, a leave of absence without loss of pay for the period November 22 - December 23 and December 29; and April 1 through May 4, 1945, to make two concert tours throughout the United States.

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146. Grant Mrs. Louise Lackland, Assistant Professor, a leave of absence without salary for the period September 1 - October 31, 1944.

147. Grant Mr. Howard Boatwright, Assistant Professor, a leave of absence without loss of pay for the period November 16 through December 15, to make a concert tour of Mexico.

148. Create two positions of Instructor in Piano for the 1944-45 Long Session, each at a salary rate of \$1,800 for nine months plus adjustment, from unexpended funds in the budget for the department, one effective September 1 and the other September 11.

149. Appoint Miss Barbara Louise Johnson as Instructor in Piano for the 1944-45 Long Session at a salary rate of \$1,800 for nine months plus adjustment effective September 1, 1944.

150. Appoint Mrs. Barbara Dorough Thomas as Instructor in Piano for the 1944-45 Long Session at a salary rate of \$1,800 for nine months plus adjustment effective September 11, 1944.

151. Grant Miss Frances Newman, Instructor, a leave of absence without loss of salary for the period November 16 through December 15 in order that she might make a concert tour of Mexico as accompanist for Mr. Howard Boatwright, violinist.

152. Grant Mr. Donald Grout, Associate Professor, a leave of absence without loss of pay for the period September 13 through 30 to participate on the program of the Institute on Music and Contemporary Life at the University of California at Los Angeles and give public lectures at the University of California at Berkeley and Mills College at Oakland.

153. Appropriate the sum of \$6,500 from the 1944-45 Main University Unappropriated Balance to provide for a special appropriation for equipment in the budget for this department.

Office of the Dean of the College of Fine Arts

154. Appoint Miss Mary Ellen Hayes as Assistant Secretary to the Dean; Stenographer, Dept. of Music, at a salary rate of \$1,200 for twelve months and adjustment for the period September 1 - October 31, 1944.

155. Appoint Miss Tommye Dee Burdette as Assistant Secretary to the Dean; Stenographer, Department of Music at a salary rate of \$1,320 for twelve months plus adjustment effective November 1, 1944.

156. Appoint Miss Mary Ellen Hayes as Degree Clerk, half-time, at a salary rate of \$600 for twelve months, effective November 1, 1944, payable from the unfilled position of degree clerk in this budget.

Pharmacy

157. Appropriate the sum of \$432 from the 1944-45 Main University Unappropriated Balance to create an account for Dispensary Assistance in the budget of this college.

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Physical Training for Men

158. Insert the words "(with vote)" after the name of Mr. L. T. Bellmont, Director of Physical Training for Men.

Physical Training for Women

159. Change the rank of Miss Sheila O'Gara from Instructor to Assistant Professor with no change in salary rate.

160. Accept the resignation of Mrs. Eva H. Rogers as Instructor at a salary rate of \$2,000 for nine months plus adjustment.

161. Appoint Miss Mary Frances Hill as Instructor for the 1944-45 Long Session at a salary rate of \$2,000 for nine months plus adjustment, vice Mrs. Rogers, resigned.

Intramural Athletics for Women

162. Change the title of Miss Betty J. MacMichael in this budget from Assistant in Intramural Athletics for Women to Instructor in Physical Training for Women; Assistant in Intramurals for Women.

University Research Institute

163. Approve the following projects payable from the University Research Institute funds for 1944-45:

Project No.

85

Dr. Jack Myers, Assistant Professor of Physiology, for continuation of his study of culture conditions and growth characteristics in relation to photosynthesis in the green alga *Chlorella*

Assistance, Maintenance and Equipment \$1,000.00

During the past year efforts have been concentrated on development of the continuous culture apparatus. The apparatus is now being applied to the study of several culture conditions which seem likely to be related to photosynthetic behavior. Two papers have been prepared on the work done. One has been accepted for publication by Plant Physiology. The other will be submitted probably to the Journal of General Physiology. For the future work many of the actual laboratory procedures will remain unchanged, and student assistance will continue to be practicable and necessary for continued progress on the project.

Research in Anthropology

164. Grant Dr. Alex Krieger, Archaeologist, a leave of absence without loss of pay for the month of October, 1944, in order that he might pursue research studies in out of state universities and museums in connection with his work here. Dr. Krieger will pay his own traveling expenses.

Biochemical Institute

165. Accept the resignation of Mr. Roy C. Thompson as Research Associate at a salary rate of \$2,800 for twelve months effective at the close of business on August 31, 1944.

166. Accept the resignation of Dr. Yen Hoong Loo as Postdoctorate Fellow at a salary rate of \$2,000 for twelve months effective at the close of business on August 31.

167. Change the title of Dr. Edith Ju Hwa Chu from Postdoctorate Fellow to Research Chemist with no change in salary.

168. Transfer the sum of \$7,466.67 in the account "To Be Allocated Later" to the account for "Wages, Supplies and Equipment," both in the restricted funds portion of this budget.

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169. Create the position of Laboratory Aide at a salary rate of \$1,200 for twelve months plus adjustment by the transfer of \$1,200 from the item "To Be Allocated Later" in the "General" portion of this budget.

170. Appoint Miss Erin Colleen Moore as Laboratory Aide for the period September 1 through October 31 at a salary rate of \$1,200 for twelve months plus adjustment.

171. Create the position of Caretaker at a salary rate of \$1,440 for twelve months plus adjustment by the transfer of \$1,440 from the account "To Be Allocated Later" in the "General" portion of this budget.

172. Appoint Mr. Mace Earls as Caretaker at a salary rate of \$1,440 for twelve months plus adjustment effective September 1, 1944.

173. Transfer the sum of \$1,038.34 from the account "To Be Allocated Later" to the account "General Funds, Wages, Supplies and Equipment" in the "General" portion of this budget.

174. Change the appointment of Miss Margaret A. Eppright from Research Assistant for twelve months at \$1,000 plus adjustment to Research Assistant (half-time) for ten months at \$1,000 with no adjustment.

175. Change the appointment of Mr. Winifred M. Harding from Research Assistant for twelve months at \$1,000 plus adjustment to Research Assistant (half-time) for ten months at \$1,000 with no adjustment.

Brucellosis Research

176. Grant Dr. Gordon Worley, Jr., Research Bacteriologist (part-time), a leave of absence without salary beginning September 16, 1944, since he has been called to active duty in the medical corps of the Navy.

177. Increase the estimate of income of the Clayton Foundation Grant for this research from \$7,000 to \$7,300.

178. Increase the salary rate of Miss Grace Ann Beal, Assistant Research Bacteriologist, from \$1,800 to \$2,100 for twelve months effective September 1, 1944, the additional \$300 to come from Clayton Funds.

Institute of Latin-American Studies

179. Change the budget title for Dr. Pablo Max Ynsfran from Visiting Professor to Visiting Professor and Research Associate with no change in salary.

180. Appoint Mr. Andres C. Gonzalez, Jr. to the unfilled position of Coordinator of Inter-American Student Activities (part-time) at a salary rate of \$1,200 for twelve months effective September 16, 1944.

Bureau of Business Research

181. Increase the salary rate of Miss Norma Kasch, Secretary, from \$1,500 for twelve months plus adjustment to \$1,680 for twelve months plus adjustment, the additional \$180 for her salary to be transferred from the appropriation for Statistical Clerks in this budget, effective September 1, 1944.

Bureau of Industrial Chemistry

182. Approve the following revised budget for the Bureau of Industrial Chemistry the total budget remaining the same:

BUREAU OF INDUSTRIAL CHEMISTRY (12 months)		Cost of Living
	Director	
	1944-45	
General Office		\$150.00
Secretary, Mrs. Wanda Potter	\$1,680.00	150.00
Mechanic, Joe McGee	1,800.00	120.00
Chemist, J. E. Stullken (M.S.)	1,200.00	
Maintenance and Equipment	1,620.00	
	\$6,300.00	



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Acetylene Project		
Research Fellows	\$6,600.00	
Equipment, Maintenance, Printing and Travel	7,080.00	\$13,680.00
Cotton Fiber Project		
Assistant Director; Research Technologist, E. V. Painter	3,600.00	\$150.00
Maintenance and Equipment	2,500.00	
		6,100.00
Ceramics Project		
Associate Director; Research Technologist, F. K. Pence	4,800.00	
Research Technologist (part- time)	1,200.00	
Research Fellows	4,200.00	
Maintenance, Equipment, Printing and Travel	3,000.00	
		13,200.00
		\$39,280.00
Division of Extension		
183. Change the name of the Bureau of Industrial Teacher Training to the Bureau of Industrial and Business Extension Training and approve the following revision of this budget, effective November 1, 1944.		
<u>BUREAU OF INDUSTRIAL AND BUSINESS EXTENSION TRAINING</u> (12 months)		
	1944-45	
	<u>Base</u>	<u>Cost of Living</u>
Director of the Bureau James R. D. Eddy	\$5,000.00(a)(e)	
Teacher-Trainer Laura Murray (M.S.)	1,670.00(b)	\$150.00
Teacher-Trainer and Foreman Conference Leader Charles Cyrus	3,300.00(b)	150.00
Teacher-Trainer	3,300.00(b)(e)	150.00
Secretary Mrs. Alice Mae Holmes	1,560.00(b)	150.00
Stenographer	1,500.00(b)(e)	120.00
State Coordinator of Petroleum Industry Training John W. Woodruff	1,200.00(b)	120.00
Instructor (Trade and Industrial Program)	3,600.00(c)	150.00(c)
Coordinator and Supervisor of Training (Refining)	3,600.00(c)	150.00(c)
Coordinator and Supervisor of Training (Public Service Occupations)	3,600.00(c)(e)	150.00(c)
Coordinator of Foremen and Supervisory Training	3,600.00(c)(e)	150.00(c)
	3,600.00(c)(e)	150.00(c)
Maintenance, Traveling and Printing (Distributive Education Program, Current restricted funds, 100% reimbursable, \$38,700.)	11,500.00(d)(f)	

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- (a) Reimbursed 25% from Federal funds.
- (b) Reimbursed 50% from Federal funds.
- (c) Reimbursed 75% from Federal funds.
- (d) Of this amount, \$7,500 is reimbursed 75% from Federal funds.
- (e) Effective November 1, 1944.
- (f) Includes estimated income from bulletin sales of teacher-training material and from distributive education fees and sales.

184. Accept the resignation of Mrs. Edna M. Gott as Assistant in the Package Loan Library Bureau at a salary rate of \$1,300 for twelve months plus adjustment effective at the close of business on August 31.

185. Appoint Miss Gracie Beth Middleton as Assistant in the Package Loan Library at a salary of \$1,300 for twelve months plus adjustment effective September 18, vice Mrs. Gott, resigned.

186. Appoint Miss Billie Jean Bledsoe to the unfilled position of Assistant in the Package Loan Library at a salary rate of \$900 for twelve months plus adjustment effective September 1, 1944.

187. Appoint Mrs. Nora Jarnagin to the unfilled position of Reference Assistant in the Package Loan Library at a salary rate of \$1,600 for twelve months plus adjustment effective September 1, 1944.

## Library

188. Accept the resignation of Mrs. Helen Ray Keith as Loan Librarian (2/3 time) at a salary rate of \$1,100 for twelve months.

189. Change the position of Loan Librarian held by Mrs. Keith, resigned, from 2/3 time at \$1,100 for twelve months to full-time at \$1,500 for twelve months plus adjustment, the additional \$400 to come from the 1944-45 Main University Unappropriated Balance.

190. Appoint Miss Kathleen Blow as Loan Librarian at a salary rate of \$1,500 for twelve months plus adjustment effective September 1, 1944.

191. Appoint Mrs. Anabel Lee Nunn to the unfilled position of Loan Assistant at \$1,380 for twelve months plus adjustment effective September 1, 1944.

192. Appoint Mrs. Louise A. Kott to the unfilled position of Assistant in Charge, Card Manufacture, at \$1,320 for twelve months plus adjustment effective September 1, 1944.

193. Appoint Mrs. Ernestine Pryor to the unfilled position of Bookkeeper at \$1,380 for twelve months plus adjustment effective September 1, 1944.

194. Extend the leave of absence of Dr. Carlos Castaneda as Latin American Librarian (nine months) (half-time) through February 28, 1945.

195. Increase the salary rate of Miss Nettie Lee Benson from \$1,200 for twelve months plus adjustment to \$1,440 for twelve months plus adjustment and change the title of her position from Assistant Latin American Librarian to Acting Latin American Librarian effective September 1, 1944, the addition to her salary to come from unexpended funds in the Library.

196. Appoint Mrs. Florence Louise Wood to the unfilled position of Archives Assistant at \$1,100 for twelve months plus adjustment effective September 1, 1944.

197. Change the status of Mrs. Ivah H. Allen from General Assistant at \$1,200 for twelve months plus adjustment to General Assistant (half-time) at \$600 for twelve months effective September 1.

198. Appoint Miss Beth Brandon to the unfilled position of General Assistant (Engineering) at \$1,300 for twelve months effective September 1, 1944.



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## CAA-WTS

199. Approve the following budget for CAA Pilot Training Program for 1944-45 payable from unexpended balances in the account CAA-Other Expenses:

Clerical Services and Miscellaneous Office Expense \$250

## Physical Plant

200. Increase the salary rate of Mr. Herman A. Agnew, Painter, from \$1,800 for twelve months to \$1,860 for twelve months plus adjustment effective September 1, the addition to come from the 1944-45 Main University Unappropriated Balance.

201. Increase the salary rate of the unfilled position of Secretary to the Supervising Architect from \$1,440 for twelve months plus adjustment to \$1,530 for twelve months plus adjustment, effective September 1, the addition to come from the 1944-45 Main University Unappropriated Balance.

202. Appoint Miss Zuella Gibbons as Secretary to the Supervising Architect at \$1,530 for twelve months plus adjustment effective September 1.

203. Increase the appropriation for Operators (2) in the Refrigeration Division from \$3,000 plus adjustment of \$240 to \$3,060 with adjustment of \$270, the addition to come from the 1944-45 Main University Unappropriated Balance.

## Hogg Foundation for Mental Hygiene

204. Increase the salary rate for the unfilled position of Assistant to the Director from \$1,900 for twelve months to \$2,200 for twelve months effective September 1, the \$300 to come from additional income of the Hogg Foundation from the stock recently transferred to it by Miss Ima Hogg.

205. Reappoint Mrs. Carol Dunham as Assistant to the Director at a salary rate of \$2,200 for twelve months effective September 1, 1944.

## Distributive Education Program

206. Appoint the following individuals in the Distributive Education Program for 1944-45 effective September 1, 1944:

	1944-45
Itinerant Instructors	
Mrs. Thelma Tackett Barse	
Virgil William Bernard	\$3,000.00
Gertrude Prince	2,875.00(a)
Edith Lillian Bunker	3,000.00
Mrs. Lucy Nelle Bray	3,000.00
James Polk Williamson	3,000.00
Mrs. Thelma Annette Boone	3,000.00
Specialist in Textiles	3,000.00
Fleda Fulmer	
Specialist in Supervisory and Executive Trng.	3,000.00
Mary Jean Redmon	
Specialist in Conference Leading	3,300.00
Wm. Reynolds Marrs	
(a) Effective September 16, 1944.	3,200.00

## University Commons and Chuck Wagon

207. Delete the name of Miss Sallie Myrtle Bobbitt as Cafeteria Night Supervisor at \$1,200 for twelve months plus meals. Miss Bobbitt resigned during the summer.

208. Insert the name of Miss Rosemary Reynolds as above at \$1,080 for twelve months plus meals. Miss Reynolds was appointed in the summer.

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209. Delete the name of Miss Ira Patterson as Cafeteria PM Service Manager at \$1,500 for twelve months plus meals. Miss Patterson resigned during the summer.

210. Change the salary for the position Cafeteria PM Service Manager from \$1,500 for twelve months plus meals to \$1,020 for twelve months plus meals.

211. Increase the salary rate of Miss Gertrude Gamba, Cafeteria AM Kitchen Supervisor from \$1,620 for twelve months plus meals to \$2,100 for twelve months plus meals. Miss Gamba's rate of pay was increased during the summer.

212. Accept the resignation of Miss Gamba as Cafeteria AM Kitchen Supervisor at a salary rate of \$2,100 for twelve months effective at the close of business on September 15, 1944.

## Dormitories

213. Change footnote "(e)" after the salary of Mrs. Arisl Coker, Institution Assistant, Business Office, from "Plus board and one-half of room, estimated room at \$20 and board at \$25; \$420" to "Plus board and room; estimated \$540."

214. Appoint Miss Helen Deathe as Assistant Resident Business Director of Littlefield Dormitory at a salary of \$1,800 for twelve months plus room and board (estimated at \$420) effective September 1, 1944, payable from the item "Assistant Resident Business Director and Supervisor of Housekeeping (Two)" in the budget for Littlefield Dormitory. Miss Deathe will also serve as Instructor (part-time) in Home Economics and be paid \$600 from that department for the 1944-45 Long Session.

215. Appoint Mrs. Evelyn Ranck as Assistant to the Resident Director of Littlefield Dormitory at a salary of \$1,800 for twelve months plus room and board effective September 8, 1944, payable from the item "Assistant Resident Business Director and Supervisor of Housekeeping (Two)" in the budget for Littlefield Dormitory. Mrs. Ranck will also serve as Instructor (part-time) in Home Economics and be paid at the rate of \$300 for the 1944-45 Long Session from that department.

## Navy Dormitories

216. Approve the following revised budget for the Navy Dormitories for the period July 1, 1944, through June 30, 1945:

NAVY DORMITORIES BUDGET  
July 1, 1944 - June 30, 1945

## Salaries and Wages (Revised)

Administrative Salaries	
Staff Members Whose Salaries are Prorated to Other than Navy Dormitories	\$10,494.00(a)
Staff Members Exclusively Engaged in Navy Dormitories	17,000.00(b)
Total Administrative Salaries	27,494.00
Semi-Administrative Salaries (Under \$100.00 per month)	5,160.00
	98,005.00
Wages	
	130,659.00
Total Salaries and Wages	228,664.00

(a) No change from figure and schedule already in budget.  
(b) See schedule following for itemization recommended.

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NAVY DORMITORIES BUDGET (Continued)  
 July 1, 1944 - June 30, 1945  
 (All appointments are for this twelve-months' period  
 unless otherwise noted)

Administrative Salaries  
 Staff Members Exclusively Engaged in Navy Dormitories

1. Resident Business Director of Little Campus Dormitory July 1-August 9	Dorothy R. Goetzke at \$2,800.00	\$ 301.07(a)
August 10-June 30, 1945	Elsie Hafer at \$2,100.00	1,874.19(a)
2. Assistant Director Business Director of Little Campus Dormitory July 1 - August 9	Sue Brooks at \$1,500.00	161.29(b)
July 6-June 30, 1945	Verna May Kelly at \$1,500.00	1,479.84(b)
3. Resident Business Director of Brackenridge, Roberts, Prather and Hill Halls	Grace Sweatt	2,100.00(a)(d)
4. Assistant Resident Business Director of Hill Hall August 1-December 31	Louise Neiman at \$1,800.00	750.00(e) 990.00(b)
January 1-June 30, 1945		
5. Housekeeper and Seamstress at Brackenridge, Roberts and Prather Hall	Bertha Epperson	1,560.00(c)
6. Resident Business Director of Home Economics Tea House July 1-30	Fanita Cook at \$1,500.00	120.97(b)
July 1-29	Minnie Sprain at \$1,500.00	116.93(b)
August 10-October 31	Alicemay Atwell at \$1,680.00	379.35(b) 1,179.68
November 1-June 30, 1945		
8. Assistant Resident Business Director of Andrews Dormitory (two people) July 1-17	Adelaide Bruechert at \$1,680.00	76.77(b)
July 18-June 30, 1945	Nell Cown at \$1,680.00	1,603.23(b)
August 10-June 30, 1945	Sue Brooks at \$1,500.00	1,338.71(b)
9. Assistant to Resident Business Director of Carothers Dormitory July 1-August 9	Alicemay Atwell at \$1,680.00	180.65(b)
August 1-31	Elva Currence Frazier at \$1,800.00	150.00(a)
10. Vacation Relief		
Total		526.03
		<u>\$17,000.00</u>

- (a) Room and Board (room \$20.00 and board \$25.00 monthly).  
 (b) Room and Board (room \$10.00 and board \$25.00 monthly).  
 (c) Receives noon meal (estimated at \$96.00).  
 (d) \$300.00 to be paid from Home Economics Department.  
 (e) Room for two at \$20.00 and board for one at \$25.00 monthly.

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217. Grant Miss Grace Sweatt, Resident Business Director of Brackenridge, Roberts, Prather and Hill Halls and Instructor in Home Economics (part-time), a leave of absence without salary beginning August 15 because of serious illness in her family.

Navy V-12 Textbook Service

218. Accept the resignation of Mr. O. E. Patterson, Jr., Manager, effective at the close of business on September 9, 1944.

219. Appoint Mr. Norman L. McNeill as Manager (part-time) at a salary rate of \$175 per month for the period September 5, 1944, to June 30, 1945, his salary payable under contract NOP-136.

Real Estate Rentals

220. Include cost of living adjustment of \$180.00 for twelve months after the appointment of Mr. W. R. Long, Manager of Real Estate Rentals. This additional amount will come from Income from Real Estate Rentals.

Texas Memorial Museum

221. Change the status of Mrs. Weldon Hart from Secretary (full-time) at a salary rate of \$1,500 for twelve months to Secretary (2/3 time) at a salary rate of \$1,000 for 12 months for the period September 18 through November 30, 1944.

222. Appoint Mrs. Ellen Flynn as Secretary (1/3 time) at a salary rate of \$500 for twelve months for the period September 18 through November 30, 1944.

USE OF TEXTBOOKS WRITTEN BY MEMBERS OF THE STAFF: In accordance with your Rules and Regulations (Section 15-f, Chapter I, Part II), I recommend your approval of the use of the following textbooks, manuals and other materials prescribed for use of students written by members of the staff of the University for the fiscal year 1944-45. All books are approved by the departmental faculty. dean and myself:

1. Mody C. Boatright (and others), Freshman Prose Annual No. 3, Houghton Mifflin, Boston, Royalty: 9/32 of 10-2/3% of wholesale price, by contract is 3/4 of \$1.30. The book is an optional text in English 1a, a required course.

2. Thomas P. Harrison, Jr. (and others) Reading for Ideas, Farrar and Rhinehart, New York, Royalty: 1/2 of 10% of \$1.50 per copy. The book is adopted as an alternate text in English 1a, a required course.

3. E. M. Clark, English Literature; the 17th Century. Scribner's, New York. Royalty, 3/4 of 1¢ per copy. The book is to be used in English 345Q, which is not a required course.

4. M. Y. Colby, Wave Motion Sound and Acoustics, Henry Holt and Company, New York. Royalty: 15 per cent of retail price of \$2.90. The book was written for the course in Physics 812b and no other suitable text is available for the course as given.

5. M. Y. Colby, Light, The Steck Company, Austin. Royalty: 15% of retail price of \$1.95. The book was written for the course in Physics 812b and is kept up to date by revisions.

6. C. P. Boner, Study Outline and Demonstration Book for Descriptive Physics, The Steck Company, Austin. Royalty: 15% of retail price of \$2.25. Used in Physics 9; no other suitable book available because of unique character of the course.

7. C. P. Boner, A Laboratory Manual for General Physics, The Steck Company, Austin. Royalty: 15% of retail price of \$1.75. Used in Physics 801 and better suited to our apparatus than any other manual available.

8. S. Leroy Brown and M. Y. Colby, Laboratory Manual, Electricity and Magnetism and Light and Sound, published by authors. Used in Physics 812 because it "grew up" with the laboratory and apparatus in the laboratory.



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can be revised to take care of necessary changes in experiments. Retail price \$1.75. Profits are uncertain, probably more than average royalty paid by publisher but authors believe this plan just, fair and equitable because they must provide operating capital, expenses are all borne by publishers and loss of old editions must be borne by them.

9. S. Leroy Brown, Fundamentals of Electricity and Magnetism, published by the author. Used in Physics 812a because it was written for the course and is kept up to date by revisions and has proved satisfactory. Retail price is \$1.75. Profits are uncertain, probably more than average royalty paid by publisher.
10. James C. Dolley, Principles of Investment, published by Harper and Brothers. Royalty: 12% of retail price of \$3.50. Used as the text for B.A. 377 and is the best text material to be had.
11. W. P. Boyd, text material for B.A. 420, 111 pages of lithographed printing and 25 pages of mimeographed material bound together. The cost is \$0.96, and the royalty is 15% on litho-printed material, and nothing on the mimeographed material. I recommend its adoption from the standpoint of content.
12. John H. Frederick, Public Warehousing, published by Ronald Press. Used for B.A. 344, Storage and Warehousing. Royalty: 10% of retail price of \$3.50.
13. John H. Frederick, Commercial Air Transportation, by Ronald Press. Used in B.A. 372H, Air Transportation. Royalty: 10% of list price. Retail price of book is \$4.00.
14. Leo C. Haynes, mimeographed material in B.A. 362P, Petroleum Accounting. Sold by the University Co-op for 25¢ per copy. Mr. Haynes receives no remuneration from the sale.
15. F. L. Cox, supplementary text material for B.A. 361L, Advanced Business Law. This material is part of a larger volume compiled by Prof. I. P. Hildebrand, is prepared by the Law School and delivered to the student on presentation of a University auditor's receipt for the price. The price of the material is \$1.50 and there is no profit.
16. Watrous H. Irons, Credit and Collections, text material for B.A. 355. The retail price is \$4.50 and the author's royalty is 10% on each copy sold. The book is a distinct contribution to knowledge in the field.
17. A. B. Cox, Texas Industries, Manufacturing Series, in five mimeographed volumes, for B.A. 371R, Texas Resources and Industries. Publication of the Bureau of Business Research. Also The Natural Regions of Texas, by Elmer Johnson, published by Bureau of Business Research, used for B.A. 371R. Price of the six volumes is \$3.00 and the authors receive nothing from the sale of the books. This is the best available text materials for this course.
18. G. H. Newlove, mimeographed problems to be used in B.A. 363L, priced at \$2.00. There is no other text material and the author receives no royalty.
19. G. H. Newlove, mimeographed problems for B.A. 363K, priced at \$1.50.
20. G. H. Newlove, mimeographed material on Consolidations to be used as text in B.A. 363M, Advanced Accounting. The cost to the student is \$4.50 and there is no royalty to the author.
21. G. H. Newlove, Elementary Cost Accounting, text for B.A. 329. Royalty: 15% per copy. This is one of the best texts in the field of elementary cost accounting. Also prepared sets and work books to go with this text, priced at \$1.40 per copy, and the authors receive 15.75¢ per copy.
22. G. H. Newlove, L. C. Haynes, and J. A. White, Elementary Accounting, Revised Edition, published by D. C. Heath and Company, as required text in B.A. 811. Price of the book is \$4.00 and authors receive a royalty

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of 45¢ per book sold. This is generally considered to be one of the best texts in the field. Also sets and work books to be used with the text, priced at \$4.00 and authors receive a royalty of 22.1¢ per copy.

23. G. H. Newlove, C. Aubrey Smith, and J. A. White, Intermediate Accounting, as text material in B. A. 326 and B. A. 327. Price of the book is \$4.50 and the royalty to authors is 50.625¢ per copy.

24. E. G. Smith, Marketing Maps of the United States, as required text material in B. A. 437. Price of book is \$1.25 and author gets no return.

25. John R. Stockton, Introduction to Business Statistics, as text in B. A. 432. Price of the book is \$3.00 and author's royalty is 33.75¢ per copy. This is one of the most popular texts in the field. Also a laboratory manual published by Hemphill Book Store at a cost to the student of \$1.50, author's royalty being 20¢ per copy.

26. Erich Zimmermann, World Resources and Industries, to be used in B. A. 336R, B. A. 735a, and B. A. 735b. The book retails for \$4.00 and the royalty is 15%.

27. Leo Blackstock and F. L. Cox, Texas Supplement on Separate and Community Property and Women's Contractual Powers in Texas, to be used in B. A. 23. This material is distributed to the members of the class free of charge.

28. M. L. Begeman, Manufacturing Processes, John Wiley and Sons. Retail price is \$4.50 and royalty is 67¢ per copy.

29. Vallance and V. L. Doughtie, Machine Design, McGraw-Hill Book Company. Retail price is \$4.00 and royalty to co-author Doughtie is 20¢ per copy.

30. Severns and H. E. Degler, Steam, Air and Gas Power, John Wiley & Sons. Retail price is \$4.00 and royalty to co-author Degler is 30¢ per copy.

31. H. E. Degler, Internal Combustion Engines, John Wiley and Sons. Retail price is \$4.00 and royalty to author is 60¢ per copy.

**GIFTS AND GRANTS:** The following gifts and grants have been made to the University. I recommend your acceptance of them and that the appreciation of the Board be sent by the Secretary to the donors:

1. Lt. Col. John H. Awtry, now overseas, a graduate of the Law School of the University, desires to establish the John H. Awtry Fund, the income of which is to be used at such times and in such amounts as the Board of Regents may determine for scholarships or fellowships in the School of Law or for grants in aid of legal research or publication of the results thereof. Colonel Awtry has sent to us an insurance policy with the Indianapolis Life Insurance Company in the amount of \$10,000 endorsed to the Board of Regents of the University and has made arrangements to continue the payment of premiums.

2. The James F. Lincoln Arc Welding Foundation has forwarded to us a check in the amount of \$100 for the purchase of a collection of books on Arc Welding for the Engineering Library of the University.

3. Mr. Joe C. Carrington of Austin has forwarded to us his check in the amount of \$1,000 for the continuation of the Travis County Rural Youth Program under the Hogg Foundation of the University.

4. Mr. Fred Adams of Austin has sent us \$70 for the tuition of one of the Latin American students sent to the University by the Institute of International Education. This amount is to be placed in the Scholarship Fund of the Pan American Round Table.

5. The Austin Rotary Club has sent \$50 for the tuition of one of the two students to be sent here by the Institute of International Education, this amount to be added to the Scholarship Fund of the Pan American Round Table.



6. At your meeting of July 15 I reported to you that the National Defense Research Committee of the Office of Scientific Research and Development had recommended an additional amount of \$600,000 for the War Research Laboratory in Physics and an extension of the contract to August 31, 1945. We have now been advised that the contract will be extended for only one-half of that period and the amount reduced accordingly. We have therefore received an additional grant of \$300,000 through February 28, 1945.

7. Extensions of time have been made on the grant of \$500 from the Office of the Coordinator of Inter-American Affairs for the purpose of assisting us to conduct an inter-American lecture-institute program from June 30, 1944, to October 31, 1944; and on the grant of \$19,230 from the Office of the Coordinator of Inter-American Affairs as well as a re-organization of the budget for the program of the Committee on Inter-American Relations in Texas from June 30, 1944 to February 1, 1945.

8. Extension of time on the grant by the General Education Board for the completion of the study of the education of Spanish-speaking children from August 31 to December 31, 1944.

FLORENCE RALSTON BROOKE SCHOLARSHIP: Since August 31, 1928, there has been an account in the Current Restricted Funds section of our ledger entitled "Florence Ralston Brooke Scholarship," cash balance, \$47.00. I recommend that this balance be transferred to the credit of the account in this same section of the ledger entitled, "Florence Ralston Brooke Austin High School Athletic Cup and Scholarship Fund," this latter fund having been set up recently in accordance with the provisions of Miss Brooke's will, Item Two, Section III.

VOLUNTARY UNION FEE: I recommend you approve, as you did last year, the levying of the Voluntary Union Fee beginning in November, 1944. The fee will be \$1.00 per Semester and 50¢ per Term.

FACULTY LEGISLATION: I recommend your approval of the following legislation by the General Faculty:

1. Change in requirements for the B. S. in Elementary Education Degree (See Faculty Minutes, pages 2632-33)
  - (1) Increase the total number of semester hours for this degree from 126 to 130 semester hours.
  - (2) Include a course in "Corrective Speech for Teachers" (Now given as Speech 319q) in the degree requirements.
  - (3) Increase the required work in Education from 33 to 41 semester hours.
  - (4) Change the required work in the social sciences other than History and Government from 6 semester hours in two social sciences to 9 semester hours in at least two social sciences; at least 3 of the 9 to be in geography.
  - (5) Change the electives from 33 semester hours to 23 semester hours.
2. Delegation to the Deans of Authority to approve August 1944 degree candidates (Faculty Minutes, page 2687). The General Faculty delegated its authority to approve the candidates for degree for August 1944 to the respective deans.
3. Revision of Chapter VI, Councils and Committees (pages 52-72, 1943) (Faculty Minutes, Part II, Bulletin No. 4332, August 22, 1943) (Faculty Minutes, pages 2643-51, 2692-93) as follows: (See page 408):

## CHAPTER VI

## COUNCILS AND COMMITTEES

Section 1. Membership and appointment. No change is proposed in paragraphs one and three. Amend paragraph two.

## Present reading

## Proposed change

At the Main University, membership is ordinarily appointive but sometimes ex officio. Unless otherwise provided, councils and committees shall be appointed in May, or earlier, for the next fiscal year or Long Session or Summer Session; i.e., to serve for twelve, nine, or three months, respectively, (a) by the appropriate Dean, in the case of a School or College Faculty, and (b) by the President in all other cases. (Cf. Chapter III, Section 9.)

Each standing committee shall make an annual report which shall be due November 1.

At the Main University, membership is ordinarily appointive but sometimes ex officio. Unless otherwise provided, councils and committees shall be appointed at the end of the spring semester. They shall serve for the next fiscal year unless otherwise specified in the description of the duties of the committee. Appointments are made (a) by the appropriate Dean in the case of a School or College Faculty, and (b) by the President in all other cases. (Cf. Chapter III, Section 9.)

The chairman of a committee shall keep the President informed of all important actions taken by the committee. (Cf. Chapter III, Section 12e.)

Section 3. Administrative Council of the Main University. (No report. This was referred to another committee.)

Section 4. The Faculty and Admissions Committee of the Medical Branch. (No change.)

Section 5. John Sealy College of Nursing. (No change.)

Section 6. Library Committees of the Main University and Medical Branch. (No change.)

New Section. Insert the description of the following committee as prescribed in the Minutes of the Board of Regents as follows:

Institute of Latin-American Studies. The executive committee shall consist of seven persons (including the Director as ex officio chairman) appointed annually by the President from the Institute's Associated Faculty. The Committee shall work closely with the Director in developing Institute policy and plans as his specific advisory agency.

Section 7. Publications. (No Change.)

Section 8. Administrative Publications. (No change.)

Section 9. General Publications. (No change.)

Section 10. Public Information. Change the title to "Public Relations." Amend last line, page 58, to read "University Information Service of the University, the Ex-Students' Association."

Add the following paragraph:

It shall also be the duty of this committee to provide for the publication and distribution of an all-University activities calendar.

Sections 11, 12 and 13. Admission Requirements, Admission from Other Colleges, Accredited Schools. Combine these three committees and change the paragraphs to read:

Admissions. It shall be the duty of the Admissions Committee, of which the Registrar shall be Chairman ex officio, to give

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special attention to the subject of college entrance requirements, to keep informed concerning progress and practices in the country, and, from time to time, to make such recommendations to the General Faculty concerning requirements for admission to the Colleges and Schools of the Main University, or any one of them, as may be necessary, in the judgment of the Committee, to keep the University sufficiently in accord with the practices of other institutions similar in kind and rank and to enable the University best to serve the State of Texas in this respect.

It shall also be the duty of this Committee to advise and assist the Registrar in cases submitted by him, involving usually the recognition to be given a particular institution outside Texas. It shall be the further duty of this Committee to keep in helpful cooperation with the Association of Texas Colleges, of which Association the University is a member and in which it participates in fixing standards and in rating the institutions in Texas. The Committee shall make an annual report to the General Faculty dealing with general and institutional ratings and standards.

The Chairman of the Admissions Committee shall serve as The University of Texas member of the "Committee on Inspection, Classification, and Affiliation of High Schools in Texas" in accordance with the agreement entered into on February 8, 1917, between the State Department of Education, the State Institutions of Higher Education, the Senior Independent Colleges, the Junior Independent Colleges and High Schools, and the City Schools. It is the duty of this State Committee, of which the State Superintendent of Public Instruction is Chairman, to meet once a year at the call of its Chairman, and, as specified in the 1917 agreement, Section 3, "to adopt standards of and provide rules for the inspection, classification and affiliation of high schools for the purpose of correlating them with the institutions of higher education in the State, and to establish a basis whereby the largest degree of cooperation may be realized between and among the State's institutions of higher learning and other similar institutions consistent with the performance of their individual functions."

Other sections of the agreement provide that "the work of inspection, classification, and affiliation shall be under the direction of the State Department of Education ... the classification assigned any high school by the State Department of Education for affiliation shall be binding upon each institution represented in this Committee, it being understood that present standards of classification of high schools shall be maintained and raised from time to time as may be determined and that to each institution is reserved the right to determine its own admission requirements ... it shall be the duty of each institution represented in this Committee to file with the Chairman of the Committee, prior to January 1 of each year, its entrance requirements for the following scholastic year and the entrance requirements of any such institution shall not be changed or modified during the year for which they were adopted.

It shall be the further duty of the Chairman of the Admissions Committee to keep the General Faculty, President, and Regents informed of the important actions of the State Committee on Inspection, Classification, and Affiliation of High Schools in Texas by reporting such actions for record in the Minutes of the General Faculty.

Section 14. Building. Amend paragraph one.

Present Reading

The Building Committee of the General Faculty shall be composed of three members of the Faculty. The Comptroller shall meet with the Committee.

Proposed Change

The Building Committee of the General Faculty shall be composed of the following: Three members of the faculty and the

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After the erection of a particular building has been approved by the Board of Regents, a member of the staff that is to occupy the building shall be appointed as a member of the Committee so far as the particular building is concerned.

Comptroller and Supervising Architect as ex officio members without vote. During the preparation of preliminary plans for the erection of a particular building, and continuing until the completion of same, a member of the staff that is to occupy the building shall be appointed by the President as a member of the Building Committee insofar as that particular building is concerned. The Comptroller, acting for and with the advice of the Building Committee, shall designate as a consulting group not more than four members of the University staff who are qualified to assist in the preparation of technical and engineering plans for University of Texas buildings. This group shall be selected annually and shall be utilized from the time preliminary plans are begun for any building or building program is completed. Whenever a building is to include library facilities, the Librarian shall be added to this consulting group.

In paragraph two, line 8, after the word "location," add "mechanical and technical equipment."

Section 15. Schedule. (No change.)

Section 16. Rules. (No change.)

Insert new committee with title and description as prescribed in the Minutes of the General Faculty:

Leaves of Absence. It is the duty of this committee to review any cases where either a member of the academic staff or a department desires to make exception to the policies of the University concerning leaves of absence to enter the armed forces, or governmental, or other work of an emergency character. The Committee's decision is subject to review both by the dean of the College or School concerned and by the Office of the President. Reports are to be made to the General Faculty at the January and May meetings.

Section 17. Diploma. (No change.)

Section 18. Commencement. In line 4, substitute "all" for "the June and August."

Section 19. Students Use of English. (No change.)

Section 20. Public Lectures and Entertainments Committees. Change title to "Public Lectures." In line 3 strike out "and entertainments." Change "committees" to "committee" wherever it appears.

Section 21. Attendance Upon Professional Meetings. Eliminate.

Section 22. Patriotic Celebrations Committees. Amend.

Present Reading

Patriotic Celebrations Committees (Main, Long Session, Summer Session).--It shall be the duty

Proposed Change

Celebrations. It shall be the duty of the Celebrations Committee to plan and designate the time and occasions



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of the Patriotic Celebrations Committees to promote the University celebration of patriotic anniversaries and memorials in ways that will deepen the student's understanding of their meaning.

for anniversaries and memorials of a patriotic, historic, or cultural nature and to promote the celebration of same through its own efforts and suggestions to appropriate departments and persons in ways that will deepen understanding of their meaning.

Section 23. Teachers Appointment. (No change.)

Section 24. Rhodes Scholarship. (No change.)

Section 25. Campus Financial Drives. (Eliminate.)

Section 26. Student Life Committee. Amend completely.

Present Reading

Proposed Change

Student Life Committee (Main, annual). It shall be the duty of the Student Life Committee to study the conditions and problems of Student Life and to make recommendations intended to better the general life and work of the University. The Dean of Student Life shall be Chairman of this Committee, and the Dean of Women, the Dean of the College of Arts and Sciences, the Comptroller, and the President of the Students Association shall be members ex officio, together with four appointive members, one from the Faculty and three from the student body.

Faculty-Student Cabinet. The Faculty-Student Cabinet shall consist of the Dean of Student Life, the Dean of Men, the Dean of Women, the Dean of the College of Arts and Sciences, a representative of the University Health Service, the Social Director of University Residence Halls for Women, the Director of the Student Employment Bureau, two Faculty members appointed by the President of the University, the President of the Students' Association, the Chairman of the Judiciary Council, and five members of the Students' Assembly selected by it. The Chairman shall be elected and shall serve for one year. The Cabinet shall meet not less than four times a year.

The duties of the Faculty-Student Cabinet shall be: (1) To elect one of its faculty or one of its student members as representative to each of the following faculty committees on which the Faculty-Student Cabinet is not represented ex officio: Discipline, Employment of Students, Financial Aid to Students, Religious Life, Student Living Accommodations, Student Organizations Maintaining Houses, Student Social Affairs, General Student Organizations, Student Government, Student Health, Faculty Supervision of Official Non-Athletic Student Activities, Intramurals for Men and Intramurals for Women; (2) to study the conditions and problems of student life and to make recommendations intended to better the general life and work of the University; (3) to coordinate student affairs pertaining to student living accommodations, discipline, financial aid and employment, extracurricular activities and health; and (4) to consider such

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matters as are referred to it by its representatives on the above named committees. Each of the above-named committees shall file with the Cabinet an annual report of its activities.

The Faculty-Student Cabinet shall not supervise either the Students' Association or the Faculty Committees having jurisdiction over student affairs, but shall serve rather as a coordinating and recommending agency and as a body which can investigate and discuss over-all matters of concern to both the Faculty and Student body.

Section 27. Student Living Accommodations, and Section 28. University Dormitories and Dining Halls. Combine these two committees and their duties so as to read:

Student Living Accommodations. It shall be the duty of the Student Living Accommodations Committee to supervise student living conditions and to act on all questions relating to rooming and boarding places for students. The Committee is empowered to enforce all University housing regulations and to adjudicate disagreements arising over their applications. It is vested with disciplinary power. This Committee shall observe the operations of the dormitories and boarding facilities maintained by the Main University and shall confer with the Comptroller regarding such operations. At least one member of this Committee shall be selected from the staff of the Department of Home Economics. The Committee, through its Chairman, shall make an annual report to the Dean of Student Life.

Section 29. Sick Men Students, and Section 30. Sick Women Students. Combine these two committees and their duties so as to read:

Student Health. It shall be the duty of this committee to attempt in every way possible to care for the needs, other than those of a medical nature, of the students in hospital. Duties shall include visits to sick students, arrangements for cuts, postponed examinations, quizzes, and other such aid as may be necessary during the absence of the student from class. The Committee, through its Chairman, shall make an annual report to the Dean of Student Life.

Section 31. Religious Life. (No change.)

Section 32. Employment for Students Committee. Amend.

Present Reading

Proposed Change

It shall be the duty of the Employment for Students Committee, as far as may be possible, to assist worthy students in need of employment to find jobs other than those paid for from University funds. The Committee, through its Chairman, shall make to the Dean of Student Life an annual report containing appropriate statistics and other relevant information.

Employment for Students and Graduates. It shall be the duty of the Employment for Students and Graduates Committee to advise with the Student Employment Bureau in its work of assisting students to find employment and assisting graduates to find full-time employment in their respective fields.

The Director of the Student Employment Bureau shall be ex officio a member of this committee. The Committee, through its Chairman, shall make to the Dean of Student



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Life an annual report containing appropriate statistics and other relevant information.

Section 33. Discipline. (No change.)

Section 34. Loans to Students. (No change.)

Section 35. Student Government. Amend.

Present Reading

Student Government Committee (Main annual). It shall be the duty of the Student Government Committee to study the Constitution, Laws, and operations of, and to advise with the proper representatives of the Association concerning possible improvements of, the Students' Association.

Proposed Change

Student Government. It shall be the duty of the Student Government Committee: (1) to study the Constitution, Laws, and operation of the Students' Association and to advise the proper student officials with respect to possible improvements in the structure and conduct of student government; and (2) to advise the Dean of Student Life in cases involving his power to approve, amend, or suspend provisions of the Constitution and Laws of the Students' Association or with respect to any other matters wherein he may exercise jurisdiction over the Students' Association. Copies of all amendments or additions to the Constitution and Laws of the Students' Association shall be transmitted to the Chairman of the Student Government Committee as well as to the Dean of Student Life immediately upon their approval by the Students' Assembly.

Add a new committee: Student Organizations Maintaining Houses. It shall be the duty of the Committee on Student Organizations Maintaining Houses: (1) to formulate policies and recommend programs designed to utilize to the fullest extent the educational potentialities of student groups; (2) to observe the working of the regulations of fraternities, sororities, cooperatives and other student organizations maintaining houses or living accommodations; (3) to make such recommendations as it deems expedient and just regarding changes or additions to such regulations; (4) to try all cases involving violations of regulations affecting such organizations; and (5) to safeguard the financial standing of such organizations. The Committee shall consist of the Deans of Men and Women or their duly appointed representatives, four members of the General Faculty appointed by the President of the University, one representative each of the Interfraternity Council, the Pan-Hellenic Council, Cooperatives for Men, and Cooperatives for Women.

Add a new committee whose functions shall be: General Student Organizations. The Committee on General Student Organizations shall have jurisdiction over all student organizations other than social fraternities and sororities, cooperatives and other student organizations maintaining living accommodations. Its duties shall be: (1) to formulate policies and recommend programs designed to utilize to the fullest extent the educational potentialities of student groups; (2) to observe the working of general student organizations; (3) to formulate, subject to the approval of the Faculty and Regents, such regulations pertaining to general student organizations as it deems desirable; (4) to approve or disapprove the establishment of new clubs

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or groups; (5) to try all cases involving violations or regulations affecting general student organizations; and (6) to safeguard the financial standing of general student organizations. The Committee shall consist of one member of the General Faculty appointed by the President of the University, the Deans of Men and Women or their duly appointed representatives, the Director of the Texas Union, the President of the Students' Association, and one members of the Students' Assembly chosen by that body.

Leave the following Committee for the Medical Branch only:

Section 36. Student Social Organizations, Medical Branch. It shall be the duty of the Student Social Organizations Committee (a) to observe the working of the regulations of student social organizations, (b) to make such recommendations as it deems expedient and just regarding changes or additions to the regulations; (c) to approve or to disapprove the establishment of new clubs of social nature; (d) to try all cases involving violations of regulations affecting student social organizations; and (e) to safeguard the financial standing of student social organizations.

The Committee shall consist of three members of the Medical Faculty appointed by the President on nomination of the Faculty and Admission's Committee and the Dean.

Section 37. Student Social Affairs. Amend.

Present Reading

Student Social Affairs Committee (Main, annual). It shall be the duty of the Student Social Affairs Committee to administer the general social regulations, authorizing the places at which student social functions may be given. This Committee, through its Chairman, shall make an annual report to the Dean of Student Life.

Proposed Change

Student Social Affairs. It shall be the duty of the Student Social Affairs Committee to administer the general social regulations and authorize the places at which student social functions shall be given. It shall hear and determine appeals from the Social Calendar Committee of the Student Assembly. It shall consist of the Deans of Men and Women and two additional Faculty members, one a member of the Committee on Student Organizations Maintaining Houses and the other a member of the Committee on General Student Organizations.

Section 38. Student Publications. (No change.)

Section 39. Faculty Supervisors of Official Non-Athletic Student Activities. (No change.)

Section 40. Student Musical Organizations. Eliminate.

Section 41. Student Dramatic Organizations. Eliminate.

Section 42. Forensics. (No change.)

Insert the following specifications for the Committee on Recreation:

Recreation. It shall be the duty of the Recreation Committee to consider, coordinate, promote, or conduct special recreation programs for students and faculty.

Outstanding specialists in the field of recreation may be brought to the University for lectures, institutes, conferences, and workshops in recreation.

Section 43. Intramural Athletics for Men. (No change.)

Section 44. Intramural Athletics for Women. (No change.)

Section 45. Intercollegiate Athletics Committee and Council. (No change.)

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Section 46. Board of Directors of the Texas Union. (No change.)

New Section. Planning and Advisory Committee for Veterans.

The purpose of this committee is to study the special needs of returning veterans, and to make recommendations from time to time to the General Faculty concerning these needs and concerning the policies necessary for dealing with them.

New Section. Coordinating Committee on Student Personnel Services.

The major function of this committee, consisting of seven members representative of both scholastic and other personnel services, is to try to make available to students as economically and efficiently as possible all essential types of student personnel services. The committee reports to the President and acquaints faculty members with the purpose and practices of student personnel work on the campus. The Committee's chairmanship shall rotate.

New Section. Student Personnel Council.

This council shall consist of all interested workers in student personnel services. Its duties are (1) to promote in-service training of student personnel workers; (2) to conduct student personnel research or to have such research conducted; and (3) to advise with the Coordinating Committee on needed improvements as they are revealed through research and study.

4. Memorial Resolutions (Faculty Minutes pages 2652-53, 2691-92). Approve the following plan for the memorializing of deceased members of the faculty:

I. Memorial resolutions committees. Upon the death of a member of the staff of the rank of instructor or its equivalent, the chairman of the department or the head of the administrative office in which the deceased was serving, shall request the President to appoint a memorial resolutions committee to prepare appropriate memorial resolutions.

II. Transmission and recording of resolutions.

1. Memorial resolutions shall be transmitted to the Secretary of the General Faculty, and the Chairman of the Commencement Committee.

2. The Secretary of the General Faculty, upon receipt of a memorial resolution, shall transmit it to the close relatives of the deceased; after consultation with the memorial resolutions committee, he shall transmit copies to the appropriated learned societies of which the deceased was a member.

3. The Secretary of the General Faculty shall append accumulated resolutions to the Minutes of regular meetings of the General Faculty.

4. Every five years, the Secretary of the General Faculty shall transmit to the Committee on Official Publications the accumulated resolutions of that period; these resolutions are then to be printed in a series of memorial resolutions volumes.

5. The Committee on Official Publications has been asked to study the feasibility of printing accumulated resolutions from the first to the present and through the 1944-45 Long Session, and to report to the General Faculty.

III. Annual Commencement Exercises and Programs. The Chairman of the Commencement Committee shall provide appropriate recognition of deceased staff members in the Commencement exercises and in the official Commencement Program.

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5. Change in Requirements for the Degree of Bachelor of Fine Arts (Faculty Minutes pages 2685-2725):

Amend the College of Fine Arts Catalogue (University of Texas Publication No. 4128) as follows:

On Page 15, under the "Degree of Bachelor of Fine Arts, Plan I, for Students Majoring in Applied Art" on Page 16, Plan II, for Students Majoring in History and Criticism of Art"; and "Plan III, for Students Majoring in Art Education", make the following revision:

Substitute Music 302L or 303L for Music 314.

On Page 17, under "Plan IV, for Students Majoring in Drama," make the following revision:

Substitute Music 302L or 303L for Music 314.

On Page 19, under "Requirements for the Degree of Bachelor of Music, Plan I, for Students Majoring in Applied Music" and on Page 22, under "Plan II, for Students Majoring in Music Theory or Composition, or Music Literature," make the following revisions:

Add Music 302L and 303L as a requirements. Reduce Music 805 to Music 5.

REASONS: Music 805 has been reduced to Music 5 changing it from a 4 hour semester course to a 3 hour semester course. Some of the content is being taken out of the course which will be given in the new orientation course.

Music 302L, 303L is being added to the curriculum to introduce students to music literature and basic music information in their Freshman year. This is in line with the recent curriculum changes throughout the country.

6. Standard of Work Rule for Law School (Faculty Minutes, pages 2686, 2725):

Amend the Catalogue of the School of Law (University of Texas Publication No. 4229) as follows:

1. Page 19, under CLASSWORK AND ROUTINE, subsection STANDARD OF WORK REQUIRED, substitute for the words "summer sessions" in line 2 of paragraph 2 the following statement:

the Summer and Fall terms, if only one is attended

2. Page 19, under CLASSWORK AND ROUTINE, subsection STANDARD OF WORK REQUIRED, add a footnote to the word "year" contained in lines 4, 5 and 8 in paragraphs 1 and 2, to read as follows:

Two semesters are understood to constitute an academic year; the Summer and Fall Terms together constitute on semester.

7. Change in Requirements of B. S. in Education Degree (Faculty Minutes, pages 2714-15, 2725):

Revise the first complete paragraph on page 40, University Publication No 4317, as follows:

## FOREWORD

The minutes recorded in this volume from November 24, 1944, through December 1, 1945, were typed since January, 1946, from a mimeographed copy left by Mr. Leo C. Haynes, Secretary of The Board of Regents until January, 1945, and Mrs. Florence Reiboldt, Acting Secretary, from January, 1945, to January, 1946.

These minutes have been typed by Durwood Rowan, a part-time employee of the Office of The Board of Regents, and have been proofed by various ones in the office. They are as nearly correct as possible to make them from the copies left in the office.

You will observe that the minutes are not signed, which is self-explanatory since Mr. Haynes resigned in January, 1945, and the minutes were not typed in permanent form until after January, 1946.

All page numbers written in ink refer to pages of the Permanent Minutes; in some instances typed page numbers refer to page numbers of the mimeographed copy of the minutes from which the Permanent Minutes were copied, but an effort has been made to insert in ink the page references of the Permanent Minutes.

*Betty Anne Thedford*  
Betty Anne Thedford  
Secretary  
1-26-46 through  
3-25-48



El Paso, Texas, November 24, 1944  
Meeting No. 453

The Board of Regents of The University of Texas met in regular session in the Office of the President at the College of Mines and Metallurgy in El Paso at 12:30 p.m., Friday, November 24, 1944, with the following present: Regents Bullington, Fairchild, Schreiner, Stark Strickland, Judson L. Taylor (succeeding Mr. Harrison), C. O. Terrell (succeeding Dr. Aynesworth), David M. Warren (succeeding Mr. Weinert), and D. E. Woodward, Jr., (succeeding Judge Bickett); President Wiggins, Acting President T. S. Painter, Comptroller Simmons, Dean Elliott, Dean Leake, Secretary Haynes and representatives of the press.

**ELECTION OF CHAIRMAN AND VICE-CHAIRMAN.**--On motion of Mr. Bullington, seconded by Mr. Warren, the Board elected Mr. Stark as temporary Chairman pending the election of a permanent Chairman.

The Board then went into executive session and, after the executive session, informed the Secretary that Mr. D. E. Woodward, Jr. had been elected Chairman and Mr. David M. Warren had been elected Vice-Chairman. The Board also informed the Secretary that it had been decided to give the new members of the Board the same committee assignments as had been held by those members whom they succeeded.

**CORRECTION AND APPROVAL OF MINUTES.**--The Secretary stated that an inadvertent omission had been made in giving the statement presented by Mrs. Fairchild in explanation of her vote taken at the meeting held on November 1 removing Dr. Homer P. Rainey from the position of President of The University of Texas. This statement is shown in the second paragraph on page 12 of the mimeographed minutes and should be corrected by adding "and a great institution" at the end of the paragraph as mimeographed. With this correction, the Board approved the minutes of the meeting held October 27 - November 1, 1944, in the form in which they had been mimeographed and distributed by the Secretary. (See page 508, R.R.)

**RECESS FOR LUNCH.**--The Board recessed at one o'clock and were guests of President and Mrs. D. M. Wiggins for lunch in their home. The session was resumed at 2:45 p.m.

**ELECTION OF MEMBER OF BOARD FOR LEASE OF UNIVERSITY LANDS.**--Attention was called to the fact that the death of Dr. Aynesworth caused a vacancy on the Board for Lease of University Lands. Chairman Woodward read from the statutes concerning the qualifications of the members of this Board. On motion of Mr. Bullington, seconded by Mr. Stark, the Board of Regents elected Dr. Terrell to membership on the Board for Lease of University Lands to succeed Dr. Aynesworth.

**ROUTINE ITEMS.**--Acting President Painter presented his docket of November 18, 1944, which had been mailed to the members of the Board. On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to postpone action on Item 45 on Page 4. (See page 5.) On motion of Mr. Stark, seconded by Judge Strickland, the Board then voted to approve the recommendations of Dr. Painter to the heading "For Information Only" on Page 7 except the item on which action had been postponed. On motion of Mr. Stark, seconded by Dr. Terrell, the Board approved the recommendations affecting the Medical Branch on Pages 8 and 9. On motion of Mr. Schreiner, seconded by Mr. Stark, the Board approved the recommendations affecting the School of Dentistry on Page 9. On motion of Mr. Stark, seconded by Judge Strickland, the Board approved the recommendations concerning the M. D. Anderson Hospital for Cancer Research on Page 9.

A copy of Dr. Painter's docket of November 18, 1944, follows:

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Recommended Actions

I recommend your approval of the following items:

Main UniversityOffice of the Auditor

1. Accept the resignation of Miss Geneva McKinney as Bookkeeper; Machine Operator in the Accounting Division at a salary rate of \$1,440 for twelve months plus adjustment effective at the close of business on November 18, 1944.

2. Change the status of Mrs. Johnie P. Doggett, Payroll Clerk in the Payroll Division from \$135 per month including salary adjustment to seven-eighths' time at a salary rate of \$116.12 per month for the period November 6 through June 14, 1945.

Stenographic Bureau

3. Accept the resignation of Mr. Edwin W. Gage as Clerk at a salary rate of \$1,260 for twelve months plus adjustment effective at the close of business on October 26, 1944.

4. Appoint Mr. Albert Carlton Barber as Clerk at a salary rate of \$1,260 for twelve months plus adjustment effective October 27, 1944, vice Mr. Gage, resigned.

University Information Service

5. Accept the resignation of Mrs. Kathryn Behrens as Secretary at a salary rate of \$1,200 for twelve months plus adjustment effective at the close of the day on October 22, 1944.

6. Appoint Miss Marian B. Hall as Secretary-Bookkeeper at a salary rate of \$1,200 for twelve months plus adjustment effective October 23, 1944, vice Mrs. Behrens, resigned.

University Development Board

7. Increase the salary rate of Mrs. Laura R. Harris, Secretary, from \$1,440 for twelve months plus adjustment to \$1,500 for twelve months plus adjustment, effective December 1, 1944, the additional amount to come from the 1944-45 Main University Unappropriated Balance.

Office of the Registrar

8. Appoint Mrs. Madeline Johnson LaRue to the unfilled position of Assistant Recorder at a salary rate of \$1,500 for twelve months plus adjustment effective October 23, 1944.

University Health Service

9. Grant Miss Clarice Cunningham, File Clerk at a salary rate of \$1,320 for twelve months, a leave of absence without salary for the period November 1, 1944, through April 30, 1945, because of ill health.

10. Appoint Mrs. Madeline L. Baker as File Clerk at a salary rate of \$1,320 for twelve months for the period November 1, 1944, through April 30, 1945, vice Miss Cunningham, absent on leave.

11. Change the status of Mrs. Olive Vannatta from Filing Clerk at a salary rate of \$1,260 for twelve months to Assistant Secretary at a salary rate of \$1,500 for twelve months effective October 1, 1944.

Applied Mathematics and Astronomy

12. Grant Dr. M. Coburn, Assistant Professor, a leave of absence without salary for the period November 7, 1944, through February 28, 1945, in order that he might serve as research and consulting mathematician to the Analysis and Planning Section of the Research Division of the Central School for Flexible Gunnery for that period.

13. Reappoint Mr. Bill B. Townsend as Instructor (Temporary) for the Winter and Spring Semesters at a salary rate of \$1,800 for nine months plus 1/9 for June, 1944, plus adjustment payable from the unfilled position of Instructor at this rate in the budget.

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14. Reappoint the following Instructors (Temporary) for the periods indicated, their salaries to be paid from unexpended funds in the budget of the department and the 1944-45 Main University Unappropriated Balance:

David S. Chambers (Winter and Spring Semesters) at a salary rate of \$2,000 for nine months plus one-ninth for June, 1945, plus adjustment.

L. G. Worthington (Winter and Spring Semesters) at a salary rate of \$2,200 for nine months plus one-ninth for June, 1945, plus adjustment.

Don Cude (Winter and Spring Semesters) (three-fourths' time) at a salary rate of \$1,350 for nine months plus one-ninth for June, 1945.

Ernst Heyer (Winter Semester) (one-sixth time) at a total salary of \$133.33 for the period November 1, 1944, through February 28, 1945.

Botany and Bacteriology

15. Change the title of Miss Nina Stehr from Stenographer and Librarian (3/8 time, 12 months) to Secretary effective November 1, 1944, with no change in salary.

Chemistry

16. Appoint Dr. Norman Hackerman to the unfilled position of Assistant Professor at a salary rate of \$2,600 for nine months plus 1/9 for June, 1945, plus adjustment effective January 1, 1945. Data concerning Dr. Hackerman are in the Secretary's files.

17. Appoint the following instructors (part-time) for the periods indicated, their salaries to be paid from the appropriation for Instructors (part-time) in this budget:

Vesta M. Easterwood (half-time) (Winter and Spring Semesters) at a salary rate of \$900 for nine months, plus 1/9 for June, 1945.

D'Arcy Adriance Shock (part-time) (Winter and Spring Semesters) at a salary rate of \$156 per month for November and December, 1944, and \$120 per month for the period January through June, 1945.

18. Appoint Mrs. Elsie Redford as Secretary at a salary rate of \$1,440 for twelve months plus adjustment effective November 1, 1944, vice Mrs. Whitlow, resigned.

Economics

19. Extend the appointment of Mr. C. C. Maxey as Instructor (full-time) at a salary rate of \$1,800 for nine months plus adjustment through the Winter Semester, his salary to come from unexpended funds in the budget of the department.

English

20. Change the status of Dr. R. C. Stephenson from Assistant Professor in Romance Languages at a salary rate of \$2,800 for nine months plus adjustment to Assistant Professor in Romance Languages (3/4 time) and Special Instructor in English (1/4 time) for the Winter Semester, the amount needed for his salary in English to be transferred from the other department.

21. Extend the appointment of Miss Mary Hope Westbrook as Instructor (Temporary) (full-time) at a salary rate of \$1,800 for nine months plus adjustment through the Winter Semester, her salary to come from unexpended funds in the budget of the department.

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Recommended Actions

I recommend your approval of the following items:

Main UniversityOffice of the Auditor

1. Accept the resignation of Miss Geneva McKinney as Bookkeeper; Machine Operator in the Accounting Division at a salary rate of \$1,440 for twelve months plus adjustment effective at the close of business on November 18, 1944.

2. Change the status of Mrs. Johnnie P. Doggett, Payroll Clerk in the Payroll Division from \$135 per month including salary adjustment to seven-eighths' time at a salary rate of \$118.12 per month for the period November 6 through June 14, 1945.

Stenographic Bureau

3. Accept the resignation of Mr. Edwin W. Gage as Clerk at a salary rate of \$1,260 for twelve months plus adjustment effective at the close of business on October 26, 1944.

4. Appoint Mr. Albert Carlton Barber as Clerk at a salary rate of \$1,260 for twelve months plus adjustment effective October 27, 1944, vice Mr. Gage, resigned.

University Information Service

5. Accept the resignation of Mrs. Kathryn Behrens as Secretary at a salary rate of \$1,200 for twelve months plus adjustment effective at the close of the day on October 22, 1944.

6. Appoint Miss Marian B. Hall as Secretary-Bookkeeper at a salary rate of \$1,200 for twelve months plus adjustment effective October 28, 1944, vice Mrs. Behrens, resigned.

University Development Board

7. Increase the salary rate of Mrs. Laura R. Harris, Secretary, from \$1,440 for twelve months plus adjustment to \$1,500 for twelve months plus adjustment, effective December 1, 1944, the additional amount to come from the 1944-45 Main University Unappropriated Balance.

Office of the Registrar

8. Appoint Mrs. Madaline Johnson LaRue to the unfilled position of Assistant Recorder at a salary rate of \$1,500 for twelve months plus adjustment effective October 23, 1944.

University Health Service

9. Grant Miss Clarice Cunningham, File Clerk at a salary rate of \$1,320 for twelve months, a leave of absence without salary for the period November 1, 1944, through April 30, 1945, because of ill health.

10. Appoint Mrs. Madeline L. Baker as File Clerk at a salary rate of \$1,320 for twelve months for the period November 1, 1944, through April 30, 1945, vice Miss Cunningham, absent on leave.

11. Change the status of Mrs. Olive Vannatta from Filing Clerk at a salary rate of \$1,260 for twelve months to Assistant Secretary at a salary rate of \$1,500 for twelve months effective October 1, 1944.

Applied Mathematics and Astronomy

12. Grant Dr. N. Coburn, Assistant Professor, a leave of absence without salary for the period November 7, 1944, through February 28, 1945, in order that he might serve as research and consulting mathematician to the Analysis and Planning Section of the Research Division of the Central School for Flexible Gunnery for that period.

13. Reappoint Mr. Bill B. Townsend as Instructor (Temporary) for the Winter and Spring Semesters at a salary rate of \$1,800 for nine months plus 1/9 for June, 1944, plus adjustment payable from the unfilled position of Instructor at this rate in the budget.

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14. Reappoint the following Instructors (Temporary) for the periods indicated, their salaries to be paid from unexpended funds in the budget of the department and the 1944-45 Main University Unappropriated Balance:

David S. Chambers (Winter and Spring Semesters) at a salary rate of \$2,000 for nine months plus one-ninth for June, 1945, plus adjustment.

L. G. Worthington (Winter and Spring Semesters) at a salary rate of \$2,200 for nine months plus one-ninth for June, 1945, plus adjustment.

Don Cude (Winter and Spring Semesters) (three-fourths' time) at a salary rate of \$1,350 for nine months plus one-ninth for June, 1945.

Ernst Heyer (Winter Semester) (one-sixth time) at a total salary of \$133.33 for the period November 1, 1944, through February 28, 1945.

Botany and Bacteriology

15. Change the title of Miss Nina Stehr from Stenographer and Librarian (3/8 time, 12 months) to Secretary effective November 1, 1944, with no change in salary.

Chemistry

16. Appoint Dr. Norman Hackerman to the unfilled position of Assistant Professor at a salary rate of \$2,600 for nine months plus 1/9 for June, 1945, plus adjustment effective January 1, 1945. Data concerning Dr. Hackerman are in the Secretary's files.

17. Appoint the following instructors (part-time) for the periods indicated, their salaries to be paid from the appropriation for Instructors (part-time) in this budget:

Vesta M. Easterwood (half-time) (Winter and Spring Semesters) at a salary rate of \$900 for nine months, plus 1/9 for June, 1945.

D'Arcy Adriance Shock (part-time) (Winter and Spring Semesters) at a salary rate of \$156 per month for November and December, 1944, and \$120 per month for the period January through June, 1945.

18. Appoint Mrs. Elsie Redford as Secretary at a salary rate of \$1,440 for twelve months plus adjustment effective November 1, 1944, vice Mrs. Whitlow, resigned.

Economics

19. Extend the appointment of Mr. C. C. Maxey as Instructor (full-time) at a salary rate of \$1,800 for nine months plus adjustment through the Winter Semester, his salary to come from unexpended funds in the budget of the department.

English

20. Change the status of Dr. R. C. Stephenson from Assistant Professor in Romance Languages at a salary rate of \$2,800 for nine months plus adjustment to Assistant Professor in Romance Languages (3/4 time) and Special Instructor in English (1/4 time) for the Winter Semester, the amount needed for his salary in English to be transferred from the other department.

21. Extend the appointment of Miss Mary Hope Westbrook as Instructor (Temporary) (full-time) at a salary rate of \$1,800 for nine months plus adjustment through the Winter Semester, her salary to come from unexpended funds in the budget of the department.



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22. Appoint Mr. Hermann Schaus as Instructor (Temporary) (half-time) for the Winter and Spring Semesters at a salary rate of \$900 for nine months plus one-ninth for June, 1945, his salary to come from unexpended funds in the budget of the department.
23. Change the status of Miss Lois Trice from Instructor (part-time) (Temporary) to Instructor (3/4 time) Temporary at a salary rate of \$1,350 for nine months plus adjustment through the Winter Semester, the additional amount for her salary to come from unexpended funds in the budget of the department.
24. Change the status of Mr. A. P. Thomasen from Instructor (part-time) (Temporary) to Instructor (full-time) (Temporary) at a salary rate of \$1,800 for nine months plus adjustment through the Winter Semester, the additional amount for his salary to come from unexpended funds in the budget of the department.

History

25. Extend the appointment of Miss Amelia Williams at Instructor (Temporary) at a salary rate of \$2,000 for nine months plus one-ninth for June, 1945, plus adjustment through the Winter and Spring Semesters, his salary to come from the 1944-45 Main University Unappropriated Balance.
26. Extend the appointment of Mr. John Hugh Hill as Instructor (Temporary) at a salary rate of \$1,800 for nine months plus one-ninth for June, 1945, plus adjustment through the Winter and Spring Semesters, his salary to come from the 1944-45 Main University Unappropriated Balance.
27. Extend the appointment of Mr. John N. Cravens through the Winter and Spring Semesters as Instructor (half-time) (Temporary) at a salary rate of \$900 for nine months plus one-ninth for June, 1945, to come from the 1944-45 Main University Unappropriated Balance.
28. Appoint Mr. Lucien E. Peavy as Instructor (one-fourth time) (Temporary) for the Winter and Spring Semesters at a salary rate of \$450 for nine months plus one-ninth for June, 1945, to come from the 1944-45 Main University Unappropriated Balance.

Home Economics

29. Change the period of the appointment of Miss Grace Sweatt as Instructor (part-time) in this budget at \$270 plus one-ninth for June, 1945, to November 1 through June 30, 1945, at the same compensation.

Pure Mathematics

30. Change the status of Mr. J. C. Stephens from Instructor (half-time) to Instructor (full-time) for the Winter and Spring Semesters at a salary rate of \$1,800 for nine months plus one-ninth for June, the additional amount to come from unexpended funds in the budget of the department.

31. Extend the appointment of Mr. Roy E. Simpson as Instructor (Temporary) through the Winter Semester at a salary rate of \$1,800 for nine months payable from unexpended funds in the budget of the department.

Psychology

32. Change the status of Mr. Albert Olsen from Instructor in Psychology to Instructor (3/4 time) in Psychology and Special Instructor (1/4 time) in Romance Languages, his salary in Romance Languages to be transferred from Psychology for the Winter Semester.

Romance Languages

33. Appoint Mrs. Scottie Mae Tucker as Instructor (Temporary) for the Winter and Spring Semesters at a salary rate of \$1,800 for nine months plus one-ninth for June, 1945, plus adjustment payable from the 1944-45 Main University Unappropriated Balance.

34. Extend the appointment of Mrs. Dorothy B. Taylor as Instructor (Temporary) for the Winter Semester at a salary rate of \$1,800 for nine months payable from the 1944-45 Main University Unappropriated Balance.

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35. Appoint Mrs. Madeleine Derdeyn-Joseph as Instructor (Temporary) for the Winter Semester at a salary rate of \$1,800 for nine months payable from unexpended funds in the budget of the department and the 1944-45 Main University Unappropriated Balance.

36. Appoint Mr. Benjamin M. Woodbridge, Jr. to the unfilled Instructorship for the Spring Semester at a salary rate of \$2,200 for nine months plus one-ninth for June, 1945, plus adjustment.

Zoology and Physiology

37. Change the title of Miss Nina Stehr from Stenographer (5/8 time; 12 months) to Secretary effective November 1, 1944, with no change in salary.

Office of the Dean of the College of Arts and Sciences

38. Accept the resignation of Mrs. Erin C. Hughes as Attendance Clerk at a salary rate of \$1,200 for twelve months plus adjustment effective at the close of business on November 12, 1944.

Business Administration

39. Cancel the leave of Dr. John Arch White, Professor of Accounting for the Winter Semester since he has returned to assume his duties on the campus effective November 1, 1944, and increase the salary rate of Dr. White from \$3,200 for nine months plus one-ninth for June, 1945, to \$4,000 for nine months plus one-ninth for June, 1945. Dr. White has been on leave of absence since February 1, 1942, and has been serving as district price executive in the Office of Price Administration with an annual salary of \$6,200. The additional amount of his salary is to come from the 1944-45 Main University Unappropriated Balance.

40. Increase the salary rate of Dr. Watrous H. Irons, Professor of Banking and Finance from \$3,600 for nine months plus one-ninth for June, 1945, to \$4,500 for nine months plus one-ninth for June, 1945, effective November 1, 1944. Dr. Irons has been on leave of absence since March 1, 1942, and has been serving as regional price economist in the Office of Price Administration. His annual salary there was \$6,420. The additional amount for his salary is to come from the 1944-45 Main University Unappropriated Balance.

41. Accept the resignation of Mr. John E. Hodges as Assistant Professor (Temporary) at a salary rate of \$2,800 for nine months plus adjustment effective at the close of the day on November 12, 1944.

42. Appoint Mr. Elton B. Hale as Instructor (part-time) for the Winter Semester, effective November 13, 1944, at a total salary of \$700 for the semester payable from unexpended funds in this budget.

Educational Administration

43. Grant Dr. Homer P. Rainey, Professor, a leave of absence without salary for the Winter Semester of the 1944-45 Long Session. (Action postponed, see page 1.)

Office of the Dean of the School of Education

44. Appropriate the sum of \$1,000 from the 1944-45 Main University Unappropriated Balance to the account for Office and Traveling expenses in this budget for travel expense for the Professor and Consultant in Junior College Education newly appointed and clerical services.

45. Change the position of Secretary (part-time) at \$600 for twelve months in this budget to Secretary (full-time) at a salary rate of \$1,320 for twelve months plus adjustment effective March 1, 1944, the additional amount needed to come from the 1944-45 Main University Unappropriated Balance.

Civil Engineering

46. Change the status of Mr. Donald Philip Stevens from Assistant Professor of Architecture to Assistant Professor of Architecture (two-thirds time) and Special Instructor in Civil Engineering (one-third time) for the Winter Semester, his salary to be transferred from Architecture to Civil Engineering.

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22. Appoint Mr. Hermann Schaus as Instructor (Temporary) (half-time) for the Winter and Spring Semesters at a salary rate of \$900 for nine months plus one-ninth for June, 1945, his salary to come from unexpended funds in the budget of the department.

23. Change the status of Miss Lois Trice from Instructor (part-time) (Temporary) to Instructor (3/4 time) Temporary at a salary rate of \$1,350 for nine months plus adjustment through the Winter Semester, the additional amount for her salary to come from unexpended funds in the budget of the department.

24. Change the status of Mr. A. P. Thomasen from Instructor (part-time) (Temporary) to Instructor (full-time) (Temporary) at a salary rate of \$1,800 for nine months plus adjustment through the Winter Semester, the additional amount for his salary to come from unexpended funds in the budget of the department.

#### History

25. Extend the appointment of Miss Amelia Williams at Instructor (Temporary) at a salary rate of \$2,000 for nine months plus one-ninth for June, 1945, plus adjustment through the Winter and Spring Semesters, his salary to come from the 1944-45 Main University Unappropriated Balance.

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27. Extend the appointment of Mr. John N. Cravens through the Winter and Spring Semesters as Instructor (half-time) (Temporary) at a salary rate of \$900 for nine months plus one-ninth for June, 1945, to come from the 1944-45 Main University Unappropriated Balance.

28. Appoint Mr. Lucien E. Feevy as Instructor (one-fourth time) (Temporary) for the Winter and Spring Semesters at a salary rate of \$450 for nine months plus one-ninth for June, 1945, to come from the 1944-45 Main University Unappropriated Balance.

#### Home Economics

29. Change the period of the appointment of Miss Grace Sweatt as Instructor (part-time) in this budget at \$270 plus one-ninth for June, 1945, to November 1 through June 30, 1945, at the same compensation.

#### Pure Mathematics

30. Change the status of Mr. J. C. Stephens from Instructor (half-time) to Instructor (full-time) for the Winter and Spring Semesters at a salary rate of \$1,800 for nine months plus one-ninth for June, the additional amount to come from unexpended funds in the budget of the department.

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#### Psychology

32. Change the status of Mr. Albert Olsen from Instructor in Psychology to Instructor (3/4 time) in Psychology and Special Instructor (1/4 time) in Romance Languages, his salary in Romance Languages to be transferred from Psychology for the Winter Semester.

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#### Zoology and Physiology

37. Change the title of Miss Nina Stehr from Stenographer (5/8 time; 12 months) to Secretary effective November 1, 1944, with no change in salary.

#### Office of the Dean of the College of Arts and Sciences

38. Accept the resignation of Mrs. Erin C. Hughes as Attendance Clerk at a salary rate of \$1,200 for twelve months plus adjustment effective at the close of business on November 12, 1944.

#### Business Administration

39. Cancel the leave of Dr. John Arch White, Professor of Accounting for the Winter Semester since he has returned to assume his duties on the campus effective November 1, 1944, and increase the salary rate of Dr. White from \$3,200 for nine months plus one-ninth for June, 1945, to \$4,000 for nine months plus one-ninth for June, 1945. Dr. White has been on leave of absence since February 1, 1942, and has been serving as district price executive in the Office of Price Administration with an annual salary of \$6,200. The additional amount of his salary is to come from the 1944-45 Main University Unappropriated Balance.

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41. Accept the resignation of Mr. John E. Hodges as Assistant Professor (Temporary) at a salary rate of \$2,800 for nine months plus adjustment effective at the close of the day on November 12, 1944.

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#### Educational Administration

43. Grant Dr. Homer P. Rainey, Professor, a leave of absence without salary for the Winter Semester of the 1944-45 Long Session. (Action postponed, see page 1.)

#### Office of the Dean of the School of Education

44. Appropriate the sum of \$1,000 from the 1944-45 Main University Unappropriated Balance to the account for Office and Traveling expenses in this budget for travel expense for the Professor and Consultant in Junior College Education newly appointed and clerical services.

45. Change the position of Secretary (part-time) at \$600 for twelve months in this budget to Secretary (full-time) at a salary rate of \$1,320 for twelve months plus adjustment effective March 1, 1944, the additional amount needed to come from the 1944-45 Main University Unappropriated Balance.

#### Civil Engineering

46. Change the status of Mr. Donald Philip Stevens from Assistant Professor of Architecture to Assistant Professor of Architecture (two-thirds time) and Special Instructor in Civil Engineering (one-third time) for the Winter Semester, his salary to be transferred from Architecture to Civil Engineering.

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47. Accept the resignation of Mr. John Macbeth Bird as Special Instructor in Civil Engineering at a salary rate of \$1,200 for the Winter Semester, his salary to be transferred from Architecture to Civil Engineering.

48. Accept the resignation of Mr. James W. Stevens from Special Instructor for the Winter Semester with his salary of \$1,200 paid from SSMET funds to Special Instructor on the budget of the department at \$1,200 for the Semester, vice Mr. Bird, resigned.

#### Mechanical Engineering

49. Appoint Mr. Curt Emil Forkel as Instructor for the Winter and Spring Semesters at a salary rate of \$1,800 for nine months plus one-ninth for June, 1945, plus adjustment, his salary to be paid from unexpended funds in the budget of the department.

50. Create the position of Mechanician in this department at a salary rate of \$1,800 for twelve months plus adjustment, effective November 16, 1944, payable from the 1944-45 Main University Unappropriated Balance and unexpended funds in the budget of the department.

51. Appoint Mr. Adolph Jay Trautwein as Mechanician at a salary rate of \$1,800 for twelve months plus adjustment effective November 16, 1944.

#### Petroleum Engineering

52. Extend the appointment of Mr. Ogas A. Avdan as Instructor through the Winter Semester at a salary rate of \$1,800 for nine months plus adjustment payable from unexpended funds in the budget for the department.

#### Music

53. The effective date of the appointment of Mr. Eric Delamarter as Guest Professor of Conducting is October 23, 1944, at the time of appointment the time of his arrival was not definite.

#### School of Law

54. Appoint Miss Karine Gips as Stenographer for the period November 6 through December 5, 1944, at a salary rate of \$115 a month plus adjustment, vice Miss Winn, resigned.

55. Appoint Mr. David L. Tisinger, now Acting Director of Legal Aid Clinic, part-time, as Lecturer (Temporary) beginning November 13, 1944, and ending not later than June 30, 1945, his additional compensation of \$300 per month to come from 1944-45 Main University Unappropriated Balance. Should the employment be terminated before the end of a given month he shall be paid at \$75 a week for the portion of the month he has served.

#### Division of Extension

56. Accept the resignation of Mrs. Nora Jarnigan as Reference Assistant in the Package Loan Library at a salary rate of \$1,600 for twelve months plus adjustment effective at the close of business on November 30, 1944.

57. Appoint Miss Edith Bartleson as Reference Assistant in the Package Loan Library at a salary rate of \$1,600 for twelve months plus adjustment effective December 1, 1944, vice Mrs. Jarnigan, resigned.

58. Change the effective date of the appointment of Mr. James R. D. Eddy as Director of the Bureau of Industrial and Business Extension Training from November 1 to November 16, 1944.

#### Bureau of Industrial Chemistry

59. Appropriate the sum of \$2,689.25 from the 1944-45 Main University Unappropriated Balance to the Acetylene Division of the Bureau for Research Fellows and Mechanic for November, 1944.

#### Bureau of Research in the Social Sciences

60. Appropriate the sum of \$2,100 from the 1944-45 Main University Unappropriated Balance to this Bureau for the publication of the fourth volume of Dr. C. W. Hackett's "Pichardo: Limits of Louisiana and Texas."

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#### Library

61. Accept the resignation of Miss Thelma Lynn as Music Librarian at a salary rate of \$2,300 for twelve months plus adjustment effective at the close of business on December 31, 1944.

62. Accept the resignation of Miss Ernestine Pryor as Bookkeeper at a salary rate of \$1,380 for twelve months plus adjustment effective at the close of business on November 3, 1944.

#### Distributive Education Program

63. Grant Miss Fieda Fulmer, Itinerant Instructor in Distributive Education, a leave of absence without salary for the period November 16 through December 31, 1944.

#### University Commons and Chuck Wagon

64. Appoint Mrs. Ruby Eckert Devos as Cafeteria Service Manager at a salary rate of \$2,100 for twelve months effective September 30, 1944, vice Miss Gamba, resigned.

#### Dormitories

65. Accept the resignation of Mrs. Bertha Epperson as Housekeeper and Seamstress at Brackenridge, Roberts and Prather Halls at a salary rate of \$1,560 for twelve months effective at the close of business on October 31, 1944.

66. Appoint Miss Billie Hightower as Assistant Resident Business Director of the Home Economics Tea House for the month of October, 1944, at \$140 plus room and board, vice Mrs. Atwell, resigned.

67. Appoint Miss Martha Robinson as Assistant Resident Business Director of the Home Economics Tea House for the period November 1, 1944, through February 28, 1945, at a salary rate of \$1,680 for twelve months plus room and board.

68. Cancel the leave of absence for Miss Grace Sweatt, Resident Business Director of Brackenridge, Roberts, Prather and Hill Halls without pay, effective at the close of business on October 8, 1944, since she returned to her duties on October 9, 1944.

#### War Research Laboratory in Physics

69. Accept the resignation of Mr. J. E. Hodges as Staff Member (part-time) effective at the close of business on October 31, 1944.

**FACULTY LEGISLATION:** I recommend your approval of the following action taken by the General Faculty at its meeting of October 10, 1944:

The General Faculty voted unanimously to delegate its authority to approve the October, 1944, degree candidates to the respective deans. (Minutes, page 2782.)

**PYOTE ARMY AIR FIELD:** In August, 1942, a condemnation suit was filed by the United States Government for the purpose of acquiring title to certain lands to be used in the Pyote Army Air Field, the suit involving several sections of University Lands in Ward County, Texas. Previous to the filing of the suit, the University had given the Federal Government a right-of-entry to construct the air field and had agreed to negotiate for a lease of the necessary acreage. After prolonged negotiations, a lease was finally worked out and in connection with the agreement, the Government promised to dismiss the condemnation suit. We are now in receipt of an agreement or stipulation prepared by the United States District Attorney which, when signed by the University and by the Federal Government and approved by the Federal Court, will have the effect of dismissing the condemnation proceedings. The following resolution I recommend be adopted by the Board authorizing the Chairman to sign the stipulation on behalf of the University:



WHEREAS, there is pending in the District Court of the United States for the West District of Texas, Pecos Division, Cause No. 155 Civil, styled United States of America, Plaintiff, v. 2,407 acres of land, more or less, Ward County, Texas: University of Texas, et al, defendant, being an action in condemnation for a tract containing 2,407 acres, more or less, of land, situated in Sections 35, 36, 38 and 39, University Block 16, Ward County, Texas; and

WHEREAS, after the commencement of said suit, it was decided that a leasehold estate would be sufficient to meet the requirements of the United States Government, and a lease was made by the Board of Regents of The University of Texas to the Government; and

WHEREAS, it is necessary to enter into a stipulation with the United States Government agreeing to dismiss this suit and excluding the property therefrom, and to further agree that the amount of \$10,250 deposited in the Registry of the Court shall be returned to the Treasurer of the United States in order to reinvest the title to said property in the State of Texas for the use and benefit of The University of Texas;

BE IT RESOLVED, That the Chairman of this Board be and he is hereby duly authorized and empowered to execute and deliver, and the Secretary of this Board is authorized and directed to properly attest and affix his seal thereto in behalf of this Board, a stipulation with the United States Government for the purpose of dismissing the above action.

This has been worked out by the University Comptroller, Mr. C. D. Simmons, and approved by Judge Gaines, University Attorney.

PERMISSION FOR ADDITIONAL DUTIES: I recommend Mr. Roy R. Krezdorn, Instructor in Electrical Engineering, be granted permission to participate in the ESMET program and be paid in accordance with University regulations for the period November 1 through December 31, 1944.

PERMISSION FOR OUTSIDE DUTIES: I recommend your approval of the requests of the following staff members to pursue the duties outlined:

1. Mr. Grover Fuchs, Instructor in Public Speaking, to conduct a test for the Department of Public Safety for qualifying a sergeant for this type of public work on November 10. Mr. Fuchs will do this service without compensation.

2. Mr. A.P. Thomason, Instructor in English, to do radio broadcasting for Station KNOW. The program will not interfere with his University duties, will run for twenty-six weeks for which he will be paid \$2.50 for each broadcast.

OCEANOGRAPHY: I recommend the change of name of this project to the "Institute of Marine Science" and that the title of the position to which Mr. Gunter has been appointed be Research Associates in Marine Fishes rather than Research Associate in Oceanography.

SCHOLARSHIPS: I recommend your approval of the award of the following scholarships each of which has been sent through the appropriate Committee of Award:

1. Last spring the Estelle B. Sharp Scholarship for 1944-45 was awarded to Mrs. Blanche Albritton Royall for the Winter and Spring Semesters of 1944-45. Mrs. Royall will not be able to begin her work until the Spring Semester and I recommend one-half of the award be granted to her for that period.

2. The Charles Durand Oldright Fellowship for 1944-45 has been awarded to Mr. Marvin J. Wise, of Waco, in the amount of \$600, the present annual income of \$330 plus \$270 transferred from the Loan Fund to the Fellowship Fund. Such a transfer was approved for the last three years that the fellowship was awarded.

3. The Parke, Davis and Company has renewed its grant to the University for the research of Dr. H. R. Henze, this year in the amount of \$2,000, for work in pharmaceutical chemistry. Mrs. Lorene Rogers has been awarded this grant for the period November 1, 1944, through June 30, 1945, at a stipend of \$50 per month.

GIFTS: We have been advised by Mr. Alfred Monett, President of the Smithsonian Institution Series, Inc., of New York, that Mr. Karl Hoblitzelle is giving to the University a special edition of the Smithsonian Series as a memorial to his wife. The shipment will be made as soon as a fitting dedication page to be incorporated in the first volume has been prepared by the printer. I recommend the acceptance of this gift and that the appreciation of the Board be sent to Mr. Hoblitzelle by the Secretary.

PATENT APPLICATIONS ON SCHOCH PROCESSES: We are in receipt of a bill from Messrs. Langner, Parry, Card and Langner for services in September, 1944, in the amount of \$13,50 in connection with the Canadian Patent Application on the Schoch Processes. I recommend the appropriation of that amount from the 1944-45 Main University Unappropriated Balance to cover this statement.

FOR INFORMATION ONLY

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted to the staff members listed below. The trips are made without cost to the University unless otherwise indicated.

1. Mr. E. J. Mathews, Registrar, and Mr. Max Fichtenbaum, Assistant Registrar, November 14 and 15 to attend the meeting of the Association of Texas Registrars in Dallas, their expenses to be paid from the appropriation for Maintenance and Equipment in the Office of the Registrar.

2. Dr. B. C. Tharp, Professor of Botany, and Dr. Fred A. Barkley, Instructor in Botany, November 11 to visit the Tracy Herbarium at A. & M. College.

3. Miss Lucy Rathbone, Professor of Home Economics, November 30 and December 1 and 2 to attend the meeting of the Executive Committee of the American Home Economics Association in Washington. Miss Rathbone is Vice-President of the Association.

4. Miss Doris Buchanan, Instructor in Home Economics, to attend a meeting of the Post-War Planning Committee for Agriculture and Homemaking in Dallas on November 13, her expenses to be paid from the appropriation for Maintenance and Equipment in the Department of Home Economics.

5. Dr. Jet Winters, Professor of Home Economics, to attend the area meeting of the State Nutrition Council, of which she is Vice-Chairman, in Houston on November 24 and 25.

6. Dr. H. J. Ettliger, Professor of Pure Mathematics, November 9 to 15, to attend a meeting of the B'nai B'rith Vocational Service Commission in Washington, D. C. Dr. Ettliger is representative of the Southwest for this work.

7. Dr. C. C. Colvert at invitation of junior colleges and other interested groups as consultant in Junior College Education, his expenses to be paid from the Office and Travel Expense account in the Office of the Dean of the School of Education.

8. Dr. J. G. Umstattd, Professor of Curriculum and Instruction, November 8 and 24 to make addresses in Bryan and Houston.

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9. Dr. J. W. Baldwin, Associate Professor of Curriculum and Instruction, November 10 and 11 to participate on the program of the Texas Academy of Science in Galveston.
10. Dr. B. F. Holland, Assistant Professor of Educational Psychology, October 30 to November 4 to participate in a series of Visual Education conferences at Corpus Christi, Edinburg, Mercedes, Harlingen and four other South Texas towns.
11. Dr. M. J. Thompson, Professor of Aeronautical Engineering, November 27-29 to participate in a conference on Aeronautical Education in Fort Worth sponsored by the State Department of Education and transact some ESMT business, with his expenses paid from ESMT funds.
12. Dr. A. B. Cox, Professor of Business Administration, November 30 through December 6 to go to Washington, D. C. at the request of the Chairman of the Postwar Planning Committee of the House of Representatives at which he will present his views on a constructive program for cotton.
13. Dr. E. P. Schoch, Professor of Chemical Engineering and Director of the Bureau of Industrial Chemistry, and Dr. A. S. Kasperik, Research Fellow in the Bureau of Industrial Chemistry for conferences at the plant of the Commercial Solvents Corporation and visit the Ceramic Department of the University of Illinois.
14. Dr. W. A. Cunningham, Professor of Chemical Engineering, November 18 to 22 to attend the fall meeting of the American Institute of Chemical Engineers in St. Louis, Missouri.
15. Mr. E. E. Degler, Professor of Mechanical Engineering, for the week of November 27 to attend the Annual Meeting of the American Society of Mechanical Engineers in New York City.
16. Dean W. R. Woolrich of the College of Engineering, November 22 to December 3 to attend meetings and conferences in Peoria, Illinois, Providence, Rhode Island, New York City and Kingsport, Tennessee, one-half of expenses to be charged to the account for ESMT Regional Supervision.
17. Dean E. W. Doty of the College of Fine Arts, to attend a forum on Post-War Music Education and give a paper in Edinburg, Texas, November 21 through 23 in connection with the Federated Music Clubs District Meeting.
- SCHOLARSHIP:** The United Daughters of the Confederacy Scholarship for the 1944-45 Long Session has been awarded to Miss Janie Russ.

#### Medical Branch

##### Bacteriology

1. The effective date of the return from leave of Dr. A. A. Packchianian, Associate Professor, is November 1, 1944, since he resumed his duties at that time.
2. Appropriate the sum of \$633.53 from the Unappropriated Balance of the Medical Branch to the appropriation for Assistants and Technicians in this department.

##### Dermatology and Syphilology

3. Create the position of Research Associate in this department at a salary rate of \$2,700 for twelve months effective November 1, 1944, the \$2,250 needed for his salary to be transferred from the Medical Branch Unappropriated Balance.
4. Appoint Dr. Tsun Tung as Research Associate at a salary rate of \$2,700 for twelve months effective November 1, 1944.

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#### Physical Plant

5. Appropriate the sum of \$440 from the Unappropriated Balance of the Medical Branch to the appropriation for Fainters in this budget.

#### John Sealy Hospital

6. Appropriate the sum of \$1,191.67 from the Unappropriated Surplus of the Hospital to the account for Assistants and Technicians in the Out-Patient Clinic and Continuation Courses Division.
7. Transfer the sum of \$70 from the appropriation for Maintenance and Equipment to an account for Technician both in the Blood and Plasma Bank.

**GRANT:** The National Live Stock and Meat Board of Chicago has given \$7,200 for the continuation of the work of Dr. A. E. Hansen on fat metabolism, especially as regards the unsaturated fatty acids in relation to human nutrition. This is to be an agency fund under the direction of Dr. Hansen. I recommend your acceptance of this grant and that the thanks and appreciation of the Board be sent to the National Life Stock and Meat Board by the Secretary of the Board.

#### For Information Only

**SPECIAL FUND FOR THE JOHN SEALY HOSPITAL UNDER THE JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION AND THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:** On March 10, 1944, the State Auditor requested an opinion from the Attorney General concerning the constitutionality of the act which authorized the creation of this Special Fund. We have now received a copy of the opinion dated November 3, 1944, in which the Attorney General upholds the constitutionality of this Fund.

#### School of Dentistry

##### Anatomy

1. Extend the appointment of Dr. T. R. Allely, Special Laboratory Instructor and Lecturer in Anatomy at a salary rate of \$400 for twelve months and Instructor in Dental Anatomy at a salary rate of \$2,000 for twelve months from December 1, 1944, through August 31, 1945.

##### Dental Medicine and Surgery

2. Extend the appointment of Dr. H. A. Shearer as Instructor in Dental Medicine and Surgery at a salary rate of \$2,000 for twelve months for the period December 18, 1944, through August 31, 1945.

##### Basic Sciences

3. Appoint Dr. William D. Collings as Special Lecturer (Physiology) without salary for the period October 1 through August 31, 1945.

#### M. D. Anderson Hospital for Cancer Research

##### Otolaryngology

1. Accept the resignation of Dr. John H. Foster as Otolaryngologist without salary effective October 1, since he has retired from private practice.
2. Appoint Dr. Lyle J. Logue as Otolaryngologist without salary effective October 1, 1944, vice Dr. Foster, resigned.

Dr. Painter then presented his docket of November 24 and discussed several of the recommendations with the Board. On motion of Mr. Stark, seconded by Judge Strickland, the Board approved the recommendations to the heading "For Information Only" on Page 2. On motion of Judge Strickland, seconded by Mr. Stark, the Board approved the recommendations affecting the Medical Branch on Pages 3 and 4.

A copy of President Painter's docket of November 24, 1944, follows:

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Recommended Actions

I recommend your approval of the following items:

Main UniversityOffice of the Auditor

1. Increase the salary rate of Mr. Franklin Hutter, Assistant Auditor, from \$4,150 to \$4,500 for twelve months effective November 1, 1944, the additional amount to come from the 1944-45 Main University Unappropriated Balance.

2. Change the status of Mr. Lester H. Klaeveman, Senior Accountant in the Accounting Division of the Office of the Auditor, from one-half time at \$143.75 a month to one-fourth time at \$71.87 a month, effective November 20, 1944.

English

3. Appoint Mr. Fred Eikel, Jr. as Instructor (Temporary) for the period November 10, 1944, through June 30, 1945, at a salary rate of \$1,800 for nine months plus one-ninth for June, his salary to be paid from unexpended funds in the budget of the department and the 1944-45 Main University Unappropriated Balance.

Government

4. Extend the leave of absence without salary of Dr. C. A. Timm, Professor of Government, through the Spring Semester in order that he might continue with his duties in the United States Department of State.

Office of the Dean of the College of Arts and Sciences

5. Accept the resignation of Mrs. Irene L. Fortner as Stenographer at a salary rate of \$1,500 for twelve months effective at the close of business on November 30, 1944.

Business Administration

6. Appoint Mr. Richard L. Hays as Instructor (part-time) for the period November 15, 1944, through February 28, 1945, at a salary rate of \$300 for the Semester payable from unexpended funds in the budget.

Electrical Engineering

7. Appoint Mr. Roy R. Krezdorn as Special Instructor in Electrical Engineering for the Inter Semester at a total salary of \$1,200 for the Semester paid from the appropriation made in the docket of October 21, 1944.

Drama

8. Grant Mrs. Jean Esther Goslin, Stenographer at a salary rate of \$1,200 for twelve months plus adjustment, a leave of absence without salary beginning November 13, 1944, because of illness.

9. Appoint Miss Betty Loraine Puls as Stenographer at a salary rate of \$1,200 for twelve months plus adjustment, beginning November 13 during the absence of Mrs. Goslin because of illness.

Library

10. Change the status of Miss Jean Richards Cassel from Cataloguer at a salary rate of \$1,900 for twelve months plus adjustment to Music Librarian at a salary rate of \$2,100 for twelve months plus adjustment effective January 1, 1945, vice Miss Lynn, resigned.

CHANGE IN REGISTRATION PROCEDURE: At the meeting of the General Faculty on May 9, 1944, a Special Committee was appointed to study our registration procedures. It was thought there would be advantages in having students register in a quieter, longer period than is provided by regular registration days at the opening of each semester. This procedure was followed for the Winter Semester registration and several teaching members of the faculty were assigned as advisors to each student during the

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pre-registration and on regular registration days. About twenty-five people were used as sectionizers during pre-registration with forty on registration day and fifteen on late registration day. There were six section checkers during pre-registration, ten on Registration day and six on the late registration day. Each group had a supervisor. The total expense of \$1,992.93 was distributed as follows:

I. Pre-Registration Period, September 27-October 13, 1944			
1. Sectionizers	\$820.50		
2. Section Checkers	213.00		
3. Advisor Assigners	93.00		
4. Permit Issuers	92.00		
5. Fee Fixers	90.26		
6. Men's Physical Training	71.50		
7. Women's Physical Training	103.17	\$1,488.43	
II. Regular Registration Day, October 31, 1944			
1. Sectionizers	327.50		
2. Section Checkers	88.00		
3. Advisor Assigners	24.00	439.50	
III. Late Registration Afternoon, November 6, 1944			
1. Sectionizers	44.00		
2. Section Checkers	21.00	65.00	
Total			\$1,992.93

Of this sum \$92.00 is to be reimbursed to the Clerical Assistants Account of the Office of the Registrar, \$90.26 to the Clerical Assistants Account of the Office of the Auditor. I recommend the appropriation from the 1944-45 Main University Unappropriated Balance of \$1,992.93 for this work.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips for staff members with their expenses to be paid from the accounts indicated:

- Miss Bess Heflin, Professor of Home Economics, November 27 through December 3 to attend a work conference on preliminary plans for equipment and space for homemaking departments during the immediate and post-war period, called by the U. S. Office of Education and a Research Committee and the annual meeting of the American Vocational Association in Philadelphia immediately following. Miss Heflin's travel to Washington and return and meals en route are to be charged to the Office and Equipment account in the department of Home Economics, a portion of which is from the federal subsidy for teacher education in home economics.
- Dr. C. C. Colvert, Professor and Consultant in Junior College Education to attend the meeting of the American Association of Junior Colleges in St. Louis, February 21-23, 1945, and the Southern Association of Junior Colleges in Memphis, Tennessee, March 12 through 15, 1945, his expenses to be paid from the Office and Traveling Expenses account in the budget for the Office of the Dean of the School of Education.

For Information Only

ATTORNEY GENERAL'S OPINION ON EX-STUDENTS' ASSOCIATION APPROPRIATION: At the meeting of the Board on September 29, 1944, you instructed the Comptroller to request an opinion from the Attorney General as to the legal status of a proposed contract with the Ex-Students' Association for services in furnishing data and information concerning students and ex-students. The Attorney General has, in response to that request, rendered Opinion No. 0-6239. He advises that the Board of Regents has the power to enter into the contract under consideration. Copies of the opinion can be furnished the members interested in seeing the entire opinion.



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SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. The trips were made at no expense to the University unless otherwise indicated:

1. Miss Edleen Begg, Instructor in English, on November 20 to deliver a talk before a club group in Houston.
2. Miss Elizabeth J. Moore and Mr. John Carpenter, Research Associates in Cotton Investigation and Research, November 27-29 to attend a cotton meeting in Dallas, compensation for mileage to be paid from funds in that budget.
3. Dr. John H. Frederick, Professor of Business Administration, November 29 through December 9, to attend the Annual Meeting of the American Marketing Association; the Editorial Board of the JOURNAL OF MARKETING and the Society of Automotive Engineers Annual Air Cargo Meeting all in Chicago.
4. Dean B. F. Pittenger of the School of Education, November 23 through 25 to attend committee meetings of the Texas State Teachers Association in Dallas in connection with the meeting of the House of Delegates.
5. Mr. Walter T. Rolfe, Professor of Architecture, as National Chairman of the Committee on Education of The American Institute of Architects, to appear before the Board in Cincinnati, December 13 through 15, to present the report of his committee.
6. Mr. Byron Short, Professor of Mechanical Engineering, November 25 to December 3, to attend the Annual Meeting of the American Society of Mechanical Engineers.

#### Medical Branch

##### Medical Illustration

1. Change the effective date of the appointment of Miss Ann Russell as Assistant Photographer at a salary rate of \$2,100 for twelve months from December 1 to November 15, 1944, the additional \$95.97 needed for her salary to come from the Unappropriated Balance of the Medical Branch.

##### Biological Chemistry

2. Grant Mr. Forrest G. Houston, Instructor, a leave of absence without salary for the period January 1 through June 30, 1945, to pursue some special work, including research in his field, at Ohio State University.

##### John Sealy College of Nursing

3. Delete the name of Miss Margaret Grimes as Social Director at a salary rate of \$1,800 for twelve months, since she did not accept her appointment as of September 1, 1944.

##### John Sealy Hospital

4. Create a department entitled Tumor Clinic and appoint Dr. Paul Brindley and Dr. Edgar J. Poth as Co-Directors, without salary.
5. Create the account of Maintenance and Equipment in the Tumor Clinic in the amount of \$400 from the Unappropriated Surplus of the Hospital.
6. Transfer the sum of \$5,000 from the Unappropriated Surplus of the Hospital to the General Maintenance and Equipment Account under the General Administration and General Expense division of this budget.
7. Create the position of Assistant Director of Student Personnel in Residences in the Nurses Home Section at a salary rate of \$1,200 for twelve months effective October 23, by the transfer of \$1,029.03 from the Unappropriated Surplus of the Hospital.

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8. Appoint Mrs. Ella H. Keenan as Assistant Director of Student Personnel in Residences at a salary rate of \$1,200 for twelve months plus adjustment, effective October 23, 1944.
9. Change the title of the department of Allergy to "Hematology and Allergy" in this budget.
10. Appoint Dr. William L. Marr as Director of the Department of Hematology and Allergy without salary.
11. Create the position of Hematology Technician in the Department of Hematology and Allergy at a salary rate of \$2,400 for twelve months effective November 1 by the transfer of \$2,000 from the Unappropriated surplus of the Hospital.
12. Change the status of Mrs. Elsie Houston from Hematologist in the Blood and Plasma Bank to Hematology Technician in Hematology and Allergy at the same rate of pay, \$2,400 for twelve months, effective November 1, 1944.
13. Create the position of Assistant Hematology Technician in Hematology and Allergy at a salary rate of \$1,800 for twelve months effective November 1, 1944, by the transfer of \$1,500 from the Unappropriated Balance of the Hospital.
14. Appoint Mrs. Ruth Gilson as Assistant Hematology Technician in Hematology and Allergy at a salary rate of \$1,800 for twelve months effective November 1, 1944.
15. Appropriate the sum of \$250 for Maintenance and Equipment in Hematology and Allergy from the Unappropriated Surplus of the Hospital.

##### Physiology

16. Change the effective date of the appointment of Dr. H. J. Ralston, Assistant Professor, from October 1 to October 15, 1944.

#### For Information Only

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted. The trips are made at no expense to the University unless otherwise indicated:

1. Dr. Erle Wilkinson, Associate Professor of Pediatrics, November 8 to 13 to attend medical meetings in St. Louis. Dr. Wilkinson is to participate on the program.
2. Dr. Dr. A. E. Hansen, Professor of Pediatrics, November 9 to 14 to attend the meeting of the Academy of Pediatrics and the Southern Medical Associations in St. Louis. Dr. Hansen is to participate in the program of the latter meeting.
3. Dr. G. W. N. Eggers and Dr. A. O. Singleton, Professors in Surgery, to attend the meeting of the Southern Surgical Association in Hot Springs, Virginia, December 1 to 10, 1944.
4. Dr. Chauncey D. Leake, Dean and Vice-President, November 30 to December 5, to Los Angeles to speak before the Southern California Medical Society and to Mexico City with Dr. E. W. Bertner, of the M. D. Anderson Foundation, to survey new cancer development there, and to San Francisco, December 9 to 13, to speak to the Anesthetic Conference.

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ELECTION OF CHARLES W. HACKETT TO DISTINGUISHED PROFESSORSHIP.--  
Dr. Painter presented the following recommendation:

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I recommend your approval of the appointing of Dr. Charles Wilson Hackett as Distinguished Professor of History at a salary rate of \$6,500 for nine months, effective December 1, 1944.

Dr. Hackett has been a member of the teaching staff of The University of Texas since 1918. On September 29, 1938 the Board of Regents of The University of Texas adopted a resolution expressing their appreciation of Dr. Hackett's work. In this document the numerous honors and distinctions which he had received up to June, 1938, are listed, and his complete bibliography given, consisting of seven books and pamphlets and some sixty-two articles (exclusive of reviews) published in various places. Since that time Dr. Hackett has continued to be a prolific writer.

It is in the field of Latin-American studies and Latin-American relations that Dr. Hackett has made himself outstanding, nationally and internationally. Among other honors and positions of prominence of recent date he was a Delegate of the U.S. Government to the Third General Assembly of the Pan-American Institute of Geography and History, held in Lima, Peru, in the Spring of 1941, and for several years he has been a member of the Advisory Committee of the Adjustment of Foreign Students, to assist the Division of Cultural Relations (State Department of the United States) in its program of cultural relations. He has served as Chairman of the Executive Committee of the Institute of Latin-American Studies at the University and has built up a program of great merit.

Dr. Hackett has received an offer of a position in The Fletcher School of Law and Diplomacy, sponsored by Harvard University and Tufts College to develop their work in the Latin-American field. This position is to carry with it a salary of \$9,000 per year. It is to meet this offer that I am recommending him to a Distinguished Professorship in History. The Budget Council of the History Department are unanimous in thinking that he merits this position and the Deans of the College of Arts and Sciences and the Graduate School have urged me to so recommend him to you.

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted unanimously to approve this recommendation and to express the thanks of the Board to Dr. Hackett for his services to the University.

APPROVAL OF FACULTY COUNCIL.--Dr. Painter reported that the membership of the Faculty Council of the Main University, some ex-officio and others elected by the General Faculty and the School and College Faculties, include the following:

Ex-Officio (with vote)

Acting President--T. S. Painter, Professor of Zoology  
 Vice-President--J. A. Burdine, Professor of Government  
 Secretary of the General Faculty--Milton R. Gutsch,  
 Professor of History  
 Dean of the College of Arts and Sciences--H. P. Parlin,  
 Professor of English  
 Dean of the College of Engineering--W. R. Woolrich,  
 Professor of Mechanical Engineering; Director of  
 the Bureau of Engineering Research  
 Dean of the College of Fine Arts--E. W. Doty, Professor  
 of Music  
 Dean of the College of Pharmacy--W. F. Gidley, Professor  
 of Pharmacy  
 Dean of the School of Business Administration--J. A.  
 Fitzgerald, Professor of Banking and Insurance

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Dean of the School of Education--B. F. Pittenger,  
 Professor of Educational Administration  
 Dean of the School of Law--C. T. McCormick, Professor  
 of Law.  
 Dean of the Graduate School--A. P. Brogan, Professor of  
 Philosophy  
 Dean of Admissions--E. J. Mathews, Registrar  
 Dean of Extension--T. H. Shelby, Professor of Educational  
 Administration

Ex-Officio (without vote)

Comptroller--C. D. Simmons, Professor of Business Statistics  
 Librarian--Donald Coney

Elected Members

Eight elected representatives of the General Faculty as follows:

Group A (Professors and Associate Professors)

C. E. Ayres, Professor of Economics  
 Roy Bedichek, Director, Bureau of Public School Service  
 M. Y. Colby, Professor of Physics  
 Byron Short, Professor of Mechanical Engineering

Group B (Assistant Professors and Instructors)

H. A. Calkins, Assistant Professor of Government  
 Joseph J. Jones, Assistant Professor of English  
 R. C. Stephenson, Assistant Professor of Romance Languages  
 J. N. Thompson, Assistant Professor of Civil Engineering

Nine elected representatives of the College of Arts and Sciences:

J. W. Calhoun, Professor of Applied Mathematics and  
 Astronomy  
 Frederic Duncalf, Professor of Medieval History  
 C. M. Rosenquist, Professor of Sociology  
 W. A. Felsing, Professor of Chemistry  
 Henry Nash Smith, Professor of English and Professor of  
 American History  
 W. P. Webb, Professor of American History; Director,  
 Research in Texas History  
 R. J. Williams, Professor of Chemistry; Director of the  
 Biochemical Institute  
 Philip Graham, Professor of English  
 H. J. Ettliger, Professor of Pure Mathematics (Sub-  
 stitute for Professor Painter, who had been elected,  
 Professor Ettliger being the runner up)

One elected representative of the School of Business  
 Administration:

C. Aubrey Smith, Professor of Accounting

One elected representative of the School of Education:

J. G. Umstatted, Professor of Secondary Education

Two elected representatives of the College of Engineering:

C. R. Granberry, Professor of Electrical Engineering;  
 Coordinator, Engineering, Science and Management  
 War Training  
 Phil M. Ferguson, Professor of Civil Engineering

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One elected representative of the College of Fine Arts:

Loren Mozley, Assistant Professor of Art

Dr. Painter stated that the General Faculty, in approving the idea of the Faculty Council, had specified that at the May 1945 meeting of the General Faculty an item of special business be the full consideration of the Faculty Council and the consideration of, and action upon, any changes in the authority and operation of the Council which may be deemed desirable. Dr. Painter recommended, therefore, that the recommendations of the Faculty Council as submitted to the Board at the meeting on September 29, 1944 (See R.C., Pages 444, 444, and 408) (Faculty Minutes, pages 2690-2713, 2716, 2725-2737) be approved by the Board with the understanding that the matter is to be reconsidered by the General Faculty at its meeting in May, 1945, and that, following the reconsideration by the General Faculty, it will be reconsidered also by the Board of Regents. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mr. Stark.

1945 FIELD SCHOOL AT THE UNIVERSITY OF MEXICO.--Dr. Painter stated that for the past several summers The University of Texas has conducted a Field School at The University of Mexico, in Mexico City, with financial aid from the State Department of the United States. He said plans were being made for such a school for the Summer of 1945 and that the Executive Committee of the Institute of Latin-American Studies had recommended a budget for the school totaling \$8,666. The State Department contributed a total of 64% of the budget for the Summer of 1944, but its policy is to help establish such projects and then gradually withdraw from the financial support of them, with the sponsoring institutions carrying a larger and larger portion of the financial load.

Dr. Painter presented a recommendation that The University of Texas underwrite the total budget, in the amount of \$8,666, and that it then request a grant from the State Department for 50% of this budget for 1945, or \$4,333. After some discussion, the Board voted, on motion of Mr. Stark, seconded by Mr. Schreiner, to approve the project, with a maximum limitation on the University's part of \$4,333, and to authorize Dr. Painter and Mr. Hulon Black to request a grant from the State Department for an equal amount.

SALARY FOR ACTING PRESIDENT PAINTER.--On motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted unanimously to fix the salary of Acting President T. S. Painter at the amount provided for the President of the University, \$17,500 for twelve months, effective November 2, 1944. Attention was called to the fact that the University also provides a house for the President, but Dr. Painter stated that he preferred to remain in his own house for the brief time during which he hoped it would be necessary for him to be occupying the position of Acting President. Dr. Painter expressed his appreciation to the Board for the confidence shown in him but stated that he hoped he might be relieved of these duties soon in order that he might return to his regular teaching and research duties.

POLICY RE NEW EMPLOYEES.-- On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board instructed the President of the University to spare no expense he thinks necessary in investigating the character, integrity, scholastic attainments, et cetera, of prospective members of the staff before their nominations as members of the staff of The University of Texas.

SALE AND REINVESTMENT OF SECURITIES, SPECIAL FUND UNDER THE JOINT CONTROL OF THE BOARD OF REGENTS AND THE SEALY AND SMITH FOUNDATION.--At the request of Dr. Painter, Mr. Simmons presented a letter from Mr. R. H. Peek, Assistant Secretary of the Sealy and Smith Foundation for the John Sealy Hospital, recommending that twenty-five shares of 8% cumulative preferred capital stock of the Houston Title Guaranty Company

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of Houston, be sold and the proceeds reinvested in United States Savings Bonds, Series G. Mr. Simmons recommended that this sale and reinvestment be made. On motion of Judge Strickland, seconded by Mr. Stark, the Board voted to authorize the sale of the Houston Title Guaranty Company and the reinvestment as recommended.

INCREASE IN BASE SALARY FOR GRADUATE NURSES.--Dean Leake stated that the base salary for Graduate Nurses at the John Sealy Hospital is now \$130 per month, without maintenance. He recommended that the base salary be increased to \$145 per month. On motion of Judge Strickland, seconded by Mr. Warren, the Board voted to authorize this increase. See 9.72.

ADDITIONAL HOUSING FACILITIES FOR CADET NURSES.--Dean Leake reported that sixty cadet nurses are to be added to the Cadet Nursing Program in March. He suggested that the Business Officer be authorized to secure information as to the possible purchase or lease of additional housing facilities to take care of these cadet nurses and to present recommendations to the Board at a later meeting concerning the acquisition of such facilities. This recommendation was approved by the Board on motion of Mr. Stark, seconded by Judge Strickland.

DISCUSSION OF BUDGET FOR CONVALESCENT HOME, GALVESTON.--Dean Leake reported that Mr. R. L. White, University Supervising Architect, has been studying the necessary remodeling of the old Stewart Home in order to convert it into a Convalescent Home. Dean Leake stated that the budget for the operation of the Home would approximate \$30,000 for twelve months and that, while he would submit the specific budget recommendations through the President to the Board at the next meeting, tentative plans for meeting the budget called for the transfer of \$7,000 from the unappropriated surplus of the Children's Hospital and the transfer of \$8,000 from the unappropriated surplus of the John Sealy Hospital, with the remainder, approximately \$8,000 for the balance of this fiscal year, to be provided from operating income of the convalescent home. This balance would consist of payments to be made by the State Department of Health on the basis of the number of children in the Home.

Dean Leake stated that consideration was being given to the establishment of a marine biological survey to be operated in connection with the work of the Convalescent Home. This will serve as a source of supply for members of the staff at the School of Medicine. Dr. Painter stated that such a program would not interfere with the work to be undertaken at Aransas Pass.

On motion of Mr. Bullington, seconded by Mr. Stark, the Board authorized the filing of an application for priorities in order to complete the necessary remodeling at the Convalescent Home, with the understanding that the total cost of the work would not exceed \$15,000 and that the plans and specifications for the remodeling would be submitted to the Board at a later date for final approval.

RESIGNATION OF DR. TAYLOR.--Dean Elliott presented the resignation of Dr. Judson L. Taylor from his position as Supervisor of Hospital Instruction in the Department of Dental Medicine and Surgery, part-time without salary, effective at the close of business on November 15, 1944. This resignation was accepted by the Board on motion of Judge Strickland, seconded by Mr. Stark.

Dr. Painter presented the resignation of Dr. Judson L. Taylor as Surgeon on the Clinical Staff at the M. D. Anderson Hospital for Cancer Research, without salary, effective at the close of business on November 15, 1944. The Board accepted this resignation on motion of Mr. Stark, seconded by Judge Strickland.

Dean Leake presented the resignation of Dr. Judson L. Taylor as Lecturer in Surgery, without salary, effective at the close of business on November 15, 1944. This resignation was accepted by the Board on motion of Mrs. Fairchild, seconded by Mr. Schreiner.



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One elected representative of the College of Fine Arts:

Loren Mozley, Assistant Professor of Art

Dr. Painter stated that the General Faculty, in approving the idea of the Faculty Council, had specified that at the May, 1945, meeting of the General Faculty an item of special business be the full consideration of the Faculty Council and the consideration of, and action upon, any changes in the authority and operation of the Council which may be deemed desirable. Dr. Painter recommended, therefore, that the recommendations of the Faculty Council as submitted to the Board at the meeting on September 29, 1944 (See R.Q., Pages 411, 414, and 403) (Faculty Minutes, pages 2698-2713, 2716, 2725-2737) be approved by the Board with the understanding that the matter is to be reconsidered by the General Faculty at its meeting in May, 1945, and that, following the reconsideration by the General Faculty, it will be reconsidered also by the Board of Regents. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mr. Stark.

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SALARY FOR ACTING PRESIDENT PAINTER.--On motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted unanimously to fix the salary of Acting President T. S. Painter at the amount provided for the President of the University, \$17,500 for twelve months, effective November 2, 1944. Attention was called to the fact that the University also provides a house for the President, but Dr. Painter stated that he preferred to remain in his own house for the brief time during which he hoped it would be necessary for him to be occupying the position of Acting President. Dr. Painter expressed his appreciation to the Board for the confidence shown in him but stated that he hoped he might be relieved of these duties soon in order that he might return to his regular teaching and research duties.

POLICY RE NEW EMPLOYEES.-- On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board instructed the President of the University to spare no expense he thinks necessary in investigating the character, integrity, scholastic attainments, et cetera, of prospective members of the staff before their nominations as members of the staff of The University of Texas.

SALE AND REINVESTMENT OF SECURITIES, SPECIAL FUND UNDER THE JOINT CONTROL OF THE BOARD OF REGENTS AND THE SEALY AND SMITH FOUNDATION.--At the request of Dr. Painter, Mr. Simmons presented a letter from Mr. R. H. Peek, Assistant Secretary of the Sealy and Smith Foundation for the John Sealy Hospital, recommending that twenty-five shares of 8% cumulative preferred capital stock of the Houston Title Guaranty Company

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of Houston, be sold and the proceeds reinvested in United States Savings Bonds, Series G. Mr. Simmons recommended that this sale and reinvestment be made. On motion of Judge Strickland, seconded by Mr. Stark, the Board voted to authorize the sale of the Houston Title Guaranty Company and the reinvestment as recommended.

INCREASE IN BASE SALARY FOR GRADUATE NURSES.--Dean Leake stated that the base salary for Graduate Nurses at the John Sealy Hospital is now \$130 per month, without maintenance. He recommended that the base salary be increased to \$145 per month. On motion of Judge Strickland, seconded by Mr. Warren, the Board voted to authorize this increase. See p. 72.

ADDITIONAL HOUSING FACILITIES FOR CADET NURSES.--Dean Leake reported that sixty cadet nurses are to be added to the Cadet Nursing Program in March. He suggested that the Business Officer be authorized to secure information as to the possible purchase or lease of additional housing facilities to take care of these cadet nurses and to present recommendations to the Board at a later meeting concerning the acquisition of such facilities. This recommendation was approved by the Board on motion of Mr. Stark, seconded by Judge Strickland.

DISCUSSION OF BUDGET FOR CONVALESCENT HOME, GALVESTON.--Dean Leake reported that Mr. R. L. White, University Supervising Architect, has been studying the necessary remodeling of the old Stewart Home in order to convert it into a Convalescent Home. Dean Leake stated that the budget for the operation of the Home would approximate \$30,000 for twelve months and that, while he would submit the specific budget recommendations through the President to the Board at the next meeting, tentative plans for meeting the budget called for the transfer of \$7,000 from the unappropriated surplus of the Children's Hospital and the transfer of \$8,000 from the unappropriated surplus of the John Sealy Hospital, with the remainder, approximately \$8,000 for the balance of this fiscal year, to be provided from operating income of the convalescent home. This balance would consist of payments to be made by the State Department of Health on the basis of the number of children in the Home.

Dean Leake stated that consideration was being given to the establishment of a marine biological survey to be operated in connection with the work of the Convalescent Home. This will serve as a source of supply for members of the staff at the School of Medicine. Dr. Painter stated that such a program would not interfere with the work to be undertaken at Aransas Pass.

On motion of Mr. Bullington, seconded by Mr. Stark, the Board authorized the filing of an application for priorities in order to complete the necessary remodeling at the Convalescent Home, with the understanding that the total cost of the work would not exceed \$15,000 and that the plans and specifications for the remodeling would be submitted to the Board at a later date for final approval.

RESIGNATION OF DR. TAYLOR.--Dean Elliott presented the resignation of Dr. Judson L. Taylor from his position as Supervisor of Hospital Instruction in the Department of Dental Medicine and Surgery, part-time without salary, effective at the close of business on November 15, 1944. This resignation was accepted by the Board on motion of Judge Strickland, seconded by Mr. Stark.

Dr. Painter presented the resignation of Dr. Judson L. Taylor as Surgeon on the Clinical Staff at the M. D. Anderson Hospital for Cancer Research, without salary, effective at the close of business on November 15, 1944. The Board accepted this resignation on motion of Mr. Stark, seconded by Judge Strickland.

Dean Leake presented the resignation of Dr. Judson L. Taylor as Lecturer in Surgery, without salary, effective at the close of business on November 15, 1944. This resignation was accepted by the Board on motion of Mrs. Fairchild, seconded by Mr. Schreiner.

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The Board recessed at 5:10 p.m., to meet again on Saturday morning, November 25.

Saturday, November 25, 1944

The Board of Regents resumed its session at 10:30 Saturday morning, November 25, 1944, with the following present: Regents Woodward (Chairman), Bullington, Fairchild, Schreiner, Taylor, Terrell and Warren; Acting President Painter, Comptroller Simmons, Dean Elliott, Secretary Haynes, and the representatives of the press. Regents Stark and Strickland had returned home.

**SUPPLEMENT NO. 1 TO NAVAL TRAINING CONTRACT, SCHOOL OF DENTISTRY.**--Dean Elliott presented Supplement No. 1 to the Naval Training Contract (Contract NCP-261), transferring this contract from the Texas Dental College to the School of Dentistry of The University of Texas. This supplement had been revised to include the phrase "provided that the selection of teachers and employees shall be made in accordance with the Rules and Regulations of the Board of Regents for the Government of The University of Texas." This revision followed a telephone conversation between Judge Bidart and Lt. (jg) Fox on October 25, 1944. On the recommendation of Dean Elliott and on motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board approved this supplement and authorized the Chairman to execute the supplement for and in the name of the Board of Regents.

**RELEASE OF ARMY TRAINING CONTRACT, SCHOOL OF DENTISTRY.**--Dean Elliott presented a release of the Army Training Contract for the School of Dentistry, Contract No. W-41-058-eng 77 (S.C. VIII). Dean Elliott recommended that, since the Army Training Program has been discontinued at the School of Dentistry, the Board approve this release and authorize its execution by the Chairman. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mrs. Fairchild.

**REPORT FROM SCHOOL OF DENTISTRY.**--Dean Elliott reported orally on current conditions at the School of Dentistry and stated that he would have a written report available by the time of the next meeting of the Board. He reported that the Trustees of the Texas Dental College had erected a temporary building for the use of the School at a cost of \$5,000. The Secretary was requested to express the appreciation of the Board of Regents to the Trustees of the Texas Dental College for this gift.

Dean Elliott stated that the Council on Dental Education has just made an examination of the School and that the Council appeared to be very well pleased with the progress and the projected plans for the School of Dentistry.

Dean Elliott then discussed briefly some of the plans for the Health Center in Houston and the part of the School of Dentistry in these plans.

On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to allow Dean Elliott to delay the presentation of his written report on the School of Dentistry until the next meeting of the Board.

Dean Elliott left at this time.

**LAND COMMITTEE MATTERS.**--Mr. Simmons presented the following matters for the Land Committee of the Board.

**Assignment of Easement No. 134 from Phillips Petroleum Company to Gulf Oil Corporation.**--The Land Committee recommended that Easement No. 134, dated April 27, 1940, held by the Phillips Petroleum Company and covering 1,340 rods of pipe line in Ector County, be assigned to the Gulf Oil Corporation and that the Chairman of the Board be authorized to sign the agreement approving this assignment, subject to the approval of the agreement as to form by the University Land Attorney. The Board approved this recommendation on motion of Mr. Schreiner, seconded by Dr. Terrell.

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**Easement No. 224; Gulf Oil Corporation.**--The Land Committee recommended that the Gulf Oil Corporation be granted an easement for a pipe-line right-of-way 1,063.3 rods in length across a portion of Sections 7, 8, 9, and 13, Block 35, in Crane and Ector Counties for a period of ten years beginning November 1, 1944. The easement was on the regular University form and provided for the standard consideration of twenty-five cents per rod, or a total consideration for the ten-year period of \$265.83. The Committee recommended that the Chairman be authorized to sign the easement, subject to its approval as to form by the University Land Attorney. The Board approved this recommendation on motion of Dr. Terrell, seconded by Mr. Schreiner.

**Lighting Poles, Pyote Army Air Field.**--The Land Committee presented the following recommendation, which was approved by the Board on motion of Mr. Schreiner, seconded by Dr. Terrell.

The Land Committee has considered a report of action taken by the University Comptroller in granting permission for a period of three months to the United States Government to erect three lighting poles on University Lands adjoining the Pyote Army Air Field, needed for the installation of certain lighting facilities on either side of the prolongation of right-of-ways at the Pyote Army Air Field for the protection of life and property. The Committee recommends that the Board of Regents ratify and approve the action of the University Comptroller in granting this permit.

**Lease No. 555, Jim Thornton.**--The Land Committee recommended that Mr. Jim Thornton be granted Lease No. 555 in renewal of Lease No. 410, which expires on December 31, 1944. This covers 16, 401.8 acres in Ward County, and the new lease is to include also Sections 1-6 in Block 16, Ward County, which for the past several years have not been under lease due to oil activity on those sections. The rental for the new lease is to be ten cents per acre per year as compared with five cents provided under Lease No. 410. The Committee recommended that Mr. Thornton be granted a ten year lease, beginning January 1, 1945, in accordance with the terms above stated and that the Chairman be authorized to sign the lease for the Board, subject to its approval as to form by the University Land Attorney. The Board voted to approve this recommendation on motion of Mr. Schreiner, seconded by Dr. Terrell.

**Pyote Townsite; Lease No. 517; Jim Thornton.**--The Land Committee presented the following recommendation, which was approved by the Board on motion of Dr. Terrell, seconded by Mr. Schreiner:

Townsite Lease No. 517, covering approximately fifty acres of land on the north side of Section 34, Block 16, of University Land in Ward County, Texas, expires December 31, 1944. Two tentative offers have been received for a new, ten-year townsite lease covering this acreage: one from Mr. Jim Thornton, the present lessee, and one from Mr. Tom Tunstall. The Land Committee recommends that the Board authorize the Comptroller and the University Land Agent to take bids from the two applicants and that the Board authorize the acceptance of the highest and best bid received for a townsite lease, it being understood that no offer will be accepted unless it provides a rental of \$1,000 or more for the ten-year period, payable cash in advance. The lease is further to contain provisions as to limits which may be charged sublessees for homesites and business sites, and the Committee further recommends that, upon the award of the contract in the manner stated, the Chairman be authorized to sign the agreement subject to its approval as to form by the University Land Attorney.

**SUPPLEMENT TO NAVAL TRAINING CONTRACT, MAIN UNIVERSITY.**--Mr. Simmons, at the request of Dr. Painter, presented Supplement No. 2, dated July 1, 1944, to Contract NCP-136 between the United States Government and the Board of Regents, covering the Navy Training Program at the

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Main University. Mr. Simmons explained that a conference had been held on October 19 and 20 between representatives of the Navy and representatives of the University following a suggestion from the Navy that the reimbursement basis for the contract be changed from an exact cost basis based upon detailed cost reports to a flat rate per man per semester. The cost reports for the preceding three semesters were used in determining the rate per man per semester, which is to be effective as of July 1, 1944. The rate for instruction and related facilities and services agreed upon in the negotiation conference and provided for in Supplement No. 2 was \$152 per man per semester, based on the number of men reported by the commanding officer to the contractor to be under instruction on the twentieth day of each semester. The supplement provided, however, that the amount payable should be based on not less than 1,180 trainees for the term beginning July 1, 1944, and not less than 941 trainees for the term beginning November 1, 1944. On the recommendation of Mr. Simmons and Dr. Painter and on motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve this supplement and to authorize the Chairman to sign the supplement for the Board, subject to the final approval of the supplement as to substance by the University Comptroller and as to form by the University Land Attorney.

ELECTION OF G. W. STUMBERG TO DISTINGUISHED PROFESSORSHIP.--Dr. Painter presented a recommendation from the Budget Council of the School of Law that Mr. George W. Stumberg be reappointed as Distinguished Professor of Law at a salary of \$8,000 for nine months. Dr. Painter concurred in this recommendation and recommended that the appointment be made effective December 1, 1944. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted unanimously to approve this recommendation.

Members of the Board reported the receipt of a letter dated September 29, 1944, from Mr. Stumberg, written after his appearance before the Board on that date. The Secretary was instructed to incorporate this letter in the minutes. The letter follows:

See B. 49.

Austin, Texas,  
September 29, 1944.

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

Gentlemen:

A little more than two years ago I left the University of Texas to go to Washington to work for the then Board of Economic Warfare. Since that time I have been in Washington, North Africa, and French West Africa. I returned to Washington early in the present year. Since then I have been a consultant with the Foreign Economic Administration (the successor to B.E.W.) on French affairs.

I would like to explain insofar as possible the circumstances of my leaving. Some time in August I received a telephone call from the General Counsel of the Board of Economic Warfare asking me to come to Washington. I demurred on the ground that I could not get away at that time. A week or so later I received another call. I then said I would go to Washington to talk the matter over. I discussed the situation with the Dean of the Law School and offered to resign at once so as to leave him free to select a successor. On September 2, I either wrote air mail or wired him that I was staying in Washington. I realize that the notice I gave was short. I had, however, been an ardent interventionist and felt that I could not remain out of the war if there were some capacity in which I could serve.

I would like to add that I have never entertained any ill will against any member of the Board. Fifteen years of my life have been devoted to the service of the University.

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Some of those years were not easy going. So, I can assure you that I have more than an ordinary interest in the welfare of the University. While my seemingly precipitous departure may have caused inconvenience, I attempted to give the fullest possible notice. Naturally I had the deep-seated conviction that if my experience and knowledge could be helpful in the war effort, it should be used.

Most respectfully,

(Signed) George W. Stumberg

Dr. Painter and Mr. Simmons withdrew at this time.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--President Wiggins was invited before the Board, and he presented his docket of November 16, 1944, which had been mailed to the members of the Board. Dr. Wiggins presented also the following items, which he recommended to the Board:

Office of the Dean of Student Life

1. Appoint Mrs. Dorothy Valentine as Secretary to the Dean of Student Life half-time, at a salary of \$62.50 per month, for the period November 1, 1944, through May 31, 1945.

Office of the Dean of Engineering

2. Appoint Mrs. Dorothy Valentine as Secretary to the Dean of Engineering, half-time, at a salary of \$62.50 per month, for the period November 1, 1944, through May 31, 1945.

On the recommendation of the College of Mines Committee and on motion of Mr. Warren, the Board approved these recommendations of President Wiggins:

A copy of President Wiggins' docket of November 16, 1944, follows:

Recommended Actions

I recommend that the following items be approved:

Chemistry

1. Accept the resignation of Mr. Francisco Salas-Porras as Storekeeper, (part-time) effective October 31, 1944.

2. Appoint Mr. John Ballantine as Storekeeper (part-time) at a salary of \$42.50 per month, effective November 1, 1944.

Journalism

3. Accept the resignation of Mr. Ray P. Saffold, Jr., as Instructor at a salary of \$1,900 for nine months, effective November 11, 1944.

4. Appoint Mr. Warren Baxley as Instructor for the Long Session 1944-45 at a salary of \$2,000 for nine months, effective November 13, 1944.

Music

5. Appropriate \$1,000 from the Unappropriated Balance to Maintenance and Equipment in the Department of Music. This appropriation is made necessary because of the purchase of an additional piano for the department.

Design

6. Appropriate \$300 from the Unappropriated Balance in Current Restricted Funds--Cotton Estate to the Department of Design. This appropriation is requested because of additional expenses in equipping the department.



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Main University. Mr. Simmons explained that a conference had been held on October 19 and 20 between representatives of the Navy and representatives of the University following a suggestion from the Navy that the reimbursement basis for the contract be changed from an exact cost basis based upon detailed cost reports to a flat rate per man per semester. The cost reports for the preceding three semesters were used in determining the rate per man per semester, which is to be effective as of July 1, 1944. The rate for instruction and related facilities and services agreed upon in the negotiation conference and provided for in Supplement No. 2 was \$152 per man per semester, based on the number of men reported by the commanding officer to the contractor to be under instruction on the twentieth day of each semester. The supplement provided, however, that the amount payable should be based on not less than 1,180 trainees for the term beginning July 1, 1944, and not less than 941 trainees for the term beginning November 1, 1944. On the recommendation of Mr. Simmons and Dr. Fainter and on motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve this supplement and to authorize the Chairman to sign the supplement for the Board, subject to the final approval of the supplement as to substance by the University Comptroller and as to form by the University Land Attorney.

ELECTION OF G. W. STUMBERG TO DISTINGUISHED PROFESSORSHIP.--Dr. Fainter presented a recommendation from the Budget Council of the School of Law that Mr. George W. Stumberg be reappointed as Distinguished Professor of Law at a salary of \$8,000 for nine months. Dr. Fainter concurred in this recommendation and recommended that the appointment be made effective December 1, 1944. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted unanimously to approve this recommendation.

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I would like to add that I have never entertained any ill will against any member of the Board. Fifteen years of my life have been devoted to the service of the University.

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Most respectfully,

(Signed) George W. Stumberg

Dr. Fainter and Mr. Simmons withdrew at this time.

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On the recommendation of the College of Mines Committee and on motion of Mr. Warren, the Board approved these recommendations of President Wiggins:

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Recommended Actions

I recommend that the following items be approved:

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4. Appoint Mr. Warren Baxley as Instructor for the Long Session 1944-45 at a salary of \$2,000 for nine months, effective November 13, 1944.

Music

5. Appropriate \$1,000 from the Unappropriated Balance to Maintenance and Equipment in the Department of Music. This appropriation is made necessary because of the purchase of an additional piano for the department.

Design

6. Appropriate \$300 from the Unappropriated Balance in Current Restricted Funds--Cotton Estate to the Department of Design. This appropriation is requested because of additional expenses in equipping the department.

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## ESMTT

7. Approve the following budget for two ESMTT courses:

<u>Receipts</u>	
Estimated Income from the Federal Government	<u>\$1,352.00</u>

Expenditures

1. Industrial Cost Accounting 3002 (October 23, 1944-December 14, 1944)	
General Administration	\$164.00
Instruction:	
Salaries	
Mr. Wade Hartrick, Professor	360.00
Consumable Supplies	13.00
Other Expenses	13.00
Maintenance and Operation of Plant	<u>40.00</u>
Total Cost of Course	\$590.00

2. Industrial Safety 3003 (to be offered at Pecos, Texas, Nov. 1, 1944-Feb. 1, 1945)	
General Administration	\$164.00
Instruction:	
Salaries	
Mr. E. W. Beauchamp*	324.00
Educational Supervision	64.00
Travel	100.00
Consumable Supplies	25.00
Other Expenses	25.00
Maintenance and Operation of Plant	
Total Cost of Course	-- ** <u>\$762.00</u> <u>\$1,352.00</u>

\* Mr. Beauchamp is not regularly employed by the College of Mines.  
\*\* Classroom facilities are furnished by the Pecos Army Air Base at no cost.

RESOLUTIONS RE DEATH OF DR. AYNESWORTH.--On motion of Mrs. Fairchild, seconded by Mr. Bullington, the Board requested Drs. Terrell and Taylor to prepare resolutions on the death of Dr. K. H. Aynesworth, to be presented to the Board and signed by all members at the next meeting.

ANNUAL MEETING OF BOARD IN EL PASO.--On motion of Mrs. Fairchild, seconded by Mr. Schreiner, the Board voted to hold its October meeting each year at the College of Mines and Metallurgy in El Paso.

PERMISSION FOR OUT-OF-STATE TRIP.--President Wiggins requested permission to attend the meeting of the American Association of Colleges to be held in Atlantic City, New Jersey, early in January, his expenses to be paid from the Office and Traveling Expenses account in the budget for the Office of the President. On motion of Mr. Schreiner, seconded by Mr. Bullington, the Board voted to authorize this trip to be made at the expense of the College.

NEXT MEETING.--On motion of Dr. Taylor, seconded by Mr. Bullington, the Board voted at 1:00 p.m., to adjourn, to meet next in Austin on Friday and Saturday, January 26 and 27, 1945.

Leo C. Haynes, Secretary

JAN 26 1945

Austin, Texas, January 26, 1945  
Meeting No. 454

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:00 a.m., Friday, January 26, 1945, with the following present; Regents Woodward (Chairman), Bullington, Fairchild, Schreiner, Strickland, Terrell, and Warren; Acting President Painter, Vice-President Burdine, Comptroller Simmons, Mrs. Florence B. Reiboldt, Acting Secretary of the Board, Mr. R.J. McLean, and representatives of the press; Dr. Rufus Harris, Chairman, and Messrs. H. L. Donovan, Theodore N. Jack, H. C. Huntley, and W. W. Pierson, members, of a Committee from the Southern Association of Colleges and Secondary Schools; Mr. Robert Lee Bobbitt, First Vice-President, and Mr. John A. McCurdy, Secretary, of the Ex-Students' Association; Professor G. W. Stocking, Chairman, and Professors H. R. Henze, Henry Nash Smith, D. A. Fenick, Frederic Duncalf, and O. D. Weeks, members of a special committee from the General Faculty; Mr. Mac Wallace, President, and Miss Ravenna Mathews, Miss Katherine Backus, Mr. Harold Pressley, and Mr. Ben Ramey, of the Students' Association; Regent Stark, absent. Judson L. Taylor, member of the Board of Regents, died on November 20.

PETITIONS FOR THE REINSTATEMENT OF DR. HOMER P. RAINEY AS PRESIDENT.--Chairman Woodward announced that the usual order of business would be temporarily postponed and that the Board would take up the consideration of petitions for the reinstatement of Dr. Homer P. Rainey as President of The University of Texas. He requested the Secretary to read the following petition and stated that it was typical of a number of such petitions received by the Board.

RESOLUTIONS FOR THE REINSTATEMENT OF DR. HOMER P. RAINEY AS PRESIDENT OF THE UNIVERSITY OF TEXAS

The members of the San Antonio Branch of the American Association of University Women are deeply interested in the welfare of the higher institutions of learning in our state.

We wish to express our confidence in Dr. Rainey and his administration by offering the following resolutions:

WHEREAS, Dr. Homer P. Rainey was a competent and farsighted president of the University of Texas, who had far reaching plans for the future of the University to make it an outstanding institution of learning of which every loyal Texan might justly be proud; and

WHEREAS, Dr. Rainey is recognized by those who have come in close contact with him as a man of high deals and strong character, qualities so important in the head of a great institution of learning for young people; and

WHEREAS, it would be a great loss and detriment to the University of Texas if he were permanently removed as its president;

THEREFORE BE IT RESOLVED,

First, that the San Antonio Branch of the American Association of University Women requests the Board of Regents to reinstate Dr. Homer P. Rainey as President of the University of Texas at their earliest opportunity;

Second, that Governor Coke Stevenson be requested to appoint members of the Board of Regents of the University of Texas who are in sympathy with the administration of Dr. Rainey.