

Austin, Texas, January 23, 1948  
Meeting No. 482

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:45 a.m., Friday, January 23, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Swenson, Terrell, Tobin, and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, President Wiggins and Secretary Thedford.

COLLEGE OF MINES AND METALLURGY.--

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board lists of Administrative Actions which he had taken at the College of Mines and Metallurgy since the last regular meeting of the Board on December 5 and 6, 1947, copies of which had been furnished to members of the Board under dates of December 8, 1947, and January 12, 1948. Upon motion of Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the lists of Administrative Actions as presented by President Wiggins. (Copies of these lists are attached to, and made a part of, these minutes. Page 48).

DOCKETS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board lists of recommended actions (Dockets) for the College of Mines and Metallurgy, copies of which had been furnished to members of the Board under dates of December 8, 1947, and January 12, 1948. Upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the lists as presented. (Copies of these lists are attached to, and made a part of, these minutes. Page 46).

ACCEPTANCE OF BID, HUGH McMILLAN, EXCAVATION 6000 CUBIC YARDS, ADJOINING STUDENT UNION BUILDING, COLLEGE OF MINES AND METALLURGY.--President Wiggins recommended that in view of the very rugged ground that the remainder of the block of land on which the Student Union Building, College of Mines and Metallurgy, is being constructed be excavated now in order to protect the building later from the blasting that will be necessary and reported that the following bids had been procured by personal solicitation for such excavation which will consist of approximately 6000 cubic yards:

| Bidder        | Per Cubic Yard |
|---------------|----------------|
| Hugh McMillan | \$3.45         |
| Luis Rios     | 4.10           |
| R. I. Rushing | 3.85           |

(Copies of the bids are in the Office of the Secretary of the Board of Regents.)

Upon recommendation of President Wiggins and on motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board authorized that this work be prosecuted, same to be paid from the account for Improvements and Repairs, and accepted the bid of Hugh McMillan at the rate of \$3.45 per cubic yard.

AUTHORIZATION OF PAYMENT OF ARCHITECT'S FEE (3 1/2%), STUDENT UNION BUILDING, COLLEGE OF MINES AND METALLURGY.--Upon the recommendation of President Wiggins and on motion of Mr. Darden, seconded by Mrs. Tobin, the Board authorized payment to Percy McGhee of architect's fee for services on the Student Union Building on the campus of the College of Mines and Metallurgy in an amount of 3 1/2% of the total 5% of the cost of construction, same to be paid from Student Union Building Fund.

AUTHORIZATION TO PURCHASE LOTS 1-10, BLOCK 210; LOTS 1-5, BLOCK 211, ALEXANDER ADDITION TO THE CITY OF EL PASO, COLLEGE OF MINES AND METALLURGY, \$128.11.--Upon the recommendation of President Wiggins and on motion of Mr. Rockwell, seconded by Mr. Warren, the Board authorized President Wiggins to accept a tax deed (when same has been approved as to form by the University Land Attorney) from the City of El Paso and the County of El Paso to The Board of Regents of The University of Texas for the use and benefit of the College of Mines and Metallurgy, El Paso, covering

Lots 1-10, inclusive, Block 210, and Lots 1-5, inclusive, Block 211, Alexander Addition to the City of El Paso, for a consideration of \$72.85 and \$53.26, respectively, plus a fee of \$2.00 for filing of deed, a total consideration of \$128.11 to be paid from the Unappropriated Balance of the College of Mines and Metallurgy.

**AUTHORIZATION COURSE FEE \$50, SENIOR TRIP, MINING ENGINEERING STUDENTS, COLLEGE OF MINES AND METALLURGY.**--President Wiggins explained to the Board that all mining engineering students before graduating are required during their senior year to make an inspection trip, which is of about 15 days' duration and which covers about 3,000 miles, examining mines, mills, smelters, and geological features. At present no fee is collected by the college for this trip but each individual pays for his transportation and personal expenses, which averages about \$50 per person for transportation. Upon the recommendation of President Wiggins and on motion of Mr. Kirkpatrick, seconded by Mr. Swenson, the Board authorized a course fee of \$50 for all senior mining engineering students registered for Mining 074, Metallurgy 074, and Geology 074 and instructed that same become effective for the Spring Semester 1947-1948 and be included in the 1948-1949 catalogue.

**APPROVAL ARCHITECT, SCIENCE BUILDING AND AUDITORIUM, COLLEGE OF MINES AND METALLURGY (PENDING LITIGATION RE BUILDING BOND AMENDMENT).**-- Upon recommendation of President Wiggins and on motion of Mr. Darden, seconded by Dr. Terrell, the Board accepted the offer of Percy McGhee, El Paso, Texas, to prepare preliminary sketches for a new science building and auditorium at the College of Mines and Metallurgy at his own risk with the understanding that he will receive the regular 5% architect fee if the Building Bond Amendment voted August, 1947, is validated, and that if same is validated he will proceed with the working drawings for these buildings as and when authorized by the Board.

**SALE CERTAIN LOTS (COTTON ESTATE), R. H. AND KATIE REEVES.**-- President Wiggins presented the offer of R. H. Reeves and wife, Katie Reeves, to purchase the following described property for a total consideration of \$1,000, payable \$100 cash and a promissory note of \$900 payable in monthly installments of \$50 each, bearing 5% interest:

The East 20 ft. of Lot 8, all of Lot 9, and the West 5 ft. of Lot 10 in Block 21 $\frac{1}{2}$  according to Map of Cotton Place in the City and County of El Paso, Texas, and having a frontage of 50 ft. on the Southerly line of Grant Avenue by a depth Southerly between parallel lines of 120 ft. to the North line of an alley.

The Board, upon motion of Mrs. Tobin, seconded by Mr. Rockwell, accepted this offer and authorized the Chairman to execute the deed when it has been approved as to form by the University Land Attorney.

**SALE, CITY OF EL PASO, 0.18673 and 0.7191 ACRES (COTTON ESTATE).**-- Upon recommendation of President Wiggins and on motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board accepted the offer of the City of El Paso to purchase the following described property for a cash consideration of \$1,359.15 and authorized the Chairman to execute the deed when it has been approved as to form by the University Land Attorney:

**Tract One:**

Beginning at a point in the southerly line of the T & P R.R. Company yard and shop property in El Paso, Texas, and the westerly line of the right of way of the Franklin Canal; thence South 62°-26' West along the said southerly line of T & P property one hundred nineteen and ninety three hundredths feet (119.93') to an intersection of the said line with the southerly line of a new right of way for U. S. Highway No. 80; thence South 38°-02' West along the said right of way line, sixteen and sixty-four hundredths feet (16.64') to a point which is twenty-five feet (25.00') westerly along a radial line from the center line of a proposed track for the joint track of the T & P R.R. and the T & N O R.R.; to the T & P R.R. yard tracks; thence southeasterly along a curve to the right parallel with the said track center line whose radius

is 499.84 feet and whose chord bears South  $46^{\circ}-00'-41.07''$  East, 128.59 feet one hundred twenty-eight and ninety-five hundredths feet ( $128.95'$ ) to a point in the westerly line of the right of way of the Franklin Canal; thence North  $70^{\circ}-17'$  East, one hundred fifty-seven and two hundredths feet ( $157.02'$ ) to the point of beginning, and containing 0.18673 acres.

Tract Two:

Beginning at a point in the easterly right of way line of the Franklin Canal nine and eight hundredths feet ( $9.08'$ ) northerly along the said line from the northerly line of Sixth Street projected easterly North  $74^{\circ}-35'-00''$  East from Cotton Avenue; thence northeasterly along a curve to the left whose radius is 739.49 feet and whose chord bears North  $45^{\circ}-30'-17.49''$  East, 421.16 feet and whose length along the arc is four hundred twenty-seven and seven hundredths feet ( $427.07'$ ) to an intersection with the east line of the Cotton Addition; thence continuing the same curve along a line whose chord bears North  $14^{\circ}-07'-14.29''$  East, 378.78 feet and whose length along the arc is three hundred eighty-three and five hundredths feet ( $383.05'$ ) to a point in the westerly line of the right of way of the joint track of the T & P R.R. and the T & N O R.R. at its intersection with the southerly line of Fourth Street; thence South  $3^{\circ}-38'-20''$  East along the said right of way line, two hundred thirty-eight and seventy-seven hundredths feet ( $238.77'$ ) to a point, thence south-westerly along a curve to the right whose radius is 789.49 feet and whose chord bears South  $25^{\circ}-56'-59.26''$  West 249.40 feet and whose length along the arc is two hundred fifty and forty-five hundredths feet ( $250.45'$ ) to the east line of the Cotton Addition; thence southwesterly along the same curve whose chord bears South  $43^{\circ}-34'-10.88''$  West 234.26 feet and whose length is two hundred thirty-five and thirteen hundredths feet ( $235.13'$ ) to a point in the northerly line of Sixth Street as projected North  $74^{\circ}-35'-00''$  East; thence South  $74^{\circ}-35'-00''$  West along the said northerly line of Sixth Street, one hundred forty-six and forty-one hundredths feet ( $146.41'$ ) to a point in the easterly line of the right of way of the Franklin Canal; thence northerly along the said right of way nine and eight hundredths feet ( $9.08'$ ) to the point of beginning, being a strip of land 50 feet wide through land partly in the Cotton Addition and partly in Bassett's Addition, and containing 0.7191 acres.

RIGHT-OF-WAY, CITY OF EL PASO (COTTON ESTATE).--President Wiggins recommended to the Board that the following described property be deeded to the City of El Paso to be used as a public street or highway in view of the benefit to be derived therefrom to the other property owned by the Board of Regents of The University of Texas:

Tract One:

Beginning at a point in the northerly line of Sixth Street projected easterly and the easterly line of the right of way of the Franklin Canal; thence North  $74^{\circ}-35'$  East along the said northerly line of Sixth Street projected four hundred forty-seven and eighty-one hundredths feet ( $447.81'$ ) to the westerly line of the right of way of the joint track of the T & P R.R. and the T & N O R.R.; thence South  $3^{\circ}-38'-20''$  East, seventy-one and fifty-one hundredths feet ( $71.51'$ ) to the southerly line of Sixth Street projected easterly; thence westerly along the said southerly line of Sixth Street projected four hundred eighty-one and twenty-seven hundredths feet ( $481.27'$ ) to the easterly line of the right of way of the Franklin Canal; thence northeasterly along the said easterly right of way, eighty-four and ninety-one hundredths ( $84.91'$ ) to the point of beginning, being a strip of land in the Cotton Addition and Bassett's Addition, seventy feet wide for the extension easterly of Sixth Street, containing 0.7465 acres.

Tract Two:

Beginning at a point in the northerly line of Sixth Street, projected easterly four hundred eighty-six and eighty-five hundredths feet (486.85') more or less from the east line of Cotton Avenue, which point is in the easterly line of a right of way of the Texas and Pacific Railway running north and south parallel with Cotton Avenue; thence North  $74^{\circ}-35'$  East along the northerly line of Sixth Street, projected easterly one thousand thirty-seven and thirty-six hundredths feet (1037.36') to the westerly line of the right of way of the Franklin Canal; thence South  $19^{\circ}-03'$  West along the said westerly line sixty-three and six hundredths feet (63.06') to a line which is parallel to and eighteen feet (18.00') northerly from the southerly line of Sixth Street projected; thence South  $74^{\circ}-35'$  West along the said line one thousand sixteen and eighty-three hundredths feet (1016.83') to a point in the easterly line of the right of way of the Texas and Pacific Railway aforementioned; Thence North  $0^{\circ}-32'$  along the said right of way line fifty-four and eight hundredths feet (54.08') to the point of beginning, being a strip of land 52 feet wide for the extension easterly of Sixth Street, and containing 1.226 acres.

Upon motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board approved this recommendation and authorized the Chairman to execute the deed when it has been approved as to form by the University Land Attorney.

President Wiggins retired from the meeting.

The Board recessed at 12:30 p.m. for lunch and resumed its business at 2 p.m. (Regents Rockwell, Swenson, and Warren and Vice-President and Comptroller Simmons were in attendance upon a meeting of the Finance Committee.)

Vice-President Leake, Vice-President Elliott, Dr. R. L. Clark, and the press came into the meeting.

## SCHOOL OF DENTISTRY.--

REPORT OF DR. ELLIOTT.--Dr. Elliott reported briefly on his trip to Washington, which trip was planned and made under the supervision of the Trustees of the Texas Medical Center, in the interest of the flood control program to be carried out in the drainage areas west of the Medical Center, stating that a resolution is now before Congress asking that a new survey be made relative to the flood control program.

## M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--

REPORT OF DR. CLARK.--Dr. Clark discussed briefly the housing situation, stating that surplus property for temporary housing seemed to be the only probable solution at this time and further stating that the patient load had increased 97% in the total volume for the past year. He reported that the State-wide Cancer Bulletin which is being published in conjunction with the State Coordinating Council is progressing and that there are enough funds from various sources to insure a year's publication; further that funds are available for holding an institute for nurses and public welfare workers; and that there is in progress a research program with the pathologists of the State, a grant of \$26,000 already having been received.

NEPOTISM RULE WAIVED, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--President Painter presented, and concurred in, the request of Dr. Clark that the nepotism rule be waived in the case of Mrs. Nona B. Varndoe, whose services are needed as technician in the Department of Biology and who is related within the first degree of affinity to Dr. R. H. Rigdon, Professor of Pathology, Medical Branch, Galveston. The Board unanimously approved this recommendation on motion of Dr. Terrell, seconded by Mr. Darden.

## MAIN UNIVERSITY.--

NEPOTISM RULE WAIVED.--President Painter reported that Robert R. Douglass having been appointed, and having accepted appointment, as Professor and Director of the Graduate School of Library Science, has discovered that he is the first cousin of D. M. Clark, Instructor in the College of Business Administration. In view of the fact that the contract was executed in good faith, President Painter recommended, and the Board unanimously approved, upon motion of Mr. Darden, seconded by Mr. Kirkpatrick, that the Nepotism Rule be waived in this case.

## MEDICAL BRANCH.--

THE WILL OF THE LATE MRS. ROSA H. ZIEGLER.--President Painter presented a copy of the last will and testament of Mrs. Rosa H. Ziegler, which Adrian F. Levy, Attorney, Galveston, had furnished Vice-President Leake and which document had been examined by Land Attorney Gaines. The terms of this will are reflected in the resolution adopted by the Board, Saturday, January 24, 1948. Page 33.

REQUEST, J. T. ALBERTS, \$1,000, JOHN SEALY HOSPITAL.--President Painter reported that The University of Texas has received a bequest of J. T. Alberts, in the amount of \$1,000, for the benefit of John Sealy Hospital. Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board accepted, and expressed appreciation for, the bequest and authorized the Chairman to sign the receipt and release for this legacy, when it has been approved as to form by Land Attorney Gaines.

ANONYMOUS GIFT, \$51.00, C. M. POMERAT.--Upon recommendation of President Painter and on motion of Mr. Darden, seconded by Dr. Terrell, the Board accepted the anonymous gift of \$51.00 to The University of Texas Medical Branch to be used for Dr. C. M. Pomerat as a petty cash fund for small purchases incidental to cancer research.

GRANT, \$1,000, ROCKEFELLER FOUNDATION, DR. JACOBSON.--President Painter reported receipt of a check in the amount of \$1,000 from the Rockefeller Foundation for assistance in payment of travel and living expenses of Dr. Jacobson of Strangeways Research Laboratory, Cambridge, England. Mr. Tucker moved that the gift be accepted and used for the purposes indicated. Dr. Terrell seconded this motion which was adopted.

AUTHORIZATION OF CHANGE OF DATE, OUT-OF-STATE TRIP, MARJORIE BARTHOLOF.--Upon the recommendation of President Painter and on motion of Mr. Tucker, seconded by Mrs. Tobin, the Board authorized that the date of the out-of-state trip of Marjorie Bartholf, as reflected on Page 400 of the Permanent Minutes, be changed from August 6 through 10, 1947, as previously recommended and adopted, to September 6 through 13, 1947.

Regents Rockwell, Swenson, and Warren came into the meeting.

## M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--

REPORT OF GIFTS.--In accordance with the policy adopted by the Board at its meeting December 5, 1947, that gifts to the M. D. Anderson Hospital for Cancer Research in the amount of \$100 or more be reported individually at each regular Board meeting, President Painter presented the following report of contributions as listed by Dr. Clark and recommended their acceptance:

| Date             | Name  | Amount   | Purpose  |
|------------------|---|----------|----------|
| January 2, 1948  | Geo. A. Blucher<br>2111 Stillman Ave.<br>Corpus Christi, Tex. | \$200.00 | Research |
| January 2, 1948  | Mosher Steel Co.<br>3910 Washington<br>Houston, Texas         | \$250.00 | General  |
| January 12, 1948 | Mrs. J.E. Davidson<br>313 N.W.2nd St.<br>Mineral Wells, Tex.  | \$100.00 | General  |

Upon motion of Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board accepted the gifts listed above and instructed the Secretary to express to the donors their sincere thanks and appreciation.

ADJUSTMENT, OUT-OF-STATE TRIP, DR. R. L. CLARK.--Upon recommendation of President Painter and on motion of Dr. Terrell, seconded by Mr. Darden, the Board authorized that the out-of-state trip of Dr. R. L. Clark, as reflected on Page 579 of the Permanent Minutes, be amended to include a side trip from Washington to Wilmington, Delaware, to visit the Alfred I. Dupont Institute.

MEDICAL BRANCH.--

GRANT, SUGAR RESEARCH FOUNDATION, \$1,000, DR. W. A. SELLE.-- Upon recommendation of President Painter and on motion of Mr. Tucker, seconded by Mrs. Tobin, the Board accepted the additional grant of \$1,000 received from the Sugar Research Foundation for the support of the study of Dr. W. A. Selle, Professor of Physiology, on "Sugar in Relation to Liver Cancer in Rats and Primates" and instructed that the thanks and appreciation of the Board be sent to the donor.

ADJUSTMENT, SALARY INCREASES, NURSES, JOHN SEALY AND AFFILIATED HOSPITALS (Page 15, Mimeographed copy, Board of Regents Minutes, December 5, 1947; Page 536, Vol. T, Permanent Minutes).--In view of the fact that there existed an inconsistency between the salary schedule for nurses at the John Sealy and Affiliated Hospitals as set up April, 1946 (revised under terms of Senate Bill 7, February, 1947, at which time Nurse Supervisors were not increased but were left at the same salary of \$240.00 per month and the Head Nurses were raised to \$215.00, the General Duty Nurses to \$205.00, and the Psychiatric Nurses to \$210.00) and comparable items in the Annual Budget of 1947-48 and in view of the recommendation of Vice-President Leake, concurred in by President Painter, that Head Nurses, in whichever hospital they might be employed, be paid a maximum salary of \$230.00 per month or a minimum salary of \$215.00 per month, and on motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board adopted the following salary schedule of nursing personnel, John Sealy and Affiliated Hospitals, effective December 1, 1947:

|                                     | Monthly Rate |          |
|-------------------------------------|--------------|----------|
|                                     | From         | To       |
| <u>John Sealy Hospital</u>          |              |          |
| Supervisors                         |              |          |
| Maximum                             | \$240.00     | \$270.00 |
| Minimum                             | 215.00       | 230.00   |
| Head Nurses                         |              |          |
| Maximum                             | 215.00       | 230.00   |
| Minimum                             | 200.00       | 215.00   |
| General Duty                        |              |          |
| Maximum                             | 205.00       | 220.00   |
| Minimum                             | 190.00       | 205.00   |
| Operating Room                      |              |          |
| Maximum                             | 200.00       | 215.00   |
| Minimum                             | 190.00       | 205.00   |
| <u>Galveston State Psychopathic</u> |              |          |
| Maximum                             | 210.00       | 225.00   |
| Minimum                             | 190.00       | 205.00   |

SALARY INCREASES, INSTRUCTORS IN NURSING, JOHN SEALY COLLEGE OF NURSING.--President Painter presented and approved the recommendation of Vice-President Leake that the salaries of the following nursing instructors in the John Sealy College of Nursing be increased by \$15.00 per month, which would entail an amount of \$945, \$940 of which could be transferred from the position of Instructor in Obstetric Nursing and \$5 from the unfilled position of Assistant Professor of Psychiatric Nursing:

Lena Finke, Instructor in Nursing Arts  
 Jo Lene Chernik, Instructor in Nursing Arts  
 Estalee Price, Instructor in Medical Nursing  
 Lillie Walther, Instructor in Surgical Nursing  
 Mamie Glad, Instructor in Pediatric Nursing  
 Dorothy Haskins, Instructor in Psychiatric Nursing  
 Elizabeth Elliott, Instructor in Nutrition

Upon motion of Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved this increase, effective December 1, 1947.

REPORT OF TRIAL BALANCE, DECEMBER 31, 1947: WORKING CAPITAL AT THE MEDICAL BRANCH.--President Painter pointed out to the Board in the report of Mr. Cappleman as at December 31, 1947, that there was a cash balance in the General Fund of the Medical Branch of \$60,417.14, the greater portion of same having been collected from the Veterans Administration during the month of December, 1947, and a remainder of approximately \$15,000 due from the Veterans Administration as at December 31, 1947, and that there was due from the Medical Branch to the Main University for advances on Veterans Administration Accounts, as authorized by the Board at its meeting July 12, 1947, an amount of \$97,080.33. He further pointed out that the condition of the working capital at the Medical Branch had been chiefly caused by the lagging in payment of Veterans Administration Accounts.

Vice-President Simmons stated, in which President Painter concurred, that in view of the action at the July meeting that the advances authorized from the Library Bond Fund be reimbursed when the Veterans Administration payments for the Medical Branch had been received he thought the Board should be apprised of the balance and of the fact that the Main University had not called on the Medical Branch for repayment of any part of the amount advanced from the Main University and that should the Medical Branch apply its balance on the advances it would merely precipitate another working capital deficit. Whereupon, the Board adopted the following resolution upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick:

RESOLVED by The Board of Regents of The University of Texas, that the advances to the Medical Branch, as authorized by the Board at its meeting July 12, 1947, be allowed to stand until the close of the present Long Session (1947-1948), and that the President and the business officers of the institution be instructed to give further study to the working capital problem with the view to putting it on a sound basis if any practical way can be found.

STEWART CONVALESCENT HOME, SEWAGE DISPOSAL AND WATER SUPPLY.--President Painter reported that there are two difficulties at the Stewart Convalescent Home that have not been completely solved: the problem of sewage disposal and of water supply, pointing out that the two septic tanks which have taken care of the matter in the past are inadequate with the increased number now at the Stewart Home. However, he stated that a sewage disposal plant has been erected but not connected and that according to Mr. Marble, Director of the Physical Plant at the Medical Branch, cast iron pipe should be used for this connection from various points of the buildings to the last man-hole so as to prevent contamination of the well since the line crosses the water lines in the vicinity of the well and since roots will penetrate the glazed tile pipe. The estimate of such connection with cast iron pipe is between four and five thousand dollars, but with a connection of this type the probable source of contamination should be solved.

Upon motion of Dr. Terrell, seconded by Mr. Swenson, the Board appropriated \$5,000, or such portion thereof as needed, from the Medical Branch Unappropriated Balance to connect with cast iron pipe the sewage disposal plant.

APPROVAL OF PLANS AND SPECIFICATIONS, BIDS AUTHORIZED, TEN WARD KITCHENS, MEDICAL BRANCH.--In accordance with the request of The Board of Regents at its meeting December 5 and 6, 1947, Vice-President Leake presented plans and specifications for the repair and improvement of the ten

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ward kitchens of the John Sealy and Affiliated Hospitals, stating that there are three kitchens in each hospital and one in the isolation ward, all of which are different in size and in requirements.

After a discussion of these plans and specifications, Mr. Tucker moved that the plans as submitted for the repair and improvement of the ten diet kitchens at the Galveston plant be approved. This motion was seconded by Mrs. Tobin and was adopted.

Upon motion of Mr. Tucker, seconded by Mr. Rockwell, the Board authorized that bids be called for the repair and improvement of each of the ten ward kitchens of the John Sealy and Affiliated Hospitals with tile, with an alternate proposal without tile; that bids be called for on the project with tile and an alternate proposal without tile; same to be submitted in Austin on Thursday, February 26, and further that Vice-President Simmons be authorized to open bids and report them to the Medical Branch authorities for review and report to the Board on Friday, February 27.

FINANCIAL CONDITION OF MEDICAL BRANCH AS IT RELATES TO ANNUAL BUDGET, 1947-1948.--At the request of Mr. Tucker, observations were made by Vice-President Leake, Dr. Burns, and Mr. Cappleman with reference to the financial condition of the Medical Branch as it relates to the Annual Budget, Medical Branch, 1947-48.

Vice-President Leake reported that the Medical School and the School of Nursing are living within the budget adopted for them in which statement Mr. Cappleman concurred.

Dr. Burns reported that hospital administrators everywhere are concerned about rising costs and that no one can tell what is going to happen in hospitals but that the hospitals at the Medical Branch are operating within their budget to the best of their ability.

#### MAIN UNIVERSITY.--

REPORT OF SPECIAL COMMITTEE RE FINANCING PROPOSAL, EXPANSION OF MEMORIAL STADIUM; RATIFICATION OF FINANCING AGREEMENT.--Vice-President Simmons read the following report of a Special Committee composed of President Painter, Mr. Jack G. Taylor, and Chairman Woodward, designated at the meeting December 15, 1947, to negotiate for financing of the alterations and additions to the Memorial Stadium:

As you know, at the meeting of the Board of Regents held on December 15, 1947, the opening of the bids for the additions to Memorial Stadium revealed that R. P. Farnsworth and Company, Inc., was low bidder in the amount of \$1,402,636.00, with all alternates included. This amount necessitated additional financing over and above that already arranged for, namely \$500,000 cash from the Department of Intercollegiate Athletics and \$600,000 of 1-3/4% one to ten year Stadium Notes to be sold to the three Austin depository banks of the University (The American National Bank, The Austin National Bank, and The Capital National Bank). The Board awarded the contract to R. P. Farnsworth and Company, Inc., subject to working out satisfactory financing arrangements. Dr. T. S. Painter, President of the University, Judge D. K. Woodward, Jr., Chairman of the Board of Regents, and Mr. Jack G. Taylor, Investment Officer, were authorized to work out the financing arrangements. Maximum borrowing limits were for \$950,000 at 3% for twenty years with a call price of 102.

Negotiations were reopened with the three Austin banks. In view of the shortness of time and the unsettled nature of the bond market generally, a negotiated transaction with the banks was clearly indicated. By December 16, a tentative agreement had been made with the three Austin banks to sell to them up to \$950,000 par value 2 1/2% Stadium Bonds, due serially from one to twenty years and optional at 102. Accompanied by Mr. Taylor and part of the time by Judge



Woodward, officials of The American National Bank and The Capital National Bank offered part of the bonds to correspondent banks in Dallas, namely, the First National Bank, the Republic National Bank, and the Mercantile National Bank. All three banks, after consideration of the marketability of the bonds and, hence, their eligibility for National Bank investment, agreed to take a portion of the bonds. Later, the Austin National Bank obtained a commitment from The Second National Bank in Houston, and the tentative agreement was then made firm. A copy of the financing agreement as executed by Judge Woodward is attached hereto. (Executed copy filed with documents in Office of the Secretary of the Board of Regents.) It is recommended that the action be ratified and affirmed by the Board of Regents.

A corollary of the above agreement was that the Stadium Bonds would be made eligible as approved collateral for the University's Local Funds bank accounts. Mr. Scott Gaines, University Land Attorney, has written an opinion that this can legally be done by the Board of Regents. Accordingly, it is recommended that the Chairman of the Board of Regents be authorized to sign supplementary agreements amending our existing Depository Contracts so as to provide that the Stadium Bonds, as well as United States Government Bonds, shall be eligible collateral for Local Funds bank accounts.

Pursuant to the agreement with the banks, arrangements were made with Messrs. Gibson, Gibson, and Boothman of Austin, Texas, to prepare the necessary legal proceedings covering the issuance of the bonds and to write a covering legal opinion. The agreed fee for their services is \$1,640.00. Arrangements have also been made with The Steck Company of Austin, Texas, to print the bonds at a cost of \$411.50.

In order to deliver the bonds on or about February 15, 1948, as agreed with the banks, Messrs. Gibson, Gibson, and Boothman have prepared the necessary Bond Resolution, which will be submitted at this meeting for the consideration of the Board.

Upon motion of Mr. Tucker, seconded by Mr. Warren, the report was approved.

AUTHORIZATION OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS STADIUM IMPROVEMENT BONDS, SERIES 1948, \$950,000; CONFIRMATION OF SALE.-- Mr. Kirkpatrick introduced a resolution which was read by the Secretary and which had been approved as to form by Land Attorney Gaines and as to substance by Vice-President Simmons, and moved that the resolution be adopted. Mrs. Tobin seconded the motion.

The motion carrying with it the adoption of the resolution carried by the following vote:

AYES: Mr. Darden, Mr. Kirkpatrick, Mr. Rockwell, Mr. Swenson, Dr. Terrall, Mrs. Tobin, Mr. Tucker, Vice-Chairman Warren, Chairman Woodward.

NOES: None.

The Chairman announced that the resolution had been adopted.

The resolution is as follows:

A RESOLUTION authorizing the issuance of \$950,000.00 Board of Regents of The University of Texas Stadium Improvement Bonds, Series 1948, confirming the sale thereof, and entering into certain covenants and agreements for the security and payment of such bonds

WHEREAS, it has been determined by the Board of Regents of The University of Texas to be to the best interests of the university to construct additions and improvements to Memorial Stadium on the campus of the university, pursuant to plans and specifications therefor heretofore prepared by George L. Dahl Architects and Engineers; and

WHEREAS, it has been determined necessary in order to pay a part of the cost of the construction of such additions and improvements, including legal and engineering expenses and expenses incident to the issuance of the bonds, to issue the bonds of the Board of Regents of The University of Texas in the amount of Nine Hundred Fifty Thousand (\$950,000.00) Dollars in the manner for which provision is hereinafter more specifically made; and

WHEREAS, the construction of such additions and improvements to Memorial Stadium and the issuance of such bonds is authorized by the provisions of Chapter 5, Acts of the Second Called Session of the Forty-third Texas Legislature, as amended (Article 2603(c) Vernon's Revised Civil Statutes, as amended); and

WHEREAS, arrangements for the sale of the bonds to be so issued have been made and an agreement for such sale entered into and it is now desired to confirm such sale and to authorize and fix the details of said bonds;

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

Section 1. That the total cost, type of construction, capacity of the stadium, and the plans and specifications for the additions and improvements to be made to Memorial Stadium have been and are hereby approved by the Board of Regents.

Section 2. That in order to pay a part of the cost of the construction of additions and improvements to Memorial Stadium and to pay all necessary and proper expenses, incidental thereto and incidental to the issuance of the bonds, there are hereby authorized to be issued the negotiable bonds of the Board of Regents of The University of Texas in the principal amount of Nine Hundred Fifty Thousand (\$950,000.00) Dollars.

Section 3. That such bonds shall be known as "STADIUM IMPROVEMENT BONDS, SERIES 1948," shall be in the denomination of One Thousand (\$1,000.00) Dollars each, shall be numbered One (1) to Nine Hundred Fifty (950), inclusive, shall be dated January 1, 1948, and shall be payable as to both principal and interest in lawful money of the United States of America, at The American National Bank of Austin, Austin, Texas, The Capital National Bank in Austin, Austin, Texas, or at The Austin National Bank, Austin, Texas, at the option of the holder thereof.

Section 4. That said bonds shall bear interest from date at the rate of two and one-half (2-1/2%) per cent per annum, which interest shall be evidenced by proper coupons attached to each of said bonds and shall be payable July 1, 1948, and semi-annually thereafter on January 1st and July 1st of each year. Each interest coupon shall be signed by the facsimile signatures of the Chairman and Secretary of the Board of Regents.

Section 5. That the bonds shall mature serially in numerical order as follows:

| <u>BOND NUMBERS</u> | <u>MATURITY DATE</u> | <u>AMOUNT</u> |
|---------------------|----------------------|---------------|
| 1 - 37              | January 1, 1949      | \$37,000      |
| 38 - 75             | January 1, 1950      | 38,000        |
| 76 - 114            | January 1, 1951      | 39,000        |
| 115 - 154           | January 1, 1952      | 40,000        |
| 155 - 195           | January 1, 1953      | 41,000        |
| 196 - 237           | January 1, 1954      | 42,000        |
| 238 - 280           | January 1, 1955      | 43,000        |
| 281 - 324           | January 1, 1956      | 44,000        |
| 325 - 369           | January 1, 1957      | 45,000        |
| 370 - 415           | January 1, 1958      | 46,000        |
| 416 - 463           | January 1, 1959      | 48,000        |
| 464 - 512           | January 1, 1960      | 49,000        |

|           |                 |        |
|-----------|-----------------|--------|
| 513 - 562 | January 1, 1961 | 50,000 |
| 563 - 613 | January 1, 1962 | 51,000 |
| 614 - 666 | January 1, 1963 | 53,000 |
| 667 - 720 | January 1, 1964 | 54,000 |
| 721 - 775 | January 1, 1965 | 55,000 |
| 776 - 832 | January 1, 1966 | 57,000 |
| 833 - 890 | January 1, 1967 | 58,000 |
| 891 - 950 | January 1, 1968 | 60,000 |

The Board of Regents of The University of Texas reserves the right to redeem any or all of said bonds on July 1, 1948, or on any interest payment date thereafter, by paying principal and accrued interest thereon, plus a premium of 2% of their par value. If less than all of the bonds redeemable on any interest payment date are called for redemption, they shall be called in inverse numerical order. At least thirty days' written notice of the call of any bond for redemption shall be given by registered mail to the holder thereof, if known; if such holder is unknown, notice shall be given not less than thirty days prior to the date fixed for redemption by publication of an appropriate notice one time in a financial journal circulated in the State of Texas. Any of said bonds not presented on the date fixed for redemption shall cease to bear interest from and after the date fixed for their redemption.

Section 6. That the bonds shall be executed in behalf of the Board of Regents of The University of Texas by the Chairman and Secretary of the board and shall have impressed thereon the corporate seal of the board.

Section 7. That the bonds and the interest coupons to be attached thereto and the certificate to appear on the back thereof shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS  
STADIUM IMPROVEMENT BOND  
SERIES 1948

NO. \_\_\_\_\_ \$1,000

FOR VALUE RECEIVED, the Board of Regents of The University of Texas, hereby acknowledges that it is indebted to and promises to pay to bearer, solely from the revenues hereinafter specified, the sum of One Thousand (\$1,000.00) Dollars, on the 1st day of January, 19\_\_, and to pay interest thereon, solely from such revenues, from the date hereof at the rate of two and one-half (2-1/2%) per cent per annum, payable July 1, 1948, and semi-annually thereafter on January 1st and July 1st of each year, until the principal sum hereof shall have been paid, upon presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are payable in lawful money of the United States of America, at The American National Bank of Austin, Austin, Texas, The Capital National Bank in Austin, Austin, Texas, or at The Austin National Bank, Austin, Texas, at the option of the holder hereof.

The Board of Regents of The University of Texas reserves the right to redeem any or all of the bonds of the issue of which this is a part on July 1, 1948, or on any interest payment date thereafter, by paying principal and accrued interest thereon, plus a premium of two (2%) per cent of their par value. If less than all of the bonds redeemable on any interest payment date are called for redemption, they shall be called in inverse numerical order. In the event this bond shall be called for redemption before its maturity, notice thereof in writing shall be given by registered mail to the holder hereof if known; if such holder is unknown,

notice shall be given not less than thirty days prior to the date fixed for redemption by publication of an appropriate notice one time in a financial journal circulated in the State of Texas. Should this bond not be presented for payment on the date fixed for its redemption, it shall cease to bear interest from and after said date.

This bond is one of a series of 950 bonds, numbered consecutively from 1 to 950, inclusive, in the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Nine Hundred Fifty Thousand (\$950,000.00) Dollars, issued pursuant to resolution adopted by the Board of Regents of The University of Texas on January 23, 1948, for the purpose of paying a part of the cost of the construction of additions and improvements to Memorial Stadium on the campus of The University of Texas, and, together with the issue of which it forms a part is payable solely from the net revenues of the Department of Intercollegiate Athletics of The University of Texas. This bond and the issue of which it is a part are payable from said revenues, do not constitute an indebtedness of the State of Texas, and the holder hereof and of the coupons hereto attached shall never have the right to demand payment of this bond or such coupons out of any funds raised or to be raised by taxation.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the issuance of this bond and the series of which it is a part have been properly done and performed and happened in regular and due time, form and manner as required by law, that the above described revenues have been irrevocably pledged to the payment of principal hereof and interest hereon, and that the Board of Regents of The University of Texas has covenanted and agreed to charge and collect for all intercollegiate athletic contests charges fully sufficient to pay all operating and other expenses of the Department of Intercollegiate Athletics authorized to be paid by the aforesaid resolution and to pay principal of and interest on this bond and the series of which it is a part.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas has caused its corporate seal to be impressed hereon and this bond to be signed by its Chairman and attested by its Secretary and the interest coupons hereto annexed to be executed by the facsimile signatures of said Chairman and Secretary, all as of the first day of January, 1948.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

(Form of Coupon)

Number \_\_\_\_\_ \$ \_\_\_\_\_

On the first day of \_\_\_\_\_, 19\_\_\_\_, unless the bond to which this coupon is attached has been called for redemption and provision for the redemption thereof duly made, the Board of Regents of The University of Texas will pay to bearer out of the revenues specified in the aforesaid bond the sum of \_\_\_\_\_ (\$ \_\_\_\_\_) Dollars, at The American National Bank of Austin, Austin, Texas, The Capital National Bank in Austin, Austin, Texas, or at The Austin National Bank, Austin, Texas, at the option of the holder, in lawful money of the United States of America, being \_\_\_\_\_ months' interest due that day on its Stadium Improvement Bond, Series 1948, dated January 1, 1948, and numbered \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

## (Form of Comptroller's Certificate)

STATE OF TEXAS

REGISTER NUMBER \_\_\_\_\_

OFFICE OF COMPTROLLER

I hereby certify that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding obligation of the Board of Regents of The University of Texas and said bond has this day been registered by me.

WITNESS my hand and seal of office at Austin, Texas, this \_\_\_\_\_.

\_\_\_\_\_  
Comptroller of Public Accounts Of  
The State of Texas

## Section 8. Definition of terms used in this resolution:

(a) The term "Board of Regents" shall mean and include the Board of Regents of The University of Texas.

(b) The term "university" shall mean and include The University of Texas located at Austin, Travis County, Texas.

(c) The term "Memorial Stadium" shall mean the stadium located on the campus of The University of Texas and to which additions and improvements are to be constructed by the use of the proceeds from the sale of the bonds herein authorized.

(d) The term "Department of Intercollegiate Athletics" shall mean and include that division of The University of Texas, the function of which is to control and supervise all athletic contests engaged in by teams of The University of Texas against teams of other institutions and organizations, and which receives all income derived from such activities and disburses all expenses incurred in connection therewith.

(e) The term "gross revenues" shall mean the total income of the Department of Intercollegiate Athletics, including that portion of the student activity fee that is allocated each year to said Department of Intercollegiate Athletics.

(f) The term "net revenues" shall mean and include the total income of the Department of Intercollegiate Athletics less taxes, guarantees, opponents' shares, refunds, and certain direct expenses such as officiating expenses, gate force, police, ticket salesmen, ticket expenses, printing, mailing, insurance, and blanket tax photography.

Section 9. The bonds of the issue authorized herein, both as to principal and interest, shall be payable from and secured by a first lien on and pledge of the net revenues of the Department of Intercollegiate Athletics. Said lien is hereby irrevocably made according to the terms of this resolution, and said Board of Regents, its officers and employees, shall execute, perform and carry out the terms thereof in strict conformity with the provisions of this resolution.

None of the bonds herein authorized shall be entitled to priority one over the other in the application of the revenues herein pledged to the payment of principal and interest, regardless of the fact that some of said bonds may be delivered prior to the delivery of other bonds of this issue.

So long as any of the bonds herein authorized shall remain outstanding and unpaid, the Board of Regents covenants and agrees that it will not issue any additional bonds or obligations payable from the net revenues of

the Department of Intercollegiate Athletics unless the lien of such additional bonds or obligations on the revenues of the Department of Intercollegiate Athletics is made junior and subordinate in all respects to the lien of the bonds herein authorized.

Section 10. That there is hereby created, for the purpose of paying principal of and interest on the bonds and establishing a reserve for such purpose, a fund to be known as the "Stadium Improvement Bonds, Series 1948, Principal, Interest and Reserve Fund," which fund is hereinafter referred to as the "Bond Fund."

There shall be paid into the Bond Fund each fiscal year a sum equal to the principal maturing and the interest accruing on this series of bonds in said year. In addition to the amounts required for the payment of current principal of and interest on the bonds, there shall be paid into the Bond Fund each fiscal year the sum of \$6,000.00 until there has been accumulated as a reserve for contingencies a sum equal to one years' principal and interest requirements; said reserve fund shall be used solely for the payment of principal of and interest on the bonds falling due at any time as to which there would otherwise be a default. All money so used from the reserve shall be promptly restored from the first net revenues received after such use available for the purpose. The money in the Bond Fund which constitutes said reserve shall be kept intact either in cash or invested in direct obligations of the United States of America.

Funds not required for the Bond Fund as hereinabove provided may be used for any purpose deemed advisable by the Board of Regents.

Section 11. The payments into the Bond Fund above required shall not be diminished by reason of sums paid into the Bond Fund from any other source or sources. So long as any of the bonds herein authorized are outstanding, the money in the Bond Fund shall be used solely for the purpose of paying the principal of and interest on said bonds as provided herein; provided, however, that when there is in the Bond Fund an amount fully sufficient to pay all interest on and principal of the outstanding bonds issued hereunder due and to become due thereafter, no further sums need be paid into the said Bond Fund.

Section 12. That it is hereby covenanted and agreed by the Board of Regents that it will efficiently operate and maintain the Department of Intercollegiate Athletics and will charge and collect for all intercollegiate athletic contests charges fully sufficient to pay all taxes, guarantees, opponents' shares, refunds, and certain direct expenses such as officiating expense, gate force, police, ticket salesmen, ticket expense, printing, mailing, insurance, and blanket tax photography, and will make the payments therefrom required to be made into the Bond Fund under the provisions of Section 10 hereof. The Board of Regents further covenants and agrees that it will at all times exert its best efforts to enforce the prompt collection and proper application of said revenues.

Section 13. That the Board of Regents further covenants and agrees to keep proper books of record and account (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the Department of Intercollegiate Athletics and the allocation and application of the revenues thereof, and that such books shall be available for inspection by the holder of any of the bonds at reasonable hours and under reasonable conditions. The said Board of Regents shall furnish to the original purchasers so long as such purchasers hold any of the bonds, and to any holder of any of the bonds, at the written request of such holder, complete operating and income statements of the Department of Intercollegiate Athletics in reasonable detail, certified by the auditor or auditors employed by the State of Texas for the auditing of the accounts of state institutions, as soon as practicable.

Section 14. That the sale of the bonds to The American National Bank of Austin, Austin, Texas, The Capital National Bank in Austin, Austin, Texas, and The Austin National Bank, Austin, Texas, at a price of par and accrued interest to date of delivery, is hereby confirmed.

Section 15. That the Chairman of the Board of Regents shall take and have charge of all necessary records pending investigation by the Attorney

General and shall take and have charge and control of the bonds herein authorized pending their approval by the Attorney General. After the record and the bonds have been approved by the Attorney General, the bonds shall be delivered to the Comptroller of Public Accounts for registration, and the State Comptroller is hereby authorized to deliver the registered bonds to The American National Bank of Austin, Austin, Texas, where said bonds will be paid for by the purchasers.

ADOPTED AND APPROVED this 23rd day of January, 1948.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

SUPPLEMENTAL AGREEMENT RE WAGE RATES, R. P. FARNSWORTH AND COMPANY, INC., EXPANSION, MEMORIAL STADIUM.--Vice-President Simmons reported that after the meeting of December 15, 1947, attention was called to the fact that the wage rate of common laborers as set out in the schedule of wage rates, which was furnished to the architect by the State Labor Commissioner, in the Notice to Bidders section of the Specifications for Alterations and Additions to the Memorial Stadium, The University of Texas, did not apply to this vicinity and was listed incorrectly at \$1.00 per hour whereas the rate should have been listed at \$0.75 per hour.

Acting upon instructions from the Chairman of the Board, conferences were held with the State Labor Commissioner, who furnished a corrected schedule of wage rates, and with the architect and contractor; the latter agreed to the revised schedule of wage rates, and as a consideration for such correction the contractor offered to make a reduction in his contract price of \$4,100.

This information was transmitted to Chairman Woodward, who, believing that the offer was fair and reasonable, authorized Change Order No. 1 setting out the revised schedule of wage rates and accepting the offer of the contractor to reduce his contract price for the Alterations and Additions to the Memorial Stadium in the amount of \$4,100 with the understanding that a supplemental agreement confirming such be authorized by the Board.

Mr. Tucker moved that the supplemental agreement re wage rates and reduction in contract price be authorized and further that Chairman Woodward be authorized to sign same on behalf of The Board of Regents of The University of Texas. Mr. Swenson seconded this motion which was adopted.

EMPLOYMENT, CLERK-OF-THE-WORKS, EXPANSION MEMORIAL STADIUM, ROY C. MALES.--Vice-President Simmons pointed out to the Board that in the agreement with George Dahl, Architect for the Expansion of the Memorial Stadium, it is provided that the architect is to join with the Board in the selection of the Clerk-of-the-Works, whose salary is to be paid by the Board.

As a result of investigation of Roy C. Males who had been nominated by Mr. Dahl as Clerk-of-the-Works, Vice-President Simmons recommended, in which recommendation President Painter concurred, that Roy C. Males be appointed as Clerk-of-the-Works, Expansion, Memorial Stadium, at a salary rate of \$400 per month, the starting period to be determined as a result of experience in the month of January in view of the fact that he is at present finishing supervision of some construction on the campus of North Texas State Teachers College. Until that work is completed, he will be paid only for the days that he is on the job here but he should be available full time within another week. Upon motion of Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved this recommendation.

RESPONSIBILITY RE BUILDING CONSTRUCTIONS, VICE-PRESIDENT AND COMPTROLLER.--Vice-President Simmons pointed out that under the Rules and Regulations his office is given certain responsibility in the construction of buildings. He inquired if he were correct in his assumption that he was expected in connection with the construction of the Stadium Improvements to perform the duties set out in the Regents Rules for new buildings. Whereupon, on motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board instructed Vice-President Simmons to operate as he had in the construction of previous buildings, assuming the same responsibility as heretofore under the Rules and Regulations of the Board, and to have the assistance of the architect and supervising architect when and where needed.

FINANCE COMMITTEE MATTERS.--

PURCHASES, UNIVERSITY PERMANENT FUND.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Darden, seconded by Mr. Tucker:

The Finance Committee wishes to report the following purchases for the University Permanent Fund since the report made on December 4, 1947:

Bonds Purchased

December 8, 1947: \$1,000,000.00 par value United States 2½% Treasury Bonds, due March 15, 1971, optional 1966, at a price of 101-49/64% plus accrued interest for \$500,000.00 and a price of 101-25/32% plus accrued interest for \$500,000.00; yield 2.38%; delivery date December 12, 1947.

December 30, 1947: \$2,000,000.00 par value United States 2½% Treasury Bonds, due December 15, 1969, optional 1964, at a price of 100-25/32% plus accrued interest; yield 2.44%; delivery date January 5, 1948.

January 9, 1948: \$1,000,000.00 par value United States 2½% Treasury Bonds, due June 15, 1967, optional 1962, at a price of 101-11/32% plus accrued interest; yield 2.39%; delivery date January 14, 1948.

January 9, 1948: \$1,000,000.00 par value United States 2-1/4% Treasury Bonds, due June 15, 1962, optional 1959, at a price of 100-1/32% plus accrued interest; yield 2.25%; delivery date January 14, 1948.

We ask that these purchases receive the approval of the Board.

PURCHASES, TRUST AND SPECIAL FUNDS.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for Trust and Special Funds since the report made on December 4, 1947:

Purchases

| Date         | Security   | Total Cost  |
|--------------|--|-------------|
| Jan. 8, 1948 | \$10,000 par value Pacific Telephone and Telegraph Company Forty-Year 3-1/8% Debentures, due October 1, 1987, at 102-3/8 net plus accrued interest; yield approximately 3.02% (Hogg Foundation: W. C. Hogg Fund) | \$10,237.50 |



| <u>Purchases</u> |  |            |
|------------------|--|------------|
| Date             | Security   | Total Cost |
| Jan. 8, 1948     | \$10,000 par value Shell Union Oil Corporation Twenty-five-Year 2 $\frac{1}{2}$ % Debentures, due April 1, 1971, at 94 net plus accrued interest; yield approximately 2.86%<br>(Hogg Foundation: W. C. Hogg Fund)                              | 9,400.00   |
| Jan. 8, 1948     | \$10,000 par value Southwestern Bell Telephone Company Forty-Year 2-3/4% Debentures, due October 1, 1985, at 94-5/8 net plus accrued interest; yield approximately 2.99%<br>(Hogg Foundation: W. C. Hogg Fund)                                 | 9,462.50   |
| Jan. 8, 1948     | \$10,000 par value Socony-Vacuum Oil Company, Inc., Thirty-Year 2 $\frac{1}{2}$ % Debentures, due June 1, 1976, at 94 net plus accrued interest; yield approximately 2.81%<br>(Hogg Foundation: W. C. Hogg Fund)                               | 9,400.00   |
| Jan. 9, 1948     | \$10,000 par value Pacific Gas and Electric Company First and Refunding Mortgage, Series Q, 2-7/8% Bonds, due December 1, 1980, at 98 $\frac{1}{2}$ net plus accrued interest; yield approximately 2.95%<br>(Hogg Foundation: W. C. Hogg Fund) | 9,850.00   |
| Jan. 15, 1948    | \$10,000 par value Cincinnati Union Terminal Company First Mortgage G, 2-3/4% Bonds, due August 1, 1974, at 99-1/8 net plus accrued interest; yield approximately 2.80%<br>(Hogg Foundation: W. C. Hogg Fund)                                  | 9,912.50   |
| Jan. 15, 1948    | 100 Shares The Continental Insurance Company Capital Stock at 5 $\frac{1}{4}$ per share  | 5,431.40   |
|                  | 100 Shares The Texas Company Capital Stock at 56 $\frac{1}{2}$ per share   | 5,681.65   |
|                  | 100 Shares General Motors Corporation Common Stock at 56 $\frac{1}{2}$ per share<br>(Hogg Foundation: W. C. Hogg Fund)   | 5,681.65   |

We ask that these transactions receive the approval of the Board.

Upon motion of Mr. Warren, seconded by Mr. Darden, the Board approved this report.

APPROVED LIST, TEXAS MUNICIPAL BONDS.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion of Mrs. Tobin, seconded by Mr. Darden:

As you know, the Permanent University Fund is restricted by law to the following types of securities:

1. Bonds of the State of Texas.
2. Bonds of the United States Treasury.
3. Bonds of counties of the State of Texas, school bonds of municipalities of the State of Texas, and bonds of cities in the State of Texas.

The Permanent University Fund as of December 31, 1947, held \$5,177,000.00 par value of Texas municipal bonds. The Trust and Special Funds on the same date held \$99,000.00 par value. During the past six years and until recently, the market price on Texas municipal bonds of the quality of those approved by the Board of Regents for purchase has been so high and the yield correspondingly so low that they have been less attractive than taxable

United States Government bonds. As a result, all new purchases have been in the latter class.

The yield spread in favor of the Governments has been narrowing over a period of several months, and recently at least some Texas municipal bonds of the approved quality could be purchased on a slightly more favorable yield basis than Governments. A preponderance of evidence, such as the large amount of required corporate and municipal financing and the welter of high grade bonds recently placed and to be placed on the market at substantially higher interest rates, suggests a continuation of the trend.

No municipals have yet been purchased, partly for the reason that the Approved List has not been reviewed by the present Board. Accordingly, it is recommended that the Approved List of Texas municipal bonds on the attached pages be re-activated by the Board of Regents. With some exceptions, the list is the same as that last adopted by the Board of Regents on July 3, 1937. There are no new names added, but some classes of bonds and a few names have been withheld pending further study. (A copy of the Approved List is in the Office of the Secretary of the Board of Regents.)

REPORT ON UNIVERSITY PERMANENT FUND INVESTMENTS; REPORT ON TRUST AND SPECIAL FUND INVESTMENTS.--Vice-President Simmons presented to each member of the Board a mimeographed and bound copy of each of the following reports of the Finance Committee, which were approved upon a motion duly adopted:

1. Report on University Permanent Fund Investments, the University of Texas, for the fiscal year ending August 31, 1947.
  2. Report on Trust and Special Fund Investments, the University of Texas, for the fiscal year ending August 31, 1947.
- (Officially signed copies of these reports are filed in the Office of the Secretary of the Board of Regents. These reports are in the safe and should be bound in 1955.)

SALE, RIGHT-OF-WAY, BUFFALO DRIVE, CITY OF HOUSTON.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Warren, seconded by Mr. Tucker:

The Finance Committee has considered an application from the City of Houston to purchase from the University the necessary right-of-way for widening Buffalo Drive opposite property owned by the University in Block No. 2 of the Hollingsworth Subdivision, at the intersection of Waugh Drive. The right-of-way described amounts to approximately 24,700 square feet, for which the City has offered a price at the rate of \$0.45 per square foot, subject to examination of title and the furnishing of either an abstract brought down to date or of a title guaranty policy.

The tract of land of which the proposed purchase is a part is under lease for fifty years to W. Howard Lee and Associates. This lease provides for an adjustment between the University

and the Lessee in the event any portion of the leased area is acquired by a public authority for public use. Mr. Lee has offered to accept as full settlement of damages under his lease, in lieu of any reduction in the rental, a cash payment of one-half of the purchase price received by the University, with the further provision that actual payment of such sum shall be made when Mr. Lee is called upon by the City of Houston to pay paving assessments in connection with the Buffalo Drive widening project, which assessments the lease requires the Lessee to pay.

The Finance Committee recommends that the Board of Regents accept the proposals (1) of the City of Houston to purchase the property and (2) of the Lessee for the settlement of damages under his lease, the deed and agreement with the Lessee to be subject to approval as to form by the University Land Attorney and as to substance by the University Comptroller, the Chairman of the Board being authorized to execute the deed and any other necessary instruments in connection with consummating the transaction.

SALE, VIRGINIA ELIZABETH TURNER AND BEVERLY TURNER (HOGG ESTATE).--Upon recommendation of Vice-President Simmons and on motion of Mr. Warren, seconded by Mr. Tucker, the Board adopted the following resolution which had been approved by Land Attorney Gaines:

Whereas, under date July 1, 1939, a certain instrument of conveyance, now of record in Volume 1127, page 463 et seq., of the Deed Records of Harris County, Texas, Mike Hogg, Independent Executor of the Estate of W. C. Hogg, Deceased, and other parties did in accordance with the last will and testament of said W. C. Hogg, Deceased, convey to and vest in the Board of Regents of the University of Texas with full power of sale the lands hereinafter more particularly described; and

Whereas Virginia Elizabeth Turner and Beverly Turner have offered \$47,500.00 cash for the said lands and premises, and it is the judgment of this Board of Regents that said offer should be accepted and said lands and premises should be sold to said Virginia Elizabeth Turner and Beverly Turner for \$47,500.00 cash:

Now, Therefore, Be It Resolved that We, the Board of Regents of The University of Texas, duly convened in regular meeting at Austin, Texas, this the 23rd day of January, A.D., 1948, in accordance with law and also in accordance with all by-laws, rules and regulations of this Board pertaining to the calling and holding of this meeting, and with a quorum of the Board present and voting in favor of this Resolution, do hereby accept said offer of said Virginia Elizabeth Turner and Beverly Turner to purchase for a cash consideration of \$47,500.00 that certain piece and parcel of land situated in Harris County, Texas, and briefly described as follows; to-wit:-

Bounded on the West by the west boundary line of the John Austin Two League Grant; and on the South by the north boundary line of Darling Street and the center line of White Oak Bayou; On the East by the west boundary line of North Shepherd Drive as same is now located on the ground; and on the North by the lands and right-of-way of the M. K. & T. R.R. Company; But excepting from the lands so bounded that certain tract of land conveyed to Mary Emily Balzer by the Varner Realty Company by deed dated October 6, 1925, and of record in Volume 631, page 292 of the Deed Records of Harris County, Texas;

And we do hereby so sell said lands and premises to said Virginia Elizabeth Turner and Beverly Turner for the said consideration stated;

Be It Further Resolved that We do hereby instruct, authorize and direct D. K. Woodward, Jr., Chairman of this Board of

Regents in the name of this Board and as its act and deed to execute and deliver to said Virginia Elizabeth Turner and Beverly Turner proper instrument of conveyance granting, selling and conveying to them, the said Virginia Elizabeth Turner and Beverly Turner, said lands and premises, and to deliver said conveyance to said grantees upon the payment by them of said \$47,500.00 cash consideration;

Be It Further Resolved that Betty A. Thedford, Secretary of this Board, be and she is hereby instructed, authorized and directed in her said capacity to attest said instrument of conveyance when so executed by said D. K. Woodward, Jr., as hereinabove provided, and to affix thereto the Seal of this Board, and we do hereby ratify and confirm every act and thing which the said D. K. Woodward, Jr., and Betty A. Thedford shall respectively do in carrying out the purpose of this Resolution and declare and make same the binding acts and deeds of this Board of Regents.

LAND COMMITTEE MATTERS.--

GRAZING LEASE NO. 601 (RENEWAL, GRAZING LEASE NO. 446), MRS. N. D. BLACKSTONE, TERRELL COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Rockwell, seconded by Dr. Terrell:

The Land Committee has considered an application from Mrs. N. D. Blackstone for the renewal of Grazing Lease No. 446, covering 12,203.6 acres of University Land in Terrell County, Texas, at an annual rental of \$0.35 an acre, and for a ten-year period beginning January 1, 1948. The old lease, which expired by its terms December 31, 1947, and has been paid in full to that date, was at an annual rental rate of \$0.25 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

(RENEWAL, EASEMENT NO. 96),  
EASEMENT NO. 335 (PIPE LINE), SHELL PIPE LINE CORPORATION, PECOS COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from the Shell Pipe Line Corporation for a pipe line easement covering a four-inch pipe line 88 rods in length across University Lands in Pecos County, Texas, with consideration of \$22.00 for a ten-year period beginning November 1, 1947. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

Upon motion of Mr. Rockwell, seconded by Dr. Terrell, the Board approved this report.

EASEMENT NO. 336 (PIPE LINE), STANOLIND PIPE LINE COMPANY, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Dr. Terrell:

The Land Committee has considered an application from the Stanolind Pipe Line Company for a pipe line easement covering a four-inch pipe line 689.69 rods in length across University Lands in Andrews County, Texas, with consideration of \$172.42 for a ten-year period beginning December 1, 1947.

The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 337 (RENEWAL, EASEMENT NO. 97), ILLINOIS PIPE LINE COMPANY, UPTON AND CROCKETT COUNTIES.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Illinois Pipe Line Company of Texas for the renewal of Easement No. 97 covering a power line 1,486 rods in length across University Lands in Upton and Crockett Counties, Texas, which easement expired by its terms December 31, 1947. The renewal is on the University's standard form, has been approved as to form by the University Land Attorney, and is for a ten-year period beginning January 1, 1948. The consideration of \$37.15 covering the first year's rental has been submitted with the application.

The Committee recommends that the Board of Regents approve the renewal easement and authorize the Chairman of the Board to execute the agreement.

The Board approved this report upon motion of Mr. Rockwell, seconded by Dr. Terrell.

CALICHE PERMIT NO. 6, A. H. MEADOWS, CRANE COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was approved upon motion of Mr. Rockwell, seconded by Dr. Terrell:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to A. H. Meadows for the removal of 282 cubic yards of caliche for road building purposes from University Lands in Crane County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$70.50 has been tendered by the applicant.

EASEMENT NO. 338 (RENEWAL, FILLING STATION SITE EASEMENT NO. 106), J. PEARCE, WARD COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application for renewal of Filling Station Site Easement No. 106 to J. Pearce, covering a site 100 feet by 100 feet in Section 1, Block 16, University Lands in Ward County, Texas. The proposed easement, which has been approved as to form by the University Land Attorney, is for a period of ten years beginning July 1, 1948, and provides for an annual rental of \$50.00. The old easement, which expires by its terms June 30, 1948, provides an annual rental of \$25.00.

The Committee recommends that the Board grant the easement and authorize its signature by the Chairman of the Board.

This report was adopted upon motion of Mr. Rockwell, seconded by Dr. Terrell.

ASSIGNMENTS OF GRAZING LEASE NO. 559, FROM HARRIS RANCH COMPANY TO HARRIS BROTHERS AND TO CHARLES T. HARRIS, RESPECTIVELY, REAGAN, UPTON AND CROCKETT COUNTIES.--Vice-President Simmons presented the following report of the Land Committee, which was approved upon motion of Mr. Rockwell, seconded by Dr. Terrell:

The Land Committee has had under consideration an application from Harris Ranch Company for consent and approval of the Board of Regents of The University of Texas to an assignment of 33,471.8 acres out of Grazing Lease No. 559 to Harris Brothers and an assignment of the remaining 16,242.3 acres out of Grazing Lease No. 559 to Charles T. Harris. This lease covers 49,714.1 acres of land in Reagan, Upton, and Crockett Counties,

Texas, provides an annual rental rate of \$0.40 an acre, and expires June 30, 1955. The Committee is informed that the Harris Ranch Company was composed of three brothers who now wish to divide their interests. Two of the brothers will operate as Harris Brothers, while the third will operate individually. In view of these facts, the Committee understands that there is no bonus being paid or received in connection with these assignments.

The Committee recommends that the Board of Regents give its consent and approval to these assignments and that the Chairman of the Board be authorized to sign the agreements, which have been approved as to form by the University Land Attorney.

ASSIGNMENT OF BUSINESS STORE SITE EASEMENT NO. 270 FROM W. R. PRICE TO JOHN E. CARRIGAN, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application for the approval of the assignment of Business Store Site Easement No. 270 from W. R. Price to John E. Carrigan. This easement covers a site 150 feet by 30 feet out of Lot 1, Section 17, Block 13, University Lands in Andrews County, Texas. The Committee is informed that there is no money consideration involved in the assignment of the easement.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement, which has been approved as to form by the University Land Attorney.

This report was adopted upon motion of Mr. Rockwell, seconded by Dr. Terrell.

RELEASE OF WATER WELL, GULF OIL CORPORATION, CROCKETT COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was approved upon motion of Mr. Rockwell, seconded by Dr. Terrell:

In connection with geophysical exploration on University Land, Gulf Oil Corporation brought in a good water well located on Section 22, Block 44, University Lands in Crockett County, Texas. The University and the surface lessee have joined in requesting that this well be left as a water well rather than plugged as required by the Railroad Commission rules, and the company has agreed to transfer the well to the University on condition that the company be released from any damages by reason of the well being left unplugged.

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign the release herewith submitted, which has been approved as to form by the University Land Attorney.

FARMING LEASE NO. 602, BLAKE BONHAM, LAMAR COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that a farming lease be authorized to Blake Bonham, covering a tract of University Permanent Fund Land in Lamar County, Texas, being the North 1/2 of the North 1/2 of Subdivision 1, Section 27, described in Ledger 8, Page 160 of the Records of the General Land Office, and containing 80 acres, more or less. The lease is for a ten-year period beginning January 1, 1948, at a rental of \$40.00 a year, payable annually in advance. The Chairman of the Board should be authorized to sign the instrument.

This report was approved upon motion of Mr. Rockwell, seconded by Dr. Terrell.

REQUEST FOR GASOLINE PLANT SITE; CAMP SITE FOR EMPLOYEES, STANOLIND OIL COMPANY.--Vice-President Simmons reported to the Board the oral request made of the Land Committee by a representative of the Stanolind Oil Company for a gasoline plant site and a camp site for its employees covering eighty acres of University Lands in Block 13, Andrews County, Texas, for establishment of a gasoline plant to make gasoline from gas being produced largely out of Block 13, which would represent an investment of some eight million dollars. The representative inquired of the Land Committee if it were possible to get an easement of this type for more than ten years as prescribed by statute or if there were any possible way of purchasing the site. In view of the long-standing policy of the Board of Regents not to sell Permanent University Fund Lands but rather to make leases thereof for any and all suitable purposes, the Land Committee felt that the question presented was one primarily of policy which it preferred to have considered by the whole Board. Following discussion, it was unanimously agreed that the present policy is a wise one and that it should be continued.

CHANGE OF STATUS, DR. E. J. LUND.--Chairman Woodward read the following letter from Dr. E. J. Lund:

January 22, 1948

Mr. Dudley K. Woodward, Jr., Chairman,  
and Members of the Board of Regents  
The University of Texas

My dear Mr. Woodward:

On January 20, 1948, I was called in to President T. S. Painter's office, together with certain other members of the administration and its representatives. A statement by President Painter was addressed specifically to me. Among others, it contained the following statement in Recommendation No. 2, page 2:

"I recommend that Dr. Lund be continued for the Second Semester of the current academic year, but on a half time, half pay basis."

I emphatically demur and object to this recommendation, since it specifically involves the question of tenure. I also object to many other recommendations contained in this letter, and therefore I request you as Chairman of the Board of Regents to invoke for the Board the application of the requirements in paragraph (d), Section I, Tenure, in the "Amendment to the Rules and Regulations of the Board of Regents for the Government of the University of Texas," adopted on September 28, 1945.

Yours very truly,

(Signed)

E. J. Lund

President Painter, apropos of this matter, read the following letters in the order quoted:

Letter No. 1 from Dean H. T. Parlin to President Painter under date of January 10, 1948:

January 10, 1948

President T. S. Painter  
The University of Texas

Dear President Painter:

When I returned from California on October 4, 1947, I found Dr. C. P. Oliver's letter of September 29, 1947, telling

of Professor E. J. Lund's unwillingness to permit some fourteen students to continue in Zoology 37a for the first semester of the Long Session of 1947-1948. Acting Dean Click received this communication on September 30. On that same day Miss Hill phoned Dr. Lund's secretary, his wife at home, and Miss Stehr, and asked each of these persons to tell Dr. Lund to call Acting Dean Click or Miss Hill as Dean Click wished a conference with him. The morning of October 1, Miss Hill called Miss Stehr and Dr. Lund's secretary and they both said that they had delivered the message to Dr. Lund. On the afternoon of October 1, Acting Dean Click wrote Dr. Lund a personal letter asking him to confer with him on October 2 or 3, copies of which were sent to both his office and his residence; but Dr. Lund never responded.

On October 11, 1947, I wrote Dr. Lund that I had found upon my return certain communications indicating that he was not meeting certain of his classes and that I wanted him to get together with me on Monday, October 13, as I was very anxious to have these intimations or reports verified by him. The afternoon of the 11th I received a letter from Dr. Lund stating that he had received my letter "in regard to the peculiar situation brought on by certain actions of the department and the administration", and that he was leaving for the Institute of Marine Science Laboratory at Port Aransas the next day and would not return until approximately the next Friday, October 17. On October 15, I wrote Dr. Lund another request for a conference upon his return. On October 20 we had a long conference in which Dr. Lund admitted that all the statements that Dr. Oliver made in his letter of September 29th were correct and that he was not teaching any students, except possibly one graduate student who was conferring with him about his research, but he was not sure that this student was registered for the graduate course. After a two-hour conference in which Dr. Lund admitted that he realized that the University could not pay him his salary for teaching when he was not teaching any registered students, Dr. Lund promised me that he would write me a brief statement as to why he was unwilling to teach the students who registered for his Zoology 37a. To date I have not received any written statement from Dr. Lund.

Since Dr. Lund told Chairman Oliver to leave all of his courses out of the Final Announcement of Courses for the Second Semester, except Zoology 94b, Chairman Oliver met with Acting Dean Click and Dr. Lund in the Dean's Office on December 12th to see if together they could get Dr. Lund to agree to teach any of his courses in the Second Term of the current session. After two hours in conference, Dr. Lund continued to say that he would not give any course in the Second Semester, 1948, under the present circumstances -- i.e. as long as he does not have his own independent section. When Acting Dean Click asked him why he had not sent in his statement that he promised to write for Dean Parlin, Dr. Lund said he would bring it in at the appropriate time.

In my judgment, Dr. Lund is unwilling to conform to the Rules and Regulations of the Board of Regents in operation for many years (See Part II, Chapter IV of the Rules and Regulations). Dr. Lund having deliberately and for a long time refused to cooperate with the faculty of his department and having not taught during the current semester the courses approved by the Department of Zoology and advertised in official University publications under his name, is in an indefensible position. I am obliged as Dean of the College of Arts and Sciences to join with the Budget Council of the Department of Zoology in its petition that "the separation of Dr. E. J. Lund from the Department



which has been in effect during the fall semester of 1947-1948 be continued and made permanent."

Very truly yours,

(Signed)

H. T. Parlin, Dean

Enclosure from Budget Council, January 8, 1948.

Letter No. 2, letter inclosed with Letter No. 1, addressed to Dean H. T. Parlin, under date of January 8, 1948, signed by all members of the Budget Council of the Department of Zoology:

January 8, 1948

Dean T. H. Parlin  
The University

Dear Dean Parlin:

The Budget Council and the Staff of the Department of Zoology are attempting to reorganize and coordinate the courses and research in the Department. Our attempts to draw up a long-term program for the Department have been frustrated by the refusal of Dr. E. J. Lund to cooperate with the rest of the Department. This is not a new thing since Dr. Lund has for many years shown a lack of interest in the Department as a whole. The position became so intolerable that in 1946-47 the Staff requested that the Department be once more called the Department of Zoology with the clear implication that it was a single department. Since that time the members of the Department, except Dr. Lund, have worked in a spirit of harmony and cooperation.

Dr. Lund on the other hand has been unwilling to fulfill his duties as a teacher in the Department. Without approval and contrary to the wishes and best interests of the Department, he acted in such a manner as to cancel the junior course Zoology 37a, Cellular Physiology, which he has been teaching for several years. This action was taken by Dr. Lund after the academic year 1947-1948 had begun. Fourteen students including eight who are registered in the Graduate School came to the Chairman of the Department of Zoology with petitions to drop Zoology 37a. Only one of these students lacked the complete prerequisites for the course as shown in the Final Announcement of Courses. Apparently the students were not told in so many words that they must drop the course. However, each student was interviewed by Dr. Lund and each was advised that he must have credit for some other course before he took Zoology 37a. These extra courses are not given as prerequisites for Zoology 37a in the Final Announcement. The courses suggested by Dr. Lund as prerequisites varied with the individual student concerned and in some instances included a senior course in chemistry. As a consequence of these interviews the students believed that pressure was being used to force them to drop the course. Dr. Lund was therefore left without students in Zoology 37a. For some reason none is registered in his courses in which consent of the instructor is required, and Dr. Lund is not teaching classes during the Fall Semester of 1947-48.

Because the Department of Zoology needs Zoology 37 or an equivalent course for its majors, we requested the Dean of the College of Arts and Sciences to ask Dr. Lund if he would teach Zoology 37a during the second semester with the

prerequisites given in the Final Announcement. Dr. Lund stated that he would have to think it over. So far nothing has been done. The Final Announcement includes Zoology 37b for the second semester, but since Zoology 37a is a prerequisite, Dr. Lund will probably have no students in his courses during the semester.

Dr. Lund was also asked if he would teach Zoology 37 next year with the prerequisites listed in the Final Announcement. He indicated that he is willing to teach the course only if he can first interview each student and decide whether the student should register for Zoology 37. This procedure is not desirable for a junior course and is contrary to regulations. If the procedure is followed, students and the Department will have no way of knowing whether the course will be given in any year. Students will not be able to plan their registration and the Department may often lack a course which it needs in the curriculum for undergraduate students. Failure to give the course will also harmfully affect some of our graduate instruction. Zoology 37 is a prerequisite for certain advanced courses, including Problems in Physiology which are taught by Dr. Lund and four other members of our staff. A basic course such as Zoology 37 is essential for the development of the fields of interest of some of these staff members.

For some time Dr. Lund has refused to work with the rest of the Department unless the members are willing to give him autocratic control over the staff members interested in physiology. Apparently this includes the complete control of all graduate students having physiology as their major interest. We believe that the Department should be governed by actions of the Budget Council and by the Staff as a whole, according to regulations, and that no one man should wield power over one or more of his colleagues. Such a situation, if it were allowed to develop, would prevent other staff members from developing their own graduate students as well as their research interests.

According to the information obtained from some students, Dr. Lund has on occasions advised graduate students that they can not get adequate training in physiology at this University and that they should go elsewhere for their work. This is unfair to other members of the Department who have specialized in physiology, are conducting research and teaching courses in that special branch of biology. We also believe that it is improper for a staff member to undermine the confidence of students in his colleagues.

The constant bickering which has developed from Dr. Lund's attitude towards his colleagues interferes with the normal functioning of the Department. This may well be a factor causing some of the younger men to accept offers from other institutions.

For these reasons we have no alternative but to request that the separation of Dr. E. J. Lund from the Department which has been in effect during the fall semester of 1947-48 be continued and made permanent. We believe, as do the majority of the staff, that physiology is an integral part of biology and that it is imperative that the teaching and research in physiology and biophysics be retained in the Department of Zoology.

Sincerely yours,

(Signed)

Clarence P. Oliver  
W. S. Stone  
J. T. Patterson  
M. J. D. White  
Budget Council

President Painter reported that after the receipt of the above letters he wrote the following letter to Dr. E. J. Lund, under date of January 14, 1948, after which he, Dr. Dolley, and Dr. Lund conferred but no headway was made toward a solution to the problem:

January 14, 1948

Dr. E. J. Lund  
Biophysics Lab.  
The University of Texas

Dear Dr. Lund:

I am in receipt of a letter addressed to Dean Parlin and signed by all of the members of the Budget Council of the Department of Zoology except yourself, requesting that you be permanently separated from the Department of Zoology and giving their reasons for requesting this action. Dean Parlin has forwarded this letter from the Budget Council, and, in an accompanying letter, he endorses their recommendation and gives his reasons for doing so. Copies of both letters are enclosed for your information.

I am officially requesting that you meet with me, other administrative officials, and interested faculty members, next Tuesday afternoon, January 20, at 2 p.m., to discuss the whole matter of your future relation to the Department of Zoology and to the University. In the meantime, if, after reading the attached letters, you should wish to talk over the situation informally with Dr. Dolley and myself before the meeting, we would be glad to confer with you.

Sincerely yours,

(Signed)

Theophilus S. Painter  
President

Then Dr. Painter reported that at the meeting on January 20 at 2 p.m. in the presence of Vice-President Dolley; Dean H. T. Parlin, of the College of Arts and Sciences; Dr. C. P. Oliver, Chairman of the Department of Zoology; Dr. W. P. Webb, Chairman, Committee of Counsel on Academic Freedom and Responsibility; Dr. R. J. Williams, representing the Graduate Council; and C. R. Granberry, Assistant to the President, he read the following statement to Dr. Lund:

January 20, 1948

Dr. Lund:

Under date of January 8, 1948, I received a letter (addressed to Dean Parlin) signed by all the members of the Budget Council of the Department of Zoology, except yourself, recommending:

a. That you (Lund) be separated from the Department of Zoology permanently and

b. That the teaching and research in physiology and biophysics be retained in the Department of Zoology.

The reasons for these recommendations are clearly set forth in the letter. In a letter to the President, under date of January 10, 1948, Dean Parlin endorsed the departmental recommendations and clearly stated his reasons therefor.

Because of my long association with the Department of Zoology, and with you, I am thoroughly familiar with the situation which has developed, and I am forced to believe that the departmental recommendations represent the best solution to the present problem if you persist in your present attitude and course of action.

Accordingly, I shall recommend to the Board of Regents, at their meeting to be held January 23 and 24, as follows:

1. In view of the fact that, because of Dr. Lund's virtual refusal to teach in the First Semester, and in view of the further fact that neither the Department, the Dean concerned, nor the President have been able to work out with Dr. Lund a definite program of teaching for the Second Semester within the rules and regulations of the University, I recommend that Dr. Lund be given a leave of absence from the Department of Zoology for the Second Semester of the current academic year, without pay and without departmental duties.
2. I recommend that Dr. Lund be continued as Director of the Marine Institute for the Second Semester of the current academic year, but on a half-time, half-pay basis.
3. I recommend that the Department of Zoology be directed to make the most satisfactory arrangements now possible for the teaching of the needed work in Physiology for the Second Semester of the current year.
4. I recommend that, unless Dr. Lund, prior to April 1, 1948, gives positive and satisfactory assurance to the Department of Zoology, to the Dean of the College of Arts and Sciences, and to the President that, with the beginning of the First Semester of 1948 and thereafter, he will co-operate fully and wholeheartedly with his colleagues in the Department of Zoology in giving his work as governed by the rules and regulations of the University, he be permanently separated from the Department of Zoology. The Department of Zoology and the Dean of the College of Arts and Sciences are instructed to report to the President on or before April 1, 1948, whether or not Dr. Lund has given the necessary assurance of co-operation.
5. I recommend that, in the event the assurance specified above is not given, the Department of Zoology be directed, after April 1, 1948, to proceed immediately with arranging to provide the teaching staff for the needed work in Physiology for the academic year 1948-49 and thereafter.
6. I recommend that, if Dr. Lund has not given the necessary assurance of co-operation by April 1, 1948, the Dean of the College of Arts and Sciences be directed, as soon thereafter as possible, but not later than April 20, 1948, to recommend to the President whether or not Dr. Lund's connection with the College of Arts and Sciences should be terminated, or to make such other suggestions regarding Dr. Lund's future connections with the College

of Arts and Sciences which he may deem proper.

Needless to say, in the event future developments continue to raise the question of your connection with the University, I assure you that we will follow meticulously the procedures governing such matters, which are provided by the present Rules and Regulations of the Board of Regents.

After reading the statement, President Painter reported he had invited remarks to which Dr. Lund responded with the following:

January 20, 1948

Mr. President:

On January 14, 1948, you addressed me in your letter, among other things, as follows:

"I am officially requesting that you meet with me, other administrative officials, and interested faculty members next Tuesday afternoon, January 20, at 2:00 p.m., to discuss the whole matter of your future relation to the Department of Zoology and to the University. In the meantime, if, after reading the attached letters, you should wish to talk over the situation informally with Dr. Dolley and myself before the meeting, we would be glad to confer with you."

As you know, I availed myself of the opportunity to discuss certain matters with you and Dr. Dolley. We evidently did not complete our discussion.

At the beginning of our discussion I emphatically stated and later repeated my desire to confine our discussion to matters of a constructive character in regard to the solution of the problem of how to properly and adequately provide conditions for research and teaching in the field of Physiology and Biophysics in the University of Texas. Second, I stated and insisted that we do not permit ourselves to enter into a discussion of the history and relative merits in the personal controversy which has in the past involved you and me.

At the beginning of this meeting I therefore plead with you and the members present that we confine ourselves to constructive discussion of the problem of building and developing Physiology and Biophysics in the University of Texas and not concern ourselves at this time with the contents of the letter of January 8 from the Budget Council of the Department of Zoology to Dean Parlin, nor with the questions involved in the letter of January 10 from Dean Parlin to you. These letters contain false statements of fact and serious innuendoes in regard to my personal conduct. For the sake of the welfare of the University, the future welfare of the departments in Biology, for the welfare of the students, and not least, for the welfare of your administration, I desire to overlook and ignore these statements and leave them out of all discussion at the present meeting. I hope this desire to be a mutual one as between you and me and also the other members present in this meeting.

Most sincerely,

E. J. Lund

The meeting then ended.

President Painter, in view of the foregoing, made the following recommendations to the Board:

1. In view of the fact that, because of Dr. Lund's virtual refusal to teach in the First Semester, and in view of the further fact that neither the Department, the Dean concerned, nor the President have been able to work out with Dr. Lund a definite program of teaching for the Second Semester within the rules and regulations of the University, I recommend that Dr. Lund be given a leave of absence from the Department of Zoology for the Second Semester of the current academic year, without pay and without departmental duties.

2. I recommend that Dr. Lund be continued as Director of the Marine Institute for the Second Semester of the current academic year, but on a half-time, half-pay basis.

3. I recommend that the Department of Zoology be directed to make the most satisfactory arrangements now possible for the teaching of the needed work in Physiology for the Second Semester of the current year.

4. I recommend that, unless Dr. Lund, prior to April 1, 1948, gives positive and satisfactory assurance to the Department of Zoology, to the Dean of the College of Arts and Sciences, and to the President that, with the beginning of the First Semester of 1948 and thereafter, he will co-operate fully and wholeheartedly with his colleagues in the Department of Zoology in giving his work as governed by the rules and regulations of the University, he be permanently separated from the Department of Zoology. The Department of Zoology and the Dean of the College of Arts and Sciences are instructed to report to the President on or before April 1, 1948, whether or not Dr. Lund has given the necessary assurance of co-operation.

5. I recommend that, in the event the assurance specified above is not given, the Department of Zoology be directed, after April 1, 1948, to proceed immediately with arranging to provide the teaching staff for the needed work in Physiology for the academic year 1948-49 and thereafter.

6. I recommend that, if Dr. Lund has not given the necessary assurance of co-operation by April 1, 1948, the Dean of the College of Arts and Sciences be directed, as soon thereafter as possible, but not later than April 20, 1948, to recommend to the President whether or not Dr. Lund's connection with the College of Arts and Sciences should be terminated, or to make such other suggestions regarding Dr. Lund's future connections with the College of Arts and Sciences which he may deem proper.

Chairman Woodward stated that if the rule referred to in the letter addressed to the Board from Dr. Lund became applicable, all rights thereunder would be accorded to him.

Whereupon Dr. Dolley was recognized and made the point that the proper recourse of Dr. Lund was not an appeal under the tenure rule, since tenure was not involved, but, as Dr. Painter stated he had already advised Dr. Lund orally, that he should appeal to the Grievance Committee of the Board of Regents.

After discussing the problem generally, Mr. Kirkpatrick moved that the recommendation of President Painter be approved. Mr. Darden seconded the motion. The Secretary was instructed to call the roll which reflected the following vote:

| <u>AYE</u>  | <u>NO</u> |
|-------------|-----------|
| Darden      |           |
| Kirkpatrick |           |
| Rockwell    |           |
| Swenson     |           |
| Terrell     |           |
| Tobin       |           |
| Tucker'     |           |
| Warren      |           |
| Woodward    |           |

## BOARD OF REGENTS.--

AMENDMENT, RULES AND REGULATIONS, BOARD OF REGENTS, CHEST X-RAY, NEW EMPLOYEES.--Upon recommendation of President Painter and on motion of Dr. Terrell, seconded by Mr. Kirkpatrick, the Board approved an amendment to the Rules and Regulations of The Board of Regents for the Government of The University of Texas, same to lie over for final action of the Board for a period of thirty days in accordance with the requirements for a change in the Rules and Regulations, by striking Paragraph 2, Section 1, Chapter I, Part II and inserting in lieu thereof the following:

The Board, upon the recommendation of the President, shall elect all the other officers and employees (Revised Civil Statutes, 1925, Article 2583), fixing, subject to State and Federal laws, their duties, rights and privileges. All appointments shall be made upon the merit basis. Each new employee must have a complete physical examination by a private physician (including an x-ray of the chest which may be made at the University Health Service). By authority of the Board, minor and temporary appointments may be left for final decision with the President.

## TEXAS MEDICAL CENTER.--

BOARD'S REQUEST TO TRUSTEES OF ANDERSON FOUNDATION.--After the report of President Painter of a meeting held in Houston on January 15, 1948, with Colonel W. B. Bates and Mr. Horace M. Wilkins, both Trustees of the M. D. Anderson Foundation, and with Messrs. George A. Hill, Jr., and Hines Baker, both members of The University Development Board, and Dr. E. W. Bertner, President of the Texas Medical Center, Inc., with reference to the status of The University of Texas projects in The Texas Medical Center in relation to the M. D. Anderson Hospital for Cancer Research, the Dental Branch of The University of Texas, School of Public Health of The University of Texas, and the Preceptorial Training Center and in view of the importance of immediate steps being taken to consummate as much of the program as possible with the funds available, the Board, upon motion of Dr. Terrell, seconded by Mr. Rockwell, authorized the Chairman to write the following letter to the Trustees of the M. D. Anderson Foundation:

Col. W. B. Bates  
 Mr. Horace M. Wilkins  
 Mr. John H. Freeman  
 Trustees of the M.D. Anderson Foundation  
 Houston, Texas

Gentlemen:

At a meeting in Houston on January 15, 1948, at which were present Dr. T. S. Painter, Col. W. B. Bates, Mr. Horace M. Wilkins, Dr. E. W. Bertner, Mr. Hines H. Baker and Mr. Geo. A. Hill, Jr., held with reference to the present status of the University of Texas projects in The Texas Medical Center in relation to the M. D. Anderson Hospital for Cancer Research, the Dental Branch of the University of Texas, School of Public Health of the University of Texas and the Preceptorial Training Center, Dr. Painter reported to you that the following represents the present status of the attempt to achieve the goal of \$6,250,000.00 for the buildings and equipment therefor in The Texas Medical Center:

\$1,018,000.00 - Legislative appropriation  
 930,000.00 - Public donations  
 336,801.27 - Rosalie B. Hite Estate (for Hite  
 Cancer Laboratory)  
 150,000.00 - Value of Texas Dental College property  
 90,000.00 - Present Cancer Hospital equipment  
 2,500,000.00 - M. D. Anderson Foundation conditional  
 gift  
\$5,024,801.27 - Total

\$1,225,000.00 - Deficiency in goal

It was the unanimous judgment of those present at the conference that it is highly important to take immediate steps to consummate as much of the program as possible with the funds indicated above to be available.

If the Trustees of the Anderson Foundation could find it consistent with the general objectives above referred to, to remove the conditions with respect to the full availability of the \$2,500,000.00 pledged upon specified conditions, there would be available in excess of \$5,000,000.00; and in this event, it is the purpose of the University of Texas to complete architectural and engineering plans for the construction and equipment of the M. D. Anderson Hospital for Cancer Research, and the building and equipment of the University of Texas Dental Branch, with appropriate space in one or more of such buildings for temporary quarters for the School of Public Health and the Preceptorial Training Center and concurrently devote the sums made available by the Trustees of the M. D. Anderson Foundation with the other funds hereinabove referred to, (which as you will see are practically on a dollar for dollar basis), in the discharge of the obligations incurred in the two buildings and equipment thereof.

It is our understanding that the University of Texas Development Board will continue its effort to raise the further minimum sum of \$1,225,000.00 deficiency in goal of \$6,250,000.00 through the allocation of funds by certain Houston foundations and/or through its pending application to the Federal Government for \$1,000,000.00 under the Federal Hospitalization Plan and/or through future legislative appropriations for the consummation of the building and equipment program initially undertaken; and the Board of Regents, and the Administration of the University will cooperate in these further efforts to secure necessary funds to complete the projects in whole.

If you concur in the arrangements as outlined above and are willing to devote the \$2,500,000.00 committed to these projects in that manner, I would appreciate it greatly if you will note your acceptance as indicated below, by executing one copy and returning to me, and retaining one copy hereof, as evidence of your acceptance.

On behalf of the Board of Regents of the University of Texas and the people of the State of Texas, we wish to express to the M. D. Anderson Foundation our profound and lasting appreciation of the vision and for the financial aid which has made it possible for the University of Texas to participate in the activities of The Texas Medical Center.

Very truly yours,

\_\_\_\_\_  
 Chairman, Board of Regents  
 University of Texas

Accepted and Confirmed:

\_\_\_\_\_  
 \_\_\_\_\_

Trustees of the M.D.Anderson  
 Foundation.



The Board recessed at 6:00 p.m. until 9:00 a.m., Saturday.

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Saturday, January 24, 1948

The Board of Regents reconvened at 9:40 a.m., Saturday, January 24, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Swenson, Terrell, Tobin, and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, W. E. Keys, the press, and Secretary Theford. Absent: Mr. Rockwell.

MEDICAL BRANCH.--

ACCEPTANCE OF THE WILL OF MRS. ROSA H. ZIEGLER.--Upon recommendation of Vice-President Leake and President Painter and on motion of Mr. Darden, seconded by Mr. Tucker, the Board passed the following resolution:

WHEREAS, Mrs. Rosa H. Ziegler as exhibited by her last will and testament has named The Board of Regents of The University of Texas as residuary legatees; said Board to take the residue of this estate, in trust, for the use and benefit of The University of Texas, and more particularly the Medical Branch of said University, and to use and expend the entire amount of said residue, as soon as practicable, for the construction and equipment of a new hospital in the City of Galveston, Texas, to be an integral part of the Medical Branch of the University in said City, same to be named and designated "The Rosa and Henry Ziegler Hospital"; said hospital to be used for the study and treatment of tuberculosis, but, in the event, provision has otherwise been made for an hospital for tuberculosis, then said Trustees (Regents) are to use said hospital to study the diseases of old age, or to the treatment of such other diseases as said Trustees may determine; the amount of money involved is not indicated or shown, but may be established by the inventory to be filed in the probate proceedings;

BE IT RESOLVED by The Board of Regents of The University of Texas, That said bequest be and the same is hereby in all things accepted by this Board; and

BE IT FURTHER RESOLVED, That The Board of Regents of The University of Texas hereby expresses its appreciation for this humanitarian bequest for charitable purposes.

MAIN UNIVERSITY.--

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a List of Administrative Actions which he had taken since the last regular meeting of the Board on December 5 and 6, 1947, copies of which had been furnished to members of the Board under date of January 10, 1948. Upon motion of Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board approved the list as presented. (A copy of this list is attached to, and made a part of, these Minutes. Page 50)

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of January 10, 1948. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the list as presented. (A copy of this list is attached to, and made a part of, these Minutes. Page 74 )

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RE FINANCING, EXPANSION, MEMORIAL STADIUM.--Following approval of the mode of financing the Expansion of the Memorial Stadium, the Board of Regents, on motion of Mr. Kirkpatrick, seconded by Mr. Swenson, approved the following statement for inclusion in the Minutes:

The Board of Regents is not unmindful of the heavy obligation which the Department of Intercollegiate Athletics has assumed in undertaking to retire the debt incurred in financing the present expansion of the Memorial Stadium. Although the Board has every reason to believe that the Department will be able to meet, and even to anticipate, these obligations as they mature, nevertheless the Board desires to assure the Department of Intercollegiate Athletics that in the event of unforeseen financial difficulties it will assist in every practicable way in maintaining the solvency and operating efficiency of the Department.

REPORT OF EXECUTIVE COMMITTEE, SCHOCH ELECTRIC DISCHARGE PROCESS.--Chairman Woodward presented the following report for the Executive Committee which was adopted upon motion of Mr. Darden, seconded by Mr. Kirkpatrick:

Sometime prior to October 23, 1947, Dr. Schoch requested a meeting with the Executive Committee for the purpose of considering further research embraced within the above title. Pursuant to his request, the Executive Committee conferred with Dr. Schoch at length on October 24, 1947. Immediately following that conference, I addressed letters to Mr. George A. Hill, Chairman of The University of Texas Development Board, to Messrs. Vinson, Elkins, Weems and Francis, attorneys in charge of patent matters connected with the above subject, and to the President of the University, requesting that there be assembled and submitted to the Board as promptly as possible information bearing upon the following questions:

"(a) Is the contemplated investigation and development of such value to the oil and natural gas industry as to justify continuation of the operations here at the University on the basis above stated?

"(b) Would the University Development Board, in your opinion, feel justified in undertaking to raise the \$45,000 per year subscription?"

A considerable file of correspondence has accumulated, and this is available for inspection in the Office of the Secretary of the Board of Regents.

Some two weeks ago, Dr. Schoch requested a further conference with me, regarding the above subject, and a meeting between him, the President and myself was held on the afternoon of January 22. In the course of this meeting, Dr. Schoch urged that the University guarantee the payment of members of his research staff to the extent of \$27,000 for the remainder of the current fiscal year and a like sum for the ensuing fiscal year, on the theory that grants-in-aid of his operations could be secured from sundry parties to an extent which would leave no liability upon the proposed guarantee.

As nearly as I understand the situation, the State appropriation for Maintenance and Equipment, amounting to some \$8,500 has been exhausted as of this date; there remains approximately \$10,000 balance in funds heretofore granted for the support of this research, and the salary appropriation, of course, remains proportionately intact.

Dr. Schoch represents that his research operations in the general field of the above title will be brought to an abrupt close unless the funds requested are supplied or guaranteed. He made no representation with reference to the exhausted Maintenance and Equipment funds. I have no information as to how he would expect to supply that item. Possibly he intended to use a portion of the unexpended grant above referred to. Correspondence from members of the Development Board and others heretofore interested in providing outside funds for the above described research indicates clearly that up until a very recent date those gentlemen felt that both of the above questions should be answered in the negative. Subsequent to the disclosure of that attitude, Dr. Schoch apparently addressed a letter on January 3 to Major Parten and another, on January 16, to Mr. George A. Hill, Jr., Chairman of The University of Texas Development Board, both of which came to the attention of Mr. Hines H. Baker sometime prior to January 19. On January 19, Mr. Baker addressed a letter to Mr. Hill, sending a copy to Major Parten and to Mr. John Ivy and a blind carbon copy to Dr. Schoch. The material portion of this letter of January 19 seems to me to be the following:

"In view of Dr. Schoch's new approach, it would seem to me that if a project along the lines he now suggests is to be carried out, it should be carefully outlined, a program set up, and a budget developed. If this addressed itself to the University administration and Regents as a project in which they were interested in going forward, the Development Board might then consider whether or not it bears sufficient promise and has within it sufficient appeal and interest to the oil and gas industry that the Board would feel justified in making contacts in support of such a program. Such a new project would require separate and distinct analysis to determine its promise and feasibility. It would not appear to be in the same category as continued research in the purely chemical field, where good results appear to have been obtained already."

In our long conference of yesterday, Dr. Schoch failed to present any project carefully outlined, with a program set up and a developed budget. He frankly admits that his future research is primarily still in the "idea" stage. In the nature of things, I do not have and do not propose to have any capacity whatever to pass judgment upon any of the technical questions involved.

I do, however, recognize the fine common sense apparent in the quotation from Mr. Baker's letter.

I, therefore, recommend to the Board that its attitude with reference to Dr. Schoch's proposals conform to Mr. Baker's suggestions. In other words, if Dr. Schoch can set up his new project, definitely and carefully outlined, with a program worked out and a budget developed, that project should be submitted to the President and by him, in due course, submitted to the Board. The Board should then undertake, to the best of its ability, to

determine whether or not it should suggest to the Development Board that an effort be made to secure outside funds in support of the project. Until these steps are followed, there is nothing tangible for consideration by the Board.

In the interval, it devolves upon the administration to see what steps may best be taken with reference to the above named subject between now and the end of the present fiscal year and within the limits of the funds available. That is a matter for determination by the administration, and, as such, requires no present action by the Board.

The pending contract with Houston Oxygen Company must be carefully scrutinized, in order that there may be eliminated from it any undertakings not presently within the capacity of the University in the light of the facts above stated.

STATUS OF NEGOTIATIONS FOR LICENSE AGREEMENT WITH HOUSTON OXYGEN COMPANY (SCHOCH ACETYLENE PROCESS).--President Painter reported that Vice-President Simmons advised him that his office was ready to recommend an agreement with the Houston Oxygen Company as to the form of the proposed license covering the Schoch process which he had in hand the signed documents from said company. The General Manager of the Company had stated to Vice-President Simmons by long distance telephone that the Houston Oxygen Company was not prepared to close the deal at this meeting but that Vice-President Simmons might expect to hear from him further within the next week or two.

BOARD OF REGENTS.--  
APPROVAL OF MINUTES, DECEMBER 5, 6, AND 15, 1947.--The Minutes of the meeting of December 5, 6, and 15, 1947, were approved in the form in which they had been mimeographed and distributed by the Secretary.

Vice-President Simmons left the meeting in order to catch a train for Washington, D.C.

MAIN UNIVERSITY.--

AUTHORIZATION, CONTRACT WITH TRINITY TESTING LABORATORIES, INC., ALTERATIONS AND ADDITIONS, MEMORIAL STADIUM.--President Painter read a letter from Vice-President Simmons, stating that he had received in the current mail from Mr. George Dahl a proposed contract with Trinity Texas Laboratories, Inc., for services in connection with design and control of the concrete for Alterations and Additions to the Memorial Stadium, and recommending that an inspector be continuously on the job as long as the concrete is in the process of being put into place, though under the contract the University is required to pay for the necessary laboratory testing.

Upon motion of Mr. Darden, duly seconded, the Board authorized the Chairman to sign a contract between The Board of Regents of The University of Texas and Trinity Testing Laboratories, Inc., when it has been approved as to substance by Vice-President Simmons and as to form by University Land Attorney Gaines.

CONTRACT BETWEEN BOARD OF DIRECTORS OF THE TEXAS STATE UNIVERSITY FOR NEGROES AND THE BOARD OF REGENTS, THE UNIVERSITY OF TEXAS; GRADUATE INSTRUCTION.--President Painter presented a proposed contract, which had been approved both by Attorney General Daniel and University Land Attorney Gaines, between The Board of Directors of The Texas State University for Negroes and The Board of Regents of The University of Texas whereby The Board of Regents of The University of Texas agrees to provide at the School of Law of The Texas State University for Negroes graduate courses of instruction for duly qualified students registered by The Texas State University for Negroes for graduate courses not offered by The Texas State University for Negroes for the period February 2, 1948, through August 31, 1948, the costs for which will be borne by The Board of

Directors of The Texas State University for Negroes.

Chairman Woodward pointed out that this contract does not relate to any single individual but that it is a contract setting up a policy between the two institutions: The University of Texas and The Texas State University for Negroes.

Upon motion of Mr. Darden, duly seconded, the Board authorized the Chairman to sign this contract.

RATIFICATION OF AGREEMENT, HOUSTON ENDOWMENT, INCORPORATED; THE JESSE H. JONES NAVAL SCHOLARSHIPS IN HONOR OF FLEET ADMIRAL ERNEST J. KING; THE JESSE H. JONES NAVAL SCHOLARSHIPS IN HONOR OF FLEET ADMIRAL CHESTER W. NIMITZ.--President Painter reported that he and Chairman Woodward had executed two agreements with the Houston Endowment, Inc., which corporation is organized for philanthropic purposes and is endowed by Mr. and Mrs. Jesse H. Jones, which proposed to give to The University of Texas two grants of \$10,000 each, one in honor of Fleet Admiral Ernest J. King and the other in honor of Fleet Admiral Chester W. Nimitz. The following is an excerpt from the agreements, which agreements are identical with the exception that one is honoring Fleet Admiral Ernest J. King and the other, Fleet Admiral Chester W. Nimitz:

6. ENDOWMENT agrees to pay to UNIVERSITY the sum of \$10,000.00 in annual payments not to exceed an average of \$1,000.00 per year. The first payment shall be made September 1, 1948, and subsequent payments upon the first day of September of each succeeding year sufficient for the estimated needs as submitted to ENDOWMENT by August 15 of that year by the President of UNIVERSITY upon recommendation of the Naval Scholarships Committee, until the final payment has been made. If, in any year, the needs amount to less than \$1,000.00, the balance may be added to the \$1,000.00 maximum in any succeeding year in which the needs justify. The money thus received shall be placed in a fund in the Fiscal Department of UNIVERSITY to be known as "The Jesse H. Jones Naval Scholarships in Honor of Fleet Admiral Ernest J. King" (or "The Jesse H. Jones Naval Scholarships in Honor of Fleet Admiral Chester W. Nimitz," as the case may be) fund, and shall be expended for the purposes of the annual scholarships as set forth in this agreement at the direction of the Chairman of the Naval Scholarships Committee of UNIVERSITY, acting under instructions from his committee. It is a condition of the gift that the recipient of one of these awards shall receive not less than \$100.00 nor more than \$500.00 from this fund in any regular two-semester college year.

7. The Naval Scholarships Committee of the UNIVERSITY shall be composed of the Professor of Naval Science, and two members of the faculty of the UNIVERSITY to be designated and appointed by the President of the UNIVERSITY.

8. The plan for use of these scholarships shall be substantially as follows: These scholarships will be awarded to young men of outstanding ability who would otherwise be denied a college education or forced to suffer under hardships in order to obtain same. They will be chosen through a competition under the direction of the Naval Scholarships Committee of UNIVERSITY and will be available to all entering male freshmen students of UNIVERSITY. Other young men who have demonstrated ability and merit as undergraduate students at UNIVERSITY may be considered eligible for such awards without entering this competition. The number of awards and the amount of each award within these limits will be determined by the Naval Scholarships Committee of said UNIVERSITY each year. In order to be considered for one of these awards the applicant must express to the committee his positive desire and intent to train himself for a commission in the United States naval service and to pursue

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such course or courses while a student at UNIVERSITY as will best fit him for such service. Before final award of one of these scholarships a candidate shall successfully complete such tests and interviews as may be determined by the Naval Scholarships Committee. Before final award of one of these scholarships a candidate must be accepted as a member of the Naval Reserve Officers' Training Corps Unit at UNIVERSITY. After selection as a recipient of one of the scholarships, the winner will receive its benefits for one two-semester academic year only if he maintains a scholastic and naval record consistent with the standards prescribed by the Naval Scholarships Committee for such scholarship winners. The award will be made on a yearly basis with due consideration being given to previous holders.

9. The Chairman of the Naval Scholarships Committee will make an annual report within 30 days of the end of the academic year to ENDOWMENT of all awards made, funds expended or on hand, and progress of recipients of these awards. Any other reports requested by ENDOWMENT will be furnished by UNIVERSITY. If, upon receipt of reports under these scholarships, it is determined by ENDOWMENT that these scholarships are not accomplishing the purpose for which they were created, the right is reserved, after consultation with authorities of UNIVERSITY, to change the provisions for the awarding of these scholarships in whatever manner is deemed desirable by ENDOWMENT.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Warren, the Board ratified the action of President Painter and Chairman Woodward in executing these two agreements and instructed the Secretary to send letters of acknowledgment and thanks.

C. R. GRANBERRY, REPRESENTATIVE OF UNIVERSITY, MEETING OF SOUTHERN GOVERNORS.--President Painter presented the request of Governor Jester that a representative of the University accompany him, without expense to the University, to Tallahassee, Florida, February 6-8, 1948, the purpose of which meeting is to discuss certain higher educational problems common to the southern states. The Board immediately named Mr. C. R. Granberry, Assistant to the President, as the representative to accompany Governor Jester.

OUT-OF-STATE FEE, DAUGHTER OF D. K. SHEPARD.--President Painter read to the Board a letter from D. K. Shepard of Austin, relating that his daughter, a native of Texas, a student of the University and prospective graduate in June, who has always lived in Texas, now finds that she is a non-resident of Texas and must pay the non-resident fee since she married a native of Missouri who, as a minor, came to Texas for educational purposes.

JOINT RESOLUTION RE RESEARCH IN OIL, THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS AND THE UNIVERSITY OF TEXAS.--Upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved the following Joint Resolution of the Agricultural and Mechanical College of Texas and The University of Texas, relative to the formulation of a committee to study and direct research work in the field of secondary recovery of oil: (This resolution was first proposed to The Board of Regents of The University of Texas at its meeting on October 24, 1947, and was approved by The Board of Directors of The Agricultural and Mechanical College of Texas on November 25, 1947.)

WHEREAS, the oil industry of Texas is one of the most important factors in the economy of the State, paying 52%\* of the state's

\*Wm. J. Murray to Gulf Coast Section of A.I.M.M.E., Houston, October 14, 1947.

taxes, with much of the income for the support of the State's schools coming from oil, and

WHEREAS, the University of Texas and the Agricultural and Mechanical College of Texas, sharing in the University Endowment, are greater beneficiaries of oil production than any of the State's other institutions, and

WHEREAS, the estimates of leading engineers indicate that we are recovering less than one-half of the oil known to be in reserve in many of our fields, and an appreciable increase in the percentage of final recovery would bring to the State many times any possible investment in research directed toward greater recovery, and

WHEREAS, both the University of Texas and the Agricultural and Mechanical College of Texas have fully accredited departments of Petroleum Engineering with capable staffs, and the further fact that these departments have been working in close cooperation and have pooled and coordinated their resources for instruction and research, and

WHEREAS, the Railroad Commission of Texas, charged with the responsibility of the control of this great natural resource, has taken the lead in the promotion and development of a plan for securing a greater recovery of oil;

THEREFORE BE IT RESOLVED, by the Board of Regents of the University of Texas and the Board of Directors of the Agricultural and Mechanical College of Texas, jointly as follows:

1. That, a joint committee representing the University of Texas and the Agricultural and Mechanical College of Texas, with the Texas Railroad Commission invited to participate, be created for the purpose of developing a program of research in petroleum engineering with particular emphasis on problems of secondary recovery of oil, improvement of primary recovery methods, and any other means seeking to increase the total quantity of oil recovered and to be recovered from Texas oil fields, specific problems to be assigned by this committee to the school best prepared to handle, thereby eliminating overlaps and duplications of effort;
2. That, this committee is to be known as the Texas Petroleum Research Committee and is to be composed of five members: The Head or Chairman of the Petroleum Engineering Department of each institution; one other member from the staff of each Petroleum Engineering Department nominated by the Head or Chairman of the Department and approved by the Presidents of the two institutions; and one member which the Chairman of the Texas Railroad Commission is invited to appoint from the membership of the Commission, who will be Chairman of this committee;
3. That, subject to the approval of a steering committee composed of the Presidents of the University of Texas and the Agricultural and Mechanical College of Texas and the Chairman of the Railroad Commission, the Texas Petroleum

Research Committee will be empowered to plan and direct the joint efforts of the University of Texas and the Agricultural and Mechanical College of Texas in a program of research in petroleum engineering and to recommend the graduate program for each institution in this field;

4. That, the Texas Petroleum Research Committee will submit to the steering committee for the action of the Boards representing the two educational institutions and to the Railroad Commission an estimate of the requirements of the Committee for the biennium beginning September 1, 1949, in order that these requests can be considered and presented to the Board of Control for Legislative action. In the interim it is estimated that \$50,000 from each institution will be required to carry on this work until August 31, 1949, and for that purpose the Presidents of the University of Texas and the Agricultural and Mechanical College of Texas are authorized to set up \$20,000 for each institution for the period ending August 31, 1948 from funds available for this purpose, and are directed to prepare an estimate for the consideration of their respective Boards for the fiscal year beginning September 1, 1948;

5. That, this resolution becomes effective when approved by the Board of Regents of the University of Texas, the Board of Directors of the Agricultural and Mechanical College of Texas, and the Texas Railroad Commission, and, when and if such approval is obtained and the funds allocated are authorized herein, the respective Boards and the Texas Railroad Commission will be so notified in order that this action can be confirmed finally at the subsequent meetings of these bodies.

#### BOARD OF REGENTS.--

AMENDMENT, RULES AND REGULATIONS, BOARD OF REGENTS, COORDINATING COMMITTEE ON STUDENT PERSONNEL SERVICE ABOLISHED; DUTIES, STUDENT ACTIVITY COUNCIL REPEALED.--Upon motion of Mr. Kirkpatrick, seconded by Dr. Terrell, the Board approved Item No. 3, under Faculty Legislation, Page 7, of the Administrative Actions of President Painter, under date of November 22, 1947, action which had been deferred in order to meet the 30-day requirement concerning amendments to the Rules and Regulations of The Board of Regents for the Government of The University of Texas. (See Pages 526 and 552, Volume T, Permanent Minutes.)

#### MEDICAL BRANCH.--

REPORT OF WILLIAM BUCHANAN FOUNDATION.--President Painter reported that he had had a series of conferences with the Trustees of the William Buchanan Foundation and with Dr. Seeger individually and that he had presented for their consideration a number of projects to be developed under the Child Health Program. He stated, however, that Dr. Seeger had informed him that the Trustees of the William Buchanan Foundation, whose 5-year grant to The University of Texas for a Child Health Program to be a part of the Department of Pediatrics of the Medical Branch expired December 31, 1947, would not be interested in any long-term grants but would be interested in making grants-in-aid of specific projects.

In view of the fact that the grant expired December 31, 1947, and the fiscal year of the University ends August 31, 1948, Dr. Seeger agreed that the University retain \$7,825 of the unexpended balance of \$25,674.94 to augment the salary of Dr. A. E. Hansen in an amount of \$6,000 and to pay travel commitments, printing, postage, and secretarial help in an amount of \$1,825. He reported that an unexpended balance of



\$17,849.94 had been refunded to the William Buchanan Foundation.

MAIN UNIVERSITY.--

ANONYMOUS GIFT, \$1,000, JOHN CHARLES TOWNES FOUNDATION.--

President Painter reported to the Board a gift of \$1,000 by a Graduate of the Law School to the John Charles Townes Foundation for scholarships to assist deserving students who might otherwise be deprived of the benefits of attending the Law School, awards of same to be made upon recommendations of the Faculty of the School of Law. The Board accepted this gift upon motion of Mrs. Tobin, seconded by Mr. Warren, and asked that appreciation and thanks be extended to the proper person.

OUT-OF-STATE TRIP, VICE-PRESIDENT SIMMONS.--President Painter presented the request of President George F. Zook of The American Council on Education that Vice-President Simmons be a member of the Council Committee for Study of Colleges and Tax Exemption and that he attend the meeting of the Council January 26, 1948, in Washington, at the expense of The American Council on Education. Upon motion of Mr. Tucker, seconded by Mrs. Tobin, the Board approved the request.

ALLOCATION, 75 FULL-TIME TEACHING FELLOWSHIPS, 1948-1949.--

President Painter recommended that the Board authorize the President's Office to allocate in January, 1948, approximately 75 full-time Teaching Fellowships for the 1948-1949 Long Session to departments having a heavy freshman and/or sophomore registration and offering graduate programs leading to the doctor's degree. This procedure permits advance advertising for applicants and leads to a better selection of appointees. It was followed last year with very gratifying results. Upon motion of Mr. Tucker, seconded by Mr. Swenson, the Board approved the recommendation.

LEAVE OF ABSENCE, GLEN L. EVANS.--Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved, without loss of pay and without expense otherwise to the University, a leave of absence of more than two weeks beginning in January for Mr. Glen L. Evans, Assistant Director of the Texas Memorial Museum, to go to the National Museum, Washington, D.C.; American Museum, Metropolitan Museum, and the Brooklyn Children's Museum, New York; Natural History Museum, Buffalo, New York; Carnegie Museum, Pittsburg, Pennsylvania; Field Museum, University of Chicago Museum, Oriental Museum, and Museum of Industrial Arts, Chicago, Illinois; University of Nebraska Museum, Lincoln, Nebraska; University of Kansas Museum, Lawrence, Kansas, and others; his expenses to be paid out of gift money with the knowledge and consent of the donor.

COOPERATIVE PROJECT, DEPARTMENT OF GEOLOGY, THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS AND THE UNIVERSITY OF TEXAS.--President Painter reported for information of the Board that the Department of Geology of The Agricultural and Mechanical College of Texas and of The University of Texas have a reciprocal agreement with reference to the field work in the summer of these departments, stating that the facilities for offering field work and the living quarters of the Agricultural and Mechanical College in East Texas and those of The University of Texas at Fort Davis and Brady will be made available on a reciprocal basis and that each institution will furnish its own teaching personnel except in the case of graduate students of the Agricultural and Mechanical College who go to Fort Davis shall be under the supervision of teaching personnel of The University of Texas since there will be too few to justify the employment of additional personnel by the Agricultural and Mechanical College.

RATIFICATION, CONTRACTS N7sp-7997, N7sp-7998, N7sp-7999.--Upon motion of Mr. Kirkpatrick, duly seconded, the Board ratified the action of President Painter in signing the following contracts:

1. Contract N7sp-7997, covering NROTC trainees for the Long Session 1947-48.
2. Contract N7sp-7998, covering Naval Aviation College Program trainees for the Long Session 1947-48.

3. Contract N7sp-7999, covering Navy Five-Term Program trainees for the Long Session 1947-48.

INVITATION, PRESIDENT PAINTER, INAUGURATION, PRESIDENT OF THE UNIVERSITY OF FLORIDA, AND EDUCATIONAL CONFERENCE, MARCH 3, 4, AND 5, 1948.--President Painter reported that he had been invited to attend the inauguration of President J. Hillis Miller of the University of Florida March 5, 1948, as well as to attend some significant conferences on the two days preceding, including one conference on "Regional Planning in Higher Education in the Southern States."

DEPOSIT IN LIBRARY, EARL VANDALE BOOKS.--President Painter reported that at the same time the Vandale collection, which was purchased, was sent to the University Mr. Earl Vandale deposited with the Librarian of the University a certain number of his books for use by The University of Texas to be held awaiting further instructions from him.

REPORT, COOPERATIVE RESEARCH AND DEMONSTRATION PROJECT IN ELEMENTARY EDUCATION, WOOLDRIDGE SCHOOL.--President Painter presented a brief report of the first year's operation(1946-1947) of the Cooperative Research and Demonstration Project in Elementary Education (Wooldridge School), stating that this new venture with about 500 students enrolled cost the University a total of \$16,225 itemized as follows:

- 1. Payment to the Austin Schools  
(25% of current operating cost).....\$ 9,414.33
  - 2. New Equipment..... 4,835.67
  - 3. Books and instructional supplies..... 1,650.00
  - 4. Work on Wooldridge Library  
(Miss Symmie M. Gough employment)..... 325.00
- Total.....\$16,225.00

FACULTY LEGISLATION; COLLEGE OF PHARMACY.--Upon recommendation of President Painter and on motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved the Documents and Proceedings of the Faculty Council relating to (1) residence requirements, (2) admission requirements, (3) advanced standing, (4) correspondence work, (5) grade points, (6) degree requirements, (7) the pharmacy curriculum, all of the College of Pharmacy. (See Appendix C, Page 69.)

LICENSE AGREEMENT WITH SHELL DEVELOPMENT COMPANY.--President Painter presented a proposed License Agreement with Shell Development Company, covering the use by the University of a special solvent for acetylene, patents to which are the property of the Shell Development Company, which had been approved by Vice-President Simmons and by University Land Attorney Gaines. Upon motion of Mr. Tucker, duly seconded, the Board authorized the Chairman to execute the agreement.

REPORT, AND ACCEPTANCE OF, GIFTS FOR PURCHASE, LORD BYRON'S LETTERS.--President Painter told the Board of the interesting discovery by Dr. C. L. Cline some years ago of certain letters of Lord Byron in a shop in New York priced at that time at \$11,000; of his continuing interest and careful watch over this collection; of his being able, finally, upon the death of the owner and in the settlement of the estate, to purchase same at \$4,500; and of his proposing, with the approval of the Library authorities, the matter to Mr. Hulon W. Black, Director of the University Development Board.

President Painter then presented the report of Mr. Hulon W. Black, Director of the University Development Board, of the following subscriptions for the purchase of these letters for the Library:

- Mr. Lem Scarbrough.....\$500.00
- Mr. Louis Novy..... 500.00
- Mr. D. C. Reed..... 500.00
- Mrs. Herman Brown..... 500.00

|                          |                  |
|--------------------------|------------------|
| Mrs. Goodall Wooten..... | \$500.00         |
| Mrs. M. H. Reed.....     | 500.00           |
| (Now Mrs. Fagan Dickson) |                  |
| Mr. E. DeGolyer.....     | 500.00           |
| Mr. W. S. Gatewood.....  | 500.00           |
| Mr. W. T. Caswell.....   | 250.00           |
| Judge Ben H. Powell..... | 250.00           |
| TOTAL                    | <u>\$4500.00</u> |

Upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board accepted these gifts for the purchase of these letters of Lord Byron and instructed that each donor be written a letter of thanks and further that a letter of thanks and commendation be written to Dr. C. L. Cline.

REPORT RE COLISEUM PROJECT.--President Painter transmitted the report of Mr. H. W. Black, Director of the University Development Board, that the committee appointed by the University Development Board on the proposed Coliseum project has had several meetings with considerable interest expressed. A meeting of the committee has been called for February 7, 1948, at which time it is hoped to determine whether it is feasible to pursue this project further, and if so, the best method of procedure.

REPORT RE CERAMIC BUILDING.--President Painter further reported for Mr. H. W. Black that solicitation for the proposed building for the Department of Ceramic Engineering has been confined largely to companies in the business of manufacturing brick and tile and the response has been small. A survey is to be made within the very near future as to the range of possibilities and to proceed if it seems wise.

GRASS RESEARCH PROJECT.--President Painter reported for Mr. H. W. Black that the financing of the Grass Research Project, which project is to be carried on by the Plant Research Institute, is underway, several thousand dollars already having been subscribed and many active prospects to be contacted. He reported further the endorsement of the Grass Research Project by the Texas and Southwestern Cattle Raisers Association.

REPORT, TRUSTEES, CHARLES A. CULBERSON FUND FOR THE SCHOOL OF LAW.-- President Painter presented the report of the Trustees of the Charles A. Culberson Fund for the School of Law of The University of Texas as at December 31, 1947, which showed an amount of \$5,222.91 in the bank as of that date. (A copy of the report is filed in the Office of the Secretary of the Board of Regents.)

PER DIEM TRAVEL ALLOWANCES.--President Painter read an article he had prepared on traveling expense allowances which set forth the facts as they exist of this date. (A copy of this statement is in the files of the Office of the Secretary of the Board of Regents.)

Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the Board adopted the recommendations of President Painter that the following be the per diem limits, effective January 1, 1948:

1. Since the State Law covers all but Extramural employees, we are concerned with the latter, and employees of self-supporting enterprises.

2. For employees in Extramural divisions (except as specified below) the in-state limit will be actual expenses up to \$6.00 per day and for out-of-state travel will be actual expenses up to \$7.00 per day. Employees in self-supporting enterprises and the Hogg Foundation will be subject to the same limitation.

3. Travel allowances under research or other contracts which are 100% reimbursable will follow the terms of the contract, and in the absence of specifications, the President be authorized to set the limit on a realistic basis, so employees will not lose money, it being understood that only actual expenses will be allowed in any event.

4. Intercollegiate Athletics remains as at present-- actual expenses with no per diem limit.

JOURNALISM IN TEXAS.--Mr. Warren reported that the Texas Press Association had wanted to send a committee to appear before the Board to discuss what should be done about journalism in Texas but that he had discouraged same with the idea that the situation could be handled through the committee of the Board and the administration. He related that the press does not feel that Texas has moved as fast as it should have.

Chairman Woodward replied that the Board would be happy to have representatives of the Texas Press Association at any time.

The press left the meeting, and the Board resolved itself into a committee of the whole.

STUDENT HEALTH CENTER.--After the meeting of the committee as a whole, President Painter presented the preliminary plans of the Student Health Center, which had been approved by the Faculty Building Committee, and discussed pertinent facts relating thereto. (A complete copy of President Painter's remarks before the Board is filed in the Office of the Secretary of the Board of Regents.)

Mr. Darden moved that the preliminary plans of the Student Health Center as presented be approved and passed on to Associate Architect Shirley Simons for working drawings with instructions to him that a limitation of \$900,000 be placed on the construction cost. Mrs. Tobin seconded this motion which was adopted.

STUDY OF ARCHITECTURAL FEES, INCURRED AND PAID.--At the request of Chairman Woodward, President Painter furnished each member of the Board with a copy of data setting out architectural fees incurred and paid on account of the Main University at Austin in each of the fiscal years 1944-1945, 1945-1946, 1946-1947, and 1947-1948 through December 31, 1947, (A copy of this material is filed in the Office of the Secretary of the Board of Regents.)

REPORT OF EXECUTIVE COMMITTEE, TARRYTOWN LABORATORY-DEMONSTRATION SCHOOL PROJECT (ELEMENTARY); AUTHORIZATION FOR PARTICIPATION.--President Painter presented the report of Dr. H. J. Otto and Dean L. D. Haskew, who were appointed at the meeting December 5, 1947, to represent the University in the preliminary organization of the Tarrytown Laboratory-Demonstration School Project (heretofore referred to as Tarrytown Elementary Project). (A copy of this report is filed in the Office of the Secretary of the Board of Regents.)

A general discussion ensued. Mr. Tucker moved that the University undertake to participate in the construction and equipment of the Tarrytown Laboratory-Demonstration School Project in the gross amount of \$200,000 contingent upon the validation of the Building Bond Amendment voted August, 1947. It was the general sense of the Board that a working agreement patterned along the line of the agreement of the Wooldridge School would be satisfactory in the event that this project is completed. Mrs. Tobin seconded this motion which was adopted.

Mr. Swenson and Mr. Kirkpatrick retired from the meeting.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--

APPROVAL OF CONTRACT WITH HOUSTON NEGRO HOSPITAL, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Upon motion of Mr. Tucker, seconded by Mr. Darden, the Board approved the contract between Houston Negro Hospital and the M. D. Anderson Hospital for Cancer Research which had been drawn up along the lines presented at the meeting December 6, 1947, and which had been approved by University Land Attorney Gaines, and further authorized the Chairman to execute this agreement.

APPROVAL OF CONTRACT WITH HERMANN HOSPITAL, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Upon motion of Mr. Tucker, seconded by Mr.

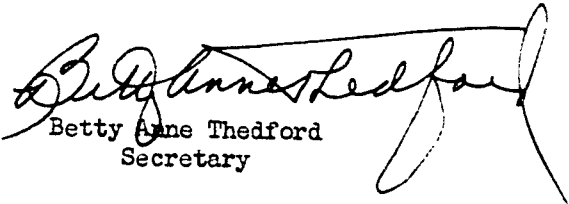
Darden, the Board approved the contract between Hermann Hospital and the M. D. Anderson Hospital for Cancer Research which had been drawn up along the lines presented at the meeting December 6, 1947, and which had been approved by University Land Attorney Gaines, and further authorized the Chairman to execute this agreement.

BOARD OF REGENTS.--

SCHEDULE OF MEETINGS.--By general consent the following tentative schedule of meetings for the fall of 1948 was approved:

- September 17 and 18
- October 29 and 30
- November 26 and 27

NEXT MEETING.--The Board adjourned until February 27 and 28, 1948, which date was approved for the next meeting.

  
 Betty Anne Thedford  
 Secretary

## COLLEGE OF MINES AND METALLURGY

El Paso, Texas

December 8, 1947

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for consideration of the Board at the January meeting.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Physical Plant

1. Accept the bid of T. A. Jackson in the sum of \$2,374 for painting and reddecorating the President's home. Copies of the bids are in the Office of the Board of Regents.

2. Accept the bid of the Southwestern Sheet Metal Works in the sum of \$495 for installing evaporative cooler in the home of the Business Manager on the campus of the College of Mines. This cooler was formerly in the President's home but was inadequate in size for that house. Copies of the bids are in the Office of the Board of Regents.

Respectfully submitted,

D. M. Wiggins, President

COLLEGE OF MINES AND METALLURGY  
El Paso, Texas

47

January 12, 1948

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board at the meeting on January 23 and 24.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Out-of-State Trips

1. Grant permission to Mr. Charles E. Senning, Instructor in Music and Director of the Band, to attend the University and College Band Conductor's Conference in Chicago on December 19 and 20, 1947, his expenses to be paid from the Band Fund.

2. Grant permission to Dr. E. J. Knapp, Professor of Mathematics, to attend the annual meeting of the National Collegiate Athletic Association in New York City on January 9 and 10, his expenses to be paid from the Intercollegiate Athletic Fund.

3. Grant permission to Mr. Jack C. Curtice, Professor of Physical Education, to attend the annual meeting of the National Collegiate Athletic Association in New York City on January 9 and 10, his expenses to be paid from the Intercollegiate Athletic Fund.

Library

4. Appropriate \$3,000 from the Unappropriated Balance to Maintenance and Equipment in the Library.

Physical Plant

<sup>2,770.85</sup> 5. Accept the bid of Hugh McMillan, Contractor, in the sum of \$2,270.85 for building walks and curbs in the Memorial Triangle on the campus of the College of Mines. This amount will be paid from Legislative Appropriation J-1107. (See page 135.)

6. Accept the bid of the Neff-Stiles Company in the sum of \$2,406.42 for erecting a fence at the stadium. This amount will be paid from the account for Improvements, <sup>and</sup> Repairs, ~~and Buildings~~. Copies of the bids are in the Office of the Board of Regents.

Respectfully submitted,

D. M. Wiggins, President

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

December 8, 1947

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

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your meeting on December 5 and 6, 1947.

Office of the Business Manager

1. The resignation of Miss Florence Harris, Clerk in the Office of the Business Manager at a salary of \$2,000 for twelve months, has been accepted, effective December 15, 1947.

Mathematics and Physics

2. Mr. Frederick Homer Bailey has been appointed Instructor in Mathematics for the second semester of the Long Session 1947-1948 at a salary of \$1,550 for the ~~first~~ semester.

Museum

3. A leave of absence without pay has been granted to Mrs. Monica G. Adams, Assistant in the Museum at a salary of \$1,000 for twelve months, for the period December 1, 1947 through May 31, 1948 on account of illness.

4. Mrs. Nell A. Skipwith has been appointed as Assistant in the Museum for the period December 1, 1947 through May 31, 1948 at a salary rate of \$1,000 for twelve months.

Respectfully submitted,

D. M. Wiggins  
President



## COLLEGE OF MINES AND METALLURGY

El Paso, Texas

January 12, 1948

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

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your meeting on December 5 and 6, 1947.

Health Service

1. The appointment of Mrs. Elaine LaFave, Resident Nurse, has been extended from December 16 through May 31, 1948 at a salary of \$150 per month. This position is provided for in the 1947-1948 budget at a salary of \$125 per month and the additional \$25 per month will be paid from the Unappropriated Balance.

Biological Sciences

2. Miss Margaret Jacques has been appointed as Instructor, half-time, in Biological Sciences for the Second Semester of the Long Session 1947-1948 at a salary of \$562.50, to be paid from the Unappropriated Balance.

Chemistry

3. Miss Margaret Jacques has been appointed as Instructor, half-time, in Chemistry for the Second Semester of the Long Session 1947-1948 at a salary of \$562.50, to be paid from the Unappropriated Balance.

Modern Languages

4. Mrs. Gretchen R. Gabriel has been appointed as Instructor, part-time, in Spanish for the Second Semester of the Long Session 1947-1948 at a salary of \$750, to be paid from the unused amount set up for an assistant professor in that Department in the 1947-1948 budget.

Physical Education

5. The resignation of Mr. Roy L. Jones, Instructor in Physical Education, has been accepted, effective January 31, 1948.

Physical Plant

6. The resignation of Albert Carreon, Assistant Utilities Operator, has been accepted, effective January 15, 1948.

Respectfully submitted,

D. M. Wiggins, President

THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

January 10, 1948

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am listing below the administrative actions taken since your meeting of  
December 5 and 6, 1947.

Main University and Extramural Divisions

1947 Summer Session

1. The sum of \$400 has been reappropriated for the Junior College Conference  
Laboratory for use in 1947-48.

Office of the Board of Regents

2. Mrs. Gertrude Marie B. Harrington has been appointed to the unfilled  
position of Stenographer at a salary rate of \$1,800 for twelve months ef-  
fective December 1, 1947.

Office of the Comptroller

3. The appointment of Mrs. Pauline E. Stewart, Clerk in the Business Activ-  
ities Office at a salary rate of \$1,740 for twelve months, has been extended  
through the remainder of the fiscal year.

4. Mrs. Mary Christine Sandstrom has been appointed to the unfilled  
position of Clerk at a salary rate of \$1,500 for twelve months effective  
November 20, 1947.

Office of the Auditor

5. Mrs. Joyce S. Koch, Voucher Audit Clerk at a salary rate of \$1,680  
for twelve months, in the Accounting Division, has resigned effective at  
the close of business on November 30, 1947.

6. Mrs. Mildred Jones Haass has been appointed Voucher Audit Clerk at a  
salary rate of \$1,620 for twelve months effective December 5, 1947, vice  
Mrs. Koch, resigned.

7. Miss Leta Marie Crowder, Ticket Sales Auditor, Public Programs, at a  
salary rate of \$1,740 for twelve months has resigned effective at the close  
of business on November 26, 1947.

8. Mrs. Mary Ann R. Edwards has been appointed Ticket Sales Auditor, Public  
Programs, at a salary rate of \$1,620 for twelve months, effective December 1,  
1947, vice Miss Crowder, resigned.

9. Mrs. Madge G. Dreier, Clerk-Typist, Veterans' Accounts Section at a  
salary rate of \$1,740 for twelve months, has resigned effective at the close  
of business on December 11, 1947.

10. The status of Mrs. Cloda L. B. VanZandt has been changed from Clerk-  
Typist, at \$1,620 for twelve months to Clerk-Typist at \$1,740 for twelve  
months effective January 1, 1948, in the Veterans Accounts Section, vice  
Mrs. Dreier, resigned.

11. Mrs. Nell B. Eason, Clerk-Typist, Veterans' Accounts Section, at a  
salary rate of \$1,740 for twelve months has resigned effective at the close  
of business on January 15, 1948.

12. Mrs. Kathleen V. West, Payroll Clerk in the Payroll Division at a  
salary rate of \$1,740 for twelve months, has resigned effective at the  
close of business on November 14, 1947.

13. Miss June Anne Day has been appointed Payroll Clerk in the Payroll  
Division at a salary rate of \$1,620 for twelve months effective November 24,  
1947, vice Mrs. West, resigned.

Office of the Registrar

14. Mrs. Helen Laverne Nelson, Veterans Clerk at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on December 31, 1947.

Student Life Staff

15. The position of Secretary to the Assistant Dean of Men at a salary rate of \$1,680 for twelve months has been created effective January 1, 1948; of the amount needed, \$560 has been transferred from the account for Office and Traveling Expenses of the Dean of Student Life and \$560 from the Main University Unappropriated Balance.

16. Mrs. Jeanne French Orsinger has been appointed Secretary to the Assistant Dean of Men at a salary rate of \$1,680 for twelve months effective January 1, 1948.

University Health Service

17. Mrs. Edna Haag, Filing Clerk at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on December 31, 1947.

Testing and Guidance Bureau

18. A position of Clerk-Typist at a salary rate of \$1,860 for twelve months has been created effective December 1, 1947, by the appropriation of \$1,395 from the 1947-48 Main University Unappropriated Balance.

Student Employment Bureau

19. The salary rate of Mrs. Martha H. Behr, Stenographer, has been increased from \$1,500 to \$1,680 for twelve months effective January 1, 1948.

Applied Mathematics and Astronomy

20. The account for Maintenance and Equipment in this budget has been increased by \$200 from the 1947-48 Main University Unappropriated Balance.

English

21. Miss Gertrude Keese, Instructor at a salary rate of \$2,900 for nine months, has been granted a leave of absence without salary for the Second Semester of the 1947-48 Long Session to pursue research under a grant from the University Research Institute.

22. Mr. Lavoisier Lamar has been appointed Instructor (Temporary) for the Second Semester at a salary rate of \$2,800 for nine months.

Botany and Bacteriology

23. Mr. John B. Davis, Instructor (Bacteriology) (half-time) at a salary rate of \$1,350 for ~~twelve~~ <sup>nine</sup> months, has resigned effective September 15, 1947.

Government

24. Mrs. Violet A. Earle, Instructor at a salary rate of \$2,700 for nine months, has resigned effective at the close of business on January 31, 1948.

Journalism

25. The appointment of Mrs. Mary G. Frazier, Lecturer (one-fourth time) has been extended through the Second Semester of the 1947-48 Long Session at a total stipend of \$450 for the Semester.

26. Mr. A. R. McTeo has been appointed Lecturer (one-fourth time) for the Second Semester of the 1947-48 Long Session at a total stipend of \$450 for the Semester.

Business Administration

27. The following footnote has been inserted in this budget after the name of Dr. A. H. Chute: "(p) Payable from the grant from the Lemuel Scarbrough Foundation."

28. The status of Mr. Arthur Greenpan has been changed from Instructor (two-thirds time) at \$1,666.67 for the Long Session to Lecturer (two-thirds time) for the First Semester at a stipend of \$900 for the Semester.

29. Miss Frances Worley, Stenographer at a salary rate of \$2,040 for twelve months, has resigned effective at the close of business on December 8, 1947.

Business Administration (continued)

30. An account for Clerical Assistants in the amount of \$643.99 has been created in this budget for the period November 20, 1947, through January 31, 1948, from the unfilled position of Clerical Assistant in this budget.

Educational Psychology

31. Mrs. Eric M. Darnall has been appointed Instructor (half-time) for the First Semester, effective September 16, 1947, at a total stipend of \$675.

History and Philosophy of Education

32. The account for Maintenance and Equipment in this budget has been increased by \$120, \$60 from the account for Clerical Assistants and \$60 from the Main University Unappropriated Balance.

Office of the Dean of the College of Education

33. Mrs. Miriam S. Cohen has been appointed to the newly created position of Secretary (half-time) at a salary rate of \$900 for twelve months effective November 1, 1947.

34. The following budget has been approved for the Parade Junior College Conference payable from the grant of \$500 from the General Education Board:

|                 |                 |
|-----------------|-----------------|
| Travel Expenses | \$ 60.75        |
| Honoraria       | 435.50          |
|                 | <u>\$496.25</u> |

Architecture

35. Mrs. Myra Lea Fischer, Stenographer at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on January 31, 1948.

Civil Engineering

36. The status of Mr. William Dean Ramoy, Instructor, has been changed from half-time to full-time for the Second Semester at a salary rate of \$2,900 for nine months.

37. Mr. Robert E. Apple has been appointed instructor for the Second Semester of the 1947-48 Long Session at a salary rate of \$3,100 for nine months.

Mechanical Engineering

38. Mr. W. V. Powell has been appointed instructor for the Second Semester of the 1947-48 Long Session at a salary rate of \$2,700 for nine months, \$625.50 from the account for Teaching Fellows and Assistants and the remainder from unused salaries and the Unappropriated Balance.

39. Mr. Harry F. Ebert has been appointed instructor for the Second Semester of the 1947-48 Long Session at a salary rate of \$2,900 for nine months.

40. An account for Special Equipment in the amount of \$807.30 has been created in this budget from the 1947-48 Main University Unappropriated Balance.

Petroleum Engineering

41. The unfilled position of Stenographer (12 months) at \$1,560 has been changed to Secretaries (part-time; 12 months) at \$1,800 for twelve months, the additional \$240 to be available January 1, 1948.

Dean of the College of Engineering

42. Miss Loula Mae Newgent has been appointed to the unfilled position of Stenographer at a salary rate of \$1,620 for twelve months effective November 1, 1947.

Music

43. Mr. Maxwell Seibel has been appointed Instructor (Horn) (part-time) for the period September 16 through 23, 1947, at a stipend of \$25 for the period.

Law

44. An additional position of Secretary at a salary rate of \$1,560 for twelve months has been created effective December 2, 1947.

Law (continued)

45. Mrs. Mary Warren Lucke has been appointed Secretary at a salary rate of \$1,560 for twelve months effective December 2, 1947.

Pharmacy

46. Miss Marjorie Louise Joseph, Assistant to the Dean's Secretary, at a salary rate of \$1,740 for twelve months resigned effective at the close of business on December 31, 1947.

47. An account for Clerical Assistants has been created in the amount of \$660 effective January 1, 1948, from unexpended salary funds.

Physical Training for Women

48. Mrs. Tommie M. Eskew, Assistant Secretary (half-time) at \$1,200 for twelve months, has resigned effective at the close of business on November 30, 1947.

49. Miss June Cottingham has been appointed Assistant Secretary (half-time) at a salary rate of \$1,200 for twelve months effective December 1, 1947, vice Mrs. Eskew, resigned.

50. The account for Life Guards, Supervisor of Fields and Courts and Assistants has been increased by \$290.82 from unexpended salary funds provided for Miss Hiss, absent on leave.

Intramural Athletics for Women

51. The account for Life Guard and Assistants in this budget has been changed to Life Guards, Assistants, and Officials and the sum of \$500 has been transferred to the account from the Maintenance and Equipment appropriation.

Military Science and Tactics

52. The account for Clerk-Typists in this budget has been increased by \$975 from the 1947-48 Main University Unappropriated Balance.

University Research Institute

53. The following projects have been approved payable from the 1947-48 budget of the Institute:

Project  
No.

|     |   |          |
|-----|---|----------|
| 186 | Ernest F. Haden, Professor of Romance Languages<br>Assistance   | \$ 10.80 |
| 188 | C. C. Albers, Professor of Pharmacy<br>Research Equipment   | 65.00    |
| 225 | T. G. Steffan, Assistant Professor of English<br>Photostats of <u>Don Juan</u> manuscripts<br>in London | 300.00   |

54. The sum of \$4.07 has been added to Project 186 (John R. Dice, Assistant Professor of Chemistry) for purchase of scientific equipment from the unallocated balance of the Graduate School Fund.

Bureau of Municipal Research

55. Miss Lenore Freese, Secretary and Research Assistant at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on November 18, 1947.

56. Mrs. Mildred Pauline S. Morgan has been appointed Research Assistant and Secretary at a salary rate of \$2,100 for twelve months effective December 1, 1947, vice Miss Freese. The additional funds needed are to be transferred from the unfilled position of Research Assistant.

Bureau of Business Research

57. Mrs. Betty L. Aicklen, Research Assistant at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on December 7, 1947.

58. Miss Lillian Frances Allen has been appointed Research Assistant at a salary rate of \$2,040, for twelve months, effective January 1, 1948, vice Mrs. Aicklen. The additional funds needed are to be transferred from unexpended funds for Research Assistants.

Bureau of Business Research (continued)

59. Mrs. Dorothy Amelia S. Basley has been appointed Research Assistant at a salary rate of \$1,680 for twelve months, effective November 17, 1947.

60. Mrs. Natalie Halepeska, Research Assistant, at \$1,680 for twelve months, was granted a leave of absence without salary for the period December 22 through January 4.

61. The source of the salary of Mrs. Natalie Halepeska, Research Assistant, has been changed from the regular budget of the Bureau to the grant for the Economic Survey - Texas and Pacific Railway.

Bureau of Economic Geology

62. Mrs. Helen Jeanne Plummer has been appointed Geologist (half-time) for the period February 1 through August 31, 1948, at a salary rate of \$1,500 for twelve months, to be transferred from the account for Geologists and Assistants (part-time and/or temporary).

Extension Teaching Bureau

63. The account for Correspondence Instruction for World War I. Veterans - Instructors' Fees has been changed to Correspondence Instruction for World War Veterans - Instructors' Fees.

Industrial and Business Extension Training

64. Mrs. Anne L. Bachman has been appointed Secretary at a salary rate of \$1,800 for twelve months effective November 10, 1947, payable from the grant from the American Petroleum Institute.

Library

65. Mrs. Don L. Bishop, Bookkeeper at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on January 31, 1948.

66. Miss Wanda R. Meredith, Serials and Binding Librarian at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on January 31, 1948.

67. Mrs. Doris L. Dunn, General Assistant (Engineering) at a salary rate of \$1,800 for twelve months has resigned effective at the close of business on January 31, 1948.

Auditing Oil and Gas Production

68. The status of Mrs. Peggy C. Morgan, Clerk, has been changed from full-time at \$2,200 to half-time at \$1,100 for twelve months effective February 1, 1948.

69. The position of Clerk (full-time) at a salary rate of \$2,100 for twelve months has been created effective February 1, 1948, from unexpended salary funds of Mrs. Morgan and the Available Fund Unappropriated Balance.

Texas Union

70. The salary rate of Mrs. Hazel Rochr, Business Assistant, has been increased from \$1,860 to \$1,920 for twelve months effective December 1, 1947.

71. The salary rate of Mr. Alfred Scharath, Building Superintendent, has been increased from \$2,100 to \$2,180 for twelve months effective December 1, 1947.

72. The salary rate of Mr. Clarence Sundberg, Assistant Building Superintendent, has been increased from \$1,860 to \$1,920 for twelve months effective December 1, 1947.

73. The account for Laids has been increased from \$1,200 to \$1,245 effective December 1, 1947.

The preceding items will be paid from the Unappropriated item in the budget for the Union.

University Residence Halls

74. Miss Janet Elizabeth Olson has been appointed Maintenance Assistant at a salary rate of \$2,100 for twelve months (plus board \$550 and room \$240) effective November 6, 1947, payable from the balance in Position 5 of this budget and Position 2.

Military Physics Research Laboratory

76. Mr. Vernon L. King has been appointed Mechanist at a salary rate of \$175 per month effective December 15, 1947.

Defense Research Laboratory

75. The salary rate of Mrs. Marion F. Branch, Computer-Relief PBX Operator has been increased from \$125 to \$140 per month effective December 1, 1947.

77. Mrs. Dorris B. Sheppard has been appointed Secretary at a salary rate of \$160 per month effective November 17, 1947.

78. The salary rate of Miss Sadie Chenault, Secretary, has been increased from \$155 to \$180 per month effective January 1, 1947.

79. The salary rate of Mr. Rush Denson, Head Guard, has been increased from \$150 to \$165 per month effective January 1, 1948.

80. The salary rate of Messrs. ~~James~~ <sup>Joseph</sup> Cannaday, Leonard D. Lundy and James Strickland, Guards has been increased from \$140 to \$145 per month, effective January 1, 1948.

81. The salary rate of Mrs. Pomy Crookham, Secretary, has been increased from \$165 to \$175 per month effective January 1, 1947.

82. The salary rate of Miss Evelyn Finlayson, Secretary, has been increased from \$165 to \$175 per month effective January 1, 1948.

83. The salary rate of Miss Wayne Greer, Secretary, has been increased from \$170 to \$185 per month effective January 1, 1948.

84. The salary rate of Mrs. Mavis Reynolds, PBX Operator - Receptionist, has been increased from \$165 to \$175 per month effective January 1, 1948.

FACULTY LEGISLATION: The following actions have been taken by the Faculty Council and the General Faculty.

1. Change in requirements for the B.S. in Geology Degree, approved by the Faculty Council by the circularization procedure on December 9 (D. & P. 732)

Amend the catalogue of the College of Arts and Sciences, University Publication No. 4517 as follows:

Page 68, under the degree of Bachelor of Science in Geology under "A. Prescribed Work", change requirement 11 from

Forty-eight semester hours in geology, including the following courses: Geology 1, 14, or 23, 16, 21, 364, or 365, and 50

to

Forty-eight semester hours in geology, including the following courses: Geology 1, 14 or 23, 16, 21, and 60.

2. Amend the Constitution and by-laws of the Students' Association on (1) Compensation of Student President and (2) Number of Assistant Yell Leaders (approved by the Faculty Council by the circularization procedure on November 17, 1947 (D. & P. 720)

(1) Amend Article III, Section 5, of the Constitution of the Students' Association to read as follows:

The President shall receive for his services fifty dollars per month for each month he is registered in The University of Texas in Austin and performs his duties of office.

(Voted by the Students in Fall Elections)

(2) Amend Section 3 of the By-Laws of the Students' Association to read as follows:

There shall be elected not more than eight Assistant Yell Leaders.

(Approved by the Students' Assembly)

FACULTY LEGISLATION (continued)

3. Approve the 1947-48 Long Session and the 1948 Summer Session Calendars as recommended by the Schedule Committee to the Faculty Council on November 17 (Faculty Minutes 4604-4606) attached to this docket and marked Appendix A. (Page 64)

4. Amend the catalogue provision on page 20 of the School of Law Catalogue (University of Texas Publication No. 4729, August 1, 1947) regarding "Absence from Classes" as approved by the Faculty Council by the circularization procedure on November 26, 1947 (D. & P. 730-731), attached to this docket and marked Appendix B. (Page 67)

SCHOLARSHIPS: The following scholarships have been awarded on the recommendation of the appropriate Committee of Award:

1. The sum of \$200 from the Pharmacy Scholarship Fund of the American Foundation for Pharmaceutical Education to Mr. Billie Edward Barker.

2. E. D. Farmer International Scholarships in the amount of \$1,500 each to the following: Raymond Briseno Garza of San Antonio; Robert Morris Stewart of Risk; and a renewal to Miss Kathleen Louise Fritchett of Austin. Payment will be made as follows: \$250 on February 1, \$150 on March 1, \$125 on April 1, May 1 and June 1, \$150 on July 1, \$125 on August 1, September 1, October 1, and \$200 on November 1, 1948.

3. The Paul Clyde Oberg Scholarship for 1947-48 in the amount of \$100 to Mr. Kai David Ling, a senior petroleum engineering student.

4. Graduate out-of-state tuition scholarships for both semesters of the 1947-48 Long Session in the amount of \$125 for each semester:

Foo Loan Chu  
Fu Chieh Wang  
Ruby Rae Allen  
Jane L. Soileau

5. Five tuition scholarships for American citizens of Latin Extraction for the 1947-48 Long Session in the amount of \$50 each:

Rafael Humberto Flores, Laredo, Texas  
Raul Gonzalez, Harlingen, Texas  
Rudolph Gonzales Kidder, New Gulf, Texas  
Celia Ramirez, San Antonio, Texas  
Santiago A. Sanchez, Laredo, Texas

6. Foreign Student tuition scholarships for the First Semester of the 1947-48 Long Session in the amount of \$100 each:

David Ari, China  
Izydor Schulwolf, Palestine  
Modesto Velez, Puerto Rico

7. The Austin Woman's Study Club Scholarship in the amount of \$.25 has been awarded to Miss Patricia Ann MacGregor, for the First Semester of the 1947-48 Long Session.

PURCHASE FROM A STAFF MEMBER: Permission has been granted the University Library to purchase from Dr. R. H. Griffith, Professor of English, 27 books for the Rare Book Collections of the University. The amount is \$116.13, the exact price of the items.

PERMISSION FOR OUTSIDE DUTIES AND ADDITIONAL DUTIES: Permission has been granted the staff members listed below to assume the duties outlined, which duties will be so arranged that they will not interfere with regular University work.

1. Dr. F. A. Matsen, Associate Professor of Chemistry and Physics, to serve as consultant with the Humble Oil Company in spectroscopy and physical chemistry for which he will receive \$1,872. This involves not to exceed two days per month.

2. Dr. Norman Hackerman, Associate Professor of Chemistry, to continue to serve as director of the Corrosion Research Laboratory at \$110 per month, to supervise a research program on the mechanism of the corrosion of steel



PERMISSION FOR OUTSIDE AND ADDITIONAL DUTIES (continued)

by molten sulphur for which he will receive \$500 for the twelve-month period of the contract, and to act as an occasional consultant for the Corrosion Committee of the Natural Gasoline Association of America for which he will receive not to exceed \$200 for twelve months. This does not exceed university regulations and rates of compensation.

3. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to serve as Consultant for a Conference of Junior College Administrators, July 12 through 16 at the University of Colorado, Boulder, Colorado, for which he will receive \$250.

4. Dr. A. L. Chapman, Associate Professor of Educational Administration and Director of Bureau of Research in Education by Radio to serve as consultant with network officials of the Texas State Network from time to time concerning research techniques. He will receive an honorarium of \$25 per day plus expenses and his duties will not exceed one to two days per month and will be arranged for holidays and weekends.

5. Dr. Leigh Peck, Associate Professor of Educational Psychology, to serve as Consultant Psychologist to the Brown School for Exceptional Children for which she will receive an honorarium not to exceed \$75. This will involve perhaps fifteen hours of psychological testing over a period of time.

6. Dr. K. A. Kobe, Professor of Chemical Engineering, to serve as consultant for the Continental Carbon Company, Division of the Witco Company beginning January 1, 1948, for which he will receive \$100 per month. This will involve no more than one or two days a month.

7. Mr. R. W. Stayton, Professor of Law, to continue to represent Mr. Richard King and his sisters and any subsidiary corporation by which they transact business and the King Ranch in pending litigation and attend to a limited and reasonable amount of office practice in their behalf.

8. Dr. Archie Jones, Professor of Music Education, to direct the University Men's Glee Club for the period June 1 through August 31, 1947, for which he received \$40 per month.

9. Mr. R. P. Lightfoot, Engineer, Acetylene Project, Bureau of Industrial Chemistry, to print some pictures needed by a veteran trainee for his thesis in the amount of \$7.

10. Dr. Raymond F. Dawson, Associate Professor of Mechanical Engineering and Associate Director of the Bureau of Engineering Research, to assist the engineers from the Phillips Petroleum Company on foundation design for tanks and other structures at Freeport, San Barard and Swoeny. He will receive a fee of \$50 per day for work in Austin and \$100 per day plus expenses when away from Austin. The work will be done on weekends and evenings and will probably not involve more than ten days.

TEXTBOOKS PREPARED BY STAFF MEMBERS: Permission has been granted for the use of a "Surveying Text and Work Book" by Mr. Michel Saad and Mr. Leland Barclay for C. E. 224a. No satisfactory text is available and these notes have been prepared which will sell for \$2.00 to \$2.25 on which the authors will receive fifteen per cent.

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

1. Mr. C. D. Simmons, Vice-President and Comptroller, January 11 through 13 to attend the meeting of the Executive Committee of the Central Association of College and University Business Officers in St. Louis, Mo.

2. Mr. C. V. Dunham, Dean of Men, December 10 and 12 to go to Corpus Christi for meetings for the Hogg Foundation from which budget his expenses will be paid.

3. Miss Dorothy Gebauer, Dean of Women, December 12 through 14 to attend the Council Meeting of the Hazen Foundation in Kansas City.

SHORT LEAVES (continued)

4. Mr. Royal B. Embree, Jr., Assistant Director of the Testing and Guidance Bureau, November 21 and 22 to go to Laredo to participate in the educational workshop there, his expenses to be paid from the Division of Extension.
5. Mr. J. Charles Kelley, Assistant Professor of Anthropology, December 15 to 20 to go to Cambridge, Mass., for the final oral examinations at Harvard University for his Ph.D. degree.
6. Mr. L. G. Worthington, Instructor in Applied Mathematics and Astronomy, for several days beginning December 13 because of illness.
7. Dr. B. C. Tharp, Professor of Botany, December 3 and 4 to attend a meeting in Waco.
8. Dr. R. J. Williams, Professor of Chemistry, December 1 through 3 to make an address at the University of Redlands.
9. The following, all of the Chemistry Department, to go to Houston December 12 and 13 to attend the regional meeting of the American Chemical Society in Houston:
  - R. C. Anderson, Associate Professor
  - R. C. Thompson, Assistant Professor
  - Norman Hackerman, Associate Professor
  - S. H. Lee, Assistant Professor
  - L. O. Morgan, Assistant Professor
  - F. A. Matsen, Associate Professor
  - P. S. Bailey, Assistant Professor
  - E. L. Lochte, Professor
  - Rayston M. Roberts, Assistant Professor
10. Miss Gene Spencer, Professor of Home Economics, to attend the meeting of the Southwestern Division of the American Chemical Society in Houston, December 12 and 13.
11. Mr. Paul J. Thompson, Professor of Journalism, April 5 through 9 to serve on a committee of visitors of the Accrediting Committee of the American Council on Education for Journalism to inspect the departments of Journalism of the University of Southern California and Fresno State College.
12. Mr. Carl M. Rosenquist, Professor of Sociology, December 12 and 13 to attend a conference of sociologists in Fort Worth at Texas Christian University.
13. Mr. Harry E. Moore, Associate Professor of Sociology, December 12 and 13 to attend a meeting of sociologists at Texas Christian University in Fort Worth.
14. Mr. W. Frank Blair, November 26 to 30 to make a field trip in southern Texas, his expenses to be paid from the fund for Special Research, Vertebrates.
15. Mr. W. A. Nielander, Professor of Marketing, January 22 to 24 to act as moderator of the public relations clinic of the Missouri State Council to be held at Kansas City and January 8 to address the annual meeting of the National Council of Farmer Cooperatives in Chicago.
16. Mr. H. J. Otto, Professor of Education, February 15 through 18 to attend the annual meeting of the Association for Supervision and Curriculum Development in Cincinnati, Ohio.
17. Mr. Arno Jewett, Associate Professor of Curriculum and Instruction, November 25 through 29 to attend the meetings of the National Council of Teachers of English in San Francisco.
18. Mr. A. L. Chapman, Associate Professor of Educational Administration, November 25 to go to San Antonio in connection with the program at the time of the Texas State Teachers Association and to interpret test results to the faculty of the San Antonio Academy.

SHORT LEAVES (continued)

19. Miss Leigh Peck, Associate Professor of Educational Psychology, December 13 to go to Houston for research in Child Psychology.

20. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, November 19 through 22 in connection with the Junior College Conference in Laredo; November 25 to work with the Junior College Board and administrative officers at Victoria, and to address the Junior College Section of the Texas State Teachers Association on November 28, his expenses for these three trips to be paid from the account for Office and Traveling Expenses in the Office of the Dean of the College of Education; also December 4, 1947, to participate in a program at the Little Rock Junior College for which he will receive a small honorarium.

21. Dean L. D. Haskew of the College of Education, November 27 through 29 for addresses at the meeting of the Texas State Teachers Association in San Antonio; December 5 and 6 to Fort Worth to meet with the planning committee of the Texas Association for Supervision and Curriculum Development; December 10 to attend the North Texas School Administrators Association in Denton and December 11 to confer with officials of the Dallas Public Schools, such portion of his expenses not paid by the agencies involved to be paid from the account for Office and Travel in the budget of the Office of the Dean of the College of Education; also January 2 through 5 to meet with the committee on Teacher Education of the North Carolina Survey as Consultant for which he will receive a small honorarium; and the sub-committee of the Gilmer-Aikin Committee in Houston.

22. Mr. J. J. McKetta and Mr. James Haun of the Department of Chemical Engineering, December 7 through 10 on the official chemical engineering senior inspection trip to Houston, Freeport and the Houston vicinity, their expenses to be paid from the account for Maintenance and Equipment in the Department of Chemical Engineering.

23. Mr. R. R. Plank, Professor of Mechanical Engineering, December 3 through 12 to attend the meeting of the American Society of Refrigerating Engineers in New York and Atlantic City.

24. Mr. H. H. Power, Professor of Petroleum Engineering, to go to College Station, December 4 and 5 for the meeting of the American Institute of Mining Engineers, his expenses to be paid from the Maintenance and Equipment account of the Department of Petroleum Engineering.

25. Mr. Boyer Gonzales, Assistant Professor of Art to judge the Fifth Annual Corpus Christi Caller Times Art Exhibition on November 22.

26. Mr. William Lester, Instructor in Art, to attend the formal opening of his exhibition at the Dallas Museum on December 1, 1947.

27. Mr. Archie Jones, Professor of Music, to Lafayette, Louisiana, to install a chapter of Phi Mu Alpha, Music Fraternity at Southwestern Louisiana Institute on December 2 and to Fort Worth to inspect a prospective chapter.

28. Miss Helen Haupt, Assistant Professor of Piano, December 12 through 19 to play several concert engagements.

29. Miss R. Jean Kuhlman, Instructor in Piano, November 22 through 23 for concert engagements.

30. Miss Verna Harder, Instructor in Piano, December 9 through 11 for concerts in Tulsa, Oklahoma.

31. Mr. G. W. Stumberg, Professor of Law, December 9 through 11 to serve on the regional and state committees for the selection of Rhodes Scholars.

32. Dean H. M. Burlage, of the College of Pharmacy, to Dallas November 28 and 29 to confer with the President and Secretary of the Texas Board of Pharmacy, his expenses to be paid from the Maintenance and Equipment account in the College of Pharmacy.

33. Mr. John R. Stockton, Statistician of the Bureau of Business Research, December 9 to attend a meeting of business and research agencies in Dallas, his expenses to be paid from the Maintenance, Travel and Printing account of the Bureau of Business Research.

SHORT LEAVES (continued)

34. Mr. R. W. French, Director of the Bureau of Business Research, December 11 to confer with officials of the Lampasas Chamber of Commerce, November 18 to confer with the members and officers of the Lockhart Chamber of Commerce; and November 19 to confer with representatives of the Chamber of Commerce and Kiwanis Club in Taylor, Texas; and December 17 to confer with retailers and businessmen in San Antonio concerning the development of various phases of our research program, his expenses for all these trips to be paid from the Maintenance, Travel and Printing account of the Bureau of Business Research.

35. Mr. A. E. Chute, Professor of Retailing, November 18 to go to Lockhart for Conferences with members and officers of the Chamber of Commerce and December 17 for conferences with retailers and business executives in San Antonio, his expenses to be paid from the Maintenance, Travel and Printing account of the Bureau of Business Research.

36. Miss Nettie Lee Benson, Latin-American Librarian, December 26 through January 3 to attend the annual meeting of the American Historical Association in Cleveland, Ohio, visit the Newberry Library, the John Crerar Library and the Library of Northwestern University, all in Chicago, Ill.

37. Dr. R. L. Sutherland, Director of the Hogg Foundation, December 18 to attend the meeting of the Executive Committee of the Woman's Foundation Board in New York City.

Medical Branch

Internal Medicine

1. The number of Assistants and Technicians in this department has been increased from nine to ten effective September 1, 1947, and from ten to eleven effective December 1, 1947.

Pathology

2. The sum of \$680 has been transferred from the appropriation for Fellows to the appropriation for Assistants and Technicians in this department, the number of Assistants and Technicians increased from thirteen to seventeen effective November 1, 1947.

Physiology

3. The number of Assistants in this department has been increased from five to six, effective November 1, 1947.

Surgery

4. The salary rate of Dr. B. L. McCoy, Instructor, has been increased from \$2,100 to \$2,415 for twelve months effective December 1, the additional funds to come from the unfilled position of Associate Professor formerly held by Dr. Stout.

John Sealy College of Nursing

5. Miss Olga Andruskiw has been appointed Instructor at a salary rate of \$3,600 for twelve months effective November 1, 1947, the funds for her salary to come from the unfilled position of Assistant Professor formerly held by Miss Slough.

6. Miss Mary Quicksall has been appointed Instructor at a salary rate of \$3,000 for twelve months effective January 1, 1948, vice Miss Sawyer, resigned.

Medical Record Library

7. Miss Peggy McDonough has been appointed Statistical Clerk at a salary rate of \$2,100 for twelve months effective November 17, 1947, vice Mrs. Easter, resigned.

John Sealy Hospital

8. The Maintenance, Equipment and Support account for the Medical House Staff has been increased by \$500, \$200 from the appropriation for Brace-maker in the State Hospital for Crippled and Deformed Children and \$300 from the account for Flat Work Operators in the Laundry of the John Sealy Hospital.

State Hospital for Crippled and Deformed Children

9. The number of Nurses Aides, Nursing Service, has been increased from seven to ten, effective September 1, 1947.

10. Mr. Jack Collins, Bracemaker at a salary rate of \$2,070 for twelve months, has resigned effective at the close of business on August 31, 1947.

11. Mr. Burr Carr has been appointed Bracemaker at a salary rate of \$1,500 for twelve months effective October 20, 1947, vice Mr. Collins, resigned.

12. The sum of \$900 has been transferred from the account for Dietitians, Dietary Service, to the account for Cooks in the same department.

Stewart Home for Convalescent Children

13. The account for Maintenance, Equipment and Support in this budget has been increased by \$500 from the position of Bracemaker in the budget for the State Hospital for Crippled and Deformed Children.

14. The account for Attendants in this budget has been increased by \$9.20 from the position of Bracemaker in the State Hospital for Crippled and Deformed Children and the number increased to four for the period October 16 through 18; and by \$86.84 from the account for Food; and \$40.25 from the account for Maintenance, Equipment and Support in General Administrative Expense in the State Hospital for Crippled and Deformed Children. The number of attendants has been increased to three effective December 1, 1947, and an additional one also added for the period October 15 to November 11.

15. The number of Cooks in this budget has been increased from two to three effective December 1, 1947, and the appropriation increased by \$96.25 from the account for Maintenance, Equipment and Support, General Administration and Expense in the State Hospital for Crippled and Deformed Children.

16. Miss Jessie T. Armant, Supervising Nurse at a salary rate of \$2,100 for twelve months has resigned effective at the close of business on November 23, 1947.

17. Miss Juanita Fay Buchanan has been appointed Supervising Nurse at a salary rate of \$2,100 for twelve months effective November 24, 1947, vice Miss Armant, resigned.

Child Health Program

18. The sum of \$275 has been transferred from the account for Fellows in this budget to the position of Editorial Secretary occupied by Miss Eileen Wall.

Galveston State Psychopathic Hospital

19. The account for Research Technician in the Laboratory has been changed to Research Technicians effective September 1, 1947.

Medical Illustration and Photography

20. The sum of \$691 has been transferred to the account for Assistants (5) in this budget from the appropriation for Medical Photographer.

Mail and Telephone Service

21. The account for Maintenance, Equipment and Support in this budget has been increased by \$334.90 from the Unused Portion of the Reserve Fund for Unfilled Positions at the Medical Branch.

22. The number of Clerks in this budget has been increased from three to four for the period November 20 through December 6, 1947.

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

1. Dr. A. Packhamian, Professor of Bacteriology and Parasitology, to attend the Federation of American Societies for Experimental Biology, the section of American Association of Immunologists to be held in Atlantic City, March 15 through 19 at which he will present a paper.

SHORT LEAVES (continued)

2. Dr. Edgar J. Poth, Professor of Surgery, March 1 through 5 to participate in the post-graduate course in Surgery in Los Angeles and San Diego under the auspices of the post-graduate program of the University of California Medical School at Los Angeles.
3. Dr. Wendell Gingrich, Professor of Bacteriology, January 6 through 9 to attend a meeting called by the Research Grants Division of the National Institute of Health for Investigators in Malarial Chemotherapy to be held in Bethesda, Maryland.
4. Dr. C. D. Leake, Vice-President, to attend the meeting of the American Association for the Advancement of Science as a representative of the Texas Academy of Science, December 27 through 29 in Chicago.
5. Dr. A. E. Hansen, Professor of Pediatrics to be the guest pediatric speaker at the Oklahoma State Medical Association meeting May 16 through 20, 1948, and attend the meeting of the Editorial Board of Pediatrics in Quebec, May 22 through 23, 1948.
6. Dr. John McGivney, Instructor in Surgery, November 22 through 27 to attend the meeting of the Southern Medical Association in Baltimore, Maryland, at which he will read a paper.

School of DentistryOffice of the Dean

1. The sum of \$900 has been transferred from the account for Maintenance and Equipment for all Instructional Departments to the account for Maintenance, Equipment, Traveling and Printing in this budget.

M. D. Anderson Hospital for  
Cancer ResearchOffice of the Director

1. Mrs. Katherine W. Fowler, Medical Secretary at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on October 31, 1947.
2. The position of Stenographer-Clerk at a salary rate of \$2,220 for twelve months has been created effective December 10, 1947, by the transfer of \$1,811.30 from the unfilled position of Technician in the Biology Department.
3. Miss Ann Frances Rosener has been appointed Stenographer-Clerk at a salary rate of \$2,220 for twelve months effective December 10, 1947.

Physical Plant

4. An account for Janitors has been created in this budget effective November 20, 1947, by the transfer of \$1,030.33 from the unfilled position of Director in Oncology Education.

Medical Records

5. The position of File Clerk at a salary rate of \$2,100 for twelve months has been created effective December 15, 1947, by the transfer of \$441.78 from the unfilled position of Assistant Record Librarian and \$1,054.19 from the unfilled position of Accountant in the budget for the Office of the Business Manager.
6. Mrs. Jean Howey has been appointed File Clerk at a salary rate of \$2,100 for twelve months effective December 15, 1947.

Clinical Department

7. Four positions of Nurse at a salary rate of \$1,800 for twelve months effective October 1 have been created in this department, their salaries to be provided by the transfer of \$5,732.92 from the unfilled position of Physicist and \$867.09 from the unfilled position of Statistician.

Clinical Department (continued)

8. The following have been appointed Nurse, each at a salary rate of \$1,800 for twelve months and each effective October 1, 1947:

- Eunice Gibson
- Ruby M. L. Francis
- Roberta Johnson
- Lucille DeLoach

Biology

9. Mr. Anthony G. Ulrich, Technician part-time at \$1,320 for twelve months, has resigned effective at the close of business on December 31, 1947.

Epidemiology and Therapeutic Analysis

10. Miss Arlyne B. Groth has been appointed to the unfilled position of Statistical Secretary (Temporary) at a salary rate of \$2,220 for twelve months effective November 24, 1947.

Convalescent Home

11. The account for General Personnel: Maids, Janitors, etc., has been increased by \$23.20, transferred from the unfilled position of Assistant Record Librarian.

Sincerely yours,

*Theophilus S. Painter*

Theophilus S. Painter  
President

## APPENDIX A

4604

ADDENDUM TO THE GENERAL FACULTY MINUTES

(To be filed after the Minutes of the Faculty Council Proceedings for November 17, 1947)

The Faculty Council has filed with the Secretary of the General Faculty the following report of the Schedule Committee relating to the 1948 summer session and the 1948-1949 long session calendar as amended by the Faculty Council in its meeting of November 17, 1947 for the information of the General Faculty.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The General Faculty

RECOMMENDATIONS OF THE SCHEDULE COMMITTEE

The Schedule Committee recommends the adoption of the following calendars:

## I. The Summer Session of 1948

- (May 31, Monday. Commencement Day.)  
 June 1, Tuesday. Orientation.  
 June 2, Wednesday. Registration.  
 June 3, Thursday. Classes begin.  
 June 7, Monday. Last day for adding courses.  
 June 25-July 2, Friday-Friday. Advanced standing and postponed examinations and re-examinations. Petitions must be in the Registrar's Office not later than June 18.  
 July 9-13, Friday-Tuesday. Final examinations.  
 July 14-15, Wednesday-Thursday. Registration for Second Term.  
 July 16, Friday. Classes begin.  
 July 20, Tuesday. Last day for adding courses.  
 August 2, Monday. Last day for making application for degrees.  
 August 6, Friday. Last day for presenting to the Supervisor final copy of master's thesis.  
 August 14, Saturday. Advanced standing and postponed examinations and re-examinations. Petitions must be in the Registrar's Office not later than August 7.  
 August 20, Friday. Last day for presenting final copy of master's thesis, approved by committee to the Dean.  
 August 21-26, Saturday-Thursday. Final Examinations.  
 August 29, Sunday. Commencement.

Plan of Operation. 1. Two terms of six weeks each, courses to be given as six-weeks courses except in the case of departments or colleges preferring to give courses each covering both terms.

- 1) Courses covering both terms to carry a statement that credit may not be obtained for the first half unless student completes second half, and he must register for second half in the same section (where there are sections) in which he took the first half. On the schedule, such statement is to be carried as a footnote.
- 2) Term courses:
  - (1) Freshmen and sophomore courses to be given on the same value basis as in Long Session.
  - (2) Advanced courses may be given as two-hour, or more, units as departments may prefer.
2. Students to be registered for each period of six weeks, separately.
3. Schedule:
  - 1) The five-day week to be the basis for scheduling, the days to be M-F.
  - 2) Courses (and sections of courses) covering both terms to be scheduled at the same time in the second term as in the first term.
  - 3) Three-hour lecture courses covering both terms to meet a minimum of four days a week, with classes dismissed during first-term examinations.
  - 4) Two-hour lecture courses on a term basis to meet five days a week.



- 5) Three-hour lecture courses on a term basis to meet the equivalent of seven and one-half hours a week, as follows:
- Group A: M--F 8-9 and MTu 10-11 first three weeks  
MTW 10-11 last three weeks.
  - B: M--F 9-10 and MTu 7-8 first three weeks,  
MTW 7-8 last three weeks.
  - C: M--F 11-12 and WTF 7-8 first three weeks,  
ThF 7-8 last three weeks.
  - D: M--F 12-1 and WTF 10-11 first three weeks,  
ThF 10-11 last three weeks.
  - E: M--F 1-2 and MTu 2-3 first three weeks,  
MTW 2-3 last three weeks.
- 6) Four hour freshman language courses on a term basis to meet two hours a day five days a week plus three hours a week in the afternoon.
- 7) Three-hour courses (meeting on a term basis) which have lecture and laboratory to meet the required amount of time in proportion to the Long Session; i. e., if the course has three lectures in the Long Session, it will meet seven and one-half hours a week in the Summer Term; if two lectures in the Long Session, then five hours a week in the Summer Term.
- 8) Courses completed in less than six weeks to be fitted together; i. e., if a course covers two weeks, and another course follows it for two, three, or four weeks, the second course is to be scheduled at the same time that the first course is scheduled.

## II. Calendar for 1948-1949

### First Semester

September 14-21, Tuesday-Tuesday. Orientation procedures.  
 September 16-21, Thursday-Tuesday. Registration for the First Semester.  
 September 21, Tuesday. Last day for registration without late penalty.  
 September 22, Wednesday. Classes begin.  
 September 27, Tuesday. Last day for adding courses.  
 October 2, Saturday. Postponed examinations in applied music. Petitions must be in the Registrar's Office not later than September 28.  
 October 5-12, Tuesday-Tuesday. Advanced standing and postponed examinations and re-examinations, except postponed examinations in applied music. Petitions must be in the Registrar's Office not later than September 28.  
 November 25-27, Thursday-Saturday. Thanksgiving holidays.  
 December 8, Wednesday. Pre-registration for Second Semester.  
 December 22, Wednesday. Christmas recess begins.  
 January 3, Monday. Classes resumed.  
 January 19-28, Wednesday-Friday. First Semester Final Examinations.  
 January 31, Monday. Graduation Day.

### Second Semester

February 1, Tuesday. Registration of students not in the First Semester.  
 February 1, Tuesday. Last day for a First-Semester student to pay Second Semester fees without a late penalty.  
 February 2, Wednesday. Classes begin.  
 February 8, Tuesday. Last day for adding courses.  
 February 8, Tuesday. Last day a student not in the First Semester may register without the late penalty.  
 February 17-24, Thursday-Thursday. Advanced standing and postponed examinations. Petitions must be in the Registrar's Office not later than February 10.  
 April 5-12, Tuesday-Tuesday. Advanced standing and postponed examinations and re-examinations. Petitions must be in the Registrar's Office not later than March 29.  
 April 15-18, Friday-Monday. Spring Vacation.  
 April 28, Thursday. Pre-registration for Summer Session.  
 May 14, Saturday. Last day for making application for a degree.  
 May 16-27, Monday-Friday. Final examinations in the School of Law.  
 May 18-27, Wednesday-Friday. Final examinations except in the School of Law.  
 May 29, Sunday. Commencement Sunday.  
 May 30, Monday. Commencement Day.

## III. Summer Session of Nine Weeks

There are some strong convictions that beginning in 1949 our Summer Session should consist of one term of nine weeks, a one-half semester. It is therefore recommended that immediate consideration be given this matter so that if the change should be voted, it can be announced far in advance.

C. L. Cline  
F. L. Cox  
V. L. Doughtie  
E.E. Hale

L. D. Haskew  
Jack Myers  
Lucy Rathbone  
E. J. Mathews, Chairman

Filed with the Secretary of the General Faculty by Mr. M. R. Gutsch,  
Secretary, The Faculty Council, November 20, 1947.

Distributed among the members of the General Faculty by the University  
Stenographic Bureau, November 22, 1947.

M.K.D., Manager

## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

LAW SCHOOL - ABSENCE FROM CLASSES

The School of Law has filed with the Secretary of the Faculty Council the recommendation for an amendment to the Law School absence rule adopted by the School of Law November 10, 1947 and as published below. The Secretary has classified this recommendation as legislation of exclusive application and of primary interest to only a single school or college.

Notice is hereby given that it will be presented to the Board of Regents for action unless a signed protest, with reasons, has been received by the Secretary within five days of the date of this publication. If a protest is received, then the recommendation will be presented to the Faculty Council for action at its meeting of December 15, 1947.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE SCHOOL OF LAW

It is recommended that the catalog provision appearing on page 20 of the School of Law Catalog (The University of Texas Publication, No. 4729, August 1, 1947) regarding "Absence from Classes" be amended to read as follows (parts added or changed are underscored):

"Absence from classes. -- Regular attendance at classes is required. Absences will be excused for only two reasons: (1) illness of the student, evidenced by either a doctor's certificate or the University sick list; and (2) death or serious illness in the student's family. In no event will an absence be excused unless the request and supporting evidence are presented within forty-eight hours after the student's return to school.<sup>1</sup> Unexcused absences exceeding ten in any one semester (or a proportionate number of absences in any term shorter than a semester) are classed as excessive and will be noted on the student's record. At the time of computing credits for the LL.B. degree, one semester hour of credit will be deducted if there are excessive absences recorded not to exceed fifteen; and if there are more than fifteen, then one semester hour of credit will be deducted for every fifteen excessive absences or major fraction thereof.<sup>2</sup> In cases of unusual hardship caused by unavoidable absences after a student is classified as a third-year student, he may petition the faculty for relief.

<sup>1</sup> A student who has heretofore incurred absences classed as excessive will be allowed sixty days from the publication of this regulation in which to present to the dean a request, with the supporting evidence, that the absences be excused under the provisions of this regulation.

<sup>2</sup> Thus, for 1-22 excessive absences there would be a deduction of one semester hour; for 23-37 such absences, two semester hours; for 38-52, three semester hours, etc."

REASONS: Under the present absence regulation in the Law School, there is no such thing as an excused absence. Each student is allowed ten absences each semester, regardless of the reason for the absences. If absences above that number are incurred, a negative hour is the penalty. A provision designed to prevent undue hardship gives a student the right to petition the faculty for waiver of a negative hour incurred because of unavoidable absences in the senior year, there being no opportunity to offset such a negative hour by carrying an additional semester hour of work.

Although the present rule has much to commend it so far as administrative convenience is concerned, and although class attendance has been very good under it, as contrasted with the attendance during the time when attendance was optional, there are certain objectionable features which have become evident under the operation of the present rule.

The most serious objection is that instances have been reported of students' attending classes when they are sick. The Director of the University Health Service reported to Dean McCormick that our absence rule was probably a factor in causing some students to disregard the most elementary precautions for safeguarding their own health and protecting others.

The present rule has also caused some dissatisfaction among the students.

The proposed change, approved by the Law faculty, introduces a system of excused absences, but keeps the administrative burden to a minimum by recognizing only two reasons for absence: personal illness and death or serious illness in the family. The rather generous allowance of ten absences each semester is continued to take care of whatever other reasons the student may feel justify his absence.

Filed with the Secretary of the Faculty Council by Mr. C. T. McCormick,  
Dean, School of Law, November 13, 1947.

Distributed among the members of the Faculty Council by the University  
Stenographic Bureau, November 21, 1947.

M.K.D, Manager

## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

COLLEGE OF PHARMACY: (1) RESIDENCE REQUIREMENTS, (2) ADMISSION REQUIREMENTS, (3) ADVANCED STANDING, (4) CORRESPONDENCE WORK, (5) GRADE POINTS, (6) DEGREE REQUIREMENTS, AND (7) THE PHARMACY CURRICULUM

The College of Pharmacy has filed with the Secretary of the Faculty Council the recommendations published below relating to Residence and Admission Requirements, Advanced Standing, Correspondence Work, Grade Points, Degree Requirements, and the Pharmacy Curriculum. These recommendations were approved by the College at meetings of October 31 and November 14, 1947. The Secretary has classified this legislation as of exclusive application and primary interest to only a single school or college. Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest with reasons has been received by the Secretary of the Faculty Council within five days of the date of this publication. If protests are received, then the legislation will be presented to the Faculty Council at its meeting of January 19, 1948 for decision.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF PHARMACY

1. Amend the General Information Bulletin (No. 4716), page 13, under the caption "Admission by Individual Approval" by adding at the end of the first sentence the following: "to any college of the University except the College of Pharmacy."
2. Amend the Catalogue of the College of Pharmacy (Bulletin No. 4608), page 7, by adding a new section to follow the section headed, "Students from other colleges." The new section shall be titled "Advanced Standing" and shall read as follows: "Credit may be given for pharmacy courses not to exceed the quantity of such courses prescribed in the first three years of the pharmacy curriculum for work done in a College of Pharmacy accredited by the American Council on Pharmaceutical Education."
3. Amend the Catalogue of the College of Pharmacy (Bulletin No. 4608), page 8, under the caption "General Requirements" by adding a new item to follow item 3 to read as follows: "At least six semesters, or an equivalent period, of residence study in one or more Colleges of Pharmacy accredited by the American Council on Pharmaceutical Education are required."
4. Amend the Catalogue of the College of Pharmacy (Bulletin No. 4608), page 8, under the caption "General Requirements" by changing item 4 to read, "No degree will be conferred without a residence in the Main University of at least two long session semesters, or an equivalent period of residence, and the completion in residence of at least thirty semester hours of work counting toward the degree."
5. Amend the Catalogue of the College of Pharmacy (Bulletin No. 4608), page 8, under the caption "General Requirements" by revising section 6 to read as follows: "Not more than 30% of the semester hours required for any degree may be done by correspondence, but no pharmacy courses taken by correspondence or by class extension may be counted toward a pharmacy degree."
6. Amend the Catalogue of the College of Pharmacy (Bulletin No. 4608), page 10, by changing the first paragraph of section 2 to read, "The student must make an average of at least one grade point per semester hour on all courses undertaken at the University, whether passed or failed, an "A" grade on a semester hour counting as 3 points; a "B" grade as 2 points; a "C" as 1 point; a "D" or an "F", 0 points. Furthermore, the student must make an average of at least one grade point per semester hour on all pharmacy courses undertaken at the University, whether passed or failed."

7. Amend the General Information Bulletin (No. 4716), page 42, item 1 to read, "1. First and second-year students in all colleges except the College of Pharmacy." Leave the present first two paragraphs as they are and add a third paragraph to read, "First and second-year students in the College of Pharmacy taking nine or more semester hours must (1) pass in at least nine semester hours, and (2) make a score of at least nine points. Students taking less than nine semester hours must (1) pass in all hours taken and (2) make as many points as hours undertaken."

8. Amend section 2 of the paragraph indicated above to read, "Third year students and above in all colleges except Business Administration and Pharmacy." Leave the first two paragraphs as they are and add a new paragraph to read, "Third-year students and above registered in the College of Pharmacy taking twelve or more semester hours must (1) pass in at least twelve semester hours and (2) make a score of twelve points." ...

9. Amend the Catalogue of the College of Pharmacy (Bulletin No. 4608) page 9, section 4 by deleting the words: "whether the students begins his work in June, September, or February."

10. Amend the Catalogue of the College of Pharmacy (Bulletin No. 4608) page 10, by substituting for the present Professional Pharmacy Curriculum, a new Professional Pharmacy Curriculum, as indicated below:

The Present Professional Pharmacy Curriculum

A Freshman Program

| First Semester  | Hours Semes-<br>Per Week ter |      |       | Second Semester   | Hours Semes-<br>Per Week ter |      |       |
|---|------------------------------|------|-------|---|------------------------------|------|-------|
|   | L.                           | Lab. | Hours |   | L.                           | Lab. | Hours |
| Chemistry 801a.....                                     | 3                            | 4    | 4     | Chemistry 801b.....   | 3                            | 4    | 4     |
| Biology 7a .....  | 3                            | 2    | 3     | Biology 7b.....   | 3                            | 2    | 3     |
| Pharmacy 304.....                                       | 3                            | 0    | 3     | Pharmacy 302.....   | 3                            | 2    | 3     |
| English 1a.....   | 3                            | 0    | 3     | English 1b.....   | 3                            | 0    | 3     |
| Pure or Applied Mathematics<br>(Algebra recommended)... | 3                            | 0    | 3     | Pure or Applied Mathe-<br>matics (Trigonometry or<br>Analytic Geometry rec-<br>ommended)..... | 3                            | 0    | 3     |

A Sophomore Program

| First Semester           |   |   |   | Second Semester          |   |   |   |
|--------------------------|---|---|---|--------------------------|---|---|---|
| Pharmacy 818a .....      | 3 | 4 | 4 | Pharmacy 818b.....       | 3 | 4 | 4 |
| Pharmacy 316.....        | 3 | 0 | 3 | Physiology 316 .....     | 3 | 2 | 3 |
| Chemistry 810a.....      | 3 | 3 | 4 | Chemistry 810b.....      | 3 | 3 | 4 |
| English (sophomore)..... | 3 | 0 | 3 | English (sophomore)..... | 3 | 0 | 3 |
| Pharmacy 13a.....        | 3 | 2 | 3 | Pharmacy 13b.....        | 3 | 2 | 3 |

A Junior Program

| First Semester      |   |   |   | Second Semester     |   |   |   |
|---------------------|---|---|---|---------------------|---|---|---|
| Government 10a..... | 3 | 0 | 3 | Government 10b..... | 3 | 0 | 3 |
| Physics 801a.....   | 3 | 2 | 4 | Physics 801b.....   | 3 | 2 | 4 |
| Pharmacy 227.....   | 2 | 2 | 2 | Chemistry 416 ..... | 2 | 6 | 4 |
| Pharmacy 428a ..... | 2 | 2 | 2 | Pharmacy 428b.....  | 2 | 2 | 2 |
| Pharmacy 23a .....  | 3 | 0 | 3 | Pharmacy 23b.....   | 3 | 2 | 3 |
| Pharmacy 317.....   | 3 | 0 | 3 |                     |   |   |   |

A Senior Program

| First Semester         |   |   |   | Second Semester                        |   |   |   |
|------------------------|---|---|---|--|---|---|---|
| Pharmacy 466a.....     | 2 | 4 | 2 | Pharmacy 466b.....                     | 2 | 4 | 2 |
| Pharmacy 269a .....    | 0 | 3 | 1 | Pharmacy 269b.....                     | 0 | 3 | 1 |
| Bacteriology 29a ..... | 2 | 3 | 3 | Bacteriology 29b.....                  | 2 | 3 | 3 |
| Pharmacy 330 .....     | 3 | 0 | 3 | *Pharmacy 365.....                     | 3 | 0 | 3 |
| Pharmacy 367.....      | 2 | 3 | 3 | Economics 312.....                     | 3 | 0 | 3 |
| *Pharmacy 335 .....    | 3 | 0 | 3 | *Business Administra-<br>tion 339..... | 3 | 0 | 3 |
| History 15a .....      | 3 | 0 | 3 | History 15b.....                       | 3 | 0 | 3 |

\*Elective

The Proposed New Professional Pharmacy Curriculum

A Freshman Program

|  | Hours Semes- |      |          |   | Hours Semes- |      |          |
|--|--------------|------|----------|---|--------------|------|----------|
|  | Per Week     | Lab. | ter      |   | Per Week     | Lab. | ter      |
| First Semester   | L.           | Lab. | Hours    | Second Semester   | L.           | Lab. | Hours    |
| Chemistry 801a.....                                      | 3            | 4    | 4        | Chemistry 801b.....   | 3            | 4    | 4        |
| Biology 7a .....   | 3            | 2    | 3        | Biology 7b .....  | 3            | 2    | 3        |
| Pharmacy 304.....  | 3            | 0    | 3        | Pharmacy 302 .....  | 3            | 2    | 3        |
| English 1a.....  | 3            | 0    | 3        | English 1b.....   | 3            | 0    | 3        |
| Pure or Applied Mathematics<br>(Algebra recommended).... | 3            | 0    | <u>3</u> | Pure or Applied Mathe-<br>matics (Trigonometry<br>or Analytic Geometry<br>recommended)..... | 3            | 0    | <u>3</u> |
|  |              |      | 16       |   |              |      | 16       |

A Sophomore Program

| First Semester           |   |   | Second Semester |                          |   |   |          |
|--------------------------|---|---|-----------------|--------------------------|---|---|----------|
| Pharmacy 13a.....        | 3 | 2 | 3               | Pharmacy 13b.....        | 3 | 2 | 3        |
| Physics 801a .....       | 3 | 4 | 4               | Physics 801b .....       | 3 | 4 | 4        |
| Chemistry 310a.....      | 3 | 3 | 4               | Chemistry 810b.....      | 3 | 3 | 4        |
| English (sophomore)..... | 3 | 0 | 3               | English (sophomore)..... | 3 | 0 | 3        |
| Pharmacy 417.....        | 3 | 3 | <u>4</u>        | Pharmacy 418.....        | 3 | 4 | <u>4</u> |
|                          |   |   | 18              |                          |   |   | 18       |

A Junior Program

| First Semester            |   |   | Second Semester |                         |   |   |          |
|---------------------------|---|---|-----------------|-------------------------|---|---|----------|
| Pharmacy 436 .....        | 3 | 4 | 4               | Pharmacy 326.....       | 3 | 0 | 3        |
| History 15a.....          | 3 | 0 | 3               | History 15b .....       | 3 | 0 | 3        |
| Chemistry 416 or 442..... | 2 | 6 | 4               | Pharmacy 428 .....      | 3 | 3 | 4        |
| Bacteriology 29a .....    | 2 | 3 | 3               | Zoology 316K.....       | 3 | 2 | 3        |
| *Approved elective.....   | 3 | 0 | <u>3</u>        | Bacteriology 29b.....   | 2 | 3 | 3        |
|                           |   |   | 17              | *Approved Elective..... | 3 | 0 | <u>3</u> |
|                           |   |   |                 |                         |   |   | 19       |

\*Those preparing for retail pharmacy will take B.A. 11a and b.

A Senior Program

| First Semester     |   |   | Second Semester |                |   |   |          |
|--------------------|---|---|-----------------|----------------|---|---|----------|
| Government 10a     | 3 | 0 | 3               | Government 10b | 3 | 0 | 3        |
| Pharmacy 663a      | 2 | 3 | 3               | Pharmacy 663b  | 2 | 3 | 3        |
| Pharmacy 866a      | 2 | 4 | 4               | Pharmacy 866b  | 2 | 4 | 4        |
| Pharmacy 269a      | 0 | 3 | 1               | Pharmacy 269b  | 0 | 3 | 1        |
| Economics 312      | 3 | 0 | 3               | *Pharmacy 467  | 2 | 6 | 4        |
| *Approved elective | 3 | 0 | <u>3</u>        | Pharmacy 378   | 3 | 0 | 3        |
|                    |   |   | 17              | Pharmacy 077   | 0 | 0 | <u>0</u> |
|                    |   |   |                 |                |   |   | 18       |

\*Those preparing for retail pharmacy will take Phr. 355.

\*Not required of those preparing for retail pharmacy, who will take Pharmacy 370 or B.A. 370R.

REASONS:

General

The College of Pharmacy of the University of Texas has for many years been a member of the American Association of Colleges of Pharmacy, an organization concerned with standards and problems of pharmaceutical education and has the tentative approval of the American Council for Pharmaceutical Education, the accrediting agency representing the American Association of Colleges of Pharmacy, the National Association of Boards of Pharmacy and the American Pharmaceutical Association.

During the recent war period certain deviations from the standard programs were permitted by these standardizing and accrediting agencies in order to meet certain national emergencies affecting pharmacy as a profession; these deviations involved accelerated programs and lower residence rules etc. However, all such deviations were eliminated to become effective as soon as possible after September, 1946. The above changes in the General Information Bulletin (No. 4716) and the Catalogue of the College of Pharmacy (No. 4608) have been approved by the staff of

of the College of Pharmacy and are recommended for adoption by the faculty and Board of Regents of the University of Texas in order that the College might retain and maintain its much coveted accreditation by the above-mentioned organization and, thereby, its national reputation and the privilege of professional reciprocity for its graduates and that it might raise and improve its standards in line with other Colleges of Pharmacy and professional schools.

Special

Recommendation 1. The accrediting agencies do not recognize admission by individual approval. Fifteen units of high school credit is the minimum requirement.

Recommendation 2. The section limits the amount of transfer credit in the strictly pharmaceutical courses that is allowed and conforms with the regulations of the above-mentioned bodies.

Recommendation 3. This is a very important and necessary change in order to conform to the regulations of the A.A.C.P. and A.C.P.E. but also involves the National Association of Boards of Pharmacy with respect to reciprocity regulations from one state to another.

Recommendation 4. This requirement is a minimum residence as well as semester hour requirement to obtain a degree from the College of Pharmacy and is necessary to meet the requirements of the above-mentioned bodies.

Recommendation 5. This regulation is necessary since the national accrediting bodies do not allow credit for pharmaceutical courses by correspondence or extension.

Recommendation 6. This regulation was approved by the staff of the College to raise the scholastic requirements of the College in line with other Colleges of Pharmacy and other professional schools.

Recommendations 7 and 8. Same reasons as in (6).

Recommendation 9. The present statement is in violation with the requirements of the A.A.C.P. since it permits the beginning of classes three times a year instead of only once a year - hence is acceleration in so far as the program is concerned.

Recommendation 10. Changes in Degree Requirements.  
The Freshman Program is unchanged.

Sophomore Program

Pharmacy 316 (3/0=3) has been transferred to the second semester of the Junior Program and numbered Pharmacy 326 to make it an upper division course given just prior to the time the student begins his study in Dispensing Pharmacy.

Pharmacy 227 (2/2=2) has been transferred from the first semester of the Junior Program to the same semester of the Sophomore Program and changed to a 3/3=4 semester hour course. This change is made since it needs more time and properly falls in the sophomore year.

Pharmacy 818a has been transferred from the first semester of the Sophomore Program to the second semester and Pharmacy 818b has been transferred from the second semester of the Sophomore Program to the first semester of the Junior Program and has been called Pharmacy 436. These changes are made to provide for the proper prerequisites and corequisites.

Physiology 316 (now Zoology 316K) has been advanced from the second semester of the Sophomore Program to the second semester of the Junior Program because it is a prerequisite for Pharmacy 23ab which becomes a senior subject and it is desirable to have this prerequisite pursued immediately preceding Pharmacy 23 ab.

Semester hours for the Sophomore Program changed from 16,16=32 to 18, 18=36.

Junior Program

Government 10a,b, has been moved to the Senior Program and replaced by History 15a,b.

Pharmacy 818a has been changed from the second semester of the Sophomore Program to the first semester of the Junior Program for reasons given above and called Pharmacy 436.

Pharmacy 227 (2/2=2) has been moved from the first semester of the Junior Program to the same semester of the Sophomore Program for reasons given above and called Pharmacy 417 with a value of 3/3=4.



Chemistry 416 or 442 has been changed from the second semester to the first semester for convenience.

Bacteriology 29a, b, replaces Pharmacy 23 a, b which has been put into the Senior Program since the former should be a prerequisite for the latter.

Approved electives (3,3) complete the Junior Program for the students pursuing a professional program, planning for graduate study, etc., those students preparing for the retail practice of pharmacy will be required to take B.A. 11a, b in place of these electives.

Semester hours for the Junior Program have been changed from 17,16 to 17, 19.

#### Senior Program

Government 10a,b has been changed from the Junior Program to the Senior Program for convenience only.

Pharmacy 23a, b (2/2=2) have been transferred from the Junior Program to the Senior Program as Pharmacy 663a, b (2/3=3) to meet the requirements of accrediting agencies and to allow for suitable prerequisites.

The valuation of Pharmacy 466a,b (2/4=4) has been changed to 866a, b (2/4=4) to give true evaluation to the course.

Pharmacy 367 (2/3=3) has been changed from the first semester of the Senior Program to the second semester as Pharmacy 467 (2/6=4) to allow more time for the development of a sound course in this field to allow graduate credit for some students. In lieu of this course, students preparing for retail pharmacy are required to take Pharmacy 370 (formerly 317) which has been dropped from the Junior Program and properly placed in the Senior Program or B.A. 370R.

In place of the approved elective in first semester, those students preparing for retail pharmacy will take Pharmacy 355.

Economics 312 has been changed from the second semester to the first to serve as a prerequisite for Pharmacy 370 or B.A. 370R.

Pharmacy 330 has been changed from the first semester to the second as a matter of convenience and proper sequence.

In line with practices being followed by a great many accredited Colleges of Pharmacy, a course, 077, Inspection Trip, a non-credit course, is required in the senior year, which permits visitation of reliable pharmaceutical manufacturing plants, professional and hospital pharmacies, chemical plants etc.. Exceptions may be made only by special action of the Faculty of the College of Pharmacy.

Semester hours for the Senior Program have been changed from 18,18 to 17, 18.

.....

Total hours for graduation 139

Filed with the Secretary of the Faculty Council by Mr. E. M. Burlage, Dean, College of Pharmacy, December 19, 1947.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, January 3, 1948.

M. K. D., Manager

THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

January 10, 1948

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on January 23 and 24, 1948, beginning at 10 a.m., on Friday, January 23.

I recommend your approval of the following.

Main University and Extramural Divisions

University Health Service

1. Grant Mrs. Marcena N. Quesenberry, Assistant Technician at a salary rate of \$2,500 for twelve months, a leave of absence without salary beginning December 1, 1947; the date of the termination of the leave will be reported later.

Off Campus Research Center

2. Appropriate the sum of \$3,000 from the 1947-48 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget for the moving of the Well Sample Library of the Bureau of Economic Geology.

Testing and Guidance Bureau

3. Increase the salary rate of Dr. Royal B. Embree, Jr., Assistant Director; Lecturer in Educational Psychology, from \$5,600 to \$5,800 for twelve months effective February 1, and change his status from full-time to half-time in this budget for the period June 2 through July 13, 1948, since he will be included in the Summer Term budget (half-time) for that period.

4. Increase the salary rate of Dr. Gordon V. Anderson, Assistant Director; Lecturer in Educational Psychology, from \$5,600 to \$5,800 for twelve months, effective February 1, 1948, and change his status from full-time to half-time in this budget for the period July 14 through August 26, 1948, since he will be included in the Summer Term budget (half-time) for that period.

Surplus Property Acquisition

5. Appropriate the sum of \$3,000 from the 1947-48 Main University Unappropriated Balance to the account for Packing, Shipping and Storage Costs and Purchases in this budget.

Botany and Bacteriology

6. Appropriate the sum of \$2,000 from the 1947-48 Main University Unappropriated Balance to the account for Maintenance and Equipment in this budget.

Chemistry

7. Change the status of Dr. G. W. Watt, Professor, at \$5,000 for nine months, from full-time to one-third time for the Second Semester to work under a research leave from the University Research Institute, two-thirds time.

English

8. Grant Dr. W. B. Gardner, Assistant Professor at \$3,300 for nine months, a leave of absence without salary for the Second Semester to work under a research leave from the University Research Institute.

9. Grant Dr. J. M. Forsman, Assistant Professor at \$3,300 for nine months, a leave of absence without salary for the Second Semester to accept a position at the University of Puerto Rico for that period.

Physics

10. Increase the salary rate of Dr. T. N. Hatfield, Associate Professor (temporary) from \$3,900 to \$4,100 for nine months effective February 1, 1948. Dr. Hatfield received an offer from another institution at a still higher salary, but will remain with this adjustment.

Sociology

11. Appoint Dr. Theodore K. Ness as Visiting Associate Professor (Second Semester 1947-48 only) at a salary rate of \$4,700 for nine months for the Second Semester. Data concerning Dr. Ness are attached to this docket. (P. 92)

Business Administration

12. Approve the following revision of the budget for the College of Business Administration effective February 1, 1948. This provides for five departments in the college, as approved at your meeting of September 19, 1947 (Administrative actions, pages 26 and 27).

ACCOUNTING

John Arch White, Chairman

Professor (Accounting)

|                                  |             |
|----------------------------------|-------------|
| G. H. Newlove (Graduate Faculty) | \$ 3,200.00 |
| C. A. Smith (Graduate Faculty)   | 3,200.00    |
| John A. White (Graduate Faculty) | 2,500.00    |

Assistant Professor

|                    |          |
|--------------------|----------|
| C. T. Zlatkovich   | 1,800.00 |
| S. M. Woolsey      | 1,750.00 |
| Frank D. Graydon   | 1,700.00 |
| H. N. Broom        | 1,650.00 |
| Ishmael E. McNeill | 1,650.00 |

Lecturer

|                      |        |
|----------------------|--------|
| Joy Adams (1/3 time) | 516.67 |
| _____ (2/3 time)     | 900.00 |

Instructor

|                           |          |
|---------------------------|----------|
| _____                     | 1,600.00 |
| Morgan Hunter (1/3 time)  | 500.00   |
| E. E. Pink                | 1,450.00 |
| C. P. Sanders (temporary) | 1,450.00 |
| Neil K. Alexander         | 1,400.00 |
| _____                     | 1,350.00 |

|                               |        |
|-------------------------------|--------|
| Mrs. Elberta Burba (2/3 time) | 833.34 |
| Anne Bloor (2/3 time)         | 833.34 |
| R. L. Hays (1/3 time)         | 416.67 |

Secretary

|                  |        |
|------------------|--------|
| _____ (1/2 time) | 490.00 |
| _____ (7 months) |        |

|                                 |                    |
|---------------------------------|--------------------|
| Teaching Fellows and Assistants | 6,203.50           |
|                                 | <u>\$36,093.52</u> |

BUSINESS SERVICES

John R. Stockton, Chairman

Professor (Business Statistics); Vice-President and Comptroller

C. D. Simmons (7 months) (\$ 7,000.00) (a)

Professor (Business Law and Real Estate)

E. K. McGinnis (Graduate Faculty) 3,150.00

Professor (Business Statistics); Statistician

in the Bureau of Business Research  
John R. Stockton (Graduate Faculty)  
(2/3 time) 1,933.34 (b)

Professor (Business Law)

L. G. Blackstock ( 2,500.00) (c)

Associate Professor (Business Writing and Advertising)

William P. Boyd 2,250.00

Associate Professor (Business Law)

F. L. Cox 2,250.00

E. W. Nelson 2,100.00

Assistant Professor

William R. Bandy 1,900.00

Jack H. Menning 1,800.00

Florence M. Stullken 1,800.00

Lecturer

\_\_\_\_\_ (1/3 time) 633.33

\_\_\_\_\_ (1/3 time) 416.67

Instructor

Stella Traveek 1,550.00

Melvin E. Martindale 1,500.00

E.

## BUSINESS SERVICES (continued)

|                                       |                    |
|---------------------------------------|--------------------|
| Instructor                            |                    |
| Mrs. Nella Fox (Temporary)            | \$ 1,450.00        |
|                                       | 1,450.00           |
| Mrs. Martha Owre (Temporary)          | 1,350.00           |
| John Paul Gill (2/3 time) (Temporary) | 1,066.67           |
| A. F. Murph (Temporary)               | 1,350.00           |
| Secretary                             |                    |
| _____ (1/2 time)                      | 490.00             |
| (7 months)                            |                    |
| Teaching Fellows and Assistants       | 2,500.00           |
|                                       | <u>\$30,940.01</u> |

- (a) Paid from the budget of the Comptroller's Office.  
 (b) Also Statistician in Bureau of Business Research, full-time September 1-15, 1947, one-third time during Long Session, and half-time June 16-August 31, 1948, at compensation of \$3,061.07; total salary for 12 months \$6,927.72. (Base teaching salary \$5,800 for 9 months.)  
 (c) Leave of ~~absence~~ absence.

## FINANCE, INSURANCE, AND REAL ESTATE

C. L. Prather, Chairman

|   |                    |
|---|--------------------|
| Professor (Banking and Insurance); Dean of the College of Business Administration |                    |
| J. Anderson Fitzgerald (Graduate Faculty) (\$ 3,500.00) (a)                       |                    |
| Professor (Banking and Investments); Vice President                               |                    |
| J. C. Dolley (Graduate Faculty)   |                    |
| (7 months)  | ( 7,000.00) (b)    |
| Professor (Banking and Finance)   |                    |
| C. L. Prather (Graduate Faculty)  | 3,000.00           |
| H. W. Peck (1947-48 only)   | 2,500.00           |
| Associate Professor   |                    |
|   | 2,100.00           |
| Assistant Professor; Investment Officer   |                    |
| Jack G. Taylor (7 months)   | ( 3,791.62) (c)    |
| Instructor  |                    |
| D. M. Clark   | 1,600.00           |
| Charls Walker   | 1,350.00           |
| J. C. Hinds (1/3 time)  | 416.67             |
| Secretary   |                    |
| _____ (1/3 time) (7 months)   | 326.69             |
| Teaching Fellows and Assistants   | 550.00             |
|   | <u>\$11,843.36</u> |

- (a) Paid from the budget of the Office of the Dean.  
 (b) Paid from the budget of the President's Office.  
 (c) Paid from the budget of the Investment Office.

## MANAGEMENT

Keith Davis, Chairman

|  |                    |
|--|--------------------|
| Professor (Management) (Distinguished Professorship) | \$ 4,250.00        |
| Assistant Professor (Industrial Relations)           |                    |
| Keith Davis  | 1,700.00           |
| Assistant Professor                                  |                    |
| Clark E. Myers                                       | 1,800.00           |
| Instructor   |                    |
| Elizabeth Lanham (Temporary)                         | 1,500.00           |
| H. H. Elwell   | 1,350.00           |
| W. H. Watson (Temporary)                             | 1,350.00           |
| _____ (2/3 time)                                     | 833.33             |
| _____ (1/3 time)                                     | 416.66             |
| Teaching Fellows and Assistants                      | 880.00             |
|  | <u>\$14,079.99</u> |

MARKETING AND TRANSPORTATION  
Everett G. Smith, Chairman

|   |                    |
|---|--------------------|
| Professor (Resources)                                 |                    |
| Erich W. Zimmermann (Graduate Faculty)                |                    |
| (Distinguished Professorship)                         | \$ 4,250.00        |
| Professor (Cotton Marketing)                          |                    |
| A. B. Cox (Graduate Faculty)                          | 3,200.00           |
| Professor (Transportation)                            |                    |
| H. K. Snell (Graduate Faculty)                        | 2,900.00           |
| Professor (Marketing)                                 |                    |
| A. H. Chute   | 2,750.00 (a)       |
| E. G. Smith (Graduate Faculty)                        | 2,450.00           |
| W. A. Nielander (Graduate Faculty)                    | 2,450.00           |
| Professor; Director of Bureau of<br>Business Research |                    |
| R. W. French (Graduate Faculty)                       |                    |
| (½ time)  | 1,400.00 (b)       |
| Associate Professor (International Trade)             |                    |
|   | 2,200.00           |
| Assistant Professor                                   |                    |
| Henry M. Cunningham                                   | 1,700.00           |
| Ralph B. Thompson                                     | 1,700.00           |
| Jerry Winn Martin                                     | 1,650.00           |
| H. B. Jones (2/3 time) (Temporary)                    | 1,100.00           |
| W. V. Brenizer (1/3 time) (Temporary)                 | 500.00             |
| Lecturer in Marketing                                 |                    |
| W. E. Purdy (2/3 time)                                | 1,133.34           |
| Instructor  |                    |
| _____ (1/3 time)                                      | 416.67             |
| Secretary   |                    |
| _____ (½ time) (7 months)                             | 490.00             |
| Teaching Fellows and Assistants                       | 1,570.00           |
|   | <u>\$31,960.01</u> |

- (a) Payable from the Lemuel Scarbrough Foundation Grant.  
(b) Also Director, Bureau of Business Research (half-time) for Long Session and full-time September 1-15, 1947, and June 16-August 31, 1948, at compensation of \$4,666.66; total salary for 12 months, \$7,466.66. (Base teaching salary \$5,600 for 9 months.)

OFFICE OF THE DEAN  
(12 months)

|   |                    |
|---|--------------------|
| Dean of the College of Business<br>Administration; Professor (Banking and<br>Insurance) |                    |
| J. Anderson Fitzgerald (Graduate Faculty)   |                    |
| (9 months)  | \$ 3,500.00        |
| Administrative Assistant  |                    |
| Dorothy Ayres   | 1,925.00           |
| Placement Secretary   |                    |
| Mrs. Mary K. Welhausen Borchers   | 1,400.00           |
| Stenographer  |                    |
| Mrs. Dorothy J. Lidiak  | 1,190.00           |
|   | 1,486.13           |
|   | 1,096.00           |
| Clerical Assistants   |                    |
| Replacements and Additional Equipment   | Unused balance (a) |
| Office and Traveling Expenses of the Dean   | Unused balance (b) |
| Maintenance and Equipment   | Unused balance (c) |

- (a) Reappropriate unused balance as of February 1, 1948, of original appropriation of \$5,000.  
(b) Reappropriate unused balance as of February 1, 1948, of original appropriation of \$1,200.  
(c) Reappropriate unused balance as of February 1, 1948, of original appropriation of \$3,000.

Architecture

13. Approve the following budget for the School of Architecture, effective February 1, 1948. This will carry into effect the conversion of the present Department of Architecture into the School of Architecture, a unit within the College of Engineering, as approved by you at your meeting of July 12, 1947.

SCHOOL OF ARCHITECTURE  
Hugh L. McMath, Director

ARCHITECTURE AND PLANNING  
Hugh L. McMath, Chairman

|  | <u>Rate for</u><br><u>9 months</u> | <u>1947-48</u><br><u>Second Semester</u> |
|--|------------------------------------|--|
| Professor  |                                    |  |
| Goldwin Goldsmith (Graduate Faculty)<br>(modified service) | \$3,173.15                         | \$1,586.58                               |
| R. L. White  | . . . . .                          | . . . . . (a)                            |
| Raymond Everett  | 4,800.00                           | 2,400.00                                 |
| Hugh L. McMath   | 5,500.00                           | 2,750.00                                 |
|  | 5,400.00                           | 2,700.00                                 |
| Associate Professor  |                                    |  |
| Donald P. Stevens  | 4,300.00                           | 2,150.00                                 |
| J. Robert Buffler  | 3,900.00                           | 1,950.00                                 |
| Associate Professor (Architecture<br>and City Planning)    |                                    |  |
| Hugo Leipziger-Pearce                                      | 3,900.00 (b)                       | 1,950.00 (b)                             |
| Assistant Professor  |                                    |  |
| M. S. Kermacy  | 3,600.00                           | 1,800.00                                 |
| Paul E. Pressler (temporary)<br>(3/4 time)                 | 2,550.00                           | 1,275.00                                 |
| Joseph <del>Edward</del> Blanton                           | 3,400.00                           | 1,700.00                                 |
| Robert William Talley                                      | 3,300.00                           | 1,650.00                                 |
| Melvin M. Rotsch   | 3,300.00                           | 1,650.00                                 |
| J. H. Beck   | 3,300.00                           | 1,650.00                                 |
| John A. Huberty (temporary)                                | 3,300.00                           | 1,650.00                                 |
| Instructor   |                                    |  |
|  | 2,700.00                           | 1,350.00                                 |
| Stenographer   |                                    |  |
| (12 months)  | 1,920.00                           | 1,120.00                                 |
| Teaching Fellows and Assistants                            | 4,000.00                           | (c)                                      |
| Maintenance and Equipment (12 months)                      | 2,500.00                           | (d)                                      |
|  |                                    | <u>\$29,331.58(e)</u>                    |

- (a) No teaching duties; total salary paid from budget for Office of Supervising Architect.
- (b) Also Coordinator of Engineering Extension - Community Planning.
- (c) Balance in former Department of Architecture Teaching Fellows and Assistants account as of February 1, 1948, after allowing for \$400 transfer to Department of Architectural Engineering.
- (d) Balance in former Department of Architecture Maintenance and Equipment account as of February 1, 1948, after allowing for \$600 transfer to Department of Architectural Engineering.
- (e) Total exclusive of Teaching Fellows and Assistants and Maintenance and Equipment.

ARCHITECTURAL ENGINEERING  
James J. Pollard, Chairman

|                                      | <u>Rate for</u><br><u>9 months</u> | <u>1947-48</u><br><u>Second Semester</u> |
|--------------------------------------|------------------------------------|--|
| Professor                            |                                    |  |
| James J. Pollard                     | \$4,800.00                         | \$2,400.00                               |
| Associate Professor                  |                                    |  |
| Werner W. Dornberger                 | 4,100.00                           | 2,050.00                                 |
| Instructor                           |                                    |  |
| Clemmie D. Crowder (3/4 time)        | 2,900.00                           | 1,037.50                                 |
| LeRoy T. Oehler                      | 2,700.00                           | 1,350.00                                 |
| Stenographer                         |                                    |  |
| (1/2 time, 7 months)                 | 870.00 (a)                         | 507.50 (b)                               |
| Teaching Fellows and Assistants      |                                    | 400.00 (c)                               |
| Maintenance and Equipment (7 months) |                                    | 600.00 (d)                               |
|                                      |                                    | <u>\$8,395.00</u>                        |

Architecture (continued)

- (a) Twelve months rate.
- (b) New appropriation.
- (c) Transferred from former Department of Architecture appropriation for Teaching Fellows and Assistants.
- (d) Transferred from former Department of Architecture appropriation for Maintenance and Equipment.

Civil Engineering

14. Accept the resignation of Mr. Michel A. Saad as Assistant Professor (temporary) at a salary rate of \$3,400 for nine months, effective at the close of business on January 18, 1948.

Mechanical Engineering

15. Appoint Mr. Rinaldo Bacon as Assistant Professor at a salary rate of \$3,600 for nine months effective February 1, 1948. Data concerning Mr. Bacon are attached to this docket. (P. 92)

Art

16. Terminate the leave of absence of Mr. Loren Mozley, Associate Professor at \$3,900.00 for nine months, at the close of business on January 31, 1948, since he will return to his teaching on February 1, 1948.

Drama

17. Grant Mr. B. Iden Payne, Guest Professor at \$6,500 for nine months, a leave of absence without salary for the period February 22 through April 3, 1948.

18. Appoint Mr. Walter P. Eaton as Guest Professor for the period February 23 through April 3, 1948, at a total stipend of \$1,000 for the period, vice Mr. Payne.

Law

19. Appoint Mr. Howard R. Williams, Associate Professor, as Assistant Dean for the Second Semester and increase his salary for the Semester by \$200.

Pharmacy

20. Change the title of Dr. Henry M. Burlage from Dean; Professor of Pharmacy to Dean; Professor of Pharmaceutical Chemistry, effective September 16, 1947.

Physical Training for Women

21. Terminate the leave of absence without salary of Miss Anna Hiss, Professor; Director, at \$4,800 for nine months, at the close of business on December 14, 1947, since she returned to her duties on December 15, 1947.

22. Accept the resignation of Miss Etha Abbott as Secretary and Supervisor of the Building at a salary rate of \$2,500 for twelve months effective at the close of business on November 30, 1947.

23. Appoint Miss Gladys B. Beedle as Secretary and Supervisor of Building at a salary rate of \$2,500 for twelve months for the period December 1, 1947, through January 31, 1948, vice Miss Abbott, resigned.

Military Property Custodian

24. Increase the salary rate of Mr. William R. Dustin, Assistant Military Property Custodian, from \$3,000 to \$3,600 for twelve months effective December 1, 1947.

University Research Institute

25. Transfer the sum of \$3,500 from the account for Research Aid and Publication to the Unallocated Balance of the University Research Institute for 1947-48.

26. Approve the following projects from the 1947-48 budget of the Institutes:

Project

No.

219

Gertrude Reese, Instructor in English

Research Leave, Second Semester, 1947-48 \$1,450.00

Miss Reese wishes the time to complete a book on certain aspects of Browning's work.

University Research Institute (continued)

Project  
No.

She has been at work on this project for several years and with this research leave expects to complete this undertaking and have it ready for press.

220 William B. Gardner, Assistant Professor of English

Research Leave, Second Semester 1947-48 \$1,650.00  
Supplies 40.00 \$1,690

Mr. Gardner's special interest is Dryden and for several years he has been working on a volume dealing with Dryden's Prologues and Epilogues. Of some 100 of these, all but six are now in our Rare Book Collections. Mr. Gardner will be able to complete his book with this leave and to assemble other materials for a definitive edition of Dryden, which materials are needed for his position of Associate Editor for that undertaking.

226 Mr. Leo Hughes, Associate Professor of English, to publish a book entitled Ten English Farces edited by Professor Hughes and A. H. Scouten

Publication 2,250

228 Mr. E. J. Lund, Professor of Physiology, for an assistant on a continuation of cell oxidation studies

Assistant 1,100

227 G. W. Watt, Professor of Chemistry

Research Leave (2/3 time), Second Semester, 1947-48 1,666.67

Dr. Watt will work on writing a monograph on "The Chemistry of Liquid Ammonia Solutions"

Institute of Marine Science

27. Change the status of Dr. E. J. Lund from Professor in the budget of the Department of Zoology at \$5,900 for nine months to full-time as Director of the Institute of Marine Science for the period October 1, 1947, through January 31, 1948, his salary for that period to be transferred from the budget of the Department to the Institute of Marine Science.

Biochemical Institute

28. Transfer the sum of \$1,775 from the account for Salaries to the account for Maintenance, Wages, Supplies, and Equipment, both from the Clayton Foundation Grant.

Bureau of Business Research

29. Accept the resignation of Mr. Talmage Main as Field Representative at a salary rate of \$2,700 for twelve months effective at the close of business on December 14, 1947.

30. Create the position of Research Assistant at a salary rate of \$3,000 for twelve months for the period December 1, 1947, through August 31, 1948, from the 1947 48 Main University Unappropriated Balance.

31. Appoint Mr. Thomas R. Markham as Research Assistant at a salary rate of \$3,000 for twelve months effective December 1, 1947.



Bureau of Economic Geology

32. Appoint Mr. Frank A. Herald as Geologist at a salary rate of \$6,000 for twelve months, effective January 1, 1948, his salary to be transferred from the account for Geologists and Assistants, part-time and/or temporary.

Bureau of Industrial and Business Extension Training

33. Appoint Mr. William G. Bohannon as Instructor-Specialist in Display and Advertising at a salary rate of \$4,200 for twelve months effective November 17, 1947.

34. Appoint Mr. Orrin L. Morgan as Specialist in Butane Training at a salary rate of \$4,000 for twelve months effective January 1, 1948.

35. Appoint Mrs. Audrey C. Goree to the unfilled position of Teacher Trainer (Women's and Girls' Work) at a salary rate of \$4,200 for twelve months effective January 5, 1948.

36. Change the salary rate of the unfilled position of Teacher Trainer in Distributive Education from \$4,600 to \$4,400 for twelve months.

37. Accept the resignation of Mr. E. A. Willeford as Specialist in Retail Training at a salary rate of \$3,600 for twelve months effective at the close of business on January 9, 1948.

38. Approve the following budget from the grant to this Bureau of the American Petroleum Institute:

Director

|  |                    |
|--|--------------------|
| James R. D. Eddy (Increase of \$40 per month<br>12/1-8/31)   | \$ 360.00          |
| State Coordinator of Petroleum Industry Training<br>John W. Woodruff, Jr. (12/1-5/31) @ \$490 per mo.<br>(change of status for the period indicated) | 2,940.00           |
| Specialist in Industrial Instructional Material<br>P. J. Phillips (increase of \$25 per month 12/1-8/31)   | 225.00             |
| Secretary<br>(10 months - 11/1-8/31)   | 1,500.00           |
| Duplicating Room Assistant<br>(8 months - 1/1-8/31)  | 1,200.00           |
| Maintenance, Equipment and Travel  | 7,000.00           |
| Unallocated  | 2,775.00           |
|  | <u>\$16,000.00</u> |

39. Change the status of Mr. Kyo Trout from Instructor (Principles of Drilling Mud Control) at \$4,200 for twelve months to Assistant Coordinator for Drilling Training Programs for a four-month period of December 15, 1947, through April 15, 1948, at a salary rate of \$375.00 per month payable from the grant from the American Association of Oilwell Drilling Contractors.

40. Appropriate the sum of \$1,000 from the grant from the American Association of Oilwell Drilling Contractors for Travel for Mr. Trout in the work of the project.

Physical Plant

41. Appoint Mr. W. T. Whiteside, Jr., as Assistant Architect (General) at a salary rate of \$4,700 for twelve months effective November 16, 1947, payable from the unfilled position of Assistant Architect and Designer in this budget.

42. Accept the resignation of Mr. T. L. Allen as Communications Supervisor at a salary rate of \$3,200 for twelve months effective at the close of business on December 31, 1947.

43. Appoint Mr. Leonard B. Krouz as Communications Supervisor at a salary rate of \$3,200 for twelve months effective January 1, 1948, vice Mr. Allen, resigned.

Hogg Foundation

44. Reduce the Estimated Income of the Hogg Foundation for 1947-48 in the amount of \$5,310 and the following reductions in the accounts in the budget:

|   |
|---|
| \$2,000 from Lectures, Organization Work, Institutes and Travel |
| 2,100 from Women's Foundation Project                           |
| <u>1,210 from Contingent Fund</u>                               |
| <u>\$5,310</u>  |

Texas Union

45. Transfer the Union Surplus for 1946-47 in the amount of \$10,759.92 to the Texas Union Building Fund.

Veterans Federal Housing Project

46. Accept the resignation of Mr. J. G. Farmer, Plumber, at a salary rate of \$2,700 for twelve months effective at the close of business on October 31, 1947, since he has been appointed in another department.

47. Appoint Mr. Webster Percy McMair as Plumber at a salary rate of \$2,400 for twelve months effective December 1, 1947, vice Mr. Farmer, resigned.

University Commons and Chuck Wagon

48. Appoint Miss Ruth Brubaker McCoy as Extra Relief Manager at a salary rate of \$2,400 for twelve months effective September 1, 1947, payable \$1,300 from the unfilled position and \$1,100 from the account for wages.

University Residence Halls

49. Appoint Miss Frances M. Buckler as Assistant to Resident Business Director of Littlefield Dormitory at a salary rate of \$2,600 for twelve months (plus Board \$550 and Room \$240) effective December 4, 1947, payable from positions No. 14 and 16 in the budget.

50. Accept the resignation of Miss Eleanor E. Hruby, Assistant to the Business Director of Residence Halls at a salary rate of \$3,600 for twelve months, plus room and board, effective at the close of business on October 31, 1947.

University Press

51. Appoint Mr. James W. Green as Foreman of Press Room at a salary rate of \$4,000 for twelve months effective November 16, 1947, funds for the salary to be transferred from the account for L

52. Appoint Mr. John Francis Callan as Foreman of Bindery at a salary rate of \$4,000 for twelve months effective November 16, 1947, funds for the salary to be transferred from the account for Labor.

Research in Spectroscopy (Humble Grant)

53. Approve the following budget for the grant of \$3,000 for this research project:

|  |                   |
|--|-------------------|
| Salary of Fellow (10/1/47-8/31/48) @ \$125 per mo. | \$1,375.00        |
| Supplies and Equipment                             | 1,625.00          |
|  | <u>\$3,000.00</u> |

Electrical Engineering Research Laboratory

54. Increase the salary rate of Mr. John R. Gerhardt, Meteorologist, from \$375 to \$400 per month effective October 1, 1947.

55. Accept the resignation of Mr. John B. Turner as Mechanic at a salary rate of \$200 per month effective at the close of business on November 30, 1947.

Defense Research Laboratory

56. Increase the salary rate of Mr. Alfred Davis, Jr., Research Engineer, from \$370 to \$385 per month effective January 1, 1948.

57. Increase the salary rate of Mr. Walter Kuehne, Research Physicist, from \$370 to \$385 per month effective January 1, 1948.

58. Increase the salary rate of Mr. Otto J. Baltzer, Research Physicist, from \$525 to \$550 per month effective January 1, 1948.

59. Increase the salary rate of Mr. Jens M. Jacobsen, Supervisor of Facilities and Security, from \$470 to \$520 per month effective January 1, 1948, and change his title to Assistant Director.

60. Increase the salary rate of Mr. Richard N. Lane, Research Physicist, from \$425 to \$440 per month effective January 1, 1948.

61. Increase the salary rate of Mrs. Eleanor C. Lyons, Administrative Assistant, from \$265 to \$285 per month effective January 1, 1948.

Defense Research Laboratory (continued)

62. Increase the salary rate of Mr. Charles R. Rutherford, Research Physicist, from \$420 to \$435 per month effective January 1, 1948.
63. Increase the salary rate of Mr. Charles F. Seay, Jr., Research Physicist from \$400 to \$415 per month effective January 1, 1948.
64. Increase the salary rate of Mrs. Alice L. White, Administrative Assistant, from \$215 to \$225 per month effective January 1, 1948.
65. Increase the salary rate of Mr. Emmett F. Hawley, Machinist, from \$200 to 225 per month effective December 1, 1947.
66. Change the title of Mr. Jack Lenhart from Draftsman to Design Engineer effective December 1, 1947.
67. Accept the resignation of Mr. Charles L. Farrow, Staff Assistant Grade I, at a salary rate of \$215 per month effective at the close of business on December 4, 1947.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed below, their expenses to be paid as indicated:

1. Dr. J. C. Dolley, Vice-President, December 17 through 21 to go to Washington, D.C., for conference of university officials and National Council on Education officials. The conference was concerned with the possibility of a revision in the federal internal revenue statute which subject certain college and university operations to federal income taxation. His expenses will be paid from the Office and Traveling Expense account of the Office of the President.
2. Dr. Hob Gray, Chairman of the Teachers Appointment Committee, February 21 through 26 to attend the meeting of the National Institutional Teacher Placement Association in conjunction with the American Association of School Administrators in Atlantic City, his expenses to be paid from the Maintenance, Equipment, Office and Travel account of the Teachers Appointment Committee.
3. Mr. E. E. Hale, Professor of Economics and Chairman of the Department, December 20 through 31 to attend the annual meeting of the American Economic Association in Chicago, Illinois, to seek qualified individuals to fill certain vacancies on the staff of the department, his expenses to be paid from the account for Miscellaneous Administrative Expense.
4. Mr. E. S. Redford, Professor of Government and Chairman of the Department, to attend the meeting of the American Political Science Association in Washington, D.C., December 28 through 30, to interview prospective staff members for the department, his expenses to be paid from the account for Miscellaneous Administrative Expense.
5. Mr. T. N. Campbell, Chairman, and others of the Department of Anthropology, to attend the meeting of the American Anthropological Association in Albuquerque, New Mexico, during the Christmas Holidays. They will travel in the departmental station wagon with car expenses to be paid from the Maintenance and Equipment account of the department while in Texas.
6. Miss Bess Heflin, Professor of Home Economics, December 12 through 20 to attend the meeting of the American Vocational Association in California, her expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics.
7. Dr. J. A. Fitzgerald, Dean of the College of Business Administration, to attend the American Economics Association in Chicago, December 29 through 31, to interview possible candidates for positions at the University, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Business Administration.
8. Mr. L. D. Haskew, Dean of the College of Education, November 29 through December 2 to attend the meeting of the Southern Association of Colleges and Secondary Schools in Louisville, Ky., his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Education.

OUT-OF-STATE TRIPS (continued)

9. Mr. J. Neils Thompson and Mr. W. Dean Ramey of the Department of Civil Engineering to go to Washington, D.C., in connection with the Department of Commerce Contract CAC-47-5, and Mr. Thompson to continue to New York to attend the meeting of the Society for Experimental Stress Analysis, December 1 through 9, their expenses to be paid from funds in the grant from the Department of Commerce.
10. Dean W. R. Woolrich of the College of Engineering, December 3 through 12 to go to Washington in connection with the project on Intermittent Ice Air Conditioning with the Department of Commerce, to attend the annual meeting of the American Society of Mechanical Engineers and the meeting of the American Institute of Refrigeration in New York, as well as the meeting of the American Society of Refrigerating Engineers in Atlantic City, one-third of his expenses to be charged to the Department of Commerce Project, one-third to U. S. Public Health Project #463, and one-third to the American Society of Refrigeration Engineers Project.
11. Mr. Gordon Minter, Chairman of the Department of Drama to attend the meeting of the American Educational Theatre Program in Salt Lake City, during the Christmas vacation, his expenses to be paid from the Office and Traveling account of the Office of the Dean of the College of Fine Arts. Mr. Minter will interview candidates for positions in the Department of Drama in the Summer of 1948 and for 1948-49.
12. Mr. S. A. MacCorkle, Director of the Bureau of Municipal Research, December 27 through 30, to attend the meeting of the American Political Science Association in Washington, D.C., at which he will interview prospective candidates for positions in the Bureau, his expenses to be paid from the account for Travel, Supplies, Publications and Incidentals in the budget for the Bureau of Municipal Research.
13. Mr. Gordon Gunter, Research Associate in the Institute of Marine Science to attend the meeting of the American Association for the Advancement of Science in Chicago, December 26 through 30, at which he will present three papers, his expenses to be paid from the account for Maintenance, Equipment, Labor and Travel in the budget for the Institute of Marine Science.
14. Mr. J. Lloyd Meham, Professor of Government to remain in Washington, D.C., after his attendance at the meeting of the American Political Science Association for a week or ten days to carry on certain research at the Pan American Union in connection with a study on the Inter-American Security System, his expenses in Washington to be paid from the account for Research Assistants and Assistance to Staff Members in the Carnegie Corporation Grant for Studies in Latin America.
15. Mr. Iben Browning, Fellow under the Rosalie B. Hite Fellowship Fund to attend the meeting of the American Association of the Advancement of Science in Chicago, Illinois, December 29 and 31, at which he will present a paper, his transportation expenses to be paid from the account for Fellowships, Maintenance, and Equipment in the budget for the Rosalie B. Hite Fellowships.
16. The following trips for which transportation expenses will be paid from the account for Attendance at Professional Meetings, at all of which meetings the individuals will present research papers:
- (1) Mr. Arno Jewett, Associate Professor of Curriculum and Instruction, to attend the National Council of Teachers of English in San Francisco, California, on November 28, 1947.
  - (2) Mr. O. S. Powers, Associate Professor of Classical Languages, to attend the American Philological Association at New Haven, Conn., during the Christmas Meeting.
  - (3) Mr. F. B. Jones, Associate Professor of Pure Mathematics, to attend the meeting of the American Mathematical Society at Athens, Ga., December 29 through 31, 1947.
  - (4) Mr. T. P. Harrison, Professor of English, to attend the meeting of the Modern Language Association at Detroit, Michigan, December 29 through 31.

OUT-OF-STATE TRIPS (continued)

- (5) Mr. John Griswold, Professor of Chemical Engineering, to attend the meeting of the American Chemical Society at Chicago, Ill., April 19 through 23, 1948.
- (6) Mr. Philip S. Bailey, Assistant Professor of Chemistry, to attend the meeting of the American Chemical Society in Chicago, Ill., April 19 through 23, 1948.
- (7) Mr. M. Romera-Navarro, Professor of Romance Languages, to attend the meeting of the Modern Language Association at Detroit, Michigan, December 29 through 31, 1947.
- (8) Miss Lucy Barton, Assistant Professor of Drama, to attend the meeting of the National Educational Theatre Association at Salt Lake City, Utah, December 29 through 31, 1947.
- (9) Mr. Russell M. Jeffords, Assistant Professor of Geology, to attend the joint meeting of the Geological Society of America, the Paleontological Society, and the Society of Economic Geologists at Ottawa, Canada, December 29 through 31, 1947.
- (10) Mr. D. L. Frizzell, Associate Professor of Geology, to attend the joint meeting of the Geological Society of America, and the Paleontological Society at Ottawa, Canada, on December 29 through 31, 1947.
- (11) Mr. H. H. Ransom, Professor of English, to attend the meeting of the Modern Language Association at Detroit, Michigan, December 29 through 31, 1947.
- (12) Miss Hilda Rosene, Associate Professor of Zoology, to attend the meeting of the American Society of Physiologists in Chicago, Illinois, December 27, 1947.
17. Mr. Roy Bedichek, Director and Mr. R. J. Kidd, Athletic Director, both of the Bureau of Public School Service, to attend the meeting of the National Federation of High School Athletic Associations in Biloxi, Mississippi, January 5 through 10, their expenses to be paid from Interscholastic League Funds.
18. Mr. E. W. Doty, Dean of the College of Fine Arts, to attend the meeting of the National Association of Schools of Music and the Music Teachers National Association in Boston, Massachusetts, December 25 through January 6, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the College of Fine Arts. He will interview prospective candidates for positions on our staff there and in New York.
19. Mr. Charles Cyrus and Mr. Earl M. Bowler, Teacher Trainers in the Bureau of Industrial and Business Extension Training to attend the meetings of the American Vocational Association, the National Association of Industrial Teacher Trainers, both in Los Angeles, December 14 through 17, their expenses to be paid from the Maintenance, Equipment and Travel account of the Bureau of Industrial and Business Extension Training.
20. Mr. James R. D. Eddy, Director, and Mr. P. J. Phillips, Specialist in Instructional Material, both of the Bureau of Industrial and Business Extension Training to attend and conduct meetings connected with the American Petroleum Institute refining study in San Francisco and Los Angeles, December 4 for approximately two weeks, their expenses to be paid from the grant from the American Petroleum Institute to this Bureau.
21. Mr. Kye Trout, Assistant Coordinator of Drilling Training Programs in the Bureau of Industrial and Business Extension Training in Louisiana and Mississippi during December and January to develop the program for the American Association of Oilwell Drilling Contractors, and to Los Angeles the last week in January to conduct a technical institute to train teachers there in that area in the field of drilling mud control, his expenses for all the trips to be paid from the grant from the American Association of Oilwell Drilling Contractors under the Bureau of Industrial and Business Extension Training.
22. Mr. John W. Woodruff, State Coordinator of Petroleum Industry Training, November 2 and 3 and November 22 to Lake Charles, Louisiana in connection

OUT-OF-STATE TRIPS (continued)

with the drilling training program, the expenses to be paid from the grant from the Association of Oilwell Drilling Contractors. Also, beginning November 29 and extending into December to go to California, via Salt Lake City for meetings on the refining study with the American Petroleum Institute; December 22 and 23 to Tulsa, Oklahoma, and Illinois; and January 5 through the remainder of the month for meetings in Okla., Kansas, Ohio, and Illinois, all expenses to be paid from the grant from the American Petroleum Institute.

23. Mr. A. Moffit, Librarian, January 28 through February 1 to attend the Midwinter Conference of the American Library Association in Chicago and to interview possible candidates for vacant positions on our staff, his expenses to be paid from the Maintenance, Travel and Rebinding account in the budget for the Library.

24. The following trips, on all of which the expenses will be paid from Department of Intercollegiate Athletics funds:

- (1) Approximately twenty (20) University of Texas basketball team members to go to New York City to play the City College of New York on December 18, 1947, and to Philadelphia, Pennsylvania, to play St. Joseph's College in Convention Hall on December 20, 1947.
- (2) Approximately twenty (20) University of Texas basketball team members to go to Oklahoma City, Oklahoma, for the Oklahoma City Tournament December 29, 30, and 31, 1947.
- (3) Approximately twenty (20) University of Texas basketball team members to go to Fayetteville, Arkansas to play the University of Arkansas in basketball, February 20 and 21, 1948.
- (4) Two scouts to go to Miami, Florida, to scout the Alabama-Miami football game, November 28, 1947.
- (5) Athletic Director D. X. Bible, Business Manager Ed Olle, and Publicity Director Billy Sansing to go to New Orleans, Louisiana, November 30 and December 1, to confer with Sugar Bowl officials regarding the Sugar Bowl game on January 1, 1948.
- (6) Four scouts to go to New Orleans, Louisiana, to scout the L.S.U.-Tulane football game, December 6, 1947.
- (7) Col. George E. Hurt, Director of the Longhorn Bands, December 6, to go to New Orleans, La., to discuss band and yell leader plans for the Texas-Alabama football game at the Sugar Bowl on January 1.
- (8) Approximately seventy-five University of Texas football team members and others to go to New Orleans, La., for the Sugar Bowl Football game with the University of Alabama on January 1.
- (9) Approximately one hundred and thirty-three University of Texas Longhorn Band Members and others and nine University of Texas yell leaders to go to New Orleans, La., for the Sugar Bowl Football game with the University of Alabama, January 1, 1948.
- (10) Mr. Byron E. Short, Chairman of the Athletic Council, Mr. D. X. Bible, Athletic Director, Mr. J. Blair Cherry, Head Football Coach, Mr. Clyde Littlefield, Head Track Coach, and Mr. H. C. Gilstrap, Assistant Football Coach, to attend the meeting of the National Collegiate Athletic Association Track and Football Coaches Associations meetings, January 6 through 10, 1948, in New York City.
- (11) Mr. D. X. Bible, Athletic Director, to Savannah, Georgia, for the meeting of the National Football Rules Committee meeting, January 12 through 16, 1948.

25. Dr. C. P. Boner, Director of the Defense Research Laboratory, December 8 through 17 to attend the meeting of the Acoustical Society of America in Los Angeles, and to visit the U.S. Navy Electronics Laboratory at San Diego, his expenses to be paid from funds of the Laboratory.

OUT-OF-STATE TRIPS (continued)

26. Mr. George H. Fancher, Professor of Petroleum Engineering, to attend the meeting of the American Institute of Mining and Metallurgical Engineers at Tulsa, Oklahoma, and to participate in the Distinguished Lectureship Series by presenting a paper, his expenses to be paid from the Maintenance and Equipment account of the Department of Petroleum Engineering.

1948 SUMMER SESSION: I recommend your approval of the budget for the 1948 Summer Session which is attached to this docket and marked Appendix A. The budget is in accordance with the information presented at your last meeting, and the total of \$547,897 is within the sum already budgeted for the Summer School.

RESEARCH PROJECTS: The following actions have been taken with respect to research contracts. I recommend your approval:

1. Supplementary Agreement No. 1, Contract N5ori-136, Project Order 1 has been executed whereby a fence and gate used in connection with this project has been sold to the University at a cost of \$300.
2. Change Letter No. 7, Contract NOrd-9195 has been executed whereby the date of the operating contract is extended to March 31, 1949, and the sum of \$362,000 is added to the contract. The letter also fixes the overhead rate at 43.6% for that portion of the term of the contract August 31, 1946 to August 31, 1948. The fixed monthly sum of \$550 per month is continued through August 31, 1947, and discontinued thereafter.

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

1. A grant of \$6,000 has been received as a grant-in-aid to support the proposed research program of Dr. Roger J. Williams by the Research Council on Problems of Alcohol. The account will be known as the Metabolic Research Fund.
2. The sum of \$1,250 has been received from an anonymous donor with the purposes for which the money is to be used to be determined later. They will be reported to you then.

Medical BranchBusiness Office

1. Increase the appropriation for Clerk-Typists in this budget in the amount of \$1,080 effective December 1, 1947, by the transfer of \$1,000 from the Unused Portion of the Reserve Fund for Unfilled Positions at the Medical Branch and \$80 from the account for Voucher Clerks in this office and increase the number of Clerk-Typists from four to six.

Pathology

2. Correct item 2, page 10, docket of November 22, 1947, to read "Increase the account for Residents in this budget by \$1,000 from the appropriation for Fellows. . ." The earlier amount was incorrectly recommended as \$1,900.

Preventive Medicine and Public Health

3. Increase the salary rate of Dr. R. W. Strandtmann, Assistant Professor, from \$4,800 to \$5,100 for twelve months effective December 1, 1947, the additional funds to come from the appropriation for the position of Assistant Professor formerly held by Dr. Pollard.
4. Decrease the salary rate of Dr. M. Pollard, Associate Professor; Director of the Virus Laboratory from \$5,400 to \$5,100 for twelve months from this budget effective January 1, 1948. Dr. Pollard will continue to receive \$300 per year as Director of the Virus Research Laboratory.
5. Increase the appropriation for Maintenance, Equipment and Support in this department in the amount of \$1,700, \$900 from the position of Associate Professor of Sanitary Engineering, now occupied by Dr. Pollard, and \$800 from the position of Assistant Professor formerly occupied by Dr. Pollard.

John Sealy Hospital

6. Increase the appropriation for Technicians in the Nursing Service Section in the amount of \$12,500 from the accounts listed below and increase the number of Technicians from eighteen to twenty-seven, effective December 1, 1947:

John Sealy Hospital:

|  |                    |
|--|--------------------|
| Cadet Student Nurses and Affiliates                | \$2,000.00         |
| Ward II Main-Orderlies                             | 1,000.00           |
| Ward IV Main-Orderly                               | 500.00             |
| Ward V Main-Nurses Aides                           | 1,000.00           |
| Ward III Women's-General Duty Nurses               | 500.00             |
| Ward III Women's-Nurses Aides                      | 1,000.00           |
| Psycho Treatment Center-Nurses Aides               | 500.00             |
| Ward II Colored-Ward Clerk                         | 500.00             |
| Ward III Colored-Orderly                           | 500.00             |
| Colored Obstetrics-Nurses Aides                    | 300.00             |
| Colored Pediatrics-General Duty Nurse              | 600.00             |
| Isolation Ward-Nurses Aides                        | 500.00             |
| Out Patient Clinic-Nurses Aides                    | 500.00             |
| Central Supply Room-Nurses Aides                   | 1,000.00           |
| Special Surgery Ward-Head Nurse                    | 400.00             |
| State Hospital for Crippled and Deformed Children: |                    |
| Premature Unit-General Duty Nurse                  | 800.00             |
| Nursing Service-General Duty Nurses                | 900.00             |
|  | <u>\$12,500.00</u> |

7. Increase the appropriation for Maids in the Dietary Service by \$2,758 and the number from twenty-one to twenty-five effective December 1, 1947, \$2,258 to be transferred from the account for Dietitians and \$500 from the position of Chief Cook.

Galveston State Psychopathic Hospital

8. Create an account for Dietitian (Therapeutic) in the Dietary Service at a salary rate of \$2,400 for twelve months effective November 1, 1947, by the transfer of \$2,000 from the position of Chef and Dietitian.

Medical Illustration and Photography

9. Increase the salary rate of Miss Anne Russell, Medical Photographer, from \$2,760 to \$2,820 effective October 1 and accept her resignation effective at the close of business on December 31, 1947.

OUT-OF-STATE TRIPS: I recommend your approval of the following trips by the staff members indicated, with their expenses paid as shown:

1. Dr. W. C. Levin, Assistant Professor of Medicine, to present a paper before the Southern Section of the American Federation of Clinical Research on January 26, 1948, in New Orleans, his transportation expense to be paid from the account for Maintenance, Equipment, Support and Administrative and Staff Travel Expenses and Official Travel.

2. Dr. A. Packchianian, Professor of Bacteriology and Parasitology, December 28 through 31 to attend the meeting of the American Association for the Advancement of Science and the Society of American Parasitologists in Chicago, Ill., at which he will present a paper, his transportation expense to be paid from the account for Maintenance, Equipment and Support in the Microbiology Research Laboratory.

3. Dr. R. W. Strandtmann, Assistant Professor of Preventive Medicine and Public Health, December 26 through 31 to attend the meeting of the American Association for the Advancement of Science in Chicago, Ill., at which he will present a paper, his transportation expense to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel.

4. Dr. Paul Brindley, Professor of Pathology, October 27 through 31 to attend the meeting of the College of American Pathologists and the American Society of Clinical Pathologists in Chicago, Ill., his transportation expense to be paid from the Maintenance, Equipment and Support account in the Department of Pathology.



OUT-OF-STATE TRIPS (continued)

5. Dr. Lawrence G. May, Research Associate in the Laboratory of Experimental Medicine, to attend a meeting in Chicago of the Central Society for Clinical Research October 29 through November 3, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel.

6. Miss Dorothy Whitney, Research Associate in Preventive Medicine and Public Health, May 6 to 18, to attend the National Meeting of the Society of American Bacteriologists in Minneapolis, Minnesota, at which she will read a paper, her transportation expense to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel.

7. Dr. E. J. Poth, Professor of Surgery to represent the Medical Branch at a course of study on atomic energy and the possible effect of atomic warfare in the Surgeon General's office in the Armed Forces Special Weapons Project in Washington, D.C., January 12 to 16, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative, and Staff Travel Expense and Official Travel.

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

1. Mrs. Jane W. Blumberg of Seguin has made a grant of \$11,000 to be known as the H. H. Weinert Fund for Cardiovascular Research. Of this sum, \$6,000 is to be used to establish a permanent endowment fund, the income of which will be available for cardiovascular research and the remaining \$5,000 to be available during the next two years to support cardiovascular research at the Medical Branch under the direction of Dr. George Herrmann.

2. The American Cancer Society has made a grant of \$9,975 for research under the direction of Dr. C. M. Pomerat, Professor of Cytology in the Department of Anatomy.

3. The Hoffmann-LaRoche Company, has made a grant of \$1,000 for support of research work of Dr. W. A. Selle, Professor of Physiology and Medical Physics, relative to histamine and allergy.

4. The sum of \$3,000 has been received as final payment on the grant from the John and Mary R. Markle Foundation for the studies on filariasis by Dr. J. Allen Scott, Professor of Preventive Medicine and Public Health.

5. The sum of \$50 has been received from Mr. William J. O'Hearn of Galveston for the account "Donations for Charity Wards."

6. The sum of \$1,000 has been received from the National Foundation for Infantile Paralysis in support of research on the question of the gastrointestinal tract being portals of entry and exit and/or site of multiplication of the virus of poliomyelitis under the direction of Dr. Donald Duncan, Professor of Anatomy.

7. The sum of \$4,350 has been received from the National Foundation for Infantile Paralysis in support of research work for the mass propagation of viruses by Dr. Morris Pollard, Associate Professor of Preventive Medicine and Public Health.

RESEARCH CONTRACTS: The following projects, all with the Office of Naval Research, have been approved and the amendments executed. I recommend your approval.

1. Task Order III, Amendment 1, Contract N6onr-266 for research on Weil's Disease under the direction of Dr. A. Packchanian, Professor of Bacteriology and Parasitology. Under the amendment, the appropriation is increased by \$7,500 and the project extended through January 31, 1949, as well as other minor changes.

2. Task Order IV, Amendment 1, Contract N6onr-266 for research on Chagas' disease under the direction of Dr. A. Packchanian, Professor of Bacteriology and Parasitology. Under the amendment the appropriation is increased by

RESEARCH CONTRACTS (continued)

\$8,000 and the project extended through January 31, 1949. Section H on patent rights, as contained in several other such contracts, is also added, and other minor changes made.

3. Task Order V, Amendment No. 1, Contract N60nr-266 for research on Reticulo-Endothelial Immune Serum (REIS) under the direction of Dr. C. M. Pomerat, Professor of Anatomy. Under the amendment the appropriation is increased by \$4,500 and the project is extended through January 31, 1949, as well as other minor changes.

School of Dentistry

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by Dr. F. C. Elliott, Dean and Vice-President, his expenses to be paid from the account for Maintenance, Equipment and Traveling and Printing in the General Administrative Office, Office of the Dean.

1. Change the time of the trip reported in the docket of October 11, page 21 from December 12 through 18 to December 7 through 18 to allow Dr. Elliott to include Boston, New York City, Baltimore, Philadelphia, and Pittsburgh as well as Princeton, New Jersey. He will visit dental schools at all places.

2. To attend the National Research Council Dental Committee meeting in Washington, D.C., January 10 through 14 and from January 14 through 20 to attend the meeting of the U. S. Army Engineers in the interest of the University's property in Houston, the expenses for the latter part of the trip will be paid by the University.

3. Extend the time of the trip in the docket of November 22, page 14, so that it covers the period February 3 through 15 and includes stops at Lincoln, Nebraska to visit the University of Nebraska; Iowa City, to visit the University of Iowa; Milwaukee, Wisconsin, to visit Marquette University; Memphis, Tennessee, to visit the University of Tennessee; and New Orleans, Louisiana, to visit Loyola and Tulane Universities; also Washington University in St. Louis, Mo.

M. D. Anderson Hospital for  
Cancer ResearchOffice of the Director

1. Appoint Miss Margaret A. Gault as Medical Secretary (Temporary) at a salary rate of \$2,700 for twelve months effective December 1, 1947.

Clinical Department

2. Appoint Dr. Charles L. Parr as Internist at a salary rate of \$10,000 for twelve months effective January 1, 1948, funds for his salary to come from the unfilled position of Director of Clinics.

Biology

3. Appoint Mrs. Nona B. Varnedoe as Technician at a salary rate of \$2,400 for twelve months effective February 1, 1948, vice Mr. Ulrich, resigned.

Biochemistry

4. Appoint Dr. Jorge Awapara as Research Associate at a salary rate of \$3,600 for twelve months effective January 1, 1948, payable from the unfilled position of Biochemist in this budget.

OUT-OF-STATE TRIP: I recommend your approval of a trip by Dr. R. C. Heflebower, Assistant Director, December 21 through 30 to visit various institutions in Washington and the Bowman-Gray School of Medicine in Winston Salem, North Carolina, his expenses to be paid from the account for Maintenance, Hospitalization, Equipment, Support and Travel.

GIFTS:

1. Mr. T. K. Dixon of Houston has made a contribution of \$2,275 for the purchase of a contact and cavity X-ray unit for the M. D. Anderson Hospital.

2. The Lykes Brothers Steamship Company, Inc., of Houston has made a contribution of \$1,000 for cancer research.

I recommend your acceptance of these gifts and that the thanks and appreciation of the Board be sent the donors by the Secretary.

OTHER MATTERS TO COME BEFORE THE  
BOARD AT ITS MEETING OF JANUARY 23 & 24, 1948

Report of Survey of Department of Journalism - Mr. Warren  
Medical and Dentistry Committee  
    Report on Equipment for New Hospital Building in Galveston  
Executive Committee  
    Study of Outside Employment of Architects  
    Funds for Schoch Acetylene Process  
Land Committee Matters  
Finance Committee Matters  
Buchanan Foundation  
Special Committee on Building for University Club  
Special Committee on Student Publications  
Special Committee on Coordination of Related Activities of College of  
    Pharmacy with Medical School, School of Dentistry, and the M. D.  
    Anderson Hospital for Cancer Research  
Report on Latin American Institute  
Progress Report - Repairs at Medical Branch and refurnishing ten ward  
    kitchens

Respectfully submitted,

*Theophilus S. Painter*

Theophilus S. Painter  
President

## BIOGRAPHICAL DATA

NOSS, THEODORE KELCHNER -- Visiting Associate Professor of Sociology (Second Semester only) at \$4700 for nine months, effective February 1, 1948.

Born Sendai, Japan, March 9, 1903  
Single

Education:

B.A., Princeton University, 1925; B.D., Union Theological Seminary, 1929; M.A., University of Chicago, 1934; Ph.D., University of Chicago, 1940.

Experience:

1929-30, Instructor, University of Connecticut (one semester);  
1934-35, Instructor, Emporia State Teachers (one semester); 1935-42,  
Assistant Professor, Purdue University; 1942-46, Commander, U. S. Navy,  
military government; 1946-47, civilian specialist, statistician, analyst,  
personnel advisor, U. S. Army, GHQ, Tokyo.

Professional Organizations:

American Sociological Society

Publications:

"Resistance to Social Innovations as Revealed in the Literature Regarding  
Innovations which have Proved Successful." Doctor's dissertation, Univer-  
of Chicago Press, 1944.

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BACON, RINALDO A. -- Assistant Professor of Mechanical Engineering at \$3600  
for nine months, effective February 1, 1948.

Born August 13, 1905, Nebraska  
Single

Education:

BSc in Ed., 1937, University of Nebraska; BSc in M.E., 1939,  
University of Nebraska; graduate work at University of Texas,  
1940-42.

Experience:

1939-43, Instructor in Mechanical Engineering, University of Texas;  
1943-45, Lieut., USNR, Marine Engineering, US Naval Academy; 1946-48,  
Assistant Professor of Mechanical Engineering, Purdue University.

Professional Organizations:

American Society of Mechanical Engineering; American Society for  
Engineering Education.

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1948 SUMMER SESSION BUDGET  
 First Term - June 2 - July 13  
 Second Term - July 14 - August 26

## STUDENT LIFE STAFF

|                                     |                                  | <u>First Term</u> |               |                             |
|-------------------------------------|----------------------------------|-------------------|---------------|-----------------------------|
| Dean of Student Life                | Arno Nowotny                     |                   | \$966.00      |                             |
| Dean of Men                         | C. V. Dunham (half-time)         |                   | 366.00        |                             |
| Assistant Dean of Men               | D. B. (Jack) Holland             |                   | 683.00        |                             |
| Director, Student Employment Bureau | Charles T. Clark                 |                   | 583.00        |                             |
| Dean of Women                       | Dorothy Gebauer (half-time)      |                   | <u>400.00</u> | \$ 2,998.00                 |
| <br><u>Second Term</u><br>          |                                  |                   |               |                             |
| Dean of Student Life                | Arno Nowotny (half-time)         |                   | \$483.00      |                             |
| Dean of Men                         | C. V. Dunham                     |                   | 733.00        |                             |
| Assistant Dean of Men               | D. B. (Jack) Holland (half-time) |                   | 341.00        |                             |
| Director, Student Employment Bureau | Charles T. Clark (half-time)     |                   | 291.00        |                             |
| Assistant to Dean of Student Life   | Edwin K. Martin                  |                   | 533.00        |                             |
| Assistant Dean of Women             | Margaret Peck                    |                   | <u>616.00</u> | <u>2,997.00</u> \$ 5,995.00 |

## LONGHORN BANDS

|                            |                | <u>First Term</u> |                 |                         |
|----------------------------|----------------|-------------------|-----------------|-------------------------|
| Director of Longhorn Bands | George E. Hurt |                   | <u>\$833.00</u> | \$ <u>833.00</u> 833.00 |

## INTRAMURAL ATHLETICS FOR MEN

|                             |                              | <u>First Term</u> |               |                          |
|-----------------------------|------------------------------|-------------------|---------------|--------------------------|
| Director                    | B. M. Whitaker               |                   | \$720.00      |                          |
| Secretary                   | Mrs. Shirley M. Van der Veer |                   | 247.00        |                          |
| Supervisors (2) (half-time) |                              |                   | 165.00        |                          |
| Supervisor (Swimming Pool)  |                              |                   | 50.00         |                          |
| Head Caretaker              |                              |                   | 225.00        |                          |
| Assistant Caretakers (2)    |                              |                   | <u>462.00</u> | \$ 1,869.00              |
| <br><u>Second Term</u><br>  |                              |                   |               |                          |
| Assistant Director          | Marion A. Coulter            |                   | \$458.00      |                          |
| Supervisor (Swimming Pool)  |                              |                   | 50.00         |                          |
| Head Caretaker              |                              |                   | 225.00        |                          |
| Assistant Caretakers (2)    |                              |                   | <u>420.00</u> | <u>1,153.00</u> 3,022.00 |

## COLLEGE OF ARTS AND SCIENCES

AnthropologyFirst Term

J. G. McAllister, Chairman

|                                       |               |            |  |
|---------------------------------------|---------------|------------|--|
| Professor                             |               |            |  |
| G. C. M. Engerrand (modified service) | \$387.00      |            |  |
| J. G. McAllister                      | 800.00        |            |  |
| Assistant Professor                   |               |            |  |
| J. C. Kelley                          | 550.00        |            |  |
| Instructor                            |               |            |  |
| Charles H. Lange                      | 450.00        |            |  |
| Teaching Fellows and Assistants       | <u>102.00</u> | \$2,289.00 |  |

Second Term

T. N. Campbell, Chairman

|                                 |               |                 |             |
|---------------------------------|---------------|-----------------|-------------|
| Associate Professor             |               |                 |             |
| T. N. Campbell                  | \$666.00      |                 |             |
| Instructor                      |               |                 |             |
| Wilfrid C. Bailey               | 450.00        |                 |             |
| Teaching Fellows and Assistants | <u>102.00</u> | <u>1,218.00</u> | \$ 3,507.00 |

Applied Mathematics and AstronomyFirst Term

C. M. Cleveland, Chairman

|                                 |                 |             |  |
|---------------------------------|-----------------|-------------|--|
| Professor                       |                 |             |  |
| A. E. Cooper                    | \$850.00        |             |  |
| C. M. Cleveland                 | 800.00          |             |  |
| H. V. Craig                     | 800.00          |             |  |
| Associate Professor             |                 |             |  |
| R. N. Haskell                   | 683.00          |             |  |
| Assistant Professor             |                 |             |  |
| R. E. Greenwood                 | 566.00          |             |  |
| Instructor                      |                 |             |  |
| Beverly Nance                   | 516.00          |             |  |
| L. G. Worthington               | 516.00          |             |  |
| R. C. Osborn                    | 483.00          |             |  |
| David Overton                   | 450.00          |             |  |
| Ernst Hayer                     | 450.00          |             |  |
| Bill B. Townsend                | 450.00          |             |  |
| C. B. Williams                  | 450.00          |             |  |
| A. W. Casper                    | 350.00          |             |  |
| Joe C. Evans                    | 450.00          |             |  |
| Jacob M. Lebeaux                | 450.00          |             |  |
| W. W. Bolton                    | 450.00          |             |  |
| William C. Long                 | 450.00          |             |  |
| Fletcher W. Donaldson           | 450.00          |             |  |
| W. T. Guy                       | 450.00          |             |  |
| Teaching Fellows and Assistants | <u>1,334.00</u> | \$11,998.00 |  |

Applied Mathematics and Astronomy

Second Term

C. M. Cleveland, Chairman

|                                 |                 |                    |             |
|---------------------------------|-----------------|--------------------|-------------|
| Professor                       |                 |                    |             |
| C. M. Cleveland                 | \$800.00        |                    |             |
| Associate Professor             |                 |                    |             |
| R. N. Haskell                   | 683.00          |                    |             |
| Instructor                      |                 |                    |             |
| L. G. Worthington               | 516.00          |                    |             |
| R. C. Osborn                    | 483.00          |                    |             |
| David Overton                   | 450.00          |                    |             |
| Ernst Heyer                     | 450.00          |                    |             |
| Bill B. Townsend                | 450.00          |                    |             |
| C. B. Williams                  | 450.00          |                    |             |
| A. W. Casper                    | 450.00          |                    |             |
| Joe C. Evans                    | 450.00          |                    |             |
| F. W. Donaldson                 | 450.00          |                    |             |
| W. T. Guy                       | 450.00          |                    |             |
| Olin B. Faircloth               | 450.00          |                    |             |
| Teaching Fellows and Assistants | <u>1,468.00</u> | <u>\$ 8,000.00</u> | \$19,998.00 |

Botany and Bacteriology

First Term

O. B. Williams, Chairman

|                                 |                 |                    |  |
|---------------------------------|-----------------|--------------------|--|
| Professor                       |                 |                    |  |
| O. B. Williams                  | \$966.00        |                    |  |
| V. T. Schuhardt                 | 816.00          |                    |  |
| Teaching Fellows and Assistants | <u>1,187.00</u> | <u>\$ 2,969.00</u> |  |

Second Term

J. W. Foster, Chairman

|                                 |               |                 |             |
|---------------------------------|---------------|-----------------|-------------|
| Professor                       |               |                 |             |
| B. C. Tharp                     | \$816.00      |                 |             |
| Associate Professor             |               |                 |             |
| J. W. Foster                    | 750.00        |                 |             |
| Assistant Professor             |               |                 |             |
|                                 | 583.00        |                 |             |
| Teaching Fellows and Assistants | <u>325.00</u> | <u>2,474.00</u> | \$ 5,443.00 |

Chemistry

First Term

R. C. Anderson, Chairman

|                                 |                 |                    |  |
|---------------------------------|-----------------|--------------------|--|
| Professor                       |                 |                    |  |
| W. A. Felsing                   | \$1,016.00      |                    |  |
| H. R. Henze                     | 1,016.00        |                    |  |
| H. L. Lochte                    | 950.00          |                    |  |
| G. W. Watt                      | 833.00          |                    |  |
| Associate Professor             |                 |                    |  |
| R. C. Anderson                  | 666.00          |                    |  |
| Assistant Professor             |                 |                    |  |
| R. M. Roberts                   | 566.00          |                    |  |
| S. H. Lee                       | 550.00          |                    |  |
| Instructor                      |                 |                    |  |
| F. H. Field                     | 500.00          |                    |  |
| Teaching Fellows and Assistants | <u>4,300.00</u> | <u>\$10,397.00</u> |  |

ChemistrySecond Term

L. F. Hatch, Chairman

|                                 |                 |                    |             |
|---------------------------------|-----------------|--------------------|-------------|
| Associate Professor             |                 |                    |             |
| G. H. Ayres                     | \$700.00        |                    |             |
| L. F. Hatch                     | 666.00          |                    |             |
| Norman Hackerman                | 666.00          |                    |             |
| Assistant Professor             |                 |                    |             |
| R. C. Thompson, Jr.             | 600.00          |                    |             |
| P. S. Bailey                    | 566.00          |                    |             |
| L. O. Morgan                    | 566.00          |                    |             |
| J. R. Dice                      | 550.00          |                    |             |
| Instructor                      |                 |                    |             |
| F. H. Field (1/2 time)          | 250.00          |                    |             |
| Teaching Fellows and Assistants | <u>4,039.00</u> | <u>\$ 8,603.00</u> | \$19,000.00 |

Classical LanguagesFirst Term

H. J. Leon, Chairman

|                                 |               |             |  |
|---------------------------------|---------------|-------------|--|
| Professor                       |               |             |  |
| H. J. Leon                      | \$816.00      |             |  |
| Associate Professor             |               |             |  |
| O. S. Powers                    | 666.00        |             |  |
| H. M. Hoenigswald (1/2 time)    | 325.00        |             |  |
| Teaching Fellows and Assistants | <u>336.00</u> | \$ 2,143.00 |  |

Second Term

O. W. Reirmuth, Chairman

|                                 |               |                 |             |
|---------------------------------|---------------|-----------------|-------------|
| Professor                       |               |                 |             |
| O. W. Reirmuth                  | \$883.00      |                 |             |
| Associate Professor             |               |                 |             |
| H. M. Hoenigswald (1/2 time)    | 325.00        |                 |             |
| Instructor                      |               |                 |             |
| E. L. Russell                   | 466.00        |                 |             |
| Teaching Fellows and Assistants | <u>336.00</u> | <u>2,010.00</u> | \$ 4,153.00 |

EconomicsFirst Term

E. E. Hale, Chairman

|                                 |               |             |  |
|---------------------------------|---------------|-------------|--|
| Professor                       |               |             |  |
| E. T. Miller                    | \$983.00      |             |  |
| R. H. Montgomery                | 850.00        |             |  |
| E. E. Hale                      | 800.00        |             |  |
| E. E. Hale                      | 800.00        |             |  |
| Assistant Professor             |               |             |  |
| G. H. Sanderson                 | 566.00        |             |  |
| C. C. Thompson                  | 550.00        |             |  |
| Instructor                      |               |             |  |
| Peggy Heim                      | 483.00        |             |  |
| D. B. Hamilton, Jr.             | 466.00        |             |  |
| E. F. Patterson                 | 450.00        |             |  |
| E. F. Patterson                 | 450.00        |             |  |
| E. F. Patterson                 | 450.00        |             |  |
| Teaching Fellows and Assistants | <u>417.00</u> | \$ 7,265.00 |  |



Economics

Second Term

E. E. Hale, Chairman

|                                 |               |             |             |
|---------------------------------|---------------|-------------|-------------|
| Professor                       |               |             |             |
| R. H. Montgomery                | \$850.00      |             |             |
| C. A. Wiley                     | 850.00        |             |             |
| E. E. Hale                      | 800.00        |             |             |
| Associate Professor             |               |             |             |
| Eastin Nelson                   | 700.00        |             |             |
| Assistant Professor             |               |             |             |
| Durward Dyche                   | 550.00        |             |             |
| Instructor                      |               |             |             |
| Joe E. Brown                    | 500.00        |             |             |
| Marjorie Brookshire             | 450.00        |             |             |
|                                 | 450.00        |             |             |
|                                 | 450.00        |             |             |
| Teaching Fellows and Assistants | <u>417.00</u> | \$ 6,017.00 | \$13,282.00 |

English

First Term

M. M. Crow, Chairman

|                                   |               |             |  |
|-----------------------------------|---------------|-------------|--|
| Professor                         |               |             |  |
| R. A. Law                         | \$1,000.00    |             |  |
| R. H. Griffith (modified service) | 506.00        |             |  |
| L. L. Click                       | 916.00        |             |  |
| E. M. Clark                       | 816.00        |             |  |
| T. P. Harrison, Jr.               | 816.00        |             |  |
| H. H. Ransom                      | 800.00        |             |  |
| Visiting Associate Professor      |               |             |  |
| J. G. Varner                      | 700.00        |             |  |
| Associate Professor               |               |             |  |
| Mrs. Annie S. Irvine              | 716.00        |             |  |
| Mody C. Boatright                 | 716.00        |             |  |
| M. M. Crow                        | 683.00        |             |  |
| D. M. McKeithan                   | 666.00        |             |  |
| E. G. Fletcher                    | 650.00        |             |  |
| R. C. Stephenson                  | 650.00        |             |  |
| Leo Hughes                        | 650.00        |             |  |
| E. B. Atwood                      | 650.00        |             |  |
| Assistant Professor               |               |             |  |
| Mrs. Alice L. Cooke               | 600.00        |             |  |
| Erma Gill                         | 566.00        |             |  |
| T. G. Steffan                     | 566.00        |             |  |
| J. M. Forsman                     | 550.00        |             |  |
| W. H. Mills                       | 550.00        |             |  |
| J. A. Walter                      | 550.00        |             |  |
| R. H. Ballinger                   | 550.00        |             |  |
| Mrs. Mary Grace Adkins            | 550.00        |             |  |
| Instructor                        |               |             |  |
| Gertrude C. Reese                 | 483.00        |             |  |
| E. F. Bennett                     | 450.00        |             |  |
| Mary Louise Eckman                | 450.00        |             |  |
| L. P. Simpson                     | 450.00        |             |  |
| Edleen Begg                       | 450.00        |             |  |
|                                   | 450.00        |             |  |
|                                   | 450.00        |             |  |
|                                   | 450.00        |             |  |
|                                   | 450.00        |             |  |
|                                   | <u>450.00</u> | \$19,950.00 |  |

Second Term

C. L. Cline, Chairman

|               |            |          |  |
|---------------|------------|----------|--|
| Professor     |            |          |  |
| Philip Graham | \$816.00   |          |  |
| D. L. Clark   | 800.00     |          |  |
|               | (Visiting) | 1,000.00 |  |
|               | (Visiting) | 1,000.00 |  |

## English (continued)

Second Term

## Associate Professor

|             |          |
|-------------|----------|
| W. W. Pratt | \$666.00 |
| J. J. Jones | 666.00   |
| R. B. Long  | 650.00   |

## Assistant Professor

|                   |        |
|-------------------|--------|
| O. E. Maurer, Jr. | 583.00 |
| W. W. Peery       | 583.00 |
| F. E. Ekfelt      | 566.00 |
| C. L. Cline       | 566.00 |
| Gerald Langford   | 566.00 |
| R. H. Wilson      | 550.00 |
| W. B. Gardner     | 550.00 |
| E. J. Lovell, Jr. | 550.00 |
| W. M. Hudson, Jr. | 550.00 |

## Instructor

|               |        |
|---------------|--------|
| Lois Ware     | 516.00 |
| F. P. Batdorf | 516.00 |
| W. T. Conklin | 500.00 |
| Sara Dodson   | 466.00 |
| H. N. White   | 450.00 |
| V. E. Lynch   | 450.00 |
| C. C. Wright  | 450.00 |
|               | 450.00 |
|               | 450.00 |
|               | 450.00 |
|               | 450.00 |

|  |             |             |
|--|-------------|-------------|
|  | \$15,810.00 | \$35,760.00 |
|--|-------------|-------------|

GeologyFirst Term

G. M. Stafford, Chairman

## Professor

|               |          |
|---------------|----------|
| F. M. Bullard | \$816.00 |
|---------------|----------|

## Assistant Professor

|                |        |
|----------------|--------|
| S. E. Clabaugh | 566.00 |
| G. M. Stafford | 550.00 |

## Instructor

|                |        |
|----------------|--------|
| R. K. Waddell  | 533.00 |
| Irvin Anderson | 500.00 |
| H. L. Fisher   | 483.00 |
| Mrs. Jule Moon | 450.00 |

## Teaching Fellows and Assistants

470.00

\$ 4,368.00

Second Term

A. H. Deen, Chairman

## Professor

|               |                |
|---------------|----------------|
| H. B. Stenzel | (\$850.00) (a) |
| F. M. Bullard | 816.00         |
| A. H. Deen    | 800.00         |

## Assistant Professor

|              |        |
|--------------|--------|
| G. K. Eifler | 600.00 |
| G. R. McNutt | 550.00 |

## Instructor

|                 |        |
|-----------------|--------|
| R. K. Waddell   | 533.00 |
| Irvin Anderson  | 500.00 |
| R. R. Bloomer   | 450.00 |
| Clarence Durham | 450.00 |
| Mrs. Jule Moon  | 450.00 |

## Teaching Fellows and Assistants

392.00

5,541.00

August 27 - September 16 Field Course

## Assistant Professor

|              |          |
|--------------|----------|
| G. R. McNutt | \$275.00 |
|--------------|----------|

## Instructor

|               |        |
|---------------|--------|
| R. R. Bloomer | 225.00 |
|---------------|--------|

## Teaching Fellows and Assistants

192.00

692.00 \$10,601.00

(a) Paid from Bureau of Economic Geology

Germanic LanguagesFirst Term

C. V. Pollard, Chairman

|                                 |               |             |
|---------------------------------|---------------|-------------|
| Professor                       |               |             |
| J. L. Boysen (modified service) | \$437.00      |             |
| L. M. Hollander                 | 850.00        |             |
| Associate Professor             |               |             |
| C. V. Pollard                   | 650.00        |             |
| Assistant Professor             |               |             |
| W. F. Michael                   | 600.00        |             |
| Instructor                      |               |             |
| C. E. Holzwarth                 | 516.00        |             |
| Patricia Drake                  | 483.00        |             |
| Catherine Love                  | 450.00        |             |
| Teaching Fellows and Assistants | <u>225.00</u> | \$ 4,211.00 |

Second Term

C. V. Pollard, Chairman

|                       |               |                             |
|-----------------------|---------------|-----------------------------|
| Professor             |               |                             |
| Robert T. Clark, Jr.  | \$850.00      |                             |
| Associate Professor   |               |                             |
| C. V. Pollard         | 650.00        |                             |
| Assistant Professor   |               |                             |
| George Schulz-Behrend | <u>550.00</u> | <u>2,050.00</u> \$ 6,261.00 |

GovernmentFirst Term

E. S. Redford, Chairman

|                                 |               |             |
|---------------------------------|---------------|-------------|
| Professor                       |               |             |
| C. P. Patterson                 | \$1,050.00    |             |
| J. A. Burdine                   | 983.00        |             |
| O. D. Weeks                     | 950.00        |             |
| J. L. Mecham                    | 933.00        |             |
| E. S. Redford                   | 916.00        |             |
| C. A. Timm                      | 900.00        |             |
| Associate Professor             |               |             |
| H. M. Macdonald                 | 716.00        |             |
| E. G. Lewis                     | 666.00        |             |
| W. D. Webb                      | 666.00        |             |
| H. A. Calkins (1/2 time)        | 341.00        |             |
| Assistant Professor             |               |             |
| D. M. Castleberry               | 550.00        |             |
| Instructor                      |               |             |
| W. L. Strauss                   | 466.00        |             |
| W. E. Jenkins                   | 500.00        |             |
|                                 | 450.00        |             |
|                                 | 450.00        |             |
| Teaching Fellows and Assistants | <u>500.00</u> | \$11,037.00 |

Second Term

E. S. Redford, Chairman

|                 |            |  |
|-----------------|------------|--|
| Professor       |            |  |
| C. P. Patterson | \$1,050.00 |  |
| J. A. Burdine   | 983.00     |  |
| O. D. Weeks     | 950.00     |  |
| J. L. Mecham    | 933.00     |  |
| E. S. Redford   | 916.00     |  |
| C. A. Timm      | 900.00     |  |

Government (continued)

Second Term

|                                 |            |               |                                |
|---------------------------------|------------|---------------|--------------------------------|
| Assistant Professor             |            |               |                                |
| D. M. Castleberry               |            | \$550.00      |                                |
| Instructor                      |            |               |                                |
| W. L. Strauss                   |            | 466.00        |                                |
| W. E. Jenkins                   |            | 500.00        |                                |
|                                 | (1/2 time) | 225.00        |                                |
|                                 |            | 450.00        |                                |
| Teaching Fellows and Assistants |            | <u>400.00</u> | <u>\$ 8,323.00</u> \$19,360.00 |

History

First Term

M. R. Gutsch, Chairman

|                                 |  |                 |                    |
|---------------------------------|--|-----------------|--------------------|
| Professor                       |  |                 |                    |
| W. P. Webb                      |  | \$1,050.00      |                    |
| C. W. Hackett (1/2 time)        |  | 525.00          |                    |
| T. W. Riker                     |  | 983.00          |                    |
| M. R. Gutsch                    |  | 983.00          |                    |
| H. B. Carroll                   |  | 800.00          |                    |
| C. E. Castaneda                 |  | 800.00          |                    |
| Visiting Professor              |  |                 |                    |
| J. K. Greer                     |  | 800.00          |                    |
| Associate Professor             |  |                 |                    |
| P. M. Ynsfran (1/2 time)        |  | 383.00          |                    |
| Assistant Professor             |  |                 |                    |
| B. F. Lathrop                   |  | 583.00          |                    |
| C. H. Tullis                    |  | 550.00          |                    |
| Instructor                      |  |                 |                    |
| Amelia Williams (5/8ths time)   |  | 301.00          |                    |
| E. L. Cannan, Jr.               |  | 450.00          |                    |
| Teaching Fellows and Assistants |  | <u>4,000.00</u> | <u>\$12,208.00</u> |

Second Term

R. L. Biesele, Chairman

|                                 |  |                 |                                |
|---------------------------------|--|-----------------|--------------------------------|
| Professor                       |  |                 |                                |
| W. P. Webb (1/2 time)           |  | \$525.00        |                                |
| C. W. Hackett (1/2 time)        |  | 525.00          |                                |
| H. B. Carroll                   |  | 800.00          |                                |
| R. L. Biesele                   |  | 800.00          |                                |
| C. E. Castaneda                 |  | 800.00          |                                |
| Visiting Professor              |  |                 |                                |
|                                 |  | 1,000.00        |                                |
| J. K. Greer                     |  | 800.00          |                                |
| Associate Professor             |  |                 |                                |
| P. M. Ynsfran (1/2 time)        |  | 383.00          |                                |
| Assistant Professor             |  |                 |                                |
| B. F. Lathrop                   |  | 583.00          |                                |
| C. H. Tullis                    |  | 550.00          |                                |
| Instructor                      |  |                 |                                |
| Amelia Williams (5/8ths time)   |  | 301.00          |                                |
| E. L. Cannan, Jr.               |  | 450.00          |                                |
| Teaching Fellows and Assistants |  | <u>3,400.00</u> | <u>\$10,917.00</u> \$23,125.00 |

Home Economics

First Term

Bess Heflin, Chairman

|                    |  |          |  |
|--------------------|--|----------|--|
| Professor          |  |          |  |
| Bess Heflin        |  | \$833.00 |  |
| Visiting Professor |  |          |  |
|                    |  | 800.00   |  |
|                    |  | 800.00   |  |

Home Economics (continued) First Term

|  |               |             |  |
|--|---------------|-------------|--|
| Associate Professor  |               |             |  |
| Rosalie Godfrey  | (\$625.00)(a) |             |  |
| Anna Janzen  | (650.00)(b)   |             |  |
| Assistant Professor  |               |             |  |
| Sallie Beth Moore  | 583.00        |             |  |
| Mary Goldmann  | 566.00        |             |  |
| Instructor; Director of Home Economics Tea House                 |               |             |  |
| Mrs. Ruth Wilkinson (2/3rds time)                                | 356.00(c)     |             |  |
| Instructor   |               |             |  |
| Mrs. Philip York   | 450.00        |             |  |
| Mrs. Jacqueline T. Courtney                                      | 450.00        |             |  |
| Mrs. Lucile Enis (2/3rds time)                                   | 300.00        |             |  |
| Assistant to Director of the Tea House; Supervisor of Laboratory |               |             |  |
| Alma Keiffer (1/3rd time)  | 177.00(c)     |             |  |
| Teaching Fellows and Assistants                                  | <u>175.00</u> | \$ 5,489.00 |  |

- (a) Salary paid by University Residence Halls
- (b) Salary paid by University Commons
- (c) Balance of salary paid by Home Economics Tea House

Second Term

Elizabeth Tarpley, Chairman

|                               |                 |               |             |
|-------------------------------|-----------------|---------------|-------------|
| Professor                     |                 |               |             |
| Elizabeth Tarpley (half-time) | <u>\$400.00</u> | <u>400.00</u> | \$ 5,889.00 |

Journalism

First Term

P. J. Thompson, Chairman

|                          |               |             |  |
|--------------------------|---------------|-------------|--|
| Professor                |               |             |  |
| Paul J. Thompson         | \$883.00      |             |  |
| Associate Professor      |               |             |  |
| Granville Price          | 666.00        |             |  |
| Assistant Professor      |               |             |  |
| Norris G. Davis          | 633.00        |             |  |
| Instructor               |               |             |  |
| Vera W. Gillespie        | 500.00        |             |  |
| Laboratory Supervisor    |               |             |  |
| Afton T. Wynn (1/2 time) | <u>225.00</u> | \$ 2,907.00 |  |

Second Term

D. C. Reddick, Chairman

|                          |               |          |             |
|--------------------------|---------------|----------|-------------|
| Professor                |               |          |             |
| DeWitt C. Reddick        | \$800.00      |          |             |
| Associate Professor      |               |          |             |
| Olin E. Hinkle           | 716.00        |          |             |
| Laboratory Supervisor    |               |          |             |
| Afton T. Wynn (1/2 time) | <u>225.00</u> | 1,741.00 | \$ 4,648.00 |

Philosophy

First Term

E. T. Mitchell, Chairman

|                 |               |             |  |
|-----------------|---------------|-------------|--|
| Professor       |               |             |  |
| E. T. Mitchell  | \$866.00      |             |  |
| David L. Miller | <u>850.00</u> | \$ 1,716.00 |  |

Philosophy (continued)Second Term

G. V. Gentry, Chairman

|                                 |               |             |             |
|---------------------------------|---------------|-------------|-------------|
| Professor                       |               |             |             |
| G. V. Gentry                    | \$900.00      |             |             |
| Teaching Fellows and Assistants | <u>225.00</u> | \$ 1,125.00 | \$ 2,841.00 |

PhysicsFirst Term

S. L. Brown, Chairman

|                                 |                 |             |  |
|---------------------------------|-----------------|-------------|--|
| Professor                       |                 |             |  |
| M. Y. Colby                     | \$1,016.00      |             |  |
| S. L. Brown                     | 983.00          |             |  |
| J. M. Kuehne (modified service) | 464.00          |             |  |
| Associate Professor             |                 |             |  |
| H. S. Coleman (1/2 time)        | 333.00          |             |  |
| T. N. Hatfield                  | 683.00          |             |  |
| Assistant Professor             |                 |             |  |
| R. B. Watson                    | 600.00          |             |  |
| L. F. Connell                   | 600.00          |             |  |
| A. W. Nolle                     | 633.00          |             |  |
| C. W. Horton (1/2 time)         | 300.00          |             |  |
| Instructor                      |                 |             |  |
| W. W. Robertson                 | 533.00          |             |  |
| F. J. Morris                    | 483.00          |             |  |
|                                 | 500.00          |             |  |
| Teaching Fellows and Assistants | <u>3,000.00</u> | \$10,128.00 |  |

Second Term

S. L. Brown, Chairman

|                                 |                 |             |             |
|---------------------------------|-----------------|-------------|-------------|
| Professor                       |                 |             |             |
| M. Y. Colby                     | \$1,016.00      |             |             |
| S. L. Brown                     | 983.00          |             |             |
| J. M. Kuehne (modified service) | 464.00          |             |             |
| Associate Professor             |                 |             |             |
| H. S. Coleman (1/2 time)        | 333.00          |             |             |
| T. N. Hatfield                  | 683.00          |             |             |
| Assistant Professor             |                 |             |             |
| A. W. Nolle                     | 633.00          |             |             |
| P. B. Watson                    | 600.00          |             |             |
| L. F. Connell                   | 600.00          |             |             |
| C. W. Horton (1/2 time)         | 300.00          |             |             |
| Instructor                      |                 |             |             |
| W. W. Robertson                 | 533.00          |             |             |
| F. J. Morris                    | 483.00          |             |             |
|                                 | 500.00          |             |             |
| Teaching Fellows and Assistants | <u>3,000.00</u> | \$10,128.00 | \$20,256.00 |

PsychologyFirst Term

H. C. Blodgett, Chairman

|                     |               |             |  |
|---------------------|---------------|-------------|--|
| Visiting Professor  |               |             |  |
| Ellis Freeman       | \$916.00      |             |  |
| Professor           |               |             |  |
| Hugh C. Blodgett    | 833.00        |             |  |
| Assistant Professor |               |             |  |
| Pauline Fertsch     | 583.00        |             |  |
| Robert R. Blake     | 583.00        |             |  |
| Instructor          |               |             |  |
| Austin Foster       | <u>450.00</u> | \$ 3,365.00 |  |

Psychology (continued)Second Term

H. C. Blodgett, Chairman

|                     |               |                    |             |
|---------------------|---------------|--------------------|-------------|
| Visiting Professor  |               |                    |             |
| Ellis Freeman       | \$916.00      |                    |             |
| Professor           |               |                    |             |
| Hugh C. Blodgett    | 833.00        |                    |             |
| Assistant Professor |               |                    |             |
| Pauline Fertsch     | 583.00        |                    |             |
| Robert R. Blake     | 583.00        |                    |             |
| Instructor          |               |                    |             |
| James L. McCary     | <u>450.00</u> | <u>\$ 3,365.00</u> | \$ 6,730.00 |

Pure MathematicsFirst Term

R. L. Moore, Chairman

|                                 |               |                    |  |
|---------------------------------|---------------|--------------------|--|
| Professor                       |               |                    |  |
| R. L. Moore                     | \$1,050.00    |                    |  |
| H. S. Wall                      | 1,016.00      |                    |  |
| H. J. Ettlinger                 | 950.00        |                    |  |
| Assistant Professor             |               |                    |  |
| R. E. Lane                      | 600.00        |                    |  |
| Mrs. G. H. Porter               | 566.00        |                    |  |
| Instructor                      | 450.00        |                    |  |
|                                 | 450.00        |                    |  |
|                                 | 450.00        |                    |  |
|                                 | 450.00        |                    |  |
|                                 | 450.00        |                    |  |
| Teaching Fellows and Assistants | <u>150.00</u> | <u>\$ 6,582.00</u> |  |

Second Term

F. B. Jones, Chairman

|                                 |               |                 |             |
|---------------------------------|---------------|-----------------|-------------|
| Associate Professor             |               |                 |             |
| F. B. Jones                     | \$750.00      |                 |             |
| R. G. Lubben                    | 666.00        |                 |             |
| P. M. Batchelder                | 666.00        |                 |             |
| Assistant Professor             |               |                 |             |
| R. E. Lane                      | 600.00        |                 |             |
| Instructor                      | 450.00        |                 |             |
|                                 | 450.00        |                 |             |
|                                 | 450.00        |                 |             |
|                                 | 450.00        |                 |             |
| Teaching Fellows and Assistants | <u>150.00</u> | <u>4,182.00</u> | \$10,764.00 |

Romance LanguagesFirst Term

Aaron Schaffer, Chairman

|                              |          |  |  |
|------------------------------|----------|--|--|
| Professor                    |          |  |  |
| Aaron Schaffer               | \$916.00 |  |  |
| E. F. Haden                  | 916.00   |  |  |
| E. R. Sims                   | 900.00   |  |  |
| A. B. Swanson                | 800.00   |  |  |
| Associate Professor          |          |  |  |
| G. G. LaGrone                | 750.00   |  |  |
| D. L. Hamilton (2/3rds time) | 488.00   |  |  |
| Katherine E. Wheatley        | 666.00   |  |  |
| R. A. Haynes                 | 650.00   |  |  |

## Romance Languages (continued)

## First Term (continued)

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|                                      |                 |             |
|--------------------------------------|-----------------|-------------|
| Assistant Professor                  |                 |             |
| Nina L. Weisinger (modified service) | \$260.00        |             |
| Raphael Levy                         | 633.00          |             |
| E. D. Healy                          | 600.00          |             |
| R. W. Tyler (2/3rds time)            | 400.00          |             |
| Instructor                           |                 |             |
| Mrs. Margaret Kress                  | 516.00          |             |
| M. S. Carson                         | 483.00          |             |
| J. D. Williams                       | 483.00          |             |
| Mrs. Madeleine Derdeyn-Joseph        | 483.00          |             |
| Willard S. Fahrenkamp                | 450.00          |             |
| Mrs. Dorothy B. Taylor               | 450.00          |             |
| Sarah Gaskill                        | 450.00          |             |
| Teaching Fellows and Assistants      | <u>1,980.00</u> | \$13,274.00 |

Second Term

R. H. Williams, Chairman

|                                       |               |                         |
|---------------------------------------|---------------|-------------------------|
| Professor                             |               |                         |
| R. H. Williams                        | \$850.00      |                         |
|                                       | 800.00        |                         |
| Associate Professor                   |               |                         |
| P. M. Ysnfran (1/2 time)              | 383.00        |                         |
| C. A. Swanson                         | 766.00        |                         |
| D. L. Hamilton                        | 733.00        |                         |
| L. E. Dabney                          | 650.00        |                         |
| Assistant Professor                   |               |                         |
| R. W. Tyler                           | 600.00        |                         |
| Instructor                            |               |                         |
| J. H. Hammond                         | 516.00        |                         |
| Mrs. Sarah Soto Zajicek (2/3rds time) | 300.00        |                         |
| Sarah Gaskill                         | 450.00        |                         |
| R. W. Hartle                          | 450.00        |                         |
| Wheeler Hawley                        | 450.00        |                         |
| M. D. McLean                          | 450.00        |                         |
| Teaching Fellows and Assistants       | <u>840.00</u> | \$ 8,238.00 \$21,512.00 |

Slavonic LanguagesFirst Term

Eduard Micek, Chairman

|                    |               |             |
|--------------------|---------------|-------------|
| Professor          |               |             |
| Eduard Micek       | \$800.00      |             |
| Instructor         |               |             |
| Jaroslav E. Zivney | <u>483.00</u> | \$ 1,283.00 |

Second Term

Eduard Micek, Chairman

|              |               |                             |
|--------------|---------------|-----------------------------|
| Professor    |               |                             |
| Eduard Micek | \$800.00      |                             |
| Instructor   |               |                             |
| M. I. Smith  | <u>516.00</u> | <u>1,316.00</u> \$ 2,599.00 |

SociologyFirst Term

W. E. Gettys, Chairman

|                  |            |  |
|------------------|------------|--|
| Professor        |            |  |
| W. E. Gettys     | \$1,000.00 |  |
| C. M. Rosenquist | 883.00     |  |



Sociology (continued)

First Term

|                                 |              |             |
|---------------------------------|--------------|-------------|
| Associate Professor             |              |             |
| Harry E. Moore                  | \$666.00     |             |
| Teaching Fellows and Assistants | 450.00       |             |
| Stenographer                    |              |             |
| Lasca Fortassain (part-time)    | <u>83.00</u> | \$ 3,082.00 |

Second Term

W. E. Gettys, Chairman

|                                 |              |                             |
|---------------------------------|--------------|-----------------------------|
| Professor                       |              |                             |
| W. E. Gettys                    | \$1,000.00   |                             |
| C. M. Rosenquist                | 883.00       |                             |
| Teaching Fellows and Assistants | 450.00       |                             |
| Stenographer                    |              |                             |
| Lasca Fortassain (part-time)    | <u>83.00</u> | <u>2,416.00</u> \$ 5,498.00 |

Speech

First Term

T. A. Rousse, Chairman

|                                     |               |             |
|-------------------------------------|---------------|-------------|
| Professor                           |               |             |
| T. A. Rousse                        | \$900.00      |             |
| Associate Professor                 |               |             |
| J. J. Villarreal                    | 700.00        |             |
| Assistant Professor                 |               |             |
| Ernest R. Hardin                    | 616.00        |             |
| Grover A. Fuchs                     | 550.00        |             |
| Instructor                          |               |             |
| Mrs. Eva G. Currie                  | 450.00        |             |
| Emogene Emery                       | 500.00        |             |
| Arthur R. Hayes                     | 450.00        |             |
| Edgar G. Shelton                    | 450.00        |             |
| Lecturer                            |               |             |
| Thomas D. Rishworth (2/3rds time)   | ... (a)       |             |
| Laboratory Technician               |               |             |
| Mrs. Beulah H. Lyon                 | 450.00        |             |
| Teaching Fellows and Assistants     | <u>726.00</u> | \$ 5,792.00 |
| (a) Salary from Radio House budget. |               |             |

Second Term

T. A. Rousse, Chairman

|                                 |               |                             |
|---------------------------------|---------------|-----------------------------|
| Professor                       |               |                             |
| T. A. Rousse                    | \$900.00      |                             |
| Associate Professor             |               |                             |
| J. J. Villarreal                | 700.00        |                             |
|                                 | 700.00        |                             |
| Assistant Professor             |               |                             |
| Howard W. Townsend              | 550.00        |                             |
| Instructor                      |               |                             |
| Norma D. Bunton                 | 450.00        |                             |
| Mrs. Ora Bennett                | 450.00        |                             |
| Jym Motheral                    | 450.00        |                             |
| Teaching Fellows and Assistants | <u>234.00</u> | <u>4,434.00</u> \$10,226.00 |

Zoology

First Term

W. S. Stone, Chairman

|                                  |          |  |
|----------------------------------|----------|--|
| Professor                        |          |  |
| D. B. Casteel (modified service) | \$435.00 |  |
| W. S. Stone                      | 1,000.00 |  |

|                                 |                 |             |  |
|---------------------------------|-----------------|-------------|--|
| Zoology (continued)             | First Term      |             |  |
| Associate Professor             |                 |             |  |
| Jack Myers                      | \$716.00        |             |  |
| Hilda Rosene                    | 666.00          |             |  |
| O. P. Breland                   | 666.00          |             |  |
| W. F. Blair                     | 650.00          |             |  |
| Austin Phelps                   | 650.00          |             |  |
| Instructor                      |                 |             |  |
| L. A. Fraser                    | 533.00          |             |  |
|                                 | 466.00          |             |  |
| Teaching Fellows and Assistants | <u>1,385.00</u> | \$ 7,167.00 |  |

Second Term

C. P. Oliver, Chairman

|                                 |                 |                 |             |
|---------------------------------|-----------------|-----------------|-------------|
| Professor                       |                 |                 |             |
| C. P. Oliver                    | \$916.00        |                 |             |
| M. J. D. White                  | 833.00          |                 |             |
| Assistant Professor             |                 |                 |             |
| A. R. Schrank                   | 633.00          |                 |             |
| Instructor                      |                 |                 |             |
| L. A. Fraser                    | 533.00          |                 |             |
| Teaching Fellows and Assistants | <u>1,113.00</u> | <u>4,028.00</u> | \$11,195.00 |

Dean of the College of Arts and Sciences

First Term

|                            |                   |             |  |
|----------------------------|-------------------|-------------|--|
| Dean; Professor of English |                   |             |  |
| H. T. Parlin               | <u>\$1,050.00</u> | \$ 1,050.00 |  |

Second Term

|                                      |               |                 |             |
|--------------------------------------|---------------|-----------------|-------------|
| Dean; Professor of English           |               |                 |             |
| H. T. Parlin                         | \$1,050.00    |                 |             |
| Assistant Dean; Professor of English |               |                 |             |
| L. L. Click (half-time)              | <u>458.00</u> | <u>1,508.00</u> | \$ 2,558.00 |

Physical Training for Men

First Term

Ed Barlow, Acting Director

|                     |               |             |  |
|---------------------|---------------|-------------|--|
| Assistant Professor |               |             |  |
| Ed Barlow           | \$566.00      |             |  |
| Instructor          |               |             |  |
| Joe Bowling         | <u>450.00</u> | \$ 1,016.00 |  |

Second Term

Wiley E. Glaze, Acting Director

|                     |          |        |             |
|---------------------|----------|--------|-------------|
| Assistant Professor |          |        |             |
| Wiley E. Glaze      | \$566.00 | 566.00 | \$ 1,582.00 |

Physical Training for Women

First Term

Anna Hiss, Director

|                                   |               |             |  |
|-----------------------------------|---------------|-------------|--|
| Professor                         |               |             |  |
| Anna Hiss                         | \$800.00      |             |  |
| Assistant Professor               |               |             |  |
| Mary Jane Robb                    | 550.00        |             |  |
| Instructor                        |               |             |  |
| Anne Pittman                      | 516.00        |             |  |
| Marlys Swenson                    | 450.00        |             |  |
| Mrs. Grace Jolley                 | 450.00        |             |  |
| Mrs. Armatine Douglass (1/2 time) | <u>225.00</u> | \$ 2,991.00 |  |

Physical Training for WomenSecond Term

Shiela O'Gara, Director

|                              |               |             |             |
|------------------------------|---------------|-------------|-------------|
| Associate Professor          |               |             |             |
| Leah J. Gregg                | \$683.00      |             |             |
| Assistant Professor          |               |             |             |
| Shiela O'Gara                | 566.00        |             |             |
| Instructor                   |               |             |             |
| Anne Pittman                 | 516.00        |             |             |
| Mrs. Grace Jolley (1/2 time) | <u>225.00</u> | \$ 1,990.00 | \$ 4,981.00 |

## COLLEGE OF BUSINESS ADMINISTRATION

AccountingFirst Term

G. H. Newlove, Chairman

|                                 |               |            |
|---------------------------------|---------------|------------|
| Professor                       |               |            |
| G. H. Newlove                   | \$1,050.00    |            |
| C. A. Smith                     | 1,050.00      |            |
| Assistant Professor             |               |            |
| C. T. Zlatkovich                | 600.00        |            |
| S. M. Woolsey                   | 583.00        |            |
| Frank D. Graydon                | 566.00        |            |
| H. N. Broom                     | 550.00        |            |
| Instructor                      |               |            |
|                                 | 483.00        |            |
|                                 | 466.00        |            |
| Teaching Fellows and Assistants | <u>703.00</u> | \$6,051.00 |

Second Term

J. A. White, Chairman

|                                 |               |                        |
|---------------------------------|---------------|------------------------|
| Professor                       |               |                        |
| G. H. Newlove                   | \$1,050.00    |                        |
| C. A. Smith                     | 1,050.00      |                        |
| John A. White                   | 833.00        |                        |
| Assistant Professor             |               |                        |
| C. T. Zlatkovich                | 600.00        |                        |
| Frank D. Graydon                | 566.00        |                        |
| H. N. Broom                     | 550.00        |                        |
| S. M. Woolsey                   | 583.00        |                        |
| Instructor                      |               |                        |
| E. B. Hale                      | 533.00        |                        |
| Teaching Fellows and Assistants | <u>592.00</u> | \$6,357.00 \$12,408.00 |

Business ServicesFirst Term

J. R. Stockton, Chairman

|   |               |         |
|---|---------------|---------|
| Professor   |               |         |
| E. K. McGinnis  | \$1,050.00    |         |
| Professor; Statistician, Bureau<br>of Business Research |               |         |
| J. R. Stockton ( $\frac{1}{2}$ time)                    | 483.00        |         |
| Associate Professor                                     |               |         |
| William P. Boyd   | 750.00        |         |
| F. L. Cox   | 750.00        |         |
|   | 750.00        |         |
| E. W. Nelson  | 700.00        |         |
| Assistant Professor                                     |               |         |
| William R. Bandy  | 633.00        |         |
| Florence M. Stullken                                    | 600.00        |         |
| Instructor  |               |         |
| John Paul Gill  | 533.00        |         |
| Stella Traweek  | 516.00        |         |
|   | 500.00        |         |
|   | 450.00        |         |
| Teaching Fellows and Assistants                         | <u>551.00</u> | \$8,266 |

Business Services (continued)

Second Term

J. R. Stockton, Chairman

|   |               |                               |
|---|---------------|-------------------------------|
| Professor; Statistician, Bureau<br>of Business Research<br>J. R. Stockton ( $\frac{1}{2}$ time) | \$483.00      |                               |
| Associate Professor<br>F. L. Cox  | 750.00        |                               |
| E. W. Nelson  | 700.00        |                               |
| Assistant Professor<br>William R. Bandy   | 633.00        |                               |
| Jack H. Menning   | 600.00        |                               |
| Instructor<br>John Paul Gill  | 533.00        |                               |
|   | 500.00        |                               |
| Melvin E. Martindale  | 500.00        |                               |
| Mrs. Martha Owre  | 450.00        |                               |
| Teaching Fellows and Assistants   | <u>464.00</u> | <u>\$5,613.00</u> \$13,879.00 |

Finance, Insurance, and Real Estate

First Term

J. Anderson Fitzgerald, Chairman

|  |               |            |
|--|---------------|------------|
| Professor; Dean of the College<br>of Business Administration<br>J. Anderson Fitzgerald | (\$1,050) (a) |            |
| Professor<br>H. W. Peck  | \$ 833.00     |            |
| Instructor<br>D. M. Clark  | 533.00        |            |
| Teaching Fellows and Assistants  | <u>114.00</u> | \$1,480.00 |

Second Term

C. L. Prather, Chairman

|  |               |                           |
|--|---------------|---------------------------|
| Professor; Dean of the College<br>of Business Administration<br>J. Anderson Fitzgerald | (\$1,050) (a) |                           |
| Professor<br>C. L. Prather   | \$1,000.00    |                           |
| Instructor<br>Charles Walker   | 450.00        |                           |
| Teaching Fellows and Assistants  | <u>96.00</u>  | <u>\$1,546.00</u> \$3,026 |

(a) Salary paid from budget for Dean's Office.

Management

First Term

Clark E. Myers, Chairman

|  |               |         |
|--|---------------|---------|
| Assistant Professor<br>Clark E. Myers                | \$600.00      |         |
| Instructor<br>Elizabeth Lanham ( $\frac{1}{2}$ time) | 250.00        |         |
| H. H. Elwell   | 450.00        |         |
|  | 450.00        |         |
| Teaching Fellows and Assistants                      | <u>190.00</u> | \$1,940 |

Management (continued)

Second Term

Clark Myers, Chairman

|  |               |                   |            |
|--|---------------|-------------------|------------|
| Assistant Professor                    |               |                   |            |
| Clark Myers                            | \$600.00      |                   |            |
| Instructor                             |               |                   |            |
| Elizabeth Lanham ( $\frac{1}{2}$ time) | 250.00        |                   |            |
| H. H. Elwell                           | 450.00        |                   |            |
| W. H. Watson                           | 450.00        |                   |            |
| Teaching Fellows and Assistants        | <u>160.00</u> | <u>\$1,910.00</u> | \$3,850.00 |

Marketing and Transportation

First Term

E. G. Smith, Chairman

|                                 |               |                   |  |
|---------------------------------|---------------|-------------------|--|
| Professor                       |               |                   |  |
| A. B. Cox                       | \$1,050.00    |                   |  |
| H. K. Snell                     | 966.00        |                   |  |
| E. G. Smith                     | 816.00        |                   |  |
| W. A. Nielander                 | 816.00        |                   |  |
| Associate Professor             |               |                   |  |
|                                 | 700.00        |                   |  |
| Assistant Professor             |               |                   |  |
| Jerry W. Martin                 | 550.00        |                   |  |
| Teaching Fellows and Assistants | <u>342.00</u> | <u>\$5,240.00</u> |  |

Second Term

A. H. Chute, Chairman

|                                 |               |                   |         |
|---------------------------------|---------------|-------------------|---------|
| Professor                       |               |                   |         |
| A. H. Chute                     | \$ 916.00     |                   |         |
| Assistant Professor             |               |                   |         |
| Ralph B. Thompson               | 566.00        |                   |         |
| Jerry W. Martin                 | 550.00        |                   |         |
| Teaching Fellows and Assistants | <u>288.00</u> | <u>\$2,320.00</u> | \$7,560 |

Office of the Dean

First Term

|  |                   |                   |  |
|--|-------------------|-------------------|--|
| Dean of the College of Business<br>Administration; Professor |                   |                   |  |
| J. Anderson Fitzgerald                                       | <u>\$1,050.00</u> | <u>\$1,050.00</u> |  |

Second Term

|  |                   |                   |         |
|--|-------------------|-------------------|---------|
| Dean of the College of Business<br>Administration; Professor |                   |                   |         |
| J. Anderson Fitzgerald                                       | <u>\$1,050.00</u> | <u>\$1,050.00</u> | \$2,100 |

COLLEGE OF EDUCATION

Curriculum and Instruction

First Term

J. G. Umstattd, Chairman

|                                 |               |             |  |
|---------------------------------|---------------|-------------|--|
| Professor                       |               |             |  |
| J. G. Umstattd                  | \$1,050.00    |             |  |
| Henry J. Otto (half-time)       | 525.00        |             |  |
| Mrs. Cora M. Martin             | 800.00        |             |  |
| Hob Gray (3/4ths time)          | 600.00        |             |  |
|                                 | 800.00        |             |  |
| <hr/>                           |               |             |  |
| Associate Professor             |               |             |  |
| J. W. Baldwin                   | 716.00        |             |  |
| Arno Jewett                     | 700.00        |             |  |
| Mrs. Thelma Bollman             | 650.00        |             |  |
| Mrs. Corrie W. Allen            | 666.00        |             |  |
| Instructor                      |               |             |  |
|                                 | 500.00        |             |  |
|                                 | 500.00        |             |  |
|                                 | 450.00        |             |  |
|                                 | 450.00        |             |  |
|                                 | 450.00        |             |  |
|                                 | 450.00        |             |  |
| Teaching Fellows and Assistants | <u>350.00</u> | \$ 9,207.00 |  |

Second Term

I. I. Nelson, Chairman

|                                 |               |                 |             |
|---------------------------------|---------------|-----------------|-------------|
| Professor                       |               |                 |             |
| Henry J. Otto (half-time)       | \$525.00      |                 |             |
| I. I. Nelson                    | 816.00        |                 |             |
| Hob Gray (3/4ths time)          | 600.00        |                 |             |
| Associate Professor             |               |                 |             |
| J. W. Baldwin                   | 716.00        |                 |             |
| Arno Jewett                     | 700.00        |                 |             |
| Mrs. Thelma Bollman             | 650.00        |                 |             |
| Instructor                      |               |                 |             |
|                                 | 500.00        |                 |             |
| Teaching Fellows and Assistants | <u>200.00</u> | <u>4,707.00</u> | \$13,914.00 |

University High School (Seven weeks beginning June 2)

|  |              |             |  |
|--|--------------|-------------|--|
| Principal                                  |              |             |  |
| I. I. Nelson                               | \$816.00     |             |  |
| Six teachers @ \$275 for B.S.; \$300, M.A. | 1,800.00     |             |  |
| Librarian (part-time)                      | 125.00       |             |  |
| Secretary                                  | 125.00       |             |  |
| Janitor                                    | 150.00       |             |  |
| Watchman                                   | <u>85.00</u> | \$ 3,101.00 |  |

Elementary School (Six weeks beginning June 7)

|  |               |          |  |
|--|---------------|----------|--|
| Principal (part-time)                        | \$175.00      |          |  |
| Three teachers @ \$275 for B.S.; \$300, M.A. | 900.00        |          |  |
| Janitor                                      | 110.00        |          |  |
| Librarian-Secretary                          | <u>175.00</u> | 1,360.00 |  |

Demonstration School

|                       |                 |                 |                    |
|-----------------------|-----------------|-----------------|--------------------|
| Four teachers @ \$325 | <u>1,300.00</u> | <u>1,300.00</u> | \$ 5,761.00 (a)    |
|                       |                 |                 | <u>\$19,675.00</u> |

|                                 |                |
|---------------------------------|----------------|
| (a) Estimated income from fees: |                |
| Junior high school pupils       | \$1,000        |
| Elementary school pupils        | 750            |
|                                 | <u>\$1,750</u> |

Educational Administration

First Term

C. C. Colvert, Chairman

|                                 |                 |             |
|---------------------------------|-----------------|-------------|
| Professor and Dean              |                 |             |
| L. D. Haskeu                    | (\$1,050.00)(a) |             |
| Professor                       |                 |             |
| F. C. Ayer                      | 1,050.00        |             |
| C. C. Colvert                   | (1,050.00)(b)   |             |
| H. J. Otto (half-time)          | 525.00          |             |
| T. H. Shelby                    | 1,050.00        |             |
| Associate Professor             |                 |             |
| A. L. Chapman                   | 783.00          |             |
| Assistant Professor             |                 |             |
| L. B. Ezell                     | 600.00          |             |
| Visiting Lecturer               |                 |             |
|                                 | 900.00          |             |
|                                 | 800.00          |             |
| Teaching Fellows and Assistants | <u>120.00</u>   | \$ 5,828.00 |

Second Term

C. C. Colvert, Chairman

|                                 |                 |                             |
|---------------------------------|-----------------|-----------------------------|
| Professor and Dean              |                 |                             |
| L. D. Haskeu                    | (\$1,050.00)(a) |                             |
| Professor                       |                 |                             |
| B. F. Pittenger                 | 1,050.00        |                             |
| C. C. Colvert                   | 1,050.00        |                             |
| H. J. Otto (half-time)          | 525.00          |                             |
| Visiting Lecturer               |                 |                             |
|                                 | 900.00          |                             |
| Associate Professor             |                 |                             |
| A. L. Chapman                   | 783.00          |                             |
| Assistant Professor             |                 |                             |
| L. B. Ezell                     | 600.00          |                             |
| Teaching Fellows and Assistants | <u>125.00</u>   | <u>5,033.00</u> \$10,861.00 |

(a) Paid from Dean's Office budget.

(b) Paid from Junior College Conference-Laboratory Fund.

Educational Psychology

First Term

O. B. Douglas, Chairman

|                                     |               |             |
|-------------------------------------|---------------|-------------|
| Professor                           |               |             |
| C. T. Gray (half-time)              | \$516.00      |             |
| H. T. Manuel (half-time)            | 458.00        |             |
| F. J. Adams                         | 816.00        |             |
| O. B. Douglas                       | 800.00        |             |
|                                     | 900.00        |             |
| Associate Professor                 |               |             |
| B. F. Holland                       | 650.00        |             |
| Leigh Peck                          | 650.00        |             |
| Dean of Women; Professor            |               |             |
| Dorothy Gebauer (half-time)         | 400.00        |             |
| Lecturer                            |               |             |
| Royal Embree (half-time)            | 362.00        |             |
| Instructor                          |               |             |
| R. N. McGown                        | 500.00        |             |
| Lecturer - Workshop for Visual Aids | 250.00        |             |
| Laboratory and Shop Assistant       | 100.00        |             |
| Teaching Fellows and Assistants     | <u>475.00</u> | \$ 6,877.00 |



Educational Psychology (continued)

Second Term

C. B. Douglas, Chairman

|                                 |               |             |             |
|---------------------------------|---------------|-------------|-------------|
| Professor                       |               |             |             |
| C. T. Gray (half-time)          | \$516.00      |             |             |
| F. J. Adams                     | 816.00        |             |             |
| O. B. Douglas                   | 800.00        |             |             |
| James Knight                    | 800.00        |             |             |
| Associate Professor             |               |             |             |
| B. F. Holland                   | 650.00        |             |             |
| Leigh Peck                      | 650.00        |             |             |
| Lecturer                        |               |             |             |
| G. V. Anderson (half-time)      | 362.00        |             |             |
| J. E. Craig                     | 500.00        |             |             |
| Instructor                      |               |             |             |
| R. N. McCown                    | 500.00        |             |             |
| Laboratory and Shop Assistant   | 100.00        |             |             |
| Teaching Fellows and Assistants | <u>475.00</u> | \$ 6,169.00 | \$13,046.00 |

History and Philosophy of Education

First Term

C. F. Arrowood, Chairman

|                                 |              |             |  |
|---------------------------------|--------------|-------------|--|
| Professor                       |              |             |  |
| C. F. Arrowood                  | \$953.00     |             |  |
| George I. Sanchez               | 883.00       |             |  |
| Instructor                      |              |             |  |
| Foster McMurray                 | 500.00       |             |  |
| Teaching Fellows and Assistants | <u>50.00</u> | \$ 2,366.00 |  |

Second Term

G. I. Sanchez, Chairman

|                                 |              |                 |             |
|---------------------------------|--------------|-----------------|-------------|
| Professor                       |              |                 |             |
| G. I. Sanchez                   | \$883.00     |                 |             |
| Associate Professor             |              |                 |             |
| _____                           | 700.00       |                 |             |
| Instructor                      |              |                 |             |
| Foster McMurray                 | 500.00       |                 |             |
| Teaching Fellows and Assistants | <u>50.00</u> | <u>2,133.00</u> | \$ 4,499.00 |

Physical and Health Education

First Term

D. K. Brace, Chairman

|                                 |              |             |  |
|---------------------------------|--------------|-------------|--|
| Professor                       |              |             |  |
| D. K. Brace                     | \$983.00     |             |  |
| _____                           | 800.00       |             |  |
| Instructor                      |              |             |  |
| C. J. Alderson                  | 533.00       |             |  |
| Dorothy Noll                    | 533.00       |             |  |
| _____                           | 500.00       |             |  |
| Consultant in Community Service |              |             |  |
| W. R. Bodine                    | ... (a)      |             |  |
| Teaching Fellows and Assistants | <u>50.00</u> | \$ 3,399.00 |  |

(a) Paid from Extension Division.

Physical and Health Education (continued)

Second Term

Ruth Abernathy, Chairman

|                     |  |               |                    |             |
|---------------------|--|---------------|--------------------|-------------|
| Professor           |  | \$800.00      |                    |             |
| Associate Professor |  |               |                    |             |
| Ruth Abernathy      |  | 750.00        |                    |             |
| Instructor          |  |               |                    |             |
| C. J. Alderson      |  | <u>533.00</u> | <u>\$ 2,083.00</u> | \$ 5,482.00 |

Office of the Dean

First Term

|  |  |            |  |  |
|--|--|------------|--|--|
| Dean of the College of Education;<br>Professor of Educational Administration |  |            |  |  |
| L. P. Haskew   |  | \$1,050.00 |  |  |

Second Term

|  |  |            |  |  |
|--|--|------------|--|--|
| Dean of the College of Education;<br>Professor of Educational Administration |  |            |  |  |
| L. D. Haskew   |  | \$1,050.00 |  |  |

Junior College Conference Laboratory

First Term

C. C. Colvert, Director

|                     |  |               |                    |             |
|---------------------|--|---------------|--------------------|-------------|
| Professor; Director |  |               |                    |             |
| C. C. Colvert       |  | \$1,050.00    |                    |             |
| Unallocated         |  | <u>450.00</u> | <u>\$ 1,500.00</u> | \$ 1,500.00 |

COLLEGE OF ENGINEERING

Aeronautical Engineering

First Term

W. A. Meyer, Chairman

Assistant Professor

|                          |               |           |
|--------------------------|---------------|-----------|
| W. A. Meyer              | \$550.00      |           |
| J. N. Seaman (half-time) | <u>283.00</u> | \$ 833.00 |

Second Term

W. A. Meyer, Chairman

Assistant Professor

|                          |               |                           |
|--------------------------|---------------|---------------------------|
| W. A. Meyer              | \$550.00      |                           |
| J. N. Seaman (half-time) | <u>283.00</u> | <u>833.00</u> \$ 1,666.00 |

School of Architecture

Architecture and Planning

First Term

Hugh L. McMath, Chairman

Professor

|                                 |               |             |
|---------------------------------|---------------|-------------|
| Raymond Everett                 | \$800.00      |             |
| Hugh L. McMath                  | 916.00        |             |
| Associate Professor             |               |             |
| Donald P. Stevens               | 716.00        |             |
| J. Robert Buffler               | 650.00        |             |
| Hugo Leipziger-Pearce           | 650.00        |             |
| Assistant Professor             |               |             |
| Paul E. Pressler (half-time)    | 283.00        |             |
| Robert W. Talley                | 550.00        |             |
| Melvin M. Rotsch                | 550.00        |             |
| Teaching Fellows and Assistants | <u>250.00</u> | \$ 5,365.00 |

Second Term

Hugh L. McMath, Chairman

Professor

|                                 |               |                             |
|---------------------------------|---------------|-----------------------------|
| Hugh L. McMath                  | \$916.00      |                             |
| Associate Professor             |               |                             |
| Donald P. Stevens               | 716.00        |                             |
| Assistant Professor             |               |                             |
| Paul E. Pressler (half-time)    | 283.00        |                             |
| Robert W. Talley                | 550.00        |                             |
| Melvin M. Rotsch                | 550.00        |                             |
| Instructor                      | 450.00        |                             |
| Teaching Fellows and Assistants | <u>200.00</u> | <u>3,665.00</u> \$ 9,030.00 |

Architectural Engineering

First Term

W. W. Dornberger, Chairman

|                      |                 |    |        |
|----------------------|-----------------|----|--------|
| Associate Professor  |                 |    |        |
| Werner W. Dornberger | <u>\$683.00</u> | \$ | 683.00 |

Second Term

\_\_\_\_\_, Chairman

|                     |                 |               |             |
|---------------------|-----------------|---------------|-------------|
| Associate Professor |                 |               |             |
| _____               | <u>\$683.00</u> | <u>683.00</u> | \$ 1,366.00 |

Ceramic Engineering

First Term

F. K. Pence, Chairman

|                          |                 |    |        |
|--------------------------|-----------------|----|--------|
| Assistant Professor      |                 |    |        |
| R. F. Shurtz (half-time) | <u>\$281.00</u> | \$ | 281.00 |

Second Term

F. K. Pence, Chairman

|                          |                 |               |           |
|--------------------------|-----------------|---------------|-----------|
| Assistant Professor      |                 |               |           |
| R. F. Shurtz (half-time) | <u>\$281.00</u> | <u>281.00</u> | \$ 562.00 |

Chemical Engineering

First Term

W. A. Cunningham, Chairman

|                                 |               |    |          |
|---------------------------------|---------------|----|----------|
| Professor                       |               |    |          |
| Kenneth A. Kobe                 | \$966.00      |    |          |
| W. A. Cunningham                | 800.00        |    |          |
| Associate Professor             |               |    |          |
| J. J. McKetta                   | 700.00        |    |          |
| M. Van Winkle                   | 700.00        |    |          |
| Instructor                      |               |    |          |
|                                 | 500.00        |    |          |
| Teaching Fellows and Assistants | <u>600.00</u> | \$ | 4,266.00 |

Second Term

W. A. Cunningham, Chairman

|                                 |               |                 |             |
|---------------------------------|---------------|-----------------|-------------|
| Professor                       |               |                 |             |
| W. A. Cunningham                | \$800.00      |                 |             |
| Associate Professor             |               |                 |             |
| J. J. McKetta                   | 700.00        |                 |             |
| M. Van Winkle                   | 700.00        |                 |             |
| Instructor                      |               |                 |             |
|                                 | 533.00        |                 |             |
|                                 | 500.00        |                 |             |
| Teaching Fellows and Assistants | <u>600.00</u> | <u>3,833.00</u> | \$ 8,099.00 |

Civil Engineering

First Term

John A. Focht, Chairman

|                                    |               |             |
|------------------------------------|---------------|-------------|
| Professor                          |               |             |
| E. C. H. Bantel (modified service) | \$480.00      |             |
| John A. Focht                      | 900.00        |             |
| Visiting Professor                 |               |             |
|                                    | 833.00        |             |
| Associate Professor                |               |             |
| J. Neils Thompson (half-time)      | 358.00        |             |
| Leland Barclay                     | 650.00        |             |
| Assistant Professor                |               |             |
| Kenneth W. Cosens                  | 633.00        |             |
|                                    | 600.00        |             |
|                                    | 600.00        |             |
| A. A. Benish                       | 600.00        |             |
| Eugene Guillard                    | 566.00        |             |
| Carl W. Morgan                     | 550.00        |             |
| Instructor                         |               |             |
| R. W. Blevins                      | 483.00        |             |
| Carl W. Fenske                     | 483.00        |             |
| Teaching Fellows and Assistants    | <u>550.00</u> | \$ 7,686.00 |

Second Term

John A. Focht, Chairman

|                                    |               |                      |
|------------------------------------|---------------|----------------------|
| Professor                          |               |                      |
| E. C. H. Bantel (modified service) | \$480.00      |                      |
| John A. Focht                      | 900.00        |                      |
| Visiting Professor                 |               |                      |
|                                    | 833.00        |                      |
| Associate Professor                |               |                      |
| J. Neils Thompson (half-time)      | 358.00        |                      |
| Leland Barclay                     | 650.00        |                      |
| Assistant Professor                |               |                      |
| Kenneth W. Cosens                  | 633.00        |                      |
|                                    | 600.00        |                      |
|                                    | 600.00        |                      |
| A. A. Benish                       | 600.00        |                      |
| Eugene Tuillard                    | 566.00        |                      |
| Carl W. Morgan                     | 550.00        |                      |
| Instructor                         |               |                      |
| R. W. Blevins                      | 483.00        |                      |
| Carl W. Fenske                     | 483.00        |                      |
| Teaching Fellows and Assistants    | <u>550.00</u> | 7,686.00 \$15,372.00 |

Drawing

First Term

W. H. McNeill, Chairman

|                                 |               |             |
|---------------------------------|---------------|-------------|
| Professor                       |               |             |
| W. H. McNeill                   | \$850.00      |             |
| Associate Professor             |               |             |
| J. D. McFarland                 | 683.00        |             |
| Assistant Professor             |               |             |
| W. E. Shallene                  | 550.00        |             |
| N. C. McGuire                   | 550.00        |             |
| Teaching Fellows and Assistants | <u>150.00</u> | \$ 2,783.00 |

Drawing (continued)

Second Term

J. P. German, Chairman

|                                 |          |             |             |
|---------------------------------|----------|-------------|-------------|
| Associate Professor             | \$666.00 |             |             |
| Assistant Professor             |          |             |             |
| J. D. McClung                   | 583.00   |             |             |
|                                 | 550.00   |             |             |
| Instructor                      |          |             |             |
| J. P. German                    | 483.00   |             |             |
| Teaching Fellows and Assistants | 150.00   | \$ 2,432.00 | \$ 5,215.00 |

Electrical Engineering

First Term

B. N. Gafford, Chairman

|                                   |          |             |  |
|-----------------------------------|----------|-------------|--|
| Professor                         |          |             |  |
| B. N. Gafford                     | \$800.00 |             |  |
| Edith Clarke (half-time)          | 400.00   |             |  |
| Associate Professor               |          |             |  |
| A. W. Straiton (half-time)        | 375.00   |             |  |
| W. F. Helwig                      | 666.00   |             |  |
| F. E. Brooks (half-time)          | 325.00   |             |  |
| Assistant Professor               |          |             |  |
| A. J. McCrocklin, Jr.             | 633.00   |             |  |
| A. R. Teasdale, Jr.               | 600.00   |             |  |
| C. M. Crain                       | 550.00   |             |  |
| Instructor                        |          |             |  |
| W. C. Duesterhoeft, Jr.           | 533.00   |             |  |
| E. R. Mickle (three-fourths'time) | 400.00   |             |  |
| R. W. Ludwig                      | 450.00   |             |  |
| Teaching Fellows and Assistants   | 350.00   | \$ 6,082.00 |  |

Second Term

B. N. Gafford, Chairman

|                                    |            |          |             |
|------------------------------------|------------|----------|-------------|
| Professor                          |            |          |             |
| R. W. Warner                       | \$1,016.00 |          |             |
| B. N. Gafford                      | 800.00     |          |             |
| Associate Professor                |            |          |             |
| W. F. Helwig                       | 666.00     |          |             |
| F. E. Brooks (half-time)           | 325.00     |          |             |
| Assistant Professor                |            |          |             |
| A. J. McCrocklin, Jr.              | 633.00     |          |             |
| A. R. Teasdale                     | 600.00     |          |             |
| C. M. Crain                        | 550.00     |          |             |
| Instructor                         |            |          |             |
| W. C. Duesterhoeft, Jr.            | 533.00     |          |             |
| E. R. Mickle (three-fourths' time) | 400.00     |          |             |
| R. W. Ludwig                       | 450.00     |          |             |
| Teaching Fellows and Assistants    | 300.00     | 6,273.00 | \$12,355.00 |

Engineering Mechanics

First Term

Banks McLaurin, Chairman

|                                 |          |             |  |
|---------------------------------|----------|-------------|--|
| Professor                       |          |             |  |
| Banks McLaurin                  | \$800.00 |             |  |
| Assistant Professor             |          |             |  |
| E. A. Ripperger                 | 550.00   |             |  |
| Instructor                      |          |             |  |
| Robert P. Felgar                | 483.00   |             |  |
| Wilbur C. Schoeller             | 450.00   |             |  |
| Winfred A. Shaw                 | 450.00   |             |  |
| Teaching Fellows and Assistants | 180.00   | \$ 2,913.00 |  |

Engineering Mechanics (continued)

Second Term

Banks McLaurin, Chairman

|                                 |               |                         |
|---------------------------------|---------------|-------------------------|
| Professor                       |               |                         |
| Banks McLaurin                  | \$800.00      |                         |
| Assistant Professor             |               |                         |
| E. A. Ripperger                 | 550.00        |                         |
| Instructor                      |               |                         |
| Robert P. Felgar                | 483.00        |                         |
| Wilbur C. Schoeller             | 450.00        |                         |
| Winfred A. Shaw                 | 450.00        |                         |
| Teaching Fellows and Assistants | <u>180.00</u> | \$ 2,913.00 \$ 5,826.00 |

Mechanical Engineering

First Term

M. L. Begeman, Chairman

|                                 |               |             |
|---------------------------------|---------------|-------------|
| Professor                       |               |             |
| B. E. Short                     | \$1,050.00    |             |
| V. L. Doughtie                  | 916.00        |             |
| M. L. Begeman                   | 916.00        |             |
| Associate Professor             |               |             |
| B. F. Treat                     | 733.00        |             |
| H. F. Kent                      | 683.00        |             |
| Assistant Professor             |               |             |
| R. A. Bacon                     | 600.00        |             |
| L. R. Benson (half-time)        | 283.00        |             |
| W. K. Griffis                   | 550.00        |             |
| H. G. Rylander                  | 550.00        |             |
| Instructor                      |               |             |
| J. A. Scanlan                   | 516.00        |             |
| L. F. Kreisle                   | 483.00        |             |
| H. F. Ebert                     | 483.00        |             |
| F. W. McBee, Jr.                | 450.00        |             |
| H. C. Barber                    | 450.00        |             |
| H. B. Spore (half-time)         | 225.00        |             |
| W. O. Grimes (half-time)        | 208.00        |             |
| E. D. Slonnegar (half-time)     | 225.00        |             |
| Teaching Fellows and Assistants | <u>750.00</u> | \$10,071.00 |

Second Term

M. L. Begeman, Chairman

|                                 |               |                      |
|---------------------------------|---------------|----------------------|
| Professor                       |               |                      |
| M. L. Begeman                   | \$916.00      |                      |
| Associate Professor             |               |                      |
| B. F. Treat                     | 733.00        |                      |
| H. F. Kent                      | 683.00        |                      |
| Assistant Professor             |               |                      |
| R. A. Bacon                     | 600.00        |                      |
| W. J. Carter                    | 583.00        |                      |
| L. R. Benson (half-time)        | 283.00        |                      |
| H. E. Brown                     | 550.00        |                      |
| W. K. Griffis                   | 550.00        |                      |
| H. G. Rylander                  | 550.00        |                      |
| Instructor                      |               |                      |
| J. A. Scanlan                   | 516.00        |                      |
| L. F. Kreisle                   | 483.00        |                      |
| H. F. Ebert                     | 483.00        |                      |
| F. W. McBee, Jr.                | 450.00        |                      |
| H. C. Barber                    | 450.00        |                      |
| H. B. Spore (half-time)         | 225.00        |                      |
| W. O. Grimes (half-time)        | 208.00        |                      |
| R. D. Slonnegar (half-time)     | 225.00        |                      |
| Teaching Fellows and Assistants | <u>750.00</u> | 9,238.00 \$19,309.00 |

Petroleum Engineering

First Term

|  |                  |               |             |
|--|------------------|---------------|-------------|
|  | _____ , Chairman |               |             |
| Professor                              |                  | \$1,050.00    |             |
| <u>Teaching Fellows and Assistants</u> |                  | <u>120.00</u> | \$ 1,170.00 |

Second Term

|  |                  |               |                           |
|--|------------------|---------------|---------------------------|
|  | _____ , Chairman |               |                           |
| Assistant Professor                    |                  | \$600.00      |                           |
| <u>Teaching Fellows and Assistants</u> |                  | <u>250.00</u> | <u>850.00</u> \$ 2,020.00 |

Office of the Dean

First Term

|                            |  |               |             |
|----------------------------|--|---------------|-------------|
| Dean                       |  |               |             |
| W. R. Woolrich (half-time) |  | \$525.00      |             |
| Assistant Dean             |  |               |             |
| C. E. Rowe (half-time)     |  | 450.00        |             |
| Administrative Assistant   |  |               |             |
| Welborn R. Hudson          |  | <u>600.00</u> | \$ 1,575.00 |

Second Term

|                          |  |               |                             |
|--------------------------|--|---------------|-----------------------------|
| Assistant Dean           |  |               |                             |
| C. E. Rowe               |  | \$900.00      |                             |
| Administrative Assistant |  |               |                             |
| Welborn R. Hudson        |  | <u>600.00</u> | <u>1,500.00</u> \$ 3,075.00 |



COLLEGE OF FINE ARTS

(21)

Art

First Term

Boyer Gonzales, Chairman

|                                 |              |             |
|---------------------------------|--------------|-------------|
| Associate Professor             |              |             |
|                                 | \$700.00     |             |
| Assistant Professor             |              |             |
| Marion Cauthers                 | 600.00       |             |
| Boyer Gonzales, Jr.             | 550.00       |             |
| Eugene Trentham                 | 550.00       |             |
| Charles Umlauf                  | 550.00       |             |
| Instructor                      |              |             |
| Henry Rasmusen                  | 516.00       |             |
| Hayes Lyon                      | 516.00       |             |
| Teaching Fellows and Assistants | <u>96.00</u> | \$ 4,078.00 |

Second Term

Julius Woeltz, Chairman

|                                 |              |                             |
|---------------------------------|--------------|-----------------------------|
| Associate Professor             |              |                             |
| Everett Spruce                  | \$700.00     |                             |
|                                 | 700.00       |                             |
| Assistant Professor             |              |                             |
| Julius Woeltz                   | 550.00       |                             |
| Instructor                      |              |                             |
| William Lester                  | 516.00       |                             |
| Seymour Fogel                   | 516.00       |                             |
| Teaching Fellows and Assistants | <u>48.00</u> | <u>3,030.00</u> \$ 7,108.00 |

Drama

First Term

Loren Winship, Chairman

|                                 |               |             |
|---------------------------------|---------------|-------------|
| Associate Professor             |               |             |
| Loren Winship                   | \$650.00      |             |
| Assistant Professor             |               |             |
|                                 | 633.00        |             |
|                                 | 600.00        |             |
|                                 | 583.00        |             |
| Instructor                      |               |             |
|                                 | 500.00        |             |
| David Mackey (half-time)        | ... (a)       |             |
|                                 | 450.00        |             |
| Teaching Fellows and Assistants | <u>222.00</u> | \$ 3,638.00 |

Second Term

Loren Winship, Chairman

|                                 |               |                             |
|---------------------------------|---------------|-----------------------------|
| Associate Professor             |               |                             |
| Loren Winship                   | \$650.00      |                             |
| Assistant Professor             |               |                             |
|                                 | 633.00        |                             |
|                                 | 600.00        |                             |
|                                 | 583.00        |                             |
| Instructor                      |               |                             |
| David Mackey (half-time)        | ... (a)       |                             |
| Teaching Fellows and Assistants | <u>222.00</u> | <u>2,688.00</u> \$ 6,326.00 |

(a) Salary from Radio House budget.

Music

First Term

E. W. Doty, Chairman

|                                 |            |             |
|---------------------------------|------------|-------------|
| Professor; Dean                 |            |             |
| E. W. Doty                      | \$1,050.00 |             |
| Professor                       |            |             |
| William Kroll                   | 1,000.00   |             |
|                                 | 1,000.00   |             |
| Chase Baroneo                   | 950.00     |             |
| Archie N. Jones                 | 950.00     |             |
|                                 | 800.00     |             |
| Associate Professor             |            |             |
| Homer Ulrich                    | 783.00     |             |
| Alexander Von Kreisler          | 750.00     |             |
| Bernard Fitzgerald              | 750.00     |             |
| Mrs. Marjorie Keller            | 750.00     |             |
| Assistant Professor             |            |             |
|                                 | 600.00     |             |
|                                 | 600.00     |             |
| Helen Haupt                     | 550.00     |             |
| Mrs. Dorothy Henschen           | 550.00     |             |
| Mrs. Genevieve Taliaferro       | 550.00     |             |
| Wilbur Ogdon                    | 550.00     |             |
| Instructor                      |            |             |
| Bruce Price                     | 516.00     |             |
| Joseph Blankenship              | 450.00     |             |
| Mary Louise Harwood             | 450.00     |             |
| Mrs. Eloise Kinney              | 450.00     |             |
| E. K. Mellon                    | 450.00     |             |
|                                 | 450.00     |             |
| Symposium                       | 2,250.00   |             |
| Teaching Fellows and Assistants | 2,000.00   | \$19,199.00 |

Second Term

Floyd Townsley, Chairman  
and Acting Dean

|                                 |            |                       |
|---------------------------------|------------|-----------------------|
| Professor                       |            |                       |
|                                 | \$1,000.00 |                       |
| Archie N. Jones                 | 950.00     |                       |
|                                 | 800.00     |                       |
| Associate Professor             |            |                       |
| Howard L. Boatright             | 650.00     |                       |
| Homer Ulrich                    | 783.00     |                       |
| Alexander Von Kreisler          | 750.00     |                       |
| Mrs. Marjorie Keller            | 750.00     |                       |
| Bernard Fitzgerald              | 750.00     |                       |
| Floyd Townsley                  | 716.00     |                       |
| Assistant Professor             |            |                       |
| Mrs. Dorothy Henschen           | 550.00     |                       |
|                                 | 600.00     |                       |
| Instructor                      |            |                       |
| Joseph Blankenship              | 450.00     |                       |
| John McGrosso                   | 450.00     |                       |
| E. K. Mellon                    | 450.00     |                       |
|                                 | 450.00     |                       |
|                                 | 450.00     |                       |
| Teaching Fellows and Assistants | 1,100.00   | 11,649.00 \$30,848.00 |

SCHOOL OF LAW

First Term

H. R. Williams, Acting Dean.

|                     |                 |
|---------------------|-----------------|
| Professor           |                 |
| R. W. Stayton       | \$1,050.00      |
| A. W. Walker        | 1,050.00        |
| E. W. Bailey        | 1,050.00        |
| G. M. Hodges        | 983.00          |
| K. C. Davis         | 983.00          |
| Visiting Professor  |                 |
|                     | 1,000.00        |
|                     | 1,000.00        |
|                     | 850.00          |
|                     | 750.00          |
| Associate Professor |                 |
| H. R. Williams      | 816.00          |
| J. S. Williams      | 666.00          |
| M. K. Woodward      | 666.00          |
| Leo W. Leary        | 650.00          |
| Assistant Professor |                 |
| C. W. Johnson       | 600.00          |
| P. D. Williams, Jr. | 600.00          |
| S. T. Morris        | 583.00          |
| Quizmasters         | <u>1,500.00</u> |
|                     | \$14,797.00     |

Second Term

H. R. Williams, Acting Dean

|                        |                       |
|------------------------|-----------------------|
| Professor              |                       |
| E. W. Bailey           | \$1,050.00            |
| G. M. Hodges           | 983.00                |
| W. O. Huie             | 916.00                |
| Visiting Professor     |                       |
| W. P. Keeton           | 1,000.00              |
|                        | 1,000.00              |
|                        | 850.00                |
| Associate Professor    |                       |
| H. R. Williams         | 816.00                |
| M. K. Woodward         | 666.00                |
| Leo W. Leary           | 650.00                |
| <del>W. F. Fritz</del> | 616.00                |
| C. W. Johnson          | 600.00                |
| P. D. Williams         | 600.00                |
| S. T. Morris           | 583.00                |
| J. T. Sneed            | 550.00                |
| Quizmasters            | <u>1,425.00</u>       |
|                        | 12,305.00 \$27,102.00 |

## COLLEGE OF PHARMACY

First Term

|   |               |             |
|---|---------------|-------------|
| Dean; Professor of Pharmaceutical Chemistry |               |             |
| Henry M. Burlage                            | \$1,050.00    |             |
| Visiting Professor                          |               |             |
|   | 966.00        |             |
| <u>Professor</u>                            |               |             |
| C. C. Albers                                | 800.00        |             |
| Associate Professor                         |               |             |
| W. R. Neville                               | 716.00        |             |
| Instructor                                  |               |             |
| C. K. Raley                                 | 500.00        |             |
| Esther Jane Wood                            | 500.00        |             |
| David Greenberg                             | 466.00        |             |
| Fred Borth                                  | 450.00        |             |
| Teaching Fellows and Assistants             | <u>900.00</u> | \$ 6,348.00 |

Second Term

W. F. Gidley, Acting Dean

|                                 |               |                 |             |
|---------------------------------|---------------|-----------------|-------------|
| Visiting Professor              |               | \$966.00        |             |
| <u>Professor</u>                |               |                 |             |
| W. F. Gidley                    | 983.00        |                 |             |
| Instructor                      |               |                 |             |
| C. K. Raley                     | 500.00        |                 |             |
| Esther Jane Wood                | 500.00        |                 |             |
| David Greenberg                 | 466.00        |                 |             |
| Fred Borth                      | 450.00        |                 |             |
| Teaching Fellows and Assistants | <u>800.00</u> | <u>4,665.00</u> | \$11,013.00 |

## GRADUATE SCHOOL

Office of the DeanFirst Term

|              |                   |             |  |
|--------------|-------------------|-------------|--|
| Dean         |                   |             |  |
| A. P. Brogan | <u>\$1,050.00</u> | \$ 1,050.00 |  |

Second Term

|              |                   |                 |             |
|--------------|-------------------|-----------------|-------------|
| Dean         |                   |                 |             |
| A. P. Brogan | <u>\$1,050.00</u> | <u>1,050.00</u> | \$ 2,100.00 |

Austin, Texas, February 27, 1948  
Meeting No. 483

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, February 27, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Swenson, Terrell, Tobin, and Tucker; President Painter, Vice-President Dolley, Assistant to the President Granberry, Vice-President Leake, Vice-President Elliott, William E. Keys, and Secretary Thedford. Absent: Regent Kirkpatrick, on account of illness.

TIME SET FOR COMMITTEE ON COMPLAINTS AND GRIEVANCES.--The Board set 2:00 p.m., Friday, February 27, 1948, for the hour of the report of the Committee on Complaints and Grievances and instructed the Secretary to notify all persons concerned.

MAIN UNIVERSITY.--

AUTHORIZATION AND APPROPRIATION FOR PEDESTAL, MUSTANG GROUP.-- President Painter called to the attention of the Board that at the Regents' Meeting on March 28, 1947, the Board authorized payment out of the University Available Fund for the foundation for the Mustang Group, exclusive of the outside marble facing, by reason of the fact that the site finally approved by the University for the monument involved a much more expensive foundation than would have been the case had the monument been placed at the site tentatively chosen when the contract for the monument was first made. He reported that the supervising architect had completed the design of the pedestal and had obtained quotations from the contractors, indicating a probable total cost of just under \$10,000, and that the Faculty Building Committee informally had concluded that the University would be justified in assuming the entire cost of the foundation.

The Board, upon motion of Mr. Tucker, seconded by Mr. Rockwell, authorized the execution of contracts for the pedestal of the Mustang Group and appropriated \$10,000, or so much thereof as may be necessary, from the University Available Fund for payment of the entire cost of the foundation.

SUMMARY OF BUDGET OPERATIONS TO JANUARY 31, 1948.--President Painter presented to the Board a summary of budget operations of the Main University to January 31, 1948, a copy of which is filed in the Office of the Secretary of The Board of Regents.

SPONSORSHIP AWARD, DEPARTMENT OF MILITARY SCIENCE AND TACTICS, DISTINGUISHED MILITARY GRADUATE AND DISTINGUISHED MILITARY STUDENT.--President Painter recommended that the Board sponsor and bear the expense of two types of awards in the Department of Military Science and Tactics, each to be signified by a medal of distinctive design; namely:

- (1) Distinguished Military Graduate Award (gold medal) to be made annually to fourth year cadets (seniors) who are selected by the Professor of Military Science and Tactics on the following basis:
  - a. Is a distinguished military student
  - b. Has completed the advanced course, senior division, ROTC
  - c. Has been graduated from a college or university which confers a bachelor's degree
  - d. Has maintained the standards established for a distinguished military student during the period between designation as a distinguished military student and the date of graduation with a degree from the University
- (2) Distinguished Military Student Award (silver medal) to be made annually to third year cadets (juniors) who are selected by

the Professor of Military Science and Tactics on the following basis:

- a. Possesses outstanding qualities of military leadership, high moral character, and definite aptitude for the military service
- b. Has distinguished himself either academically or by demonstrated leadership through his accomplishments while participating in recognized campus activities
- c. Is scheduled to complete the advanced course, senior division, ROTC, within one school year, and whose current standing in military subjects is among the upper third of his ROTC class

The Board adopted the recommendation of President Painter on motion of Mr. Darden, seconded by Mrs. Tobin.

CLERK-OF-THE-WORKS, EXPANSION OF MEMORIAL STADIUM, METHOD OF PAYING.--President Painter presented, and concurred in, the recommendation of Vice-President Simmons, that Mr. Roy C. Males, who has been nominated by Mr. George L. Dahl and approved by The Board of Regents as Clerk-of-the-Works on the expansion of the Memorial Stadium at a salary rate of \$400.00 per month, be continued on the pay roll of Mr. Dahl with the University reimbursing Mr. Dahl for Mr. Males' salary plus Federal Social Security taxes, Unemployment Compensation taxes, and Workmen's Compensation applicable to Mr. Males' salary.

President Painter read in part a letter from Vice-President Simmons stating that the reason for this recommendation is that Mr. Males has, for some years, been on the pay roll of the architect; and the Social Security benefits, Unemployment Compensation benefits, and Workmen's Compensation benefits available to him in such capacity are substantial; and that the University is not in a position to furnish Workmen's Compensation nor any of the other benefits just mentioned.

Upon motion of Mr. Tucker, seconded by Mr. Darden, the Board approved the recommendation.

REPORT OF FACULTY COMMITTEE ON LOANS TO STUDENTS; WILBUR S. DAVIDSON LOAN FUND.--President Painter presented informally a report from the Faculty Committee on loans to students (a copy of this report is filed in the Office of the Secretary of The Board of Regents) and discussed in particular the Wilbur S. Davidson Loan Fund, which is increased annually by the total income from the Wilbur S. Davidson Educational Fund, an endowment fund, pointing out the desirability of using a portion of the endowment income for scholarships rather than for loans, details of which would necessarily be worked out later.

APPROVAL OF CONTRACT W 33-038 ac-18864; RATIFICATION OF EXECUTION.-- Upon motion of Mr. Rockwell, seconded by Mr. Tucker, the Board approved Contract No. W 33-038 ac-18864, covering tuition and fees of various AAF officers expected to be registered in The University of Texas for the period September 1, 1947, to June 30, 1950, and ratified the action of President Painter in executing this agreement.

LEAVE OF ABSENCE, DR. V. E. BARNES.--In view of the fact that under the Rules and Regulations of The Board of Regents President Painter can grant leaves of absence for a period of only fourteen days or less, he recommended to the Board that Dr. V. E. Barnes, Geologist in the Bureau of Economic Geology, be granted a leave of absence without loss of pay for three weeks this summer to attend the International Geologic Congress for the purpose of presenting an important paper and for studying classical type localities of strata of the same age as those involved in his work in the Bureau of Economic Geology and that he be named an official delegate from The University of Texas. Dr. Barnes will apply his annual vacation period of three weeks on this trip. Upon motion of Dr. Terrell, seconded by Mr. Tucker, the Board

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approved the recommendation of President Painter and authorized that the travel expenses of Dr. Barnes to and from New York be paid out of the Maintenance, Travel, Printing, Investigation & Equipment fund of the Bureau of Economic Geology.

OUT-OF-STATE TRIP, PRESIDENT T. S. PAINTER; REPRESENTATIVE OF GOVERNOR JESTER.--President Painter reported that Governor Jester had telephoned him from Washington, D.C., requesting him, along with Mr. Craig Cullinan, Chairman of the Board of Directors, Texas State University for Negroes, to represent the Governor at the meeting of the Interim Council on Regional Planning in Higher Education in Gainesville, Florida. Since President Miller of the University of Florida was being inaugurated at this time, President Painter would officially represent The University of Texas. Upon motion of Mr. Tucker, seconded by Mrs. Tobin, the Board approved the out-of-state trip of President T. S. Painter for the purposes requested by the governor for the period March 2 through 7, 1948, his expenses to be paid from the Office and Traveling Expenses Account of the Office of the President.

AUTHORIZATION OF PAYMENT OF MEXICAN PATENT NO. 43104.--Upon recommendation of President Painter and on motion of Dr. Terrell, seconded by Mr. Swenson, the Board authorized payment of the sixth year tax on Mexican Patent No. 43104, in the amount of \$19.00, due date being June 22, 1948.

AUTHORIZATION OF PAYMENT OF GREAT BRITAIN PATENT NO. 583,033.-- Upon recommendation of President Painter and on motion of Dr. Terrell, seconded by Mr. Swenson, the Board authorized payment of the seventh year tax on Great Britain Patent No. 583,033, in the amount of \$37.40, due date being June 22, 1948.

PURCHASE OF JOURNALS FROM DR. E. P. SCHOCH.--In view of the fact that under the Rules and Regulations of The Board of Regents purchases from staff members must be approved by the Board, President Painter presented the request of A. Moffit, Librarian, to purchase for the files of the Library the following journals from Dr. E. P. Schoch at \$32.50 each per year, which request was adopted upon motion of Dr. Terrell, seconded by Mr. Swenson:

American Institute of Chemical Engineers. Transactions.  
1944, 1946, and 1947.  
Chemical Abstracts. 1944, 1946, and 1947.  
Chemical and Engineering News. 1944, 1946, and 1947.  
Industrial and Engineering Chemistry (Anal. Edition).  
1944, 1946, and 1947.  
Industrial and Engineering Chemistry (Industrial Edition).  
1944, 1946, and 1947.  
Journal of the American Chemical Society. 1944, 1946, and  
1947.

AUTHORIZATION FOR BIDS, TWO COMPLETE STEAM GENERATING SYSTEMS (SPECIFICATION NO. 1002).--President Painter presented Specification for Two Complete Steam Generating Systems (Specification No. 1002) by Mr. Eckhardt, which were revised specifications for Power Generating System (Specification No. 1001) for which bids were opened on July 7, 1947, and were rejected. He further presented, and concurred in, the recommendation of Vice-President Simmons, which had been forwarded from Mr. Eckhardt, that bids be advertised for on Specification No. 1002 to be opened May 21, 1948, with the bids and the results of the analysis thereof by Mr. Eckhardt and his staff presented to the Board for consideration at the regular meeting of the Board scheduled to be held May 28 and 29, 1948. The Board approved this recommendation, upon motion of Mr. Rockwell, seconded by Mr. Swenson.

Mr. Simmons came into the meeting.

APPROVAL OF PRELIMINARY PLANS, SCIENCE BUILDING.--There was an informal discussion with reference to the Science Building. After which, upon recommendation of the Faculty Building Committee and on motion of Dr. Terrell, seconded by Mr. Tucker, the Board approved the preliminary plans for the Science Building.

AUTHORIZATION, CONSULTING ARCHITECT'S FEES, SCIENCE BUILDING.--

Upon recommendation of Vice-President Simmons, concurred in by President Painter, and upon motion of Mrs. Tobin, seconded by Mr. Swenson, the Board authorized the payment of that portion of the Consulting Architect's fees due upon approval of the preliminary plans for the building, based on an estimated cost of building in an aggregate amount of \$3,250,000, which estimate does not include any item for equipment.

The Board recessed for lunch at 12:15 p.m. and resumed its business again at 2:00 p.m.

The press, Dr. E. J. Lund, Dr. Hilda Rosene, and others came into the meeting.

REPORT OF COMMITTEE ON COMPLAINTS AND GRIEVANCES.--Mr. Rockwell read the following report of the Committee on Complaints and Grievances:

The Committee on Complaints and Grievances met Thursday evening, February 26, 1948, to hear Dr. E. J. Lund's statements in objection to the action taken by the Board of Regents on January 23 last concerning his status. Dr. Lund presented his views at length and was encouraged to submit any and all evidence which he considered helpful to his contentions. After careful consideration of all the evidence presented, the Committee recommends that the January 23 action of the Board with reference to the status of Dr. Lund be reaffirmed.

Mr. Rockwell moved that the report be adopted. Mr. Darden seconded the motion.

Chairman Woodward addressed Dr. Lund and asked him for any statement which he had to make, stating that the Board had his (Lund's) written statement that was submitted to the Committee and also the printed copy addressed to the Board, and such documents would be ordered filed with the Secretary for inspection. (Filed in folder THE LUND CASE.)

Dr. Lund then addressed the Board, reviewing the case in some detail, particularly as regards that phase which deals with the teaching of physiology and biophysics. His discussion dealt with his ideas as to the organization of the Department of Physiology and Biophysics, and in the discussion he read the following letter which he had written to Chairman Woodward on February 26 in reply to Chairman Woodward's letter of February 24. The letter follows:

I hasten to accept your wise suggestion "in principle" set forth in your letter of February 24, which I have just received, and which I have also submitted for consideration to my colleagues on the staff in Physiology. I think your suggested procedure is excellent, but I would strongly suggest that since the "lines and sides" have become extremely tightly drawn within the University in regard to this controversy we place this question for consideration in the hands of three full professors of Physiology, all of whom will have had long experience with the difficult problems of teaching and research in the field of Physiology and Biophysics, because I assure you that these technical problems are unique. Therefore I suggest that we proceed according to the plan which you have indicated in choosing the members of this committee but confine our selection to competent, mature, and experienced physiologists. A considerable number of competent physiologists, full professors, are available in the institutions in Texas, most of them being in the medical side of the subject. I of course assume that in any discussion by this committee the inclusion of Physiology and Biophysics in the Department of Zoology is to be entirely excluded, since the Department of Zoology has already indicated that they wish severance as between myself and the



Department of Zoology, and since my colleagues on the staff in Physiology accept this severance and in fact insist upon it for themselves.

With these understandings I think we have come upon a procedure which can lead to a most happy solution in a quiet, dignified manner without acrimony and in the judgement of the staff almost certain to lead to a solution which will be acceptable to the Board, to the staff in Physiology and Biophysics, and, as a matter of fact, to every department of science in the University, including ultimately a cheerful acceptance by the Department of Zoology itself.

I await with pleasure a conference with you and Dr. Dolley on the basis of the procedures as outlined in principle by you in your letter and with the two suggestions which I above have made.

Chairman Woodward inquired if there were others who desired to present evidence or facts. There not being any further discussion, the Chairman laid before the Board the motion by Mr. Rockwell, seconded by Mr. Darden, that the report of the Committee on Complaints and Grievances be adopted, and the Secretary was instructed to call the roll which reflected the following vote:

| <u>AYE</u> | <u>NO</u> |
|------------|-----------|
| Woodward   |           |
| Darden     | None      |
| Rockwell   |           |
| Swenson    |           |
| Tobin      |           |
| Tucker     |           |
| Warren     |           |

Dr. Terrell requested to be recorded as, "Present not voting," since he did not feel that he knew enough about the matter to vote intelligently.

Mr. Kirkpatrick, absent.

Following the appearance of Dr. Lund and the adoption of the report of the Committee on Complaints and Grievances, Chairman Woodward made the following remarks:

"Concerning the correspondence between Dr. Lund and myself, consisting of my letter to him of February 24, his reply to me of February 26, and my reply to him of February 26, I want to make copies available to the press since its representatives are here and have heard the comments made.

"My effort set forth in the letter of February 24 was made before I had the opportunity of examining the transcript of files of the University from September, 1926, down to date, covering the controversy continuing during that interval between Dr. Lund and the University administration. That record discloses the exercise of unbelievable patience and forbearance on the part of the University authorities. A copy of this transcript, entitled 'The Lund Case,' is available in the Secretary's Office for examination. (Filed in folder THE LUND CASE.)

"Had I been in possession of the facts reflected by this transcript, I would have known that my efforts to bring about a settlement of this controversy by negotiation were futile. All that I had suggested in furtherance of a practice which men of experience have found of value had long since been adopted by Dr. Parlin and others of the staff. Not knowing these facts -- the details of them -- I made the further effort evidenced by my letter; and since my colleagues have not had opportunity to examine the letter, I shall read the

material part of the proposal which I made after summarizing the situation in the beginning of my letter:

'Assuming that we may have written assurance of your acceptance of the conditions above stated and of your undertaking to cooperate in good faith thereunder, I submit the following proposal which I am willing to recommend to my colleagues:

'(1) You are in disagreement with the Budget Council of the Department of Zoology and with the administration of the University as to the manner in which physiology and biophysics should be offered in the University. (See paragraph 5 of your letter of February 18th, 1948, addressed to Mr. James W. Rockwell.) This disagreement is wholly concerned with technical matters of instruction concerning which the Board is not expected to have and does not have technical or professional knowledge requisite for its proper determination. We rely principally upon Vice-President James C. Dolley for technical advice in this field.

'I propose that a special committee to report on the most desirable method of providing instruction in physiology and biophysics in the University be constituted as follows: I will select from the staff of the University and its branches (not including the Department of Zoology at the Main University) one member of the rank of full professor; you will select from the staff of the University, including its branches, one member of the staff of the rank of full professor; the two so chosen will select a third member of the staff of the University and its branches (not including the Department of Zoology at the Main University). The committee so selected will designate its own chairman and prescribe its own rules of procedure.' (Letter filed in the Office of the Secretary of The Board of Regents.)

"That is the way in which I think it would occur to anyone of experience and objectivity to constitute a committee of that character.

"The reply from Dr. Lund merely confirms the record before me of his inability to cooperate with anyone connected with the University administration.

"He counters with an amazing suggestion that we go forth into other schools in order to seek a group of competent, mature, and experienced physiologists to pass on a matter of internal administration. That is to me a suggestion so amazing that I really find it difficult to believe that anyone with Dr. Lund's experience would make such a counter proposition. It is more than an amazing statement; it is a confession that his long service here has left him without confidence in any of his fellow professors on the campus.

"The other suggestion that he makes requires no comment.

"I suggested that for the committee his colleagues of the rank of professor, eliminating any from the Department of Zoology, be selected. I left it open to him to select any of his colleagues (including anyone from the Department of Zoology), but proposed that the arbitrator, for his protection, should not be one of that group. He came back with the suggestion that we go outside the University, restricting membership of the committee to physiologists, and undertake to select disinterested

persons from other schools to pass on a decision which is the result of deliberate judgment of the budget officers arrived at after ten years of wearisome effort.

"I read the following from the letter of Dr. Lund of February 26, addressed to me as Chairman of The Board of Regents:

'I think your suggested procedure is excellent, but I would strongly suggest that since the 'lines and sides' have become extremely tightly drawn within the University in regard to this controversy we place this question for consideration in the hands of three full professors of Physiology, all of whom will have had long experience with the difficult problems of teaching and research in the field of Physiology and Biophysics, because I assure you that these technical problems are unique. Therefore I suggest that we proceed according to the plan which you have indicated in choosing the members of this committee but confine our selection to competent, mature, and experienced physiologists. A considerable number of competent physiologists, full professors, are available in the institutions in Texas, most of them being in the medical side of the subject. I of course assume that in any discussion by this committee the inclusion of Physiology and Biophysics in the Department of Zoology is to be entirely excluded, since the Department of Zoology has already indicated that they wish severance as between myself and the Department of Zoology, and since my colleagues on the staff in Physiology accept this severance and in fact insist upon it for themselves.'

"Naturally, I replied at once in a letter to Dr. Lund:

'Your suggestions, both as to the make-up of the committee and as to the subjects to be considered by it, are wholly at variance with the proposal which I suggested. For reasons not necessary to set out here, I would find myself wholly unable to recommend adoption of either of your suggestions.

'My efforts to dispose of the controversy through negotiation having come to nought, you are advised that Mr. Rockwell's committee will meet and consider the matter at six o'clock this evening, according to schedule.'

"As a result of the action of the Board today the resolution of January 23rd remains unchanged. This Board will expect your faithful compliance with it during your connection with the University."

Dr. Lund asked if this meant that from this date there is to be no consideration of the question of the organization of physiology or biophysics or is it understood that the question is still open? Is it final that hereafter there shall be nothing but a Department of Zoology and that all members of the physiology staff must accept this arrangement? Is that correct?

To this Chairman Woodward replied, "I am certain that a copy of the resolution as adopted by the Board of Regents January 23, 1948, is in your hands. However, if there is any doubt in your mind, I will be glad to clarify it."

At this point, Chairman Woodward read the following from the resolution adopted by the Board on January 23, 1948:

I recommend that, unless Dr. Lund, prior to April 1, 1948, gives positive and satisfactory assurance to the Department of Zoology, to the Dean of the College of Arts and Sciences, and to the President that, with the beginning of the First Semester of 1948 and thereafter, he will co-operate fully and wholeheartedly with his colleagues in the Department of Zoology in giving his work as governed by the rules and regulations of the University, he be permanently separated from the Department of Zoology. The Department of Zoology and the Dean of the College of Arts and Sciences are instructed to report to the President on or before April 1, 1948, whether or not Dr. Lund has given the necessary assurance of co-operation.

I recommend that, in the event the assurance specified above is not given, the Department of Zoology be directed, after April 1, 1948, to proceed immediately with arranging to provide the teaching staff for the needed work in Physiology for the academic year 1948-49 and thereafter.

I recommend that, if Dr. Lund has not given the necessary assurance of co-operation by April 1, 1948, the Dean of the College of Arts and Sciences be directed, as soon thereafter as possible, but not later than April 20, 1948, to recommend to the President whether or not Dr. Lund's connection with the College of Arts and Sciences should be terminated, or to make such other suggestions regarding Dr. Lund's future connections with the College of Arts and Sciences which he may deem proper.

There being no further questions or comments, the Chairman declared this phase of business at an end and read the following statement:

The Grievance Committee of the Board of Regents on yesterday held a lengthy meeting for the purpose of giving a full and complete hearing to Dr. E. J. Lund, who was protesting his change of status made at the January 23 meeting of the Board. The Committee recommended unanimously that no change be made in the Board's previous action.

At the January meeting of the Board, Dr. Lund was placed on leave of absence from the Department of Zoology for the second semester of the current year, appointed as Director of the Institute of Marine Science for the same period on a half-time duty, half-salary basis, and given until April 1, 1948, to give satisfactory assurance that he would return to his teaching duties in accordance with University regulations. This action was taken pursuant to a recommendation of the Budget Council of the Department of Zoology, concurred in by the Dean of the College of Arts and Sciences and the President. These recommendations, which were later approved by the Board, were read to Dr. Lund on January 20 by President Painter, at which time he was informed that, if he so desired, he could present his objections to the Grievance Committee of the Board on January 22 prior to the formal Board meeting. He indicated no desire to have such a hearing.

The action of the Board at the January meeting was predicated on the report of the Department of Zoology and the Dean of the College that to all practical purposes Dr. Lund had canceled his courses at the beginning of the first semester of the current academic year and that he had refused to give any assurance that he would not do the same thing the second semester. The statement of Dr. Lund at the Grievance Committee hearing on Thursday evening, February 26, served to support the charge that he had refused to teach and that, to all practical purposes, he had engaged in a "sit-down" strike.

The Board of Regents cannot condone the willful violation of long-established University regulations by a staff member nor can it authorize the payment of a teaching salary when no teaching is done.

The complete record of Dr. Lund's controversy with the University administration, extending over more than ten years, is available to anyone having interest in its examination.

RESIGNATION, BETTY ANNE THEDFORD, SECRETARY.--After an executive meeting of The Board of Regents, Chairman Woodward announced that the resignation of Betty Anne Thedford as Secretary to The Board of Regents had been accepted with regret in order that she might accept another offer. The effective date of the resignation is to be announced later.

APPROVAL OF MINUTES, JANUARY 23 AND 24, 1948.--The minutes of January 23 and 24, 1948, were approved in the form in which they had been mimeographed and distributed by the Secretary.

COLLEGE OF MINES AND METALLURGY.--

CORRECTION OF DEED, MARCH 9, 1940, TO A. SANDOVAL; COLLEGE OF MINES AND METALLURGY.--Mr. Swenson reported that there was an inadvertent error in the description of the property conveyed in the deed, dated March 9, 1940, made in favor of A. Sandoval by The Board of Regents of The University of Texas. Upon motion of Mr. Swenson, seconded by Mr. Darden, the Board authorized the Chairman to execute a new deed, which had been approved as to form by University Land Attorney Gaines, from The Board of Regents of The University of Texas to A. Sandoval with the correct description of the property intended to be conveyed.

DOCKET, COLLEGE OF MINES AND METALLURGY.--Mr. Swenson presented to the Board a list of recommended actions (Docket) for the College of Mines and Metallurgy, copies of which, prepared by President Wiggins, had been furnished to members of the Board under date of February 16, 1948.

Upon motion of Mr. Swenson, seconded by Mr. Darden, the Board approved the list as presented. (A copy of this list is attached to, and made a part of, these minutes. Page 154)

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--Mr. Swenson presented to the Board a list of Administrative Actions which President Wiggins had taken since the last meeting of the Board on January 23 and 24, 1948, copies of which had been furnished to members of the Board under date of February 16, 1948.

Upon motion of Mr. Tucker, seconded by Mr. Darden, the Board approved the list of Administrative Actions as presented. (A copy of this list is attached to, and made a part of, these minutes. Page 155.)

CORRECTION IN DOCKET, COLLEGE OF MINES AND METALLURGY, JANUARY 12, 1948.--Upon motion of Mr. Tucker, seconded by Mr. Darden, the Board authorized that \$2,270.85 in Item 5 of the Docket of the College of Mines and Metallurgy (Permanent Minutes, Volume U, Page 47) be changed to \$2,770.85 as per Dr. Wiggins' request.

MAIN UNIVERSITY.--

FINANCE COMMITTEE MATTERS.--

RIGHT-OF-WAY EASEMENT, CITY OF AUSTIN AND TRAVIS COUNTY, BRACKENRIDGE TRACT.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion of Mr. Darden, seconded by Dr. Terrell:

The Finance Committee has considered an application submitted jointly by the City of Austin and Travis County for a right of way easement for street and road purposes across portions of the so-called Brackenridge Tract of land in connection with the project for a low water bridge across the Colorado River at a location approximately 900 feet down-stream from Tom Miller Dam. The proposed easement containing a description of the right of

way involved is attached hereto. The Committee is convinced that the construction of the proposed low water bridge and the approach roads or streets leading to the bridge from both sides of the river will be of material benefit to the University, since the Brackenridge Tract includes approximately 88 acres of land lying west of the river, which will be made much more accessible as a result of the proposed improvements. The University is not expected to make any contribution towards the cost of the improvements other than furnishing that portion of the right of way which traverses the Brackenridge Lands.

The Committee recommends that the Board of Regents grant the easement in the form submitted and authorize the Chairman of the Board to execute the instrument.

OIL AND GAS LEASE TO VIKING OIL CORPORATION, DALLAS, TEXAS, COLEMAN COUNTY.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents grant an oil and gas lease to Viking Oil Corporation, Dallas, Texas, covering the University's interest (1/16 of the mineral rights) in a tract of 150 acres out of the Andrew Gabel Survey 271 in Coleman County, Texas, on which the company has obtained a similar lease from Hogg Oil Company and the other owners of the mineral interest in the tract. The lease provides for a 1/8 royalty and bonus at the rate of \$2.00 an acre plus an obligation to commence drilling a well within 2600 feet of the property by February 24, 1948. The lessee's check in the amount of \$18.75, representing payment of the bonus in full, is tendered with the application.

The Committee recommends that the Chairman of the Board be authorized to sign the agreement, which has already been approved as to form by the University Land Attorney.

This report was adopted upon motion of Dr. Terrell, seconded by Mrs. Tobin.

OIL AND GAS LEASE TO JACK W. FRAZIER, HARRIS COUNTY (JOHN REINERMANN LEAGUE).--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion of Dr. Terrell, seconded by Mr. Swenson:

The Finance Committee recommends that the Board of Regents grant an oil and gas lease to Jack W. Frazier on 60 acres of land comprising Units 1, 2, and 3 of the old Hogg Brothers mineral land in the John Reinermann League, Eureka Field, Harris County, Texas. The lessee proposes to deepen the existing wells to try to exploit a new sand thought to exist some 500 feet below the bottom of the old wells. The proposed lease is to provide for the payment of a 1/4 royalty and is to contain a requirement that the lessee shall commence operation on deepening the first of the three existing wells within 120 days from the date of the lease and to complete the deepening process within 120 days thereafter. In the event commercial production is obtained in the deepening of the first well, the lessee is further obligated to commence deepening of the second well within 90 days of the completion of the first well and to complete the deepening within 120 days. In the event commercial production is obtained in the deepening of the second well, the lessee is further obligated to commence deepening of the third well within 90 days of the completion of the second well and to complete the deepening within 120 days.

The Committee recommends that the Chairman of the Board be authorized to sign the lease agreement, subject to its approval as to

form by the University Land Attorney and as to substance by the University Vice-President and Comptroller.

ADDITIONAL NAMES TO APPROVED LIST, TEXAS MUNICIPAL BONDS.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mrs. Tobin, seconded by Mr. Swenson:

At the meeting of the Board of Regents held on January 23, 1948, a portion of the "Approved List of Texas Municipal Bonds" for investment of the Permanent University Fund was re-activated. The Finance Committee recommendation pointed out that part of the list was being withheld pending further study. This study and review has now been made. Additional names will likely be added from time to time. (A copy of the approved list is in the Office of the Secretary of The Board of Regents.)

FUNDS GROUPED FOR INVESTMENT.--Vice-President Simmons presented the following report of the Finance Committee:

Certain University Trust and Special Funds are grouped for investment purposes into a fund entitled "Funds Grouped for Investment." This fund was established by the Board of Regents on June 27, 1932, for the purpose of providing safety for the individual funds and a uniform rate of return. Other funds have been added from time to time following a policy established by the Board of Regents on September 30, 1939, calling for all funds under \$10,000.00 to be added unless the terms of the gift require some other manner of treatment.

Experience over a number of years has proven the decided investment advantages for the commingled funds. Not only has the fund made it possible to gain diversification of risk but also has materially simplified the investment problem and reduced the number of individual items to be accounted for.

Experience has also shown the need to broaden the scope of the fund and to include more separate funds and larger amounts. There is need for a provision determining the manner in which separate funds may be added or withdrawn and for determination of an equitable accounting procedure. Too, the broadened investment policy of the Board of Regents, adopted September 21, 1946, makes it advisable that some provision be made for valuing assets periodically.

Accordingly, there is quoted below a revised plan for the "Funds Grouped for Investment" which has been worked out by Mr. C. D. Simmons, Vice-President and Comptroller, and Mr. J. G. Taylor, Investment Officer. This plan establishes a common trust fund along the lines of those which have been established by trust departments of national banks pursuant to Regulation "F" of the Board of Governors of the Federal Reserve System. Regulation "F" and a recent "Uniform Common Trust Fund Act" adopted by the last Texas Legislature will be followed where applicable.

It is recommended that the Board of Regents approve the following plan to become effective March 1, 1948.

FUNDS GROUPED FOR INVESTMENT

ARTICLE I

Name, Nature and Eligibility of Fund

1. The common trust fund herein established shall be known as the "Funds Grouped for Investment" and shall be under the exclusive control of the Board of Regents of The University of Texas, as Trustee, and acting by and through its Finance Committee.

- 2. The purpose of the fund is to provide for the collective investment of various trusts and endowment funds held by The University of Texas or Board of Regents in a fiduciary capacity.
- 3. No fund shall be admitted unless it is under the sole control of the Board of Regents and/or some administrative official of the University in his official capacity and full discretion as to investments rests therein. No administrative official, however, shall have any discretion over the management of the common trust fund other than to request admittance or withdrawal of any fund under his discretion. No fund shall be admitted which contains a specific provision against commingling or whose investment restrictions prohibit purchase of securities as stated in Article II.

ARTICLE II

Investments

- 1. The title to all assets of the common trust fund shall at all times be vested in the Board of Regents of The University of Texas, and such assets shall be deemed to be held as a fiduciary regardless of the name in which the securities may be registered.
- 2. The Board of Regents may invest and reinvest the funds in such securities and investments as are permitted by the laws of the State of Texas as legal investments for funds held by fiduciaries. Where not otherwise in conflict with the provisions of this plan, investment and other powers established by the Texas Trust Act shall prevail.
- 3. The fund shall be further limited to only such investments as are eligible under the investment policy for Trust and Special Funds as adopted by the Board of Regents.

ARTICLE III

Valuing Assets

On or as of the last business day occurring in November, February, May and August in each fiscal year, and on or as of such other day or days in each year as the Finance Committee of the Board of Regents may from time to time select, the net market value of all assets and investments contained in the common trust fund and the unit value of participations therein shall be determined. Valuations shall be given no effect on the general ledger and supporting subsidiary ledgers of the University but shall be memorandum accounts only. Such valuations shall be determined in the following manner:

- (a) Securities listed on the New York Stock Exchange or Curb Exchange shall be evaluated by taking the closing price of each security on the day of such determination, unless no sale has been reported for that day; in which event, the mean between the bid and asked price shall be used; or if there be no such bid and asked price, then the value as determined by the Finance Committee shall be used.
- (b) Non-listed securities, other than mortgages and mortgage participations, shall be evaluated by taking the best bid obtainable from or by a reputable broker on the day of such determination; or if no bid can be obtained, then by taking the value as determined by the Finance Committee. In all cases, United States Savings Bonds, Series F or G, shall be valued at the original cost price.



- (c) Mortgages and mortgage participations shall be evaluated by taking the then face value unless there shall be an existing default in the payment of principal or income; in which event, the value as determined by the Finance Committee from the best information then obtainable shall be used.
- (d) All other assets shall be evaluated by the Finance Committee from the best information then obtainable.
- (e) The amount determined as above provided, together with any cash balance in the fund, after deducting therefrom all expenses and losses chargeable to principal, shall represent the net market value of the assets comprising such fund; and the value of each unit thereof shall be its proportionate part of such net value. Such valuation shall be final and conclusive.

ARTICLE IV

Admissions and Withdrawals

1. Admission or withdrawal shall be made only upon written approval by the Finance Committee of the Board of Regents and on or within three business days next succeeding a valuation date.
2. As of the next valuation date following adoption of this plan, units of the fund shall be issued for each \$1.00 invested therein, and thereafter additional units shall be issued from time to time only on the basis of an amount equal to the then per unit value as determined in accordance with Article III hereof. In order to permit complete investment of a separate fund, any odd cents over the unit value shall be transferred to the common trust fund, but no unit shall be issued therefor unless the amount is more than 50% of the per unit cost. Each fund whose moneys are invested in the common trust fund shall have an undivided interest in such fund in the proportion that the number of units invested therein bears to the total number of all the units comprising such fund.
3. Entrance to the fund may be made upon payment to the fund of cash or eligible securities, valued according to the method described in Article III hereof. All securities so tendered must be approved in advance by the Finance Committee of the Board of Regents.
4. In the discretion of the Finance Committee of the Board of Regents, withdrawals may be made in cash or in kind or partly in cash and partly in kind.

ARTICLE V

Segregation of Investments

1. If any investment contained in the common trust fund shall be considered by the Finance Committee of the Board of Regents to be ineligible as an original investment for funds of a trust, such investment shall, prior to any further admissions to or withdrawals from such fund, be sold, or segregated and set apart in a liquidating account solely for the benefit of, or distributed in kind to, those trusts participating in the common trust fund at the time of such segregation. The Finance Committee may at any time set apart in a liquidating account any investment contained in the common trust fund even though it may not be ineligible as a new investment for such fund.

2. Each such liquidating account shall be administered in such manner and the proceeds thereof distributed at such time or times as the Finance Committee deems to be for the best interests of those trusts beneficially interested therein.

#### ARTICLE VI

##### Distribution of Income

1. The net income earned by the common trust fund actually received shall be distributed not less often than quarter-annually and shall be for the amounts actually received and to the funds participating during the respective quarter.
2. Income shall be maintained on an actual cash receipt basis.
3. Bond premiums, but not discounts, shall be amortized out of income over the life of the bond.

#### ARTICLE VII

##### Management of Fund

1. The Finance Committee of the Board of Regents may charge against and deduct from the principal or income of the common trust fund, or, in its discretion, apportion between such principal and income, any expenses, except regular administrative expenses, incurred in the administration of such fund. In the case of any gain or loss in connection with the sale, exchange or other disposition of any investment contained in the common trust fund, the Finance Committee shall have the power to determine the proper and legal amounts to be apportioned between principal and income.
2. The Finance Committee shall not charge to or pay out of such common trust fund any fee or commission for the management thereof, nor shall the Board of Regents have any financial interest therein except in its fiduciary capacity.
3. Unless in conflict with specific provisions hereof, the management and investment of the common trust fund shall be in accordance with the provisions of the Texas Trust Act.
4. Where not guided by the specific provisions hereof or by the Texas Trust Act, all matters shall be at the exclusive discretion of the Board of Regents.

#### ARTICLE VIII

##### Amendment or Termination of Plan

1. The Board of Regents reserves the right to amend the Plan as it deems necessary or advisable.
2. The Board of Regents, likewise, reserves the right to terminate the Plan at any time.

This report was adopted upon motion of Mr. Warren, seconded by Mr. Swenson.

PURCHASE OF TRUST AND SPECIAL FUNDS.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion of Dr. Terrell, seconded by Mr. Tucker:

The Finance Committee wishes to report the following purchase for Trust and Special Funds since the report made on January 23, 1948:

| <u>Purchase</u>   |  |             |
|-------------------|--|-------------|
| Date              | Security   | Total Cost  |
| February 24, 1948 | \$19,000.00 par value University of Texas Library Notes, 4%, due May 1, 1948, purchased for \$19,087.58 plus accrued interest from 11/1/47 to 2/24/48; yield 1.40%<br>(University Cafeteria) | \$19,087.58 |

We ask that this transaction receive the approval of the Board.

PURCHASE FOR UNIVERSITY PERMANENT FUND.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchase for the University Permanent Fund since the report made on January 23, 1948:

| <u>Bonds Purchased</u> |  |
|------------------------|--|
| Feb. 20, 1948          | \$1,000,000.00 par value United States 2½% Treasury Bonds, due June 15, 1967, optional 1962, at a price of 101-19/64% plus accrued interest; yield 2.39%; delivery date February 26, 1948. |

We ask that this purchase receive the approval of the Board.

This report was adopted upon motion of Mr. Rockwell, seconded by Mr. Warren.

#### MEDICAL BRANCH.--

FINANCIAL STATUS, MEDICAL BRANCH; AUTHORIZATION, TRANSFER \$70,000, UNBUDGETED RESERVE, MEDICAL SCHOOL, TO UNBUDGETED RESERVE HOSPITAL ACCOUNT.-- President Painter presented a report of the financial status of the Medical Branch (a copy of his remarks are filed in the Office of the Secretary of The Board of Regents), pointing out that the Medical Branch had an unbudgeted reserve of \$100,842, which was not to be allocated for any purpose prior to February 1, 1948; that the Trial Balance for the Medical Branch as at January 31, 1948, indicates that the Medical School is keeping within its budget and has sufficient reserves so that it can operate the rest of this year without any augmentation of funds out of the unbudgeted reserve; that, though the income has been higher than estimated, the Hospitals are going to be short by about \$70,000 due to greater costs (however, if the present state of affairs continues and income increases over the estimate as in the past five months, the increased hospital costs may be partially offset); and that the Trial Balance further indicates the Medical Branch has in cash \$61,472.51 with an amount of \$71,201.54 due from the Veterans Administration, making a total of \$132,674.05 from which \$97,080.33 is to be repaid the Main University.

President Painter reported that he had recommended to the Medical Committee of the Board, which in turn was recommending to the Board, that \$70,000 of the \$100,842 unbudgeted reserve of the Medical School (Estimated Balance, August 31, 1948, Page iv, 1947-1948, Annual Budget of the Medical School) be transferred to the Unused Portion of the Reserve Fund for Unfilled

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Positions in the Hospitals and that the particular accounts to receive credit for the sum transferred are those to be recommended by Vice-President Leake and President Painter. This recommendation was approved by the Board, upon motion of Dr. Terrell, seconded by Mr. Swenson.

APPROVAL ACTIVATION OF SPECIAL SURGICAL UNIT.--President Painter reviewed for the Board the following statement with reference to a Special Surgical Unit at the Medical Branch (taken from Memorandum to the Board under date of February 25, 1948, copy of which is filed in the Office of the Secretary of The Board of Regents):

"About a year ago, the Medical Branch acquired from Federal sources the Surgical Unit which was located at the Air Base in Galveston. This unit, consisting of accommodations for about 55 beds, with operating suites and other facilities, has been moved by the Sealy-Smith Foundation and placed on a half block just across the street from the Galveston State Psychopathic Hospital. It is now just about finished and more or less completely equipped, largely out of Government surplus. The unit will be ready for occupancy, we think, about April 1, 1948. As indicated, these facilities will provide space for some 55 additional beds to the hospital setup and, much more important, additional operating rooms which are badly needed for the time-consuming operations involved both in plastic surgery and in neuro-surgery. These quarters are so desirable that there should be a great demand for beds located here.

Cost to Activate this Special Surgical Unit

"Mr. Cappleman estimates that, counting direct and indirect costs, we should allow \$10 per bed per day, or a total cost of \$182,500 per annum (50 x \$10 x 365 = \$182,500)

"Dr. Blocker estimates the direct cost of operating this unit at 50 capacity at about \$12,000 a month or \$144,000 annually. He did not include the indirect costs which Mr. Cappleman took into account.

"Whichever estimate of costs we accept, it is clear that activating and operating this special surgical unit is a major financial undertaking.

"The Special Surgical Unit will, of course, bring in some income, because it is anticipated that all patients will be pay patients. Dr. Blocker has estimated that we can count on an income from private and State-referred patients to the extent of about \$80,000 annually. If we take Mr. Cappleman's estimate as our basis, then the cost of operating this unit over and above estimated income will be in the neighborhood of \$100,000 a year. If we take Dr. Blocker's cost estimate (\$144,000), then the excess of outgo over income will be around \$64,000 a year."

President Painter presented, and concurred in, the recommendation of Dr. Leake that the Surgical Unit be activated beginning April 1, 1948, on the basis of a recommended budget of \$56,075 for the remainder

of the current fiscal year, it being understood, however, that firm budget commitments are to be limited to a two months' trial period. The amount of the budget appropriated is to be provided by (a) estimated income in the amount of \$26,075 and (b) a transfer of \$30,000 from the un-budgeted reserve (Estimated Balance, August 31, 1948, Page iv, 1947-1948, Annual Budget of the Medical School), it being understood that only a pro rata amount of these items is considered as authorized during the trial period.

This recommendation was adopted upon motion of Mr. Rockwell, seconded by Mrs. Tobin.

BIENNIAL BUDGET, MEDICAL BRANCH.--There was a general discussion as to the preparation of the Biennial Budget of the Medical Branch for the Board of Control. In order that the Board of Control and the Governor would have an accurate estimate of what it would take to increase the size of the Medical School by taking in more students, it was decided to submit the budget in three alternate plans:

1. To submit the cost of operation with present enrollment
2. To submit the cost of increasing the number of entering students to 140
3. To submit the cost of increasing the number of entering students to 180

#### MAIN UNIVERSITY.--

AUTHORIZATION OF TRAVEL EXPENSE, C. R. GRANBERRY.--Upon motion of Mr. Darden, seconded by Mrs. Tobin, the Board authorized that Mr. C. R. Granberry be reimbursed from the Office and Traveling Expenses Account of the Office of the President for expenses incurred on his trip to Tallahassee, Florida, February 4 to 11, 1948, to accompany Governor Jester as a representative of the University to a meeting to discuss certain higher educational problems common to the southern states.

#### MEDICAL BRANCH.--

REJECTION OF BIDS, TEN WARD KITCHENS, MEDICAL BRANCH; AUTHORIZATION FOR NEW BIDS.--Vice-President Simmons reported that Mr. Cappleman had inadvertently called for bids on diet kitchens at the Medical Branch to be opened on February 27, 1948, rather than on February 26, 1948, as authorized by the Board at its January meeting. He also asked that the Regents' minutes be changed to reflect eleven diet kitchens as shown in the plans involved rather than ten. Vice-President Simmons, rather than confuse the matter by recalling the advertisement for bids and changing the date, suggested to Mr. Cappleman to let it stand and he would report the matter to the Board. Upon the recommendation of Vice-President Simmons and on motion of Mr. Rockwell, seconded by Mrs. Tobin, the Board authorized the change in the number of kitchens to eleven and the date of opening the bids to February 27, 1948.

Vice-President Simmons reported the following tabulation of bids, which were opened in his office in the presence of Messrs. Cappleman, Stephens, Gannaway and himself:

TABULATION OF BIDS RECEIVED FOR  
"REVAMPING ELEVEN DIET KITCHENS,  
JOHN SEALY HOSPITAL"

|  | <u>Adolph<br/>G. Johnson<br/>Galveston</u> | <u>Texas Gulf<br/>Const. Co.<br/>Galveston</u> |
|--|--|--|
| Base Bid No. 1 -- all kitchens,<br>including tile wainscot &<br>tile floor                         | \$54,742                                   | \$53,500                                       |
| Base Bid No. 2 -- all kitchens,<br>omitting tile wainscot &<br>tile floor                          | no bid                                     | no bid   |
| Base Bid No. 3 -- all kitchens,<br>substituting Keen's cement<br>wainscot and rubber tile<br>floor | \$50,260                                   | \$47,300                                       |
| Tile work (separately)   | no bid                                     | no bid   |
| Unit price bids for each kitchen<br>separately   | no bid                                     | no bid   |
| Time for completion  | 150 days                                   | not stated                                     |
| Check or Bidder's Bond   | \$3,000<br>check                           | \$3,000<br>bond                                |

(Copies of the bids are filed in the Office of the Secretary of the Board of Regents.)(Filed in folder and not in bound volume of Secretary's Files.)

In addition to the bids above listed, Vice-President Simmons reported that at 11:04 a.m., February 27, 1948, he received a telegram with no indication as to what it was but that on opening it he found a telegraphic bid sent from Galveston, Texas. The bid was referred to University Land Attorney Scott Gaines, who declared it not a legal bid.

There were no bids quoted on the individual kitchens separately. Since the Board felt that the lowest aggregate bid for all eleven kitchens was in excess of the amount they would be justified in spending for this project at this time, all the bids were rejected.

After a detailed discussion and on motion of Mrs. Tobin, seconded by Mr. Swenson, the Board authorized that new bids be called for to be opened in time for consideration at the next meeting of the Board, the number of kitchens and the particular kitchen on which bids are to be taken to be determined by the President of the University after consulting with authorities at the Medical Branch and with any other authorities which he may desire.

CERTIFICATE OF ACHIEVEMENT, MEDICAL BRANCH.--President Painter reported to the Board the award of Certificate of Achievement to The University of Texas Medical Branch, signed by Rear Admiral C. A. Swanson, in grateful acknowledgment of exceptional cooperation and outstanding services rendered to the Medical Department of the Navy during the period of World War II.

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MAIN UNIVERSITY.--

LAND COMMITTEE MATTERS.--

EASEMENT NO. 339, HIGHWAY RIGHT-OF-WAY, REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Swenson:

The Land Committee has had under consideration a request from the State Highway Commission for a road right-of-way easement across certain University Lands in Reagan County, Texas, being a strip of land 100 feet wide and containing approximately 41.3 acres. The State Highway Commission also requests permission to remove caliche in the amount of 16,500 cubic yards from two different tracts of University Land in Reagan County.

The Committee recommends that the easement covering both the right-of-way and the caliche pits be granted for a nominal consideration of \$1.00 and that the Chairman of the Board be authorized to sign the instrument, which has been approved as to form by the University Land Attorney.

CALICHE PERMIT NO. 7, A. H. MEADOWS, CRANE COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to A. H. Meadows for the removal of 555 cubic yards of caliche for road building purposes from Section 3, Block 30, University Lands in Crane County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$138.75 has been tendered by the applicant.

The report was adopted upon motion of Mr. Rockwell, seconded by Mr. Swenson.

EASEMENT NO. 340 (GAS BOOSTER STATION AND CAMP SITE), PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a proposed combination Gas Booster Station and Camp Site Easement to Phillips Petroleum Company, covering 80 acres of land in Block 10, University Lands in Andrews County, Texas, for a period of ten years, beginning February 1, 1948, at a rental of \$2.50 an acre a year, payable in advance for the full ten-year period. Actually only two or three acres is to be used for the booster station itself, and the camp site will include about four houses. The reason for the inclusion of a total of 80 acres in the easement is in order to secure water and yet place the station and camp on land other than the sand where the water is located. In view of these facts, the recommended rate of \$2.50 an acre a year appears to the Land Committee to be a fair rate.

The Committee recommends that the Board grant the easement in accordance with the terms as set out above and authorize the Chairman of the Board to sign the agreement, which has been approved as to form by the University Land Attorney.

Upon motion of Mr. Rockwell, seconded by Mr. Swenson, the report was adopted.

GRAZING LEASE NO. 603 (RENEWAL, GRAZING LEASE NO. 455), W. D. HUDSON, JR., REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Rockwell, seconded by Mr. Swenson:

The Land Committee has considered an application from W. D. Hudson, Jr., for the renewal of Grazing Lease No. 455, covering 6,348.6 acres of University Land in Reagan County, Texas, at an annual rental rate of \$0.40 an acre, and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

The Committee further recommends the continuation of a reduction of rental in the new lease as to 178 acres outside the present fences, this reduction to continue until such time as there is a final determination of the exact location of the boundary line (now in dispute) and the exact acreage in the tract.

GRAZING LEASE NO. 604 (RENEWAL, GRAZING LEASE NO. 454), MRS. IDA KIGHT RHYNE, REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Rockwell, seconded by Mr. Swenson:

The Land Committee has given consideration to an application from Mrs. Ida Kight Rhyne for the renewal of Grazing Lease No. 454, covering 5,869.2 acres of University Land in Reagan County, Texas, at an annual rental rate of \$0.37 an acre, and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.25 an acre. The lease is now carried in the name of J. R. Hodge, who is deceased, leaving Mrs. Rhyne as his only heir.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

The Committee further recommends the continuation of a reduction of rental in the new lease as to 100 acres outside the present fences, this reduction to continue until such time as there is a final determination of the exact location of the boundary line (now in dispute) and the exact acreage in the tract.

GRAZING LEASE NO. 605 (RENEWAL, GRAZING LEASE NO. 453), J. F. OGLESBY, SCHLEICHER COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion of Mr. Rockwell, seconded by Mr. Swenson:

The Land Committee has considered an application from J. F. Oglesby for the renewal of Grazing Lease No. 453, covering 16,681.2 acres of University Land in Schleicher County, Texas, at an annual rental rate of \$0.35 an acre, and for a ten-year period beginning July 1, 1948. The old lease which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.



CANCELLATION, GRAZING (AND FARMING) LEASE NO. 592, W. J. DRAKE, PECOS COUNTY; AMENDMENT TO GRAZING LEASE NO. 485.--Vice-President Simmons read the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Swenson: (see Page 459, Vol. T)

On October 24, 1947, the Board of Regents approved a recommendation of its Land Committee for a farming lease to W. J. Drake, covering 960 acres of land, being all of Section 22 and the East 1/2 of Section 23, Block 26, University Lands, Pecos County, Texas. Mr. Drake has been unable to complete the necessary financial arrangements and has asked to be allowed to withdraw his application in favor of an arrangement with the present lessee, Mr. Cleo McKenzie, in the form of an amendment to his grazing lease.

The Committee recommends that the previous action be rescinded and that the Board of Regents authorize an amendment to Mr. Cleo McKenzie's present Grazing Lease No. 485 to provide for farming operations under irrigation on the area above described under the same schedule of rental payments as previously approved for the proposed lease to Mr. Drake, but without any indemnity bond, since the plan of reopening the old well has been abandoned.

FORFEITED SALES CONTRACTS.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Rockwell, seconded by Mr. Swenson:

The Land Committee recommends the adoption of the following resolution, requesting the Commissioner of the General Land Office to declare forfeited sales contracts covering three certain tracts of land more particularly described in said resolution:

WHEREAS, The sales contracts covering the following described tracts of University land situated in Cooke and Lamar Counties, respectively, provide for the forfeiture of the sale, at the option of the Board of Regents, upon the failure or refusal of the purchaser or an assignee to make the required payments; and

WHEREAS, The purchasers of these tracts of University land have failed to make the annual payments of interest and principal due on their contracts of purchase on file in the General Land Office as provided in said contracts and have let the forty-year period in which to mature their payment of the principal expire; and

WHEREAS, Said failure or refusal to make the required payments extends over a period of many years, the sales contract covering each of these tracts are subject to forfeiture, to-wit:

E/2 Sub. 2, Section 8, League 76, 86-1/2 acres, Cooke County, Texas, purchased by N. J. Nolen, October 20, 1901. File 4660. Mrs. Myrtle Clegg, Springer, New Mexico, made the last payment of interest. Account delinquent since 1929.

E/2 of SW/4 Section 1, League 8, 80 acres, Cooke County, Texas, purchased by F. P. Davidson, October 1, 1904. File 4724. J. D. Howeth, Gainesville, Texas, made the last payment of interest on behalf of Willie L. Smith, Route 2, Marysville, Texas. Account delinquent since 1943.

S/2 Sub. 1, Section 24, League 1, 2, and 3, 80 acres, Lamar County, Texas, purchased by T. R. Whitaker, November 1, 1902. File 4680. R. L. Hunter, Sumner, Texas, made the last payment of interest. Account delinquent since 1925.

BE IT RESOLVED, That the Commissioner of the General Land Office be and he is hereby respectfully requested to enter a declaration of forfeiture of each of the contracts of sale covering the above lands on the proper records of his office, as provided in said contracts, and to give notice of said action to the County Clerk of Cooke and Lamar Counties, respectively, and to the interested parties appearing of record.

REPORT OF SPECIAL COMMITTEE ON UNIVERSITY CLUB.--Mr. Darden, Chairman of the Special Committee on University Club composed of Mrs. Tobin and Mr. Rockwell, reported that the Committee was looking to some kind of arrangement whereby facilities for the University Club might be improved. Various angles of the matter were discussed, and the Board took under particular discussion the matter of making substantial contribution in cash for a satisfactory club.

The Board recessed at 5:30 p.m. until 9:00 a.m., February 28, 1948.

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Saturday, February 28, 1948

The Board of Regents reconvened at 9:40 a.m., Saturday, February 28, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Swenson, Terrell, Tobin, and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, William E. Keys, the press, and Secretary Thedford. Absent: Mr. Kirkpatrick, on account of illness.

MAIN UNIVERSITY.--

RESOLUTION RE DR. W. J. BATTLE.--Chairman Woodward reported that Dr. W. J. Battle at his own request had been relieved of his duties as Chairman of the Faculty Building Committee. He had held the position with unequalled fidelity and ability for many years. Whereupon on motion of Mr. Tucker, seconded by Mr. Swenson, the Board unanimously adopted a resolution to be appended to the minutes of the March, 1948, meeting.

HISTORY OF THE PLANS FOR THE DEVELOPMENT OF THE MAIN BUILDING.--Vice-President Simmons, with President Painter's permission, stated that Dr. Battle had prepared in manuscript form a complete and detailed description of the University Library and Main Building. Vice-President Simmons stated that in his opinion it would be a fine idea for the Board to ask Dr. Battle to finish this publication with the University financing the brochure, same to be distributed free to certain sources and made available for a fee to visitors. The Board asked the President to look into the matter and bring in a definitive recommendation at the next meeting.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the last meeting of the Board, January 23 and 24, 1948, copies of which had been furnished to members of the Board under date of February 14, 1948. Upon motion of Mr. Rockwell, seconded by Mr. Darden, the Board approved the list as presented. (A copy of this list is attached to, and made a part of, these minutes. Page 158.)

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DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of February 14, 1948. Upon motion of Mrs. Tobin, seconded by Mr. Swenson, the Board approved the list as presented. (A copy of this list is attached to, and made a part of, these minutes. Page 176.)

AUTHORIZATION FOR PAVING 23rd STREET AND 24th AND TRINITY.--President Painter reminded the Board that the Faculty Building Committee at the Board's request had submitted recommendations at the December 5 meeting for the paving of certain streets approaching the Stadium but that action thereon had been deferred. He pointed out that the minimum essential need appeared to be the paving (1) of 23rd Street from Red River to San Jacinto, estimated to cost \$50,000, and (2) of 24th Street from Red River to the Memorial Museum and of Trinity Street from the Museum to 23rd, estimated to cost \$45,000, or a total estimated cost of \$95,000. Following discussion, the Board, upon motion of Mr. Tucker, seconded by Mr. Swenson, voted to authorize Vice-President Simmons to negotiate for the employment of Mr. Julian Montgomery, Consulting Engineer, to prepare plans and specifications for the paving of these streets and to authorize the Chairman of the Board to execute a contract therefor.

AUTHORIZATION TO HEW ELM TREES AND TO REMOVE OAK TREES.--After inspection of the grounds just south of the Main Building, and on recommendation of President Painter, and on motion of Mr. Darden, seconded by Mrs. Tobin, the Board authorized the elm trees on the south mall near the Littlefield Memorial Fountain be hewn in order to give more room for the oak trees to grow and further authorized that the six oak trees on the Science Building site be removed therefrom and as many thereof as appropriate be reset in the mall by the Littlefield Memorial Fountain. At this point Mrs. Tobin indicated that she desired very much that one be reset in front of the President's official residence at 108 West 27th Street.

ANONYMOUS GIFT, \$553.39, TO MARY E. GEARING BEQUEST FOR CHILD WELFARE AND PARENT EDUCATION FOUNDATION.--President Painter reported to the Board the receipt of a check in the amount of \$553.39 with the request from the donor that this amount be added to the proceeds from the sale of the home of Miss Mary E. Gearing (Bequest for Child Welfare and Parent Education Foundation). The donor requested no publicity be given this gift. Upon President Painter's recommendation and on motion of Mrs. Tobin, seconded by Mr. Rockwell, the Board accepted the gift and authorized President Painter to write to the donor a letter of thanks and appreciation.

#### MEDICAL BRANCH.--

GIFT OF \$2,500 FROM MRS. H. H. WEINERT TO H. H. WEINERT ENDOWMENT FUND FOR CARDIOVASCULAR RESEARCH, MEDICAL BRANCH.--Upon recommendation of Vice-President Leake, concurred in and presented by President Painter, the Board, upon motion of Mr. Swenson, duly seconded, accepted the gift of Mrs. H. H. Weinert, in the amount of \$2,500, to be added to the H. H. Weinert Endowment Fund for Cardiovascular Research of The University of Texas Medical Branch, and instructed President Painter to extend to Mrs. Weinert their sincere thanks and appreciation.

#### MAIN UNIVERSITY.--

STUDENTS OF FIRST TERM, SUMMER SESSION, 1948, UNDER COOPERATIVE AGREEMENT BETWEEN THE UNIVERSITY OF TEXAS AND A. & M. COLLEGE, ELIGIBLE FOR RESIDENCE IN DORMITORIES.--In view of the fact that all residents of University dormitories are normally required to be students registered in The University of Texas and in view of the fact that certain students enrolled in a course to be given during the first term of our Summer Session under a cooperative agreement between The University of Texas and A. & M. College are expected to be on the University campus, though technically enrolled in A. & M. College, The Board of Regents, upon the recommendation of Miss Rosalie S. Godfrey, concurred in by both President Painter and Vice-President Simmons, and on motion of Mr. Warren, seconded by Mr. Rockwell, approved students registered under this joint program for residence in University Residence Halls this summer, regardless of whether they are registered here or at A. & M. College.

STUDENT ACTIVITIES FEES, MAIN UNIVERSITY.--Pursuant to authority granted to The Board of Regents under Senate Bill No. 228, 50th Legislature, Regular Session, 1947, and in view of the fact that the resolution adopted in July, 1947, applied only to the Long Session 1947-1948, and on motion of Mr. Darden, seconded by Mr. Swenson, the Board approved the following resolution:

BE IT RESOLVED by the Board of Regents of The University of Texas that the Student Activities Fee, formerly known as the "Blanket Tax," be and the same is hereby fixed and established at \$15.00 for the Long Session 1948-49, and that said fee be and the same is hereby made a required or compulsory fee to be collected from all resident students registering in The University of Texas, regardless of the number of semester hours for which said students are registered; provided, that students registering for the First Semester shall be required to pay the full amount of said Student Activities Fee of \$15.00, and that students not in attendance during the First Semester but who register for the Second Semester shall be required to pay a Student Activities Fee of only \$5.00; and provided further, that, although collected for the full scholastic year beginning with the Long Term, nevertheless the said Student Activities Fee of \$15.00 shall be allocated \$10.00 to the First Semester and \$5.00 to the Second Semester.

BE IT FURTHER RESOLVED, that in the event of the withdrawal from the University of any student after registration therein, a portion of the Student Activities Fee paid by said student shall be refunded to said student in accordance with the following schedule:

- a. If prior to October 1, \$12.00
- b. If between October 1 and October 31, \$9.00
- c. If between November 1 and November 30, \$7.50
- d. If between December 1 and January 31, \$5.00
- e. If between February 1 and March 15, \$4.00
- f. If between March 16 and April 15, \$2.00
- g. Thereafter, nothing

BE IT FURTHER RESOLVED that in the determination of the allocation of said Student Activities Fee the following procedure shall obtain:

1. The Students' Assembly shall recommend an allocation of the Student Activities Fee to the Student Activities Fee Committee described below, utilizing, if it so desires, its Appropriation Committee for the study of requests and needs of all student organizations wishing to participate in the allocation.

2. The Student Activities Fee Committee shall be comprised of the Dean of Student Life as Chairman, ex officio; the University Auditor, ex officio; one other voting member of the General Faculty, appointed by the President; the President of the Students' Association, ex officio; and one student to be appointed by the President of the Students' Association. The non-ex officio members of this Committee are not to be directly connected with any one of the activities deriving financial support from the Student Activities Fee. This Committee is hereby authorized to make the final determination of the allocation of funds to be derived from the Student Activities Fee for the scholastic year 1948-49. It shall be the duty of this Committee to examine the recommendations made by the Students' Assembly, with particular attention being paid to the fairness and reasonableness of the allocations, and to make public its approved allocation on or before July 1, 1948.

COMPENSATION ADJUSTMENTS, THE SCHOOL OF LAW, THE TEXAS STATE UNIVERSITY FOR NEGROES.--Chairman Woodward presented, and the Board adopted upon motion of Mr. Tucker, seconded by Mr. Darden, the following compensation adjustments for the School of Law of the Texas State University for Negroes, for the Second Semester, 1947-48 (February 1 - June 15),

which plan had been approved by the Attorney General:

In order to provide for instruction given in the School of Law of the Texas State University for Negroes, additional duties are to be assigned to various members of the Law Faculty of The University of Texas with adjustments in compensations as set out below:

1. Associate Professor M. K. Woodward, additional duty in Contracts, 1 hour, plus additional services as Assistant to Dean, with salary increased from \$444.44 to \$566.66 per month for the Semester.
2. Associate Professor Jerre Williams, additional duty in Constitutional Law, 4 hours, with salary increased from \$444.44 to \$599.99 per month for the Semester.
3. Assistant Professor Corwin Johnson, additional duty in Real Property I, 3 hours, with salary increased from \$400 to \$500 per month for the Semester.
4. Assistant Professor P. D. Williams, additional duty in Agency, 2 hours, with salary increased from \$400 to \$533.33 per month for the Semester.
5. Assistant Professor S. T. Morris, additional duty in Torts, 3 hours, with salary increased from \$388.88 to \$488.88 per month for the Semester.
6. Miss Helen Hargrave, Instructor and Law Librarian, additional duty as Librarian, with salary increased from \$383.33 to \$433.33 per month for the period February 1 through May 31, 1948.

It is further recommended that Associate Professor M. K. Woodward be given a leave of absence without salary from the Law Faculty of The University of Texas for the month of February, 1948, in order that he may be employed in a similar capacity for that month by the School of Law of the Texas State University for Negroes.

Assistant Professor P. D. Williams is to be granted a leave of absence without salary from the Law Faculty of The University of Texas for the month of March, 1948, in order that he may be employed in a similar capacity during that month by the School of Law of the Texas State University for Negroes.

Assistant Professor Corwin Johnson is to be granted a leave of absence without salary from the Law Faculty of The University of Texas for the month of April, 1948, in order that he may be employed in a similar capacity for that month by the School of Law of the Texas State University for Negroes.

Associate Professor Jerre Williams is to be granted a leave of absence without salary from the Law Faculty of The University of Texas for the month of May, 1948, in order that he may be employed in a similar capacity for that month by the School of Law of the Texas State University for Negroes.

Assistant Professor S. T. Morris is to be granted a leave of absence without salary from the Law Faculty of The University of Texas for the period May 1 through June 15, 1948, in order that he may be employed in a similar capacity for that month by the School of Law of the Texas State University for Negroes.

During the periods of leaves of absence from The University of Texas, these staff members are to be employed at the monthly rates as set out above in the School of Law of the Texas State University for Negroes and

assigned additional duties of teaching in the School of Law of The University of Texas.

MEMORIAL RESOLUTION, DR. WILLIAM E. HOWARD, DALLAS, TEXAS.--President Painter presented the following resolution by Dr. E. H. Sellards apropos to Dr. William E. Howard, which resolution was adopted upon motion of Dr. Terrell, seconded by Mrs. Tobin:

WHEREAS, In the death February 21, 1948, of Dr. William E. Howard of Dallas, Texas, the state and nation lost a foremost citizen; his profession, a high ranking specialist; the University, one of its most loyal former students; and, the Texas Memorial Museum, one of its most faithful friends and benefactors; therefore,

BE IT RESOLVED That we, The Board of Regents of The University of Texas, mourn his passing; and,

BE IT FURTHER RESOLVED, That a copy of this resolution be permanently recorded in the minutes of this body and that copies be sent to the members of his bereaved family.

MEDICAL BRANCH.--

NEPOTISM WAIVED.--In view of the fact that no salaries or perquisites are involved, the Board upon recommendation of President Painter and on motion of Mr. Rockwell, seconded by Mr. Darden, waived the nepotism rule in the case of Dr. Lloyd Gregory, Jr., nephew of Dr. Raymond Gregory, Professor of Internal Medicine, Director of the Diagnostic Clinic, Director of the Laboratory of Experimental Medicine, and Physician of John Sealy and Affiliated Hospitals, for appointment as Resident in Internal Medicine, effective July 1, 1948.

MAIN UNIVERSITY.--

INCREASE IN ROSALIE B. HITE FELLOWSHIPS.--Upon recommendation of President Painter and on motion of Mr. Tucker, seconded by Mr. Darden, the Board approved the increase in the stipend of Pre-doctoral Rosalie B. Hite Fellowships to \$1,500 and of Post-doctoral Rosalie B. Hite Fellowships to \$3,000.

GRANT OF THE BORDEN COMPANY FOUNDATION, INCORPORATED, \$1,500, COLLEGE OF PHARMACY.--Upon recommendation of President Painter and on motion of Mr. Rockwell, seconded by Mr. Warren, the Board accepted the grant of The Borden Company Foundation, Incorporated, in the amount of \$1,500 for the establishment of an annual scholarship award of \$300 a year for a period of 5 years, to be awarded to the most outstanding senior and in accordance with the terms of the agreement of The Borden Company Foundation, Incorporated, under date of January 27, 1948. The award is to be known as the Borden Scholarship Award in Pharmacy.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--

PURCHASE OF TEMPORARY HOUSING AT CAMP WALLACE FROM WAR ASSETS ADMINISTRATION.--Upon motion of Dr. Terrell, seconded by Mr. Darden, the Board adopted the following resolution which was to become a part of the application of the M. D. Anderson Hospital for Cancer Research for buildings for "Off-Site use":

WHEREAS, The Board of Regents of The University of Texas has found that there exists or impends an acute shortage of public health or educational facilities, it hereby resolves to purchase certain facilities from the United States Government through the War Assets Administration at such public benefit allowance as may be determined by that Administration, and agrees to accept and be bound by any reservations, restrictions or conditions that may be placed by that Administration on such purchase and as may be set forth in the instrument transferring title to such facilities, and it hereby further resolves that R. Lee Clark, Jr., be and is hereby authorized

to enter into such negotiations as may be necessary for such purchase and to perform any acts and sign any and all instruments as may be necessary to effect such transfer of title, and it hereby further resolves that all of the terms and conditions incorporated in such transfer instruments be and they are hereby accepted.

#### MCDONALD OBSERVATORY.--

REPORT OF TRIP TO FORT DAVIS.--President Painter gave a brief report of his trip to the McDonald Observatory.

AGREEMENT BETWEEN THE UNIVERSITY OF CHICAGO, THE UNIVERSITY OF INDIANA, AND THE UNIVERSITY OF TEXAS, W. J. McDONALD OBSERVATORY.--President Painter presented, and concurred in, the recommendation of Vice-President Simmons, a proposed agreement amending the present agreement between The University of Texas, The University of Chicago, and The University of Indiana, dated May 24, 1941, concerning the W. J. McDonald Observatory, which amendment increases the sum paid by The University of Indiana from \$1,275 a year to \$2,000 a year. The Board, upon motion of Mr. Rockwell, seconded by Mr. Swenson, approved the agreement, which had already been executed on the part of The University of Chicago and The University of Indiana, and authorized Vice-President Simmons to sign on the part of The University of Texas.

#### MAIN UNIVERSITY.--

APPROVAL OF DEGREES.--In reply to an inquiry made by the Secretary, the Board, upon motion of Mr. Rockwell, seconded by Mrs. Tobin, instructed that a file of the commencement exercises listing those receiving degrees be filed in the Office of the Secretary of The Board of Regents stating that it would be unnecessary for the names to be entered as a part of the record of the Permanent Minutes since authority had been delegated to the Deans of the several Schools and Colleges concerned to approve these awards.

REMARKS OF MR. LESLIE WAGGENER.--Mr. Leslie Waggener of Dallas, Texas, formerly member and Chairman of The Board of Regents of The University of Texas, and son of the first President of the University, appeared before the Board by invitation and spoke briefly in high praise of the splendid work being done by the present Board.

INCREASE IN SALARY, DR. R. A. PLANK.--Upon the recommendation of President Painter and on motion of Mr. Tucker, seconded by Mr. Rockwell, the Board changed the status of Dr. R. A. Plank from Visiting Professor in the Department of Mechanical Engineering at a salary rate of \$4,900 for 9 months to Visiting Professor in the Department of Mechanical Engineering at a salary rate of \$5,500 for 9 months, effective February 1, 1948.

STATUS OF STUDENTS OF THE CANAL ZONE RE NON-RESIDENTS.--President Painter reported that a letter had been forwarded to his office from Mr. F. H. Wang, Executive Secretary of the Panama Canal Zone, Executive Department, Balboa Heights, Canal Zone, requesting that Canal Zone applicants be treated as if they were residents of the State as far as admission is concerned but not with respect to out-of-state tuition fee. The Chairman instructed President Painter to bring a recommendation at the next meeting with reference to this matter.

REPORT OF REGISTRATION FIGURES.--Vice-President Dolley gave a comparative report of the registration figures of the Main University as of February 10, 1948, pointing out the sharp drop in enrollment, particularly in veterans, and emphasizing that such figures may have a major budgetary implication.

The press left.

REPORT OF THE SPECIAL COMMITTEE ON JOURNALISM AND STUDENT PUBLICATIONS.--The Board resolved itself into a Committee of the Whole during which time there was an informal discussion with reference to the Journalism

Department and Student Publications. The Board, upon motion of Mr. Warren, seconded by Mr. Rockwell, requested the administration to present to the Board within sixty days the best possible report on the Department of Journalism, requesting that the study include all possible methods of rendering the Students' Publication System a laboratory on Journalism.

HOUSTON OXYGEN COMPANY CONTRACT.--President Painter reported that Mr. Simmons thought he had ready for submission to the Board a proposed License Agreement with the Houston Oxygen Company covering the Schoch Electric Discharge Process when the three following questions were raised belatedly by the Company:

- (1) In what manner will the University "furnish all the technical aid and advice which it has available" -- as stated under Article 6 of the License Agreement?
- (2) Who is to solve the further problems that may arise in connection with the construction and operation of this plant?
- (3) Will the University make any provisions for developing improvements in the construction and operation of this plant, -- and pass these on to the Houston Oxygen Company as desired or needed?

Vice-President Simmons stated that he was wholly at a loss to know why these questions were raised at the present stage in the negotiations, since an agreement had already been reached as to a recommendation dealing with the first question and the other two questions he regarded as wholly outside the scope of the proposed License Agreement, but a letter from Dr. Schoch revealed that he (Schoch) was responsible for calling these matters to the attention of the Houston Oxygen Company.

Vice-President Simmons requested instructions from the Board as to how to proceed with the negotiations and there followed a discussion of the whole matter.

Upon motion of Mr. Darden, seconded by Mr. Rockwell, the Board authorized that Vice-President Simmons be instructed to continue the negotiations with, and to answer the questions by, the Houston Oxygen Company within the limitations heretofore laid down.

#### BOARD OF REGENTS.--

SCHEDULE OF MEETINGS.--The Board set the following dates for the meetings of the Board.

April 2 and 3 (Galveston)  
 April 30 and May 1  
 May 28 and 29

NEXT MEETING.--Upon a motion by Mr. Swenson, duly seconded, the Board agreed to hold its next meeting April 2 and 3 in Galveston, Texas.

AUTHORITY TO CHAIRMAN RE ACTING SECRETARY.--Upon a motion by Mr. Swenson, duly seconded, the Board authorized the Chairman to appoint an Acting Secretary of The Board of Regents pending the selection of a permanent Secretary.

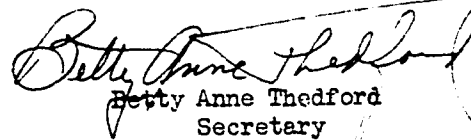
GREETINGS TO EX-STUDENTS.--Upon a motion duly made and seconded, the Board instructed that GREETINGS in the following form be sent to the various March 2nd meetings of Texas Exes:



## GREETINGS FROM THE BOARD OF REGENTS

On this day so close to the hearts of all Texas Exes, The Board of Regents as a group, and individually, wishes to extend to all Ex-Student gatherings Greetings and Best Wishes. The institution has needed over the years, and will continue to need, the finest support which can be afforded it by its loyal Ex-Students. We are confident that in the days that lie ahead you will be ever ready to assist in the great march of progress which destiny has in store for The University of Texas.

ADJOURNMENT.--The Board adjourned at 12:45 p.m. until its next meeting April 2nd in Galveston, Texas.

  
Betty Anne Thedford  
Secretary

COLLEGE OF MINES AND METALLURGY

El Paso, Texas

February 16, 1948

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board at the meeting on February 27 and 28.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Music

1. Appropriate \$2,365 from the Unappropriated Balance to Maintenance and Equipment in the Department of Music.

Physical Education

2. Correct Item 5 in the College of Mines administrative actions dated January 12, 1948, which was approved at the January meeting. The resignation of Mr. Roy L. Jones, Instructor in Physical Education, became effective on January 10 instead of on January 31. See Page 47.

Cotton Estate

3. Appropriate \$1,344.20 from the Cotton Estate Unappropriated Balance to Cotton Estate Expenditures. This amount is to be used in paying the commission to D. C. Crowell & Co., of El Paso, for negotiating the lease with the N. C. Ribble Co., which was authorized by the Board at the meeting on October 24, 1947; and to pay the commission to Coles Bros. on the sale of certain property to the City of El Paso, which was authorized at the meeting on October 18, 1946.

4. Amend the item "Lease to N. C. Ribble Company (Cotton Estate)" in the minutes of the meeting of the Board on October 24, 1948 (Permanent Minutes, Vol. T, Page 454), by substituting "same to be paid monthly in advance" instead of "same to be paid annually in advance."

5. Correct the deed dated March 9, 1940, and made in favor of A. Sandoval by the Board of Regents of the University of Texas. Correction deed is in the Office of the Board of Regents as well as a letter from Mr. Coles, agent, which is self-explanatory. See Page 133.

Physical Plant

6. Accept the bid of the American Furniture Company in the sum of \$65 for draperies for the President's home, to be paid from Repairs and Improvements. Copies of the bids are in the Office of the Board of Regents.

Respectfully submitted,

D. M. Wiggins  
President

## COLLEGE OF MINES AND METALLURGY

El Paso, Texas

February 16, 1948

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

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since the meeting on January 23 and 24.

Office of the Business Manager

1. The salary of Mrs. Edna M. Ferrell, Secretary to the Business Manager, has been increased from \$1,800 to \$2,000 for twelve months, effective February 1, 1948, the additional amount to be paid from the salary appropriated for Miss Florence Harris, who has resigned.

2. Mr. Roy Fisk has been appointed Clerk, part-time, in the Office of the Business Manager for the period February 1 through August 31, 1948, at a salary of \$85 per month, to be paid from the salary appropriated for Miss Florence Harris.

Health Service

3. The resignation of Miss Edith Smith, Resident Nurse, part-time, has been accepted, effective January 31, 1948.

Economics and Business Administration

4. Mr. Paul H. Carlton has been appointed Instructor, part-time, in Business Administration for the second semester of the long session 1947-1948 at a salary of \$387.50, to be paid from the unused salary appropriated for an Associate Professor in that department.

5. Mrs. Jean Looze has been appointed Secretary in the Department of Economics and Business Administration for the period January 21 through August 31, 1948, at a salary of \$200 per month, to be paid from the unused salary appropriated for an Associate Professor in that department. Mrs. Looze will also become Secretary of the Placement Committee.

Education

6. Mr. R. H. Mayfield has been appointed Instructor, part-time, in Education for the second semester of the long session 1947-1948 at a salary of \$387.50, to be paid from the Unappropriated Balance.

7. Mrs. Catherine O'Malley has been appointed Instructor, part-time, in Education for the second semester of the long session 1947-1948 at a salary of \$387.50, to be paid from the Unappropriated Balance.

Engineering

8. Mr. Paul C. Hassler, Jr. has been appointed Instructor in Engineering for the second semester of the long session 1947-1948 at a salary of \$1,450, to be paid from the unused salary appropriated for an Associate Professor in that department.

9. Mr. John R. Ballentine has been appointed Instructor in Engineering for the second semester of the long session 1947-1948 at a salary of \$1,450, to be paid from the unused salary appropriated for an Associate Professor in that department.

English

10. Dr. Burges Johnson has been appointed Visiting Lecturer in the Department of English for the period February 1 through March 6, 1948, at a salary of \$400, to be paid from the Unappropriated Balance.

English (Continued)

11. Miss Edith Miller has been appointed Instructor in English for the second semester of the long session 1947-1948 at a salary of \$1,200, to be paid from the Unappropriated Balance.

12. Miss Lucia Hutchins has been appointed Instructor, part-time, in Speech for the second semester of the long session 1947-1948 at a salary of \$337.50, to be paid from the Unappropriated Balance.

13. Mrs. Sybil Lubarr has been changed from Instructor, part-time, in Speech at a salary of \$2,025 for nine months to Instructor, full-time, at a salary of \$2,700 for nine months, effective February 1, 1948.

14. Mrs. Mary Lillian Collingwood has been changed from Instructor in English at a salary of \$2,400 for nine months to Instructor, part-time, at a salary rate of \$1,800 for nine months, effective February 1, 1948.

Geology

15. Mr. Albert M. Schmienz has been appointed Laboratory Assistant in the Department of Geology for the second semester of the long session 1947-1948 at a salary of \$48 per month, to be paid from the Unappropriated Balance.

16. Mr. Tracy P. Clark has been appointed Laboratory Assistant in the Department of Geology for the second semester of the long session 1947-1948 at a salary of \$48 per month, to be paid from the Unappropriated Balance.

17. Mr. Jackson Brown has been appointed Laboratory Assistant in the Department of Geology for the second semester of the long session 1947-1948 at a salary of \$48 per month, to be paid from the Unappropriated Balance.

History, Government, and Sociology

18. Mr. Alan Ehmann has been appointed Teaching Assistant in Government for the period February 1 through May 31, 1948, at a salary of \$25 per month, to be paid from the Unappropriated Balance.

Journalism

19. Mr. Wayne L. Johnson has been appointed Teaching Assistant in Radio for the second semester of the long session 1947-1948 at a salary of \$75 per month, to be paid from the Unappropriated Balance.

Modern Languages

20. Miss Natalie Boylan has been appointed Instructor, part-time, in the Department of Modern Languages for the second semester of the long session 1947-1948 at a salary of \$300, to be paid from the unused salary appropriated for an Assistant Professor in that department.

Museum

21. The sum of \$525.68 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Museum.

Physical Education

22. Mr. James S. Nicoll has been appointed Instructor, part-time, in Physical Education for the second semester of the long session 1947-1948 at a salary of \$387.50, to be paid from the Unappropriated Balance.

23. Mr. Jack R. Ellison has been appointed Instructor in Physical Education for the second semester of the long session 1947-1948 at a salary of \$1,350 to be paid from the salary appropriated for Mr. Roy Jones.

24. Mr. Ben Collins has been changed from Assistant, part-time, in Physical Education at a salary of \$75 per month to Instructor in Physical Education at a salary of \$2,700 for nine months, effective February 1, 1948, to be paid from the Unappropriated Balance.

Library

25. Mrs. Lillian B. Martin, Secretary to the Librarian at a salary of \$1,600 for twelve months, has been changed to Secretary, part-time, at a salary of \$75 per month, effective February 1, 1948.

Physical Plant

26. The resignation of Richard L. Stark, Electrician, at a salary of \$2,100 for twelve months, has been accepted, effective February 6, 1948.

Respectfully submitted,

D. M. Wiggins  
President

THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

February 14, 1948

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith the administrative actions taken by the President since your meeting of January 23 and 24, 1948.

Main University and Extramural Divisions

Office of the Auditor

1. Mrs. Mildred J. Haass, Voucher Audit Clerk in the Accounting Division at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on January 31, 1948.
2. Mrs. Sophia F. Langfitt, Bookkeeper in the Accounting Division at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on January 6, 1948.
3. Miss Stella Mae Payton has been appointed Bookkeeper in the Accounting Division at a salary rate of \$1,620 for twelve months effective February 1, 1948, vice Mrs. Langfitt, resigned.
4. Mrs. Estelle Frank Powell has been appointed Clerk-Typist, Veterans Accounts Section at a salary rate of \$1,620 for twelve months, effective February 6, 1948, vice Mrs. Burkhead, transferred.
5. Mrs. Betty J. S. McQueen, Clerk-Typist in the Veterans' Accounts Section at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on January 16, 1948.
6. Mrs. Mildred S. Driskill, Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on January 31, 1948.
7. The status of Mrs. Virginia E. R. Hardin has been changed from Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,860 for twelve months to Clerk-Typist at a salary rate of \$1,980 for twelve months, effective February 1, 1948, vice Mrs. Driskill, resigned.
8. The status of Mrs. Mary Jo M. Burkhead has been changed from Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,860 to Clerk-Typist at a salary rate of \$1,920 for twelve months effective February 1, 1948, vice Mrs. Hardin, transferred.
9. The status of Mrs. Elizabeth Ann K. Stacey has been changed from Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,620 to Clerk-Typist at a salary rate of \$1,740 for twelve months effective January 16, 1948, vice Mrs. Eason, resigned.
10. Mrs. Carolyn McCartney Upshaw has been appointed Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,620 for twelve months effective January 19, 1948, vice Mrs. Stacey, transferred.
11. Mrs. Lucile Anita S. Parker was appointed Clerk Typist in the Veterans Accounts Section at a salary rate of \$1,620 for twelve months for the period January 17, 1948 through February 6, 1948, vice Mrs. McQueen, resigned.
12. Mrs. Dorothy Eleanor L. Moxley has been appointed Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,620 for twelve months effective January 10, 1948, vice Mrs. Van Zandt, transferred.

Office of the Registrar

13. Mrs. Agatha Dupree McGee, Veterans Assistant at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on January 15, 1948.

Office of the Registrar (Continued)

14. Mrs. Jane Allen Meyer has been appointed Veterans Assistant at a salary rate of \$1,680 for twelve months effective February 1, 1948, vice Mrs. McGee, resigned.

15. The status of Miss Elsie Van Haselen has been changed from Statistical Assistant at a salary rate of \$1,620 for twelve months to Veterans Clerk at a salary rate of \$1,800 for twelve months effective February 1, 1948, vice Mrs. Nelson, resigned.

16. Mrs. Deanna Singleton Shannon has been appointed Statistical Assistant at a salary rate of \$1,620 for twelve months effective February 1, 1948, vice Miss Van Haselen, transferred.

University Health Service

17. Dr. Harvey E. Holtz has been appointed to the unfilled position of Consulting Radiologist (part-time) at a salary rate of \$2,000 for twelve months effective January 12, 1948.

18. The status of Mrs. Barbara Ann Harle has been changed from PBX Operator at a salary rate of \$1,500 to Filing Clerk at a salary rate of \$1,800 for twelve months effective January 1, 1948, vice Mrs. Haag, resigned.

19. Mrs. Marcia Ann Halstrom has been appointed PBX Operator at a salary rate of \$1,500 for twelve months effective January 5, 1948, vice Mrs. Harle, transferred.

Testing and Guidance Bureau

20. Miss Betty Jean McCarty has been appointed to the unfilled position of Clerk-Typist at a salary rate of \$1,860 for twelve months effective January 26, 1948.

Public Administration Service - Personnel Study

21. Mrs. Patricia Y. Wagner has been appointed Secretary at a salary rate of \$1,800 for twelve months effective January 13, 1948, payable from funds provided for this project.

Botany and Bacteriology

22. The leave of absence without salary of Mr. R. L. Hobbs, Store-room Assistant (Bacteriology) at a salary rate of \$1,440 for twelve months has been extended through August 31, 1948.

23. Mr. Fayette Mitchel has been appointed Storeroom Assistant (Bacteriology) at a salary rate of \$1,440 for twelve months effective September 1, 1947.

Chemistry

24. An additional position of Clerk has been added to this department at a salary rate of \$1,620 for twelve months effective February 1, 1948.

Economics

25. Mr. Arne B. Nelson, Instructor (half-time) at a salary rate of \$1,250 for nine months, has resigned effective at the close of business on January 31, 1948.

English

26. Mrs. Lelon M. Winsborough has been appointed Instructor (Temporary) for the Second Semester at a salary rate of \$2,700 for nine months.

27. The status of Mr. James K. Howard has been changed from Instructor (full-time) at \$2,800 for nine months to Instructor (half-time) for the Second Semester at a total stipend of \$700 for the Semester.

28. Mr. Robert Claude Wright has been appointed Instructor (Temporary) (one-fourth time) for the Second Semester at a total stipend of \$337.50 for the Semester.

History

29. The status of Mr. Robert Cotner, Instructor, has been changed from full-time to half-time for the Second Semester at a stipend of \$775 for the Semester.

Physics

30. Mr. Malcolm Eugene Ennis has been appointed Instructor at a salary rate of \$3,000 for nine months for the Second Semester, effective February 1, 1948.

Pure Mathematics

31. Mr. Walter B. Coleman, Instructor (half-time) at \$1,250 for nine months, has resigned effective at the close of business on January 31, 1948.

Psychology

32. Mrs. Betty Benson, Secretary at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on February 8, 1948.

33. Mrs. Jane Louise Chatham has been appointed Secretary (half time) for the period January 5 through February 8 and full-time effective February 9, 1948, at a full time salary rate of \$1,620 for twelve months, vice Mrs. Benson.

Romance Languages

34. Mrs. Beverly M. McIver, Instructor (Temporary) at a salary rate of \$2,700 for nine months, has resigned effective at the close of business on January 31, 1948.

Sociology

35. Miss Lasca C. Fortassain has been appointed Stenographer (four-ninths time) for the period February 1 through May 31, 1948, at a total stipend of \$222.20 for the period.

Speech

36. Miss Pauline Jordan, Instructor at a salary rate of \$2,700 for nine months, has resigned effective at the close of business on January 31, 1948.

Office of the Dean of the College of Arts and Sciences

37. Miss Mary Maurine Millican has been appointed to a newly created position of Clerk at a salary rate of \$1,620 for twelve months effective February 1, 1948.

Accounting

38. Miss Anne S. Bloor, Instructor (two-thirds time) at \$833.34 for <sup>the Second</sup> ~~the~~ Semester ~~months~~, has resigned effective at the close of business on January 31, 1948.

39. Mr. Elton B. Hale has been appointed Instructor (Temporary) for the Second Semester at a salary rate of \$3,200 for nine months.

40. Mr. Louis F. J. ~~Baethe~~ Baethe has been appointed Instructor (Temporary) (two-thirds time) for the Second Semester at a stipend of \$900 for the Semester.

41. The status of Miss Joy Anna Adams, Lecturer, has been changed from one-third time to two-thirds time for the Second Semester at a total stipend of \$1,033.33 for the Semester.

42. Mrs. Annie B. Bridges has been appointed to the unfilled position of Secretary (half-time) effective February 1, 1948, at a salary rate of \$840 for twelve months.

Business Services

43. Mr. Arthur L. Holt has been appointed Instructor (Business Correspondence) (Temporary) for the Second Semester at a total stipend of \$1,350 for the period.

44. The following have been appointed Lecturer (Business Law) (Temporary) all for the Second Semester:

Nelson Tucker Hall, full-time at \$1,350 for the period  
 Julius Francis Franki (two-thirds time) at \$1,266.67 for the period  
 Joseph Travis Blakeslee (two-thirds time) at \$966.67 for the period

Management

45. The following have been appointed Instructor (Temporary) for the Second Semester:

William Alley Brown (one-third time) at \$416.66 for the period  
 Warren B. Brooks, full time at \$1,350 for the period



Management (continued)

46. An account for Clerical Assistants has been created in this budget for the period February 1 through May 31, 1948, in the amount of \$180.

Marketing and Transportation

47. The following have been appointed Lecturer (Salesmanship) for the Second Semester:

Allen Morris Cain (one-third time) at \$500 for the period  
Jasper Ray Reid (one-third time) at \$500 for the period

48. Mr. Billy Coutts Hutcheson has been appointed Instructor (Transportation) (one-third time) (Temporary) for the Second Semester at a total stipend of \$416.67 for the period.

Office of the Dean of the College of Business Administration

49. Mrs. Rosella R. Sellers has been appointed to the unfilled position of Stenographer at a salary rate of \$1,800 for twelve months effective February 1, 1948.

Curriculum and Instruction

50. The account for Maintenance and Equipment in this budget has been increased by \$200 from the 1947-48 Main University Unappropriated Balance.

Educational Administration

51. Mrs. Dorothy Reed Pockham has been appointed Instructor (Temporary) for the Second Semester at a total stipend of \$1,350 for the period.

Physical and Health Education

52. Mrs. Grace M. Jolley has been appointed Instructor (one-fourth time) for the Second Semester at a total stipend of \$337.00 for the period.

Aeronautical Engineering

53. Mr. D. H. Hollyfield, Flight Instructor at a salary rate of \$2,800 for nine months, has resigned effective at the close of business on January 31, 1948.

Architecture and Planning

54. Mrs. June LaVerne Stubblefield has been appointed to the unfilled position of Stenographer at a salary rate of \$1,920 for twelve months effective February 1, 1948.

55. Mr. Robert Louard has been appointed Visiting Lecturer in Architecture for the Second Semester at a total stipend of \$2,000 for the period.

Architectural Engineering

56. Mrs. Ollie Burniece Harding has been appointed to the unfilled position of Stenographer (half-time) at a salary rate of \$870 for twelve months effective February 1, 1948.

57. The account for Teaching Fellows and Assistants has been increased by ~~\$500~~ <sup>\$200</sup> from unused salaries in the budget.

Ceramic Engineering

58. The account for Maintenance and Equipment in this department has been increased by the transfer of \$500 from the account for Maintenance and Equipment in the Research Laboratory in Ceramics.

Civil Engineering

59. Mr. Frederick William Schutz, Jr., has been appointed Instructor (Temporary) for the Second Semester at a total stipend of \$1,350 for the Semester.

60. Mr. Homer Douglas Steadman has been appointed Instructor (Temporary) for the Second Semester at a total stipend of \$1,350 for the Semester.

61. The status of Mr. LeRoy Theodore Ochler has been changed from Instructor in Architectural Engineering to Instructor in Civil Engineering (half-time) and Instructor in Engineering Mechanics (half-time) effective February 1, 1948, at \$2,700 for nine months.

Engineering Mechanics

62. Mr. Therl J. Ockey has been appointed Instructor for the Second Semester at a total stipend of \$1,350 for the Semester.

Mechanical Engineering

63. Mr. Marcel E. C. Gres has been appointed Instructor (Temporary) for the Second Semester at a total stipend of \$1,350 for the Semester.

Mechanical Engineering

64. The status of Mr. Harry B. Spore, Instructor, has been changed from full-time to three-fourths time for the Second Semester at a total stipend of \$1,012.50 for the Semester.

65. Mr. L. H. Bartlett, Lecturer without salary, has resigned effective January 27, 1948.

66. Mr. Eugene H. Copeland has been appointed Instructor (Temporary) for the Second Semester at a total stipend of \$1,350 for the Semester, \$351 to be transferred from the account for Teaching Fellows and Assistants and the remainder from unused salaries and the Unappropriated Balance.

67. A Special Appropriation for Lockers in the amount of \$747.28 has been made from the 1947-48 Main University Unappropriated Balance.

Drama

68. Mrs. Marye Durrum Benjamin has been appointed Lecturer (half-time) for the Second Semester at a total stipend of \$675 for the period.

Music

69. Mrs. Anne G. McCleory, Instructor (Piano) at a salary rate of \$2,700 for twelve months, has resigned effective at the close of business on January 31, 1948.

Law

70. Miss Patricia McToo, Secretary in the Legal Aid Clinic, at a salary rate of \$1,560 for twelve months, has resigned effective at the close of business on January 18, 1948.

71. Miss Julia Baylor Murray has been appointed Secretary in the Legal Aid Clinic at a salary rate of \$1,560 for twelve months effective January 19, 1948, vice Miss McTee, resigned.

Pharmacy

72. Mrs. Marian M. Williams, Secretary to the Dean at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on January 31, 1948.

73. Mrs. Charlene J. Frank has been appointed Assistant to the Dean's Secretary at a salary rate of \$1,680 for twelve months for the month of January, 1948, and as Secretary to the Dean at a salary rate of \$1,980 for twelve months, effective February 1, 1948, vice Mrs. Williams.

74. Mrs. Mary Lee D. Nance has been appointed to the unfilled position of Assistant to the Dean's Secretary at a salary rate of \$1,680 for twelve months effective February 1, 1948.

75. Mr. William Warren Payne, Stockroom Supervisor at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on January 31, 1948.

76. The sum of \$804.10 has been transferred from the unfilled position of Gardener (Medicinal Drug Garden) (half-time) to the account for Maintenance and Equipment in this budget.

Physical Training for Men

77. The sum of \$500 has been transferred from the account for Assistants to the account for Maintenance and Equipment.

Intramural Athletics for Men

78. Mr. Marion A. Coulter, Assistant Director at a salary rate of \$2,750 for nine months, has resigned effective at the close of business on June 15, 1948.

Intramural Athletics for Women

79. The account for Life Guards, Assistants and Officials has been increased by \$250 from the 1947-48 Main University Unappropriated Balance.

Naval Science

80. The name of this department has been changed from Naval Science and Tactics to Naval Science.

81. The account for Civilian Secretaries (part-time) at \$2,000 for twelve months, has been changed to Civilian Secretary at \$2,000 for twelve months, effective February 1, 1948.

82. Miss Frances Michie Washington has been appointed Civilian Secretary at a salary rate of \$2,000 for twelve months effective February 1, 1948.

Military Property Custodian

83. The salary rate of Mrs. Lillian Violet Taylor, Clerk-Typist, has been increased from \$1,680 to \$1,800 for twelve months effective February 1, 1948.

Graduate School

84. The appointment of Mrs. Jeanette M. Wylie, Assistant Secretary at \$2,100 for twelve months has been extended through May 31, 1948.

1948 Summer Session

85. Mr. Marion A. Coulter has resigned as Assistant Director, Intramural Athletics for Men in the budget of the Second Term, at \$458 for the Term.

86. Mr. Fred A. Brockway has been appointed Instructor in Philosophy for the Second Term at a stipend of \$450 for the Term, \$225 from the account for Teaching Fellows and Assistants and \$225 from the Summer Session Unappropriated Balance.

87. Mr. William Kelly Fearing has been appointed Instructor in Art for the First Term at a stipend of \$516 for the Term, vice Miss Cauthers, resigned.

Bureau of Municipal Research

88. An account for Purchase of Equipment has been created in this budget in the amount of \$475 transferred from the unfilled position of Research Assistant.

89. The account for Research Assistants (part-time) has been increased by the transfer of \$500 from the unfilled position of Research Assistant.

Bureau of Business Research

90. Miss Betty Westbrook, Secretary at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on January 28, 1948.

91. Miss Ruth Irene Bruce has been appointed Editorial Assistant at a salary rate of \$2,280 for twelve months, effective January 12, 1948, vice Miss Winn, resigned.

92. The following budget allocation has been made of a payment of \$125 from the Taylor Chamber of Commerce for an industrial survey of the Taylor area:

|                 |                 |
|-----------------|-----------------|
| Travel          | \$ 60.00        |
| Research Assts. | 65.00           |
|                 | <u>\$125.00</u> |

93. The following budget allocation has been made of a payment of \$150 from the Lampasas Chamber of Commerce for an industrial survey of the Lampasas Area:

|                 |                 |
|-----------------|-----------------|
| Travel          | \$ 80.00        |
| Research Assts. | 70.00           |
|                 | <u>\$150.00</u> |

Bureau of Engineering Research

94. Mrs. Joyce H. Wheeler, Secretary (two-thirds time) at \$1,400 for twelve months has resigned effective at the close of business on January 31, 1948.

95. Mrs. Marjorie Goodson Simmons has been appointed Secretary and Research Assistant at a salary rate of \$1,800 for twelve months effective February 1, vice Mrs. Wheeler, resigned, her salary payable from the appropriation for Secretary and the Research Assistants account.

Extension Teaching Bureau

96. Miss Elizabeth A. Kelly, Stenographer and Assistant (half time) at \$930 for twelve months, has resigned effective at the close of business on January 31, 1948.

97. Mrs. Velma Ray Craft has been appointed Stenographer and Assistant (half-time) at \$900 for twelve months effective February 1, 1948.

98. Miss Mabel Eastwood, Stenographer (half time) at \$900 for twelve months, has resigned effective at the close of business on January 31, 1948.

99. Mrs. Virginia Maxfield Swartz has been appointed Stenographer (half-time) at a salary rate of \$900 for twelve months effective February 1, 1948, vice Miss Eastwood, resigned.

100. Reader Gene Anderson has been appointed Lecturer in Chemical Engineering for the period October 1, 1947, through May 31, 1948, at a total stipend of \$1,000.

Industrial and Business Extension Training Bureau

101. Miss Ellen Mae Smith has been appointed to a newly created position of Editorial Assistant at a salary rate of \$1,800 for twelve months, effective February 10, 1948, the necessary funds to be transferred from the account for Maintenance, Equipment and Travel in this budget.

102. Mr. Melvin L. Eckhoff has been appointed Duplicating Room Assistant at a salary rate of \$1,800 for twelve months effective January 1, 1948, payable from the grant from the American Petroleum Institute.

Visual Instruction Bureau

103. Mr. Gordon S. Ashberry, Shipping Clerk at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on January 31, 1948.

Library

104. Mrs. Carman Robbins, Secretary to the Associate Librarian at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on January 31, 1948.

105. Miss M. Allene Bieter has been appointed Secretary to the Associate Librarian at a salary rate of \$1,740 for twelve months effective February 1, 1948, vice Mrs. Robbins, resigned.

106. Mrs. Frances M. Hardin has been appointed Bookkeeper at a salary rate of \$1,920 for twelve months effective February 1, 1948, vice Mrs. Bishop, resigned.

107. Mrs. Nan A. Bishop has been appointed Assistant Bookkeeper (half-time) at a salary rate of \$900 for twelve months effective February 1, 1948, funds for her salary to be transferred from unexpended funds in the position of Textbook and Curriculum Librarian.

108. Mrs. Dorothy Marie Caldwell has been appointed Serials and Binding Librarian at a salary rate of \$1,740 for twelve months effective February 2, 1948, vice Miss Meredith, resigned.

109. Miss Billie Joyce Charles has been appointed Textbook and Curriculum Librarian at a salary rate of \$2,000 for twelve months effective January 12, 1948, vice Mrs. McKinney, resigned.

110. An additional position of General Assistant has been created at a salary rate of \$1,740 for twelve months effective January 16, 1948, from unexpended funds for Library Assistant.

111. Mrs. Helon Vineyard has been appointed General Assistant at a salary rate of \$1,740 for twelve months for the period January 16 through April 15, 1948.

112. An additional position of General Assistant has been created at a salary rate of \$1,740 for twelve months effective February 2, 1948, from unexpended funds for Geology-Physics Librarian.

Library (Continued)

113. Miss Mary Helen Henry has been appointed General Assistant at a salary rate of \$1,740 for twelve months effective February 2, 1948.

114. Mrs. Barbara R. Rogers has been appointed General Assistant (Engineering) at a salary rate of \$1,740 for twelve months effective February 2, 1948, vice Mrs. Dunn, resigned.

Auditing Oil and Gas Production

115. Mrs. Dorothy Jane Neal has been appointed to the unfilled position of Clerk at a salary rate of \$2,100 for twelve months effective February 1, 1948.

Texas Union

116. Mrs. Jane Beck, Program Director at a salary rate of \$2,300 for twelve months, has resigned effective at the close of business on January 4, 1948.

Residence Halls

117. The status of Miss Ruby Luetta McFall has been changed from Assistant to Resident Business Director of Little Campus Dormitory (position 23) to Office Assistant (position 7) for the period January 12-31; effective 2/1 Food Production Manager, Andrews Dormitory (position 19) both at a salary rate of \$1,920 for twelve months (plus room \$120 and board \$550).

118. The appointment of Mrs. Pauline Spence Patton, Maintenance Assistant, has been extended through August 31, 1948, at a salary rate of \$1,620 for twelve months (plus lunch \$176) payable from position 5 in the budget.

119. The title of Miss Janet E. Olson has been changed from Maintenance Assistant to Assistant to Business Director of Residence Halls, effective February 1, 1948.

120. The title of Miss Frances M. Buckler has been changed from Assistant to Resident Business Director of Littlefield Dormitory to Assistant Resident Business Director of Littlefield Dormitory, effective February 1, 1948.

121. The sum of \$200 has been transferred from the position for Food Production Manager, Andrews Dormitory (position 19) to Semi-Administrative Salaries (Graduate Assistants).

122. The salary rate of Miss Bettye G. Stone, Secretary, has been increased from \$1,740 to \$2,100 for twelve months effective February 1, 1948, the additional funds to come from position 2 in this budget.

123. The salary rate of Miss Dorothy Glynn Ney, Food Production Manager, Littlefield Dormitory has been increased from \$1,200 to \$1,320 for twelve months (plus room \$120 and board \$550) effective February 1, 1948, the additional funds to come from position 16.

Veterans Federal Housing Project

124. Mr. Thomas L. Clifton, Dormitory Manager at a salary rate of \$1,860 for twelve months (plus apartment) has resigned effective at the close of business on January 31, 1948.

Electrical Engineering Research Laboratory

125. The salary rate of Miss Doris S. Frellich, Typist, has been increased from \$135 to \$145 per month effective February 1, 1948.

126. The salary rate of Mrs. Helen Austin Tartt, Secretary, has been increased from \$1.5 to \$185 per month effective February 1, 1948.

127. Mr. Earl O. Wukasch, Equipment Engineer (half-time) at \$127.50 per month has resigned effective at the close of business on January 23, 1948.

Military Physics Research Laboratory

128. Mrs. Olga Glynn Williams has been appointed Data Clerk at a salary rate of \$150 per month effective December 27, 1947.

129. Mr. T. N. Hatfield has been appointed Research Physicist at a salary of \$113.88 per month effective February 2, 1948.

Military Physics Research Laboratory

130. The status of Mr. Peter M. Mansbendel, Data Clerk, has been changed from part-time at \$133 per month to full-time at \$175 per month effective February 2, 1948.

131. Mr. Bobby Dean Mitchell, Data Clerk at a salary of \$150 per month, has resigned effective at the close of business on February 2, 1948.

132. The rate of pay of Mr. Lenard B. Kreuz, Electronics Technician (one-fourth time) has been increased from \$58.33 to \$66.66 per month effective February 2, 1948.

Defense Research Laboratory

133. The title of Miss Maurine LaNeil Stapp has been changed from Secretary-Librarian to Secretary effective January 1, 1948.

134. Mr. Eugene Lee Crosthwait, Staff Assistant (4/15 time) ~~at \$110 per month~~ <sup>without salary,</sup> has resigned effective at the close of business on January 24, 1948.

135. Mrs. Dorris Bourland Sheppard, Secretary at a salary of \$160 per month, has resigned effective at the close of business on January 31, 1948.

136. Mr. William Jenkins Ross has been appointed Research Chemist (half-time) at \$110 per month effective February 1, 1948.

137. Mr. Albert N. Jackson has been appointed Guard at \$140 per month effective January 27, 1948.

138. The salary of Mr. Clark Lane Smith, Guard, has been increased from \$140 to \$145 per month effective February 1, 1948.

Rubber Reserve Project

139. The following have been appointed in this project under the extension reported in the docket

|   | <u>Rate per month</u> |
|---|-----------------------|
| Director of Research                      |                       |
| John Griswold (1/1-6/30)(part-time)       | \$230.20              |
| Research Associate                        |                       |
| R. V. O. Wost (1/2) (1/1-6/30)            | 150.00                |
| Research Assistant                        |                       |
| Kelly K. McMillin (1/2) (1/1-6/30)        | 110.00                |
| William F. Hoot (3/8) (1/1-6/30)          | 90.00                 |
| Oran L. Culberson (1/2) (1/1-6/30)        | 115.00                |
| Charles H. Clark (1/2) (1/1-6/30)         | 125.00                |
| T. B. Metcalfe (1/2) (2/1-6/30)           | 120.00                |
| Van C. Clayton (1/2) (2/1-6/30)           | 115.00                |
| Secretary                                 |                       |
| Phyllis A. Douglass (part-time)(1/1-6/30) | 45.00                 |

Bacteriology Research

140. Mr. Orville Wyss has been appointed Research Bacteriologist (part-time) in Quartermaster Contract No. W11-009-qm-70178 at \$125 per month for the period January 1 through June 15, 1948.

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

1. Messrs. Arno Nowotny, C. V. Dunham, C. T. Clark, D. B. Holland, Edwin Martin and Joe Neal, all of the Office of the Dean of Student Life, to attend the meeting of the National Association of Deans and Advisers of Men, March 11 through 13 in Dallas, their expenses to be paid from the Office and Traveling Expense Account for the Office of the Dean of Student Life.

2. Mr. Arno Nowotny, Dean of Student Life, February 12 and 13 to participate in the Career Conference and College Day Program of the Topeka, Kansas, High School.

3. Dr. George Decherd, Director of the University Health Service, February 20 and 21 to attend the meeting of the Texas Club of Internists in Abilene; April 26 through 29 to attend the meeting of the Texas Heart Association in Houston; and to Galveston within the next six weeks to confer with Dr. Nau, his expenses to be paid from the budget of the Health Service.

SHORT LEAVES (continued)

4. Mr. W. E. Keys, Director of the Information Service, January 26 and 27 to attend the meetings of the 99th Annual Council, Episcopal Diocese of Texas.
5. Dr. A. A. Tisdale of the University Health Service, January 22 to February 7 to attend the meeting of the American Academy of Orthopedics.
6. Mr. David R. Mackey, Production Manager of Radio House, January 16 and 17 to participate in the Student Activity Conference in Commerce on the subject of Radio Writing and Production, his expenses to be paid from the Maintenance, Equipment and Travel account of Radio House.
7. Mr. O. H. Williams, Appraiser, Testing and Guidance Bureau, January 27 and 28 to visit the Veterans Training facilities at Temple, Waco, Belton and Giddings, his expenses to be paid from the account for Office and Travel Expenses in the Bureau.
8. Dr. O. B. Williams, Professor of Botany and Bacteriology, January 31 to February 4 to attend a conference in Chicago under the auspices of the Quartermaster Food and Container Institute to study results of research studies.
9. Dr. Gilbert H. Ayres, Associate Professor of Chemistry, February 2 through 5 to attend a symposium on Modern Methods of Analytical Chemistry at Louisiana State University, Baton Rouge, Louisiana.
10. Dr. O. W. Reinmath, Professor of Classical Languages, February 9 through 11 to go to the University of Louisville, Kentucky, where he will be awarded the honorary degree of Doctor of Letters.
11. Dr. R. H. Montgomery, Professor of Economics, February 23 through 27 to attend the annual meeting of the National Education Association in Atlantic City, New Jersey, at which he will present a paper.
12. Mr. E. E. Hale, Professor of Economics, January 15 to go to San Antonio to attend the meeting of the Board of Directors of the San Antonio Branch of the Federal Reserve Bank of Dallas.
13. Dr. H. J. Ettliger, Professor of Pure Mathematics, January 17 to 28 to attend the meeting of the Commission on Educational Organizations of the National Conference of Christians and Jews in Detroit and visit the computation laboratories of Columbia University and Harvard University.
14. Miss Sarah Gaskill, Instructor in Romance Languages, January 16 and 17 to act as consultant on Tenure for the South Central Regional Conference of the Department of Classroom Teachers of the National Education Association in Monroe, Louisiana, and February 21 to 28, to attend the meetings of the Committee on Tenure and Academic Freedom of the National Education Association at Atlantic City, New Jersey.
15. Dr. C. P. Oliver, Professor of Zoology, January 15 to visit the Tumor Clinic of Dr. Jackson in San Antonio; also January 28 to visit the Medical School in Galveston, his expenses for both trips to be paid from the funds of the American Cancer Society grant.
16. Dr. J. G. Umstatt, Professor of Curriculum and Instruction, February 15 and 18 to attend the meeting of the Association for Supervision and Curriculum Development in Cincinnati and February 21 through 25 to attend the meeting of the American Association of School Administrators in Atlantic City.
17. Miss Dorothy Noll, Instructor in Physical and Health Education, January 18 through 31, because of death in her family.
18. Dr. D. K. Bruce, Professor of Physical and Health Education, February 16 through 21, to attend the annual meeting of the Southern District of the American Association for Health, Physical Education and Recreation in Birmingham, Alabama.
19. Dr. A. L. Chapman, Director of Research in Education by Radio, to go to Commerce January 16 and 17 to participate in the student activities conference at the College there.

SHORT LEAVES (continued)

20. Dr. C. C. Colvert, Professor of Educational Administration, January 27 through 29 to go to Fort Stockton for conferences concerning a junior college for Pecos County; also January 26 to go to Uvalde and January 30 to go to San Angelo, his expenses for all trips to be paid from the Office and Traveling Expense account in the budget for the Office of the Dean of the College of Education.
21. Dr. L. D. Haske, Dean of the College of Education, January 24 through 30 to serve as consultant in a survey of teacher education in North Carolina for which he will receive an honorarium of \$35 per day; February 4 to meet an Extension class in Dallas with his expenses paid from the Division of Extension; February 5 to Marshall, Texas, for study of school system there; February 6 for state-wide meeting of representatives of teacher-education institutions with expenses paid from the budget of the Dean of the College of Education and February 10 through 12 to Norman and Tulsa, Oklahoma, to serve as consultant to University of Oklahoma, Oklahoma State Council on Teacher Education.
22. Dr. John Griswold, Professor of Chemical Engineering, to attend a meeting on the Rubber Reserve Project in March for about four days and to Corpus Christi in connection with a testimony on an explosion case there in February for which permission was granted previously.
23. Mr. John A. Focht, Professor of Civil Engineering, January 18 through 24 to attend the meeting of the American Society of Civil Engineers in New York City.
24. Mr. Phil M. Ferguson, Professor, and Mr. J. Neils Thompson, Associate Professor, of Civil Engineering, the week of February 23 to attend the meeting of the American Concrete Institute in Denver, Colorado.
25. Mr. Kenneth W. Cosens, Assistant Professor of Civil Engineering, February 11 and 12 to attend the Annual Texas Waterworks and Sewerage Short School at A. & M. College at which he will present two papers.
26. Mr. E. F. Gloyna, Instructor in Civil Engineering, February 9 and February 11 to attend the Texas Waterworks and Sewerage Short Course at A. & M. College.
27. Mr. Boyer Gonzales, Assistant Professor of Art, February 2 and 3 to go to Galveston, because of a death in his family.
28. Mr. William Lester, Instructor in Art, February 13 to serve as juror for the Corpus Christi Art Foundation Exhibition.
29. Mr. Gordon Minter, Associate Professor of Drama, January 17 to attend the Drama and Speech Conference at Commerce, his expenses to be paid from Interscholastic League funds.
30. Dr. Archie Jones, Professor of Music, February 5 and 6 to conduct a choral clinic at the Amarillo Public Schools; February 12 and 13 to attend the State meeting of the Texas Music Educators Association at Waco and February 23 and 24 to conduct a church choir clinic in Dallas.
31. Mr. Homer Ulrich, Associate Professor of Music, February 15 to 23 for conferences at the Columbia University Press.
32. Miss Charlotte DuBois, Assistant Professor of Music, February 11 through 14 to attend the pre-convention planning conference in Chicago of the Committee on Basic Piano Instruction of the Music Educators National Conference.
33. Dr. Henry M. Burlage, Dean of the College of Pharmacy, February 16 through 19 to attend the meeting and examination meeting of the Texas State Board of Pharmacy in San Antonio, his expenses to be paid from the account for Maintenance and Equipment in the College of Pharmacy.
34. Dean A. P. Brogan of the Graduate School, February 2 through 7 to Edgewater Park, Mississippi, to serve as a member of a committee of the Markle Foundation in connection with the foundation's fellowship program for Medical Sciences.



SHORT LEAVES (continued)

35. The following trips to be made by the Staff of the Bureau of Business Research:

- (1) Dr. R. W. French, Director, and Mr. C. H. Wright, Field Representative, to Texas City on January 20.
- (2) Dr. R. W. French, Director; Mr. Charles H. Wright, and Mr. T. R. Markham, Research Assistant, to Yoakum relative to a research project there, their expenses to be paid from the Bureau's budget. The trip was made January 14.
- (3) Dr. R. W. French, Director, and Mr. Charles Wright, Field Representative, January 19 to San Marcos, concerning an industrial survey of that area, their expenses to be paid from the Bureau's budget.
- (4) Dr. R. W. French, Director, and Mr. A. H. Chute, Professor of Retailing, January 26 and 27 to go to Houston for conferences with committees of merchants, their expenses to be paid from the Bureau's budget.
- (5) Dr. A. H. Chute, Professor of Retailing, January 30 to San Antonio to confer with executives of Joske's store, his expenses to be paid from the Bureau's budget.
- (6) Dr. R. W. French, Director, January 22 to Burnet for conference on the community development program and the economic and industrial survey, his expenses to be paid from the Bureau's budget.
- (7) Dr. R. W. French, Director, Mr. J. R. Stockton, Statistician, and Mr. Charles Wright, Field Representative, January 26 and 27 for conferences in Houston, their expenses to be paid by the Bureau.

36. Miss Winnie Allen, Archivist, January 26 through 31 to go to Dallas in connection with acquisitions for the Library, her expenses to be paid from the Maintenance, Travel and Rebinding account.

USE OF TEXTBOOKS: The use of the following textbooks written by members of the staff has been approved:

1. Quantitative Analysis Laboratory Manual by Dr. Gilbert H. Ayres, Associate Professor of Chemistry. The retail price will be \$1.75 with 15% royalty to the author, less 8% of the retail price for storage, handling and billing.

2. The following by Mr. Leon Green, Distinguished Professor of Law:

Cases on Torts, 2nd ed., price \$8.50, royalty 15%  
 Judge and Jury (Essays) (1930) price \$6.00, royalty 12 1/2%

SCHOLARSHIPS: The following scholarships have been awarded on the basis of recommendations from the appropriate committees:

1. Out of-state tuition scholarships for the Second Semester, each in the amount of \$125:

Josefa Rival Crespo of Spain  
 Carlos Epstein, Mexico  
 Sister Maria Rafaela Coindreau of Mexico

2. The LaVerne Noyes Scholarship which covers all required fees, including supplementary fees in the College of Fine Arts and the hospital fee:

For the Second Semester of 1948 and the  
 1948 Summer Session

Patsy R. Harris of Waco  
 Wanda Lois Jones of Jacksonville  
 Lurn Edward Heckert of Brownsville

SCHOLARSHIPS (continued)

For the 1947-48 Long Session and the 1948 Summer Session

Annis Louise Olsen of Clifton

- 3. The Texas Federation of Women's Clubs scholarship in the amount of \$85 to Miss Ernestine Cummings.
- 4. The Cora Crawford Scholarship for 1947-48 to Miss Johnic Teltschick in the amount of \$200.
- 5. The out-of state tuition scholarship to Mr. Chen Che Lin for both semesters of the 1947-48 Long Session in the amount of \$125 for each semester has been cancelled. See Page 557.

OUTSIDE AND ADDITIONAL DUTIES: Permission has been granted the staff members listed below to pursue the duties outlined, which duties will be so arranged that they will not interfere with regular university duties:

- 1. Mr. W. R. Bandy, Assistant Professor of Business Administration to teach a course in business administration for the American Institute of Banking under the auspices of the Austin High School Night School for two periods weekly for ten weeks for which he will receive approximately \$96.
- 2. Mr. Donald P. Stevens, Associate Professor of Architecture, to serve as an architect with Mr. Worth Cottingham, structural engineer, in planning a house for a faculty member.
- 3. Dr. E. A. Kobe, Professor of Chemical Engineering, to be a member of the Editorial Board in Chemical Engineering for the MacMillan Company for which he will receive an annual compensation of \$300.
- 4. Mr. Gordon Minter, Associate Professor of Drama, to stage a production for the Austin Little Theatre for which he would receive \$200.
- 5. Mrs. Dorothy Henschen, Assistant Professor of Music, to serve as First Harpist with the Austin Symphony Orchestra in four concerts at \$20 per concert; as Second Harpist with the San Antonio Symphony Orchestra for eleven concerts during December at \$180 plus expenses; also as Second Harpist with the San Antonio Symphony Orchestra for eleven concerts in January, February, and March for which she will receive \$15 per concert plus expenses.
- 6. Mr. W. A. Crenshaw, Instructor in Physical Training for Men, to assist in the Intramural Wrestling Tournament for which he will be paid \$25.
- 7. Mr. Paul Tracy, Senior Assistant in the Rare Book Collection, to serve part-time on the sports desk of the Austin America-Statesman for which he will receive \$20 per week.

FACULTY LEGISLATION: The following legislation has been passed by the Faculty Council and/or the General Faculty as indicated.

- 1. Establishment of B. S. in Education degree plan for Trade and Industrial Teachers, approved by the General Faculty by the circularization-no-protest procedure on February 2 (G. F. Minutes 4614-5) attached to this docket and marked APPENDIX A. See Page 174.
- 2. Admission to Law School of beginning students in the Summer Session approved by the Faculty Council by the circularization-no-protest procedure on January 19 (D. & P. 756) as follows:

Amend the fifth paragraph under the title "admission" on page 15 of the Catalogue of the School of Law (The University of Texas Publication No. 4729, August 1, 1947) to read as follows:

For the time being, new students are admitted to the School of Law at the beginning of any long session semester or Summer Session. Accordingly, new students will be admitted at the beginning of the 1948 Summer Session. After the 1948 Summer Session, however, new students will be admitted only once a year, at the beginning of the first semester of the Long Session.

FACULTY LEGISLATION (Continued)

3. Standard of Work Rule in the Law School, approved by the Faculty Council by the circularization-no-protest procedure on January 8, 1948, (D. & P. 753) as follows:

Amend the School of Law Catalogue, The University of Texas Publication No. 4729, dated August 1, 1947, page 22, by adding under the heading "Standard of Work Required" the following paragraph:

In cases of unusual hardship, an applicant who is very close to the borderline may petition the faculty for re-admission without re-examination.

GRADUATE FACULTY: The following have been recommended by the Graduate Council and approved by the President for regular membership in the Graduate Faculty:

1. Dr. H. B. Stenzel, Professor of Geology
2. Dr. Norman Hackerman, Associate Professor of Chemistry
3. Dr. A. H. Chute, Professor of Retailing

Medical Branch

Business Office

1. The number of Bookkeepers has been increased from four to five effective January 1, 1948.

Anesthesia

2. Dr. K. C. O'Neal and Dr. R. S. Echols, both Instructors; Visiting Anesthetist, John Sealy and Affiliated Hospitals at a salary rate of \$2,400 for twelve months, have resigned effective at the close of business on February 29, 1948.

Pediatrics

3. The number of Assistants and Technicians in this department has been increased from four to five effective December 17, 1947.

Tissue Culture Laboratory

4. The sum of \$124 has been transferred from the account for Maintenance, Equipment and Support to the account for Helpers (2) in this budget.

Microbiology Research Laboratory

5. The sum of \$900 has been transferred from the account for Research Assistants to the account for Maintenance, Equipment and Support in this budget, effective January 1, 1948.

Medical Record Library

6. The number of Clerks has been increased from five to nine effective January 1, 1948 and from nine to ten, effective January 26, 1948.

John Sealy College of Nursing

7. Miss Dorothy Haskins has resigned as Instructor in Psychiatric Nursing at a salary rate of \$3,280 for twelve months effective at the close of business on December 31, 1947.

8. Miss Mary Veight has been appointed Instructor in Psychiatric Nursing at a salary rate of \$3,280 for twelve months effective December 29, 1947, vice Miss Haskins, the additional funds for her salary to be transferred from the unfilled position of Associate Professor in the Department of Nursing Education.

Physical Plant

9. Miss Nora Middleton, Office Assistant at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on January 31, 1948.

10. Miss Lucille Gillespie has been appointed Office Assistant at a salary rate of \$1,800 for twelve months effective February 1, 1948, vice Miss Middleton.

John Sealy Hospital

11. The number of Supervisors, Professional Care of Patients, Nursing Service, has been increased from eight to nine effective January 1, 1948.

State Hospital for Crippled and Deformed Children

12. Mr. Burr Carr, Bracemaker at a salary rate of \$1,500 for twelve months, has resigned effective at the close of business on January 16, 1948.

Stewart Home for Convalescent Children

13. The account for Maintenance, Equipment and Support in this budget has been increased by \$500 from the account for Maintenance, Equipment and Support, Professional Care of Patients in the State Hospital for Crippled and Deformed Children.

SHORT LEAVES: Dr. A. Packchanian, Director of the Laboratory of Microbiology, has been granted permission to attend a colloquium conducted by the Office of Naval Research in Washington, D.C., February 19 through 21, 1948.

School of DentistryBusiness Office

1. The designation "month-to-month basis" has been deleted from the appointment of Miss Claire Corolla, Voucher Clerk, effective January 1, 1948.
2. The salary rate of Miss Virginia Ratliff, Teller (Out-Patient) has been increased from \$1,980 to \$2,100 for twelve months effective March 1, 1948, the additional funds to be transferred from the position of Associate Professor in Biological Chemistry.

Office of the Vice-President and Dean

3. The title and salary of Mrs. Una G. Brown has been changed from Switchboard Operator at a salary rate of \$1,860 to Chief Operator at a salary rate of \$2,040 for twelve months effective March 1, 1948, the additional funds to come from the position of Associate Professor in Biological Chemistry.
4. The sum of \$900 has been transferred from the account for Maintenance and Equipment for all Instruction Departments to the account for Maintenance, Equipment, Traveling and Printing in this budget.

Bacteriology

5. Dr. Kenneth L. Burdon has been appointed Special Lecturer at a salary rate of \$3,000 for twelve months effective January 1, 1948, funds for his salary to be transferred from the unfilled position of Assistant Professor in this budget.

Physics, Dental Materials

6. Mr. William Allen Rasco has been appointed to the unfilled position of Teaching Fellow at a salary rate of \$2,500 for twelve months effective February 1, 1948, *on a month to month basis.*

Physical Plant

7. The sum of \$250 has been transferred from the account for Maintenance in this budget to the account for Other General Services: Rental of Grounds for Temporary Laboratory Building.

M. D. Anderson Hospital for Cancer ResearchOffice of the Director

1. Miss Katherine M. King has been appointed Secretary at a salary rate of \$2,220 for twelve months, effective January 16, 1948, the funds for her salary to be transferred from the position of Statistician in the Department of Epidemiology and Therapeutic Analysis.

Office of the Business Manager

2. Mr. William John Kennedy has been appointed to the unfilled position of Storekeeper and Inventory Clerk at a salary rate of \$1,800 for twelve months effective January 1, 1948.

Biology

3. The effective date of the appointment of Mrs. Nona B. Varnadoe, Technician, has been changed from February 1 to January 26, 1948.

Physical Plant

4. An account for Porter has been created in this budget by the transfer of \$800 from the position of Physiologist in the Biology department.

Clinical Department

5. Dr. J. T. Billups, Assistant at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on December 31, 1947.

Pathology

6. Miss Ruby LeMarr has been appointed Secretary at a salary rate of \$2,220 for twelve months effective January 5, 1948, the funds for her salary to be transferred from the unfilled position of Geneticist in Biology.

Oncology Education

7. Miss Mary Ann Myers has been appointed to the unfilled position of Secretary at a salary rate of \$1,920 for twelve months effective January 1, 1948.

Convalescent Home

8. Mrs. Emma J. Warner, Supervisor-Nurse at a salary rate of \$2,360 for twelve months, has resigned effective at the close of business on December 31, 1947.

9. Mrs. Dorothy Gieseey has been appointed Supervisor-Nurse at a salary rate of \$2,360 for twelve months effective January 1, 1948, vice Mrs. Warner.

10. Minnie Ola Davis, Cook at \$1,200 for twelve months has resigned effective at the close of business on January 6, 1948.

11. The position of Cook in this budget at \$1,200 for twelve months is being changed to a lump sum appropriation effective January 7, 1948.

OUTSIDE DUTIES: Dr. R. L. Clark, Director, has been granted permission to serve as Consultant in general surgery to the Air Surgeon effective February 1, 1948.

SHORT LEAVE: Dr. Charles L. Spurr, Internist in the Clinical Department, has been granted permission to attend the meeting of the Advisory Board for Clinical Investigation of the National Cancer Institute on January 15, 1948, without loss of pay but at no expense to the University.

Respectfully submitted,

*Theophilus S. Painter*

Theophilus S. Painter  
President

PROPOSED ESTABLISHMENT OF B.S. IN EDUCATION DEGREE  
PLAN FOR TRADE AND INDUSTRIAL TEACHERS

The Faculty Council at its meeting of January 19, 1948 adopted a recommendation of the College of Education as published below relating to the proposed establishment of a B.S. in Education degree plan for trade and industrial teachers. The Secretary of the Faculty Council had classified this legislation as major. As such it is being distributed among the General Faculty for ratification.

Notice is hereby given that this recommendation will be presented to the Board of Regents for adoption unless signed protests, in writing, with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication, in which case the recommendation will be presented to the General Faculty in formal session for decision.

*Milton R. Gutsch*  
Milton R. Gutsch, Secretary  
The General Faculty

RECOMMENDATION OF THE COLLEGE OF EDUCATION

The College of Education recommends the adoption of the following plan relating to the degree of Bachelor of Science in Education. This plan is only for vocational trade and industrial teachers who have taken at least three years and completed all requirements for a permanent vocational certificate.

| <u>General - 53 hours</u>                              | <u>Credit Value</u> |
|--|---------------------|
| English, 6 hours sophomore English .....               | 12 hours            |
| Mathematics: A.M. 303, A.M. 307, or A.M. 309; A.M. 204 | 5 hours             |
| Economics 312 and 313 .....                            | 6 hours             |
| Speech 319 .....                                       | 3 hours             |
| Anthropology or Sociology, sophomore level .....       | 3 hours             |
| Government 10 .....                                    | 6 hours             |
| History 15 .....                                       | 6 hours             |
| Natural Science * .....                                | 6 hours             |
| Engineering Drawing **.....                            | 6 hours             |
|  | <u>53 hours</u>     |

Professional - 29 hours

|  |          |
|--|----------|
| Education:<br>202E; 203E; 205E; 261E; 264E; 254E;<br>314 and 317, or 20K; 25b1; 27; 266P | 29 hours |
|--|----------|

Technical - 18 hours (12 hours advanced) 18 hours

Students shall enroll in technical courses related to their industrial or trade background. Courses should be selected from those offered by the following colleges:

- College of Engineering
- College of Business Administration
- College of Arts and Sciences, if in Home Economics,  
Natural Science, or Applied Mathematics

A plan of technical courses to be followed must be presented to and approved by the Dean of the College of Education at the beginning of the Junior year.

\* Physics 9, Biology 70, Chemistry 5, or any laboratory science courses of more than six hours credit.

\*\* Art 2 (Free-hand Drawing) may be substituted upon the approval of the Dean of the College of Education.

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Electives - 26 hours (12 hours advanced)

26 hours

Not more than six hours of elective courses can be in Education, and, if elected, they must be advanced courses.

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Total Hours - 126 hours

REASONS: The Bachelor of Science in Education degree is obtainable by prospective teachers who may select one of six specified routes to that degree. This new curriculum will represent a seventh route and has been developed for the reason stated in the following paragraph.

At present there are teaching in the high schools of the State more than two hundred men and women who handle specialized vocational training for business and industrial pursuits. For the most part, these persons have been drawn directly from the ranks of industry and business and have been up-graded in their teaching effectiveness by specialized in-service courses. They are mature individuals, most of them being of forty years of age, and, if they continue teaching, they will doubtless remain in the specialized positions they now hold. However, very few of them have earned a college degree. New accrediting regulations for high schools insist that such teachers work toward college degrees, and these people are asking for degree patterns which will allow them to develop competence in their special field. We have been able to work out, in consultation with many of them, the curriculum which is being presented for approval.

The operation of this curriculum does not contemplate, of course, that any of the University's entrance requirements will be waived. It introduces one additional prerequisite for pursuit of this curriculum, namely, the possession of a permanent vocational teaching certificate. This prerequisite will limit enrollment in the curriculum to the mature persons we have described. The required work for the degree parallels that which is set up in the other routes, with the only important modification being in the required courses in Education.

The requirement in a field of technical specialization has been checked with the other departments and colleges involved, and we are assured that the requisite work will be offered.

Filed with the Secretary of the General Faculty by Mr. M. R. Gutsch, Secretary, The Faculty Council, January 20, 1948.

Distributed among the members of the General Faculty by the University Stenographic Bureau, January 24, 1948.

M. K. D., Manager

176715

THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

February 14, 1948

THE HONORABLE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on February 27 and 28, 1948, beginning at 10 a.m., on Friday, February 27.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Change the status of Mr. Carl L. Lindahl from Supervisor, Payroll Division at \$5,000 for twelve months to Bursar in the Bursar's Division at a salary rate of \$5,000 for twelve months effective February 1, 1948, vice Mr. Earl R. Cornwell, deceased.
2. Change the status of Mr. Joseph C. Kennedy from Assistant Supervisor, Payroll Division at \$3,700 for twelve months to Supervisor, Payroll Division at a salary rate of \$4,000 for twelve months effective February 1, 1948, vice Mr. Lindahl, transferred.
3. Accept the resignation of Mr. Ab J. Wilson, Jr., as Accountant in the Accounting Division at a salary rate of \$3,300 for twelve months effective at the close of business on February 6, 1948.

Testing and Guidance Bureau

4. Grant Mr. Thomas B. Blackwell, Counselor at a salary rate of \$4,700 for twelve months a leave of absence without salary for July and August, 1948, to pursue graduate study.

Teachers Placement Service

5. Change the name of the Teachers Appointment Committee to Teachers Placement Service effective February 1, 1948.
6. Approve the following revision of the budget effective February 1, 1948:

| <u>Teachers Placement Service</u><br>(12 months)   | <u>1947-48 rate</u> |
|--|---------------------|
| Director; Professor of Curriculum and Instruction<br>Hob Gray (3/4 time; 9 months)   | \$2,337.50 (b)      |
| Secretary<br>Miriam Dozier   | 3,500.00            |
| Research Assistants (part-time)  | 750.00              |
| Maintenance, Equipment, Office and Travel Expense  | 2,000.00            |
| (b) Also Professor of Curriculum and Instruction ( $\frac{1}{4}$ time) at a salary of \$600 for the Second Semester. Base teaching salary, \$4,800 for nine months |                     |



Surplus Property Acquisition

7. Approve the following budget from the 1947-48 Main University Unappropriated Balance for this program for the period January 1 through August 31, 1948:

|  |                   |                                |
|--|-------------------|--------------------------------|
| Secretary                                      |                   |                                |
| Mrs. Margaret Loftis                           | \$1,400.00        |                                |
| Packing, shipping, storage costs and purchases | 2,000.00          | and reappropriation of balance |
| Office Supplies and travel expense             |                   | Reappropriation of balance     |
|  | <u>\$3,400.00</u> |                                |

Miscellaneous General Expenses

8. Cancel the reappropriation of the account in this budget for Association of American Universities - Graduate Study, in the amount of \$1,000.00 since that program has been discontinued. See Page 573.

Botany and Bacteriology

9. Increase the salary rate of Dr. Charles Heimsch, Assistant Professor (Botany) from \$3,500 to \$3,700 for nine months in this budget effective February 1, 1948.

Chemistry

10. Appoint Miss Martha Thurlow as Instructor in Chemistry (one-sixth time) for the Second Semester at a total stipend of \$225 from this budget. Miss Thurlow's status is being changed in the Library to allow for this additional work.

Physics

11. Grant Mr. Walter L. Pondron, Assistant Professor at \$3,300 for nine months, a leave of absence without salary for the Second Semester to pursue research in the Military Physics Laboratory for that period.

Psychology

12. Appoint Mr. Philip Worchel as Associate Professor (Temporary) at a salary rate of \$4,000 for nine months effective February 1, 1948. Data concerning Mr. Worchel are attached to this docket. (Page 192)

Sociology

13. Appoint Dr. C. M. Rosenquist as Chairman of this department for the Second Semester, vice Dr. W. E. Gottys, absent on research leave.

Speech

14. Increase the account for Teaching Fellows and Assistants in this budget in the amount of \$2,700 from unexpended salary funds effective February 1, 1948.

Zoology

15. Appropriate the sum of \$2,000 from the 1947-48 Main University Unappropriated Balance to the account for Teaching Fellows and Assistants in this budget effective February 1, 1948.

16. Appropriate the sum of \$1,687.50 from the 1947-48 Main University Unappropriated Balance to the Maintenance and Equipment account in this budget.

Marketing and Transportation

17. Accept the resignation of Mr. Henry M. Cunningham as Assistant Professor at a salary rate of \$3,400 for nine months effective at the close of business on January 31, 1948.

18. Appoint Mr. Edwin Charles Greif as Assistant Professor (Marketing) (Temporary) at a salary rate of \$3,400 for nine months effective February 1, 1948. Data concerning Mr. Greif are attached to this docket. (Page 192)

19. Change the status of Mr. W. V. Brenizer, Assistant Professor from one-third time at \$600 for the Second Semester to part-time for the same period at \$300.

Curriculum and Instruction

20. Change the status of Dr. Hob Gray, Professor, from three-fourths time to one-fourth time in this budget for the Second Semester at \$600 for the Semester. The remaining three-fourths time will be devoted to the work of the Teachers Placement Service.

Chemical Engineering

21. Appoint Dr. Charles Francis Van Berg Assistant Professor at a salary rate of \$3,800 for nine months, effective February 1, 1948. Data concerning Dr. Van Berg are attached to this docket. (Page 193)

22. Increase the appropriation for Teaching Fellows and Assistants for the Second Semester in the amount of \$4,017.60 from unused salaries.

23. Change the status of Dr. John Griswold, Professor, from full-time to seven-eighths time for the Second Semester at a full-time salary rate of \$5,100 for nine months.

Civil Engineering

24. Appoint Mr. John A. Focht, Professor, as Chairman of this department for the Second Semester, vice Mr. P. M. Ferguson.

Drawing

25. Grant Mr. James D. McFarland, Associate Professor, a leave of absence without salary from this department for the Second Semester in order that he may devote his time to a research project on the campus.

26. Change the status of Mr. James R. Holmes, Assistant Professor at a salary rate of \$3,400 for nine months, from full-time to three-fourths time for the Second Semester.

Petroleum Engineering

27. Appoint Mr. William Leroy Puls as Assistant Professor (Temporary) at a salary rate of \$3,600 for nine months effective February 1, 1948. Data concerning Mr. Puls are attached to this docket. (Page 193)

28. Increase the salary rate of Mr. William W. Kelly, Superintendent of Laboratories, Maintenance and Equipment from \$2,700 to \$2,900 for twelve months effective September 1, 1947.

29. Create a position of Laboratory Technician at a salary rate of \$2,400 for twelve months in this budget effective February 1, 1948.

30. Appoint Mr. William Eugene Fickert as Laboratory Technician at a salary rate of \$2,400 for twelve months effective February 1, 1948.

Music

31. Grant Mr. Edwin J. Stringham, Guest Professor (Musicology) at a salary rate of \$3,000 for nine months, a leave of absence without salary for the month of January, 1948, because of illness.

Office of the Dean of the College of Fine Arts

32. Increase the Music Projects Fund in this budget by \$1,050, \$400 to be transferred from the Office and Travel Expense in this budget and \$650 from the Maintenance and Equipment account of the Music Department.

Law

33. Accept the resignation of Mrs. Nan Gay Mealy as Secretary to the Dean; Manager of the Secretarial Service at a salary rate of \$2,500 for twelve months effective at the close of business on January 31, 1948.

34. Change the status of Mrs. Patricia B. Johnson from Secretary at \$2,200 for twelve months to Secretary to the Dean; Manager of Secretarial Service at a salary rate of \$2,500 for twelve months effective February 1, 1948, vice Mrs. Mealy.

35. Increase the account for Quizmasters for the Second Semester by the appropriation of \$3,825 from the 1947-48 Main University Unappropriated Balance, thereby providing for seventeen additional quizmasters for the Semester.

Pharmacy

36. Increase the account for Maintenance and Equipment in this budget by the transfer of \$1,500 from unused salaries.

Physical Training for Women

37. Extend the appointment of Miss Gladys E. Beedle as Secretary and Supervisor of Building at \$2,500 for twelve months through August 31, 1948.

1948 Summer Session

38. Appoint Mr. Elgin Williams as Assistant Professor of Economics for the Second Term at a total stipend of \$600 for the Term.

39. Change the status of Dr. H. B. Carroll, Professor of History, from full time both terms at \$800 for each Term to half-time both Terms at \$400 for each Term.

40. Appoint Dr. Harold J. Grimm as Professor of History for the Second Term at a stipend of \$850 for the Term, payable from the unfilled position of Visiting Professor in that budget.

41. Increase the account for Teaching Fellows and Assistants in History for the Second Term from \$3,400 to \$3,550, the additional \$150 to be transferred from the position of Visiting Professor.

42. Appoint Dr. E. R. Sims as Professor of Romance Languages in the Second Term at a total stipend of \$900 for the Term and substitute his name for that of Dr. R. H. Williams as Chairman for the Second Term.

43. Appoint Dr. John E. Englekirk to the unfilled position of Professor of Romance Languages for the Second Term at a total stipend of \$800 for the Term.

44. Approve the following budget in the Office of the Dean of the College of Education for the First Term:

Center for the study of Intergroup Relations

|   |                |
|---|----------------|
| Visiting Professor and Coordinator                |                |
| Howard A. Lane                                    | \$800          |
| Printing, Office Expense and Visiting Consultants | 400            |
|   | <u>\$1,200</u> |

Funds for this budget will come from a grant by the National Conference of Christians and Jews, Southwestern Division.

45. Appoint Mr. Donald Robertson as Assistant Professor of Art for the First Term at a total stipend of \$550, payable from the unfilled position of Associate Professor.

46. Accept the resignation of Miss Marion Cauthers as Assistant Professor of Art at a salary rate of \$600 for the First Term.

47. Accept the resignation of Mr. S. T. Morris as Assistant Professor of Law in both Terms at a stipend of \$583 for each term.

Bureau of Municipal Research

48. Transfer the sum of \$1,025 from the unfilled position of Research Assistant to the account for Travel, Supplies, Publications and Incidentals in this budget.

Research in Texas History

49. Change the status of Dr. H. B. Carroll, Assistant Director, from full time to half-time in this budget for the period June 16 through August 31, 1948, since he will be teaching half time in the Department of History in both Terms of the Summer Session.

Bureau of Business Research

50. Accept the resignation of Miss Mae Jo Winn as Editorial Assistant at a salary rate of \$2,500 for twelve months effective at noon on January 6, 1948.

Bureau of Business Research (Continued)

51. Appoint Mr. Charles H. Wright to the unfilled position of Field Representative at a salary rate of \$3,000 for twelve months effective January 1, 1948.

Bureau of Economic Geology

52. Transfer the funds of the unfilled position of Geologist at \$3,600 to the account for Geologists and Assistants (part-time and/or temporary).

53. Transfer the unexpended funds in the position of Geologist at \$4,000, in the amount of \$1,827.62 to the account for Geologists and Assistants (part time and/or temporary).

Bureau of Industrial Chemistry

54. Transfer the sum of \$1,480.15 from the Maintenance and Equipment account, Acetylene Gift Fund to the Salaries account to provide for the staff of the Acetylene Project for February, 1948.

55. Change the status of Miss Erin C. Moore, Chemist, Acetylene Project, at \$2,800 for twelve months to three-fourths time for the period February 1 through May 31, 1948.

Research Laboratory in Ceramics

56. Accept the resignation of Mr. Bruce G. Conway as Mechanician at a salary rate of \$2,800 for twelve months effective at the close of business on January 31, 1948.

57. Appoint Mr. Lansing F. Craig as Mechanician at a salary rate of \$2,400 for twelve months effective February 1, 1948, vice Mr. Conway, resigned.

58. Appoint Mr. Daniel A. Schofield to the unfilled position of Analytical Chemist at a salary rate of \$3,000 for twelve months for the period January 1 through March 31, 1948.

Extension Teaching Bureau

59. Appoint Mr. John J. Kurtz to the unfilled position of Assistant Professor of Educational Psychology at a salary rate of \$3,600 for nine months effective February 1, 1948. Data on Mr. Kurtz are attached. (Page 193)

Industrial and Business Extension Training

60. Create an additional position of Specialist in Butane Training (c) for the period February 16 through August 31, 1948, at a salary rate of \$3,600 for twelve months, \$1,944.84 for the period covered.

61. Increase the Maintenance, Equipment and Travel account in this budget in the amount of \$1137.50 to provide travel for the new Specialist in Butane Training for the period February 16 through August 31, 1948.

Physical Plant

62. Appoint Mr. Byron B. Ashabranner to the unfilled position of Carpenter, General Repairs and Woodwork at a salary rate of \$2,700 for twelve months effective February 1, 1948.

Library

63. Change the status of Miss Martha Thurlow, Chemistry Librarian, at \$3,200 for twelve months, from full-time to five-sixths time for the period February 1, through June 15, 1948, to allow her to serve as Instructor in Chemistry one-sixth time for the Second Semester and reduce her salary in the Library accordingly.

University Lands - Geology

64. Increase the salary rate of Mr. Jerald H. Bartley, Subsurface Geologist, from \$4,500 to \$5,200 for twelve months effective February 1, 1948, the additional funds to come from the Available Fund Unappropriated Balance.

65. Increase the salary rate of Miss Faye Powers, Secretary and Assistant Scout, from \$2,800 to \$3,000 for twelve months effective February 1, 1948, the additional funds to come from the Available Fund Unappropriated Balance.

Intercollegiate Athletics

66. Increase the salary rate of Mr. J. Blair Cherry as Head Football Coach from \$9,700 to \$10,000 for twelve months effective January 1, 1948.

67. Increase the salary rate of Mr. Eck Curtis, Assistant and Backfield Coach (Football) from \$5,600 to \$6,000 for twelve months effective January 1, 1948.

68. Increase the salary rate of Mr. Edwin B. Price, Line Football Coach; Assistant Basketball and Baseball Coach from \$5,600 to \$6,000 for twelve months effective January 1, 1948, and add footnote (b) after his name, as follows: "(b) Salary on twelve months basis, appointment for September to December, 1947, at \$5,600 and twelve months beginning January 1, 1948, at \$6,000 for twelve months.

69. Appoint Mr. Harold Jungmichel as Freshman Football Coach (full-time) for the period June 1 through August 31, 1948, at a salary rate of \$3,600 for twelve months.

Veterans Federal Housing Project

70. Accept the resignation of Mr. Homer D. Brotzman as Bookkeeper-Clerk at a salary rate of \$2,400 for twelve months effective at the close of business on January 31, 1948.

71. Appoint Mr. E. E. Clark, Jr., as Bookkeeper-Clerk at a salary rate of \$3,000 for twelve months effective February 1, 1948, vice Mr. Brotzman, the additional \$350 for his salary to be transferred from the unfilled position of Yard Foreman.

72. Appoint Mr. Luther D. Bishop as Dormitory Manager at a salary rate of \$2,400 for twelve months, plus apartment, effective February 1, 1948, vice Mr. Clifton, the additional \$315 for his salary to be transferred from Salaries and Wages.

Study of Spanish Speaking People

73. Approve the following budget for this project reported later in this docket. This is payable from funds under a grant from the General Education Board:

|   | <u>1947-48</u>     |
|---|--------------------|
| Director                                  |                    |
| George I. Sanchez (12 months)             |                    |
| Research Associate                        |                    |
| Lyle Saunders (2/1-8/31/48 at \$4,600)    | \$ 2,683.33        |
| Secretary and Assistant                   |                    |
| Mrs. Hazel Boies (1/198/31/48 at \$1,920) | 1,187.10           |
| Personnel, Salaries and Honoraria         | 7,879.57           |
| Office Maintenance and Equipment          | 500.00             |
| Publication Costs                         | 1,500.00           |
| Travel and Conference Costs               | 6,750.00           |
|   | <u>\$20,500.00</u> |

Electrical Engineering Research Laboratory

74. Increase the salary rate of Mr. Alfred H. LaGrone, Radio Engineer in Charge of Field Measurements from \$400 to \$425 per month effective February 1, 1948.

75. Increase the salary rate of Mr. George B. O'Malley, Meteorological Technician from \$225 to \$240 per month effective February 1, 1948.

76. Increase the salary rate of Mr. Bruno E. Milburn, Machinist, from \$250 to \$265 per month effective February 1, 1948.

77. Increase the salary rate of Mrs. Linnie C. Schieffer, Assistant to the Director from \$210 to \$225 per month effective February 1, 1948.

78. Increase the salary rate of Mr. Arthur H. Merchant, Property Officer, from \$300 to \$315 per month effective February 1, 1948.

79. Accept the resignation of Mr. Thomas A. Stevenson, Field Crew Member at \$225 per month effective at the close of business on January 20, 1948.

Military Physics Research Laboratory

80. Appoint Mr. James C. Smith as Electronic Engineer at a salary rate of \$275 per month effective February 2, 1948.
81. Appoint Mr. W. W. Koepsel as Electronic Engineer at a salary rate of \$275 per month effective February 2, 1948.
82. Appoint Mr. Walter L. Pondrom as Research Physicist at a salary rate of \$458.32 per month effective February 1, 1948.

Defense Research Laboratory

83. Appoint Mr. W. B. Stoermer as Machinist at a salary rate of \$225 per month effective February 1, 1948.
84. Change the status of Mr. Allan M. Poindexter, Research Engineer, from ~~20~~45 time at \$97.77 per month to full-time at \$225 per month for the period February 1 through 27.

Department of Commerce Grant CAC 47-19 (Iced Ventilating System)

85. Appoint Mr. James D. McFarland as Project Supervisor for the period February 1 through May 31, 1948, at a salary of \$512.50 per month.

CUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips without loss of pay by the staff members listed below:

1. Mr. Charles T. Clark, Director of the Student Employment Bureau, to attend the meeting of the Association of School and College Placement in Atlanta, Georgia, January 16 and 17, his expenses to be paid from the account for Office and Traveling Expenses in the budget for Student Life Staff.
2. Mr. Arno Nowotny, Dean of Student Life and Mr. C. V. Dunham, Dean of Men, to attend the meeting of the American College Personnel Association in Chicago, March 29 to April 1, their expenses to be paid from the account for Office and Traveling Expenses in the budget for the Student Life Staff.
3. Dr. George M. Decherd, Director of the University Health Service, to Detroit to attend the meeting of the American Student Health Association May 7 and 8 and to Atlantic City to attend the meeting of the American Society of Clinical Investigation and the Association of American Physicians May 3 through 5, 1948, his expenses to be paid from funds of the Health Service.
4. Mr. T. D. Rishworth, Director of Radio House, February 1 through 9 to attend the meeting of the Educational Standards Committee of the National Association of Broadcasters, his expenses to be paid from the account for Maintenance, Equipment and Travel in the budget for Radio House.
5. Miss Bess Caldwell, Assistant Professor of Home Economics, to attend Southern Regional Conference in Home Economics in Washington, D.C., February 13 through 22, her expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics.
6. Dr. Howard S. Coleman, Associate Professor of Physics and Research Physicist in the Defense Research Laboratory, January 12 through 29 to attend research conferences in Washington, D.C., his expenses to be paid from the Defense Research Laboratory.
7. Dr. S. L. Brown, Professor of Physics, January 23 through February 2 to attend a conference with the Office of Naval Research at Washington, D.C., and the meeting of the American Physical Society in New York, his expenses to be paid from Task Order VI, Research Contract N6onr-266.
8. Mr. M. J. Thompson, Professor of Aeronautical Engineering and Associate Director of the Defense Research Laboratory, January 18 through February 2 to attend meetings concerning the technical activities in aerodynamics, his expenses to be paid from the Defense Research Laboratory.
9. Dr. H. H. Power, Professor of Petroleum Engineering, February 12-22 to attend the meeting of the American Institute of Mining Engineers in New York City and confer in Ann Arbor, Michigan, concerning research work

OUT OF STATE TRIPS (Continued)

in oil recovery and in Pittsburgh, Pennsylvania, concerning oil research problems, his expenses to be paid from the Maintenance and Equipment account of the Department of Petroleum Engineering.

10. Dean C. T. McCormick and Assistant Dean W. O. Hule of the School of Law, December 28 through 30 to attend the meeting of the Association of American Law Schools in Chicago, their expenses to be paid from the Office and Travel account of the Dean of the School of Law.

11. Dr. K. A. Kobe, Professor of Chemical Engineering, February 15 through 21 to visit the Southern Regional Laboratory of the Division of Industrial Chemistry of the U. S. Department of Agriculture in New Orleans and the Chemical engineering laboratories at Louisiana State University in Baton Rouge, his expenses to be paid by the Cotton Fiber Division fund in the Bureau of Industrial Chemistry.

12. Mr. John Woodruff, State Coordinator of Petroleum Industry Training in the Bureau of Industrial and Business Extension Training during February to go to Evansville, Indiana and to New York, Toledo, Ohio, and Chicago, his expenses to be paid from the grant from the American Petroleum Institute.

13. Mr. Kye Trout, Assistant Coordinator for Drilling Training Program, during the month of February to Brookhaven, Mississippi, Eunice, Louisiana, for conferences in supervising technical training courses, his expenses to be paid from the grant from the American Association of Oilwell Drilling Contractors.

14. Mr. James R. D. Eddy, Director of the Industrial and Business Extension Training Bureau, in February to go to New York to attend the meeting of the American Petroleum Institute Committee, his expenses to be paid from the grant from the American Petroleum Institute.

15. The following trips to be paid from Intercollegiate Athletic funds:

- (1) One scout to go to Fayetteville, Arkansas, to scout the Arkansas-S.M.U. basketball game, January 17, 1948; and
- (2) One scout to go to Fayetteville, Arkansas, to scout the Arkansas-T.C.U. basketball game, February 14, 1948.

16. Dr. C. P. Bonser, Director of the Defense Research Laboratory, January 27 through February 4 to attend the meeting of the American Physical Society in New York and confer at the Applied Physics Laboratory at Silver Spring, Maryland, his expenses to be paid from the Defense Research Laboratory.

17. Dr. A. W. Straiton, Director of the Electrical Engineering Research Laboratory, January 21 to 28 to go to Washington and New York for discussions on the work of the Laboratory and to attend the Winter meeting of the American Institute of Electrical Engineering in Pittsburgh, Pennsylvania, his expenses to be paid from funds of the Laboratory.

18. The following trips for which transportation will be paid from funds for Attendance at Professional Meetings:

- (1) Dr. H. J. Otto, Professor of Curriculum and Instruction, to present a paper before the American Educational Research Association in Atlantic City, New Jersey, February 24, 1948.
- (2) Mr. C. F. Weinaug, Associate Professor of Petroleum Engineering, to present a paper before the American Institute of Mining and Metallurgical Engineers in New York City.
- (3) Dr. Norman Hackerman, Associate Professor of Chemistry to present two papers before the Electrochemical Society in Columbus, Ohio, April 14 through 17 and one paper before the Colloid Division of the American Chemical Society in Chicago, April 19 through 23.

OUT-OF-STATE TRIPS (continued)

- (4) Dr. Jackson W. Foster, Associate Professor of Botany and Bacteriology, to read a paper before the Society of American Bacteriologists in Minneapolis, Minnesota, May 10 through 14.
- (5) Dr. Orville Wyss, Associate Professor of Botany and Bacteriology to present a paper before the Society of American Bacteriologists at Minneapolis, Minnesota, May 10 through 14.
- (6) Dr. C. P. Oliver, Professor of Zoology, to present a paper before the Eighth International Genetics Congress at Stockholm, Sweden, July 7 through 14 (Transportation to New York and return).

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

- 1. A grant of \$41,000 has been made by the General Education Board to support a study of the social and economic problems of the Spanish-speaking population of Texas for a two-year period beginning July 1, 1947. The study will be under the supervision of Dr. George I. Sanchez, Professor of Latin-American Education and a Coordinating Committee will work with Dr. Sanchez. The study contemplates regional conferences and publication of the survey. A budget for the 1947-48 fiscal year is set up in another portion of this docket.
- 2. The Reconstruction Finance Corporation has extended the Rubber Reserve Research Program under the direction of Dr. John Griswold, Professor of Chemical Engineering, through June 30, 1948, and made an additional allowance of \$17,500. A budget for this program is recommended in another portion of this docket.
- 3. We have been advised by the Shell Fellowship Committee that they desire to renew the Shell Fellowship at the University in the advanced field of Petroleum Production Engineering and the Fellowship in the advanced field of Geology for the academic year 1948-49. The grant for each fellow will be \$1,200 for a year's study as determined by the appropriate Budget Council, with an additional sum of \$300 for departmental expenses related to the research project or for other research material and equipment. In addition, upon advice as to the amounts needed, they will pay actual expenses and fees required unless the Fellow is eligible to receive Veteran's benefits, in which event, they will pay only the excess of such actual tuition and fees over \$500 for an ordinary school year.
- 4. The Association of Allergists for Mycological Investigations has made a grant of \$570 for the continuation of the mold allergy studies under the direction of Dr. Marie B. Morrow, Associate Professor of Botany and Bacteriology.
- 5. Mr. Robert Eikel of Houston has made an additional gift of \$250 to the William James Battle Scholarship Fund established several years ago.
- 6. The Texas Pharmaceutical Association has made a grant of \$750 to defray a part of the cost of employing an instructor in the Bureau of Industrial and Business Extension Training.
- 7. We have been advised by the Pan American Petroleum Refining Corporation that they wish to extend their fellowship in Chemistry at the University for the academic year 1948-49. This fellowship was formerly for work in Chemistry or Chemical Engineering, but is now restricted to the field of Chemistry. The amount of the fellowship for 1948-49 will be \$1,250.

SURFACING OF MEN'S INTRAMURAL TENNIS COURTS: At your meeting of September 19, 1947, you authorized the advertising of bids for permanent surfacing of twenty men's intramural tennis courts and at your meeting of December 5, 1947, the awarding of the contract in the amount of \$25,890 was approved. Since no source of the funds was indicated at that time, I recommend the appropriation be set up out of the University Available Fund to cover this contract.



Medical BranchBusiness Office

1. Increase the salary rate of Mr. Franklin Dorsett, Cashier and Accountant from \$3,600 to \$4,000 for twelve months effective February 1, 1948, the additional funds to be transferred from the account for Clerk-Typists in the Cashier's Division.
2. Transfer the sum of \$1,200 from the appropriation for Accounts Receivable Bookkeeper in the Cashier's Division to the appropriation for Voucher Clerks in the Vouchering Division and increase the number of Voucher Clerks from 5 to 6 effective January 1, 1948.
3. Create a position of Accountant in the Vouchering Division at a salary rate of \$3,600 for twelve months effective February 1, 1948, by the transfer of the following amounts to that position:

|                                |                   |
|--------------------------------|-------------------|
| Secretary to Business Manager  | \$1,100.00        |
| Purchasing Division            |                   |
| Assistant Purchasing Agent     | 200.00            |
| Purchasing Clerk               | 200.00            |
| Payroll Division               |                   |
| Assistant Payroll Clerk        | 100.00            |
| Cashier's Division             |                   |
| Accounts Receivable Bookkeeper | 100.00            |
| Seasonal and Part-time Helpers | 400.00            |
|                                | <u>\$2,100.00</u> |

4. Appoint Mr. O. R. Clift as Accountant in the Vouchering Division at a salary rate of \$3,600 for twelve months effective February 1, 1948.

Physiology

5. Grant Dr. W. A. Selle, Professor (Medical Physics) at \$6,100 for twelve months, a leave of absence without salary for the period January 15 through February 15, 1948, to accept a temporary appointment as Visiting Professor in Physiology at the University of Arkansas School of Medicine for that period.

Preventive Medicine and Public Health

6. Appoint Dr. Jack Neal as Assistant Professor at a salary rate of \$4,800 for twelve months effective February 1, 1948, vice Dr. Pollard, transferred.

Surgery

7. Appoint Dr. William H. Ainsworth as Assistant Professor at a salary rate of \$4,500 for twelve months effective January 1, 1948, funds for his salary to be provided as follows: \$25 from unexpended funds appropriated for Dr. Stout, resigned, and \$2,975 from the account for Unused Portion of the Reserve Funds for Unfilled Positions ~~in the Office of Medicine~~.

John Sealy College of Nursing

8. Transfer the sum of \$1,000 from the unfilled position of Assistant Professor of Psychiatric Nursing to the account for Maintenance, Equipment Support and Travel in this budget.

Medical Record Library

9. Create an account for Maintenance, Equipment and Support - Statistical Division in this budget by the transfer of \$1,000 from the account for Maintenance, Equipment and Support for the Medical Record Library.

John Sealy Hospital

10. Transfer the following amounts from the appropriations indicated:

|                               |           |
|-------------------------------|-----------|
| Professional Care of Patients |           |
| Nursing Service               |           |
| Ward III Main                 |           |
| Head Nurse                    | \$ 189.83 |
| Ward IV Main                  |           |
| Nurses Aides                  | 183.43    |
| Ward V Main                   |           |
| General Duty Nurse            | 371.03    |
| Nurses Aides                  | 500.00    |
| Ward I Women's                |           |
| Ward Clerk                    | 400.00    |
| Ward II Women's               |           |
| General Duty Nurses           | 135.00    |

John Sealy Hospital (Continued)

|                               |                   |
|-------------------------------|-------------------|
| Ward IV Women's               |                   |
| General Duty Nurses           | \$ 270.00         |
| Psychopathic Unit I           |                   |
| General Duty                  | 270.00            |
| Psychopathic Unit II          |                   |
| Head Nurses                   | 1,570.00          |
| Psychopathic Unit III         |                   |
| General Duty Nurse            | 102.00            |
| Nurses Aides                  | 168.00            |
| Psychopathic Treatment Center |                   |
| Nurses Aides                  | 270.00            |
| Ward II Colored               |                   |
| Nurses Aides                  | 270.00            |
| Ward III Colored              |                   |
| Ward Clerk                    | 500.00            |
| Colored O.B.                  |                   |
| Head Nurse                    | 270.00            |
| General Duty Nurse            | 270.00            |
| Colored Pediatrics            |                   |
| Head Nurse                    | 1,758.55          |
| Isolation Ward                |                   |
| Nurses Aides                  | 1,000.00          |
| Special Surgery Ward          |                   |
| Orderlies                     | 50.12             |
|                               | <u>\$8,547.96</u> |

11. The sum of \$8,547.96 is to be added to the following appropriations to provide for authorized salary increases for nurses effective December 1, 1947:

|                               |            |
|-------------------------------|------------|
| Professional Care of Patients |            |
| Nursing Service               |            |
| Supervisors                   | \$2,952.51 |
| Ward I Main                   |            |
| Head Nurses                   | 75.00      |
| General Duty Nurses           | 59.95      |
| Ward II Main                  |            |
| General Duty Nurses           | 135.00     |
| Ward III Main                 |            |
| General Duty Nurses           | 129.32     |
| Ward IV Main                  |            |
| Head Nurse                    | 135.00     |
| General Duty Nurses           | 135.00     |
| Orderly                       | 440.59     |
| Ward V Main                   |            |
| Head Nurse                    | 205.28     |
| Ward I Women's                |            |
| Head Nurse                    | 135.00     |
| General Duty Nurses           | 135.00     |
| Ward II Women's               |            |
| Head Nurse                    | 135.00     |
| Ward III Women's              |            |
| Head Nurse                    | 135.00     |
| General Duty Nurses           | 385.50     |
| Ward Clerk                    | 197.50     |
| Nurses Aides                  | 269.08     |
| Ward IV Women's               |            |
| Head Nurses                   | 135.00     |
| Psychopathic Unit I           |            |
| Head Nurses                   | 270.00     |
| Psychopathic Unit III         |            |
| Head Nurse                    | 135.00     |
| Psychopathic Treatment Center |            |
| Head Nurse                    | 135.00     |
| General Duty Nurses           | 135.00     |
| Ward I Colored                |            |
| Head Nurse                    | 135.00     |
| General Duty Nurse            | 114.50     |
| Ward II Colored               |            |
| Head Nurse                    | 89.84      |
| General Duty Nurses           | 135.00     |

John Sealy Hospital (Continued)

|                     |               |
|---------------------|---------------|
| Ward III Colored    |               |
| Orderlies           | \$ 220.16     |
| Ward IV Colored     |               |
| General Duty Nurses | 288.17        |
| Out-Patient Clinic  |               |
| Head Nurse          | 135.00        |
| General Duty Nurse  | 25.94         |
| Emergency Room      |               |
| General Duty Nurse  | 135.00        |
| Central Supply Room |               |
| Head Nurse          | 135.00        |
| Nurses Aides        | <u>351.44</u> |

|   |                   |
|---|-------------------|
| State Hospital for Crippled & Deformed Children |                   |
| Nursing Service                                 |                   |
| Head Nurses                                     | <u>313.18</u>     |
|   | <u>\$8,547.96</u> |

12. Transfer the following amounts from the appropriations indicated:

|  |             |
|--|-------------|
| Nursing Service                            |             |
| Technicians                                | \$ 2,126.70 |
| General Service                            |             |
| Orderlies                                  | 196.50      |
| Cadet Student Nurses <i>and Affiliates</i> | 645.00      |
| Nurse Aide Trainees                        | 1,701.92    |
| Ward I Main                                |             |
| Nurse Aides                                | 132.93      |
| Ward II Main                               |             |
| Head Nurse                                 | 24.33       |
| Ward Clerk                                 | 74.00       |
| Nurses Aides                               | 564.84      |
| Orderlies                                  | 255.00      |
| Ward IV Main                               |             |
| Nurses Aides                               | 462.75      |
| Ward V Main                                |             |
| General Duty Nurse                         | 205.00      |
| Nurses Aides                               | 184.37      |
| Ward I Women's                             |             |
| Ward Clerk                                 | 150.00      |
| Ward II Women's                            |             |
| General Duty Nurses                        | 1,713.01    |
| Ward III Women's                           |             |
| Nurses Aides                               | 1,265.16    |
| Ward IV Women's                            |             |
| Nurses Aides                               | 83.84       |
| Psychopathic Unit I                        |             |
| General Duty Nurses                        | 210.00      |
| Nurses Aides                               | 72.53       |
| Orderlies                                  | 779.81      |
| Psychopathic Ward II                       |             |
| General Duty Nurses                        | 185.27      |
| Orderlies                                  | 393.79      |
| Psychopathic Ward III                      |             |
| Nurses Aides                               | 172.67      |
| Psychopathic Treatment Center              |             |
| Nurses Aides                               | 154.70      |
| Ward I Colored                             |             |
| Nurses Aides                               | 299.00      |
| Ward II Colored                            |             |
| Ward Clerk                                 | 769.22      |
| Ward III Colored                           |             |
| Head Nurse                                 | 220.00      |
| Ward Clerk                                 | 580.00      |
| Nurses Aides                               | 195.85      |
| Orderlies                                  | 115.52      |
| Ward IV Colored                            |             |
| Head Nurse                                 | 55.48       |
| Nurses Aides                               | 51.35       |
| Orderly                                    | 110.93      |

John Sealy Hospital (Continued)

|                               |  |                 |             |
|-------------------------------|--|-----------------|-------------|
| <u>Colored Obstetrics</u>     |  |                 |             |
| Head Nurse                    |  | \$ 285.00       |             |
| General Duty Nurse            |  | 183.29          |             |
| Nurses Aides                  |  | 2,508.60        |             |
| <u>Colored Pediatrics</u>     |  |                 |             |
| General Duty Nurse            |  | 564.69          |             |
| Nurses Aides                  |  | 133.75          |             |
| <u>Emergency Room</u>         |  |                 |             |
| Nurses Aides                  |  | 120.00          |             |
| <u>Central Supply Room</u>    |  |                 |             |
| Nurses Aides                  |  | 797.21          |             |
| <u>Linen Supply</u>           |  |                 |             |
| Orderly                       |  | 127.66          |             |
| <u>Operating Room Service</u> |  |                 |             |
| Operating Room Nurses         |  | 961.56          |             |
| Secretary-Clerks              |  | 1,291.17        |             |
| Orderlies                     |  | 1,620.00        |             |
| <u>Special Surgery Ward</u>   |  |                 |             |
| Head Nurse                    |  | 2,000.00        |             |
| General Duty Nurses           |  | 4,554.84        |             |
| Nurses Aides                  |  | 1,270.49        |             |
| Ward Clerk                    |  | 1,320.00        |             |
| Orderlies                     |  | <u>2,521.80</u> | \$34,441.53 |

Crippled & Deformed Children's Hospital

|                        |  |                 |                 |
|------------------------|--|-----------------|-----------------|
| <u>Nursing Service</u> |  |                 |                 |
| General Duty Nurses    |  | \$ 1,631.12     |                 |
| <u>Fracture Unit</u>   |  |                 |                 |
| General Duty Nurses    |  | <u>1,660.00</u> | <u>3,291.12</u> |
|                        |  |                 | \$37,732.65     |

13. This sum of \$37,732.65 is to be added to the following appropriations:

|  |  |               |             |
|--|--|---------------|-------------|
| <u>Nursing Service</u>                       |  |               |             |
| Maintenance, Equipment, Supplies and Support |  | \$33,345.38   |             |
| Ward III Main                                |  |               |             |
| Nurses Aides                                 |  | 445.55        |             |
| Ward I Women's                               |  |               |             |
| Nurses Aides                                 |  | 179.23        |             |
| Ward II Women's                              |  |               |             |
| General Duty Nurses                          |  | 1,314.09      |             |
| Colored Pediatrics                           |  |               |             |
| Head Nurse                                   |  | 1,545.00      |             |
| Operating Room Service                       |  |               |             |
| Aides  |  | <u>356.64</u> | \$37,185.89 |

Crippled & Deformed Children's Hospital

|                        |  |               |               |
|------------------------|--|---------------|---------------|
| <u>Nursing Service</u> |  |               |               |
| Nurses Aides           |  | 225.34        |               |
| Orderlies              |  | <u>321.42</u> | <u>546.76</u> |
|                        |  |               | \$ 37,732.65  |

14. Transfer the sum of \$7,200 from the accounts listed below to the appropriation for Nurse Aide Trainees, Professional Care of Patients, Nursing Service, to provide for the new class effective January 1, 1948:

|  |                   |
|--|-------------------|
| Cadet Student Nurses <i>and Affiliates</i> | \$3,500.00        |
| Technicians <i>(Nursing Service)</i>       | 1,000.00          |
| Orderlies I Main                           | 100.00            |
| Orderlies II Main                          | 500.00            |
| Nurse Aides III Main                       | 500.00            |
| Nurse Aides I Womens Hospital              | 500.00            |
| Nurse Aides I Colored                      | 500.00            |
| Orderly, Crippled Childrens Hospital       | 400.00            |
| <i>Nurses</i> Aides, Psychopathic I        | 100.00            |
| Orderlies, Psychopathic I                  | 100.00            |
|  | <u>\$7,200.00</u> |

John Sealy Hospital (Continued)

- 15. Increase the salary rate of Miss Sadie Gray, Assistant Director, Nursing Service, from \$3,300 to \$3,480 for twelve months effective December 1, 1947, the additional funds to come from the Unused Portion of the Reserve Fund for Unfilled Positions in the Hospitals.
- 16. Increase the salary rate of Miss Martha McClendon, Assistant Supervisor, Nursing Service, from \$2,700 to \$2,880 for twelve months effective December 1, 1947, the additional funds to come from the appropriation for Cadet Student Nurses and ~~and~~ <sup>Affiliates</sup> in the Hospital.
- 17. Appoint Miss ~~Miss~~ <sup>Florence</sup> Elliott as Physical Therapist in the Rehabilitation Clinic at a salary rate of \$2,400 for twelve months effective January 1, 1948, funds to be derived by the following transfers: \$525 from Assistants and Technicians in the Tumor Clinic, \$525 from Assistants and Technicians in the Endocrine Clinic, and \$550 from Exterminators, Pest Control, in the budget for the State Hospital for Crippled and Deformed Children.
- 18. Increase the appropriation for Maintenance, ~~and~~ <sup>and Support, General</sup> Equipment, ~~and~~ <sup>Services,</sup> ~~and~~ <sup>and</sup> ~~Technicians~~ in the amount of \$1,575 to be transferred from Assistants and Technicians in the Tumor Clinic Division.

Galveston State Psychopathic Hospital

- 19. Increase the salary rate of Mrs. Juaneva Nelson Novak, Technical Director in Electroencephalography from \$2,400 to \$2,580 for twelve months effective December 1, 1947, the additional funds to come from the account for Affiliates, Cadet Nurses, Special Nurses in the Nursing Service of this hospital.
- 20. Increase the salary rate of Miss Edna Scannell, Director of Psychiatric Nursing, Nursing Service from \$3,450 to \$3,630 for twelve months effective December 1, 1947, the additional funds to come from the account for Affiliates, Cadet Nurses, ~~and~~ Special Nurses. ~~and~~ <sup>and</sup> Accept Miss Scannell's resignation effective at the close of business on December 31, 1947.
- 21. Appoint Miss Dorothy Mae Haskins as Director of Psychiatric Nursing, Nursing Service, at a salary rate of \$3,630 for twelve months effective January 1, 1948, vice Miss Scannell, resigned.
- 22. Increase the appropriation for Psychiatric Nurses, Nursing Service, by \$4,100 effective January 1, 1948, this sum to be transferred from Unused Portion of the Reserve Funds for Unfilled Positions in the Hospitals.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips without loss of pay by the staff members listed below:

- 1. Dr. B. I. Burns, Medical Director of Hospitals, February 6 through 12 to attend the meetings of the Congress on Medical Education and Hospitals in Chicago, his expenses to be paid from the account for Maintenance, Equipment, Support, Supplemental Salaries and Travel in Administration in the John Sealy Hospital budget.
- 2. Dr. Arthur Ruskin, Associate Professor of Medicine and Dr. Harold B. Griffin, Resident in Medicine to present a paper jointly at the meetings of the American Federation for Clinical Research, Southern Section, and the Southern Society for Clinical Investigation held in New Orleans, La., January 25 through 28, their expenses to be paid from the account for Maintenance, Equipment Support, Administrative Staff Travel Expense and Official Travel in the Administration budget.
- 3. Dr. D. B. Calvin, Dean, to represent the Medical Branch at the meetings of the Council on Medical Education and Hospitals of the American Medical Association and the Federated Boards of State Medical Examiners in Chicago, February 6 through 10, his expenses to be paid from the account for Maintenance, Equipment Support, Administrative and Staff Travel Expense and Official Travel in the Administration budget.
- 4. Dr. Martin Schneider, Associate Professor of Radiology, to attend the meeting of the American College of Radiology in Chicago, February 8, his expenses to be paid from the Maintenance and Equipment account of the Department of Radiology.

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

1. The Texas Division - American Cancer Society has forwarded \$3,834.68 for the work of the Tumor Clinic.
2. The American Allergy Fund of Cleveland, Ohio, has made a grant of \$3,500 to support studies of Dr. W. A. Selle, Professor of Physiology on the role of Histamine and other agents in the production of anaphylaxis and allergic reactions using radio isotopes.
3. Commercial Solvents Corporation has made a grant of \$500 to assist in the research work of Dr. George R. Herrmann, Professor of Internal Medicine, on degenerative vascular diseases.
4. The Corn Products Refining Company, Chemical Division, has made a grant of \$500 to assist in the research work of Dr. George R. Herrmann, Professor of Internal Medicine, on cardiovascular diseases.
5. The Texas Division of the American Cancer Society has sent a check for \$883.10 for the use of Dr. Paul Brindley, Professor of Pathology, in cancer research.

#### School of Dentistry

##### Office of the Vice-President and Dean

1. Accept the resignation of Miss Belle Bodowsky as Secretary to the Dean at a salary rate of \$3,000 for twelve months effective at the close of business on December 31, 1947.

##### Dental Histology and Embryology

2. Change the status of Mrs. Neva Lee Worhol from Laboratory Assistant at \$3,200 for twelvemonths to Chief of Technicians and Laboratory Assistants at a salary rate of \$3,500 for twelve months effective March 1, 1948, the additional funds for her salary to come from the unfilled position of Associate Professor, Biological Chemistry.

##### Dental Medicine and Surgery

3. Appoint Dr. E. C. Hinds, to the unfilled position of Associate Professor (Surgery) (without tenure) at a salary rate of \$7,000 for twelve months effective April 15, 1948.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips without loss of pay by the staff members listed below, all the expenses to be paid from the appropriation for Miscellaneous General Expenses - Traveling Expenses:

1. Dr. Ira R. Telford, Professor of Anatomy, January 20-26 to New York to attend a called meeting of a limited group on research studies on Vitamin E in several institutions in the United States of which the School of Dentistry is one.
2. Dr. Floyd A. Peyton, Professor, Physics, Dental Materials to attend a called meeting of the Council on Dental Education, February 5 through 12 in Chicago.
3. Dr. Russell K. Smith, Associate Professor, Preventive Dentistry, February 20 through 26 to go to Philadelphia for conferences with possible additions to the faculty of the School of Dentistry.

#### M. D. Anderson Hospital for Cancer Research

##### Clinical Department

1. Appoint Mrs. Mamie Jewell Bunch as Nurse at a salary rate of \$2,400 for twelve months effective January 15, 1948, funds for her salary to come from the salary for Director of Clinics.
2. Appoint Dr. Warren T. Brown as Consulting Psychiatrist without salary effective January 10, 1948.

Clinical Department (Continued)

3. Increase the salary rate of Miss Dorothy Blair, Nurse, from \$3,000 to \$3,500 for twelve months effective January 1, 1948, the additional funds to come from the salary for Assistant in this budget.

Pathology

4. Appoint Dr. Elsie Marie McPeak as Assistant Pathologist at a salary rate of \$5,000 for twelve months, effective January 26, 1948, her salary of \$80.64 for January to be transferred from Storekeeper and Inventory Clerk in the Office of the Director, and later from the grant for the Tumor Registry.

Radiology

5. Appoint Dr. Gilbert H. Fletcher as Radiotherapist at a salary rate of \$10,000 for twelve months effective February 15, 1948, funds for his salary to be transferred from that for Radiologist in this budget.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips without loss of pay by the staff members listed below, expenses for the trips to be paid from the account for Maintenance, Hospitalization, Equipment, Support and Travel for all Departments.

1. Dr. R. L. Clark, Jr., Director, January 13 to 15 to go to conferences at the Ochsner Clinic in New Orleans; January 19 to Washington on business for the Texas Medical Center Program; and January 30 and 31 to present a paper at the Sectional Meeting of the American College of Surgeons in Oklahoma City.

2. Dr. Russell Cumley, Editor, Oncology Education, to go to Chicago and to the Mayo Clinic for conferences on the publications of the M. D. Anderson Hospital and the organization of the editorial department.

OTHER MATTERS TO COME BEFORE THE  
BOARD AT ITS MEETING OF FEBRUARY 27 - 28, 1948

Report of Survey of Department of Journalism - Mr. Warren  
Medical and Dentistry Committee  
Report on Equipment for New Hospital Building in Galveston  
Executive Committee  
Study of Outside Employment of Architects  
Land Committee Matters  
Finance Committee Matters  
Buchanan Foundation  
Special Committee on Building for University Club  
Special Committee on Student Publications  
Special Committee on Coordination of Related Activities of College of  
Pharmacy with Medical School, School of Dentistry, and the  
M. D. Anderson Hospital for Cancer Research  
Report on Latin American Institute  
Report of Bids on the Repair and Improvement of ten ward kitchens  
Amendment of Rules and Regulations - Chest X-Ray

Respectfully submitted,

*Theophilus S. Painter*  
Theophilus S. Painter  
President

BIOGRAPHICAL DATA

WORCEEL, PHILIP -- Associate Professor (T) of Psychology at \$4,000 for nine months, effective February 1, 1948.

Born New York, October 12, 1914.  
Married, one child.

Education:

B.S., 1935, College of the City of New York; M.A., 1936, Columbia Teachers College; Ph.D., 1947, Cornell University.

Experience:

February, 1947 to present, Assistant Professor, Tulane University; summer 1946, Lecturer, Cornell University; fall 1946, Visiting Lecturer, Ithaca College; 1937-40, Clinical Psychologist and Instructor to Nurses, Florida State Hospital; 1936-37, Clinical Psychology, Clinton Prison, New York.

Publications:

Facial Vision: Perception of Obstacles by Deaf-Blind, Amer. J. Psychol., 1947 (with Dallenbach); Program for industrial therapy, Occup. Therapy & Rehabil., 17, 2, 1938; Personnel work in state hospitals, Pers. J., 1940, 18; Objective explanations of mental illness, Occup. Therapy & Rehabil., 1940; Effects of Prefrontal lobotomy on depressed patients, J. Neurophysics, 1941; Psychometric results before and after insulin shock therapy; Psychosomatic Med.

Professional Organizations:

American Psychological Association; Southern Society of Philosophy and Psychology.

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GREIF, EDWIN CHARLES -- Assistant Professor (T) of Marketing at \$3400 for nine months, effective February 1, 1948.

Born, New York City, June 28, 1915  
Single

Education:

B.A., 1936, University of Pennsylvania; M.S., 1946, School of Retailing, New York University.

Experience;

Fall Semester, 1947, Instructor, University of Toledo; 1945-6, Contact Salesman, James Flett Organization, New York City; 1944-5, Disposal Agent, New York Army Ordnance; 1936-42, Salesman in New Jersey Territory, Schiavone Bonomo Corporation; 1942-43, Sgt., Senior Instructor, Quartermaster Corps, Camp Lee, Virginia.

Professional Organizations:

American Association of University Professors.

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VAN BERG, CHARLES FRANCIS -- Assistant Professor of Chemical Engineering at \$3800 for nine months, effective February 1, 1948.

Born Mercedes, Texas, December 18, 1917.  
Married, two children.

Education:

B.S. in Ch. E., 1939, The University of Texas; M.S. in Ch. E., 1941, and Ph.D., 1943, The University of Texas.

Experience:

1943- to present, Technical Service Division (Process Engineering), Humble Oil and Refining Company, Baytown, Texas; 1940-42, Part-time Instructor, University of Texas; 1939-40, Tutor, University of Texas.

Publications:

Pure Hydrocarbons from Petroleum, I.E.C., 35, 854 (1943); Ibid. 36, 1119 (1944); Ibid. 38, 65 (1946), Ibid. 38, 170 (1946).

Professional Organizations:

American Chemical Society

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PULS, WILLIAM LEROY -- Assistant Professor (T) of Petroleum Engineering, at \$3600 for nine months, effective February 1, 1948.

Born Seguin, Texas, April 13, 1923.  
Married, no children.

Education:

A.S.P.E., 1947, The University of Texas

Experience:

1944-6 U. S. Navy; summer 1942, pipe line, general operations, Portiac Pipe Line & Export Col; summer 1941, field work, Republic Natural Gas Co., summer 1940, field work, Trio Oil Company.

Professional Organizations:

American Institute of Mining and Metallurgical Engineers.

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KURTZ, JOHN J. -- Assistant Professor of Educational Psychology, Division of Extension, at \$3600 for nine months, effective February 1, 1948.

Born Milwaukee, Wisconsin, October 19, 1907.  
Married, two children.

Education:

B.A., 1935, University of Wisconsin; M.A., 1940, Northwestern University.

Experience:

1946-7, Research Assistant, University of Chicago; 1936-43, Teacher, King High School, Milwaukee; 1943-5, military service.

Publications:

Wisconsin Journal of Education (January 1947) "Knowing Children";  
School Activities (April 1947) "Service Activities in the High  
School"; Phi Delta Kappan (November 1947) "Why Teach?"

Professional Organizations:

Phi Delta Kappa

Galveston, Texas, April 2, 1948  
Meeting No. 484

The Board of Regents of The University of Texas met in regular session in the office of Dr. Chauncey D. Leake, Vice-President and Dean of the Medical Branch, at 10:50 a.m., Friday, April 2, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Kirkpatrick, Swenson, Tobin, and Tucker; President Painter, Vice-President and Comptroller Simmons, Vice-President Leake, Vice-President Elliott, College of Mines and Metallurgy President Wiggins, Assistant to the President Granberry (Acting Secretary), M. D. Anderson Hospital Director Clark, and Director of the News and Information Service Keys. Absent: Regent Terrell, on account of a trip to South America.

MINUTES OF LAST MEETING.--There being no corrections in the minutes of the last meeting, held in Austin, Texas, on February 27 and 28, 1948, the Board approved same as reported by the Secretary.

MAIN UNIVERSITY.--

LAND COMMITTEE MATTERS.--

CALICHE PERMIT NO. 8, W. J. BETHEL, CROCKETT COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to W. J. Bethel for the removal of 580 cubic yards of gravel for road building purposes from University Lands in Block 31, Crockett County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$145.00 has been tendered by the applicant.

REASSIGNMENT OF STORE SITE EASEMENT NO. 206, FROM W. L. MARTINDALE TO L. A. PRITCHETT, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application for the approval of a reassignment of Store Site Easement No. 206, covering the South 1/2 of Lot 1, Section 16, Block 13, University Lands in Andrews County, Texas, from W. L. Martindale to L. A. Pritchett. This easement was originally issued to Houston Oil Field Material Company and then assigned to W. L. Martindale upon authorization of the Board at the meeting of September 20, 1946.

The Committee recommends that the Board of Regents approve the reassignment and authorize the Chairman of the Board to execute the agreement, which has been approved as to form by the University Land Attorney.

This report was adopted upon motion of Mr. Tucker, seconded by Mr. Swenson.

GRAZING LEASE NO. 606 AND CANCELLATION OF GRAZING LEASE NO. 475, ROBERTSON AND MIMS, REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Tucker, seconded by Mr. Swenson:

The Land Committee has given consideration to an application from Robertson and Mims, owners of Grazing Lease No. 475, covering 6,323.3 acres of land in Reagan County, Texas, for the cancellation of the lease effective June 30, 1948, and for the issuance of a new lease covering the same area for a ten-year period beginning July 1, 1948. The present lease expires December 31, 1948, and provides for an annual rental of \$0.26 an acre. The new lease provides for an annual rental at a rate of \$0.40 an acre.

The Committee recommends that the Board of Regents approve the request for cancellation of Lease No. 475 and grant the new lease as described above, with the Chairman of the Board authorized to sign the new agreement and the release as to the lease being cancelled, both of which agreements have been approved as to form by the University Land Attorney.

The Committee further recommends the reduction of rental in the new lease as to 180 acres outside the present fences, such reduction to continue until such time as there is a final determination of the exact location of the boundary line (now in dispute) and the exact acreage in the tract.

GRAZING LEASE NO. 607 (RENEWAL OF GRAZING LEASE NO. 466), LACY D. WAY, REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Lacy D. Way for the renewal of Grazing Lease No. 466, covering 6,287.1 acres of University Land in Reagan County, Texas, at an annual rental rate of \$0.40 an acre and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.25 per acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

This report was adopted upon motion of Mr. Tucker, seconded by Mr. Swenson.

GRAZING LEASE NO. 608 (RENEWAL OF GRAZING LEASE NO. 452), J. B. PETTIT, REAGAN AND UPTON COUNTIES.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Tucker, seconded by Mr. Swenson:

The Land Committee has considered an application from J. B. Pettit for the renewal of Grazing Lease No. 452, covering 4,071.6 acres of University Land in Reagan and Upton Counties, Texas, at an annual rental rate of \$0.33 an acre, and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.225 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 609 (RENEWAL OF GRAZING LEASE NO. 457), HERBERT E. SMITH, REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from Herbert E. Smith for the renewal of Grazing Lease No. 457, covering 5,804.7 acres of land in Reagan County, Texas, at an annual rental rate of \$0.40 an acre, and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.25 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

The Committee further recommends that continuation of a reduction of rental in the new lease as to 315 acres outside the present fences, this reduction to continue until such time as there is a final determination of the exact location of the boundary line (now in dispute) and the exact acreage in the tract.

This report was adopted upon motion of Mr. Tucker, seconded by Mr. Swenson.

GRAZING LEASE NO. 610 (RENEWAL OF GRAZING LEASE NO. 467), JOHNNIE O'BRYAN, SR., REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Johnnie O'Bryan, Sr., for the renewal of Grazing Lease No. 467, covering 768 acres of University Land in Reagan County, Texas, at an annual rental rate of \$0.40 an acre, and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.25 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

This report was adopted upon motion of Mr. Tucker, seconded by Mr. Swenson.

WATER LEASE CONTRACT NO. 22, J. E. HILL, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Tucker, seconded by Mr. Swenson:

The Land Committee has considered an application from Mr. J. E. Hill of Midland, Texas, for a water lease on Sections 13 and 24 out of Block 13 and Sections 14 and 26 out of Block 14, University Lands, Andrews County, Texas. The Committee recommends the granting of a lease with authority for the Chairman to execute the agreement.

The lease is for a period of ten years beginning April 1, 1948, and provides for a royalty at a rate of 12 1/2% of the amount of gross sales of water sold for use on University Land and 25% of the amount of gross sales of water sold for use off of University Land. The lessee is given the right at the termination of the lease to remove all improvements placed on the leased area for the production of water except casing from producing water wells, these latter to become the property of the University upon termination of the lease.

PERMISSION GRANTED TO COMMISSIONERS' COURT OF CROCKETT COUNTY FOR REMOVAL OF GRAVEL.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion of Mr. Tucker, seconded by Mr. Swenson:

The Land Committee recommends that the Commissioners' Court of Crockett County, Texas, be granted permission to take gravel from the bed of Howard Draw on University Lands about 18 miles west of Ozona to be used in a small road paving project being undertaken by the County. The consent of the grazing lessee has already been obtained.

FINANCE COMMITTEE MATTERS.--

PURCHASE FOR TRUST AND SPECIAL FUNDS.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Kirkpatrick, seconded by Mr. Warren:

The Finance Committee wishes to report the following purchase for Trust and Special Funds since the report made on February 27, 1948:

| Date          | Purchase Security  | Total Cost  |
|---------------|--|-------------|
| Feb. 11, 1948 | \$15,000.00 par value Harris County, Texas, 2-3/4% Road Bonds, Series A-2-1948, due March 10, 1967, at 98.542108 plus accrued interest; yield 2.85%; delivery date March 22, 1948<br>(W. J. McDonald Observatory Fund) | \$14,781.31 |

We ask that this transaction receive the approval of the Board.

PURCHASES FOR UNIVERSITY PERMANENT FUND.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for the University Permanent Fund since the report made on February 27, 1948:

BONDS PURCHASED

Delivered, 3-22-48: \$185,000.00 par value Harris County, Texas, 2-3/4% Road Bonds, Series A-2-1948, interest payable semiannually on March 10 and September 10, due \$135,000.00 on March 10, 1967, and \$50,000.00 on March 10, 1968, purchased at a price to yield 2.85%.

Delivered, 3-26-48: \$10,000.00 par value City of Denton, Texas, 3-1/4% Hospital Bonds, Series 1948, interest payable semiannually on March 1 and September 1, due March 1, 1967, purchased at a price to yield 3.00%.

Delivered, 3-30-48: \$1,000,000.00 par value United States 2-1/2% Treasury Bonds of 1963-68, interest payable semiannually on June 15 and December 15, due December 15, 1968, optional December 15, 1963, purchase price 101-6/32, to yield 2.40%.

We ask that these purchases receive the approval of the Board.

This report was adopted upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick.

AMENDMENT TO OIL AND GAS LEASE, J. E. HEAD, UNION COUNTY, ARKANSAS.-- Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion of Mr. Warren, seconded by Mrs. Tobin:

The Finance Committee has considered an application from Mr. J. E. Head for an amendment to his oil and gas lease covering 524.7 acres, more or less, in Union County, Arkansas, to extend the time for the commencement of drilling operations to May 1, 1948, the reason being that rainy weather had prevented the starting of the well as provided in the current lease. All of the other owners of mineral interests involved have executed the proposed amendment.

The Finance Committee recommends that the Board of Regents approve the application and authorize the Chairman of the Board to execute the appropriate agreement.

QUITCLAIM DEED TO MAGNOLIA BUILDING AND MORTGAGE COMPANY, HARRIS COUNTY (W. C. HOGG FOUNDATION).--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents authorize the Chairman of the Board to execute and deliver a quitclaim deed to Magnolia Building and Mortgage Company of Harris County, Texas, for the purpose of clearing up title to property south of the center line of White Oak Bayou and east of North Sheperd Drive in the City of Houston. The property north of the center line of said Bayou and east of North Sheperd Drive, containing 25.6 acres, more or less, was a portion of the property conveyed to the University from the Estate of W. C. Hogg, Deceased, and the same property that was recently sold by the University to Ed Sacks Company.

In connection with the furnishing of a quitclaim deed to Magnolia Building and Mortgage Company, the University has already received from that company a quitclaim deed to the tract of 33.8 acres, more or less, lying immediately west of North Sheperd Drive across from the tract sold to Ed Sacks Company, which tract was recently sold to Misses Virginia Elizabeth and Beverly Turner. This quitclaim deed was required by attorney for the purchaser as a condition of his approval of title to said tract. Magnolia Building and Mortgage Company (originally named Magnolia Loan and Building Company) was the original grantee from which the Hogg family acquired title to both tracts. The quitclaim deed to Magnolia Building and Mortgage Company has been approved as to form by the University Land Attorney.

This report was adopted upon motion of Mr. Tucker, seconded by Mr. Darden.

**ADDITIONAL BANK DEPOSITORY CONTRACT, THE AMERICAN NATIONAL BANK OF AUSTIN.**--President Painter advised the Board that the American National Bank of Austin had requested the execution of an additional depository agreement designating the Austin National Bank of Austin, Texas, as trustee to hold a portion of the collateral securing University of Texas funds on deposit with the American National Bank as depository. Vice-President and Comptroller Simmons recommended approval of the request and presented to the Board the proposed agreement. Upon motion of Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the agreement which the Chairman was authorized to sign for the Board.

**DONATION FROM AMERICAN CANCER SOCIETY.**--President Painter reported to the Board a donation of \$25,000 to the M. D. Anderson Hospital from the American Cancer Society. Dr. Clark told the Board that the purpose of this grant was to provide six beds in the convalescent home, a diet kitchen, and the employment of a biochemist, biologist, and perhaps a biophysicist. The amount granted was to provide expenses for the project up to July, 1948, and that it was understood that the American Cancer Society would consider renewal of the donation. He further reported that detailed plans were now being made by the American Cancer Society and the M. D. Anderson Hospital for the proposed study. Upon motion of Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board accepted the donation and requested Dr. Painter to send a letter of thanks to the American Cancer Society for its generous gift.

#### SCHOOL OF DENTISTRY.--

**GRANT FROM THE NATIONAL CANCER INSTITUTE.**--President Painter read a letter addressed to Dr. E. W. Bertner, President of the Texas Medical Center by Dr. Austin V. Deibert, Chief, Cancer Control Branch, National Cancer Institute, stating that the National Advisory Cancer Council had approved a grant to The University of Texas School of Dentistry for the purpose of conducting a cancer teaching program. The grant, in an amount of \$5,000, is to be effective from March 15, 1948, to March 14, 1949, for a project entitled "Association of the Dentist to the Patient with Mouth Malignancies." Since the amount involved had not been received, President Painter stated that the letter was read for information only, official action by the Board is to be withheld until receipt of the grant.

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MAIN UNIVERSITY AND MEDICAL BRANCH.--

GRANTS FROM THE AMERICAN CANCER SOCIETY.--President Painter reported to the Board the following grants from the American Cancer Society:

1. To Dr. C. P. Oliver, Professor of Zoology at the Main University, \$8,350 for work dealing with the genetics of human cancer, which is a collaborative study. The period of the grant is to be from July 1, 1948, to June 30, 1949. (See Docket, Item 2, Page 7.) (Permanent Minutes Page 253.)
2. To Dr. C. M. Pomerat, Professor of Cytology and Director of the Tissue Culture Laboratory at The University of Texas Medical Branch, \$9,975 as a grant-in-aid.

The Board requested President Painter to acknowledge these grants, and to express its appreciation to the Society for the generous contributions.

M. D. ANDERSON HOSPITAL.--

GRANT FROM THE NATIONAL CANCER INSTITUTE.--President Painter read to the Board a letter from Dr. R. L. Clark, Jr., Director of the M. D. Anderson Hospital for Cancer Research, in which he reported that the National Cancer Institute had conferred a grant of \$26,700 on the M. D. Anderson Hospital, to be used for the establishment for a Tumor Tissue Registry for the State of Texas. Dr. Clark further reported that final approval of the Registry Project by the State Society of Pathologists is yet to be received, but that attention will be given the matter at the April meeting of the Society. Upon motion of Mr. Rockwell, seconded by Mr. Swenson, the Board accepted the grant and requested President Painter to acknowledge same and, further, to express to the National Cancer Institute the Board's thanks and appreciation for this very generous contribution.

TEXAS MEDICAL CENTER.--

CHANGE IN THE UNIVERSITY OF TEXAS ASSIGNMENT OF LAND IN TEXAS MEDICAL CENTER AT HOUSTON.--President Painter reported that Dr. Frederick C. Elliott and Dr. R. L. Clark, Jr. had recently been in consultation with the Board of Trustees of the Texas Medical Center, Inc., at Houston regarding a possible reassignment of land in the Center for The University of Texas buildings and other improvements, and that as a result, the Board of the Texas Medical Center had approved a new assignment, in lieu of that formerly made, of the north portion of Block L, consisting of approximately 21.3 acres. The Board of the Texas Medical Center had also agreed that Block Q, consisting of approximately 8.15 acres, would be set aside for future use of The University of Texas. Upon motion of Mr. Rockwell, seconded by Mr. Darden, the Board accepted the new assignment in lieu of the old with the understand that the exact metes and bounds of the property involved would be reflected in the official assignment papers to be accepted at a future meeting.

SCHOOL OF DENTISTRY.--

RESERVE OFFICERS' TRAINING CORPS GROUPS AT THE UNIVERSITY OF TEXAS DENTAL SCHOOL.--President Painter presented to the Board a request from Dr. Frederick C. Elliott for the Board's approval of an application for the establishment of a Reserve Officers' Training Corps Unit at the School of Dentistry. Upon motion of Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the making of the application and execution of other necessary paper work incidental thereto, the official application to be signed by the President.

COLLEGE OF MINES AND METALLURGY.--

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board his list of Administrative Actions taken since the last meeting of the Board on February 27, 1948, copies of which had been furnished to members of the Board under dates of March 15, 1948, and March 31, 1948.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the described Administrative Actions as presented. (A copy of this list is attached hereto, and made a part of, these minutes. Page 212.)



DOCKET, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board his list of recommended actions (Docket) for the College of Mines and Metallurgy, copies of which, prepared by President Wiggins, had been furnished to members of the Board under dates of March 18, 1948, and March 31, 1948.

At the request of Chairman Woodward, President Wiggins reviewed for the benefit of the Board the origin of the Cotton Estate, a description of the original holdings, and the use of proceeds from sales therefrom in the development of the College of Mines and Metallurgy.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the several Docket items presented by President Wiggins with the exception of Items 4, 5, and 7 appearing in the list of March 31, 1948. Action on the excepted items is described individually below. (A copy of this list is attached hereto, and made a part of, these minutes. Page 214 .)

COTTON ESTATE, LEASE TO ROBERT G. FOLK (Item 4, Docket of March 31, 1948).--President Wiggins recommended approval of a lease made in favor of Robert G. Folk of 2.23 acres of land in the Cotton Addition for a term of twenty (20) years, commencing on April 1, 1948, at a total sum of \$51,000 to be paid as follows:

\$175 per month for the first five years  
 200 per month for the second five years  
 225 per month for the third five years  
 250 per month for the fourth five years.

Upon motion of Mr. Warren, seconded by Mr. Swenson, the Board approved this lease.

COTTON ESTATE, SALE THEREFROM TO REUBEN R. R. COOK (Item 5, Docket of March 31, 1948).--President Wiggins recommended the approval by the Board of the sale to Reuben R. R. Cook of the East 5 feet of Lot 9, all of Lot 10, and the West 20 feet of Lot 11, Block 25, Cotton Place, for the total sum of \$1,000. A copy of the proposed deed is in the Office of the Board of Regents. Upon motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board approved this sale.

COTTON ESTATE, AMENDMENT OF LEASE TO EL PASO MACHINERY COMPANY (Item 7, Docket of March 31, 1948).--President Wiggins recommended that the Board approve an amendment to the lease made to the El Paso Machinery Company (Regents' Minutes No. 470, October 18, 1946), so as to exclude 0.466 acres therefrom. This piece of property is within the strip of 52 feet of land which was deeded to the City of El Paso for the opening of Sixth Street (Regents' Meeting No. 482, January 23, 1948). Upon motion of Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board approved the proposal to amend this lease, the amended lease to be presented to the Board for final approval.

NEWLY ERECTED DORMITORIES - FINAL PAYMENT AUTHORIZED.--President Wiggins reported completion of the two new dormitories, one for men and one for women, and requested the Board for authorization to pay to the Robert E. McKee Construction Company the sum of \$441,569.60, representing the construction cost in full of these dormitories. Upon motion of Mr. Tucker, seconded by Mr. Swenson, the Board formally accepted the dormitories and authorized the payment of the total amount due on the construction contract.

ELECTRIC DISTRIBUTION EQUIPMENT.--President Wiggins informed the Board that, at the present time, the El Paso Electric Company owns all of the electric distribution equipment on the campus of the College of Mines and Metallurgy, and that negotiations have been under way for sometime looking toward a purchase of this equipment. He pointed out that the College does not enjoy reduced energy rates because of the company ownership of this equipment. He reported further that the company has agreed to sell the equipment to the College for \$79,950 and that, under College ownership, a lower energy rate would be possible, sufficiently lower so that in three years or so enough could be saved to pay for the equipment. President Wiggins reported that the proposed purchase had been approved by the Dean of Engineering. Upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the purchase of this equipment.

RESIGNATION OF MISS BETTY ANNE THEDFORD, SECRETARY OF THE BOARD OF REGENTS - EFFECTIVE DATE.--Chairman Woodward, referring to the action of the Board at its last meeting in accepting the resignation of Miss Betty Anne Thedford as Secretary of the Board, stated that the effective date thereof had been left subject to later determination, and that subsequently arrangements had been made to have Miss Thedford's resignation become effective at the close of business April 9, 1948. Upon motion of Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board approved this action by the Chairman.

APPOINTMENT OF ACTING SECRETARY.--Chairman Woodward reported to the Board that on March 24, 1948, acting under authority placed in him as Chairman of the Board of Regents by action of the Board, he had designated C. R. Granberry, Professor of Electrical Engineering and Assistant to the President, to perform the duties of the Secretary of the Board pending selection of a permanent secretary, his duties to be in addition to his present duties and to be performed in the capacity of Acting Secretary. He further reported that the Acting Secretary's duties commenced with the close of business on March 25, 1948. Upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved this action by the Chairman.

EUGENE C. BARKER TEXAS HISTORY CENTER - REMODELING BIDS.--President Painter reported to the Board that pursuant to action by the Board, remodeling bids covering certain items in the Eugene C. Barker Texas History Center had been opened at 10:30 a.m. on March 31, 1948. These bids covered Library Stack Equipment, Millwork, Floor Covering, and Marble Stairs. A tabulation of the bids follows:

TABULATION OF BIDS  
LIBRARY STACK EQUIPMENT IN CONNECTION WITH  
REMODELING OLD LIBRARY BUILDING FOR  
EUGENE C. BARKER TEXAS HISTORY CENTER

| CONTRACTOR              | BASE BID    | ALTERNATE<br>add or<br>deduct | NO. WORK-<br>ING DAYS | CHECK<br>OR BOND | REMARKS  |
|-------------------------|-------------|-------------------------------|-----------------------|------------------|--|
| ART METAL<br>CONST. CO. | \$91,320.00 | \$99,240.00                   | 260                   | \$6,500C         |  |
| BREEZE<br>CORP., INC.   |             |                               |                       |                  |  |
| HARRY C.<br>KIRBY       |             |                               |                       |                  |  |
| REMINGTON<br>RAND       | no bid      | \$86,720.00                   | not<br>stated         | \$5,000C         | Check not attached to<br>bid. Statement on bid<br>that it was in mail. |

TABULATION ON BIDS  
MILLWORK IN CONNECTION WITH  
REMODELING OLD LIBRARY BUILDING FOR  
EUGENE C. BARKER TEXAS HISTORY CENTER

| CONTRACTOR                | AMOUNT      | NO. WORK-<br>ING DAYS | CHECK<br>OR BOND | REMARKS |
|---------------------------|-------------|-----------------------|------------------|---------|
| ALAMO PLANING MILL        |             |                       |                  |         |
| BECKER LUMBER CO.         |             |                       |                  |         |
| CALCASIEU LUMBER CO.      | \$8,365.00  | 90                    | \$900C           |         |
| CAPITAL CITY LUMBER CO.   |             |                       |                  |         |
| CASH LUMBER CO.           |             |                       |                  |         |
| CLEM LUMBER CO.           |             |                       |                  |         |
| KUNTZ-STERNEBERG LBR. CO. |             |                       |                  |         |
| MAILANDER                 |             |                       |                  |         |
| FRASSEL SASH & DOOR CO.   | \$12,554.00 | 45                    | \$627C           |         |
| SCHULZE BROS. MFG. CO.    |             |                       |                  |         |

TABULATION OF BIDS  
FLOOR COVERING IN CONNECTION WITH  
REMODELING OLD LIBRARY BUILDING FOR  
EUGENE C. BARKER TEXAS HISTORY CENTER

| <u>CONTRACTOR</u>               | <u>AMOUNT</u> | <u>NO. WORK-<br/>ING DAYS</u> | <u>CHECK<br/>OR BOND</u> | <u>REMARKS</u>   |
|---------------------------------|---------------|-------------------------------|--------------------------|--|
| ALAMO FLOOR COVER-<br>ING CO.   |               |                               |                          |  |
| AUSTIN FLOOR COVER-<br>ING CO.  |               |                               |                          |  |
| W. A. BANDY, JR.                |               |                               |                          |  |
| CAPITAL FLOORS                  | \$6,431.00    | 40                            | \$321.55C                |  |
| COOK PAINT CO.                  |               |                               |                          |  |
| FRANCIS FLOOR<br>COVERING       |               |                               |                          |  |
| GILSON                          | \$5,488.80    | 7                             | \$274.44C                |  |
| MACATEE, INC.                   |               |                               |                          |  |
| MODERN FLOORS                   | \$5,190.00    | 15                            | \$260.00C                | Use of 1/8" battleship<br>linoleum instead of 3/16".<br>Add \$2,653.00 for 3/16"<br>Goodyear sheet rubber. |
| SAEGERT BROS.                   | \$6,718.00    | 30                            | \$335.90B                | Use of 3/16" 19" x 18"<br>tile in lieu of 3/16"<br>lineoleum.  |
| E.M. SCARBROUGH<br>& SONS, INC. |               |                               |                          |  |

TABULATION OF BIDS  
MARBLE STAIRS IN CONNECTION  
WITH REMODELING OLD LIBRARY BUILDING FOR  
EUGENE C. BARKER TEXAS HISTORY CENTER

| <u>CONTRACTOR</u>      | <u>AMOUNT</u> | <u>NO. WORK-<br/>ING. DAYS</u>    | <u>CHECK<br/>OR BOND</u> | <u>REMARKS</u> |
|------------------------|---------------|-----------------------------------|--------------------------|----------------|
| CARTHAGE MARBLE CORP.  |               |                                   |                          |                |
| J. M. ODOM             | \$6,383.00    | 200                               | \$375C                   |                |
| F. REDONDO & CO.       |               |                                   |                          |                |
| TENNESSEE MARBLE, INC. |               |                                   |                          |                |
| TRAFTON & SON          | \$5,490.00    | 125                               | \$275C                   |                |
| WHITE MARBLE CO.       |               |                                   |                          |                |
| MOORE CONST. CO.       | \$5,284.00    | 30 after<br>delivery<br>of marble | \$400B                   |                |

Vice-President Simmons reported receipt of a letter from Mr. R. L. White, Supervising Architect, in which the several bid proposals were considered by the Special Committee heretofore appointed by President Painter in connection with the remodeling of the Old Library Building for conversion into the Eugene C. Barker Texas History Center. This Committee consisted of Dr.

H. B. Carroll, Dr. W. J. Battle, and Mr. A. Moffit, together with Dr. A. E. Cooper, Chairman of the Faculty Building Committee. Upon the basis of these discussions, Mr. White recommended the acceptance of the bids for the Millwork, Floor Covering, and Marble Stairs, but recommended rejection of the bid for Library Stack Equipment, since only one legal bid was received and the amount was in excess of the estimate. Upon motion of Mr. Warren, seconded by Mrs. Tobin, the bid of Calcasieu Lumber Company on the Millwork in the amount of \$8,365 was accepted, with authorization to Vice-President and Comptroller Simmons to sign the contract.

Upon motion of Mrs. Tobin, seconded by Mr. Swenson, the bid of Modern Floors on floor covering was accepted in the amount of \$5,190, with authorization to Vice-President and Comptroller Simmons to sign the contract.

Upon motion of Mr. Tucker, seconded by Mr. Darden, the Board accepted the bid of Moore Construction Company in the amount of \$5,284 for remodeling the marble stairs, with authorization to Vice-President and Comptroller Simmons to sign the contract.

Action on the bookstack bids was deferred until later in the day, so that the Board's Building Committee and others could determine a recommended course of action in this matter.

**AUTHORIZATION OF TRIP, J. C. DOLLEY.**--Upon motion of Mr. Rockwell, seconded by Mr. Darden, Vice-President J. C. Dolley was authorized to attend a meeting in Silver Springs, Maryland, on April 1 and 2, 1948, of representatives of higher educational institutions holding research contracts in the Guided Missile Program. Expenses of the trip are to come from Defense Research Laboratory funds.

**AUTHORIZATION OF TRIP, PRESIDENT T. S. PAINTER.**--Upon motion of Mrs. Tobin, seconded by Mr. Warren, the Board authorized President Painter to attend meetings in Atlanta, Georgia, on April 13 - 15, 1948, of the Southern Universities Conference and the Committee on Institutions of Higher Learning of the Southern Association of Colleges and Secondary Schools. Expenses of the trip are to be paid from the Office and Traveling Expense Account, Office of the President.

**ACCEPTANCE OF WATER COLOR BY RAYMOND JOHNSON.**--President Painter reported to the Board an offer by the Thomas Gilcrease Foundation of Tulsa, Oklahoma, to give to The University of Texas, unconditionally, an abstract design in water colors executed by Raymond Johnson, contemporary artist of Santa Fe, New Mexico. The matter of acceptance had been referred to the faculty of the Art Department, and this group, as well as Dr. Painter, recommended acceptance by the Board. Upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board voted to accept this gift and requested President Painter to write a letter of thanks to the Gilcrease Foundation for its generosity and interest in The University of Texas.

**ESTABLISHMENT OF JOHN LANG SINCLAIR PUBLICATION FUND IN THE RARE BOOKS COLLECTION.**--President Painter presented to the Board a letter from Mr. Hulon W. Black, Director of the Development Board, together with a letter to Mr. Black from Dr. R. H. Griffith, Professor of English at the University, in which Dr. Griffith proposed to give \$200 to the University for the establishment of a revolving fund to be spent in the publication of pamphlets and books under the direction of Miss Fannie Ratchford, and her successors, in the Rare Books Collection, in a manner analogous to her management

of the Manley Fund. Dr. Griffith suggested that this donation be known as the "John Lang Sinclair Publication Fund in the Rare Books Collection." The money donated by Dr. Griffith was in the form of two checks, totaling \$200, sent to him some five or six years ago by John Lang Sinclair, composer of "The Eyes of Texas." Upon motion of Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board voted to accept the donation and requested President Painter to acknowledge with thanks this generous gift.

The Board recessed at 3:20 p.m. until 9:00 a.m., April 3, 1948.

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Saturday, April 3, 1948

The Board of Regents reconvened at 9:30 a.m., Saturday, April 3, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Kirkpatrick, Swenson, ~~Terrell~~, Tobin, and Tucker; President Painter, Vice-President and Comptroller Simmons, Vice-President and Dean Leake, President of the College of Mines Wiggins, Assistant to the President Granberry (Acting Secretary), Director of News and Information Service Keys, and the press. Absent: Regent Terrell, on account of a trip to South America.

#### COLLEGE OF MINES AND METALLURGY.--

SALE TO CITY OF EL PASO THE REMAINING PORTION OF BLOCK 51 OF THE COTTON ESTATE.--President Wiggins reported to the Board that negotiations are under way looking toward the sale to the City of El Paso of the remaining portion of Block 51 from the Cotton Estate holdings. He strongly recommended the sale of this property and requested permission to proceed with the negotiations and the perfecting of a final agreement for the sale on the basis of \$0.35 per square foot or better, the results of the negotiations to be reported to the Board at a future meeting. Upon motion of Mr. Darden, seconded by Mr. Swenson, the recommendation was approved.

#### MAIN UNIVERSITY.--

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the last meeting of the Board on February 27 and 28, 1948, copies of which had been furnished to members of the Board under date of March 20, 1948. The Board approved the list as presented. (A copy of this list is attached hereto, and made a part of, these minutes. Page 220.)

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of March 20, 1948. Upon motion of Mr. Warren, seconded by Mr. Darden, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of, these minutes. Page 247.)

**BUDGET COMMITTEE MEETING ON 1948-1949 BUDGET.**--President Painter discussed certain plans concerning the preparation of the Budget for 1948-1949 and expressed the hope that this budget would be ready for the Board at its May meeting. At his request the Budget Committee agreed to meet in Austin on April 17 to go over proposals which will be ready for the Committee at that time.

**GIFT BY HUMBLE OIL & REFINING COMPANY OF A MASS SPECTROMETER.**--President Painter reported to the Board the receipt of a letter from Dr. H. D. Wilde, Manager of Research and Development of the Humble Oil & Refining Company, Houston, offering to give the University a \$10,000 Westinghouse Mass Spectrometer, complete and in good operating condition. President Painter recommended acceptance of the generous offer, stating that the spectrometer would be of great value to the University in certain research fields. Upon motion of Mr. Kirkpatrick, seconded by Mr. Darden, the Board accepted this gift and requested President Painter to write a letter of appreciation to the Humble Oil & Refining Company for its generosity and interest in The University of Texas.

**APPOINTMENT OF DR. B. E. SHORT AS ACTING DEAN OF THE COLLEGE OF ENGINEERING.**--President Painter recommended to the Board the appointment of Dr. B. E. Short, Professor of Mechanical Engineering, as Acting Dean of the College of Engineering for the period from April 15, 1948, through August 31, 1948. Dr. Short will serve in this capacity for the remainder of the current fiscal year in the place of Dean W. R. Woolrich who will be on leave of absence for the purpose of performing certain assignments for the Federal Government. Upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved this appointment.

**PROPOSED EXTENSION OF RESEARCH WORK ON THE SCHOCH ELECTRIC DISCHARGE PROCESS.**--President Painter brought to the attention of the Board a proposal by Professor E. P. Schoch to extend researches in the field of the Schoch Electric Discharge Process. This project would cost approximately \$90,000 over a two-year period. Details of the proposed research are to be found in a brief submitted for the University Development Board entitled "The Schoch Electric Discharge Process in 1948," which brief was exhibited to the Board. President Painter reported evidence at hand that the Humble Oil & Refining Company would be willing to contribute \$10,000 to \$15,000 representing one-ninth to one-sixth of the total amount needed for the proposed research and, further, that if the University Development Board is given permission to proceed in the matter of securing the funds needed, preparation of a brochure in support of the project would be prepared immediately. With the understanding that when and if the amount is raised, the Board will give consideration in its final approval to stressing the departmental character of the project, the Board, upon motion of Mr. Kirkpatrick, seconded by Mr. Swenson, approved requesting the University Development Board to proceed in its efforts to raise the needed funds.

President Painter pointed out that the current appropriations for the Schoch Process Research will be exhausted on May 1, 1948, and that approximately \$3,500 a month will be required to keep the activity going until the Development Board can raise the \$90,000 needed for the proposed new two-year operation. He suggested that the Board agree to advance \$3,500 per month on a month-to-month basis until the Development Board has raised the total amount needed, the University to be reimbursed for all sums so advanced. With the understanding that this research work is to go forward on a departmental basis, the Board, upon motion of Mr. Kirkpatrick, seconded by Mrs. Tobin, approved this recommendation.

**REQUEST BY ARMY FOR DEVELOPMENT AND MANUFACTURE OF PORTABLE ELECTRIC DISCHARGE UNIT.**--President Painter informed the Board of correspondence between Dr. E. P. Schoch and the Army in which the Army requested The University of Texas to develop plans for a Portable Electric Discharge Unit and to build same for the Army's use, the total cost of \$169,000 to be borne by the Army. After considerable discussion regarding the extension of University operation into the manufacturing field, particularly since this country is not at war, President Painter advised against accepting the proposal. The Board, upon motion of Mr. Darden, seconded by Mr. Rockwell, voted not to accept.

**HOUSTON OXYGEN COMPANY ELECTRIC DISTRIBUTION CONTRACT.**--President Painter and Vice-President Simmons reported to the Board on the conclusion of

negotiations for a license of the Electric Discharge Process to the Houston Oxygen Company. Mr. Simmons discussed the broad terms of the contract, stating it was similar to the one previously entered into with Commercial Solvents, and, further, that the University's role in providing engineering assistance in the construction of the unit for the Houston Oxygen Company had been completely clarified by an exchange of letters between Dr. Schoch, the Comptroller's Office, and the Houston Oxygen Company. Mr. Simmons recommended that the contract be approved and that Chairman Woodward be authorized to sign the contract for the Board. Upon motion of Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the contract and authorized the Chairman to sign same.

MEDICAL BRANCH.--

GRANT FROM THE LIFE INSURANCE MEDICAL RESEARCH FUND.--President Painter read to the Board a letter from Vice-President Leake in which the Board of Directors of the Life Insurance Medical Research Fund approved a grant for the support of research by Dr. George A. Emerson, Professor of Pharmacology, on the cardiovascular effects of carnosine and the metabolism of carnosine in cardiovascular diseases, the grant to be in the form of \$6,300 and to extend for a period of one year beginning July 1, 1948. President Painter recommended that the Board accept the grant. Upon motion of Mr. Rockwell, seconded by Mrs. Tobin, the grant was accepted and the President requested to acknowledge same with thanks for this evidence of interest and support of research work at the Medical Branch.

ADDITION TO MARVIN LEE GRAVES FELLOWSHIP FUND.--President Painter reported the receipt of \$1,000 to be added to the Marvin Lee Graves Fellowship Fund from a donor who wished to remain anonymous. Upon recommendation by Dr. Painter, the Board, upon motion of Mr. Rockwell, seconded by Mrs. Tobin, accepted the donation with thanks and requested the President to express the Board's appreciation for this generous gift.

DISTRIBUTION OF MEDICAL FEES FOR TEXAS CITY DISASTER PATIENTS.-- President Painter reported to the Board receipt of letters from Vice-President Leake and Business Manager Cappleman in regard to the fees collected for Texas City disaster patients (see President's Docket of June 28, 1947, submitted to the Board at the July 11 - 12, 1947, meeting, Page 15) (See Permanent Minutes, Volume T, Page 344). In accordance with the recommendations in this correspondence, and in view of the previous action of the Board, President Painter recommended the distribution of medical fees collected from Texas City Disaster Patients in accordance with the following schedule:

| <u>DIVISION OR DEPARTMENT</u> | <u>AMOUNT</u>   |
|-------------------------------|-----------------|
| General Surgery               | \$ 6,200.15     |
| Orthopedic Surgery            | 6,394.06        |
| Eye                           | 1,862.60        |
| Anaesthesiology               | 1,444.15        |
| Plastic Surgery               | 5,041.76        |
| Urology                       | 273.01          |
| Thoracic Surgery              | 135.23          |
| Pediatrics                    | 30.55           |
| X-Ray                         | 607.26          |
| Neurosurgery                  | 1,201.76        |
| Medicine                      | 584.29          |
| Neuropsychiatry               | 145.44          |
| Dermatology                   | 23.00           |
| Obstetrics-Gynecology         | 48.48           |
| Otholaryngology               | 1,523.26        |
| Business and Administration   | <u>2,835.00</u> |
|                               | \$28,350.00     |

The amounts above transferred are to be designated as "Current Restricted Funds" and, specifically, "Special Activities Funds" for the respective departments or divisions, and expenditures are to be made for research or other departmental activity upon approval by the appropriate departmental or divisional head.

The above allocation was reported by President Painter for record purposes, no further action by the Board being necessary in view of the Board's action referred to above.

INCLUSIVE SERVICE RATE CHARGE FOR PAY PATIENTS AT THE UNIVERSITY OF TEXAS MEDICAL BRANCH HOSPITAL. --President Painter presented the recommendation of Vice-President Leake, Business Manager Cappleman, and Medical Director of Hospitals Burns covering new inclusive rate service charges for pay patients in The University of Texas Medical Branch Hospitals to become effective April 15, 1948. The new schedule is as follows:

| No. of Days  | Rate Per Day  |
|--------------|---------------|
| 1            | \$ 13.50      |
| 2            | 8.50          |
| 3            | 6.50          |
| 4            | 5.50          |
| 5            | 5.00          |
| 6            | 4.50          |
| 7            | 4.50 1st Week |
| 8            | 4.00          |
| 9            | 3.50          |
| 10           | 3.00          |
| 11           | 3.00          |
| 12           | 3.00          |
| 13           | 3.00          |
| 14           | 3.00 2nd Week |
| 15           | 2.50          |
| 16           | 2.50          |
| 17           | 2.50          |
| 18           | 2.50          |
| 19           | 2.00          |
| 20           | 2.00          |
| 21 and after | 2.00          |

"The above rates will be used for all patients admitted to Hospitals except obstetrical cases not requiring surgical procedures in the operating room. All other obstetrical cases will be charged at the rate of \$35.00 per week for the first week regardless of the length of stay. If the stay of an obstetrical case is more than seven days the amount of inclusive service will be calculated on the inclusive service rate above beginning with the eighth day. Charges for penicillin, and streptomycin are not included in the inclusive rates and will be charged to the patient at a rate determined by the Medical Director of the Hospitals and the Business Manager at an amount closely approximating cost of the drug.

"These charges do not include fever therapy, blood for transfusions, or such personal charges as long distance telephone calls, personal laundry, meals for relatives or guests, or special cots or services for guests."

Upon motion of Mr. Darden, seconded by Mr. Rockwell, the Board approved the schedule and associated regulations as shown above.

Chairman Woodward requested President Painter, Vice-President Leake and Dr. Burns to make plans and recommendations for charges and payment thereof for non-pay patients.

STUDENT ACTIVITY BUILDING - MEDICAL BRANCH.--Chairman Woodward presented to the Board the request of the University Development Board for permission to undertake a project to secure funds for the erection of a Student Activity Building at the Medical Branch, said building to care for the social, recreational, and athletic needs of the student body. The Development Board proposed a tentative amount for construction of the building of \$500,000, to be obtained by solicitation. At the invitation of the Board, Mr. John Langley, President of the Student Body Association, addressed the Board on the need for the proposed building. Vice-President Leake and Dr. D. Bailey Calvin emphasized the needs for this building, stating that plans for same had been under consideration for the past three or four years. Upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick, the proposed solicitation by the University Development Board was authorized.



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DESIGNATION OF PHYSIOLOGY LABORATORY AT THE MEDICAL BRANCH AS "THE CARTER PHYSIOLOGY LABORATORY".--President Painter and Vice-President Leake joined in the recommendation that the Physiology Laboratory at the Medical Branch be named "The Carter Physiology Laboratory," in memory of William Spencer Carter (1869-1944) who was the first professor of physiology at the Medical Branch, serving from 1897 to 1903. They pointed out Dr. Carter's outstanding ability and leadership in the field of medical education, both in this country and abroad. If this recommendation is approved by the Board, the Medical Alumni Association will place a bronze memorial plaque in a suitable place in the laboratory to honor Dr. Carter's memory. Upon motion of Mr. Darden, seconded by Mr. Swenson, the Board approved this recommendation.

MAIN UNIVERSITY.--

SECRETARY OF THE BOARD OF REGENTS.--Chairman Woodward discussed the vacancy in the position of the Secretary of the Board of Regents, reporting to the Board the receipt of a number of applications for the position and inviting suggestions from members of the Board regarding plans for filling the same. Mr. Warren suggested that the Executive Committee should consider the various applications, hold the necessary conferences, and report back to the Board as soon as possible. This suggestion was accepted by unanimous consent.

REPORT OF COMPLAINTS AND GRIEVANCES COMMITTEE.--Mr. Rockwell reported to the Board that the Complaints and Grievances Committee had investigated the matter of terms of housing contracts or agreements in dormitories at the University operated by religious and fraternal groups, and that the Committee had recommended the adoption of the following amendment to the regulations concerning business arrangements as same are found on Pages 59 and 60 of the General Information Catalogue of the Main University, 1947-1948: "Amend the section headed 'Housing contract or agreement,' second paragraph thereof as it appears on Page 60 so that it shall hereafter read as follows: Except in relation to dormitories constructed wholly at the expense of religious or fraternal organizations and operated on a non-profit basis, any housing contract or agreement which binds the student for a period exceeding one semester (or term, if the student is registered for only one term) and which does not, in turn, provide that a student may terminate his agreement at the end of a semester by: (a) giving a fifteen-day notice and (b) by forfeiting his deposit, is in violation of the housing regulation."

Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the recommendation of the Complaints and Grievances Committee was adopted.

BUILDING COMMITTEE'S REPORT ON BOOKSTACKS BID - EUGENE C. BARKER TEXAS HISTORY CENTER.--Mr. Tucker, Chairman of the Building Committee, reported that this Committee had recommended the rejection of the bid on bookstacks for the Eugene C. Barker Texas History Center (Old Library Building) and that this matter be referred back to the Special Faculty Committee on the Remodeling of the Old Library Building for further study, this study to produce data covering the number of volumes to be housed, periodical space needed, and other information pertinent to the proposed use of the bookstacks. Upon motion of Mr. Tucker, seconded by Mr. Kirkpatrick, the report was adopted.

It was agreed that the Building Committee of the Board would meet on April 29 at 4:00 p.m. in the Office of the Vice-President and Comptroller to consider the additional information requested from the Special Faculty Building Committee. Vice-President Simmons discussed with the Board the advisability of proceeding with the other remodeling plans previously authorized. Upon motion of Mr. Tucker, seconded by Mrs. Tobin, the Board authorized proceeding with all of the remaining parts of this work with the exception of the new elevator and booklift, all to come within the total amount previously authorized for this work.

REPORT ON PLANS FOR UNVEILING OF THE OGDEN MUSTANG STATUARY GROUP.--Chairman Woodward reported that tentative plans had been perfected for the unveiling of the Mustang Statuary Group to be presented to the University by Mr. Ralph R. Ogden (deceased) and his wife, Mrs. Ethel Ogden, the statuary having been previously accepted by the Board. University officials have been in consultation with Mrs. Ogden and tentative plans call for the unveiling ceremony on the afternoon of Commencement Day, May 31, 1948. A meeting will be held shortly with Mrs. Ogden, at which time the complete details of the program will be worked out in accordance with her wishes. Among the speakers.

selected by Mrs. Ogden, will be ex-Senator Earle B. Mayfield and Professor J. Frank Dobie. Vice-President Simmons read to the Board the text of inscriptions which are to be placed on the base of the statue as submitted by Mrs. Ogden.

MEDICAL BRANCH.--

BIDS FOR REMODELING FOUR DIET KITCHENS - JOHN SEALY HOSPITAL.--President Painter informed the Board that bids were received, opened, and tabulated on April 2, 1948, for four diet kitchens in the John Sealy Hospital, in accordance with previous action of the Board. Following is a tabulation of the bids:

| BIDS        | CONTRACTOR<br>A. JOHNSON | CONTRACTOR<br>TEXAS GULF | CONTRACTOR<br>LOOMIS | CONTRACTOR<br>TELLEPSEN |
|-------------|--------------------------|--------------------------|----------------------|-------------------------|
| Base Bid #1 | \$19,997.00              | \$20,535.00              | \$21,791.83          | \$24,369.00             |
| Base Bid #2 | -0-                      | 16,535.00                | 18,638.83            | -0-                     |
| Alternate   | 18,627.00                | 17,800.00                | 19,188.83            | 21,196.00               |

Dr. Painter informed the Board that Vice-President Simmons, in reporting the opening of the bids and a conference thereon with Hospital Director Burns, Physical Plant Director Marble, Business Manager Cappleman, of the Medical Branch, and Supervising Architect White, it was decided to recommend the acceptance of Base Bid #1 submitted by Adolph Johnson in the amount of \$19,997. Mr. Simmons recommended that the contract be awarded and that Mr. Johnson be authorized to proceed with the work.

President Painter called the Board's attention to information recently received concerning mealpicks and consideration which had been given to the possible use of these packs as a substitute for ward kitchens. He stated that this consideration was so recent, however, that it had not been possible to obtain prices on this equipment. After considerable discussion the Board, upon motion of Mr. Tucker, seconded by Mrs. Tobin, approved the recommendation and awarded the contract to Mr. Johnson for the amount stated. The Board further authorized the Chairman to sign the contract and requested President Painter and Vice-President Leake to obtain further information on the cost and use of the mealpicks. Mr. Cappleman was requested by the Board to notify Mr. Johnson of the award so that he might proceed immediately with this work.

ELECTRIC DISTRIBUTION SYSTEM - MEDICAL BRANCH.--President Painter recalled that the Board, at its meeting in June, 1947, had authorized a series of repair projects at the Medical Branch amounting to approximately \$130,000 and that of this amount certain repairs had been made, leaving a difference of approximately \$57,294.

President Painter then brought to the attention of the Board officially the report of Freese, Nichols and Turner, engineers previously employed to make a survey and to report recommendations of the electrical distribution system at the Medical Branch. A copy of the report was distributed to all members of the Board. President Painter discussed a summary of this report which he had made, and particularly the matter of whether the University or the Houston Light and Power Company should revamp the incoming primary circuits and the several major distribution centers, and also the matter of energy rates to be charged the University under the two alternative plans. Further, President Painter called the Board's attention to the magnitude of the expenditures suggested in the report. Vice-President Simmons was requested to recommend a course of action in the study and implementation of the report. Vice-President Simmons suggested that a committee of the Board study the report in detail and enter into preliminary negotiations with the Houston Light and Power Company in regard to a firm quotation on energy rates under the two alternative distribution plans. By unanimous consent the Board requested its Building Committee, together with Vice-President Simmons and others needed, to make a detailed study of the Freese, Nichols and Turner report, to make the suggested negotiations with the Houston Light and Power Company, and to report at its meeting on April 30 - May 1 recommendations deemed desirable in the light of the report.

Vice-President Simmons recommended authorization to pay Freese, Nichols and Turner the full sum of \$3,500 for their survey and report. Upon motion of Mr. Rockwell, seconded by Mr. Kirkpatrick, this recommendation was adopted.

OTHER REPAIRS AT MEDICAL BRANCH.--President Painter then raised the question as to the Board's wishes regarding other repairs heretofore authorized until action upon recommendations contained in the Freese, Nichols and Turner report. By reference to the minutes of the June, 1947, meeting of the Board, these remaining items were found to be: cooling towers, refrigerators in main kitchen, distilled water equipment, elevator in Old Red Building, and remodeling windows and screens in the old psychiatric unit. When asked to rate these projects in order of urgency, Vice-President Leake designated the elevator in the Old Red Building as first, and remodeling the windows and screens in the old psychiatric unit as second, and pointed out that the three remaining items were covered in the Freese, Nichols and Turner report. Action on these will come later.

Upon motion of Mr. Kirkpatrick, seconded by Mr. Swenson, the Board authorized the taking of bids for the elevator in the Old Red Building, same to be opened on April 29, 1948, by Vice-President Simmons, recommendations thereon to be submitted to the Board at its meeting on April 30 - May 1, 1948.

Upon invitation Dr. Titus H. Harris, Professor of Neuropsychiatry, discussed with the Board the need for remodeling the windows in the old psychiatric unit and for the purchase of steel mesh detention screens therefor. He emphasized the age of the building and its deterioration. President Painter reported that the estimated cost for the suggested repairs would be \$26,500. Upon motion of Mr. Rockwell, seconded by Mrs. Tobin, the Board authorized the taking of bids for the repairs to windows and screens in the old psychiatric unit as suggested, same to be opened on April 29, 1948, by Vice-President Simmons, with recommendations thereon to be submitted to the Board at its meeting on April 30 - May 1, 1948.

ABJOURNMENT.--The Board adjourned at 1:50 p.m. until its next meeting in Austin, Texas, on April 30 - May 1, 1948.

C. R. Granberry  
Acting Secretary

COLLEGE OF MINES AND METALLURGY  
El Paso, Texas

March 31, 1948

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

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since the meeting of the Board on February 27, 1948.

Health Service

1. The resignation of Mrs. Elaine LaFave, Resident Nurse at a salary of \$150 per month, has been accepted, effective March 31, 1948.

Physical Plant

2. The resignation of Mr. William T. Lecroy, Nightwatchman at a salary of \$1,800 for twelve months, has been accepted, effective February 29, 1948.

3. Mr. Ben W. Wilson has been appointed Nightwatchman at a salary of \$1,800 for twelve months, effective March 22, 1948.

Respectfully submitted,

D. M. Wiggins  
President

COLLEGE OF MINES AND METALLURGY  
El Paso, Texas

March 15, 1948

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

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since the Board meeting on February 27 and 28.

Health Service

1. Mrs. Dell Dumahoe has been appointed Resident Nurse for the period February 23 through May 31, 1948 at a salary of \$75 per month, to be paid from the salary set up in the 1947-1948 budget for a Resident Nurse.

English

2. The sum of \$500 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Department of English. The recommended increase in appropriation is due to the demand for student assistants and for additional equipment in the Speech Department.

3. Mrs. Marjorie Boniface has been appointed Instructor, part-time, in English for the period March 8 through May 31, 1948 at a total salary of \$250, to be paid from the Unappropriated Balance.

History, Government, and Sociology

4. Mr. Elmer Grounds has been appointed Teaching Assistant in the Department of History for the period February 1 through May 31, 1948, at a salary of \$30 per month, to be paid from the Unappropriated Balance.

5. Mrs. Alice M. White has been appointed Teaching Assistant in the Department of History for the period February 1 through May 31, 1948 at a salary of \$20 per month, to be paid from the Unappropriated Balance.

Philosophy and Psychology

6. The sum of \$125 from the Unappropriated Balance has been made to the Maintenance and Equipment account in the Department of Philosophy and Psychology.

Office of the Dean of Engineering

7. The resignation of Mrs. Helen H. Bockoven, Secretary to the Dean of Engineering at a salary of \$1,800 for twelve months, has been accepted, effective March 31, 1948.

8. Mrs. Mary Jane Love has been appointed Secretary to the Dean of Engineering at a salary of \$1,800 for twelve months, effective April 1, 1948.

Physical Plant

9. Raymond W. Denny has been appointed Assistant Utilities Operator at a salary of \$160 per month, effective February 23, 1948.

Respectfully submitted,

D. M. Wiggins  
President

## COLLEGE OF MINES AND METALLURGY

El Paso, Texas

March 31, 1948

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board at the meeting on April 2 and 3.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Out-of-State Trip

1. Grant permission to President D. M. Wiggins to go to Chicago on May 7 and 8 to attend a meeting of the American Council on Education, his expenses to be paid from Office and Traveling Expenses in the Office of the President.

Dormitory Construction

2. Appropriate \$3,570 from the Dormitory Construction Project Contingency Fund to pay for certain changes in the construction of the two dormitories. A copy of these changes, which have been approved by Mr. McGhee, Architect, is in the Office of the Board of Regents.

Physical Plant

3. Accept the bid of Black's Nursery in the sum of \$651.00 for shrubs and planting on the campus of the College. This amount will be paid from the account for Improvements and Repairs.

Cotton Estate

4. Approve a lease made in favor of Robert G. Folk of 2.23 acres of land in the Cotton Addition for a term of twenty years, commencing on April 1, 1948, at a total sum of \$51,000 to be paid as follows:

\$175 per month for the first five years  
200 per month for the second five years  
225 per month for the third five years  
250 per month for the fourth five years.

5. Approve the sale to Reuben R. R. Cook of the East 5 feet of Lot 9, all of Lot 10, and the West 20 feet of Lot 11, Block 25, Cotton Place, for the total sum of \$1,000. A copy of the deed is in the Office of the Board of Regents.

6. Approve the expenditure of \$3,202.73 from the Cotton Estate Fund to the City of El Paso for paving Cotton Avenue from First Street south to Seventh Street and west along Seventh Street to Park Street.

7. Amend the lease made to the El Paso Machinery Company (Regents Minutes No. 470, October 18, 1946) to exclude 0.446 acres. This piece of property is within the strip of 52 feet of land which was deeded to the City of El Paso for the opening of Sixth Street (Regents Minutes No. 482, January 23, 1948).

Respectfully submitted,

D. M. Wiggins  
President

COLLEGE OF MINES AND METALLURGY  
El Paso, Texas

March 18, 1948

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board on April 2 and 3.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Out-of-State Trip

1. Grant permission to Mr. Judson F. Williams, Associate Professor of Journalism and Radio, to attend a conference with the Educational Standards Committee of the National Association of Broadcasters, of which the Texas College of Mines is a member, in Denver, Colorado on March 21. Mr. Williams' expenses will be paid from Miscellaneous Administrative Expense.

1948 Summer Session Budget

2. Approve the budget for the 1948 Summer Session, a copy of which is included with this docket.

Other Matters for Consideration

Sales and leases of Cotton Estate Property.

Change in contract with El Paso Electric Company.

Respectfully submitted,

D. M. Wiggins  
President

COLLEGE OF MINES AND METALLURGY  
(A Branch of The University of Texas)  
El Paso, Texas

1948 SUMMER SESSION BUDGET  
First Term - June 1 - July 12  
Second Term - July 13 - August 21

BIOLOGICAL SCIENCES

|                                    |                    |            |            |
|------------------------------------|--------------------|------------|------------|
|                                    | <u>First Term</u>  |            |            |
| Anton H. Berkman, Professor        | \$800.00           |            |            |
| Mrs. Mary Eleanor Duke, Instructor | <u>450.00</u>      | \$1,250.00 |            |
|                                    |                    |            |            |
|                                    | <u>Second Term</u> |            |            |
| Anton H. Berkman, Professor        | 800.00             |            |            |
| Mrs. Mary Eleanor Duke, Instructor | <u>450.00</u>      | 1,250.00   | \$2,500.00 |

CHEMISTRY

|  |                    |          |          |
|--|--------------------|----------|----------|
|  | <u>First Term</u>  |          |          |
| W. W. Lake, Professor                  | 800.00             |          |          |
| Jesse A. Hancock, Associate Professor  | 675.00             |          |          |
| William H. Norman, Assistant Professor | 600.00             |          |          |
| Allison R. Peirce, Instructor          | 450.00             |          |          |
| J. W. Scruggs, Instructor              | <u>450.00</u>      | 2,975.00 |          |
|  |                    |          |          |
|  | <u>Second Term</u> |          |          |
| W. W. Lake, Professor                  | 800.00             |          |          |
| Jesse A. Hancock, Associate Professor  | 675.00             |          |          |
| William H. Norman, Assistant Professor | 600.00             |          |          |
| Allison R. Peirce, Instructor          | 450.00             |          |          |
| J. W. Scruggs, Instructor              | <u>450.00</u>      | 2,975.00 | 5,950.00 |

ECONOMICS AND BUSINESS ADMINISTRATION

|   |                    |          |          |
|---|--------------------|----------|----------|
|   | <u>First Term</u>  |          |          |
| John H. D. Spencer, Assistant Professor | 600.00             |          |          |
| Mrs. Stella Smith, Instructor           | 550.00             |          |          |
| Lelah Black, Instructor                 | 550.00             |          |          |
| Allen Sayles, Instructor (half-time)    | 275.00             |          |          |
| _____, Instructor                       | 450.00             |          |          |
| _____, Instructor (part-time)           | <u>225.00</u>      | 2,650.00 |          |
|   |                    |          |          |
|   | <u>Second Term</u> |          |          |
| John H. D. Spencer, Assistant Professor | 600.00             |          |          |
| Mrs. Stella Smith, Instructor           | 550.00             |          |          |
| Lelah Black, Instructor                 | 550.00             |          |          |
| Allen Sayles, Instructor (half-time)    | 275.00             |          |          |
| _____, Instructor                       | 450.00             |          |          |
| _____, Instructor (part-time)           | <u>225.00</u>      | 2,650.00 | 5,300.00 |

EDUCATION

|  |                    |          |          |
|--|--------------------|----------|----------|
|  | <u>First Term</u>  |          |          |
| F. E. Farquear, Professor                              | 800.00             |          |          |
| C. A. Puckett, Dean and Director of<br>Summer Session  | 1,000.00           |          |          |
| Lehman C. Hutchins, Assistant Professor<br>(half-time) | 312.50             |          |          |
| Byron England, Assistant Professor                     | 600.00             |          |          |
| Mrs. Bertha Reynolds, Instructor                       | <u>550.00</u>      | 3,262.50 |          |
|  |                    |          |          |
|  | <u>Second Term</u> |          |          |
| F. E. Farquear, Professor                              | 800.00             |          |          |
| C. A. Puckett, Dean and Director of<br>Summer Session  | 1,000.00           |          |          |
| Lehman C. Hutchins, Assistant Professor<br>(half-time) | 312.50             |          |          |
| Mrs. Bertha Reynolds, Instructor                       | <u>550.00</u>      | 2,662.50 | 5,925.00 |



ENGINEERING AND DRAWING

|   | <u>First Term</u> |          |
|---|-------------------|----------|
| Floyd A. Decker, Professor                                      | 800.00            |          |
| Eugene M. Thomas, Dean; Superintendent of Buildings and Grounds | 1,000.00          |          |
| William H. McDill, Assistant Professor                          | 600.00            |          |
| Ralph M. Coleman, Instructor                                    | <u>550.00</u>     | 2,950.00 |

|   | <u>Second Term</u> |                          |
|---|--------------------|--------------------------|
| Floyd A. Decker, Professor                                      | 800.00             |                          |
| Eugene M. Thomas, Dean; Superintendent of Buildings and Grounds | 1,000.00           |                          |
| William H. McDill, Assistant Professor                          | 600.00             |                          |
| Ralph M. Coleman, Instructor                                    | <u>550.00</u>      | <u>2,950.00</u> 5,900.00 |

ENGLISH

|  | <u>First Term</u> |          |
|--|-------------------|----------|
| C. L. Sonnichsen, Professor                    | 800.00            |          |
| Philip Graham, Professor                       | 750.00            |          |
| Joseph H. James, Assistant Professor           | 600.00            |          |
| Norma Egg, Assistant Professor                 | 600.00            |          |
| L. D. Moses, Assistant Professor               | 600.00            |          |
| Mrs. Clarice M. Jones, Instructor              | 550.00            |          |
| Nelle Francis, Instructor                      | 450.00            |          |
| Lucia Hutchins, Instructor                     | 450.00            |          |
| Edith Miller, Instructor                       | 400.00            |          |
| Mrs. Viola H. Anderson, Instructor (part-time) | <u>200.00</u>     | 5,400.00 |

|                                      | <u>Second Term</u> |                           |
|--------------------------------------|--------------------|---------------------------|
| C. L. Sonnichsen, Professor          | 800.00             |                           |
| Haldeen Braddy, Associate Professor  | 675.00             |                           |
| Joseph L. Leach, Assistant Professor | 600.00             |                           |
| Joseph H. James, Assistant Professor | 600.00             |                           |
| L. D. Moses, Assistant Professor     | 600.00             |                           |
| Mrs. Clarice M. Jones, Instructor    | 550.00             |                           |
| Lucia Hutchins, Instructor           | 450.00             |                           |
| Mrs. Viola H. Anderson, Instructor   | <u>400.00</u>      | <u>4,675.00</u> 10,075.00 |

GEOLOGY AND GEOGRAPHY

|                         | <u>First Term</u> |          |
|-------------------------|-------------------|----------|
| H. E. Quinn, Professor  | 800.00            |          |
| L. A. Nelson, Professor | <u>700.00</u>     | 1,500.00 |

|                        | <u>Second Term</u> |                        |
|------------------------|--------------------|------------------------|
| H. E. Quinn, Professor | <u>800.00</u>      | <u>800.00</u> 2,300.00 |

HISTORY, GOVERNMENT, AND SOCIOLOGY

|   | <u>First Term</u> |          |
|---|-------------------|----------|
| J. L. Waller, Professor                             | 800.00            |          |
| Gladys Gregory, Associate Professor                 | 675.00            |          |
| Rex W. Strickland, Associate Professor              | 675.00            |          |
| Eugene O. Porter, Associate Professor               | 675.00            |          |
| Mrs. Mary K. Quinn, Assistant Professor (part-time) | 300.00            |          |
| John H. McNeely, Instructor                         | <u>500.00</u>     | 3,625.00 |

|   | <u>Second Term</u> |                          |
|---|--------------------|--------------------------|
| J. L. Waller, Professor                 | 800.00             |                          |
| Gladys Gregory, Associate Professor     | 675.00             |                          |
| Eugene O. Porter, Associate Professor   | 675.00             |                          |
| Mrs. Mary K. Quinn, Assistant Professor | 600.00             |                          |
| John H. McNeely, Instructor (part-time) | <u>250.00</u>      | <u>3,000.00</u> 6,625.00 |

INTRAMURAL SPORTS

|   | <u>First Term</u> |        |
|---|-------------------|--------|
| Dale Waters, Director                           | 517.50            |        |
| Mrs. Kathleen Craigo, Supervisor (half-time)    | 250.00            |        |
| Mrs. Phyllis H. Meserow, Supervisor (half-time) | <u>200.00</u>     | 967.50 |

Intramural Sports (Continued)

|   |                    |        |          |
|---|--------------------|--------|----------|
|   | <u>Second Term</u> |        |          |
| Dale Waters, Director                           | 517.50             |        |          |
| Mrs. Kathleen Craigo, Supervisor (half-time)    | 250.00             |        |          |
| Mrs. Phyllis H. Meserow, Supervisor (half-time) | <u>200.00</u>      | 967.50 | 1,935.00 |

JOURNALISM AND RADIO

|  |                   |          |  |
|--|-------------------|----------|--|
|  | <u>First Term</u> |          |  |
| Judson F. Williams, Associate Professor and Dean of Student Life | 800.00            |          |  |
| Virgil Hicks, Instructor   | <u>250.00*</u>    | 1,050.00 |  |

|  |                    |          |          |
|--|--------------------|----------|----------|
|  | <u>Second Term</u> |          |          |
| Judson F. Williams, Associate Professor and Dean of Student Life | 800.00             |          |          |
| Virgil Hicks, Instructor   | <u>250.00*</u>     | 1,050.00 | 2,100.00 |

MATHEMATICS AND PHYSICS

|  |                   |          |  |
|--|-------------------|----------|--|
|  | <u>First Term</u> |          |  |
| E. J. Knapp, Professor                 | 800.00            |          |  |
| Thomas G. Barnes, Associate Professor  | 675.00            |          |  |
| H. I. Lane, Associate Professor        | 675.00            |          |  |
| Willard J. Pearce, Associate Professor | 675.00            |          |  |
| Oscar H. McMahan, Assistant Professor  | 600.00            |          |  |
| Mrs. Louise Resley, Instructor         | 550.00            |          |  |
| Robert L. Schumaker, Instructor        | 500.00            |          |  |
| Mrs. Barbara Bohmfalk, Instructor      | <u>400.00</u>     | 4,875.00 |  |

|                                       |                    |          |          |
|---------------------------------------|--------------------|----------|----------|
|                                       | <u>Second Term</u> |          |          |
| E. J. Knapp, Professor                | 800.00             |          |          |
| Thomas G. Barnes, Associate Professor | 675.00             |          |          |
| H. I. Lane, Associate Professor       | 675.00             |          |          |
| Oscar H. McMahan, Assistant Professor | 600.00             |          |          |
| Frederick H. Bailey, Instructor       | 550.00             |          |          |
| Robert L. Schumaker, Instructor       | <u>500.00</u>      | 3,800.00 | 8,675.00 |

MODERN LANGUAGES

|                                      |                   |          |  |
|--------------------------------------|-------------------|----------|--|
|                                      | <u>First Term</u> |          |  |
| Edgar T. Ruff, Professor             | 800.00            |          |  |
| F. W. Bachmann, Professor            | 700.00            |          |  |
| William F. Webb, Assistant Professor | 600.00            |          |  |
| Robert L. Tappan, Instructor         | <u>400.00</u>     | 2,500.00 |  |

|  |                    |          |          |
|--|--------------------|----------|----------|
|  | <u>Second Term</u> |          |          |
| Edgar T. Ruff, Professor                         | 800.00             |          |          |
| F. W. Bachmann, Professor                        | 700.00             |          |          |
| William F. Webb, Assistant Professor (part-time) | 300.00             |          |          |
| Mary Lee Abat, Instructor                        | <u>450.00</u>      | 2,250.00 | 4,750.00 |

MUSEUM

|  |                   |        |  |
|--|-------------------|--------|--|
|  | <u>First Term</u> |        |  |
| William S. Strain, Curator and Assistant Professor | <u>600.00</u>     | 600.00 |  |

|  |                    |        |          |
|--|--------------------|--------|----------|
|  | <u>Second Term</u> |        |          |
| William S. Strain, Curator and Assistant Professor | <u>600.00</u>      | 600.00 | 1,200.00 |

MUSIC

|                                      |                   |          |  |
|--------------------------------------|-------------------|----------|--|
|                                      | <u>First Term</u> |          |  |
| Gene L. Hemmle, Professor            | 800.00            |          |  |
| Charles E. Senning, Director of Band | <u>550.00</u>     | 1,350.00 |  |

|                           |                    |        |          |
|---------------------------|--------------------|--------|----------|
|                           | <u>Second Term</u> |        |          |
| Gene L. Hemmle, Professor | <u>800.00</u>      | 800.00 | 2,150.00 |

PHILOSOPHY AND PSYCHOLOGY

|   |                   |        |  |
|---|-------------------|--------|--|
|   | <u>First Term</u> |        |  |
| Joseph M. Roth, Professor (part-time)               | 400.00            |        |  |
| Lehman C. Hutchins, Assistant Professor (half-time) | <u>312.00</u>     | 712.50 |  |

\*To be paid an additional \$250 by Radio Station KTSM

## Philosophy and Psychology (Continued)

|  |                    |               |          |
|--|--------------------|---------------|----------|
|  | <u>Second Term</u> |               |          |
| Lehman C. Hutchins, Assistant Professor<br>(half-time) | 312.50             |               |          |
| _____, Instructor                                      | <u>450.00</u>      | <u>762.50</u> | 1,475.00 |

## PHYSICAL TRAINING

|                         |                   |          |  |
|-------------------------|-------------------|----------|--|
|                         | <u>First Term</u> |          |  |
| Jack Curtice, Professor | 800.00            |          |  |
| Ben Collins, Instructor | <u>400.00</u>     | 1,200.00 |  |

|                         |                    |                 |          |
|-------------------------|--------------------|-----------------|----------|
|                         | <u>Second Term</u> |                 |          |
| Jack Curtice, Professor | 800.00             |                 |          |
| Ben Collins, Instructor | <u>400.00</u>      | <u>1,200.00</u> | 2,400.00 |

## ART AND DESIGN

|                                |                   |          |  |
|--------------------------------|-------------------|----------|--|
|                                | <u>First Term</u> |          |  |
| Vera Wise, Assistant Professor | 600.00*           |          |  |
| Urbici Soler, Instructor       | <u>500.00*</u>    | 1,100.00 |  |

|                           |                    |               |          |
|---------------------------|--------------------|---------------|----------|
|                           | <u>Second Term</u> |               |          |
| Ellen Coogler, Instructor | <u>500.00*</u>     | <u>500.00</u> | 1,600.00 |

\*To be paid from the Cotton Estate.

THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

March 20, 1948

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith the administrative actions taken by the President since your meeting of February 27 and 28, 1948.

Main University and Extramural Divisions

Office of the Auditor

1. Mrs. Jobeth Baits Creighton, Bookkeeper in the Accounting Division at a salary rate of \$1,800 for twelve months has resigned effective at the close of business on February 11, 1948.
2. The salary rate of Mrs. Natalie J. McBee, Bookkeeper in the Accounting Division has been increased from \$1,800 to \$2,040 for twelve months effective March 1, 1948.
3. The salary rate of Mrs. LaNell N. Davis, Voucher Audit Clerk in the Accounting Division, has been increased from \$1,860 to \$1,980 for twelve months, effective March 1, 1948.
4. The salary rate of Mrs. Dorothy R. Layhe, Stenographer and General Clerk in the Accounting Division, has been increased from \$1,680 to \$1,920 for twelve months effective March 1, 1948.
5. The salary rate of Mrs. Madeleine T. Roan, Payroll Clerk in the Payroll Division, has been increased from \$2,040 to \$2,100 for twelve months effective March 1, 1948.
6. An additional position of Bookkeeper in the Accounting Division has been created at a salary rate of \$1,800 for twelve months effective March 1, 1948, from the 1947-48 Main University Unappropriated Balance.
7. Miss Beverly Jo Jacks has been appointed Bookkeeper in the Accounting Division at a salary rate of \$1,620 for twelve months effective March 1, 1948.
8. Mrs. Tommie T. Hicks has been appointed Voucher Audit Clerk in the Accounting Division at a salary rate of \$1,680 for twelve months effective February 9, 1948, vice Mrs. Haas, resigned.
9. Mrs. Marcia R. Slaughter, Secretary and General Clerk in the Bursar's Division at a salary rate of \$1,980 for twelve months has resigned effective at the close of business on February 17, 1948.
10. The status of Mrs. June T. Bingaman has been changed from Bookkeeper in the Bursar's Division at a salary rate of \$1,620 for twelve months to Secretary and General Clerk at a salary rate of \$1,800 for twelve months effective February 18, 1948, vice Mrs. Slaughter.
11. Mrs. Daphne L. Keating has been appointed Bookkeeper in the Bursar's Division at a salary rate of \$1,620 for twelve months effective February 28, 1948, vice Mrs. Bingaman, transferred.
12. Mrs. Zoe Klunkent Reed has been appointed Clerk-Typist in the Veterans Accounts Section, Bursar's Division at a salary rate of \$1,620 for twelve months effective February 13, 1948, vice Mrs. Parker, resigned.

Office of the Registrar

13. Mrs. Marjorie M. Day, Assistant Recorder at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on February 29, 1948.

14. A position of Special Examinations Supervisor at a salary rate of \$1,620 for twelve months has been created effective February 18, 1948, from the 1947-48 Main University Unappropriated Balance.

15. Miss Jeannette Louise Herm has been appointed Special Examinations Supervisor at a salary rate of \$1,620 for twelve months effective February 18, 1948.

University News and Information Service

16. The appropriation for Newspaper Subscriptions, Students' Clipping Bureau, has been increased by \$500 from the 1947-48 Main University Unappropriated Balance.

Testing and Guidance Bureau

17. The appropriation for Fellows in Testing and Counseling has been increased by \$361.66 from unexpended salary funds in this budget.

Official Publications

18. Mrs. Sybil T. Furgason, Proofreader at a salary rate of \$1,800 for twelve months has resigned effective at the close of business on March 14, 1948.

19. The status of Mrs. Frances H. Brink has been changed from Schedule Assistant at a salary rate of \$1,680 for twelve months to Proofreader at a salary rate of \$1,800 for twelve months effective March 15, 1948, vice Mrs. Furgason, resigned.

Anthropology

20. The account for Teaching Fellows and Assistants in this department has been increased by \$112.80 from unused salaries.

21. The account for Maintenance and Equipment in this department has been increased by \$400 from unused salaries.

Applied Mathematics

22. Mr. J. M. Lebeaux, Instructor (Temporary) at \$2,700 for nine months, has resigned effective at the close of business on January 31, 1948.

23. Miss Gwendolyn Olive Elwell has been appointed Secretary (one-third time) for the period February 1 through June 15, 1948, at a total stipend of \$172.80.

Botany and Bacteriology

24. Mr. R. L. Hobbs has been appointed Assistant in Bacteriology (Technical) for the period February 1 through June 15, 1948, at a total stipend of \$517.50 for the period transferred from the account for Teaching Fellows and Assistants.

Chemistry

25. Mr. Oren V. Luke, Jr., Instructor at a salary rate of \$2,700 for nine months, has resigned effective at the close of business on January 31, 1948.

26. Mrs. Carolyn C. Bookout has been appointed to the unfilled position of Clerk at a salary rate of \$1,620 for twelve months effective February 4, 1948.

Classical Languages

27. The appropriation for Maintenance and Equipment has been increased by \$100 from unexpended salary funds in the department.

Economics

28. Mr. Ben F. McDonald, Jr., Instructor (half-time) at \$1,250 for nine months, has resigned effective at the close of business on January 31, 1948.

Economics (continued)

29. Mrs. Laura Gowin Nixon has been appointed Instructor (Temporary) for the Second Semester at a total stipend of \$1,350 for the Semester.

English

30. The status of Mr. Alvin L. Bennett, Instructor (Temporary) has been changed from half-time for the Second Semester to full-time for the Semester at a total stipend of \$1,350.

31. The appointment of Mrs. Nancy Elizabeth J. Sutton, Instructor (Temporary) has been extended through the Second Semester at a total stipend of \$1,350 for the Semester.

32. The appointment of Mrs. Ione D. Young, Instructor (Temporary) has been extended through the Second Semester at a total stipend of \$1,350 for the Semester.

33. The account for Clerical Assistants in this budget has been increased by \$389.40 from unexpended salary funds.

Germanic Languages

34. The account for Teaching Fellows and Assistants in this department has been increased by \$810 from unexpended salary funds.

Home Economics

35. The account for Teaching Fellows and Assistants in this department has been increased by \$506.25 from unexpended salary funds.

36. The status of Mrs. Helen Wilkinson, Instructor and Tea House Director, has been changed from two-thirds time in this budget to full-time (and board for two) here for the period January 1 through June 15, 1948, the additional funds needed to come from the account for Institution Administration Staff (part-time). Her full-time salary remains the same.

37. The status of Miss Alma Keiffer, Assistant to Director of Tea House; Supervisor of Laboratory, has been changed from one-third time to full-time (and room and board) in this budget for the period January 1 through June 15, 1948, the additional funds needed to come from the account for Institution Administration Staff (part-time). Her full-time salary remains the same.

Psychology

38. The appointment of Mrs. Eric M. Darnall has been extended through the Second Semester on a full-time basis at a total stipend of \$1,350 for the Semester

Pure Mathematics

39. The position of Stenographer has been changed from one-fourth time to one-third time for the Second Semester and an additional sum of \$72.49 added from the 1947-48 Main University Unappropriated Balance

Slavonic Languages

40. The account for Teaching Fellows and Assistants in this budget has been increased by \$70.20 from the 1947-48 Main University Unappropriated Balance.

Accounting

41. The account for Teaching Fellows and Assistants in this budget has been increased by \$200 from unexpended salary funds.

Business Services

42. Mr. Melvin E. Martindale, Instructor at \$3,000 for nine months, has resigned effective at the close of business on February 18, 1948.

43. Mr. Doyle L. Calton has been appointed Instructor in Business Statistics (Temporary) for the period February 19 through June 15, 1948, at a salary rate of \$2,700 for nine months.

44. Mr. Robert L. Burns has been appointed Lecturer in Business Law (one-third time) (Temporary) for the Second Semester at a total stipend of \$483.33.

Business Services (continued)

45. Miss Jo Helen Watkins has been appointed to the unfilled position of Secretary (half-time) at a salary rate of \$840 for twelve months effective February 12, 1948.

46. The account for Teaching Fellows and Assistants in this budget has been increased by \$720.

Finance, Insurance and Real Estate

47. The account for Teaching Fellows and Assistants in this department has been increased by \$151.

48. Mrs. Anne McPherson Jackson has been appointed to the unfilled position of Secretary (one-third time) at a salary rate of \$560 for twelve months effective February 1, 1948.

Marketing and Transportation

49. The account for Teaching Fellows and Assistants in this budget has been increased by \$561.20 from unused salaries.

50. Miss Doris Elizabeth Holland has been appointed to the unfilled position of Secretary (half-time) at a salary rate of \$840 for twelve months effective February 1, 1948.

Educational Administration

51. The account for Teaching Fellows and Assistants in this budget has been increased by \$375 from unused salaries.

52. The appointment of Miss Dorothy Jean Johnson as Secretary (half-time) at \$720 for 12 months has been extended for the period February 1 through May 31, 1948.

Educational Psychology

53. Mrs. Virginia H. Cochran has been appointed Instructor at a salary rate of \$2,700 for nine months for the Second Semester.

Architecture and Planning

54. The account for Teaching Fellows and Assistants in this budget has been increased by \$400 from unused salaries.

Civil Engineering

55. Mr. Edmund Otto Soidel has been appointed Instructor (three-fourths time) for the Second Semester at a total stipend of \$1,012.50 for the Semester.

56. Mr. Jose J. Correa<sup>Rev. 22</sup> Laboratory Technician (half-time) at \$1,000 for twelve months, has resigned effective at the close of business on February 11, 1948.

57. The account for Teaching Fellows and Assistants in this budget has been increased by \$10 from unused salaries.

Electrical Engineering

58. The status of Mr. R. D. Bourne, Instructor at \$3,200 for nine months, has been changed from Instructor in Drawing to Instructor in Electrical Engineering (Temporary) effective February 1, 1948, and funds for his salary transferred to this department.

59. Mrs. Margory Ellzey, Secretary at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on March 14, 1948.

60. The account for Teaching Fellows and Assistants in this budget has been increased by \$172.80.

Engineering Mechanics

61. Mr. Irving C. Liggett has been appointed Instructor (Temporary) for the Second Semester at a total stipend of \$1,350 for the period.

Mechanical Engineering

62. Mr. Nels Louis Soderholm, Jr., has been appointed Instructor for the Second Semester at a total stipend of \$1,350 for the Semester.

Office of the Dean of the College of Engineering

53. Miss Margaret Kathryn Echols has been appointed Stenographer at a salary rate of \$1,680 for twelve months effective February 25, 1948, payable from the unfilled position of Assistant Secretary.

Drama

54. The account for Teaching Fellows and Assistants in this budget has been increased by \$800.

Music

55. Mr. Wilford D. Smith has been appointed Instructor for the Second Semester at a salary rate of \$2,700 for nine months vice Mrs. McCleery, resigned.

Law

56. The sum of \$115.86 has been transferred from the unfilled position of Secretary to the account for Office and Traveling Expenses in this budget.

57. Mrs. Ruth Forbis Taylor has been appointed Secretary at a salary rate of \$1,980 for twelve months effective February 25, 1948, vice Mrs. Johnson transferred.

Pharmacy

58. The remaining \$95.90 in the unfilled position of Gardener (Medicinal Drug Garden) (half time) has been transferred to the account for Maintenance and Equipment.

59. Mr. Joe F. Fowler has been appointed Storeroom Keeper at a salary rate of \$1,980 for twelve months effective February 1, 1948, vice Mr. Payne, resigned.

60. Mr. Herman Alvarez, Jr., has been appointed to a newly created position of Dispensary Director (half-time) at a salary rate of \$2,000 for twelve months effective February 1, 1948.

School of Library Science

61. Mrs. Virginia S. Penley has been appointed to a newly created position of Secretary at a salary rate of \$1,800 for twelve months effective February 23, 1948.

Physical Training for Women

62. The sum of \$296 has been transferred from the account for Clerical Assistants to the account for Life Guard, Supervisor of Fields and Assistants both in this budget.

1948 Summer Session

63. Mr. J. M. Lebeaux has resigned as Instructor in Applied Mathematics and Astronomy for the First Term at a salary of \$450 for the Term.

64. The status of Mr. F. H. Field, Instructor in Chemistry has been changed from full-time in the First Term and half-time in the Second Term to half-time in the First Term at \$250 and full-time the Second Term at \$500.

65. Mr. John L. Lievsay has been appointed Lecturer in English for the Second Term at a total stipend of \$800, payable from the unfilled position of Visiting Professor at \$1,000.

66. Mr. Malcolm Eugene Ennis has been appointed Instructor in Physics for both Terms at a stipend of \$500 for each Term.

67. The status of Mr. Austin Foster, Instructor in Psychology, has been changed from the First Term to the Second Term at the same stipend of \$450.

68. The status of Mr. James L. McCary, Instructor in Psychology, has been changed from the Second Term to the First at the same stipend of \$450.



1948 Summer Session (continued)

79. The following have been appointed Instructor in Pure Mathematics, each at a stipend of \$450 for each term of appointment:

Both Summer Terms

Richard D. Anderson  
John H. Barrett

First Term

Robert McColl Adams  
Mary Ellen Estill  
George Copp

Second Term

Cecil Edmund Burgess

80. Mr. Wheeler Hawley has been appointed Instructor in Romance Languages for the First Term at a stipend of \$450, payable from that for Mr. Hoaly, resigned.

81. The status of the following has been changed from the First to the Second Term as Instructor in Speech with no change in salary:

Mrs. Eva G. Currie  
Mr. Arthur R. Hayes

82. Mr. Thomas D. Rishworth, Lecturer in Speech (two-thirds time) the First Term without salary from that department has resigned.

83. Miss Margaret J. Vardell has been appointed Instructor (Theory) in Music for both Terms at a stipend of \$450 for each Term.

84. Miss Marjorie Ann Swenson, Instructor in Physical Training for Women the First Term at \$450 for the Term, has resigned.

Graduate School.

85. The account for Clerical Assistants (seasonal) in this budget has been increased by \$500 from the 1947-48 Main University Unappropriated Balance.

University Research Institute

86. Project No. 225 to Mr. Guy Steffan, Assistant Professor of English, has been increased by \$18.80 from the unallocated balance of this budget.

87. Project No. 70 (miscellaneous grants) has been increased by the transfer of \$420.45 of unexpended funds in Project No. 213.

88. The following projects have been approved from the unallocated balance of the Institute:

|            |   |          |
|------------|---|----------|
| Project 79 | H. E. Moore, Associate Professor of Sociology, for assistance, materials and equipment for study of mass communication in the south | \$455.00 |
| 230        | W. R. Braisted, Instructor in History, for microfilm copies of consular material in Chinese history                                 | 155.00   |

Research Aid and Publication

89. The sum of \$255 has been transferred from this account to the unallocated balance of the University Research Institute.

90. Project 229 to Mr. W. F. Michael, Assistant Professor of Germanic Languages for the publication of his book, in the amount of \$375, has been approved.

Institute of Marine Science

91. A position of Stenographer (half-time) for the period February 4 through May 31, 1948, in the total amount of \$324.20 has been created by the appropriation of that amount from the 1947-48 Main University Unappropriated Balance.

Bureau of Business Research

92. The status of Mrs. Mary Louise W. Kennard has been changed from Research Assistant at \$1,680 for twelve months to Secretary at \$2,040 for twelve months effective March 1, 1948, vice Miss Westbrook, resigned.

93. Mrs. Natalie Halepeska, Research Assistant, Economic Survey, Texas and Pacific Railway Project, at a salary rate of \$1,680 for twelve months has resigned effective at the close of business on January 31, 1948.

94. Miss Mary Margaret Stoll has been appointed Research Assistant, Economic Survey, Texas and Pacific Railway Project at a salary rate of \$1,680 for twelve months for the period March 1 through May 31, 1948.

Industrial and Business Training Bureau

95. The sum of \$388.90 has been transferred from the unallocated portion of the grant-in-aid from the American Petroleum Institute to the salaries account of the grant-in-aid from the American Association of Oilwell Drilling Contractors.

96. The sum of \$200 in the Contingent Fund, American Association of Oil Well Drilling Contractors Grant, has been transferred to the account for Travel, Maintenance and Equipment of the same grant.

Package Loan Library Bureau

97. Miss Joann McCall, Record Assistant at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on February 22, 1948.

98. The status of Mrs. Mary C. Riley Gattuso has been changed from Stenographer at \$1,620 to Record Assistant at \$1,740 for twelve months effective February 23, 1948, vice Miss McCall.

99. Mrs. Willa Dean G. Freeman has been appointed Stenographer at a salary rate of \$1,620 for twelve months effective February 23, 1948, vice Mrs. Gattuso, transferred.

100. Miss Lottie Bell Locklear, Assistant at a salary rate of \$1,560 for twelve months, has resigned effective at the close of business on March 14, 1948.

Visual Instruction Bureau

101. Mr. George C. Skinner has been appointed Shipping Clerk at a salary rate of \$1,800 for twelve months effective February 1, 1948, vice Mr. Ashberry, resigned.

Library

102. Mr. E. R. Dabney, Newspaper Librarian (Modified Service) at a salary rate of \$1,083.40 for twelve months, has resigned effective at the close of business on February 29, 1948.

103. The position of Newspaper Librarian occupied by Mr. Dabney, resigned has been changed to General Assistant (Half-time) at a salary rate of \$900 for twelve months effective March 1, 1948.

104. The status of Mrs. Ruth H. Schovajsa has been changed from General Assistant (full-time) at \$1,800 to General Assistant (half-time) at \$900 for twelve months effective March 1, 1948.

105. Mrs. Morgia H. Lepick has been appointed General Assistant at a salary rate of \$1,740 for twelve months effective March 1, 1948, vice Mrs. Schovajsa, transferred.

106. The position of Stenographer at a salary rate of \$1,800 for twelve months has been created effective March 4, 1948, from the unfilled position of Library Assistant.

107. Mrs. Elaine M. Robichau has been appointed Stenographer at a salary rate of \$1,800 for twelve months effective March 4, 1948.

The Texas Union

108. The effective date of the resignation of Mrs. Jane Beck as Program Director should be December 31, 1947, rather than January 4, 1948, as previously reported.

Plant Research Institute

109. The sum of \$450 has been transferred from Summer Appointments to Research Assistants in the Clayton Foundation funds in this budget.

110. The following allocation of funds from the Grass Research Fund has been approved:

|                                     |                   |
|-------------------------------------|-------------------|
| Research Assistants (not to exceed) | \$ 800.00         |
| Clerical Assistants (not to exceed) | 400.00            |
| Equipment (not to exceed)           | 800.00            |
|                                     | <u>\$2,000.00</u> |

Residence Halls

111. The status of Miss Helen Coleman, Resident Social Director of Carothers Dormitory, has been changed effective February 1, 1948, to a full-time basis at a salary rate of \$142.86 per month plus full maintenance.

112. Miss Carmen M. DeWeese, Payroll Clerk at a salary rate of \$1,800 for twelve months has resigned effective at the close of business on February 8, 1948.

113. Miss Patricia B. Brown has been appointed Payroll Clerk at a salary rate of \$1,620 for twelve months (plus Board \$176) effective February 17, 1948, vice Miss DeWeese, resigned.

Veterans Federal Housing Project

114. Mrs. Ruth-Lee T. Cason, Secretary at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on March 31, 1948.

Stadium Improvement Project

115. The sum of \$210 has been transferred from the sub-account entitled Miscellaneous Construction Costs to the sub-account entitled Expenses of Issuing Bonds (Legal and Printing).

Electrical Engineering Research Laboratory

116. Mrs. Margery Ellzey, Secretary (one-fourth time) at \$35 per month has resigned effective at the close of business on March 14, 1948.

Military Physics Research Laboratory

117. Mr. Clayton Stone Garner has been appointed Data Clerk at a salary rate of \$150 per month effective February 16, 1948.

Defense Research Laboratory

118. The status of Mr. W. W. Bradshaw has been changed from Staff Assistant Grade I (full-time) at \$160 per month to Research Physicist (half-time) at \$100 per month effective March 1, 1948.

119. The salary rate of Mr. Walter H. Douglas, Staff Assistant, Grade I, has been increased from \$150 to \$175 per month effective March 1, 1948.

120. The salary rate of Miss Floy A. Storey, Secretary, has been increased from \$165 to \$175 per month effective March 1, 1948.

121. Mr. Alfred W. Nolle has been appointed Research Physicist (one-eighth time) at a salary of \$52.78 per month effective February 9, 1948.

122. Mr. Chester M. McKinney, Jr., has been appointed Research Physicist (one-third time) without salary effective February 2, 1948.

123. Miss Elizabeth Ann Mayer has been appointed Research Chemist at a salary rate of \$150 per month effective February 9, 1948.

124. The salary rate of Mr. James A. Lasater, Staff Assistant, Grade I (part-time) has been increased from \$41.60 to \$52 per month effective February 10, 1948.

Department of Commerce Contract CaC-47-5

125. Mr. Edmund Otto Seidel has been appointed Assistant Research Engineer (one-fourth time) at a salary rate of \$75 per month for the period February 1 through May 31, 1948.

Corrosion Research Laboratory

126. Mr. Evin Lee Cook has been appointed Research Fellow (two-third time) at a salary rate of \$150 per month for the period February 1 through August 31, 1948.

Naval Research Laboratory in Physics

127. The following have been appointed Research Assistant (half-time) for the period February 1 through March 31, 1948 and each at a salary of \$100 per month

James M. Sharp  
Chester M. McKinney

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

1. Mr. E. J. Mathews, Registrar and Mr. Max Fichtenbaum, Assistant Registrar, to attend the meeting of the Association of Texas Colleges in Dallas, March 22 through 24, their expenses to be paid from the Maintenance and Equipment account in the budget of the Registrar's Office.
2. Miss Dorothy Gebauer, Dean of Women, March 12 and 13 to attend the Regional Meeting of the North Texas Deans and Advisers of Women and Girls at Dallas and the banquet of the National Association of Deans of Men, also in Dallas.
3. Mr. George E. Hurt, Director of Longhorn Bands, March 5 to give a concert at the Gonzales High School and March 10 through 12 to hold a clinic of music students at the Kingsville Public Schools.
4. Dr. H. T. Manuel, Director of the Testing and Guidance Bureau, March 23 and 24 to attend the meeting of the Association of Texas Colleges in Dallas and March 27 through April 3 for conferences with the Committee on Modern Languages of the American Council on Education in Washington.
5. Mr. Royal B. Embree, Jr., Assistant Director of the Testing and Guidance Bureau, January 21 and 22 to represent the Hogg Foundation at a meeting on the personnel program of Prairie View College and February 17 and 18 to lead a discussion at the YMCA in Amarillo and address the Amarillo College student body on guidance, his expenses for both trips to be paid from the Hogg Foundation.
6. Mr. Thomas B. Blackwell, Counselor in the Testing and Guidance Bureau, March 25 through 28 to attend the Conference on Projective Techniques to be held in Dallas, his expenses to be paid from the account for Office and Travel in the budget of the Bureau.
7. Dr. A. E. Cooper, Professor of Applied Mathematics and Astronomy, February 9 through 13 and 18 through 22 because of a death in his family.
8. Dr. Marie B. Morrow, Associate Professor of Botany, to attend the meetings of the College of Allergy in New York March 11 through 14 and to visit the National Institute of Health at Beltsville, Maryland.
9. Dr. H. M. Hoenigswald, Associate Professor of Classical Languages, March 30 through April 2 to attend the meeting of the American Oriental Society in New York at which he will read a paper.
10. Mr. E. E. Hale, Professor of Economics, February 19 and March 18 to attend the monthly meeting of the Board of Directors of the San Antonio Branch of the Federal Reserve Bank, of which Board he is a member.
11. Dr. C. E. Ayres, Professor of Economics, February 25 through March 1 to attend the meetings of the National Council of the American

SHORT LEAVES (continued)

Association of University Professors of which Council he is a member.

12. Mr. Erstin Nelson, Associate Professor of Economics, March 12 and 13 on urgent family business.
13. Dr. F. M. Bullard, Professor of Geology, March 18 through 25 to make an inspection lecture tour on behalf of the honorary geological fraternity, Sigma Gamma Epsilon, of which organization he is a national officer.
14. Mr. Norbert N. Kahan, Instructor in Germanic Languages, March 16 to report to the Veterans Administration in Waco at their request.
15. Mr. Robert T. Clark, Jr., Professor of Germanic Languages, February 13 and 14 on personal business in Baton Rouge.
16. Miss Lucy Rathbone, Professor, Miss Elizabeth Tarpley, Professor, and Mrs. Anna M. Caswell, Instructor, all of the Department of Home Economics, March 5 and 6 to go to Fort Worth for a demonstration school for clothing teachers.
17. Miss Sullie Beth Moore, Assistant Professor of Home Economics, March 12 and 13 to attend a regional conference on Family Life to be held in Lafayette, Louisiana.
18. Mr. David L. Miller, Professor of Philosophy, March 2 to address the National Convention of Christian Ministers in Houston.
19. Mr. Edgar G. Shelton, Instructor in Speech, February 24 through March 1 to accompany four debaters to the Centennial Glendy Burke Forensic Tournament at Tulane University, and March 22 through 28 to accompany five debaters to the Annual Missouri Valley Forensic Meet at Kansas University, Lawrence, Kansas, and for debates at the University of Oklahoma and Wichita University, his expenses to be paid from Oratorical Association Funds.
20. Mr. Howard W. Townsend, Assistant Professor of Speech, April 6 through 10 to participate on two programs of the Southern Speech Association in Nashville, Tennessee.
21. Miss Emogene Emery, Instructor in Speech, February 24 through March 1 to accompany four women debaters to the Tulane University Debate Tournament at New Orleans, La., her expenses to be paid from funds of the Oratorical Association.
22. Mr. W. Frank Blair, Associate Professor of Zoology, February 20 to 22 to make a field trip to McMullen County to collect vertebrate animals in connection with his research, his expenses to be paid from the fund for Special Research Vertebrates.
23. Miss Florence Stullken, Assistant Professor of Business Services, March 11 through 13 to attend the annual conference of the Texas Society for Mental Hygiene in El Paso.
24. Mr. Keith Davis, Assistant Professor of Management, March 4 and 5 to attend an Industrial Relations Conference in Fort Worth sponsored by the United States Chamber of Commerce.
25. Mr. H. H. Elwell, Jr., Instructor of Management, March 3 and 4 to report to the Veterans Administration at Waco for an examination.
26. Mr. W. A. Nielander, Professor of Marketing, March 22 and 23 to attend a management conference in New York and to visit the University of Massachusetts at Amherst.
27. Mrs. Corrie Allen, Associate Professor of Curriculum and Instruction, February 14 to 18 to attend the meeting of the Association of Supervisors and Curriculum Directors in Cincinnati and March 9 through 11 to serve on the committee for evaluation of the Temple High School.
28. Mrs. Thelma A. Bollman, Associate Professor of Curriculum and Instruction, March 9 through 11 to serve on the committee for the evaluation of the Temple High School.

SHORT LEAVES (continued)

- 29. Mrs. Cora M. Martin, Professor of Curriculum and Instruction, to attend the meeting of the Association for Supervision and Curriculum Development in Cincinnati, February 15 through 18, 1948.
- 30. Dr. Hob Gray, Professor of Curriculum and Instruction and Director of the Teacher Placement Service to attend the meeting of the Brown County Mid-Texas State Teachers Association in Brownwood, February 13.
- 31. Dr. B. F. Holland, Associate Professor of Educational Psychology, February 19 to 21 to conduct a visual education conference in Garland, Texas.
- 32. Dr. C. T. Gray, Professor of Educational Psychology, February 19 to give an address in Tyler, Texas.
- 33. Miss Ruth Abernathy, Associate Professor of Physical and Health Education, the week of March 15, to assist with a cooperative study of the total educational program of Great Neck, New York, being undertaken through Columbia University.
- 34. Dr. D. K. Brace, Professor of Physical and Health Education, March 20 to attend the meeting of the Governor's Highway Safety Conference in Dallas; April 17 through 24 to attend the meetings of the American Academy of Physical Education, the Society of State Directors of Physical Education, and the National Convention of the American Association for Health, Physical Education and Recreation at Kansas City; and May 17 through 29 to serve as a member of the National Conference on Undergraduate Professional Preparation in Health Education, Physical Education, and Recreation at Jackson's Mill, West Virginia.
- 35. Miss Dorothy Noll, Instructor in Physical and Health Education, April 19 to 24 to attend the meeting of the American Association for Health, Physical Education and Recreation in Kansas City, Missouri.
- 36. Dr. A. L. Chapman, Director of Research in Education by Radio, March 29 to work with the Galveston Public Schools Audio Visual Workshop; and March 12 and 13 to participate in the program of the Trans-Pecos Educational Association in San Angelo.
- 37. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to participate in the program of the Association of Texas Colleges in Dallas March 22 through 26; March 8 to visit the Panola County Junior College at Carthage; March 9 to inspect the new campus and buildings of the Tyler Junior College and to visit the Henderson County Junior College at Athens, his expenses to be paid from the account for Office and Traveling Expenses in the budget for the Office of the Dean of the College of Education.
- 38. Dr. L. D. Haske, Dean of the College of Education, March 6 to Brownwood for the meeting of Texas Chapters of Future Teachers of America; March 8 to Bellville to meet with the school Trustees of the County and the County Association of Teachers; March 11 and 12 to El Paso to participate in the program of the Trans-Pecos District of the Texas State Teachers Association; March 15 to meet with the school trustees of the County and the County Teachers Association in Victoria; and March 18 and 19 to San Antonio and Abilene to participate in the district meetings of the Texas State Teachers Association. His expenses for the trips to Brownwood, Bellville, and Victoria will be paid from the account for Office and Traveling Expenses in the budget for the Office of the Dean of the College of Education.
- 39. Dr. W. A. Cunningham, Professor of Chemical Engineering, March 6 through 10 to attend the meeting of the Committee on Engineering Schools of the Engineer's Council for Professional Development as a representative of the American Institute of Chemical Engineers in Kansas City and to participate in an inspection of the Universities of Colorado and Denver.
- 40. Miss Edith Clarke, Professor of Electrical Engineering, March 8 and 9 to participate in the conference for protective relay engineers at A. & M. College.

SHORT LEAVES (continued)

41. Dr. B. N. Gafford, Professor of Electrical Engineering, to attend the conference for protective relay engineers being held at A. & M. College the week of March 8 through 13.
42. Dr. R. W. Warner, Professor of Electrical Engineering, March 5 and 6 to attend a meeting of the Region V Committee of the Engineers' Council for Professional Development in Kansas City.
43. Dr. Byron E. Short, Professor of Mechanical Engineering, February 29 to March 4 to attend a regional meeting of the American Society of Mechanical Engineers in New Orleans, Louisiana.
44. Dr. H. H. Power, Professor of Petroleum Engineering, to assist a committee of the Engineering Council for Professional Development in re-examining the curricula offered at the Colorado School of Mines on March 11.
45. Dean W. R. Woolrich of the College of Engineering, February 22 through 25 to go to Norman, Oklahoma, for talks to engineering and other groups during Religious Emphasis Week of the University of Oklahoma.
46. Mr. Gordon Minter, Associate Professor of Drama, March 15 through 25 to go to New York for conferences.
47. Miss Joan Kuhlman and Miss Betty Jean Husor, both Instructor in Piano, February 17 through 21 to study with Robert Casadesus in Fort Worth at that time.
48. Mr. Bernard Fitzgerald, Associate Professor of Music Education, March 16 and 17 to conduct a Band Clinic at McCamey; March 19 to present a demonstration Lecture to the Alamo District meeting of the Texas State Teachers Association in San Antonio; April 2 and 3 to serve as judge for the Band Contest in Huntsville, Texas; and April 9 to serve as judge and conductor for the Chorus-Orchestra Contest-Festival in San Marcos, Texas.
49. Dr. Archie N. Jones, Professor of Music, March 6 to meet with the Executive Secretary of the Music Educators' National Conference and with the President of the Texas Music Educators' Association in Dallas; March 12 to conduct a choral festival at Hutchinson, Kansas; March 19 to serve as consultant for the music program in the Public Schools of Richmond, Virginia; and March 20 to judge a music contest and conduct a choral clinic at Fredericksburg, Virginia.
50. Dr. H. M. Burlage, Dean of the College of Pharmacy, February 29 through March 13 to attend a series of conferences being held throughout the State by the Texas Pharmaceutical Association, his hotel, meals and incidental expenses to be paid from the Maintenance and Equipment account of the College of Pharmacy.
51. Miss Esther Jane Wood, Instructor in Pharmacy, sometime during the Second Semester to go to Dallas to bring the files of the graduates of the College of Pharmacy up to date, her expenses to be paid for the two or three days needed from the Maintenance and Equipment account of the College of Pharmacy.
52. Dr. R. W. French, Director of the Bureau of Business Research, February 24 to attend the meeting of the Retail Merchants Association in Port Arthur; February 26 and 27 to Dallas for conferences with the officials of the Texas and Pacific Railway with expenses paid from the funds for the Survey of the Railway; February 28 to Lockhart for final meeting and report of the Industrial Survey of that area with expenses paid from the Lockhart Industrial Survey; March 2 and 3 to Laredo; March 5 to attend the meeting of the Southwest Shippers' Advisory Board in San Antonio and present a paper; and March 15 to attend the annual meeting of the McCulloch County Retail Merchants Association; March 16 to Brady to confer on business conditions and community problems, his expenses for the last three trips to be paid from the Travel account in the budget of the Bureau.
53. Dr. Aaron H. Chute, Professor of Business Administration, February 12 to Houston for conferences with various business executives, the Houston

SHORT LEAVES (continued)

Personnel Association and the Chamber of Commerce; February 18 to San Antonio to attend the meeting of the Southwestern Controller's Association at which he will speak; for conferences with personnel executives of Joske's and with the staff of the Chamber of Commerce; February 24 and 25 to Houston, Beaumont, and Port Arthur for conferences pertaining to the work of the Bureau of Business Research; and March 2 through 12 for a special series of meetings for retail druggists in Abilene, Midland, Amarillo, Wichita Falls and Paris, Texas, his expenses for all the trips to be paid from the Maintenance, Travel, Equipment and Publications Fund of the Bureau of Business Research.

54. Mrs. Dorothy Easley, Library Assistant in the Bureau of Business Research, to go to Dallas to attend a one-day meeting of representatives from the Chambers of Commerce serving as cooperative offices of the Department of Commerce in this region.

55. Dr. E. P. Schoch, of the Bureau of Industrial Chemistry to attend the meeting of the Independent Oxygen Manufacturers' Association in Mexico City, February 18 through 20.

56. Dr. James Knight, Professor of Educational Psychology in the Extension Teaching Bureau, to attend a conference at the United States Armed Forces Institute at Madison, Wisconsin, March 12 and 13.

57. Mr. Roy Bedichek, Director of the Bureau of Public School Service, to address the Kentucky School Principals Association meeting in Louisville, Kentucky, with the Kentucky Education Association, April 15 and 16.

58. Miss Winnie Allen, Archivist in the Library, March 15 through 20 to complete work in Dallas on the John A. Lomax papers; to Rockwall to confer with Mr. Pierre Mitchell; and to Fort Worth to work on the Van Zandt material, her expenses to be paid from the account for Maintenance, Travel and Rebinding in the Library.

59. Dr. W. Gordon Whaley, Director of the Plant Research Institute, to El Paso during the week of March 15 to address the annual meeting of the Southwestern Cattle Raisers Association, his expenses to be paid from the funds for the Grass Research Project in the Plant Research Institute.

60. Miss Rebecca Meyers, Resident Social Director of Andrews Dormitory, to attend the meeting of the National Association of Deans of Women in Chicago, Illinois, March 28 through April 1, 1948.

61. Dr. Howard S. Coleman, Associate Professor of Physics and Research Physicist in the Defense Research Laboratory, March 15 through 17 to go to Daingerfield on business of the Laboratory from which funds his expenses were paid.

PERMISSION FOR OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined below, which duties will be so arranged that they will not interfere with regular University schedules:

1. Mr. C. V. Dunham, Dean of Men, to assist with two extension courses being given in San Antonio during the Second Semester for which he will receive \$300.

2. Mr. Carl Bredt, Director, University Veterans Advisory Service, to serve as an official in the State High School Basketball Tournament, March 5 and 6 for which he received \$100.

3. Miss Evelyn Blackmer, Secretary (three-fourths time) in the History Department effective March 1, 1948, to be employed three nights a week in a local restaurant for which she will receive approximately \$50 per month.

4. Mr. John R. Stockton, Professor of Business Statistics, to serve on the Transportation Corps Advisory Committee as requested by the Chief of Transportation, United States Army.

5. Mr. Jerry Martin, Assistant Professor of Marketing and Transportation, to undertake a research project for the Pioneer Air Lines for which



PERMISSION FOR OUTSIDE AND ADDITIONAL DUTIES (continued)  
 he will receive not more than \$300 during the Long Session.

6. Mr. H. J. Otto, Professor of Educational Administration, to participate in the state-wide conference for elementary school principals in Indiana during the week of June 21 and the Western Washington College of Education for the period July 12 through 17, for which he will receive expenses and an honorarium.
7. Mr. Donald P. Stevens, Associate Professor of Architecture and Planning to prepare a planning layout for the development of a 460 acre tract southeast of Austin for Mr. C. J. Schmid for which he will receive a small honorarium.
8. Mr. W. A. Cunningham, Professor of Chemical Engineering, to continue to serve as valuations expert for Wharton County in establishing the assessment value of the underground sulfur deposits on Belling Dome, for which he will receive an honorarium.
9. Mr. J. J. McKetta, Associate Professor of Chemical Engineering, to act as an expert investigator in connection with the explosion of the West 6th Street Barbecue Market for which he will receive a small honorarium.
10. Mrs. Hubert Nolen, Wardrobe Mistress, Department of Drama, to assist the Curtain Club in making costumes for the production YOU TOUCHED ME for which she was paid at the rate of \$1.00 per hour.
11. Mr. Kenneth C. Davis, Professor of Law, to serve as a tax consultant for the Texas Military Institute for which he will receive a fee of several hundred dollars.

USE OF TEXT MATERIAL PREPARED BY STAFF MEMBERS: Permission has been granted for the use of the following text material prepared by members of the staff:

1. "Cotton Marketing and Cotton Merchandising" prepared by Dr. A. B. Cox, Professor of Cotton Marketing, for use in B.A. 346. The material will be prepared by Hemphill's Book Store and will sell for \$1.75, on which the author will receive no royalty.
2. "Laboratory Outline for Elementary Physiology" prepared by Messrs. Jack Myers, Associate Professor and A. R. Schrank, Assistant Professor, both of the Department of Zoology for use in Biology 7Qb and Zoology 316K (Price \$1.25) and "Laboratory Manual" for Biology 7Qa (Price \$1.00) on which the authors receive a 15% royalty.

PURCHASE FROM A STAFF MEMBER: Permission has been granted the Library to purchase from Dr. D. T. Starnes, Professor of English, a copy of Somner's Dictionarium Saxonico-Latino-Anglicum, etc., 1659, for the sum of \$10, the price paid the book dealer from whom he purchased the book in 1946.

FELLOWSHIPS AND SCHOLARSHIPS: The following actions have been taken with respect to fellowships and scholarships, all on the basis of recommendation from the appropriate committee of award:

1. The following awards from the Graduate School Committee on Fellowships have been made for the Spring Semester of the 1947-48 Long Session, each in the amount of \$350:

Arlie V. Goynes, Jr.  
 George M. Krise, Jr.  
 George Labban, Jr.

2. The following awards have been made for out-of-state tuition scholarships to graduate students for the Second Semester, each in the amount of \$125:

|                                       |                      |
|---------------------------------------|----------------------|
| Mrs. Leonor Castro-de Schofield, Peru | Chi-Sheng Kuo, China |
| Dimitri Jim Cocovinis, Egypt          | Tsao Hwa Kuo, China  |
| Hsiang-Ku Hsu, China                  | Orhan Taylan, Turkey |
| Tso-Hsiang Huang, China               |                      |

FELLOWSHIPS AND SCHOLARSHIPS (Continued)

3. The following awards have been made for out-of-state tuition scholarships to undergraduate students for the Second Semester, each in the amount of \$100:

Rodolfo Aramoni, Mexico  
 Rafael Arias, Colombia  
 Hadi Babazadeh, Iran  
 Tibor Beerman, Czechoslovakia  
 Ivar Berger, Norway  
 Costany Boury, Palestine  
 Robert Brinkman, Mexico  
 Carlos Canales-Martinez, Mexico  
 Daniel H. Cebrian, Mexico  
 Gat-chong Chan, China  
 Basil Demetriou, Cyprus  
 Fernando Esponza, Mexico  
 Homero L. Galindo, Mexico  
 Marco Aurelio Gutierrez-Perez, Mexico  
 Chia Chao Huang, China  
 Elias Emile Kawas, Palestine  
 Wolfgang Martin Kendziorek, Germany

Mihran J. Khayan, Syria  
 Hans Alex Lederer, Palestine  
 Hun Lee, China  
 Henry Lefkovits, Austria  
 Chi-Sun Lin, China  
 Alkis Chrysanthoy Makrides, Cyprus  
 Christos Nicolas Milaras, Egypt  
 David Mui, Cuba  
 Chi Yen Nieh, China  
 Martin Nigohossian, Greece  
 Aldo Olcese, Peru  
 Estella Pangtay, Mexico  
 Sophocles Philippides, Cyprus  
 Izydor Schulwolf, Palestine  
 George Stein, Czechoslovakia  
 Renos Steliou Zachariou, Cyprus

4. The following awards have been made by the Will Rogers Scholarship Committee; all are payable immediately:

Anthony M. Cascio, \$80  
 Charlie Lee Townsend, \$80  
 Kenneth Marvin Rister, \$80  
 Stanley Todd Lowry, \$40

5. The Whiteselle Scholarship awarded through the Superintendent of Schools of Corsicana has been made to Miss Buena Allyn Watt for 1947-48 and 1948-49.

6. The grant of \$100 from the Texas Academy of Science has been made to Ta Wei David Ling, Graduate Student of the Department of Petroleum Engineering for his project of The Influence of Certain Bacteria on the Permeability of Limestone Cores.

7. Mr. Craig C. Johnson who was selected as the recipient for the Westinghouse Achievement Scholarship for 1947-48 has been approved for the second installment of \$250. One of the conditions of the continuance of the scholarship is the maintenance of high academic and personal standards by the recipient.

8. The scholarship award to Mr. Jay Snodderly of Alaska, has been changed at Mr. Snodderly's request so that the balance of \$157 in the grant will be paid to him in September, 1948, for application on his fees due at that time.

9. The out-of-state tuition scholarship for the 1947-48 Long Session to Mr. Ahmet C. Cayci, a foreign student, has been cancelled for the Second Semester since he has withdrawn from the University.

10. The Farmer Scholarship awarded to Mr. Antonio Ruiz Valdes for 1947-48 has been terminated as of January 30, 1948, because of scholastic deficiencies.

FACULTY LEGISLATION: The following legislation has been passed by the Faculty Council and/or the General Faculty as indicated:

1. Amend the statement of functions of the All University Course Committee as published in the General Faculty Minutes, page 2878 and as approved by the Board of Regents at its meeting of January 27, 1945 (General Faculty Meeting, February 26, 1948, General Faculty Minutes, page 4621)

Amend to read

That there shall be a general University course committee, appointed by the President, to which shall be referred all new undergraduate courses approved by school or college committees. This Committee shall have

There shall be a general University Course Committee, appointed by the President, to which shall be referred: (1) all new undergraduate courses approved by school or college course committees; and

FACULTY LEGISLATION (continued)

the power to disapprove any proposed course which, in its judgment, involves unwarranted duplication of a course offered by another school or college.

(2) all courses to be counted for a degree which are not subject to action by any school or college course committee. Specifically, the committee shall have the power to disapprove any proposed course which, in its judgment, involves unwarranted duplication of a course offered by another school or college; and shall have original jurisdiction in the approval or disapproval of all courses counted for a degree which are not subject to action by another course committee.

2. (a) Amend Section "7. Rules of Procedure", sub-section "D. The order of business shall be as follows unless the Council shall otherwise determine:", part "(8) New Business", item "(d) Questions to the President" by the addition of an "\*" with a footnote as follows:

"Involved questions, questions of major importance, and questions the answer to which may require preparation of factual material should be submitted in writing to the Secretary for transmittal to the President at least one week before the date of the meeting at which the question is to be considered. The document should be in duplicate, one copy for the President, and the other for the Secretary's file.

(b) and amend: "Section 12. Rules of Order of the General Faculty", subsection "d. Order of Business", part "(8) New Business", item "(d) Questions to the President" by the addition of the "\*" with the same footnote as above.

Approved by the General Faculty on February 26, 1948 (General Faculty Minutes 4621-4622.)

3. Edit University bulletins in such a way that:

(1) "A student whose admission record shows two entrance units in French or Spanish may not receive credit for Course 406 in the same language. A single unit presented under Group G of the entrance requirement is not affected by this restriction."

(2) "Any student with a knowledge, however obtained, of a romance language may be absolved of all the foreign language requirement if he passes, with a grade of 'B' or 'A', the final examination in the highest course called for by the requirements of the bachelor's degree for which he applies. Application for such a final examination must be made to the Chairman of the Department of Romance Languages before the regularly scheduled period of final examinations."

Approved by the Faculty Council by the circularization-no-protest procedure on February 14, 1948 (D. & P. 763).

4. Amend the plan for the B.S. in Education Degree for Trade and Industrial Teachers (General Faculty Minutes 4614-4615, approved at your meeting of February 27 and 28) as follows:

(1) Amend the Mathematics Requirement to read:

"Mathematics: courses selected from the following with the prior consent of the student's advisor: AM 303, AM 307, AM 308, AM 309, AM 204, PM 301Q, PM 304, PM 305, PM 307 ... 6 hours."

(2) Change total under "General" to read "54 hours."

(3) Change "Electives - 26 hours" to read "Electives - 25 hours."

FACULTY LEGISLATION (continued)  
Approved by the Faculty Council by the circularization-no-protest procedure on March 8, 1948.

5. Approve the absence regulations approved by the General Faculty at its special meeting of February 26, 1948 (Faculty Minutes 4623-4630) as attached to this material as Appendix A with the following substitution for the statement on Class Attendance on page 4623:

Class Attendance. - A student on scholastic probation is required to attend classes with unfailing regularity. If he is absent for any reason from any regularly scheduled class meeting, he will be automatically dropped by his dean from the course in which the absence occurs and given the grade of F unless he presents to his dean within two weeks an excuse acceptable to the dean, such excuse to be entered upon his record card. He may be reinstated only by special permission from his dean.\*

Medical Branch

Business Office

1. The sum of \$105 has been transferred from the account for Bookkeepers (5) to the account for Payroll Clerk.

Anesthesia

2. An account for Research Assistant has been created in this budget effective March 1, 1948, by the transfer of \$1,200 from one of the unfilled positions of Instructor.

Internal Medicine

3. The number of residents in this department has been increased from nine to twelve effective February 1, 1948.

Obstetrics and Gynecology

4. The sum of \$165 has been transferred from the account for Residents to the account for Assistants and Technicians both in this department, effective February 23, 1948.

5. Mr. Garth L. Jarvis has been appointed Instructor at a salary rate of \$1,200 for twelve months effective February 15, 1948, funds for his salary to be transferred from the Unused Portion of the Reserve Fund for Unfilled Positions in the School of Medicine.

Oto-Rhino-Laryngology

6. The status of Mr. F. R. Guilford, Instructor, has been changed from full-time at \$3,600 to part-time at \$1,800 for twelve months effective January 15, 1948.

7. The sum of \$177.42 has been transferred from the account for Residents to the account for Assistants and Technicians, both in this department.

Pediatrics

8. The number of Assistants and Technicians in this department has been increased from four to five effective January 1, 1948.

Preventive Medicine and Public Health

9. The account for Maintenance, Equipment and Support in this department has been increased by \$375, \$200 from the position of Associate Professor now occupied by Dr. Pollard and \$175 from the position of Assistant Professor occupied by Dr. Neal.

Surgery

10. The sum of \$150 has been transferred from the account for Residents (Surgery) to the account for Residents (Plastic Surgery) both in this department, effective February 1, 1948.

Consolidated Operation and Maintenance of the Physical Plant

11. The sum of \$150 has been transferred from the account for Gas and Fuel to the account Repair, Reconditioning and Maintenance of Elevators, both in this budget.

12. Miss Bettie Rice, Secretary at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on March 6, 1948.

John Sealy Hospital

13. The number of General Duty Nurses, Ward IV, Women's, Nursing Service, has been increased from one to three effective January 1, 1948.
14. The number of Operating Room Nurses, Operating Room Service, Nursing Service, has been increased from eight to nine effective January 1, 1948.
15. The sum of \$800 has been transferred from the account for Food in the Dietary Service to the account for Maintenance, Equipment Support, Dietary Service, effective February 1, 1948.
16. The number of Porters, Dietary Service, has been increased from six to seven effective February 1, 1948.
17. The number of Maids in Housekeeping, General Services, has been increased from 27 to 29 effective February 1, 1948.
18. The number of maids in Dormitories has been increased to twelve effective February 1, 1948.

State Hospital for Crippled and Deformed Children

19. The account for General Duty Nurse, Premature Unit, has been increased by the transfer of \$717.50 from the account for Maintenance, Equipment, Supplies, and Support, John Sealy Hospital, Professional Care of Patients, Nursing Service.
20. Mrs. C. E. Murtha, Teacher, School Service, at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on February 29, 1948.
21. Mr. Lewis R. Ratcliff has been appointed Bracemaker at a salary rate of \$1,860 for twelve months effective February 1, 1948, the additional funds over those in the unfilled position to be transferred from the account for Operation and Maintenance of Hospital Buildings, Garbagemen, John Sealy Hospital.

Stewart Home for Convalescent Children

22. The account for Attendants in this budget has been increased by \$606.30 from the account for Maintenance, Equipment, Support and Supplies, Professional Care of Patients, Nursing Service, John Sealy Hospital.
23. The number of Maids in this budget has been increased from two to three for the period December 8 to 21, 1947.
24. The account for Attendants in this budget has been increased by \$760 from the account for Maintenance, Equipment, Support and Supplies, Professional Care of Patients, Nursing Service, John Sealy Hospital, effective January 1, 1948, and the number of Attendants increased from three to four.
25. The salary rate of Miss Juanita Fay Buchanan, Supervising Nurse, has been increased from \$2,100 to \$2,280 for twelve months effective December 1, 1947, the additional funds needed to be transferred from the account for Maintenance, Equipment, Supplies and Support, Professional Care of Patients, Nursing Service, John Sealy Hospital.

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

1. Dr. Chauncey D. Leake, Vice-President, February 17 through 21 to confer at the Army Medical Library in Washington, and to participate in a conference on freeze-drying methods with respect to penicillin and other antibiotics in Philadelphia.
2. Dr. Arild E. Hansen, Professor of Pediatrics and Dr. Hilda F. Wiese, Research Associate in Pediatrics, June 21 through 25 to attend the American Medical Association Convention in Chicago at which they will present an exhibit.
3. Dr. Arild E. Hansen, Professor of Pediatrics to assist with the examinations of the American Board of Pediatrics, of which Board he is a member, in Cleveland, April 23 through 25 and in Chicago June 26 through 27.

School of DentistryDental Medicine and Surgery

1. Miss Nan Adele Melton has been appointed Assistant Nurse (on a month-to-month basis) at a salary rate of \$1,800 for twelve months effective February 9, 1948, funds for her salary to come from the unfilled position of Nurse (Medical) in this budget.

Physiology

2. Dr. Eric Vaden, Special Lecturer (part-time) without salary has resigned effective at the close of business on February 29, 1948.

Organized Activities Related to Instructional Departments

3. Miss Fern B. Fetters has been appointed Technician at a salary rate of \$1,800 for twelve months (on a month-to-month basis) effective February 15, 1948, funds for her salary to be transferred from the account for Technician (Radiology) in the Department of Diagnosis and Treatment Planning and Clinical Dispensary.

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

1. Dr. Glenn H. Curtis, March 18 through 25, to attend the Hinman Mid-Winter Clinic sponsored by the Fifth District Dental Society in Atlanta, Ga.
2. Dr. T. N. Hamblen, Instructor, Dental Medicine and Surgery, to attend the meeting of the American Academy of Oral Pathology in Chicago, February 8, 1948.
3. Dr. F. C. Elliott, Vice-President and Dean, to attend the meeting of the Dental Committee of the National Research Council in Washington, D.C., February 20 through 25, 1948.

M. D. Anderson Hospital for Cancer ResearchOffice of the Business Manager

1. Mr. William J. Kennedy, Storekeeper and Inventory Clerk at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on February 11, 1948.

Medical Records

2. Mrs. Jean Howey, File Clerk at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on February 15, 1948.

Pathology

3. Mrs. Alma Green, Technician at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on January 31, 1948.

4. Miss Victoria Ferguson has been appointed Technician (Temporary) at a salary rate of \$1,800 for twelve months effective February 15, 1948, vice Mrs. Green, resigned.

5. Miss Reba Gouckenour has been appointed Medical Secretary (Temporary) at a salary rate of \$2,220 for twelve months, effective February 1, 1948, funds for her salary to be transferred as follows: \$973.69 from the position of Director of Clinics and \$321.31 from the position of Assistant in the Clinical Department.

Sincerely yours,

*Theophilus S. Painter*

Theophilus S. Painter  
President

APPENDIX A

4623

ADDENDUM TO THE GENERAL FACULTY MINUTES

ABSENCE REGULATIONS

The Faculty Council has referred to the General Faculty the recommendations and report of the Special Committee on Absence Regulations as published below. Notice is hereby given that those recommendations and report will be presented to the General Faculty for action at a special meeting Tuesday, February 24, 1948.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The General Faculty

REPORT AND RECOMMENDATIONS OF THE SPECIAL COMMITTEE  
ON ABSENCE REGULATIONS

A. RECOMMENDATIONS

1. Absence Regulations for Students on Probation

Amend the General Information Bulletin of the catalogue of the Main University, The University of Texas Publication, No. 4616, (1946-1947), pages 42-43, (a) by deleting the section entitled Class Attendance which reads:

Class Attendance. - The University expects, and has a right to expect, that a student on scholastic probation will attend classes with unflinching regularity, will be punctual in reports and other written work, and will make every effort to show marked improvement in his courses. A failing student unwilling to put forth every effort to keep up with his classes should be withdrawn from the University.

In case of illness or any other imperative reason for absence, a student should file a written explanation of each absence with his dean to be entered upon his record card.

and (b) by inserting in lieu thereof, the following:

*See Faculty  
Legislation - pg. 15-*

Class Attendance. A student on scholastic probation is required to attend classes with unflinching regularity. If he is absent for any reason from any regularly scheduled class meeting, he will be automatically dropped by his dean from the course in which the absence occurs and given the grade of F. In case of illness or any other imperative reason for absence, a student may file a written explanation of each absence with his dean to be entered upon his record card. He may be reinstated only by special permission from his dean.\*

\* A suggested card form (3 x 5) for the use of the dean in advising the faculty of the students involved is shown herewith. The plan requires that one of these cards be sent the instructor for each course for which the probation student is registered.

\*\*\*\*\*

Instructor in \_\_\_\_\_  
 (Course and Section) \_\_\_\_\_ is on scholastic pro-  
 (Student's name) \_\_\_\_\_

\_\_\_\_\_ College. Our records show he is registered in the course and section indicated above. The absence rules adopted by the faculty provide that a student on scholastic probation shall be dropped from the University if he absents himself from any class. You are requested to note this in your roll book and to report promptly any absence incurred. Only by mutual cooperation can the faculty regulations be administered.

Date: \_\_\_\_\_

Dean, College of \_\_\_\_\_

Each card is to be addressed on the reverse side to the appropriate instructor and sent by faculty mail without the use of an envelope

Reasons:

1. The old rule is a weak rule. Its language is merely advisory or exhortative. It stresses only propriety and expediency. It merely asserts that the University has an unlimited right of expectation - "a right to expect" regular attendance from the probationary student. He "should be withdrawn from the University if he is delinquent"; he "should file a written excuse for each absence."

The proposed new rule is couched in somewhat stronger language. It makes it mandatory for the probationary student to attend his classes regularly. He must be dropped from a course in case of absence. He may be reinstated by his dean, but he must take the initiative. His is the burden of proof. His is the responsibility.

2. Reporting of Absences

Amend the General Information Bulletin of the catalogue of the Main University, University of Texas Publication No. 4616, page 51, by inserting under the caption REPORTS, the following:

It is the duty of an instructor (1) to keep a record of absences; (2) to report promptly to the appropriate dean the names of those students who acquired a third successive absence or whose absences, in the opinion of the instructor are too numerous or frequent; (3) to report absences incurred by students on probation; and (4) to record the total number of absences for each student on the grade sheet filed with the Registrar at the end of the term or semester.

Explanation and Reasons:

This is merely a restatement of the main provisions of our present rule on reporting absences, prepared for insertion in that section of the General Information Bulletin, headed "Reports."

The Committee is of the opinion, that no matter what general absence rule is adopted, the provisions for reporting of absences should be retained, at least for the present. The dean should be informed if the student is not attending classes. He is constantly being called upon to answer inquiries from parents. He has the staff to make an investigation and determine the cause. But unless he receives an absence complaint from some member of the staff - he has nothing to go on, to initiate an investigation. There are instances of students leaving the University without the knowledge of parents or dean; absences had not been reported.

Furthermore, veterans constitute a large part of our total enrollment and they will continue to do so for many years to come. 10,500 are enrolled this semester. The United States government through the Veteran's Administration pays their subsistence. The payments are made, however, only if the veteran is a bona fide student attending his classes with regularity. Information on the class attendance of the G.I.'s should therefore be made readily available to the Veteran's Administration.



3. Each Department to Determine its own Absence Rules Departmental Autonomy

Amend the General Information Bulletin of the catalogue of the Main University, University of Texas Publication No. 4616, (1946-1947), pages 46-47, by deleting everything under the caption Class Attendance and Absences excepting the last two paragraphs headed Special Regulations in the College of Fine Arts, and substituting the following:

Regular and punctual attendance at all meetings of the courses for which the student is registered is expected.

Each department has the privilege of establishing its own absence rules subject to the following conditions:

1. The decision shall be made by majority vote in a regular or called meeting of the department. The rules now in force shall be observed unless a change is made.

2. The Chairman of the department shall certify to the dean of the college, the action taken.

3. The department shall make the regulations accessible to the students taking courses in the department.

4. The instructor shall read the regulations to each of his classes at the beginning of each term or semester.

5. No change in a department's absence rule, shall become effective before the term or semester following its adoption and certification.

6. It is the duty of an instructor (1) to keep a record of absences; (2) to report promptly to the appropriate deans the names of those students who acquired a third successive absence or whose absences in the opinion of the instructor are too numerous or frequent; (3) to report absences incurred by students who are on probation; and (4) to record the total number of absences for each student on the grade sheet filed with the Registrar at the end of the term or semester.

NOTE: The rule now in existence is:

Regular and punctual attendance upon classes, laboratories, and other exercises at which the student is due, is required.

It is the duty of the instructor to keep a record of all absences and to record the same for each student on his grade sheet, which is filed with the Registrar at the end of the semester.

Reporting to the dean. - Absences in classes of freshman and sophomore rank are reported weekly by the instructor to the student's dean. Errors in the record of absences of a student may be corrected in writing by the instructor concerned if done promptly.

Absences in classes of junior rank or higher are reported to the student's dean in case the student is absent as frequently as three class or laboratory exercises in succession. Such reports to the dean should be made immediately and not necessarily at the end of the week.

Instructors in classes of junior rank or higher are urged to report to the dean at any time during the semester cases of students who in their judgment are absent too frequently from class, the dean to take such action as the case seems to warrant.

Dropping from courses and rolls because of absences. - Persistent absence from classes, laboratories, or other exercises (including required physical training) at which the student is due, shall be sufficient cause for dropping him from the rolls of the University.

A student who is absent during any semester from a freshman or sophomore course for more than one-third of the total number of class, laboratory, or other exercises at which the student is due, shall be dropped from that course, and from the rolls of the University if the student is carrying only twelve or less than twelve semester hours of work (see Quantity of Work Rule), unless the dean shall allow him to continue upon such conditions as the dean may specifically set forth.

A student carrying at least twelve semester hours of freshman or sophomore courses who is absent during any semester for more than one-fifth of the total number of exercises at which he is due in his freshman and sophomore courses (including required physical training) shall be dropped from the rolls of the University for the remainder of the session, unless the dean shall allow him to continue upon such conditions as the dean may specifically set forth.]

## Explanation and Reasons

### I. Explanation of the Rule.

In recognition of the fact that the teaching methods and problems of one department differ from those of another, the Committee is recommending that each department be authorized to formulate its own absence regulations. But certain specified conditions are attached to this grant of authority.

These conditions are:

1. So long as a department does not exercise its authority it shall be governed by the existing regulations.
2. If, on the other hand, a department does decide to act under this grant of power, the decision must be made in a formal meeting of the department and by a majority vote; the regulations adopted must be certified to the dean by the chairman and must be made readily accessible to the students enrolled in the department. They must be read to each class at the beginning of a term or semester, and no change in them may be put into operation during that term or semester.

Within these limits, it is proposed, that each department be completely free in the determination of the absence rules by which it will be governed.

### II. How and Why the Committee Reached its Decision

#### a. The Committee's Approach to its Problem

Shortly after its organization, the Committee set down certain principles in accordance with which it would conduct its study.

1. The study should be de novo and not merely a continuation of or a supplement to those made by the Anderson Committee (1945) and the Joint Faculty-Student Committee (1946);
2. The approach should be objective and no definitive recommendations formulated until all of the available data had been assembled and digested;
3. The study should be thorough making use of all pertinent data whatever the source; and
4. A list of those qualities which an ideal absence rule should have, should be compiled as a guide or frame of reference.

#### b. Essential Qualities of an Ideal Rule

1. The model rule in the opinion of the Committee should be simple, uninvolved, readily understandable, and not complicated by conditions and exceptions.
2. It should be capable of being generally applied, suited to the needs of the entire University.
3. It should be easy to administer with a minimum of clerical work on the part of both the instructor and the administrative official.
4. It should be effective in the attainment of its objective - better class attendance.
5. It should not be punitive in its concept but should make clear the relationship between class attendance and learning, and develop student responsibility.
6. It should have the support of a large majority of the faculty. Such support is essential to the successful operation of any regulation. Without it even the best rule must fail.

#### c. The Basis of the Study

1. Statistics on Relationship between Grades and Absences  
The Committee first undertook to determine what if any relationship existed between grades and absences. Instructors' grade sheets for the Spring Semester 1945-1946 were selected as the source of the data. The sampling method was used. The sample taken totaled about 5000 items, or approximately ten per cent of the total reported grades, grades for graduate courses and defective grade sheets having been eliminated.

The study indicated:

- (1) that a definite inverse correlation exists between grades and absences; that is, low absences are associated with high grades and high absences with low grades. There is no conclusive proof however that this relationship is causal;
- (2) that the number of absences which should be considered excessive varies with the nature of the work;
- (3) that 17.4% of all students making passing grades would have been dropped from their courses had the five cut rule recommended by the Anderson Committee been applied; 4.4% had the nine cut rule proposed by the Joint Faculty - Student Committee been applied; and 0.7% had the present 15 cut rule been applied; and
- (4) that about one-fourth of the instructional staff do not report absences at all or report only those that are considered

excessive. (For the detailed account of this interesting study see Chapter II of the Report, below).

2. Experience of the University of Texas with Absence Rules 1883-1947

The Committee was interested also in our own past experience with absence regulations. The University catalogues from 1883 to the present were examined. They showed that the University at one time or another, has experimented with almost every type of absence regulation. There were absence rules providing for loss of credit hours and gain of credit hours; establishing fixed percentage reduction in grades; requiring dropping from a course or withdrawal from the University; rules applying to all students, or only to undergraduates, or only to sophomore and juniors, or only to poor students or those on probation. Some rules required reporting to one official; others to other officials; some required daily reporting, others weekly reporting and at one time apparently no reporting at all. Finally there were double cut rules and special examination rules. But whatever the rule its life was of short duration. One rule would be abandoned and another substituted. They passed through cycles from strictness and severity to laxity and lenience and then back again. None seemed to solve the absence problem. (See Chapter I of the Report).

3. Practices in other Institutions.

The Committee attempted also to ascertain the practices of other institutions in dealing with the absence problem and obtain from them their opinions of the effectiveness of the regulations under which they were operating.

It studied the pertinent catalogue material of some thirty representative schools and analyzed the replies to a special questionnaire which it had sent to a selected group of institutions. The information so obtained indicated that there was not the remotest degree of uniformity among institutions of higher learning in the treatment of absences and that the variations of practice were almost as numerous as the institutions themselves.

The experience of other institutions seems to be identical with our own. In commenting upon this matter, Mr. Holland Holton, Director of the Summer Session of Duke University, wrote Professor Arrowood "Regulations as to absences almost invariably work satisfactorily for the first two or three years after the faculty has changed them and in the process of changing them has seen the problem faced by the deans' offices. After that brief period the individualists in the faculty become weary of 'red tape' and the students find new ways to 'beat the game', and the regulations must be revised once more." (See Chapter III of the report.)

4. Statistics on Absences before and after Holidays and on the Days of Out-of-Town Football Games.

The Committee made a special study of absences before and after holidays and on the days of out-of-town football games. With the cooperation of the President and the Deans it requested every member of the teaching staff to submit an accurate report on (a) his class enrollment; (b) the number of absences on a specified control date, selected by the Committee because it was representative of normal conditions; (c) the number of absences on the days before and after the Thanksgiving holidays; (d) the number of absences before the Christmas holidays; and (e) the number of absences on days of out-of-town football games. The data compiled from these reports showed that absences average from 5 to 7% of total enrollment on normal days. On the Wednesday preceding Thanksgiving day (1946), the percentage went up to 15 in spite of the fact that the A. & M. football game was to be played in Austin; on the Saturday before the beginning of the Christmas recess, the percentage went to 29 1/2; on the day of the Rice game at Houston, it was 28 1/2 and on the day of the Oklahoma game at Dallas 32 1/2. There were of course variations as between colleges and scholastic ranks. (For the detailed statistics see Chapter IV of the Report.)

It must be admitted that such excessive cutting has a disruptive effect upon class work and a demoralizing effect upon the student body. It also imposes additional burdens upon the instructional staff. It is a problem but the Committee can recommend no general remedy. It seems illogical to impose a penalty upon a student merely because his absence happens to occur the day before or after a holiday. It seems even more illogical to penalize a student for absence on the day before Thanksgiving as was proposed recently by a faculty committee, and not do so on the day of an out-of-town football game when cutting is much heavier.

or during the first week of a term or semester. Both students and faculty have repeatedly indicated their opposition to any such rule, and without at least majority faculty support no such rule can be enforced.

Various remedies were suggested by members of the staff but none of them seemed practicable. The imposition of a fine even if legal would be inequitable. It would hit the poor but would not affect the rich. The requirement of a special examination would merely impose an additional burden upon the already overburdened teacher. Even a double cut penalty under a drop rule might not be a deterrent because the student could save up his cuts or present an excuse. Written excuses are not hard to obtain. If a sick excuse were not recognized, the University would be placing itself in the ridiculous position of penalizing a student just because he happened to fall ill, let us say, the day before Thanksgiving. The negative hour rule (with no excused absences) might be reasonably effective, but the faculty poll showed that it had only moderate support.

The Committee's recommendation of departmental autonomy makes it possible for any department to enact legislation directed against the abuse of pre and post holiday cutting if it so desires. The old argument that one department cannot take such action by itself without suffering in enrollment is no longer valid under present conditions of huge enrollments especially in the required courses.

#### 5. Data from Faculty and Deans on the Administration of the Present Rule and Suggested Changes

The Committee attempted also to procure information on the administration of the present absence regulations and suggestions for their improvement. It, therefore, prepared two questionnaires, one for the deans and the other for the members of the instructional staff.

The returns from the deans indicated: (1) that there is no uniformity of practice among the several schools and colleges in the administration of the absence regulation;

(2) that the absence rule, liberal as it is, is even more liberally interpreted by the deans;

(3) that it is enforced with considerable rigidity however against students on probation; and

(4) that instructors' complaints of students with excessive absence are dealt with as promptly as possible.

The returns from the faculty questionnaire indicated among other things: (1) that many members of the instructional staff are not familiar with our absence regulations and therefore do not observe them;

(2) that a large majority of the faculty, but not all, keep reasonably accurate absence records and report absences on the semester grade sheets sent to the Registrar's Office;

(3) that the reports on Freshmen and Sophomore courses are in general more complete than those on the higher courses;

(4) that most of the faculty make no attempt to keep absence records the first week of a term or semester;

(5) that faculty opinion is divided as to whether the unit of absence rule administration should be the college, the department, or the individual instructor; and

(6) that most of the instructors are satisfied with the deans' handling of their "complaint cards" but that there are some who have ceased absence reporting because "little or no consideration seems to be given to their complaints." (For the full report on these questionnaires see Chapter V of the Report below).

#### 6. Standard Absence Rules and Preferential Poll of Faculty Opinion on Them.

When the Committee began its study it decided that it would not recommend any rule which could not command majority support. It agreed with Dean Parlin "that success of any rule must depend upon its conscientious observance by all members of the staff." It realized that even the best rule must fail if any considerable part of the staff did not believe in it.

So on the basis of the information it had acquired, it drafted five model rules, each reflecting the view of a particular group of the faculty on the type of absence rule which the University should have. For its own use it appended to each the arguments pro and con. It then sent to each member of the faculty a ballot on which the five rules were listed for preferential ranking. Three-hundred and twenty-six ballots were returned. On the basis of first choices the rules ranked as follows:

|                       |                    |
|-----------------------|--------------------|
| Negative Hour Rule    | 83 (first choices) |
| Departmental Autonomy | 65 (first choices) |
| Individual Autonomy   | 65 (first choices) |
| Present Rule          | 65 (first choices) |
| Drop Course Rule      | 45 (first choices) |

On the basis of weighted totals (the sum of all firsts, seconds, thirds, fourths and fifths received) the rules ranked as follows:

|                       |                     |
|-----------------------|---------------------|
| Departmental Autonomy | 844 (first place)   |
| Present Rule          | 920 (second place)  |
| Negative Hour Rule    | 946 (third place)   |
| Drop Course Rule      | 1010 (fourth place) |
| Individual Autonomy   | 1056 (fifth place)  |

(For the model rules with arguments pro and con see Chapter VI of the Report; for the detailed results of the faculty poll, see Chapter VII).

Of all the rules that on departmental autonomy clearly made the best showing.

d. The Reasons for the Selection of the Departmental Autonomy Rule.

1. It ranked highest in the faculty poll on absence rules.

Half of the approximately 300 voters selected it as their first or second choice; and only 13 ranked it fifth as the least desirable of the rules proposed. The voting indicated that if this rule were adopted by the faculty it would receive widespread support.

2. It is adapted to the complex organization of a LARGE University. When the University was small and consisted of only the College of Arts and Sciences and two small professional schools (Engineering and Law), a single rule providing for absence penalties, applied to the entire institution was suitable and could be operated with a considerable measure of success. But instead of a few thousand students the University now has eighteen thousand and instead of three major teaching units it now has eight. A single rule applying to all is no longer feasible.

3. The rule conforms to recent trends. For a number of years the trend has been away from one uniform rule of universal application. The School of Law has broken away and is operating under a rule of its own - a negative hour rule; the College of Fine Arts has enacted a series of special regulations applying to itself alone; and the Graduate School has obtained exemption from the provisions of the general rule.

4. It is the only rule that recognizes differences between departments as to teaching methods, teaching equipment, and teaching problems. Many departments today have as many students as the entire University had not so long ago. Government has 3886; History, 3930; English, 7237; Chemistry, 4112; and Physics, 3287. A regulation suitable to one department may not meet the needs of another. These differences between departments reflect themselves not only in the poll which the Committee conducted but also in the answers to the questionnaire which it distributed.

A good many of the faculty would go even beyond departmental autonomy and establish individual autonomy. There is nothing in the rule which the Committee is recommending that would prevent such action within a department if the department deemed it desirable. The Committee did not believe it desirable as a general rule because of the survey courses.

Such courses generally have many sections. Students are frequently transferred from one section to another. The sections may be taught by different instructors. The same absence rules nevertheless ought to apply to both. Uniformity is necessary to prevent confusion. The course rather than the section should be treated as the unit.

It may be contended that departmental autonomy will bring into existence a multiplicity of rules. Possibly but not probably. Department rules will follow certain fixed patterns and these patterns are few in number - no absence penalty, a drop course or reduction of grade penalty, or a special examination or extra work penalty, is about all, although there may be minor variations within these patterns. It is also probable that closely related departments such as those falling within the division of natural sciences, the division of social sciences, and the division of foreign languages will establish identical rules because of the similarity in teaching methods, equipment, objectives, and general problems.

e. Conclusion:

In July 1947 Professor George I. Sanchez in a communication to the Committee said:

The question of behavior and the disciplinary action that the administration may wish to take with reference to it, does not necessarily have any bearing upon the purposes and procedures of the individual instructor. A rule which may be entirely satisfactory for the purposes of the administration ... can not possibly be satisfactory for the purposes of several hundreds of instructors who have several hundred ways of looking upon absences in connection with their teaching program. Conversely ....

He therefore recommended "a double barreled absence regulation" (1) requiring reporting of absences to administrative authorities for their special purposes, and (2) giving to the instructor the authority to make such absence regulations as in his opinion would be most conducive to the education of the students in his subject.

Now, that is exactly what the Committee has done excepting that it has substituted the department for the individual instructor. It has recommended the continuation of reporting for administrative purposes (Recommendation 2); and departmental autonomy in absence matters for educational purposes, (Recommendation 3).

## Special Committee on Absence Regulations:

Mr. H. E. Degler  
Mr. C. P. Oliver  
Mr. H. H. Ransom  
Mr. C. M. Rosenquist  
Mr. J. A. White  
Mr. R. H. Williams  
Mr. Max Fichtenbaum  
Mr. M. R. Gutsch, Chairman

Filed with the Secretary of the General Faculty by Mr. Milton R. Gutsch,  
Secretary, The Faculty Council, January 17, 1948.

Distributed among the members of the General Faculty by the University  
Stenographic Bureau, February 14, 1948.

M. K. D., Manager

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THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

March 20, 1948

TO THE HONORABLE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen;

I am submitting herewith a docket for your meeting to be held in Galveston on April 2 and 3, 1948, in Dr. Leake's Office at the Medical Branch, beginning at 9 a.m., on Friday, April 2.

Recommended Actions

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Appoint Mr. James E. Cross as Accountant at a salary rate of \$2,700 for twelve months effective February 9, 1948, vice Mr. Wilson, resigned.
2. Increase the salary rate of Mr. Elmo Leroy Fischer, Assistant Cashier and Secretary of Student Loans in the Bursar's Division from \$2,800 to \$3,100 for twelve months, effective March 1, 1948.

University Health Service

3. Extend the leave of absence of Mrs. Marcena N. Quesenberry, Assistant Technician at \$2,500 for twelve months, through August 31, 1948.
4. Appoint Mrs. Mary Anne Sorrell O'Brient as Assistant Technician (Temporary) at a salary rate of \$2,500 for twelve months effective February 9, 1948, vice Mrs. Quesenberry, absent on leave.
5. Accept the resignation of Dr. D. B. Faubion as Physician for Men at a salary rate of \$5,000 for twelve months effective at the close of business on March 14, 1948.
6. Appoint Dr. William Conrad King as Physician for Men at a salary rate of \$5,000 for twelve months effective March 15, 1948, vice Dr. Faubion, resigned.

Testing and Guidance Bureau

7. Extend the appointment of Mr. Oliver H. Williams, Appraiser, for the period June 1 through August 31, 1948, at a salary rate of \$300 per month from unexpended salaries.

Botany and Bacteriology

8. Increase the account for Teaching Fellows and Assistants in this department by the transfer of \$7,850 from unexpended salaries.

Economics

9. Increase the account for Teaching Fellows and Assistants in this department by the transfer of \$2,727.45 from unexpended salaries.

English

10. Increase the account for Teaching Fellows and Assistants in this department by the transfer of \$1,132 from unexpended salaries.

Geology

11. Increase the account for Teaching Fellows and Assistants in this department by the transfer of \$3,000 from unexpended salaries.

History

12. Accept the resignation of Dr. Holden Furber as Associate Professor at a salary rate of \$4,000 for nine months effective at the close of business on June 15, 1948.

History (continued)

13. Increase the account for Teaching Fellows and Assistants in this department by the transfer of \$1,575 from unexpended salaries.

Journalism

14. Appropriate the sum of \$1,000 from the 1947-48 Main University Unappropriated Balance for an account for The Southwestern Journalism Congress Convention.

Physics

15. Increase the following accounts in this budget in the amounts indicated from unexpended salaries:

|                                     |                    |
|-------------------------------------|--------------------|
| Teaching Fellows and Assistants     | \$ 1,000.00        |
| Assistants to Secretary (part-time) | 600.00             |
| Maintenance and Equipment           | 10,000.00          |
|                                     | <u>\$11,600.00</u> |

Psychology

16. Increase the account for Teaching Fellows and Assistants in this department by the transfer of \$3,226.50 from unexpended salaries.

Romance Languages

17. Increase the account for Teaching Fellows and Assistants in this department by the transfer of \$15,666.57 from unexpended salaries.

Curriculum and Instruction

18. Increase the account for Teaching Fellows and Assistants in this department by the transfer of \$1,100 from unexpended salaries.

Electrical Engineering

19. Extend the appointment of Mr. John L. Hamner as Laboratory Technician at a salary rate of \$2,400 for twelve months through August 31, 1948.

20. Increase the appropriation for Maintenance and Equipment in this department by \$1,500 from the 1947-48 Main University Unappropriated Balance.

Mechanical Engineering

21. Increase the account for Teaching Fellows and Assistants in this department by \$3,564.43 from unexpended salaries and the Unappropriated Balance.

22. Increase the appropriation for Maintenance and Equipment in this department by \$3,000 from the 1947-48 Main University Unappropriated Balance.

Petroleum Engineering

23. Increase the account for Teaching Fellows and Assistants in this department by \$3,917.10 from the Main University Unappropriated Balance.

24. Create a position of Assistant Professor (Temporary) in this budget for the Second Semester at a salary rate of \$3,600 for nine months.

25. Appoint Mr. Jacob M. Lebeaux as Assistant Professor (Temporary) for the Second Semester at a salary rate of \$3,600 for nine months.

Office of the Dean of the College of Engineering

26. Grant Dean W. R. Woolrich, Dean and Professor of Mechanical Engineering, a leave of absence without salary for the period April 15 through August 31, 1948, to serve as Principal Scientist in Charge of Engineering, Department of State, Division of International Resources. Dean Woolrich's leave will, in the budget for next year, be extended through April 15, 1949, but he plans to return to Austin for a part of June to take care of matters pertaining to the College of Engineering.

Art

27. Accept the resignation of Mr. William M. McVey, Assistant Professor of Art, absent on leave without salary for 1947-48, effective at the close of business on February 21, 1948.

28. Accept the resignation of Mr. Gibson Danes, Associate Professor of Art, absent on leave without salary for 1947-48, effective at the close of business on February 27, 1948.



Music

29. Grant Mr. Horace Britt, Guest Professor of Music, a leave of absence without loss of pay, for the period February 18 through March 9 to fulfill concert engagements.

30. Appoint Mr. Robert U. Nelson as Guest Professor of Musicology for the Second Semester at a total stipend of \$2,800 for the Semester, vice Mr. Coopersmith, resigned.

31. Increase the account for Teaching Fellows and Assistants in this department by the Transfer of \$5,000 from unexpended salaries.

Law

32. Increase the account for the Law Supplement, <sup>and Blue Book Funds,</sup> by the appropriation of \$6,000 from the 1947-48 Main University Unappropriated Balance.

College of Pharmacy

33. Increase the account for Teaching Fellows and Assistants in this department by the transfer of \$1,100 from unexpended salaries.

Library School

34. Change the name of this School from the Graduate School of Library Science to the Library School.

35. Approve the following budget for the period February 1 through August 31, 1948:

|   |             |
|---|-------------|
| Director; Professor                             |             |
| Robert R. Douglass (2/1-6/15)                   | \$ 2,500.00 |
| Secretary                                       |             |
| (2/1-8/31)                                      | 1,050.00    |
| Clerical Assistants (12 months)                 | 100.00      |
| Special Equipment                               |             |
| Office and Laboratory                           | 5,000.00    |
| Books   | 2,000.00    |
| Maintenance, Office Supplies & Travel (12 mos.) | 800.00      |
|   | \$11,450.00 |

The additional \$3,050 over the budget already approved is to come from the 1947-48 Main University Unappropriated Balance.

1948 Summer Session

36. Change the status of Mr. C. V. Dunham, Dean of Men, from half-time for the First Term to full-time for the first half of the First Term at the same stipend of \$366.

37. Change the appointment of Dr. Norman Hackerman, Associate Professor of Chemistry at \$666 for the Term from the Second Term to the First Term.

38. Accept the resignation of Dr. Henry M. Hoenigswald as Associate Professor of Classical Languages (half-time) in both Terms at a stipend of \$325 for each Term.

39. Change the appointment of Dr. T. P. Harrison, Professor of English at \$816 for the Term from the First to the Second Term.

40. Accept the resignation of Dr. William W. Peery as Assistant Professor of English in the Second Term at a stipend of \$583 for the Term.

41. Accept the resignation of Dr. J. J. Jones as Associate Professor of English in the Second Term at a stipend of \$666 for the Term.

42. Accept the resignation of Dr. E. B. Atwood as Associate Professor of English in the First Term at a stipend of \$650 for the Term.

43. Accept the resignation of Dr. E. J. Lovell, Jr., as Assistant Professor of English in the Second Term at a stipend of \$550 for the Term.

44. Change the appointment of Dr. D. M. McKeithan, Associate Professor of English at \$666 for the Term, from the First to the Second Term.

45. Appoint Dr. Alan Dugald McKillop to the unfilled position of Visiting Professor of English in the Second Term at a stipend of \$1,000 for the Term.

1948 Summer Session (continued)

- 46. Appoint Dr. A. G. Wiederanders as Assistant Professor of History in the First Term at a stipend of \$550 from unused salaries.
- 47. Accept the resignation of Dr. A. W. Nolle as Assistant Professor of Physics both Terms at a stipend of \$633 for each Term.
- 48. Accept the resignation of Dr. E. D. Healy as Assistant Professor of Romance Languages in the First Term at a stipend of \$600 for the Term.
- 49. Change the appointment of Mr. H. W. Townsend, Assistant Professor of Speech, at \$550 for the Term, from the Second to the First Term.
- 50. Accept the resignation of Miss Mary Jane Robb as Assistant Professor of Physical Training for Women in the First Term at a stipend of \$550 for the Term.
- 51. Appoint Dr. James Knight to the unfilled position of Professor of Educational Psychology for the First Term at \$800 for the Term.
- 52. Appoint Dr. Samuel Everett as Visiting Professor of the History and Philosophy of Education in the Second Term at a stipend of \$1,000 payable from the unfilled position of Associate Professor and the Unappropriated Balance of the Summer Session.
- 53. Appoint Mr. Werner W. Dornberger to the unfilled position of Associate Professor and Chairman of Architectural Engineering in the Second Term at a stipend of \$683.
- 54. Accept the resignation of Mr. Boyer Gonzales, Jr., as Assistant Professor of Art for the First Term at a stipend of \$550.
- 55. Appoint Mr. James W. Moll to the unfilled position of Assistant Professor of Drama for the First Term at a stipend of \$583.
- 56. Appoint Mr. Robert E. Mellencamp to the unfilled position of Assistant Professor of Drama for both Terms at a stipend of \$600 for each Term.
- 57. Appoint Mr. W. W. Peery as Assistant Professor of Drama for both Terms at a stipend of \$583 for each Term.
- 58. Delete the name of Mr. William Kroll as Professor of Music for the First Term at a stipend of \$1,000 for the Term.
- 59. Appoint Mr. James E. Green to the unfilled position of Assistant Professor of Music for the First Term at a stipend of \$600 for the Term.
- 60. Appoint Mr. Mieczyslaw Munz to the unfilled position of Professor of Music (Piano) for both Terms at a stipend of \$1,000 for each Term.
- 61. Approve the following budget for the Library School for the 1948 Summer Session:

First Term

|                     |          |
|---------------------|----------|
| Director; Professor |          |
| Robert R. Douglass  | \$833.00 |

Second Term

|                     |               |            |
|---------------------|---------------|------------|
| Director; Professor |               |            |
| Robert R. Douglass  | <u>833.00</u> | \$1,666.00 |

These items will be payable from the 1948 Summer Session Unappropriated Balance.

Bureau of Business Research

62. Accept the resignation of Mr. Charles H. Wright as Field Representative at a salary rate of \$3,000 for twelve months effective at the close of business on February 22, 1948.

Bureau of Industrial Chemistry

63. Transfer the sum of \$2,376.98 from the Maintenance and Equipment account of the Acetylene Gift Funds to the Salary Account for salary payments in March and April, 1948.

Research Laboratory in Ceramics

64. Appoint Mr. David Harrell, Jr., as Research Assistant (five-sixths time) at a salary rate of \$2,700 for twelve months for the period February 10 through May 31, 1948, payable from the position of Analytical Chemist.

Industrial and Business Training Bureau

65. Change the name of this Bureau from Industrial and Business Extension Training to Industrial and Business Training Bureau.

66. Accept the resignation of Mr. Kyo Trout, Jr., as Assistant Coordinator for Drilling Mud Program at a salary rate of \$375 per month effective at the close of business on March 31, 1948.

67. Appoint Mr. Truman Adkins to the unfilled position of Specialist in Butane Training at a salary rate of \$3,600 for twelve months effective February 16, 1948.

68. Accept the resignation of Mr. Graydon D. Woolard as Specialist in Retail Training at a salary rate of \$3,600 for twelve months effective at the close of business on March 1, 1948.

69. Change the unfilled position of Specialist in Retail Training formerly occupied by Mr. E. A. Willeford, resigned from \$3,600 for twelve months with 75% reimbursed from the State Board for Vocational Education, to Specialist in Retail Training (Drug Stores) at a salary rate of \$4,800 for twelve months, reimbursed \$3,150 from the State Board for Vocational Education and \$750 from grant-in-aid from the Texas Pharmaceutical Association, effective March 8, 1948.

70. Appoint Mr. Clark Clement Cramer as Specialist in Retail Training (Drug Stores) at a salary rate of \$4,800 for twelve months effective March 8, 1948.

Library

71. Accept the resignation of Mr. Lloyd McCameron as Biology Librarian at a salary rate of \$2,600 for twelve months effective at the close of business on March 9, 1948.

Physical Plant

72. Increase the salary rate of Mr. C. R. von Bieberstein, Production Engineer, Office of Superintendent of Utilities, from \$4,800 to \$5,000 for twelve months effective March 1, 1948.

73. Increase the salary rate of Mr. H. W. Zuch, Electrical Engineer, Office of Superintendent of Utilities, from \$4,800 to \$5,000 for twelve months, effective March 1, 1948.

74. Increase the salary rate of Mr. J. C. Maguire, Communications Engineer, Office of Superintendent of Utilities, from \$4,800 to \$5,000 for twelve months effective March 1, 1948.

Auditing Oil and Gas Production

75. Accept the resignation of Mr. Alfred W. Secord, Assistant Auditor, at a salary rate of \$2,600 for twelve months effective at the close of business on March 15, 1948.

76. Appoint Mr. Jack Leslie Wesenberg as Assistant Auditor at a salary rate of \$2,400 for twelve months effective March 16, 1948, vice Mr. Secord, resigned.

Investment Office

77. Appropriate the sum of \$1,500 from the Available Fund Unappropriated Balance to the account for Office, Clerical Assistants and Traveling Expenses in this budget.

FWA Project - Tex 41-V-12

78. Appropriate the sum of \$10,000 from the Available Fund Unappropriated Balance to the account FWA Project - Tex 41-V-12; Miscellaneous Costs.

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Texas Memorial Museum

79. Appoint Mr. Powell Goodwin as Technician at a salary rate of \$2,760 for twelve months effective March 1, 1948, payable from Salaries to be itemized later and the account for Maintenance, Equipment, etc.

Electrical Engineering Research Laboratory

80. Appoint Mr. Ernest W. Bracewell as Meteorology Technician at a salary rate of \$215 per month effective February 17, 1948.

81. Appoint Mr. DeForrest Metcalf, Jr., as Radio Engineer at a salary rate of \$400 per month effective February 9, 1948.

Defense Research Laboratory

82. Appoint Mr. Edwin Charles Young as Research Engineer at a salary rate of \$400 per month effective February 9, 1948.

83. Appoint Mr. Joseph W. Dalley as Research Engineer at a salary rate of \$250 per month effective March 4, 1948.

84. Accept the resignation of Mr. Terrell J. Small as Research Engineer at a salary rate of \$250 per month effective at the close of business on February 24, 1948.

85. Accept the resignation of Mr. Jack McCarless Valentine, Machinist at a salary rate of \$300 per month effective at the close of business on March 2, 1948.

86. Change the status of Mr. M. J. Thompson, Associate Director, from five-eighths to one-half time effective February 1, 1948, with no change in compensation.

87. Appoint Charles Arthur Noonan as Machinist at a salary rate of \$225 per month effective March 3, 1948.

88. Appoint Mr. William Lawrence Nolen, Jr., as Administrative Assistant at a salary rate of \$250 per month effective February 25, 1948.

89. Appoint Mr. Joseph Bell Glover as Staff Assistant, Grade II at a salary rate of \$250 per month effective February 24, 1948.

90. Increase the salary rate of Mr. Andrew Lynn Russell, Jr., Machinist, from \$200 to \$225 per month effective March 1, 1948.

91. Increase the salary rate of Mr. William B. Stoermer, Machinist, from \$225 to \$250 per month effective March 1, 1948.

92. Increase the salary rate of Mr. Billy Howard Anstead, Research Engineer, from \$370 to \$400 per month effective March 1, 1948.

93. Increase the salary rate of Mr. Eric A. Henry, Staff Assistant, Grade II, from \$325 to \$335 per month effective March 1, 1948.

RESEARCH CONTRACTS: I recommend your approval of the following research contracts which have been entered into and that you ratify the signature of the President on such contracts. Each has been recommended by the Director under whom the work will be done and approved for signature by the Vice-President; Comptroller.

1. Amendment No. 1 to Task Order II, Contract No. N6onr-266 has been executed whereby the amount of the contract is increased by \$50,000, the date is extended through November 30, 1948, we agree to submit final reports on completion of the work and two sections on patent rights and delivery of articles or materials have been added. This is the project of the Electrical Engineering Research Laboratory, under the direction of Dr. A. W. Straiton.

2. Amendment No. 6 to Project Order I, Contract No. N5ori-136 has been executed whereby the amount of the contract is increased by \$100,000, the date is extended through January 31, 1949, and new sections on patent rights and delivery of material and articles have been added. This is also the project of the Electrical Engineering Research Laboratory, under the direction of Dr. A. W. Straiton.

RESEARCH CONTRACTS (continued)

3. Contract No. W11-183-qn-2426 has been executed for studies, experimental investigations and tests in the field of physiological studies on spore formation and spore germination under the direction of Dr. O. B. Williams. The amount of the contract is \$4,800 and the period is January 1 through September 30, 1948.

4. Modification C, Supplemental Agreement to Contract No. W11-009-qn-70178 has been executed whereby grant is increased by \$6,000 and the term is extended through September 30, 1948. This is research on the study of the effect of chemical agents on the overall process of microbial life and growth under the direction of Dr. O. B. Williams.

5. Department of Commerce Contract No. Cac-47-19 under the direction of Dean W. R. Woolrich has been extended to August 1, 1948, with no increase in the amount of the contract.

GIFT 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 be sent to the donors by the Secretary.

1. An additional grant of \$100 from the Pan American Round Table of Austin for the Loan Fund previously established by that organization.

2. The American Cancer Society has made a grant of \$8,350 for the work of Dr. C. P. Oliver dealing with the genetics of human cancer-- a collaborative study. The period of the grant is to be July 1, 1948, through June 30, 1949.

3. The American Foundation for Pharmaceutical Education has made a grant to the College of Pharmacy in the amount of \$500 for special expenditures under the direction of Dean H. M. Burlage of the College of Pharmacy.

4. The Shell Oil Company has made a grant of \$1,600 for the academic year 1948-49 for expenses involved in the research of Dr. D. S. Hughes on the measurement of longitudinal wave velocities in rocks at pressures between zero and 15,000 pounds per square inch, and temperatures between 20 degrees C. and 300 degrees C.

5. The General Education Board has made a grant of \$2,000 or as much thereof as necessary toward a workshop in Child Development during the summer of 1948.

6. The California Company has made a grant of \$450 in support of a scholarship amounting to \$50 per month for a nine months school year to an outstanding member of the present junior class in the Department of Petroleum Engineering. The members of the departmental staff are to select the recipient on a personal as well as scholastic basis.

7. A fellowship in the amount of \$450 for the Second Semester of the 1947-48 Long Session and in the amount of \$150 for the Summer Session has been created from funds of the General Mills, Inc., Research on Steroids under the supervision of Professor H. R. Henze of the Department of Chemistry. The fellowship has been awarded to Mr. Robert L. Sublette.

8. The Pan American Refining Corporation has notified us of the continuation of its fellowship in Chemistry for the academic year 1948-49 in the amount of \$1,250.

9. The sum of \$150 has been received from the Burnet Chamber of Commerce in support of an industrial survey of the Burnet area by the Bureau of Business Research. The project is to be completed by June 1, 1948, and the allocation of the funds is to be \$80 for travel and \$70 for Research Assistants.

AVAILABLE FUND APPROPRIATIONS: In order to carry out your budget for 1947-48, I recommend the State Comptroller of Public Accounts be requested to make the following additional transfers:

UNIVERSITY AVAILABLE FUND APPROPRIATIONS

FROM:

|   |            |
|---|------------|
| Y-50 for supervising, gauging and auditing oil, gas and mineral production and for upkeep expenses of endowment lands, including expenses of supervision of geophysical exploration thereof | \$2,425.00 |
|---|------------|

TO:

|  |                   |
|--|-------------------|
| Y-48 Geologizing, surveying and determining boundaries of University Lands | 525.00            |
| Y-49 Operating Investment Office   | <u>1,900.00</u>   |
|  | <u>\$2,425.00</u> |

MAGNESIUM PLANT INSURANCE: Under the terms of our lease with the Federal Government for the Magnesium Plant, the University is required to take out considerable amounts and varieties of insurance coverage and pay the premiums therefor. I recommend a special appropriation of \$21,000 from the 1947-48 Main University Unappropriated Balance to the budget for the Off-Campus Research Center to pay the insurance premiums involved for the remainder of the current fiscal year.

BIDS ON RESIDENCE AT 2505 UNIVERSITY AVENUE: In accordance with authorization given by you previously, the Vice-President and Comptroller has readvertised for bids on the residence at 2505 University Avenue and has awarded the contract for the sale and removal of this house to Mr. John Wattering of Austin for \$1,313. Other bids were: Austin Presbyterian Theological Seminary, \$1,000; Francis C. Becker, \$857.88; and Q. S. Franks, \$451.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-State trips without loss of pay by the staff members listed below with their expenses paid as indicated.

1. Mr. C. D. Simons, Vice-President and Comptroller, to attend the annual meeting of the Central Association of College and University Business Officers to be held in St. Louis, Mo., May 17 and 18, his expenses to be paid from the account for Office and Traveling Expenses in the budget of the Comptroller.
2. Mr. C. H. Sparenberg, Auditor, and Mr. C. L. Lindahl, Bursar, to attend the annual meeting of the Central Association of College and University Business Officers to be held in St. Louis, May 17 and 18, their expenses to be paid from the account for Office and Traveling Expenses in the budget for the Office of the Auditor.
3. Miss Dorothy Gebauer, Dean of Women, March 26 until April 5; Miss Margaret Peck, Assistant Dean of Women, March 26 to April 2; and Mrs. Martha Anderson, Assistant to the Dean of Women, March 26 to April 1, to attend the meeting of the National Association of Deans of Women in Chicago, Miss Peck's expenses, only, to be paid from the account for Office and Traveling Expenses of the Office of the Dean of Women.
4. Mr. T. A. Rousse, Professor of Speech, March 22 through 25 to attend the meeting of the National Education Association in Chicago as a representative of the University Veterans Advisory Service, his expenses to be paid from the account for Maintenance, Equipment and Travel of the University Veterans Advisory Service.
5. Dr. Gordon V. Anderson, Assistant Director of the Testing and Guidance Bureau, March 29 through April 3 to attend the meeting of the Council of Guidance and Personnel Associations in Chicago, his expenses to be paid from the account for Office and Travel in the budget for the Bureau.
6. Dr. Charles V. Bintliff, Physician for Men, to attend the meeting of the American Student Health Association in Detroit, May 7 and 8, and the American Society for Clinical Investigation and the Association of

OUT-OF-STATE TRIPS (continued)

American Physicians in Atlantic City May 3 through 5, his per diem and pullman expenses to be paid from the account for Maintenance and Equipment in the budget of the Health Service.

7. Mr. T. D. Rishworth, Director of Radio House, February 25 through 29 to attend the annual Radio Conference of the University of Oklahoma at Norman, his expenses to be paid from the account for Maintenance, Equipment and Travel in the budget for Radio House.

8. Dr. H. C. Blodgett, Professor and Chairman of Psychology, February 25 to March 2 to go to Washington, D.C., Princeton, New Jersey, New York City and Chicago, Illinois, for interviews with persons under consideration for a position in the training program in clinical psychology, his expenses to be paid from the account for Miscellaneous Administrative Expenses.

9. Dr. L. L. Click, Assistant Dean of the College of Arts and Sciences, April 20 through 25 to attend the meeting of the Association of Deans of Liberal Arts Colleges of State Universities of the Middlewest, to be held in Gatlinburg, Tenn., his expenses to be paid from the account for Office and Traveling Expenses in the budget for the Dean of the College of Arts and Sciences.

10. Dr. George I. Sanchez, Professor and Consultant in Latin American Education, and Mr. Lyle Saunders, Research Associate in the project in Latin American Education under the grant from the General Education Board, to attend a meeting of the executive Committee of the Council on Education of Spanish-Speaking People in Denver, Colorado, February 25 through 29, their expenses to be paid from funds in this grant.

11. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to attend the meeting of the American Association of Junior Colleges in Kansas City, February 24 through 27 at which he will participate in the program, his expenses to be paid from the account for Office and Travel Expense of the Dean of the College of Education.

12. Mr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, April 20 to May 3, 1948, to participate in the 18th Institute for Education by Radio at Columbus, Ohio, his expenses to be paid from the account for Travel and Materials in the budget for the Bureau.

13. Dr. L. D. Haskew, Dean of the College of Education, February 16 through 26 to attend the meeting of the Association for Supervision and Curriculum Development in Cincinnati, Ohio; to New York City for conferences with private educational foundations and prospective staff members; and to Atlantic City, New Jersey, for the Meetings of the American Association of Teachers Colleges, National Association of Colleges and Departments of Education, Council on Cooperation in Teacher Education and other groups and also to appear on seven programs, approximately one-half of his expense to be paid from the Office and Travel Expense account of the Dean of the College of Education.

14. Mr. Foster McMurray, Instructor in History and Philosophy of Education, to attend on behalf of the College of Education, the United Nations Institute in New York, February 26 through 28, his expenses to be paid from the account for Office and Travel Expense of the Dean of the College of Education.

15. Mr. C. G. Odell, Director of Flight Training, February 19 through 22 to attend the hearing of the House of Representatives sub-committee of Veterans Affairs in Washington, D.C., concerning the ruling of the Veterans Administration on flight training courses; and March 4 through 8 to attend a meeting of the Board of Directors of the National Association of College Administrators of Aviation Education in Columbus, Missouri, his expenses for both trips to be paid from the account for Other Operation Expense in the budget for the Flight Training Program.

16. Mr. S. T. Morris, Assistant Professor of Law, to attend the Conference of Southern Law Reviews in Baton Rouge, La., April 23 to 25 as the faculty advisor of the Texas Law Review, his expenses to be paid from the Travel Expense fund in the budget of the School of Law.

OUT-OF-STATE TRIPS (continued)

17. Dr. H. M. Burlage, Dean, and Miss Esther Jane Wood, Instructor, in the College of Pharmacy, to attend the district meeting of the Colleges of Pharmacy accredited by the American Association of Colleges of Pharmacy and the Boards of Pharmacy associated with the National Association of Boards of Pharmacy in District 6 to be held in Oklahoma City, March 15 and 16, their expenses to be paid from the budget of the College of Pharmacy.
18. Dr. H. M. Burlage, Dean of the College of Pharmacy, March 27 through April 3, to conduct the senior inspection trip to various pharmaceutical plants in the Midwest, his expenses to be paid from the budget of the College of Pharmacy.
19. Dr. Robert R. Douglass, Director of the Library School, the week of March 8 to discuss plans of the Library School with officials of the Board of Education for Librarianship of the American Library Association in Chicago and to Kansas City, Cincinnati, and Louisville to interview prospective faculty members, his expenses to be paid from the budget of the Library School.
20. Dean A. P. Brogan of the Graduate School, to attend the meeting of the Executive Committee of the Association of American Universities in Chicago on March 12; and the Southern University Conference and the Executive Committee of the Conference of Deans of Southern Graduate Schools, in Atlanta, Georgia, April<sup>13</sup>14 and 15, his expenses to be paid from the Office and Traveling Expense account for the Dean of the Graduate School.
21. Dr. Gordon Gunter, Research Associate, Institute of Marine Science, to attend the meeting of the American Society of Ichthyologists and Herpetologists in New Orleans, La., March 26 through 29, his expenses to be paid from the budget of the Institute.
22. Dr. John T. Lonsdale, Director of the Bureau of Economic Geology, to go to Tuscaloosa and Birmingham, Alabama, March 29 to April 5 to attend the annual meeting of the Association of American State Geologists at which he will deliver a paper and to Denver, Colorado, April 23 through 30 to attend the meeting of the American Association of Petroleum Geologists, his expenses to be paid from the account for Maintenance, Travel, Printing, Investigation and Equipment in the Bureau.
23. Mr. Frank A. Herald, Supervisor of the oil field project of the Bureau of Economic Geologists, to go to Denver, Colorado, April 23 through 30 to attend the meeting of the American Association of Petroleum Geologists, his expenses to be paid from the account for Maintenance, Travel, Printing, Investigation and Equipment in the Bureau.
24. Mr. John Woodruff, State Coordinator of Petroleum Industry Training in the Bureau of Industrial and Business Training to go to Bradford and Philadelphia, Pa., and New York City and Ashland, Ky., to conduct survey meetings in connection with the grant from the American Petroleum Institute, during February and March, 1948, his expenses to be paid from funds of the grant.
25. Mr. Hal P. Bybee, Geologist in Charge of University Lands, and Mr. Bert R. Haigh, Assistant Geologist in Charge of University Lands to go to Denver, Colorado, to attend the annual meeting of the American Association of Petroleum Geologists, April 26 to 29, inclusive, their expenses to be paid from the account for Office, Laboratory and Traveling Expenses in the budget for University Lands - Geology.
26. The following trips to be paid from Intercollegiate Athletics funds:
- (1) Approximately seventeen University of Texas basketball team members and others to go to New York to the Invitational Basketball Tournament in Madison Square Garden, March 13 to 17
  - (2) Mr. Jack S. Gray, Basketball Coach, to remain in New York for the meeting of the National Collegiate Basketball Coaches Association, March 22 to 24
  - (3) Approximately fifteen University of Texas swimming team members and others to go to Norman, Oklahoma, for swimming meet with the University of Oklahoma, February 21, 1948.



OUT-OF-STATE TRIPS (continued)

- (4) Approximately six University of Texas tennis team members to go to Norman, Oklahoma, for tennis matches with the University of Oklahoma on April 3 and to Fayetteville, Arkansas, for tennis matches with the University of Arkansas, on April 5, 1948.

27. Miss Helen Flinn, Social Director, University Residence Halls for Women, to attend the meeting of the National Association of Deans of Women to be held in Chicago, March 28 through April 1, her expenses to be paid from the dormitory budgets from which her salary is paid and in the same proportional distribution to said budgets.

28. Dr. A. E. Lockenvitz, Director, Military Physics Research Laboratory, February 22 through 28 to attend a conference at Wright Field in Dayton, Ohio, at which he represented the Laboratory, his expenses to be paid from Laboratory funds.

29. Dr. Howard Coleman, Research Physicist, Defense Research Laboratory, March 1 to 10 to attend the American Optical Society meetings in New York City and confer with the Navy Department about the proposed Optics Research Programs, his expenses to be paid from the funds of the Defense Research Laboratory.

30. The following trips with transportation expenses paid from the account for Attendance at Professional Meetings, at which meetings all the persons listed will give papers:

- (1) Dr. Henry M. Hoenigswald, Associate Professor of Classical Languages, to attend the meeting of the American Oriental Society in New York City on March 30.
- (2) Dr. David L. Miller, Professor of Philosophy, to attend the meeting of the American Philosophical Association at Galesburg, Illinois, on May 7.
- (3) Dr. H. B. Stenzel, Geologist in the Bureau of Economic Geology, to attend the meeting of the Society of Economic Paleontologists and Mineralogists, April 26 through 29 at Denver, Colorado.
- (4) Mr. Virgil E. Barnes, Geologist in the Bureau of Economic Geology, to attend the International Geologic Congress in London, England, the latter part of August, 1948 (Fare to New York only).
- (5) Mr. Bernard Kummel, Geologist in the Bureau of Economic Geology, to attend the meeting of the American Association of Petroleum Geologists at Denver, Colorado, April 26 through 29.

Medical Branch

Administration

1. Transfer the sum of \$4,297 from the account for Unused Portion of the Reserve Fund for Unfilled Positions in the School of Medicine to the following accounts:

General Administration

|  |           |
|--|-----------|
| Clerk Typist (and increase no. from 2 to 3, eff. Jan. 25)  | \$ 157.00 |
| Maintenance, Equipment Support, Administrative & Staff Travel Expense and Official Travel                      | 3,500.00  |
| Miscellaneous General Expenses (including Catalogues, Graduation, Diplomas, Official Entertainment and Others) | 500.00    |
| R.O.T.C. Unit  | 50.00     |

Administration (Continued)

Cardiovascular Research Laboratory  
Maintenance, Equipment & Support \$ 70.00

Tissue Culture Laboratory  
Maintenance, Equipment & Support 20.00  
\$4,297.00

Business Office

2. Accept the resignation of Mr. O. R. Clift as Accountant at a salary rate of \$3,600 for twelve months effective at the close of business on February 29, 1948.

Anatomy

3. Increase the account for Assistants and Technicians in this budget by \$1,000 to be transferred from the unfilled position of Instructor in Internal Medicine and increase the number from nine to twelve effective February 1, 1948.

Pathology

4. Change the status of Dr. N. D. Schofield, Associate Professor, from full-time at \$5,000 to part-time without salary effective March 1, 1948.

5. Transfer \$1,250 from the salary of Dr. Schofield, whose status is changed above, to the following accounts in this budget:

|                                    |                   |
|------------------------------------|-------------------|
| Maintenance, Equipment and Support | \$800.00          |
| Assistants and Technicians         | 450.00            |
|                                    | <u>\$1,250.00</u> |

6. Create an account for Special Maintenance, Equipment and Research (N. D. Schofield) effective March 1, 1948, in the amount of \$1,250 transferred from the salary of Dr. Schofield whose status is changed above.

Physiology

7. Increase the account for Maintenance, Equipment and Support in this budget by the transfer of \$1,575 from the position of Instructor from which Mr. Constant is on leave.

John Sealy Hospital

8. Transfer the sum of \$11,003.87 from the Unused Portion of the Reserve Fund for Unfilled Positions in the Hospitals to be allocated as follows:

John Sealy Hospital

Professional Care of Patients

|                       |           |
|-----------------------|-----------|
| Nursing Service       |           |
| Technicians           | \$ 960.00 |
| Nurse Aide Trainees   | 1,040.00  |
| Ward II Main          |           |
| Nurses Aides          | 408.50    |
| Ward IV Main          |           |
| Nurses Aides          | 367.00    |
| Ward V Main           |           |
| General Duty Nurses   | 112.42    |
| Nurses Aides          | 522.50    |
| Ward I Women's        |           |
| Nurses Aides          | 130.00    |
| Ward III Women's      |           |
| Nurses Aides          | 1,645.00  |
| Psychopathic Unit I   |           |
| Orderlies             | 286.00    |
| Psychopathic Ward II  |           |
| Orderlies             | 916.29    |
| Psychopathic Ward III |           |
| Nurses Aides          | 63.02     |
| Ward III Colored      |           |
| Nurses Aides          | 178.00    |
| Orderlies             | 100.00    |

John Sealy Hospital (continued)

|                        |                 |
|------------------------|-----------------|
| Colored Obstetrics     |                 |
| Nurses Aides           | \$ 2,021.00     |
| Isolation Ward         |                 |
| Nurses Aides           | 118.85          |
| Out-Patient Clinic     |                 |
| Nurses Aides           | 142.87          |
| Central Supply Room    |                 |
| Nurses Aides           | 385.88          |
| Operating Room Service |                 |
| Aides                  | 240.54          |
| Orderlies              | <u>1,040.00</u> |
| Total                  |                 |
|                        | \$11,003.87     |

9. Transfer the sum of \$1,434.74 from the account for Maintenance, Equipment, Supplies and Support, Professional Care of Patients, Nursing Service to the account for General Duty Nurses, Ward IV Women's Nursing Service.

10. Increase the salary rate of the following effective February 1, 1948, all in Operating Room Service, and the \$315 needed to be transferred from the account for Maintenance, Equipment Supplies, and Support, Nursing Service:

- Mrs. Sallie M. Burns, Supervisor, from \$3,400 to \$3,580 for 12 mos.
- Miss Sarah Collins, Assistant Supervisor from \$2,700 to \$2,880 for 12 mos.
- Miss Mabel Pechal, Assistant Supervisor from \$2,700 to \$2,880 for 12 mos.

11. Transfer the sum of \$2,670 from the account for Maintenance, Equipment, Supplies and Support, Nursing Service, Professional Care of Patients to the following accounts:

|  |                 |
|--|-----------------|
| General Duty Nurses, Colored Obstetrics, Nursing Service | \$ 435.00       |
| Operating Room Nurses, Operating Room Service            | <u>2,235.00</u> |
|  | \$2,670.00      |

12. Increase the Maintenance, Equipment and Support account for Anesthesia and Gas Therapy Service by the transfer of \$3,348.80 from the account for Maintenance, Equipment, Supplies and Support, Nursing Service.

13. Increase the accounts listed below from the Unused Portion of the Reserve Fund for Unfilled Positions in the Hospitals:

|   |                 |
|---|-----------------|
| General Administration and Expense                                  |                 |
| Maintenance, Equipment, Support, Supplementary Salaries, and Travel | \$ 2,500.00     |
| Professional Care of Patients, Nursing Service                      |                 |
| Maintenance, Equipment, Supplies and Support                        | 20,000.00       |
| Clinical Laboratory (General Services)                              |                 |
| Maintenance, Equipment and Support                                  | 5,000.00        |
| Hospital Pharmacy   |                 |
| Maintenance, Equipment and Support                                  | 30,000.00       |
| Housekeeping  |                 |
| Maintenance, Equipment and Support                                  | 1,000.00        |
| Dormitories   |                 |
| Maintenance, Equipment and Support                                  | <u>1,200.00</u> |
|   | \$59,700.00     |

14. Increase the appropriation for Maids, Housekeeping, General Services in the amount of \$2,000, \$1,100 to come from the account for Porters, and \$900 from Seamstresses, both in General Services, Housekeeping, State Hospital for Crippled and Deformed Children, effective February 1, 1948.

John Sealy Hospital (continued)

15. Increase the account for Seamstresses, General Services, House-keeping, by \$800 from the account for Maids, General Services, House-keeping, State Hospital for Crippled and Deformed Children, effective February 1, 1948.

16. Increase the account for Porters, in the amount of \$600, transferred from the account for Matrons, both in General Services, Housekeeping, effective February 1, 1948.

17. Increase the account for Maids, Dormitories, in the amount of \$1,200 transferred from the account for Matrons, both in General Services, Housekeeping, effective February 1, 1948.

Stewart Home for Convalescent Children

18. Transfer the sum of \$1,000 from the Unused Portion of the Reserve Fund for Unfilled Positions at the Hospitals to the account for Maintenance, Equipment and Support in this budget.

State Hospital for Crippled and Deformed Children

19. Transfer the sum of \$300 from the Reserve Fund for Unfilled Positions at the Hospitals to the account for Maintenance, Equipment and Support, Housekeeping in this budget.

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

1. A grant for \$100 has been received from the Research Grant Fund of the American Association for the Advancement of Science and awarded by the Texas Academy of Science, to Edgar Grunwaldt, a graduate student at the Medical Branch for his project on the influence of sodium fluoride upon nephogenesis of the chick embryo.

RESEARCH GRANTS: The following agreement has been signed with respect to the research project listed. I recommend your acceptance and your ratification of the signature by the President.

1. Amendment No. 2, Task Order III, and Amendment No. 2, Task Order IV, Contract N6onr-266, projects of Dr. A. A. Packchianian, whereby a new section is added concerning the automobile in use for this project.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips without loss of pay by the staff members listed below, with expenses paid as indicated:

1. Dr. R. H. Rigdon, Professor of Experimental Pathology, to attend the meetings of the American Association of Pathologists and Bacteriologists in Philadelphia, the Council for the Society for Experimental Biology and Medicine and the American Society for Experimental Pathology in Atlantic City at both of which meetings he will present a paper, his expenses to be paid from the account for Maintenance, Equipment and Support in the Laboratory of Experimental Pathology.

2. Dr. Howard G. Swann, Associate Professor, and Dr. Marshall Brucer, Assistant Professor, both in Physiology, to attend the meetings of the Federation of American Biological Societies at Atlantic City March 12 through 20 at which Dr. Brucer will present a paper, his transportation expenses to be paid from the account for Maintenance, Equipment and Support in the budget for Physiology.

3. Dr. Epic Ogden, Professor of Physiology, to attend the meetings of the Federation of Biological Societies in Atlantic City, March 13 through 20 at which he will present a paper and to attend the meeting of the Scientific Advisory Council of the American Foundation for High Blood Pressure in Cleveland, Ohio, April 28 through May 3, his transportation expense for the first trip to be paid from the account for Maintenance, Equipment and Support in the budget for Physiology.

4. Dr. Carl A. Nau, Professor of Preventive Medicine, to attend the meeting of the Arkansas State Medical Association in Little Rock, April 14 through 18 at which he will present a paper, his transportation

OUT-OF-STATE TRIPS: (continued)  
expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel in the budget for Administration.

- 5. Dr. Hilda F. Wiese, Research Associate in Pediatrics, to attend the meeting of the Federated Societies in Atlantic City, March 13 through 20 at which she will present two papers, her transportation expenses to be paid from the account for Clinic Expense, Travel, Publication, Maintenance, Equipment and Support of the Child Health Program.
- 6. Dr. A. E. Hansen, Professor of Pediatrics, to attend the meetings of the American Society for Clinical Investigation and the Society for Pediatric Research in Atlantic City, May 3 through 5, his transportation expenses to be paid from the account for Clinic Expense, Travel, Publications, Maintenance, Equipment and Support in the Child Health Program.
- 7. Dr. Wendell D. Gingrich, Professor of Bacteriology, December 1 through 2 and December 26 through January 2 to Atlanta, Georgia, and Chicago, Illinois, for conferences with respect to his research project under the U. S. Public Health Service Grant, his expenses to be paid from the Grant.

School of Dentistry

Office of the Vice-President and Dean

- 1. Increase the appropriation for Stenographers and Clerks in this budget by \$1,063.97 transferred from the account for Secretary to the Dean.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips without loss of pay by the staff members listed, their expenses from Miscellaneous General Expenses - Traveling Expenses.

- 1. Dr. John Barr, Associate Professor, Diagnosis and Treatment Planning, to attend the meeting of the International Association for Dental Research in Rochester, New York, June 15 through 24 at which he will present a paper.
- 2. Dr. Thomas Blohm, Instructor in Biological Chemistry, to attend the meeting of the Federation of American Societies for Experimental Biology in Atlantic City, N. J., March 14 through 21.
- 3. Dr. Edwin L. Smith, Professor of Physiology, to attend the meeting of the Federation of American Societies for Experimental Biology, March 14 through 21, in Atlantic City, N. J.

M. D. Anderson Hospital for  
Cancer Research

Radiology

- 1. Appoint Mrs. Edith M. Castucci as Technician at a salary rate of \$2,400 for twelve months effective February 23, 1948, funds to come from the position of Secretary in the Office of the Business Manager.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed with their expenses paid as indicated:

- 1. Dr. R. L. Clark, Jr., Director, to attend the meeting of the American Cancer Society in Chicago, February 27 and 28 and meet with the hospital architects as well as to interview prospective personnel enroute, his expenses to be paid from Hospital funds.
- 2. Dr. Elsie M. McPeak, Assistant Pathologist, to visit the Army Institute of Pathology in Washington, the National Cancer Institute in Bethesda, Maryland, March 14 through 21, her expenses to be paid from the federal grant for the Tumor Tissue Registry.

GIFT: The sum of \$150 has been contributed to the Patients' Welfare Fund of the Hospital by Mr. J. M. Dailey, 739 Pecan Street, Alice, Texas. I recommend your acceptance of this gift and that the thanks and appreciation of the Board be sent to Mr. Dailey by the Secretary.

OTHER MATTERS TO COME BEFORE THE BOARD  
AT ITS MEETING OF APRIL 2 AND 3, 1948

Report of Survey of Department of Journalism - Mr. Warren  
Medical and Dentistry Committee  
Report on Equipment for New Hospital Building in Galveston  
Executive Committee  
Study of Outside Employment of Architects  
Land Committee Matters  
Finance Committee Matters  
Special Committee on Building for University Club  
Special Committee on Student Publications  
Special Committee on Coordination of Related Activities of College  
of Pharmacy with Medical School, School of Dentistry, and  
the M. D. Anderson Hospital for Cancer Research  
Report on Latin American Institute  
Consideration of bids on diet kitchens, Galveston  
History of the Plans for the Development of the Main Building  
Status of Students of the Canal Zone re non-residence  
Houston Oxygen Company Contract

Respectfully submitted,

*Theophilus S. Painter.*

Theophilus S. Painter  
President

Austin, Texas, April 30 and May 1, 1948  
Meeting No. 485

The Board of Regents of The University of Texas met in regular session in the Office of the President at 11:00 a.m., April 30, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Swenson, Tobin, Kirkpatrick and Tucker; President Painter; Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President (Acting Secretary) Granberry, College of Mines and Metallurgy President Wiggins, Vice-President Leake, Dr. B. I. Burns, Mr. E. N. Cappleman, Dean Elliott, Dr. R. L. Clark and Director of News and Information Service, Wm. E. Keys. Dr. Terrell was absent as he is on a trip to South America.

#### MAIN UNIVERSITY

BROCHURE BY HUMBLE OIL AND REFINING COMPANY RE SCHOCH ELECTRIC DISCHARGE PROCESS RESEARCH PROGRAM FOR 1948.--Judge Woodward read a letter submitted by Mr. Hulon W. Black from Mr. Hines Baker, Executive Vice-President of the Humble Oil and Refining Company, in which Mr. Baker inquired as to whether or not the Board would like for him to submit the brochure on the second phase of the Schoch Electric Discharge Process to the Patent Counsel, Vinson, Elkins, Weems and Francis. Such a procedure seemed to Mr. Baker desirable in view of the details with which the prospective research is described. Upon motion by Mr. Tucker, seconded by Mr. Rockwell, the Board agreed that the matter would be submitted to the firm named.

Then, upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board voted to thank Mr. Baker for his inquiry and to request him through Mr. Black, Director of the University Development Board, to submit the brochure material to Vinson, Elkins, Weems and Francis.

DONATION OF \$1,000 FROM INDEPENDENT ENGINEERING COMPANY.--President Painter reported a donation of \$1,000 from the Independent Engineering Company, O'Fallon, Illinois, for the Schoch Electric Discharge Process (Acetylene Process). With the recommendation of President Painter, the Board upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, accepted the donation and authorized the Acting Secretary of the Board to express to the donor its sincere thanks and appreciation for this donation.

DONATION OF \$1,000 FROM WHITMAN OXYGEN COMPANY.--With the recommendation of President Painter, the Board upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, accepted a donation of \$1,000 from the Whitman Oxygen Company of Salt Lake City, Utah, for the Schoch Electric Discharge Process (Acetylene Process). The Board instructed the Acting Secretary to express to this donor its sincere thanks and appreciation for this contribution.

#### COLLEGE OF MINES AND METALLURGY

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--Dr. Wiggins presented to the Board a list of Administrative Actions which had been taken since the last meeting of the Board on April 2 and 3, 1948, copies of which had been furnished to members of the Board under date of April 17, 1948.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the list of Administrative Actions as presented. (A copy of this list is attached to, and made a part of, these minutes, Page 290 )

DOCKET, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board a list of recommended actions (Docket) for the College of Mines and Metallurgy, copies of which had been furnished to members of the Board under date of April 17, 1948.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the list as presented. (A copy of this list is attached to, and made a part of, these minutes. Page 291)

**AUTHORIZATION FOR OUT-OF-STATE TRIP, DR. A. H. BERKMAN AND DR. J. A. HANCOCK.**--Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board authorized Dr. A. H. Berkman, Professor of Biological Science, and Dr. J. A. Hancock, Associate Professor of Chemistry, to attend a meeting of the Southwestern Division of the American Association for the Advancement of Science to be held in Las Vegas, New Mexico, May 3 - 5, 1948, their expenses to be paid respectively from the Maintenance and Equipment accounts in the Department of Biological Science and the Department of Chemistry.

**SALE TO CITY OF EL PASO (COTTON ADDITION).**--Dr. Wiggins presented to the Board for formal approval a deed to the City of El Paso, Texas, covering three tracts of land out of Block 50, Cotton Addition, described below, aggregating 61,328.85 square feet at \$0.35 per square foot, in the amount of \$21,465.10. (The Board at its meeting on April 2 and 3, 1948, had authorized the sale of this property). The Board approved the deed subject to the approval of Land Attorney Gaines.

**TRACT ONE**

**BEGINNING** at a point in the easterly line of Dallas Street, two and twenty hundredths (2.20') feet northerly from the northerly line of Mills Street; thence northerly along the said easterly line of Dallas Street, two hundred forty-two and eighty-five hundredths (242.85') feet to the southerly line of Main Street; thence easterly along the said southerly line of Main Street, three hundred eighty-eight and fourteen hundredths (388.14') feet to a point in the westerly line of the right of way of the EP&NE Railway; thence south-westerly along a curve to the right, whose long chord makes an angle of 32°-02' with the southerly line of Main Street and whose length is four hundred fifty-seven and eighty-five hundredths (457.85') feet, and whose radius is seven hundred thirty-nine and forty-four hundredths (739.44') feet, central angle 36°-04', and length four hundred sixty-five and forty-six hundredths (465.46') feet, to the point of beginning, and containing fifty-eight thousand two hundred sixty and twelve hundredths (58,260.12) square feet.

**TRACT TWO**

**BEGINNING** at a point in the northerly line of Mills Street, one hundred forty-three and ninety-eight hundredths (143.98') feet easterly from the northeasterly corner of the intersection of Mills and Dallas Streets, and in the southerly right of way line of a track of the EP&NE Railway; thence northeasterly along the said right of way by a curve to the left, whose chord is one hundred forty-one and eleven hundredths (141.11') feet, radius of curve, seven hundred eighty-nine and forty-four hundredths (789.44') feet, central angle 10°-15'-18", and length one hundred forty-one and twenty-nine hundredths (141.29') feet to a point in the westerly right of way of the T&P Railway; thence southerly along the said right of way of the T&P Railway, ninety-four (94.00') feet to the northerly line of Mills Street; thence westerly along the said northerly line of Mills Street, sixty-two and five tenths (62.5') feet, more or less, to the point of beginning, and containing two thousand thirty-three and seventy-three hundredths (2,033.73) square feet.

**TRACT THREE**

**BEGINNING** at a point in the southerly line of Main Street, fifty-six (56.00') feet easterly from the intersection of the westerly line of the T&P Railway right of way which runs southerly through the Cotton Addition to the T&P yards, as the said right of way would be produced northerly to Main Street; thence easterly along the southerly line of Main Street forty-seven (47.00')



feet to a point in the westerly right of way line of a track of the T&P Railway Company connecting with a track in Main Street; thence southwesterly along the westerly line of the said track to the yards by a curve to the left, ninety-six and five tenths (96.5') feet to a point; thence northerly along a line parallel with the T&P Railway line from the yards produced northerly, sixty (60.00') feet to the point of beginning, and containing one thousand thirty-five (1,035) square feet.

EXECUTION OF BOND TO THE UNITED STATES GOVERNMENT, SAFEKEEPING OF GOVERNMENT PROPERTY, ARMY ROTC UNITS, COLLEGE OF MINES AND METALLURGY.-- Vice-President and Comptroller Simmons advised the Board that an R. O. T. C. Unit was to be activated at the College of Mines and Metallurgy in July and that, as in the case of the Main University, the Fourth Army had required the College of Mines to furnish an adequate bond to cover the value of the Government Property sent to the institution for the use of the R. O. T. C. Units.

Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, and approved by a majority vote of the Board, the request from the Commanding General of the Fourth Army for a Bond of \$180,000.00 to insure the safekeeping of military property incident to R. O. T. C. Training in the College of Mines and Metallurgy, El Paso, Texas, was adopted. D. K. Woodward, Jr., Chairman of the Board of Regents of The University of Texas, Governing Board of the College of Mines and Metallurgy, El Paso, Texas, was authorized and directed to sign Bond for Safekeeping of Arms, Tentage, and Equipment issued to Educational Institutions under Section 47, National Defense Act of June 3, 1916, as Amended by Act of June 4, 1920, in a penal amount of \$180,000.00, and to furnish the necessary certified copies of this Minute Order to Fourth Army Headquarters.

MILITARY PROPERTY CUSTODIAN AT THE COLLEGE OF MINES AND METALLURGY.-- Vice-President and Comptroller Simmons offered the following resolution, which was adopted by the Board, upon motion by Mr. Swenson, seconded by Mr. Warren:

RESOLVED by the Board of Regents of The University of Texas that M. L. Pennington, Business Manager of the College of Mines and Metallurgy, El Paso, Texas, be and he is hereby designated as the "Military Property Custodian of the College of Mines and Metallurgy, El Paso, Texas".

COLLEGE OF MINES BUDGET FOR 1948.--Dr. Wiggins requested approval of the Board to make selected raises at the College of Mines for the several professorial ranks as shown below in the preparation of the 1948 budget for the College of Mines and Metallurgy:

Instructor, Assistant Professor, Associate Professor - \$300.00  
Professor - \$400.00

Dr. Wiggins explained that the request did not indicate a general raise. Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board granted the permission as requested.

#### MAIN UNIVERSITY

BUDGET FOR SUMMER SESSION FOR THE LAW SCHOOL OF THE TEXAS STATE UNIVERSITY FOR NEGROES.--President Painter presented to the Board a budget from Dean C. T. McCormick for the 1948 Summer School for the Texas State University for Negroes. The amounts shown in the budget are to be paid from the special appropriation heretofore made by the Legislature. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the budget was approved. (A copy of this budget is attached hereto, and made a part of, these minutes.)

The Board recessed for lunch at 12:30.

LUNCHEON SESSION-PRESENTATION TO DR. WILLIAM JAMES BATTLE.--The Board then continued its session at a luncheon meeting held in the English Room of the Union Building which was attended by Members of the Board, Officials of the Main University, Medical Branch, College of Mines and

Metallurgy, School of Dentistry, M. D. Anderson Hospital, Mrs. T. S. Painter and Dr. William James Battle, Professor of Classical Languages and former Acting President of The University of Texas, the honor guest. Chairman Woodward then read the following resolution which was unanimously adopted by the Board:

WHEREAS, Dr. William James Battle, Professor of Classical Languages, and former Acting President of the University, has served on the Faculty Building Committee for twenty-eight years, and as its Chairman from 1922 until February 1, 1948, when at his own request, he was relieved of the heavy duties which he has carried with distinction for so long; and

WHEREAS, during these years of unselfish service, he has sought constantly to qualify himself further to guide in the development of the institution's physical plant both by extensive travel in this country and abroad and through associations and numerous consultations with architects of renown; and

WHEREAS, through these twenty-eight years he has sought to bring to the campus of the Main University the best taste in architecture, with the belief that, as he wrote in 1922, "Beautiful buildings and a beautiful campus would be a powerful influence, working without cessation, for refinement in the lives of our students and silently instilling a vital and lasting love for the University", and "A beautiful University loved, as it would surely be, by successive generations of students and visitors, would have a continuing effect in the development of taste in the whole state"; and

WHEREAS, through his vision and unyielding insistence that only structures of beauty, suitability, utility and high quality should be allowed on the campus--a vision well exemplified in both the attractive exteriors and efficient interiors of each of the buildings in which he played a part in designing; and

WHEREAS, his artistic perceptions and innate good taste are everywhere manifest here on the campus, particularly in the large group of buildings erected in the period from 1930 to 1940; now therefore

BE IT RESOLVED, that we, the Regents of The University of Texas, express publicly to Dr. William James Battle the appreciation and gratitude both of ourselves and of the people of Texas for what he has wrought. It has been the privilege of few men to serve their beloved University so long and so well. Everywhere on the Main Campus we have evidences of his handiwork. The beautiful buildings and the attractively planned grounds, in which he has had such a responsible part in bringing into being, will long stand as a living monument to his good taste and his sense of the harmonious and beautiful. These will serve, as he has wished, on into the unforeseeable future as a powerful influence in the lives of those who will come after us. In grateful appreciation we, the Regents, extend to him this acknowledgment of his outstanding accomplishments through years of unselfish service to this institution.

Chairman Woodward then presented to Dr. Battle a large scroll upon which the resolution had been suitably inscribed and signed by the Members of the Board.

Dr. Battle then spoke to the group, thanking the Board for the resolution and the honor which it had bestowed upon him.

#### COLLEGE OF MINES AND METALLURGY

OPENING OF BIDS, REHABILITATION OF FIRST FLOOR OF WOMEN'S DORMITORY (OLD BENEDICT HALL), COLLEGE OF MINES AND METALLURGY.--In accordance with advertisements for bids on remodeling the first floor of the Women's Dormitory at the College of Mines, the bids were opened by Chairman Woodward in the presence of the Board on April 30, 1948, at 2:00 p.m..

The tabulation presented by him to the Board is as follows:

| <u>BIDDER</u>         | <u>AMOUNT OF BID</u> |
|-----------------------|----------------------|
| Ponsford Brothers     | \$15,800.00          |
| J. E. Morgan and Sons | 14,973.00            |
| Robert E. McKee       | 14,187.00            |

President Wiggins recommended the acceptance of the bid of R. E. McKee for the designated work, and this recommendation was accepted by the Board upon motion by Mr. Rockwell, seconded by Mr. Darden.

CHANGE IN THE AMOUNT TO BE PAID MR. C. D. BELDING, OF ROGERS AND BELDING, REALTORS IN EL PASO, TEXAS, FOR THE PURCHASE OF EL PASO TRACT.-- Upon recommendation of President Wiggins the Board, on motion by Mr. Warren, seconded by Mrs. Tobin, approved a change in the amount of reimbursement due Mr. C. D. Belding, of Rogers and Belding, Realtors in El Paso, Texas, for expenses incurred in acquiring Lots 1-10, Block 210, Lots 1-5, Block 211, Alexander addition to the City of El Paso, Texas, from \$128.11 to \$136.11. (See minutes of January 23 and 24, 1948. Page 1)

M. D. ANDERSON HOSPITAL

RESOLUTION OF APPRECIATION TO DR. VIOLET KEILLER, M. D. ANDERSON HOSPITAL.--The following resolution was adopted unanimously by the Board, upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick:

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS: When The University of Texas, M. D. Anderson Hospital for Cancer Research began operation in 1944, Doctor Violet Keiller gave her services as a pathologist to the Hospital; and

WHEREAS, During the succeeding four years she continued to serve in this capacity, without salary or compensation of any sort; and

WHEREAS, Doctor Keiller's work was exemplary, and provided for the physicians of the Hospital the factual pathological information essential to proper diagnosis and therapy; and

WHEREAS, Through Doctor Keiller's devotion to the ideals of medicine and science, as well as through her loyalty to The University of Texas, the M. D. Anderson Hospital for Cancer Research was able to pursue its newly created functions in such a manner that the lives of many hundreds of persons have been prolonged and the lives of many more have been enriched; and

WHEREAS, Doctor Keiller's service is in the highest and most esteemed tradition of the medical profession; now, therefore, be it

RESOLVED, By the Board of Regents of The University of Texas, that Doctor Violet Keiller be commended for her fine and humanitarian work; and the Board of Regents of The University of Texas do hereby express their appreciation and gratitude for Doctor Keiller's many accomplishments; and further be it

RESOLVED, That copy of this Resolution be forwarded to Dr. Keiller and the M. D. Anderson Hospital, the Board of Directors of the Hermann Hospital, where Doctor Keiller is the staff pathologist, and to the Board of Directors of the Texas Medical Center, so that they may know of Doctor Keiller's great devotion to duty and example in cooperation, thereby inspiring others to pursue a similar course so essential to the development of our great Texas Medical Center.

ADOPTED by the Board of Regents of The University of Texas, April 30, 1948.

## MAIN UNIVERSITY

SPACE FOR GRADUATE WORK GIVEN BY THE UNIVERSITY OF TEXAS FOR THE TEXAS STATE UNIVERSITY FOR NEGROES.--Chairman Woodward requested Vice-President and Comptroller Simmons to confer with Dean C. T. McCormick and report as to what space could be allocated for Graduate Work to be done by The University of Texas under contract for the Texas State University for Negroes. Dean McCormick suggested the Northeast room of the Building located at 104 East 13th Street, Austin, Texas, now used by the School of Law of the Texas State University for Negroes, as the most suitable space.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board designated this space for graduate instruction under the present contract for graduate work between the Board of Regents and The Texas State University for Negroes.

## MEDICAL BRANCH

REQUEST OF MR. HERBERT HOOVER FOR DR. JACK R. EWALT TO SERVE ON THE COMMISSION ON ORGANIZATION OF THE EXECUTIVE BRANCH OF THE GOVERNMENT.--President Painter read a letter from Mr. Herbert Hoover, Chairman of the Commission on Organization of the Executive Branch of the Government, requesting that Doctor Jack R. Ewalt, Professor of Neuro-Psychiatry and Medical Director of the Galveston State Psychopathic Hospital, be authorized to spend such time as may be required during the next three or four months in connection with the work of the Commission. President Painter reported that he had given permission to Dr. Ewalt for these temporary absences.

## BOARD OF REGENTS

APPROVAL OF MINUTES, APRIL 2 AND 3, 1948.--The minutes of the meeting in Galveston, Texas, on April 2 and 3, 1948, were approved in the form in which they had been mimeographed and distributed by the Acting Secretary.

## MEDICAL BRANCH

GIFT OF INSTALLATION OF AIR-CONDITIONING UNIT IN THE OFFICE OF DR. LUDWIK ANIGSTEIN, MEDICAL BRANCH.--President Painter reported to the Board that Mr. Charles M. Wentzel, Chief Engineer, Climatic Engineering Company, Inc. has made a very generous offer to install certain air-conditioning equipment free of charge in the office of Dr. Anigstein, the offer reflecting the interest of the Climatic Engineering Company, Inc. in the work under Dr. Anigstein's direction. Included in Mr. Wentzel's offer was also one from Mr. Eyre Milan of the Acme Roofing Company to donate his assistance and tools for the fabrication of the sheet metal work involved in the installation. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board instructed the Acting Secretary to express its sincere thanks and appreciation to the individual firms involved for their valuable contributions.

STORM INSURANCE, MEDICAL BRANCH.--President Painter reported that there was an amount of \$744.80 due the University from various insurance policies for damages to buildings at the Medical Branch in Galveston, caused by the hurricane of August 24, 1947. Under Attorney General's Opinion No. 0-5696, the proceeds of these policies are required to be deposited in the State Treasury to the credit of the University Available Fund. He also reported that the checks totaling \$460.89 had been transmitted to the Auditor's Office, and upon recommendation of Vice-President and Comptroller Simmons, would be deposited in an account entitled "Repairs to Medical Branch Buildings", and that any additional payments that come in will be handled likewise.

Upon motion by Mr. Rockwell, seconded by Mr. Tucker, the Board approved this action.

BIDS FOR NEW SEWERAGE SYSTEM FOR STEWART CONVALESCENT HOME-JOHN SEALY HOSPITAL.--President Painter informed the Board that bids were received, opened and tabulated at 11:00 a.m., Thursday, April 29, 1948, in the Office of the Vice President and Comptroller Simmons for the new sewerage system at the Stewart Convalescent Home, John Sealy Hospital.

Tabulations of the bids are as follows:

| <u>CONTRACTOR</u> | <u>BASE BID #1</u> | <u>ALTERNATE BID #1</u> | <u>ALTERNATE BID #2</u>    | <u>ALTERNATE BID #3</u>   |
|-------------------|--------------------|-------------------------|----------------------------|---------------------------|
| A. J. Warren      | \$4,348.00         | Deduct<br>\$1,495.00    | \$241.00 each man-<br>hole | \$27.60 each<br>clean out |
| R. T. Short       | \$5,483.00         | Deduct<br>\$1,890.00    | \$350.00 each man-<br>hole | \$80.00 each<br>clean out |
| R. G. Odinet      | \$7,988.80         | \$6,258.40              |                            |                           |

Vice-President and Comptroller Simmons and Business Manager Cappleman recommended approval of the base bid #1, together with alternate bid #1, of Mr. A. J. Warren of Galveston, Texas, the base bids being in amount of \$4,348.00 and the alternate being a deduction of \$1,495.00, making a net bid of \$2,853.00. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board voted to accept the net bid of Mr. A. J. Warren.

**NEW WATER SYSTEM FOR STEWART CONVALESCENT HOME--JOHN SEALY HOSPITAL.**--Business Manager Cappleman requested permission of the Board to complete five water wells and to purchase a pump for same in order to provide a suitable quality and quantity of water for the Stewart Convalescent Home. He recommended that this work be done on a force account, the appropriation to be made from General Fund Unappropriated Balance. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board granted this request.

#### FINANCE COMMITTEE MATTERS.--

**PURCHASE FOR UNIVERSITY PERMANENT FUND.**--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for the University Permanent Fund since the report made on April 2, 1948:

#### BONDS PURCHASED

Delivered, 4-15-48: \$180,000.00 par value to City of San Antonio, Texas, Sanitary Sewer Plant and System 2-3/4% Bonds, Series A-47, interest payable semi-annually on March 1 and September 1, due \$45,000.00 on March 1, 1965, \$45,000.00 on March 1, 1966, \$45,000.00 on March 1, 1967, and \$45,000.00 on March 1, 1968, purchased at a price to yield 2.97%.

Delivered, 4-19-48: \$140,000.00 par value City of Temple, Texas, Schoolhouse 3-1/4% Bonds, Series 1948, interest payable semiannually April 1 and October 1 (1st payment to be made on April 1, 1949, for one year), due \$55,000.00 on April 1, 1972, \$55,000.00 on April 1, 1973, and \$30,000.00 on April 1, 1974, purchased at a price to yield 3.00%.

Delivered, 4-23-48: \$1,000,000.00 par value United States 2-1/2% Treasury Bonds of 1963-68, interest payable semiannually on June 15 and December 15, due December 15, 1968, optional December 15, 1963, purchase price 101-5/32, to yield 2.40%.

We ask that these purchases receive the approval of the Board.

This report was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Warren.

**PURCHASES FOR TRUST AND SPECIAL FUNDS.**--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Swenson:

The Finance Committee wishes to report the following purchases for Trust and Special Funds since the report made on April 2, 1948:

## PURCHASES

| Date           |  | Total Cost  |
|----------------|--|-------------|
| April 9, 1948: | 100 Shares National Steel Corporation<br>Capital Stock (\$25 par) @88-3/4 per<br>share   | \$8,909.88  |
|                | 100 Shares Allied Chemical and Dye<br>Corporation Common Stock (No Par)<br>@ 189 per share                                     | \$18,944.90 |
|                | 100 Shares Lone Star Cement Corpora-<br>tion Common Stock (No Par) @ 65-1/2<br>per share<br>(Hogg Foundation: W. C. Hogg Fund) | \$6,582.55  |

We ask that these transactions receive the approval of the Board.

RESCINDED ACTION ON OIL AND GAS LEASE TO JACK W. FRAZIER, JOHN REINERMANN LEAGUE, HARRIS COUNTY, TEXAS.--Vice President Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents rescind its action of February 27, 1948, authorizing an oil and gas lease to Jack W. Frazier on sixty acres of land in the John Reiner mann League, Harris County, Texas. Before the lease could be prepared and executed, the applicant reported that in view of a disappointing test made by another company in the same lower sand in which he had hoped to find new oil, he was no longer desirous of taking a lease.

This report was adopted upon motion by Mr. Rockwell, seconded by Mrs. Tobin.

PURCHASE BY SOUTHWESTERN BELL TELEPHONE COMPANY, SAMUEL C. BUNDICK SURVEY, GALVESTON COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Swenson:

The Finance Committee has had under consideration an application from Southwestern Bell Telephone Company to purchase a tract of land 200 feet by 200 feet out of the Samuel C. Bundick Survey in Galveston County, said tract lying north of and adjacent to the intersection of State Highway No. 146 and the north right-of-way line of Texas and New Orleans Railroad Company, to be used as a site for a second channel coastal harbor radio transmitter for use in ship to shore communications. The price offered is \$1,000.00, payable all cash, with the purchaser to pay any expenses in connection with furnishing abstract of title to the property.

The Committee recommends that the Board of Regents approve the acceptance of the offer and authorize the Chairman of the Board to sign and deliver a deed to the property upon approval as to form by the University Land Attorney.

## LAND COMMITTEE MATTERS.--

CORRECTION OF STATE HIGHWAY DEPARTMENT HIGHWAY RIGHT-OF-WAY EASEMENT NO. 339, REAGAN COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize a corrected form of Highway Right-of-Way Easement No. 339 granted to the State Highway Department at the meeting of February 27, 1948, in order to provide for a corrected description of the area and a corrected statement of the acreage. The right-of-way should have been described as a strip of land 100 feet wide and containing approximately 112.4 acres.

This report was adopted upon motion by Mr. Warren, seconded by Mr. Swenson:

ASSIGNMENT OF POWER LINE EASEMENT NO. 246 FROM GULF OIL CORPORATION TO WEST TEXAS UTILITIES COMPANY, CRANE COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Warren, seconded by Mr. Swenson:

The Land Committee has had under consideration an application for the approval of an assignment of Power Line Easement No. 246 from Gulf Oil Corporation to West Texas Utilities Company, which easement covers 1,725.6 rods of power lines across University Lands in Crane County, Texas.

The Committee recommends that the Board of Regents approve the assignment and authorize the Chairman of the Board to execute the agreement, which has been approved as to form by the University Land Attorney.

STORE SITE EASEMENT NO. 341, UNITED SUPPLY AND MANUFACTURING CO., REAGAN COUNTY, TEXAS.--Vice President Simmons presented the following report of the Land Committee:

The Land Committee has considered the application of United Supply and Manufacturing Company for a supply store site easement on a lot 300 feet by 375 feet in Section 7, Block 11, University Lands in Reagan County, Texas, being situated at the intersection of the highways just west of Big Lake. The proposed easement is on the University's regular form and is for a ten-year period beginning May 1, 1948, at an annual rental of \$200.00. The first year's rental has been tendered with the application.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the agreement.

This report was adopted upon motion by Mr. Warren, seconded by Mr. Swenson.

BUSINESS SITE EASEMENT NO. 342, C. O. BENNETT, ANDREWS COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Warren, seconded by Mr. Swenson:

The Land Committee has considered the application of C. O. Bennett for a trucking lot site easement on a lot 100 feet by 400 feet in Section 17, Block 13, University Lands in Andrews County, Texas. The proposed easement is on the University's regular form and is for a ten-year period beginning May 1, 1948, at an annual rental of \$50.00. The first year's rental has been tendered with the application.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the agreement.

CALICHE PERMIT NO. 9, HUMBLE PIPE LINE COMPANY, REAGAN COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Humble Pipe Line Company for the removal of 1,650 cubic yards of gravel for road building purposes from University Lands in Block 11, Reagan County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$412.50 has been tendered by the applicant.

This report was adopted upon motion by Mr. Warren, seconded by Mr. Swenson.

EASEMENT NO. 343 (PIPE LINE), KEWANEE OIL COMPANY, CRANE COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Warren, seconded by Mr. Swenson:

The Land Committee has considered an application from the Kewanee Oil Company for a pipe line easement covering a two-inch pipe line 1,735 rods in length across University Lands in Crane County, Texas, with consideration of \$433.75 for a ten-year period beginning May 1, 1948. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 344 (PIPE LINE), GULF OIL CORPORATION, ANDREWS COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from the Gulf Oil Corporation for a pipe line easement covering a two-inch pipe line 327.27 rods in length across University Lands in Andrews County, Texas, with consideration of \$81.82 for a ten-year period beginning March 15, 1948. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

This report was adopted upon motion by Mr. Warren, seconded by Mr. Swenson.

EASEMENT NO. 345 (PIPE LINE), TEXAS-NEW MEXICO PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Warren, seconded by Mr. Swenson:

The Land Committee has considered an application from the Texas-New Mexico Pipe Line Company for a pipe line easement covering a four-inch pipe line 1,086 rods in length and a six-inch pipe line 4,382 rods in length across University Lands in Andrews County, Texas, with consideration of \$2,462.50 for a ten-year period beginning April 1, 1948. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 346 (PIPE LINE), PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from the Phillips Petroleum Company for a pipe line easement covering pipe lines across University Lands in Andrews County, Texas, as follows: Four and one-half inch lines and under, 1,203.33 rods in length; over four and one-half inch lines and under twelve and three quarter inch lines, 640.48 rods in length; twelve and three-quarter inch lines and over, 1,645.8 rods in length. Total consideration for this easement is \$2,266.87 for a ten-year period beginning May 1, 1948, and this amount has been tendered by the company. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate.



The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

This report was adopted upon motion by Mr. Warren, seconded by Mr. Swenson.

GRAZING LEASE NO. 611 (RENEWAL, GRAZING LEASE NO. 470), E. G. BRANCH, UPTON COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Warren, seconded by Mr. Swenson:

The Land Committee has considered an application from E. G. Branch for the renewal of Grazing Lease No. 470, covering 7,824.7 acres of University Land in Upton County, Texas, at an annual rental rate of \$0.35 an acre, and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.24 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 612 (RENEWAL, GRAZING LEASE NO. 469), J. B. RATLIFF, UPTON COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from J. B. Ratliff for the renewal of Grazing Lease No. 469, covering 8,024.3 acres of University Land in Upton County, Texas, at an annual rental rate of \$0.35 an acre, and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.24 an acre. Although the old lease is carried in the name of H. F. Neal, it was actually bought by Mr. Neal for Mr. Ratliff, his son-in-law, and the new lease will be carried in Mr. Ratliff's name.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

This report was adopted upon motion by Mr. Warren, seconded by Mr. Swenson.

GRAZING LEASE NO. 613 (RENEWAL, GRAZING LEASE NO. 468), MRS. JESS ELROD AND SONS, UPTON COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Warren, seconded by Mr. Swenson:

The Land Committee has given consideration to an application from Mrs. Jess Elrod and Sons for the renewal of Grazing Lease No. 468, covering 8,930.5 acres of University Land in Upton County, Texas, at an annual rental rate of \$0.33 an acre, and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.22 an acre. Although the lease is now carried in the name of Jess Elrod and Sons, Mr. Elrod is now deceased, and the new lease will be carried in the name of Mrs. Jess Elrod and Sons.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 614 (RENEWAL, GRAZING LEASE NO. 465), MAX SCHNEEMANN, CROCKETT COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Max Schneemann for the renewal of Grazing Lease No. 465, covering 9,598.6 acres of University Land in Crockett County, Texas, at an annual rental rate of \$0.35 an acre, and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

This report was adopted upon motion by Mr. Warren, seconded by Mr. Swenson.

GRAZING LEASE NO. 615 (RENEWAL, GRAZING LEASE NO. 460), MRS. MARY MITCHELL, TERRELL COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Mrs. Mary Mitchell for the renewal of Grazing Lease No. 460, covering 10,836.4 acres of University Land in Terrell County, Texas, at an annual rental rate of \$0.35 an acre, and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.25 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

This report was adopted upon motion by Mr. Warren, seconded by Mr. Swenson.

GRAZING LEASE No. 616 (RENEWAL, GRAZING LEASE NO. 459), FRED H. BOGGS, REAGAN COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Fred H. Boggs for the renewal of Grazing Lease No. 459, covering 2,590.0 acres of University Land in Reagan County, Texas, at an annual rental rate of \$0.31 an acre, and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.21 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

This report was adopted upon motion by Mr. Warren, seconded by Mr. Swenson.

GRAZING LEASE NO. 617 (RENEWAL, GRAZING LEASE NO. 458), J. A. QUEEN, REAGAN COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Warren, seconded by Mr. Swenson:

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The Land Committee has given consideration to an application from J. A. Queen for the renewal of Grazing Lease No. 458, covering 6,416.6 acres of University Land in Reagan County, Texas, at an annual rental rate of \$0.40 an acre, and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.25 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

The Committee further recommends that reduction of rental in the new lease as to 290.8 acres outside the present fences, this reduction to continue until such time as there is a final determination of the exact location of the boundary line (now in dispute) and the exact acreage in the tract.

GRAZING LEASE NO. 618 (RENEWAL, GRAZING LEASES NOS. 451 AND 464), VIRGIL POWELL, REAGAN AND CROCKETT COUNTIES.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Virgil Powell for the renewal of Grazing Leases Nos. 451 and 464. These leases are at an annual rental rate of \$0.26 an acre and \$0.25 an acre, respectively, and expire by their terms June 30, 1948, both having been paid in full to that date. The new lease will cover 36,964.1 acres of University Land in Reagan and Crockett Counties, Texas, the combined acreage of the two expiring leases, will cover a ten-year period beginning July 1, 1948, and will carry an annual rental rate of \$0.40 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

This report was adopted upon motion by Mr. Warren, seconded by Mr. Swenson.

GRAZING LEASE NO. 619 (RENEWAL, GRAZING LEASE NO. 473), BIG LAKE OIL COMPANY, REAGAN COUNTY, TEXAS.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Warren, seconded by Mr. Swenson:

The Land Committee has considered an application from Big Lake Oil Company for the renewal of Grazing Lease No. 473, covering 5,727.6 acres of University Land in Reagan County, Texas, at an annual rental rate of \$0.30 an acre, and for a ten-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.20 an acre. The rental on the new lease, as was the case in the old lease, is to be paid annually rather than semi-annually.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

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## MAIN UNIVERSITY

INSTALLATION OF LIBRARY STACKS IN THE EUGENE C. BARKER TEXAS HISTORY CENTER.--Mr. Tucker, Chairman of the Building Committee presented the following recommendations of the Building Committee:

1. That two floors of stacks be installed above those now there and that the Comptroller be authorized to ask for bids to be received on June 10, 1948.
2. That an appropriation of \$15,000 be added to funds already earmarked for the Barker History Center, said sum to be taken from the Available Fund.
3. That a Special Faculty Committee already appointed be asked to submit to the Board a detailed study of the cost and advisability of using microfilm exclusively or in part, for maintaining the Texas Newspaper files.

Upon motion by Mr. Tucker, seconded by Mr. Darden, the Board voted to accept the several recommendations.

## MEDICAL BRANCH

REPORT OF BUILDING COMMITTEE ON FREESE, NICHOLS, AND TURNER REPORT COVERING ELECTRICAL DISTRIBUTION SYSTEM - MEDICAL BRANCH.--Pursuant to a request by the Board at its last meeting, Mr. Tucker presented the following report of the Building Committee covering certain recommendations made in the Freese, Nichols, and Turner report on the Electrical Distribution System at the Medical Branch, the three parts of which were considered separately:

1. Your Building Committee recommends that the firm of Freese, Nichols, and Turner be authorized to proceed with detailed plans and space for rebuilding the primary Electrical Distribution System of the Medical Branch at Galveston. It also recommends that bids be asked for at the earliest possible date.

Upon motion by Mrs. Tobin, seconded by Mr. Tucker, the Board approved this recommendation.

2. Your Building Committee recommends that the firm of Freese, Nichols, and Turner be authorized to proceed with detailed plans and specifications for rebuilding the secondary Electrical Distribution System at the Medical Branch at Galveston. It also recommends that bids be asked for at the earliest possible date.

Upon motion by Mr. Darden, seconded by Mr. Rockwell, the Board approved this recommendation.

3. Your Building Committee recommends that engineering firm of Freese, Nichols, and Turner be authorized to proceed with detailed plans and specifications for rebuilding of certain portions of the Electrical Distribution System at the Medical Branch at Galveston:

Rewiring buildings classified in Freese, Nichols, and Turner report as needed "immediately" and "in the near future." This proposal to be divided into alternates if the engineers and University staff members conclude that such a procedure is practical.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved this recommendation.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the following resolution:

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BE IT RESOLVED, The Chairman of the Building Committee and Vice-President and Comptroller of the University be, and they hereby are constituted as a Special Committee for the purpose of negotiating with the Houston Light and Power Company at the earliest possible date in order to obtain from that Company an opinion covering the construction of the Electrical Distribution System at the Medical Branch at the cost of the Company.

REJECTION OF BIDS ON INSTALLATION OF ELEVATOR IN OLD RED BUILDING (OLD MAIN BUILDING) MEDICAL BRANCH.--The following bids on the new elevator for the Old Red Building at the Medical Branch were received, opened and tabulated at 11:00 a.m., April 29, 1948, in the Office of the Vice-President and Comptroller Simmons:

| <u>CONTRACTOR</u>                 | <u>AMOUNT</u> | <u>NO. OF WORKING DAYS</u> | <u>CHECK OR BOND</u> | <u>REMARKS</u>  |
|-----------------------------------|---------------|----------------------------|----------------------|-----------------|
| Hunter Hayes Co.                  |               |                            | Bidder's bond        |                 |
| Otis Elevator Company             | \$13,336.00   | 210 days                   | \$667.00             | Cashier's check |
| Westinghouse Electric Corporation | \$12,208.00*  | 170 days                   | \$609.45             |                 |

(In a letter accompanying its bid, the Westinghouse Electric Corporation wrote Mr. C. D. Simmons, Vice-President and Comptroller, among other things as follows:)

- \*1. We are estimating the installation of this equipment can be completed in 170 working days after contract is approved, but we take exception to the \$10.00 per day, liquidating damage clause contained in the last paragraph of Page 2 of the Architects' Specifications. No contract will be entered into with a penalty clause.

The Board upon motion by Mr. Rockwell, seconded by Mr. Swenson, voted to accept the bid of Westinghouse Electric Corporation as shown above contingent upon same being held to be a legal bid by the University Land Attorney Scott Gaines. (On May 4, 1948, Mr. Scott Gaines, in a letter to Vice-President and Comptroller Simmons, advised that in his opinion the bid of Westinghouse Electric Corporation was not a legal bid since exception was taken to the \$10.00 per day penalty clause covering completion of the work. Upon authorization by Chairman Woodward, new bids are being invited for this elevator, same to be opened by Vice-President and Comptroller Simmons at 2:00 p.m., June 10, 1948).

RECONDITIONING WINDOWS-PSYCHOPATHIC WARDS, JOHN SEALY HOSPITAL.-- President Painter reported to the Board that in accordance with previous instructions by the Board, bids on the reconditioning of windows in the Psychopathic Wards in the John Sealy Hospital were duly opened in the office of Mr. C. D. Simmons, Vice-President and Comptroller. A tabulation of the bids follows:

| <u>CONTRACTOR</u> | <u>BASE BID #1</u> | <u>BASE BID #2</u> | <u>BASE BID #3</u> |                            |
|-------------------|--------------------|--------------------|--------------------|----------------------------|
| Texas Gulf        |                    |                    |                    |                            |
| Loomis Const.     | \$6,300.00*        | \$12,500.00*       | \$33,030.00*       | Bidders Bond \$1,650.00    |
| A. Johnson        | 9,984.00           | \$26,558.00        | \$36,542.00        | Cashier's Check \$2,000.00 |
| S. W. Const.      |                    |                    |                    |                            |
| Tellopsen         |                    |                    |                    |                            |
| Knutson           |                    |                    |                    |                            |

\*Certain exceptions taken to specifications. See proposal form.

Mr. Simmons pointed out that the bid of the Loomis Construction Company was not in accordance with the specifications. Upon motion by Mr. Tucker, seconded by Mrs. Tobin, the bid of Adolph G. Johnson in the amount of \$36,542.00 was accepted and the Vice-President and Comptroller, Mr. C. D. Simmons, was authorized to sign the contract

**AUTHORIZATION FOR TAKING OF BIDS ON THE ICE HOUSE-MEDICAL BRANCH.--**  
 Vice-President Leake discussed with the Board the need of a new Ice House at the Medical Branch and reported that plans and specifications for same were being prepared. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board authorized the calling for bids for the Ice House in accordance with plans and specifications to be furnished by Vice-President Leake and Business Manager Cappleman, the bids to be opened on June 10, 1948, by Vice-President and Comptroller Simmons for presentation to the Board at the meeting on June 11 and 12, 1948.

**MEDICAL COMMITTEE TO CONFER WITH THE DIRECTORS OF THE SEALY SMITH FOUNDATION REGARDING MAINTENANCE AND REPAIRS AT THE JOHN SEALY HOSPITAL.--**  
 Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board adopted the following resolution:

BE IT RESOLVED, That the Medical Committee be requested to review with the Directors of the Sealy Smith Foundation all existing agreements between the Foundation and The University of Texas relating to financial aid given by the Foundation to the Medical Branch, particularly aid in maintaining and operating the John Sealy Hospital; and be it further

RESOLVED, that the Medical Committee be requested, in the light of its findings, to make recommendations to the Board concerning formulation of a future policy which will reflect the respective responsibilities of The University of Texas and the Sealy Smith Foundation in the maintenance and operation of the John Sealy Hospital and Associated Hospitals at the Medical Branch.

#### MAIN UNIVERSITY

**NON-RESIDENT STUDENT REGISTRATION FEES, MAIN UNIVERSITY.--**At President Painter request, Vice-President Simmons called attention to the fact that the provisions of House Bill No. 507, adopted by the Fiftieth Legislature of the State of Texas, and appearing as Chapter 218, beginning at Page 389, General and Special Laws, R.S., Fiftieth Legislature, provided for non-resident student registration fees to be fixed and determined for each fiscal year by the governing boards of the institutions concerned. Pursuant to such authorization, the Board, upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, adopted the following resolution:

BE IT RESOLVED by the Board of Regents of The University of Texas that the following schedule of registration fees for non-resident students in the Main University at Austin, Texas, be, and the same is hereby continued in effect for the for the fiscal year 1948-49.

- A. For each Summer Term (of six weeks), \$50.00
- B. For the Summer Session (of twelve weeks), \$100.00
- C. For each semester of the Long Session, \$150.00
- D. For registration in absentia in any term or semester (but for no courses), \$12.50

#### MEDICAL BRANCH

**NON-RESIDENT STUDENT REGISTRATION FEES, MEDICAL BRANCH.--**Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board adopted the following resolution:

BE IT RESOLVED by the Board of Regents of The University of Texas that the following schedule of registration fees for non-resident students in the Medical Branch of The University of Texas at Galveston, Texas, be, and the same is hereby continued in effect for the fiscal year 1948-49: For each semester of the Long Session, \$150.00. In addition, Laboratory Fees, Health Fees, and other fees heretofore approved will be continued.

NON-RESIDENT STUDENT REGISTRATION FEES, COLLEGE OF MINES AND METALLURGY.--Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board of Regents of The University of Texas in its capacity as governing Board of the College of Mines and Metallurgy, El Paso, Texas, adopted the following resolution:

BE IT RESOLVED by the Board of Regents of The University of Texas that the following schedule of registration fees for non-resident students in the College of Mines and Metallurgy (a branch of The University of Texas) at El Paso, Texas, be, and the same is hereby continued in effect for the fiscal year 1948-49.

- A. For each Summer Term (of six weeks), \$50.00
- B. For the Summer Session (of twelve weeks), \$100.00
- C. For each semester of the Long Session, \$150.00

#### MAIN UNIVERSITY

APPROVAL FOR ARCHITECTS' FEES FOR CERTAIN NEW BUILDINGS.--Upon motion by Mr. Tucker, seconded by Mr. Warren, the Board approved the recommendation of President Painter of an appropriation, from the University Available Fund, Architects' Fees for new buildings in the amounts shown as follows:

|   |              |
|---|--------------|
| Science Building Architects' Fees         | \$160,000.00 |
| Health Center Building Architects' Fees   | 40,000.00    |
| Classroom Building (Two) Architects' Fees | 15,000.00    |
| Total                                     | \$215,000.00 |

NAMES OF PROMINENT SCIENTISTS ON THE NEW SCIENCE BUILDING.--President Painter presented to the Board recommendations of the Faculty Building Committee covering the names of prominent scientists to be used in connection with the exterior ornamentation of the New Science Building. The list, shown below, gives the names recommended and also designates the locations therefore.

SOUTH ELEVATION CENTER SECTION FRIEZE (Reading from left to right)  
TH. SMITH BOVERI PASTEUR DARWIN G. MENDEL WHEELER PAVLOV

NORTH ELEVATION CENTER SECTION FRIEZE  
HARVEY EHRLICH MORGAN AGASSIZ KOCH WINOGRADSKY E. B. WILSON

WEST WING (BIOCHEMISTRY), SOUTH ELEVATION  
EUCHNER HOPKINS

WEST WING (BIOCHEMISTRY), WEST ELEVATION  
BERGMANN WILLSTÄTTER

WEST WING (BIOCHEMISTRY), NORTH ELEVATION  
SCHOENHEIMER L. B. MENDEL

EAST WING (CHEMISTRY), SOUTH ELEVATION  
A. A. NOYES ARTHUR MICHAEL

EAST WING (CHEMISTRY), EAST ELEVATION  
G. N. LEWIS WHITMORE

EAST WING (CHEMISTRY), NORTH ELEVATION  
E. F. SMITH STIEGLITZ

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

MAY 1 1948

RECESSED.--The Board recessed at 5:45 p.m., April 30, 1948, until 10:00 a.m., Saturday, May 1, 1948.

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Saturday, May 1, 1948

The Board of Regents reconvened at 10:00 a.m., Saturday, May 1, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Kirkpatrick, Swenson, Tobin and Tucker, President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President (Acting Secretary) Granberry, Director of News and Information Service, Wm. E. Keys and the press. Dr. Terrell was absent on a trip to South America.

CONCERNING THE STATUS OF DR. E. J. LUND.--In addition to the above, at the invitation of the Board, the following were present: Dr. H. T. Parlin, Dean of the College of Arts and Sciences; Dr. M. R. Gutsch, Secretary of the General Faculty, and the following members of the Budget Council of the Department of Zoology: Dr. C. P. Oliver, Dr. Wilson Stone and Dr. M. J. D. White. Dr. E. J. Lund was not in attendance.

Following is the stenographic report, official copy of which is on file in the Office of the Board of Regents:

Chairman Woodward: "Is a copy of Dr. Parlin's report available?"

Dr. Painter: "Yes, sir."

Chairman Woodward: "This meeting is concerned with the status of Professor E. J. Lund. It comes about through proceedings had heretofore beginning at the January 23 meeting of the Board of Regents. The records disclose the intervening actions taken. In the meeting of January 23, the Board adopted with approval a recommendation that unless Dr. Lund, prior to April 3, 1948, gives positive and satisfactory assurance to the Department of Zoology, to the Dean of the College of Arts and Sciences, and to the President that with the beginning of the first semester of 1948, and thereafter, he will cooperate fully and wholeheartedly with his colleagues in the Department of Zoology in giving his work as governed by the Rules and Regulations of the University, he be permanently separated from the Department of Zoology.

"In the file which has been submitted to me there is a letter of date April 16, addressed to

Dean H. T. Parlin,  
The University

Dear Dr. Parlin:

A copy of Dr. Lund's letter of April 13 in answer to our letter of April 8 is enclosed. Dr. Lund's letters, in view of his past conduct do not satisfy us that he has given assurance of full and wholehearted cooperation with his colleagues in the Department.

Sincerely yours,

BUDGET COUNCIL:  
Clarence P. Oliver  
M. J. D. White  
J. T. Patterson  
W. S. Stone



Chairman Woodward: "Dr. Oliver, has there been any change from the view expressed in that letter?"

Dr. Oliver: "No, sir."

Chairman Woodward: "That remains the opinion of the Budget Council of the Department of Zoology as of this date?"

Dr. Oliver: "Yes, sir."

Chairman Woodward: "That being so, it is immediately apparent that Dr. Lund has not complied with the requirements or recommendations adopted by the Board that satisfactory assurance be given to the Department of Zoology. That recommendation which the Board adopted on that date, if followed literally, would result in his being permanently separated from the Department of Zoology. That recommendation which I have read requires that he give assurance to the Dean of the College of Arts and Sciences.

"Correspondence resulted between Dr. Lund and Dr. Parlin, as appears from the files before me, and in the file is a letter from Dr. Parlin of date April 24, addressed to Dr. Painter, enclosing a letter of date April 22, from Dr. Lund to Dr. Parlin, in which last described letter is incorporated a postscript purporting to bear date of April 21st and signed by Dr. Lund. Dr. Parlin was requested to communicate with Dr. Lund, who is apparently at the Aransas Pass Institute of Marine Science, in order to advise him that this proceeding would be held at this time and place. His efforts to reach Dr. Lund over the telephone on April 29 are reported to have been unsuccessful, in that Dr. Lund refused to answer the call. A memorandum to that effect is in the file. On yesterday, the following straight message was addressed to Dr. Lund with instructions for personal delivery and notification of delivery:

Dr. E. J. Lund  
Instituto of Marine Science  
Aransas Pass, Texas

In view of your failure to give positive and satisfactory assurance to the Department of Zoology, as required by Regents' resolution of January 23, 1948, the Dean of the College of Arts and Sciences has been directed to make his recommendation to the President at 10 o'clock a.m., May 1, 1948, as to whether or not your connection with the College of Arts and Sciences should be terminated or to make such other suggestions regarding your future connections with the College of Arts and Sciences as he may deem proper. The Dean's recommendations will be finally passed upon by the Board of Regents here in regular session immediately upon their submission to it. You are requested to attend these proceedings.

Dudley K. Woodward, Jr.  
Chairman, Board of Regents  
The University of Texas"

Chairman Woodward: "Dr. Parlin has delivered to Dr. Painter a letter dated May 1, 1948, and executed by him. Do you submit this to the Board at this time, Dr. Painter?"

Dr. Painter: "Yes, sir."

Chairman Woodward: "I will read the letter directed to President Painter by Dean Parlin:

President T. S. Painter  
The University of Texas

Dear President Painter:

Friday morning, April 30, I received a letter from Mr. Woodward,

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Chairman of the Board of Regents charging me with the alternatives of recommending (1) whether or not Dr. Lund's connection with the College of Arts and Sciences should be terminated; or (2) to make such other suggestions regarding Dr. Lund's future connections with the College of Arts and Sciences as I may deem proper.

Regarding alternative number two, I wish to inform you that I have on several occasions conferred with members of our scientific faculty as to what connections could be made in the College of Arts and Sciences for Professor Lund other than as a Professor of Zoology. The possibilities explored for employing Professor Lund were four:

1. Director of the Institute of Marine Science.
2. Graduate Professor of Biophysics.
3. A Department of Biophysics.
4. A Department of Physiology and Biophysics.

The Institute of Marine Science is not a part of the College of Arts and Sciences, and I have no authority to make any recommendation. I suggest, however, that the opening could be explored as it is possible that some undergraduate teaching in this field might be done at the Main University.

A graduate professorship in Biophysics would also not fall within the College of Arts and Sciences. Therefore, I make no recommendation in this respect. This possibility could also be explored as some stem work would be necessary at the undergraduate level.

A separate department of Biophysics in the College of Arts and Sciences is in my judgment impracticable. This is, therefore, not recommended.

A separate Department of Physiology and Biophysics I could not conscientiously recommend under any conditions to you or the Board.

Alternative number one is, therefore, left to me for recommendation. I have reflected over this matter carefully and with advice from sources which I thought competent and fair-minded. I have recited to myself the incidents that have happened in the past and especially recently. I cannot find a ray of hope that the members of the Department of Zoology and Professor Lund will cooperate in one Department. Also in view of the difference of opinion relating to the interpretation of Professor Lund's reply to my letter of April 22, unless Professor Lund gives the Board complete assurance of cooperation, I can see no way of settling this troublesome matter than to give Professor Lund the opportunity to be heard by a special trial committee (provided in the Rules on Tenure) to show why his connection with the College of Arts and Sciences should not be terminated.

Very truly yours,

/s/ H. T. Parlin  
H. T. Parlin, Dean"

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Chairman Woodward: "The recommendation of the Dean of the College of Arts and Sciences has been transmitted to you by the President for your consideration. The material portion of the Rules and regulations of the Board of Regents of the University are those adopted September 28, 1945, under the general heading "Tenure", and the provisions that are especially material are as follows:

(c). Termination of the employment of a faculty member who enjoys continuing appointment and of all other faculty members before the expiration of the stated period of appointment, except by resignation or retirement for age in accordance

with the rules, will be only for good cause shown. In each case the issue will be determined by an equitable procedure, affording protection to the rights of the individual and to the interest of the University. The President may for grave cause suspend an accused faculty member pending immediate investigation or speedy trial as hereinafter provided. In cases of incompetency, gross immorality, or felony, where the facts are admitted, summary dismissal will follow.

(d). In cases where other offenses are charged and in all cases where the facts are in dispute, the accused faculty member will be informed in writing of the charges against him, which, on reasonable notice, will be heard by a special trial committee made up of two members of the faculty chosen by the Chairman of the Board of Regents, two members of the faculty chosen by the Faculty Council, and a fifth member of the faculty chosen by the four mentioned above. In every such hearing the accused will have the right to appear in person and by counsel of his own selection and to confront and cross-examine witnesses who may appear against him. He shall have the right to testify, but may not be required so to do, and he may introduce in his behalf all evidence, written or oral, which may be relevant or material to his defense. A stenographic record of the proceedings will be taken and filed with the Board, and such record shall be made accessible to the accused. The trial Committee, by a majority of the total membership, will make written findings on the material facts and recommendations of actions to be taken and will deliver the original of such findings and recommendations to the Board and a copy thereof to the accused. If minority findings and recommendations are made, the same shall be similarly treated. The Board of Regents, by a majority of the total membership, will approve, reject, or amend such findings and recommendations or recommit the report to the same committee for hearing additional evidence and reconsidering its findings and recommendations on the basis thereof. Reasons for rejection, amendment, or recommitment will be stated in writing and communicated to the accused."

Chairman Woodward: "As the case now presents itself, it is the recommendation by the members of the Budget Council of the Department of Zoology that Dr. Lund be removed from the staff--from connection with that Department. In their letter to Dr. Parlin of January 19, 1948, in the final paragraph, it is stated:

'For these reasons we have no alternative but to request that the separation of Dr. E. J. Lund from the Department, which has been in effect during the fall semester of 1947-48, be continued and made permanent. We believe, as do the majority of the staff, that Biology and Physiology is an integral part of Zoology, and it is imperative that research in Biology and Physiology be retained in the Department of Zoology.'

"This is signed by the Budget Council.

"Within the reasonable interpretation of the provisions of the tenure rule as I have read them, and I have asked Dr. Gutsch to come here to check me on a correct interpretation of that rule, the Budget Council of the Department of Zoology would seem to be the complaining party under the obligation to inform the defendant, Dr. Lund, in writing of the charges against him, and in so doing, to institute the proceedings under that quoted provision of the tenure rules. Does that appear to you correct, Dr. Gutsch?"

Dr. Gutsch: "They are making the charges. I think the charges ought to be presented to the Board and the Board ought to submit them to the individual concerned, because the termination of the contract was by the Board."

Chairman Woodward: "The rule says in cases where other offenses are charged, and in all cases where the facts are in dispute, the accused faculty member will be informed in writing of the charges against him. Now, your construction is that information should be passed through the Board?"

Dr. Gutsch: "Yes, sir."

Chairman Woodward: "Adopting that construction, the Budget Council of the Department of Zoology will therefore be requested to prepare at once and deliver to the Chairman of the Board written charges in support of their recommendation of April 8 that Dr. Lund be separated from the Department. It will be requested that those charges be prepared and delivered in sufficient number to permit a copy being delivered to Dr. Lund and one copy filed in the Office of the Board of Regents."

"The recommendation of the Dean of the College of Arts and Sciences as of this date is to the same effect. He concludes by saying, 'I can see no way of settling this troublesome matter than to give Professor Lund the opportunity to be heard by a special trial committee to show why his connection with the College of Arts and Sciences should not be terminated.' Unless there is objection, the course recommended by the Dean of the College of Arts and Sciences will be followed."

Mr. Tucker: "Does that require a motion, Mr. Chairman?"

Chairman Woodward: "It would perhaps be in order that a motion on the subject be presented and considered."

Mr. Tucker: "I make the motion that you stated in accordance with the Rules and Regulations."

Mr. Rockwell: "I second the motion."

Chairman Woodward: "Is there any discussion? Those in favor of the adoption of the resolution say 'Aye' those opposed 'No'." (The motion was adopted.)

Chairman Woodward: "It is so ordered. I will, before the adjournment of the meeting, select the two members of the Faculty to serve on that special committee, and I will ask, Mr. Secretary, that the Faculty Council select its two members at the earliest practical time."

"Dr. Lund's absence is regrettable. The Western Union reports to me that my 'message of yesterday was delivered to Charlotte Goddard, at 5:20 p.m., who will deliver it to Lund'. There was ample time between the time that Dr. Parlin sought to communicate with Dr. Lund, and there was ample time, of course, after five o'clock yesterday for him to arrive from Aransas Pass by car."

"That will conclude the proceedings at this time concerning the Lund matter."

WILBUR S. DAVIDSON SCHOLARSHIP FUND.--Based upon recommendations received from the Faculty Committee on Loans to Students consisting of Dean Arno Nowotny, Chairman, Max Fichtenbaum, John A. Focht, Dorothy L. Gebauer, E. K. McGinnis, Robert W. Stayton and J. G. Taylor, President Painter recommended to the Board as follows concerning the Wilbur S. Davidson Educational Fund:

1. Transfer \$60,000 from the Davidson Loan Fund, (now held in cash) to the principal of the endowment fund, making the latter \$172,766.08. Hereafter, the income from this endowment (estimated currently to yield around \$5,000) will be used for first semester freshmen scholarship.
2. That \$5,000 be made available, from the Loan Fund (cash) for scholarships for the coming 1948-49 Long Session (Thereafter, the income from the endowment will be available for scholarships.)

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3. That the remainder of the cash in hand be set aside, together with student loans now outstanding, for a revolving student loan fund which will make available for loans by August 31, 1948, some \$32,675.31.

The Wilbur S. Davidson Scholarships will be awarded according to the following plan:

1. The Wilbur S. Davidson Scholarship shall be awarded to first year freshmen students who are graduates of accredited high schools. The Committee on Loans to Students shall have full discretion in fixing the number and the amount of the awards, except that no award shall be less than \$100 or more than \$200 and ordinarily no award shall be made for more than one semester. Any money not used in one year may be held over for award in subsequent years. Awards will be subject to the following conditions:
  - a. Preference will be given a Texas resident.
  - b. An applicant must be a high school graduate.
  - c. The applicant must not have attended college previously.
  - d. An applicant must rank in the highest half of his or her graduating class.
  - e. Each applicant must be in real need of financial assistance.
  - f. Each applicant must have a statement from his or her high school principal as to general qualifications and the need of financial assistance, as defined above. The principal criteria of judgment shall be real financial need, desire for a college education, scholastic ability, and character.
2. Annual notice will be given to high school principals throughout the State of Texas of the availability of these scholarships, their number, and the stipend attached. Applications may be received from any source, but preferably should be made on standard application blanks with attached letters from school principals and others.
3. The scholarship application shall be considered by the Committee on Loans to Students and recommendations thereon shall be submitted, through the President, to the Board of Regents for award. Detailed work shall be handled by the Student Loan Office.

Upon motion by Mr. Tucker, seconded by Mr. Darden, the Board voted to approve the recommendation and also authorized the offering of 50 \$100 scholarships to high school graduates who will enter The University of Texas in September, 1948.

GIFT OF \$150.00, ANONYMOUS DONOR FOR TEXAS JOURNALISM SCHOLARSHIP.-- President Painter recommended that the Board accept \$150.00 from an anonymous donor to establish a scholarship for the academic year of 1948-1949, preferably a graduate student to be known as the Texas Journalism Scholarship. President Painter reported that the donor revealed a plan for larger donations in the future. Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board voted to accept this gift.

GIFT OF \$150.00 FOR FRESHMAN SCHOLARSHIP.-- President Painter reported to the Board the receipt of a letter from Mr. Max Fichtenbaum, Assistant Registrar, in which Mr. Fichtenbaum informed him that Mr. Roy Beard, President of Star Engraving Company, Houston, Texas, had offered to give \$150.00 for the 1948-49 Session as a freshman scholarship to some first semester student to be designated by Mr. Fichtenbaum. Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board accepted this kind offer and instructed the Acting Secretary to express the Board's appreciation to Mr. Beard.

GIFT OF \$5,000 FROM THE VIKING FUND INC. TO DR. ALEX D. KRIEGER.-- President Painter reported a gift of \$5,000 from the Viking Fund, Inc. of New York to Dr. Alex D. Krieger, Archaeologist in Research in Anthropology.

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This grant was for research in Anthropology, specifically, for the excavation of certain Indian Mounds on the Red River in Southwest Arkansas. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board voted to accept this gift from the Viking Company, Inc., and instructed the Acting Secretary to express to the donor its sincere thanks and appreciation.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the last meeting of the Board on April 2 and 3, 1948, copies of which had been furnished to members of the Board under date of April 17, 1948. On motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of, these minutes. Page 292)

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of April 17, 1948. Upon motion by Mr. Tucker, seconded by Mrs. Tobin, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of, these minutes. Page 305)

MEDICAL BRANCH

AUTHORIZATION FOR THE TAKING OF BIDS FOR THE REMOVAL OF THE OBSOLETE BOILER IN THE OLD RED BUILDING--MEDICAL BRANCH.--Vice President and Comptroller Simmons reported to the Board that he had been requested by Business Manager Cappleman to report the need for removal of the obsolete and now unused boiler in the Old Red Building at the Medical Branch. At his suggestion the Board, upon motion by Mrs. Tobin, seconded by Mr. Swenson, authorized the preparation of plans and specifications for the removal of this boiler and the taking of bids, same to be opened by the Vice-President and Comptroller Simmons at 2:00 p.m., June 10, 1948.

BOARD OF REGENTS

CHANGE IN MEETING DATES OF THE BOARD FROM MAY 28 AND 29 TO JUNE 11 AND 12, 1948.--Upon the recommendation of Vice-President Dolley, the Board, upon motion by Mr. Kirkpatrick, seconded by Mr. Tucker, voted unanimously to change the next meeting date of the Board of Regents to June 11 and 12, 1948.

INVITATION TO SEALY SMITH FOUNDATION DIRECTORS TO MEET WITH THE BOARD OF REGENTS AT ITS NEXT MEETING JUNE 11 AND 12, 1948.--Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board voted to invite the Directors of the Sealy Smith Foundation to meet with the Board at its next meeting on June 11 and 12, 1948.

ADOPTION OF NAMES TO BE ON PLAQUE TO BE PLACED ON THE STADIUM WHEN COMPLETE.--Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the following list of names to appear on the plaque to be placed on the Memorial Stadium Addition:

BOARD OF REGENTS: Dudley K. Woodward, Jr., Chairman, David M. Warren, Vice-Chairman, William E. Darden, E. E. Kirkpatrick, James W. Rockwell, A. M. G. Swenson, Dr. C. O. Terrell, Mrs. Edgar Tobin, Edward B. Tucker

PRESIDENT: Theophilus S. Painter  
VICE-PRESIDENT: James C. Dolley  
VICE-PRESIDENT AND COMPTROLLER: Carroll D. Simmons  
ASSISTANT TO THE PRESIDENT: C. R. Granberry

FACULTY BUILDING COMMITTEE: William J. Battle, Chairman, Albert E. Cooper, Oscar B. Williams, Robert Leon White, Supervising Architect

INTERCOLLEGIATE ATHLETICS COMMITTEE: Byron E. Short, Chairman, Vernon T. Schuhardt, C. Aubrey Smith, Dana X. Bible, Director, Edwin W. Olle, Business Manager

ARCHITECT AND ENGINEER: George L. Dahl

CONTRACTOR: R. P. Farnsworth and Company, Inc.

ADJOURNMENT.--The Board adjourned at 12:30 p.m. until its next meeting in Austin, Texas, on June 11 and 12, 1948.

C. R. Granberry  
Acting Secretary

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NEGRO LAW SCHOOL  
PROGRAM AND FACULTY  
Summer Session, 1948

First Term

For Class which entered September, 1947:

|  |                 |
|--|-----------------|
| Domestic Relations--W. O. Huie             | 3 hours         |
| Equity I (first half)--P. D. Williams, Jr. | 1½ hours        |
| Conveyances (first half)--H. Williams      | <u>1½ hours</u> |
|  | 6 hours         |

For Class entering June 2, 1948:

|  |                |
|--|----------------|
| Contracts (first half)--M. K. Woodward | 3 hours        |
| Torts (first half)--C. W. Johnson      | <u>3 hours</u> |
|  | 6 hours        |

Second Term

For Class which entered September, 1947:

|   |                 |
|---|-----------------|
| Insurance--C. Morris                        | 3 hours         |
| Equity I (second half)--P. D. Williams, Jr. | 1½ hours        |
| Conveyances (second half)--H. Williams      | <u>1½ hours</u> |
|   | 6 hours         |

For Class entering June 2, 1948:

|  |                |
|--|----------------|
| Contracts (second half)-- M. K. Woodward | 3 hours        |
| Torts (second half)--C. W. Johnson       | <u>3 hours</u> |
|  | 6 hours        |

PROPOSED SUMMER SCHOOL BUDGET 1948

First Term

|                                    |               |
|------------------------------------|---------------|
| Professor                          |               |
| W. O. Huie (7 hours)               | \$ 916.00     |
| Associate Professor                |               |
| M. K. Woodward                     | 666.00        |
| *Teaching Services (7 hours)       | 100.00        |
| Services as Assistant to the Dean  | 333.00        |
| H. Williams (3½ hours repeated)    |               |
| Assistant Professor                |               |
| *C. W. Johnson (7 hours)           | 600.00        |
| P. D. Williams (3½ hours repeated) | <u>300.00</u> |
|                                    | \$ 2,915.00   |



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Second Term

|                                    |                        |               |
|------------------------------------|------------------------|---------------|
| Professor                          |                        |               |
| C. Morris (7 hours)                | \$ 1,050.00            |               |
| Associate Professor                |                        |               |
| M. K. Woodward                     |                        |               |
| *Teaching Services (7 hours)       | 666.00                 |               |
| Services as Assistant to the Dean  | 100.00                 |               |
| H. Williams (3½ hours repeated)    | 333.00                 |               |
| Assistant Professor                |                        |               |
| *C. W. Johnson (7 hours)           | 600.00                 |               |
| P. D. Williams (3½ hours repeated) | <u>300.00</u>          |               |
|                                    |                        | 3,049.00      |
| <br>                               |                        |               |
| Instructor Helen Hargrave          |                        | 200.00        |
| for service as Librarian           |                        | 325.00        |
| Custodian-Secretary                |                        | 100.00        |
| Office and Travel Expense          |                        | <u>100.00</u> |
| Maintenance and Equipment          |                        |               |
|                                    |                        | \$ 6,689.00   |
|                                    | <u>Total Requested</u> |               |

\* To be deducted if there is no entering class--total of \$2,532.00.

## COLLEGE OF MINES AND METALLURGY

EL PASO, TEXAS

April 17, 1948

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

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since the meeting of the Board on April 2 and 3.

Health Service

1. The appointment of Mrs. Dell Dunnahoe, Resident Nurse at a salary of \$75 per month for the period February 23 through May 31, has been changed to Resident Nurse at a salary of \$125 per month for the period April 1 through May 31, because of additional duties assigned to her.

2. Mrs. Madalene Thomas has been appointed Resident Nurse for the period April 16 through May 31 at a salary of \$125 per month.

History, Government, and Sociology

3. The sum of \$200 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Department of History, Government, and Sociology.

Physical Plant

4. The resignation of Luis T. Sanchez, Power House Assistant at a salary of \$65 per month, has been accepted, effective April 15, 1948.

Respectfully submitted,

D. M. Wiggins  
President

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COLLEGE OF MINES AND METALLURGY  
EL PASO, TEXAS

April 17, 1948

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board at the meeting on April 30 and May 1.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Physical Plant

1. Accept the bid of the Evergreen Nursery Co. in the sum of \$62.00 for shrubbery to be planted on the campus, this amount to be paid from the appropriation for Repairs and Improvements. Copies of the bids are in the Office of the Board of Regents.

2. Accept the bid of the Southwestern Sheet Metal Works in the sum of \$1,700 for re-roofing the Chemistry Building and Kelly Hall. This amount to be paid from the appropriation for Repairs and Improvements. Copies of the bids are in the Office of the Board of Regents.

3. Accept the bid of the Brown-Olds Plumbing Co. in the sum of \$481.32 for installing new bathroom fixtures in the residence of the Business Manager on the campus of the College, this amount to be paid from the appropriation for Repairs and Improvements. Copies of the bids are in the Office of the Board of Regents.

4. Accept the bid of the Jay Grear Corporation in the sum of \$505.00 for installing ceramic tile in the bathroom of the residence of the Business Manager on the campus of the College, this amount to be paid from the appropriation for Repairs and Improvements. Copies of the bids are in the Office of the Board of Regents.

Purchase of Additional Land for Campus

5. Authorize the payment of \$136.11 from the Unappropriated Balance to Mr. C. D. Belding, of Rogers and Belding, Realtors in El Paso, this amount to reimburse Rogers and Belding for expenses in acquiring Lots 1-10 inclusive in Block 210, and Lots 1-5 inclusive in Block 211, Alexander's Addition to the City of El Paso. This property was acquired by Rogers and Belding at court costs in sale for taxes and a deed made in favor of the Board of Regents of the University of Texas has been filed. The total amount to Rogers and Belding is broken down as follows:

|   |                 |
|---|-----------------|
| Court costs and attorney's fee              | \$126.11        |
| Certified copy of deed-paid to County Clerk | 2.50            |
| Filing deed                                 | 2.50            |
| Stenographer drawing deed                   | 5.00            |
|   | <u>\$136.11</u> |

Respectfully submitted,

D. M. Wiggins  
President

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THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

April 17, 1948

TO THE HONORABLE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith the administrative actions taken by the President since your meeting in Galveston on April 2 and 3, 1948.

Main University and Extramural Divisions

Office of the Board of Regents

1. The account for Stenographers (part-time) in this budget has been increased by the transfer of \$85.16 from the position of Stenographer.

Office of the Auditor

2. Mrs. Dorothy R. Layhe, Stenographer and General Clerk in the Accounting Division at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on March 11, 1948.

3. Miss Evelyn L. Kennedy was appointed Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,620 for twelve months for the period March 3 through 30, 1948.

4. The salary rate of Miss Stella Mae Payton, Bookkeeper in the Accounting Division, was increased from \$1,620 to \$1,800 for twelve months effective April 1, 1948.

5. Mrs. Frances N. Massey has been appointed Bookkeeper in the Accounting Division at a salary rate of \$1,800 for twelve months effective March 15, 1948.

Office of the Registrar

6. Mrs. Virginia A. Randle has been appointed Assistant Recorder at a salary rate of \$1,620 for twelve months effective March 9, 1948.

Teacher Placement Service

7. The position of Stenographer has been created in this budget at a salary rate of \$1,800 for twelve months for the period March 15 through May 31, 1948, from the Unappropriated Balance.

Official Publications

8. Mrs. Virginia Jones Douglas has been appointed Schedule Assistant at a salary rate of \$1,620 for twelve months effective March 15, vice Mrs. Brink, transferred.

Miscellaneous General Expenses

9. The account for Public Lectures Committee has been increased by \$250 from the 1947-48 Main University Unappropriated Balance.

Botany and Bacteriology

10. An additional position of Technical Assistant (Bacteriology) (three-fourths time) has been created for the period February 1 through May 31, 1948, by the transfer of \$432 from the account for Teaching Fellows and Assistants.

11. Mr. Edward F. Stuard has been appointed Technical Assistant in Bacteriology (three-fourths time) for the period February 1 through May 31, 1948, at a total stipend of \$432 for the period.

English

12. Miss Elizabeth Howard, Instructor (Temporary) at a salary rate of \$2,700 for nine months, has resigned effective at the close of business on March 21, 1948.

13. Mrs. Ruth L. Allen has been appointed Instructor (Temporary) for the Second Semester at a total stipend of \$1,350 for the Semester.

English (continued)

14. The Maintenance and Equipment account of this department has been increased by \$190 from the 1947-48 Main University Unappropriated Balance.

Romance Languages

15. Mr. Rowland M. Myers, Instructor on leave of absence without salary for several years, has resigned effective at the close of business on March 18, 1948.

Marketing and Transportation

16. The account for Teaching Fellows and Assistants in this department has been increased by \$13.20 from the Main University Unappropriated Balance.

Wooldridge School Project

17. The sum of \$410.77 has been transferred from the account for Payment to the Austin Schools to the account for Books and Instructional Supplies.

18. The sum of \$600 has been transferred from the account for Changing Partitions to the account for Books and Instructional Supplies.

Electrical Engineering

19. Mrs. Helen C. B. Winters has been appointed Stenographer at a salary rate of \$1,680 for twelve months effective March 15, 1948, vice Mrs. Ellzey, resigned.

Art

20. The sum of \$43.80 has been transferred from the account for Teaching Fellows and Assistants to the account for Exhibition Guards, both in this budget.

Military Property Custodian

21. The salary rate of Mr. E. J. Brumley, Warehouse Clerk, has been increased from \$1,920 to \$2,100 for twelve months effective April 1, 1948.

1948 Summer Session

22. Miss Eva May Colson has been appointed Instructor in English (two-thirds time) for the Second Term at a total stipend of \$300 for the Term.

23. The following have been appointed Instructor in Government, each at a stipend of \$450 for the Term:

First Term

Ralph K. Hutt  
Comer Clay  
James W. Collins

Second Term

Dorothy Louise Fields  
Mrs. Violet A. Earle

24. Mrs. Lucile Enis, Instructor in Home Economics (two-thirds time) for the First Term at \$300 for the Term, has resigned.

25. Miss Marion L. Keller has been appointed Instructor in Home Economics (two-thirds time) for the First Term at a stipend of \$300 for the Term, vice Mrs. Enis, resigned.

26. Mr. Frank A. Cowan has been appointed to the unfilled position of Instructor in Zoology for the First Term at a total stipend of \$450 for the Term.

27. Mr. Doyle L. Calton has been appointed Instructor in Business Services (Statistics) for the First Term at a stipend of \$450 for the Term.

28. Mr. Franklin Murph has been appointed Instructor in Business Services (Statistics) for the Second Term at a stipend of \$450 for the Term.

MAY 1948

1948 Summer Session (continued)

29. Miss Mary Buice has been appointed Instructor in Physical and Health Education (one-half time) for the First Term at a total stipend of \$250 for the Term.

30. Miss Dorothy Noll has been appointed Instructor in Physical and Health Education (one-half time) for the Second Term at a total stipend of \$266 for the Term, \$250 from unexpended salaries in the First Term budget and \$16 from the Summer Session Unappropriated Balance.

31. The budget for the Junior College Conference Laboratory has been increased by \$600 from the Summer Session Unappropriated Balance and this sum plus the unallocated amount of \$450 in the budget have been budgeted as follows:

|                      |          |
|----------------------|----------|
| Honoraria            | \$900.00 |
| Postage and Supplies | 150.00   |

32. Mr. Melvin F. Hainey has been appointed Instructor in Drawing for the Second Term at a total stipend of \$483 for the Term.

33. Mr. R. D. Bourne has been appointed Instructor in Electrical Engineering for both Terms at a stipend of \$533 for each Term.

34. Mr. D. V. Geppert has been appointed Instructor in Electrical Engineering for both Terms at a stipend of \$483 for each Term.

35. Mr. Gaylen C. Hansen has been appointed Instructor in Art for the First Term at a stipend of \$450 for the Term, payable from the salary appropriated for Mr. Gonzales, resigned.

University Research Institute

36. The appropriation for Project No. 188, Professor C. C. Albers, has been increased by \$3.12 from the unallocated balance.

Bureau of Business Research

37. The salary rate of Mrs. Dorothy Amelia K. Easley, Research Assistant, has been increased from \$1,680 to \$1,800 for twelve months effective March 1, 1948, vice Mrs. Kennard, transferred.

38. Mrs. Martha Ann C. Taylor has been appointed Research Assistant at a salary rate of \$1,680 for twelve months effective March 1, 1948, vice Mrs. Easley, transferred.

Bureau of Engineering Research

39. Mr. G. A. Parkinson, Assistant Testing Engineer (Modified Service) at a salary rate of \$1,617 for twelve months, has resigned effective at the close of business on March 31, 1948.

Division of Extension

40. Mrs. Anne W. Bachman, Secretary (American Petroleum Institute Project) at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on March 31, 1948.

41. Miss Suzanne P. Douvry has been appointed Assistant in the Package Loan Library Bureau at a salary rate of \$1,560 for twelve months effective March 15, 1948, vice Miss Locklear, resigned.

Library

42. Mrs. Nan A. Bishop, Assistant Bookkeeper (half-time) at \$900 for twelve months, has resigned effective at the close of business on March 31, 1948.

43. Miss Priscilla A. Garland, General Assistant at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on May 31, 1948.

44. Mrs. Estelle S. Shaw has been appointed Biology Librarian (temporary) at a salary rate of \$1,740 for twelve months for the period March 10 through June 30, vice Mr. McCameron, resigned.

Intercollegiate Athletics

45. Mr. W. A. Wisian, Locker Building Attendant (part-time) at \$700 for twelve months, has resigned effective at the close of business on February 29, 1948.

Intercollegiate Athletics (continued)

46. Mr. Idaho A. MacLaurin has been appointed Locker Building Attendant (part-time) at \$700 for twelve months effective March 1, 1948, vice Mr. Wisian, resigned.

Veterans Federal Housing Project

47. Mrs. Bettie Irene C. Belcher has been appointed Secretary at a salary rate of \$1,800 for twelve months effective April 1, 1948, vice Mrs. Cason, resigned.

University Press

48. Mr. Rudolph Krueger, Utility Man and Mechanic at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on April 15, 1948.

Electrical Engineering Research Laboratory

49. Mrs. Helen B. Winters has been appointed Assistant Secretary (part-time) at a salary of \$35 per month effective March 15, 1948.

Defense Research Laboratory.

50. The status of Mr. W. G. Hicks, Staff Assistant, Grade I has been changed from half-time at \$110 per month to two-fifths time at \$88 per month effective April 1, 1948.

51. Mrs. Catherine M. Andrich Farlow has been appointed Clerk-Typist at a salary rate of \$140 per month effective March 15, 1948.

Military Physics Research Laboratory

52. Mrs. Sidney Y. Grebe has been appointed Data Clerk at a salary rate of \$150 per month effective March 1, 1948.

53. Mr. Mayo D. Grantham, Machinist at \$175 per month has resigned effective at the close of business on March 13, 1948.

54. Miss Elizabeth K. Bechtol has been appointed Data Clerk at a salary rate of \$150 per month effective April 1, 1948.

Quartermaster Research Projects - Bacteriology

55. Dr. O. B. Williams has been appointed Official Investigator (part-time) (Contract W11-183 qm 2426) for the period January 1 through June 15, 1948, at a salary of \$64.44 per month.

56. Dr. Jackson W. Foster has been appointed Research Collaborator (part-time) (Contract W11-183 qm 2426) for the period January 1 through June 15, 1948, at a salary of \$50 per month.

57. Mr. Joe B. Wilt has been appointed Technician (Bacteriology) (part-time) (Contract W11-183 qm 2426) for the period March 1 through August 31, 1948, at a salary of \$23.33 per month.

58. Mr. Fayette Mitchell has been appointed Dishwasher (Bacteriology) (part-time) (Contract W11-183 qm 2426) for the period March 1 through August 31, 1948, at a salary of \$10 per month.

Geology Field Course

59. The unexpended balance of \$583.45 from the 1947 Summer Field Course in Geology has been put into a special account for the purchase of unexpended summer field course equipment.

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

1. Miss Frances Oliver, Chief Clerk, Office of the Registrar, to go to Sherman April 7 for program at Sherman High School, her expenses to be paid from the Maintenance and Equipment account in the budget of the Registrar.

2. Dr. Paul L. White and Dr. Wylie F. Creel, both of the University Health Service, to attend the meeting of the American College of Physicians in San Francisco, April 19 through 23.

3. Dr. Joseph J. Jones, Associate Professor of English, March 19 and 20 to attend the annual meeting of the Conference of College Teachers of English.

SHORT LEAVES (continued)

4. Dr. D. M. McKeithan, Associate Professor of English, and Dr. John R. Stockton, Professor of Business Services, April 13 to participate in the inauguration of President White of Baylor University in Waco.
5. Dr. Howard S. Coleman, Associate Professor of Physics, June 28 through July 5 to present two papers at a technical meeting at the Optical Research Laboratory of Boston University.
6. Miss Sarah Gaskill, Instructor in Romance Languages, to attend the meetings of the Committee on Tenure and Academic Freedom of the National Education Association in Washington, D.C., March 25 through 27 and Boise, Idaho, April 22 through 24.
7. Miss Willard Fahrenkamp, Instructor in Romance Languages, June 2 through 5 to complete the academic year at Brown University where she is pursuing graduate work on leave of absence from the University this year.
8. Dr. W. Frank Blair, Associate Professor of Zoology, March 19 to 21 for a field trip to Medina, Texas, to collect vertebrate animals in connection with his research, his expenses to be paid from the account for Special Research, Vertebrates, in the Department of Zoology.
9. Dr. E. G. Smith, Professor of Business Administration, April 5 through 7 to address the college religious workers at the Extension Center of the University of Oklahoma.
10. Dr. Cora M. Martin, Professor of Curriculum and Instruction, to attend the National Conference of the Association of Childhood Education in St. Louis, Mo., April 19 through 23.
11. Dr. Thelma Bollman, Associate Professor of Curriculum and Instruction, to speak to several meetings in the Abilene area and to help evaluate the Amarillo High School, March 17 through 25.
12. Dr. J. W. Baldwin, Associate Professor of Curriculum and Instruction, March 20 to represent the College of Education at a Social Science conference at the Southwest Texas State Teachers College in San Marcos.
13. Dr. B. F. Pittenger, Professor of Educational Administration, April 26 through May 3 to secure materials for his research at the Tulane University Library in New Orleans.
14. Dr. C. F. Arrowood, Professor of History and Philosophy of Education, April 12 through 14 to deliver the Fain Character Lectures at Hardin College in Wichita Falls.
15. Dr. Ruth Abernathy, Associate Professor of Physical and Health Education, April 19 through 24 to attend the annual meeting of the American Association for Health, Physical Education and Recreation to be held in Kansas City.
16. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to visit the San Antonio Junior College, April 5; attend the First Annual meeting of all public junior college instructors in San Antonio, April 9 and 10; to Houston April 7 and 8 to work with the South Texas College of Commerce in reorganizing their curricula, his expenses for all trips to be paid from the account for Office and Traveling Expenses in the budget for the Dean of the College of Education.
17. Dr. L. D. Haskew, Dean of the College of Education, to attend a conference in Chapel Hill, North Carolina, March 21 through 25; work with study groups in Beaumont, March 29 through 31, with expenses paid from the Extension Teaching Bureau; April 5 to address a meeting in Fort Worth; April 6 to College Station to address the faculty of the College of Arts and Sciences with expenses paid from the budget of the Office of the Dean of the College of Education; April 7 to Alpine for committee meetings at Sul Ross State Teachers College and to address the District Convention of the Texas Congress of Parents and Teachers; April 8 to Houston to address the state meeting of the Texas Vocational Association; and April 9 to Tyler to serve as panel chairman for the meeting of District VIII of the Texas State Teachers Association.



SHORT LEAVES (continued)

18. Mr. John A. Focht, Professor, Mr. Stanley Finch, Professor, and Mr. Walter L. Moore, Associate Professor, all of the Department of Civil Engineering, to attend the Spring Meeting of the Texas Section of the American Society of Civil Engineers in Corpus Christi, April 23 and 24.

19. Mr. B. N. Gafford, Professor, and Mr. W. F. Helwig, Associate Professor, both of the Department of Electrical Engineering, April 4 through 7 to conduct the senior electrical engineering inspection trip to Houston, Freeport and vicinity, their expenses to be paid from the Maintenance and Equipment account of the department.

20. Dr. R. W. Warner, Professor of Electrical Engineering, April 14 through 17 for an inspection of the curricula at Washington University at St. Louis, Mo., for the Engineers Council for Professional Development.

21. Mr. M. L. Begeman, Professor of Mechanical Engineering, March 22 to take five junior engineers to the Texas Foundries, Inc., in Lufkin, Texas.

22. Mr. C. J. Eckhardt, Professor of Mechanical Engineering and Superintendent of Utilities, to attend a meeting of the Executive Committee of the Engineers' Council for Professional Development to be held in Philadelphia, Pa., April 22 and 23, 1948.

23. Dean W. R. Woolrich of the College of Engineering, April 12 through 14 to attend a conference at Buck Hill Falls, Pennsylvania, and participate in the program.

24. Mr. William Lester, Instructor in Art, April 12 to serve as juror for the First Annual SMU Student Union Art Exhibit in Dallas.

25. Mr. W. Kelly Fearing, Instructor in Art, March 20 to go to Dallas to discuss with the director of Art Education in the Dallas Public Schools the plans for the summer workshop of the Art Department of the University.

26. Miss Charlotte DuBois, Assistant Professor of Music, April 17 through 22 to attend the biennial meeting of the Music Educators National Conference in Detroit, Michigan.

27. Dr. Archie Jones, Professor of Music, April 2 and 3 to judge a music contest for the Interscholastic League in Brownsville, April 17 through 22 to attend the Music Educators National Conference in Detroit, Michigan, and April 23 and 24 to direct the Red River Valley Choral Festival at Fargo, North Dakota.

28. Dr. Horace Britt, Professor of Music, March 27 to April 10 for a series of concerts in New York City.

29. Mr. Clarence Morris, Professor of Law, to attend and participate in the Inter-Professional Conference at Buck Hill Falls, Pa., April 12 through 14, being financed through the Carnegie Foundation.

30. The following staff members of the Department of Physical Training for Women to attend the National Meeting of the Association of Health, Physical Education and Recreation in Kansas City, April 19 through 24:

- Miss Anna Hiss, Professor
- Miss Leah Gregg, Associate Professor
- Miss Mary Jane Robb, Assistant Professor
- Miss Anne Pittman, Instructor
- Miss Catherine Shaw, Instructor
- Miss Shirley Bennetts, Instructor

31. Dr. R. W. French, Director of the Bureau of Business Research, March 23 through 25 to confer with businessmen in Laredo concerning the research program of the Bureau; March 26 and 27 to attend the meetings of the Southwestern Social Science Association in Dallas and the work conference of the bureau directors in the southwest at the same time; and April 1 through 3 to attend the meeting of the Board of Directors and the annual meeting of the Texas Chemurgic Council in Corpus Christi, his expenses for all trips to be paid from the Maintenance, Travel, Equipment and Publications account in the budget for the Bureau.

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SHORT LEAVES (continued)

32. Dr. Aaron H. Chute, Retailing Specialist in the Bureau of Business Research, March 15 and 16, for conferences with businessmen in Brady in connection with the retail program of the Bureau, his expenses to be paid from the budget of the Bureau.

33. Dr. John R. Stockton, Statistician in the Bureau of Business Research, March 26 and 27 to attend the meetings of the Southwest Bureaus of Business Research in Dallas, his expenses to be paid from the budget of the Bureau.

34. Dr. James Knight, Director of the Extension Teaching Bureau, April 4 through 9 to visit the in-service teacher education programs at Shreveport and Rayville, Louisiana, Atlanta, Georgia, and the Parker District at Greenville, South Carolina.

35. Miss Winnie Allen, Archivist, April 10 through 15 to go to San Antonio to work on the George W. Kendall papers, the P. H. Swearingen Diary and the Maverick papers and to Brownsville to work on the Seabury papers, her expenses to be paid from the Maintenance, Travel and Rebinding Account in the Library budget.

36. The following faculty members, all of the Department of Chemistry, to attend the spring meeting of the American Chemical Society in Chicago, April 19 through 23:

- Dr. H. R. Henze, Professor
- Dr. H. L. Lochte, Professor
- Dr. William Shive, Associate Professor
- Dr. R. C. Anderson, Associate Professor
- Dr. Lewis F. Hatch, Associate Professor
- Dr. P. S. Bailey, Assistant Professor
- Dr. Roy C. Thompson, Assistant Professor

37. Dr. Norman Hackerman, Associate Professor of Chemistry, April 14 through 24 to attend the meeting of the Electrochemical Society in Columbus, Ohio, at which he will present two papers and the meeting of the American Chemical Society in Chicago where he will present a paper.

SCHOLARSHIPS: The following actions have been taken concerning the scholarships listed below, all on the basis of the recommendation of the appropriate committee.

1. The out-of-state tuition scholarship to Haluk C. Efman for the Second Semester in the amount of \$125 has been cancelled.
2. The following out-of-state tuition scholarships in the graduate school have been awarded for the Second Semester, each in the amount of \$125:

- Genevieve Anne Martin, France
- Tin-Yam Au, China
- Raja Afif Iliya, Lebanon
- Hsi-Hsin Tung, Britain

3. The following foreign student tuition scholarships have been awarded for the Second Semester, each in the amount of \$100:

- Jose Miguel Alvarez, Colombia
- Heriberto Flores-Garza, Mexico
- Jacques Pierre Guillery, France
- Ninfa Yolanda Herrera, Mexico
- Fahd Milhim Maasry, Lebanon
- Andrew Joseph Nahmias, Egypt
- William Horace Steta, Mexico
- Shibly John Talamas, Haiti
- Edmond Wachtel, Panama
- Harold C. Angers, Puerto Rico
- Pete Demas, Greece
- Joseph Isaac Irani, Iraq
- Piao Tso, China
- Edward David Nissan, Iraq
- Modesto Velez, Puerto Rico

SCHOLARSHIPS (continued)

4. The Confederate Endowment Scholarship of the United Daughters of the Confederacy in the amount of \$125 has been awarded to Miss Sarah Shirkey for 1947-48

PERMISSION FOR OUTSIDE DUTIES: Dr. Erich Zimmermann, Distinguished Professor of Business Administration, has been granted permission to serve as a member of the Advisory Committee of the International Conference on World Resources in Washington in May, 1949.

FACULTY LEGISLATION: The following legislation has been approved by the Faculty Council and/or the General Faculty:

1. Amend the action of the Faculty Council at its meeting of February 16, 1948 (D. & P. 763) on "(1) Credit for Spanish or French 406 and (2) Absolving Foreign Language Requirement by Examination" by substituting for item "I" which now reads:

A student whose admission record shows two entrance units in French or Spanish may not receive credit for Course 406 in the same language. A single unit presented under Group G of the entrance requirement is not affected by this restriction.

the following:

A student may not receive credit for both two entrance units in French or Spanish and Course 406 in the same language.

The substitution was passed by the Faculty Council at its meeting of March 15, 1948.

2. Authorization for M. S. and Ph.D. work in the Department of Engineering Mechanics (G.F. Minutes 4689) approved by the circularization-no-protest procedure on March 26, 1948, by amending the Graduate School Catalogue, University of Texas Publication No. 4719, as follows:

page 9, third paragraph, under the DEGREE OF DOCTOR OF PHILOSOPHY, ADD THE WORDS "Engineering Mechanics" at the end of line four

page 28, last paragraph, line 5, add the words "Engineering Mechanics."

3. Degree Requirements for Army R.O.T.C. Students (G.F. Minutes, 4688, meeting of General Faculty, April 1, 1948,) as follows:

Military Science and Tactics for Army and Air Force is an elective course. Students electing such Reserve Officers Training Course do so for only two years at a time. The first election is for the two year basic course, after which, if the student be recommended for further training, he may elect the advanced course. Completion of the basic course shall, when entered upon by a student be a prerequisite for graduation, as regards such student; unless he is sooner discharged for convenience of the Government or voluntarily withdraws with the approval of the Professor of Military Science and Tactics and the Dean of the College.

The advanced course, together with the required summer camp, becomes a requirement for graduation for every student electing such course unless such student is released from the R.O.T.C. The student can be sooner discharged for convenience of the Government or may voluntarily withdraw from the advanced course for his own convenience provided such student refunds to the Government any sums previously paid to him as commutation of subsistence, under the terms of his contract.

4. Approval of the report of the Special Committee to study the system of numbering courses (D. & P. pages 770-771), Faculty Council Meeting of March 15, 1948, as attached to this docket and marked Appendix A, with the following addition to item 6 on page 771:

FACULTY LEGISLATION (continued)

A course now numbered and listed in the offerings of the principal department if listed also in some other department shall be numbered with the original number of the principal department followed by the special number of the secondary department, but enclosed in parentheses.

Medical BranchAdministration

1. The appropriation for Clerk-Typists has been increased by \$532.26 from the Unused Portion of the Reserve for Unfilled Positions in the School of Medicine and the number increased from two to three effective January 15, 1948.

Anesthesia

2. The account for Assistants and Technicians in this department has been increased by the transfer of \$879.82 from the unfilled position of Instructor and the number of Assistants and Technicians increased from two to three effective February 15, 1948.

3. The account for Residents in this budget has been increased by the transfer of \$625 from the account for Research Assistant in this budget.

Pediatrics

4. The number of Assistants and Technicians in this department has been increased from five to six effective February 1, 1948.

Radiology

5. The number of Residents in this department has been increased from four to five effective July 1, 1948.

John Sealy College of Nursing

6. The account for Maintenance, Equipment, Support and Travel in this budget has been increased by \$365, \$230 from the unfilled position of Assistant Professor of Public Health Nursing and \$135 from the unfilled position of Assistant Professor of Psychiatric Nursing.

Tissue Culture Laboratory

7. The account for Maintenance Equipment and Support has been increased by the transfer of \$387 from the account for Helpers, both in this budget.

Consolidated Operation and Maintenance of Physical Plant

8. Miss Argelia F. Fernandez has been appointed Secretary at a salary rate of \$1,620 for twelve months effective March 10, 1948, vice Miss Rice, resigned.

Medical Illustration and Photography

9. The account for Assistants in this department has been increased by the transfer of \$250 from the unfilled position of Medical Photographer and the number increased from five to six effective February 1, 1948.

John Sealy Hospital

10. The number of Assistants and Technicians in the General Service, Clinical Laboratory, Independent Divisions has been increased from eight to nine effective February 1, 1948.

State Hospital for Crippled and Deformed Children

11. The account for General Duty Nurse, Premature Unit, Professional Care of Patients, has been increased by \$615 transferred from the following appropriations in the budget for the John Sealy Hospital:

|                               |                 |
|-------------------------------|-----------------|
| Professional Care of Patients |                 |
| Nursing Service               |                 |
| Ward I Women's                | \$ 24.32        |
| Orderly                       |                 |
| Psychopathic Unit I           | 163.11          |
| Head Nurse                    |                 |
| Special Surgery Ward          | 427.57          |
| Nurses' Aides                 | <u>\$615.00</u> |

12. The number of general duty nurses, Premature Unit, has been increased from one to two, effective March 1, 1948.

State Hospital for Crippled and Deformed Children (continued)

13. Mrs. Blanche Strickland, Director, Occupational and Recreational Therapy, at a salary rate of \$1,380 for twelve months, has resigned effective at the close of business on March 15, 1948.

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

1. Dr. Jack R. Ewalt, Professor of Neuro-Psychiatry and Director of the Psychopathic Hospital, to attend the meeting of the Group for Advancement of Psychiatry in Asbury Park, New Jersey, April 13 through 20.
2. Dr. W. C. Levin, Assistant Professor of Medicine, to attend the meeting of the American College of Physicians in San Francisco, April 10 through 24.

School of Dentistry

Office of the Vice-President and Dean

1. Mrs. Joye Oates O'Donnel has been appointed Stenographer at a salary rate of \$1,800 for twelve months on a month-to-month basis, effective March 15, 1948, her salary to come from the unfilled position of Secretary to the Dean.

SHORT LEAVE: Dr. F. C. Elliott, Vice-President and Dean, has been granted permission to attend the meeting of the Dental Committee of the National Research Council in Washington, D.C., May 21 through 25, 1948.

M. D. Anderson Hospital for Cancer Research

Office of the Business Manager

1. Mr. Fred S. Latham has been appointed Storekeeper and Inventory Clerk (Temporary) at a salary rate of \$1,800 for twelve months effective March 23, 1948, vice Mr. Kennedy, resigned.

Physical Plant

2. Mr. John P. Mogan, Jr., has been appointed Reproduction Technician (Temporary) at a salary rate of \$1,980 for twelve months effective March 22, 1948, the \$878.22 for his salary to be transferred from the unfilled position of Pathologist.

Medical Records.

3. The services of Mrs. Bess B. Stone, Medical Secretary at a salary rate of \$2,220 for twelve months, have been terminated effective at the close of business on March 6, 1948.

4. Mrs. Dorothy Rae Wiggins has been appointed Secretary at a salary rate of \$1,980 for twelve months effective March 15, 1948, vice Mrs. Stone, resigned.

5. Miss Velma Rocker has been appointed File Clerk at a salary rate of \$1,920 for twelve months effective March 1, 1948, vice Miss Howey, resigned.

6. The salary rate of Miss Betty Garnett, Medical Secretary, has been increased from \$2,280 to \$2,400 for twelve months, effective March 1, 1948, the additional \$60 to come from the unfilled position of Clinical Assistant in the Clinical Department.

Clinical Department

7. Mrs. Grace M. Tomm has been appointed Nurse at a salary rate of \$2,220 for twelve months effective March 15, 1948, the \$1,026.45 for her salary to be transferred from the unfilled position of Physiologist.

Radiology

8. Mr. C. J. Lewis, Jr., has been appointed Technician (part-time) (Temporary) at a salary rate of \$540 for twelve months effective March 22, 1948, the \$239.51 needed for his salary to be transferred from the appropriation for Radiologist.

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Radiology (continued)

9. An account for Attendant has been created in this department at a salary rate of \$960 for twelve months effective March 30, 1948, by the transfer of \$405.16 from the unfilled position of Nurse, Assistant Supervisor in the budget for the Convalescent Home.

10. Mrs. Grace I. Gamble has been appointed Secretary (Temporary) at a salary rate of \$2,160 for twelve months effective March 1, 1948, the \$1,080 needed for her position to be transferred from the unfilled position of Geneticist.

Biochemistry

11. Mr. Richard J. Clow, Technician (part-time) at a salary rate of \$1,320 for twelve months, has resigned effective at the close of business on January 31, 1948.

12. Mr. Dwight E. Housholder has been appointed Technician (part-time) (Temporary) at a salary rate of \$1,200 for twelve months effective March 1, 1948, vice Mr. Clow, resigned.

Epidemiology and Therapeutic Analysis

13. Mrs. Mary Lou Staine, Machine Operator at a salary rate of \$2,100 for twelve months has resigned effective at the close of business on March 6, 1948.

14. Miss Arlyne Groth, Statistical Secretary at a salary rate of \$2,220 for twelve months, has been granted a leave of absence without salary for the period March 1 through August 31, 1948.

15. Miss Lucille Kaspar has been appointed Machine Operator (Temporary) at a salary rate of \$1,980 for twelve months effective March 15, 1948, vice Mrs. Staine, resigned.

Oncology Education

16. Mrs. Aileen McKeogh has been appointed Secretary at a salary rate of \$2,100 for twelve months effective March 18, 1948, the \$954.13 for her salary to be transferred from the unfilled position of Director of Oncology Education.

Convalescent Home

17. The position of Assistant Cook has been created in this budget at a salary rate of \$1,020 for twelve months effective March 24, 1948, the \$446.94 needed to be transferred from the unfilled position of Nurse, Assistant Supervisor in this budget.

Sincerely yours,

*Theophilus S. Painter*  
Theophilus S. Painter  
President

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## APPENDIX A

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## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

SYSTEM OF NUMBERING COURSES

The Special Committee on the System of Numbering Courses has filed with the Secretary of the Faculty Council the report and recommendations published below. The Secretary has classified this legislation as minor. Notice is hereby given that they will be presented to the Faculty Council for action at its meeting of March 15, 1948.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The Faculty Council

REPORT AND RECOMMENDATIONS OF THE SPECIAL COMMITTEE

The Committee appointed by the President to study "the present system of numbering courses" pursuant to action taken by the Faculty Council on January 20, 1947, submits its report herewith. The Committee has studied the problem assigned very carefully and has considered a number of possibilities. A letter was sent to all Deans and Departmental Chairmen asking for their opinions and suggestions. Suggestions were also received by the Committee from other Faculty members.

## RECOMMENDATIONS

1. Your Committee recommends that the present numbering system be continued. We recommend a few modifications in the present system which we believe represent improvements. The present system, with the modifications suggested, will provide all the course numbers needed at present and for some time in the future; its retention will avoid the confusion involved in changing to a completely new plan.
2. All course numbers shall consist of at least three digits. Present course numbers which consist of only one or two digits are six semester hour courses. The digit "6" will therefore precede each such number. Illustrations: English 1 will become English 601; Government 10 will become Government 610; etc. It is believed that this change will eliminate some confusion that now exists.
3. The lower case letter "i" to indicate an independent unit shall not be used for courses in the Long Session. Such portions of Long Session year-courses as are normally given as independent units and which have previously been indicated by "i" shall be renumbered. Illustration: A.M. 64b.i. might become A.M. 364. This change should also eliminate some confusion.

Unfortunately, your Committee is not able to offer a satisfactory solution to the problem of the use of the letter "i" in the Summer Session. Six semester hour courses are sometimes divided into three units, each with a value of two semester hours. It does not seem desirable to assign different numbers for summer use only. However, should the Faculty at a later date decide to change to a nine week Summer Session with a normal teaching unit of three semester hours, then the plan recommended in the preceding paragraph would be applicable.

4. The present numbering system permits the use of a capital letter following the three digits when the supply of course numbers in a specific rank has been exhausted. In the case of two course numbers identical except that one involves a capital letter, it sometimes happens that the capital letter is omitted by the advisor when registering the student. It is therefore recommended that when all the course numbers in a department for a specific rank have been used and it is necessary that a capital letter be added to designate a new course number, that all subsequent use of such number in the department likewise be followed by a capital letter, and that the existing course number be followed by the letter "Q". [The letter "Q" following a course number signifies duplication of content to such extent that both courses may not be counted for credit.] Illustration: If all the senior numbers for English have been used and the number 367K is assigned to the next new course, then the former English 367 becomes E. 367Q. The number E. 367 will be discontinued.

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Under this plan the absence of the capital letter will make it obvious that there has been an omission of a portion of a course number.

5. The greatest pressure on course numbers is in upper division Business Administration and Education courses. In both of these Colleges, courses are numbered in one sequence. It is recommended that in Education the courses be numbered by departments, and in Business Administration by departments, or by topics in those Business Administration departments which do not have homogeneous courses. This plan will release many course numbers in the fields of Business Administration and Education. Representatives of the two Colleges approve of these recommendations.

6. It is recommended that in the case where a course is countable in two or more departments, the course be generally numbered only in the department responsible for and supplying the teaching personnel; and that the descriptive material include a statement that the course is countable in such other department or departments as agreed upon.

At present the University uses two methods in such cases. Plan one numbers the course in each department. Illustrations: J. 340 and B.A. 340 are the same course; H. 329 and Ed. 329 are identical. Under plan two the course is numbered in only one department and a statement is made to the effect that the course may also be counted in another department or in other departments.

SUGGESTIONS

The University now generally uses the semester as the unit. Formerly a student registered in the fall for the entire session and most of the courses were year courses. Now a student registers for only one semester at a time and only a minor portion of the courses are year courses. Your Committee feels that we have reached the point where all or nearly all of our courses should be semester unit courses. A year course may be divided into two halves, the first prerequisite to the second if necessary.

The Committee believes that each department should restudy its year courses carefully and so far as possible divide such courses into semester units.

- Phil M. Ferguson
- R. C. Stephenson
- John R. Stockton
- Max Fichtenbaum, (Acting for
- E. J. Mathews, Chairman)

Filed with the Secretary of the Faculty Council by Mr. Max Fichtenbaum, Acting Chairman of the Special Committee to Study the Present System of Numbering Courses, February 27, 1948.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, March 1, 1948.

M.K.D., Manager



THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

MAY 1 1948

April 17, 1948

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith the docket for your meeting to be held in Austin on April 30 and May 1, 1948, beginning at 9:30 a.m., Friday, April 30.

Main University and Extramural Divisions

Office of the Auditor

1. Accept the resignation of Miss Pauline Northcutt, Bookkeeper in the Accounting Division at a salary rate of \$2,600 for twelve months, effective at the close of business on April 20, 1948.

Student Life Staff

2. Transfer the sum of \$1,000 from the account for Auditor for Student Organizations, Special Assistance, part-time to the account for Student Life Staff - Office and Traveling Expenses.

Radio House

3. Transfer the sum of \$3,000 from the account for Musicians (part-time) to the following accounts in this budget:

|                                   |            |
|-----------------------------------|------------|
| Maintenance, Equipment and Travel | \$2,000.00 |
| Script and Production Assistants  | 1,000.00   |

Marketing and Transportation

4. Change the title of Dr. A. H. Chute, Professor, from (Marketing) to (Retailing), effective with the revision of the budget as of February 1, 1948.

Drama

5. Accept the resignation of Mrs. Dorothy McLaughlin Lusk as Assistant Professor of Drama at a salary rate of \$3,500 for nine months effective at the close of business on June 15, 1948.

Music

6. Grant Miss Helen Haupt, Assistant Professor of Piano, a leave of absence without loss of pay for the period April 12 through 30 to fulfill a series of concert engagements.

1948 Summer Session

7. Accept the resignation of Mr. R. E. Greenwood as Assistant Professor of Applied Mathematics in the First Term at a stipend of \$566 for the Term.

8. Appoint Dr. Ruth A. Allen to the unfilled position of Professor of Economics in the First Term at a stipend of \$800 for the Term.

9. Accept the resignation of Dr. Malcolm Forsman as Assistant Professor of English in the First Term at a stipend of \$550 for the Term.

10. Accept the resignation of Dr. E. G. Fletcher as Associate Professor of English in the First Term at a stipend of \$650 for the Term.

11. Appoint Dr. D. S. Hughes as Professor of Physics (one-third time) for both Terms in the Department of Geology at a stipend of \$350 for each Term payable from the 1948 Summer Session Unappropriated Balance.

12. Appoint Dr. E. F. Hazen as Professor of Romance Languages in the Second Term at a stipend of \$916 to be taken from the 1948 Summer Session Unappropriated Balance.

1948 Summer Session (continued)

13. Accept the resignation of Dr. Harry E. Moore as Associate Professor of Sociology in the First Term at a stipend of \$666 for the Term.
14. Appoint Dr. T. K. Ncss as Associate Professor of Sociology in the First Term at a stipend of \$783 for the Term, his salary to come from that of Dr. Moore, resigned, and the 1948 Summer Session Unappropriated Balance.
15. Accept the resignation of Mr. Howard W. Townsend as Assistant Professor of Speech in the First Term at a stipend of \$550 for the Term.
16. Accept the resignation of Mr. W. P. Boyd as Associate Professor of Business Services in the First Term at a stipend of \$750 for the Term.
17. Appoint Mr. Jack Menning as Assistant Professor of Business Services in the First Term at a stipend of \$600 vice Mr. Boyd, resigned.
18. Appoint Miss Florence Stullken as Assistant Professor of Business Services in the Second Term at a stipend of \$600 for the Term payable from the unfilled position of Associate Professor in the budget for the First Term.
19. Change the status of Dr. Hob Gray from Professor of Curriculum and Instruction (three-fourths time) at \$600 to half-time at \$400 in the budget for the First Term and accept his resignation as Professor (three-fourths time) at \$600 for the Second Term.
20. Appoint Dr. H. H. Power as Professor and Chairman of Petroleum Engineering for the First Term at a total stipend of \$1,050 for the Term.
21. Appoint Mr. J. M. Lebeaux as Assistant Professor of Petroleum Engineering for the First Term at a total stipend of \$600 payable from the Summer Session Unappropriated Balance.
22. Appoint Mr. W. W. Wilson as Assistant Professor and Chairman of Petroleum Engineering for the Second Term at a stipend of \$600 for the Term.
23. Accept the resignation of Dean W. R. Woolrich as Dean of the College of Engineering (half-time) in the First Term at a stipend of \$525 for the Term.
24. Appoint Dr. Byron Short as Acting Dean of the College of Engineering for the First Term. Dr. Short's salary is already provided in the budget for the Department of Mechanical Engineering.
25. Appoint Mr. Eugene Trentham as Chairman of the Department of Art for the First Term, vice Mr. Gonzales, resigned.
26. Appoint Mr. Earl George to the unfilled position of Assistant Professor of Music in both Terms at a stipend of \$600 for each Term.
27. Appoint Mr. Francisco Curt Lange as Guest Professor (Musicology) in the Department of Music for both Terms at a stipend of \$1,000 for each Term, payable from the unfilled position of Professor at \$1,000 in the First Term and the unfilled position of Professor at \$800 in the Second Term plus \$200 from the Summer Session Unappropriated Balance.
28. Appoint Mr. Joseph D. Matthes as Assistant Professor (Pharmaceutical Chemistry) in the College of Pharmacy for the First Term at a stipend of \$633 payable from the unfilled position of **Visiting Professor**.
29. Accept the resignation of Miss Anna Hiss as Professor, Director of Physical Training for Women for the First Term at a stipend of \$800 for the Term.
30. Change the status of Miss Leah Gregg, Associate Professor in the Second Term at \$683, to Associate Professor and Director, Physical Training for Women for the First Term at a stipend of \$683 for the Term.

Bureau of Municipal Research

31. Grant Mr. W. T. Blodgett, Research Assistant at a salary rate of \$3,200 for twelve months, a leave of absence without salary for April 10, 1948.

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Bureau of Municipal Research (continued)

32. Appoint Mr. John P. Keith to the unfilled position of Research Assistant at a salary rate of \$4,000 for twelve months for the period June 1 through August 31, 1948.

Bureau of Business Research

33. Appoint Mr. Charles F. Aicklen as Field Representative at a salary rate of \$2,400 for twelve months for the period March 18 through May 31, 1948, vice Mr. Wright, resigned.

Research Laboratory in Ceramics

34. Extend the appointment of Mr. Daniel A. Schofield, Analytical Chemist at \$3,000 for twelve months, through August 31, 1948.

Bureau of Engineering Research

35. Appoint Dr. Raymond F. Dawson as Acting Director of the Bureau effective April 1, 1948, vice Dean W. R. Woolrich, absent on leave.

Brucellosis Research

36. Approve the following changes in this budget, all payable from the funds from the Clayton Foundation:

- (1) Increase the salary of Mr. L. J. Rode, Research Bacteriologist, from \$3,000 to \$3,200 for twelve months, effective March 1, 1948.
- (2) Increase the salary of Miss Glenda Oglesby, Assistant Research Bacteriologist, from \$1,800 to \$2,000 for twelve months effective March 1, 1948.
- (3) Appoint Dr. V. T. Schuhardt, Director, to this budget full-time for the period July 15 through August 31, 1948, at a total stipend of \$816.

Industrial and Business Training Bureau

37. Appoint Mr. Woodrow White as Specialist in Instructional Aids at a salary rate of \$2,400 for twelve months effective April 12, 1948, funds for his salary to be transferred from the account for Maintenance, Equipment and Travel in this budget.

38. Increase the Maintenance, Equipment and Travel account in this budget in the amount of \$1,600 from the 1947-48 Main University Unappropriated Balance to provide for honoraria for consultants and conference leaders.

Office of the Dean of the Division of Extension - Community Service Program

39. Change the account in this budget from Travel and Contingent Expenses to Travel and Consultation Services and increase the latter account in the amount of \$1,291 from the recently received funds from the Kellogg Foundation for this project.

40. Combine the accounts for Clerical Assistance and Supplies and Workshop to In-Service Education of Local Leaders and College Coordination and increase the latter account in the amount of \$1,200 from the recently received funds from the Kellogg Foundation for this project.

Library

41. Grant Miss Julia Harris, Chief Reference Librarian at a salary rate of \$3,100 for twelve months, a leave of absence without salary for the period June 28 through August 28, 1948.

42. Create an account for Summer Assistants in this budget in the amount of \$1,350 to be transferred from the unfilled position of Engineering Librarian.

Intercollegiate Athletics

43. Increase the following accounts each in the amount of \$1,000 from Athletic Department Funds:

- Extra Laborers (Students, mostly athletes)
- Student Assistants (Students, mostly athletes)
- Janitor Assistants (Students, mostly athletes)

Study of Spanish-Speaking People (General Education Board Grant)

44. Increase the account for Office Maintenance and Equipment from \$500 to \$1,000 by the transfer of \$500 from the account for Personnel, Salaries and Honoraria.

Electrical Engineering Research Laboratory

45. Increase the following salaries from funds in this Laboratory, all effective May 1, 1948.

- William E. Gordon, Associate Director, from \$550 to \$575 per month
- C. E. Williams, Assistant Radio Engineer, from \$300 to \$315 per month
- August C. Swenson, Radio Technician, from \$215 to \$225 per month.

46. Change the status of Mr. Charles W. Tolbert from Assistant Radio Engineer at \$375 to Radio Engineer at \$400 per month effective May 1, 1948.

Defense Research Laboratory

47. Appoint Mr. Thomas F. Stephenson as Staff Assistant, Grade II at a salary rate of \$250 per month effective March 15, 1948.

48. Appoint Mr. Mayo D. Grantham as Machinist at a salary rate of \$200 per month effective March 30, 1948.

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

1. Mr. G. J. Stephens, Assistant Comptroller, to go to Minneapolis, Minn., to attend the meeting of the Association of Superintendents of Buildings and Grounds of Universities and Colleges, May 10 through 12, his expenses to be paid from the account for Office and Traveling Expenses of the Comptroller's Office.
2. Mrs. M. K. Doss, Assistant Purchasing Agent and Manager of the Stenographic Bureau, to go to Columbus, Ohio, to attend the annual meeting of the National Association of Educational Buyers, May 5 through 8, her expenses to be paid from the account for Office and Traveling Expenses of the Comptroller's Office.
3. Mr. E. J. Mathews, Registrar, to attend the meeting of the Executive Council of the Commission on Higher Institutions of the Southern Association of Colleges and Secondary Schools in Atlanta, Ga., and the annual meeting of the American Association of Collegiate Registrars in Philadelphia, Pa., the first on April 13-14, and the second April 19 through 22, his expenses to be paid from the account for Maintenance and Equipment in the Registrar's Office.
4. Dean J. Anderson Fitzgerald of the College of Business Administration, to attend the meetings of the American Association of Collegiate Schools of Business in Ann Arbor, Michigan, April 22 through 24 and to represent the University at the United States Naval Air Orientation Course at Pensacola, Florida, April 26 through 28, his expenses to be paid from the Office and Traveling Expenses account for the Dean of the College of Business Administration.
5. Mr. T. D. Rishworth, Director of Radio House, to attend the meeting of University radio directors in Denver, Colorado, March 20 through 22, his expenses to be paid from the account for Maintenance, Equipment and Travel for Radio House.
6. Dr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, to attend the meeting of university radio directors in Denver, Colorado, March 19 through 22, his expenses to be paid from University funds.
7. Mr. Loren Mozley, Associate Professor of Art, to attend the conference of southwest university art departments at the University of Oklahoma, Norman, Oklahoma, April 14 and 15, his expenses to be paid from the account for Maintenance and Equipment in the Art Department.

OUT-OF-STATE TRIPS (continued)

8. The following trips to be paid from funds of the Defense Research Laboratory:

- (1) Dr. Dana Young and Dr. M. V. Barton, March 21 through 25 to attend a conference on composite design problems in Silver Spring, Maryland.
- (2) Dr. M. J. Thompson, March 20 through April 4 to attend a meeting of Section T representatives in Silver Spring, Maryland.

9. Mr. Kenneth Jehn, Meteorologist in the Electrical Engineering Research Laboratory, April 18 through 24 to go to Brookhaven National Laboratory at Upton, Long Island, to confer on problems of the Laboratory, his expenses to be paid from Laboratory funds.

10. Mr. F. K. Pence, Director of the Research Laboratory in Ceramics, to attend the meeting of the American Ceramic Society in Chicago, April 25 through 30 at which he will present a paper, his expenses to be paid from the Maintenance and Equipment account of the Laboratory.

11. Mr. Kye Trout, Instructor (Principles of Drilling Mud Control) in the Bureau of Industrial and Business Training, October 15 through 31 to Brookhaven, Mississippi, to conduct a course there, his expenses to be paid from the grant from the American Association of Oilwell Drilling Contractors.

12. Mr. John W. Woodruff, State Coordinator of Petroleum Industry Training in the Bureau of Industrial and Business Training, during March and April to Oklahoma, Kansas, Mississippi, Louisiana, Colorado and Wyoming for American Petroleum Institute meetings and visits to refineries in connection with the petroleum studies under the grant from the Petroleum Institute from which funds his expenses will be paid.

13. Mr. James R. D. Eddy, Director of the Bureau of Industrial and Business Training, to attend a conference called by the United States Office of Education in Washington, D.C., of the group of vocational teacher-trainers who have been serving as a national committee in the planning of a nationwide program of teacher training, April 12 through 23, his expenses to be paid from the Maintenance, Equipment and Travel account of the Bureau.

14. Mr. Charles Cyrus, Teacher-Trainer; Foreman Conference Leader in the Bureau of Industrial and Business Training, to attend the Teacher-Training Conference called by the U. S. Office of Education in Washington, D.C., March 22 through 26, his expenses to be paid from the Maintenance, Equipment and Travel account of the Bureau.

15. Mr. T. H. Shelby, Dean; Mr. Norris A. Heitt, Acting Assistant to the Dean; and Mr. D. W. McCavick, Director of the Visual Instruction Bureau, all of the Division of Extension, to attend the meeting of the National University Extension Association in Chicago, May 1 through 6, the expenses for Dean Shelby and Mr. Heitt to be paid from the Maintenance, Travel and Printing account of the Office of the Dean and for Mr. McCavick from the Maintenance, Travel and Printing account of the Visual Instruction Bureau.

~~16. Mr. Jerald H. Bartley, Subsurface Geologist, to attend the annual meeting of the American Association of Petroleum Geologists, April 26 through 29 in Denver, Colorado, in lieu of Mr. Berke R. Haigh, for whom permission was granted at your last meeting, Mr. Bartley's expenses to be paid from the account for Office, Laboratory and Traveling Expenses in the Budget for University Lands - Geology.~~

17. The following trips to be paid from funds of the Department of Inter-collegiate Athletics:

- (1) Coach J. Blair Cherry to go to South Bend, Indiana, to observe spring football training at Notre Dame, April 4 to 18.

OUT-OF-STATE TRIPS (continued)

- (2) Coaches Ed Price and Eck Curtis to go to the University of Georgia at Athens, Ga.; the University of Alabama at Tuscaloosa, Alabama; Georgia Tech at Atlanta, Georgia; and the University of Illinois at Champaign, Illinois, to observe spring football training at those institutions April 10 to 20.
- (3) Three members of The University of Texas Swimming Team to go to Ann Arbor, Michigan, for the National Collegiate Swimming Championships March 26 and 27, 1948.
- (4) Eleven members of the University track team and others to go to Lawrence, Kansas for the Kansas Relays, April 17; and
- (5) Thirteen members of the University track team and others to go to Des Moines, Iowa, for the Drake Relays, April 24, 1948.

18. Dr. R. L. Sutherland, Director of the Hogg Foundation, in May to attend the annual board meeting of the Women's Foundation in Washington, the National Conference on Family Life in Washington, D.C., and conduct conferences with national mental hygiene leaders in New York, his expenses from Washington to New York and return to be paid from Hogg Foundation funds.

19. One representative each from the Women's Foundation demonstration communities in Texas to attend the National Conference on Family Life in Washington, D.C., May 6 through 8, from Beaumont, Corpus Christi, San Antonio, Slocum, Waco and Austin, their expenses to be paid from the grant from the Woman's Foundation to the Hogg Foundation.

20. Transportation for the following trips to be paid from the account for Attendance at Professional Meetings, at all of which meetings the individuals listed will present papers:

- (1) Mr. R. B. Watson, Assistant Professor of Physics, to the Acoustical Society of America, April 22 through 24, in Washington, D.C.
- (2) Dr. D. K. Brace, Professor of Physical and Health Education, to the American Association for Health, Physical Education and Recreation in Kansas City on April 21.
- (3) Dr. R. J. Williams, Professor of Chemistry, to the National Academy of Science, April 26 through 28, in Washington, D.C.
- (4) Dr. Ellis Freeman, Visiting Professor of Psychology, to the Southern Society of Philosophy and Psychology at Atlanta, Georgia, March 25 through 27.
- (5) Dr. Philip Worchel, Associate Professor of Psychology, to the Southern Society of Philosophy and Psychology at Atlanta, Georgia, March 25.
- (6) Mr. J. Neils Thompson, Associate Professor of Civil Engineering, to the Society for Experimental Stress Analysis in Pittsburgh, Pennsylvania, May 27 through 29.
- (7) Mr. Raymond F. Dawson, Associate Professor of Civil Engineering, transportation to New York and return enroute to the Second International Conference on Soil Mechanics and Foundation Engineering at Rotterdam, Holland, in June, 1948.

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 be sent the donors:

1. A grant-in-aid of \$2,000 for the continuation of studies on Specific Heats of Food Stuffs under the Bureau of Engineering Research from the Refrigeration Research Foundation.

GIFTS AND GRANTS (continued)

2. A gift of \$1,000 from Mrs. R. D. Randolph of Houston for the work of the Hogg Foundation for Mental Hygiene.

3. The sum of \$500 from the American Pharmaceutical Association for research in the College of Pharmacy on a study of Chromatographic Separation of Plant Constituents with Special Reference to the Cinchonas.

4. The Standard Oil Company of Texas has sent a check for \$200 to be added to the \$800 already given for the scholarship to Mr. Fritz H. Putlitz for 1947-48 and has advised us of continuation of the scholarship for 1948-49 in the amount of \$1,250 plus tuition in the event no monies are received by the student under the G.I. Bill. The scholarship has again been awarded to Mr. Putlitz for 1948-49.

5. The Merck Company of Rahway, New Jersey, has advised us they wish to establish a fellowship in the Department of Botany and Bacteriology for the investigation of the metabolism of micro-organisms with the primary objective of reaching an understanding of enzyme mechanism. The amount of the scholarship will be \$2,000 for a one-year period.

6. Mrs. R. W. Pettway of Austin has sent \$150 to be deposited in the Henry Winston Harper Award in Chemistry.

7. The California Company has advised us of its desire to increase their scholarship in Petroleum Engineering by the payment of actual tuition fees for the candidate selected depending upon whether or not he is a resident of Texas and/or a veteran of World War II.

8. The Embassy Chapter of the Colonial Dames of the Seventeenth Century has established a Loan fund for the benefit of worthy and needy students at the University, primarily those whose homes are outside the continental limits of the United States. The interest to be charged is four per cent per annum from date of the loan. The initial amount is \$105 which will be added to as the chapter finances permit and needs require.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS FOR THE 1948-49 LONG SESSION: I recommend your approval of the award of the following University Fellowships and Scholarships for 1948-49 as recommended by the Committee on Fellowships and Scholarships of the Graduate School. As in the past, the alternates will be appointed in the order in which their names appear as money becomes available:

University Graduate Fellowships  
(\$1,000 each)

John Caldwell Allred, Fort Worth, Texas  
B.A., Texas Christian University, 1944  
Physics

Hugh Cleon Black, Childress, Texas  
B.A., The Rice Institute, 1941  
M.Ed., The University of Texas, 1947  
Education

Ralph Kinsloe Huitt, Beaumont, Texas  
A.B., Southwestern University, 1934  
Government

M. B. Knowles, Austin, Texas  
B.A., Mississippi College, 1942  
Chemistry

Roy Raymond Male, Jr., Austin, Texas  
B.S., Hamilton College, 1939  
M.A., T.C., Columbia University, 1940  
English

Ravenna Wakefield Mathews, Austin, Texas  
B.A., The University of Texas, 1945  
Psychology

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS (continued)University Graduate Fellowships  
(\$1,000 each)

- Charles Edward Noyes, Austin, Texas  
A.B., The University of Missouri, 1939  
A.M., The University of Missouri, 1940  
English
- Soon Yuck Wong, San Antonio, Texas  
B.S. in Ch.E., The University of Texas, 1943  
M.S. in Ch.E., The University of Texas, 1943  
Chemical Engineering

University Graduate Fellowships  
(\$750 each)

- Bill Benson Hardy, Dallas, Texas  
B.A., The University of Texas, 1942  
M.A., Southern Methodist University, 1947  
History
- George Labban, Jr., Corsicana, Texas  
B.A., The University of Texas, 1946  
M.A., The University of Texas, 1948  
Classical Languages
- Ernest Finney Patterson, Rising Star, Texas  
B.A., Southwest Texas State Teachers College, 1941  
M.A., The University of Texas, 1947  
Economics
- Ralph Anderson Troupe, Austin, Texas  
B.S., Drexel Institute of Technology, 1939  
M.S., Virginia Polytechnic Institute, 1940  
Chemical Engineering

## Alternate List

- Raymond Edgar Past, Austin, Texas  
A.B., University of Pennsylvania, 1941  
English
- Franklin Lee Davis, Jr., Pendleton, Texas  
B.A., The University of Texas, 1947  
Bacteriology

University Graduate Scholarships  
(\$500 each)

- Helen Melton Barnett, Waco, Texas  
B.A., The University of Texas, 1948  
History
- Mary Elizabeth Hamstrom, Philadelphia, Pennsylvania  
A.B., University of Pennsylvania, June, 1948  
Pure Mathematics
- Elizabeth Ray Lyon, Austin, Texas  
B.A., The University of Texas, 1946  
M.A., The University of Texas, 1947  
English

## Alternate List

- Edwin Myers Lansford, Jr., Houston, Texas  
B.A., University of California at Los Angeles  
B.A., The Rice Institute, June, 1948  
Chemistry
- George Robert Weed, Arifton, Alabama  
B.S., The University of Alabama, August, 1948  
Business Administration



RESEARCH CONTRACT: Amendment No. 1 to Task Order VI of Contract No. N6omr-266 has been executed whereby the terminal date is extended through December 31, 1948, without change in the estimated cost of the Task Order. I recommend your ratification of this Contract.

Medical Branch

Business Office

- 1. Increase the salary rate of Mr. E. N. Cappleman, Business Manager, from \$6,600 to \$7,500 for twelve months effective April 1, 1948, the additional funds to come from the Unused Portion of Reserve Fund for Unfilled Positions in the School of Medicine.
- 2. Appoint Mr. Salmon Whitcomb, Jr., as Accountant at a salary rate of \$2,400 for twelve months effective April 1, 1948, vice Mr. Clift, resigned.

Pediatrics

- 3. Increase the appropriation for Maintenance, Equipment and Support in the total amount of \$1,000 to be transferred as follows:

\$170 from the unfilled position of Instructor  
 230 from the account for Research Assistants  
 600 from the account for Assistants and Technicians

all in the budget of this department.

Pharmacology and Toxicology

- 4. Increase the appropriation for Secretary to provide for a salary rate of \$2,700 for twelve months effective March 1, 1948, the additional \$150 to be transferred from the account for Assistants and Technicians in this budget.

Preventive Medicine and Public Health

- 5. Increase the salary rate of Dr. Ludwig Anigstein, Professor, from \$6,000 to \$6,600 for twelve months effective April 1, 1948, the additional funds to come from the account for Unused Portion of Reserve for Unfilled Positions in the School of Medicine.

John Sealy Hospital

- 6. Transfer the sum of \$2,100 from the unfilled position of Case Worker, Medical Case Service, formerly held by Miss Decherd, resigned, to the account for Unused Portion of Reserve for Unfilled Positions in the Hospitals.
- 7. Transfer the sum of \$1,600 from the Unused Portion of Reserve for Unfilled Positions in the Hospitals to the account for Assistants and Technicians, General Service, Clinical Laboratory.
- 8. Increase the account for Maintenance, Equipment and Support, House-keeping, in the amount of \$2,000 by the transfer of \$1,000 from the account for Operation and Maintenance of Hospital Buildings, Maintenance Equipment and Support and \$1,000 from the account for Pest Control, Exterminators in the State Hospital for Crippled and Deformed Children.
- 9. Transfer the sum of \$1,855.75 from the account for Air-conditioning Equipment to the following accounts:

|   |         |
|---|---------|
| Dormitories - Rent                                | \$1,800 |
| Housekeeping, Maintenance,<br>Equipment & Support | 55.75   |

- 10. Grant Miss Sadie Gray, Assistant Director, Nursing Service, Professional Care of Patients, at a salary rate of \$3,480 for twelve months, a leave of absence without salary for the period April 1 through 4.

Student Health Service

- 11. Increase the salary rate of the Nurse Attendant from \$2,400 to \$2,580 for twelve months effective April 1, 1948, the \$75 needed to be transferred from the account for Maintenance, Equipment and Expenses in this budget.

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

1. Miss Marjorie Bartholf, Dean of the School of Nursing, to attend the meeting of the Association of Collegiate Schools of Nursing and the National League of Nursing Education to be held in Chicago the latter part of May and early June, her expenses to be paid from the account for Maintenance, Equipment Support and Travel in the budget for the John Sealy College of Nursing.
2. Dr. Theodore Panos, Instructor in Pediatrics, and Dr. Randolph Shaffer, Resident in Pediatrics, to attend the meeting of the American Pediatric Society in Quebec, May 22 through 28, their expenses to be paid from the account for Clinic Expense, Travel and Publications, Maintenance, Equipment and Support in the budget for the Child Health Program.
3. Dr. C. C. Grulee, Jr., Assistant Professor of Pediatrics, to attend and present a paper to the Society for Pediatric Research, meeting in Atlantic City, May 1 through 7 in connection with the meetings of the Society of Clinical Investigation, his expenses to be paid from the account for Clinic Expense, Travel and Publications, Maintenance, Equipment and Support in the Child Health Program budget.
4. Dr. Arthur Ruskin, Associate Professor of Medicine, June 13 through 23 to attend the meetings of the Third Inter-American Cardiological Congress, the American Heart Association, and the American Medical Association in Chicago, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel in the budget for Administration.
5. Dr. A. A. Packchanian, Director of the Laboratory of Microbiology, to undertake the field trips necessary in connection with his studies of Chagas' disease under Task Order IV, Contract N6onr-266, from March to September, his expenses to be paid from funds of the grant.

RESEARCH GRANT: I recommend your approval of the execution of Amendment No. 2 to Contract No. N6ori-169 under the direction of Dr. Donald Duncan whereby the period of performance and delivery of reports is extended through June 30, 1948.

GIFT: The National Livestock and Meat Board has made a grant of \$1,000 to assist in the research studies of lipid metabolism under the direction of Dr. A. E. Hansen.

#### School of Dentistry

OUT-OF-STATE TRIP: I recommend your approval of the trip by Mr. Mason R. Boudrye, Assistant to the Dean, to attend the Conference of the Council on Dental Education in Chicago, February 5 through 14, his expenses to be paid from the budget for the School of Dentistry.

AWARDING OF DEGREES: I recommend your approval of the candidates for graduation from the School of Dentistry on May 31, 1948, as certified by the Dean of the School of Dentistry.

#### M. D. Anderson Hospital for Cancer Research

##### Office of the Business Manager

1. Appoint Mr. Clifford R. Peterson as Accountant (Temporary) at a salary rate of \$3,300 for twelve months effective March 22, 1948.

##### Social Service

2. Appoint Mrs. Catherine Rice as Social Worker at a salary rate of \$2,520 for twelve months effective March 18, 1948, the \$1,144.84 needed for her salary to be transferred from the position of Radiologist.

##### Radiology

3. Accept the resignation of Dr. Thomas G. Russell as Radiologist (part-time) at a salary rate of \$3,000 for twelve months, effective at the close of business on February 29, 1948.

Radiology (continued)

4. Appoint Miss Mary A. Walker as Nurse at a salary rate of \$2,400 for twelve months effective March 1, 1948, the \$1,200 needed for her salary to be transferred from the unfilled position of Geneticist.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed, their expenses to be paid from the Maintenance, Equipment account and Travel for the Hospital.

1. Dr. R. Lee Clark, Jr., Director, to attend the National Conference of the American Cancer Society in Boston, April 12 and 13; the dedicatory proceedings of the Memorial Hospital Research Institute in New York, April 15 and 16; and to Washington and other stops concerning the activities of the Anderson Hospital; also, to Ann Arbor, Michigan, in connection with the trip listed in item 1, docket of March 20, 1948.

2. Dr. Charles L. Spurr, Internist in the Clinical Department, to participate in the panel discussion on Chemotherapy of Malignant Diseases at the dedication of the Sloan-Kettering Institute in New York on March 16 and to visit the Strang Memorial Clinic in New York as well as a stop-over in Cincinnati in connection with his research project.

CONTRIBUTIONS TO HOSPITAL: The following contributions have been received during the period September 1, 1947, through February 29, 1948. In accordance with your established procedure in this matter, I recommend your acceptance of these contributions and that the thanks and appreciation of the Board be sent the donors:

| Donor  | Address                              | Amount   | Purpose              |
|--|--------------------------------------|----------|----------------------|
| First Methodist<br>Choir   | Smithville, Tex.                     | \$ 10.50 | Research             |
| Glossermann Family   | Lockhart, Texas                      | 25.00    | Research             |
| American Women's<br>Volunteer Service  |                                      | 99.25    | Annex                |
| Louis Haubolt  | Victoria, Tex.                       | 50.00    | General              |
| Mrs. Carol G. Saper  | Houston, Tex.                        | 2.00     | General              |
| Herman E. Walker   | Box 170, Route 1<br>Texas City, Tex. | 15.00    | General              |
| Miss Ruth Davis  | Nocona, Tex.                         | 10.00    | General              |
| Miss Kate Davis  | Nocona, Tex.                         | 10.00    | General              |
| Briar Rose Garden Club   | Houston, Tex.                        | 20.75    | Annex                |
| Mr. & Mrs. P. E. Gatchell  | 2308 McClendon<br>Houston, Tex.      | 10.00    | General              |
| Incomplete Const. &<br>Plant & Equip. Sections<br>Production Acctg.<br>Dept., Humble Oil Co. | Houston, Tex.                        | 15.50    | General              |
| Blood Donor Service<br>Volunteer Community<br>Service  | Houston, Tex.                        | 100.00   | Blood Bank           |
| Citizens' Cancer<br>Committee  | Houston, Tex.                        | 96.00    | Annex                |
| W. M. Bates  | Ratcliff, Tex.                       | 10.00    | Patients'<br>Welfare |
| Mrs. R. G. Dawson  | 3105 Reba Drive                      | 10.00    | Annex                |
| W. P. Fredericks   | 1318 Wallace St.<br>Taylor, Tex.     | 10.00    | General              |

CONTRIBUTIONS TO HOSPITAL (continued)

| <u>Donor</u>             | <u>Address</u>                             | <u>Amount</u> | <u>Purpose</u>       |
|--------------------------|--|---------------|----------------------|
| J. V. Cossaboom          | 6929 Harrisburg<br>Blvd., Houston,<br>Tex. | \$ 25.00      | Patients'<br>Welfare |
| Mrs. Sue Bullock         | 1419 Hawthorne St.<br>Houston, Tex.        | 10.00         | General              |
| T. D. McGown             | Niels Esperson Bld.<br>Houston, Tex.       | 10.00         | General              |
| Mr. & Mrs. Bob Friedberg | 3014 Chartres St.                          |               |                      |
| Mr. & Mrs. Nathan Lewis  | 2341 Sunset Blvd.                          | 30.00         | General              |
| A. D. Harville           | Glen Rose, Tex.                            | 50.00         | General              |
| Mrs. J. L. Glass         | Box 63<br>Webster, Tex.                    | 10.00         | Annex                |

Also, on August 15, 1947, \$500.00 was received from Mr. I. T. Stettner, Mrs. Sam Cohen, and Mrs. Frank Getz, for the furnishing of a room in the new Anderson Hospital building in memory of their father, Harry Stettner.

OTHER MATTERS TO COME BEFORE  
THE BOARD AT THE MEETING OF APRIL 30 and  
MAY 1, 1948

Land Committee Matters  
Finance Committee Matters  
Public Administration Service - Survey of Non-Teaching Personnel  
1949-51 Biennial budget requests  
1948-49 Budget  
University Space in Texas Medical Center  
Building Committee  
Report on Freese-Nichols and Turner report for electrical  
distribution system at Medical Branch  
Bids on elevator for Old Red Building  
Bids on remodeling windows and detention screens - Psychopathic Unit  
Medical and Dentistry Committee  
Study of outside employment for architects  
Special Committee on Building for University Club  
Special Committee on Student Publications  
Special Committee on Co-ordination of Related Activities of College  
of Pharmacy with Medical School, School of Dentistry, and the  
M. D. Anderson Hospital for Cancer Research  
Report on Latin American Institute  
History of the Plans for the development of the Main Building  
Status of Students of the Canal Zone re non-residence  
Journalism Report

Respectfully submitted

*Theophilus S. Painter*  
Theophilus S. Painter  
President

Austin, Texas, June 11 and 12, 1948  
Meeting No. 486

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, June 11, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, Tucker and Swenson; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President (Acting Secretary) Granberry, News and Information Service Director Keys.

#### MAIN UNIVERSITY

APPROVAL OF PLANS AND SPECIFICATIONS FOR THE PAVING OF TWENTY-THIRD STREET, TWENTY-FOURTH STREET AND TRINITY STREET BETWEEN TWENTY-THIRD AND TWENTY-FOURTH STREETS.--Upon recommendation of the Building Committee, plans and specifications for the paving of Twenty-Third Street, Twenty-Fourth Street and Trinity Street between Twenty-Third and Twenty-Fourth Streets, as submitted by Mr. Julian Montgomery, project consulting engineer for the University, were approved by the Board; motion by Mr. Tucker, seconded by Mr. Kirkpatrick.

OPENING OF BIDS FOR THE PAVING OF TWENTY-THIRD STREET, TWENTY-FOURTH STREET AND TRINITY STREET BETWEEN TWENTY-THIRD AND TWENTY-FOURTH STREETS.--Bids were opened by Chairman Woodward in the presence of the Board, and Mr. Julian Montgomery and his staff, for the paving of Twenty-Third Street, Twenty-Fourth Street and Trinity Street between Twenty-Third and Twenty-Fourth Streets. The tabulation of bids is as follows:

| <u>NAME OF CONTRACTOR</u>                  | <u>AMOUNT OF BID</u> |
|--|----------------------|
| Collins Const. Co., Austin, Texas          | \$108,500.00         |
| Brown & Root, Austin, Texas                | 124,000.00           |
| R. P. Farnsworth Co., Inc., Houston, Texas | 112,000.00           |
| Noonan Const. Co., Beaumont, Texas         |                      |
| L. A. Lacy Co., Dallas, Texas              |                      |

Upon motion by Mr. Tucker, seconded by Mr. Swenson, the Board voted to refer the bids to the Building Committee for recommendations after consultation with Mr. Simmons and Mr. Montgomery.

BIDS AWARDED TO COLLINS CONSTRUCTION COMPANY, AUSTIN, TEXAS, FOR THE PAVING OF TWENTY-THIRD STREET, TWENTY-FOURTH STREET AND TRINITY STREET BETWEEN TWENTY-THIRD AND TWENTY-FOURTH STREETS.--Mr. Tucker, Chairman of the Building Committee recommended for the Committee that the contract for the paving of Twenty-Third Street, Twenty-Fourth Street and Trinity Street between Twenty-Third and Twenty-Fourth Streets be awarded to Collins Construction Company of Austin, Texas, in the amount of \$108,500.00. Upon motion by Mr. Tucker, seconded by Mr. Darden, this recommendation was approved.

#### BOARD OF REGENTS

CORRECTION AND APPROVAL OF MINUTES, APRIL 30 AND MAY 1, 1948.--The minutes of the meeting of April 30 and May 1, 1948, were presented to the Board by the Chairman for approval in the form in which they had been mimeographed and distributed by the Acting Secretary.

The Acting Secretary reported a correction to the form of the following item which was understood earlier to be classified as for information only:

REVISION OF PLANS FOR PAVING TWENTY-THIRD STREET, TWENTY-FOURTH STREET AND TRINITY STREET BETWEEN TWENTY-THIRD AND TWENTY-FOURTH STREETS.--Vice-President and Comptroller Simmons reported receipt of a letter from Mr. Julian Montgomery, project consulting engineer for the University, in which Mr. Montgomery suggested that a study of the preliminary paving plans for Twenty-Third Street, Twenty-Fourth Street and Trinity Street between Twenty-Third and Twenty-Fourth Streets indicated that a width of 36 feet should be

used instead of 32 feet and, further, that it would be necessary to enlarge certain storm sewers, the total increased cost of the changes involved being approximately \$15,000. In accordance with Mr. Montgomery's report Vice-President Simmons recommended approval of the revised plans. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved this revision of plans.

The Board then approved the minutes as corrected.

#### MAIN UNIVERSITY

APPROPRIATION OF \$115,000 FOR PAVING PROJECT.--Upon motion by Mr. Tucker, seconded by Mr. Darden, the Board appropriated \$115,000 to cover the cost of the paving of Twenty-Third Street, Twenty-Fourth Street and Trinity Street between Twenty-Third and Twenty-Fourth Streets, this amount to include engineering fees and to come from the Available Fund Unappropriated Balance.

#### TEXAS MEDICAL CENTER

OFFICIAL NOTICE OF REVISION OF ALLOCATION IN TEXAS MEDICAL CENTER, INC., TO THE UNIVERSITY OF TEXAS.--Chairman Woodward presented the following letter to the Board:

June 3, 1948

Board of Regents  
University of Texas  
Austin, Texas

Gentlemen:

It gives me pleasure to confirm to you by this letter the fact already advised informally that the Board of Trustees of the Texas Medical Center, Inc., has allocated as a building site for the University of Texas a tract of approximately 16.35 acres which, for convenience, is now referred to as Block L, plus additional acreage in the northerly part of Block Q, with Seventh Street eliminated and Sixth Street extended eastwardly to Avenue G, all of this being subject to certain minor engineering corrections, on the plot plan study 20-G, prepared by Mr. Kipp (which plot plan has not been adopted as such, but is mentioned here as describing the property to you), which tract will, in due course, be deeded to the University of Texas, placing the title in it, subject to the general restrictions as to use, et cetera, applicable to the entire Medical Center property.

The Trustees also voted that the portion of Block Q remaining after Sixth Street is extended through the block and lying south of such Sixth Street as so extended will, for the time being, be held intact for possible future developments of the University in the Texas Medical Center.

With all good wishes.

Sincerely,

/signed/ E. W. Bertner

E. W. Bertner, M. D.  
President

(The plot plan referred to is attached to Dr. Bertner's letter shown above and is on file in the office of the Secretary of the Board of Regents.)

#### MAIN UNIVERSITY

FALL MEETING OF THE AMERICAN ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS.--Chairman Woodward called

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the Board's attention to the 1948 Fall meeting of the American Association of Governing Boards of State Universities and Allied Institutions to be held October 2 - 5, 1948, in Spokane, Washington. Upon motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board voted to authorize the attendance of a representative at this meeting, and Chairman Woodward designated Regent Warren as the Board's Representative.

**AUTHORIZATION TO PAY CERTAIN FOREIGN PATENTS.**--Chairman Woodward presented for payment the following Patent Fees which were authorized by the Board on motion by Mr. Kirkpatrick, seconded by Mr. Darden:

Brazilian Patent No. 32,708, second year taxes, in the amount of \$22.00, due date August 9, 1948;

Australian Patent No. 12,136, sixth year taxes, in the amount of \$17.50, due date September 23, 1948;

Mexican Patent No. 42,745, sixth year taxes, in the amount of \$20.00, due date September 29, 1948;

Great Britain Patent No. 573,699, sixth year taxes, in the amount of \$34.40, due date September 2, 1948.

**PRESIDENT PAINTER DESIGNATED TO ACT FOR THE BOARD IN NEGOTIATIONS FOR THE AUSTIN MAGNESIUM PLANT.**--Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the following resolution was adopted unanimously:

BE IT RESOLVED that Theophilus S. Painter, President of The University of Texas, be designated to act for and on behalf of the Board of Regents in negotiations with the War Assets Administration, acting for the United States Government, for the acquisition of the Austin Magnesium Plant and all properties, real, personal, or mixed, constituting a part thereof.

**UNIVERSITY DEVELOPMENT BOARD ELIMINATED FROM THE PERSONNEL ADMINISTRATION SERVICE SURVEY.**--Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to exclude the Office of the University Development Board from the Personnel Administration Service Survey.

**REPORT OF SPECIAL COMMITTEE ON DEPARTMENT OF JOURNALISM.**--Mr. Warren presented the following report:

Your Special Committee on the Department of Journalism, to which was referred the report of the Special Faculty Committee appointed by President Painter to study the needs of the Department of Journalism, has given thorough consideration to said report. Your Committee recommends approval of all of the recommendations contained in the report. However, in addition to the Special Equipment Fund of \$2,000 per year recommended, your Committee recommends that the Board approve increasing this amount to \$10,000 for the year 1948-49 in order that the purchase of certain badly needed equipment can be speeded up.

Upon motion by Mr. Warren, seconded by Mr. Kirkpatrick, the Board approved the report in full.

#### BOARD OF REGENTS

**ELECTION OF A SECRETARY.**--Chairman Woodward presented to the Board the matter of the selection of a Secretary for the Board of Regents, reporting to the Board for the Executive Committee on the applications received and other pertinent matters. Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board elected Mr. Arthur L. Holt as Secretary for the Board at an annual rate of \$4,500, effective June 16, 1948. Mr. Holt was then informed of his election and invited to sit with the Board at its meeting.

#### MAIN UNIVERSITY

**APPOINTMENT OF DR. KARL M. DALLENBACH AS DISTINGUISHED PROFESSOR IN THE DEPARTMENT OF PSYCHOLOGY.**--President Painter recommended to the Board the appointment of Dr. Karl M. Dallenbach as Distinguished Professor in the Department of Psychology. He reviewed at length the qualifications and accomplishments of Dr. Dallenbach in the field of

Psychology. Upon motion by Mr. Swenson, seconded by Dr. Terrell, the Board voted to approve this appointment.

**INCREASE IN APPROPRIATION FOR McDONALD OBSERVATORY POWER LINE AND METHOD OF REPAYMENT.**--President Painter reported to the Board that the latest estimate shows that the cost to the University of the power line to the McDonald Observatory, previously authorized by the Board, would be approximately \$7,500 instead of \$5,000 as previously estimated. He recommended that approval be given for increasing the appropriation to \$7,500. The complete plans for financing the power line, as outlined by President Painter, would provide for a fifty-fifty payment by The University of Texas and the University of Chicago, the \$7,500 payment by The University of Texas to be an advance from the McDonald Observatory Fund with repayment to said Fund. This repayment is to be made by way of a deduction of \$750.00 annually from the \$10,000 yearly contributions by The University of Texas to the operating fund of the Observatory. The terms of this agreement will be embodied in a memorandum agreement prepared and signed by the officers of the two institutions.

Upon motion by Mr. Rockwell, seconded by Mr. Tucker, the Board approved the increase in appropriation; and, upon motion by Mr. Rockwell, seconded by Dr. Terrell, the Board approved the method of repayment recommended by President Painter.

The Board recessed for lunch at 12:30 p.m. and resumed its business at 1:30 p.m.

**COMMITTEE TO CODIFY AND PREPARE FOR PUBLICATION THE RULES AND REGULATIONS OF THE BOARD OF REGENTS.**--Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board authorized the Chairman to appoint a committee of five to codify the rules and regulations of the Board, said committee to be authorized to make necessary expenditures in its work and to report as early as possible in the Fall of 1948. In accordance with this motion, Chairman Woodward appointed Mr. Darden, Vice-President Simmons, Land Attorney Gaines, Secretary of the General Faculty Gutsch and Assistant to the President Granberry as Chairman.

**REPRESENTATIVE OF THE BOARD OF REGENTS ON THE UNIVERSITY DEVELOPMENT BOARD.**--Chairman Woodward reported to the Board that the term of its representative on the University Development Board, Mr. George A. Hill, Jr., of Houston, had expired and that a motion would be in order to designate the Board's representative for the ensuing six-year period. Upon motion by Dr. Terrell, seconded by Mrs. Tobin, the Board re-elected Mr. George A. Hill, Jr., as its representative on the University Development Board for a term of six years beginning September 1, 1948.

**APPROPRIATION TO ELECTRIFY THE SCORE BOARD AND FOR IMPROVEMENTS TO THE PUBLIC ADDRESS SYSTEM AT MEMORIAL STADIUM.**--President Painter presented to the Board a request from the Athletic Council for an appropriation of \$15,000 from its funds for the purpose of electrifying the score board and for the improvement of the public address system at Memorial Stadium. President Painter recommended the approval of this request. Upon motion by Mr. Tucker, seconded by Mr. Darden, the Board approved the requested appropriation.

**CHANGE ORDER TO CONTRACT WITH R. P. FARNSWORTH COMPANY FOR MEMORIAL STADIUM ALTERATIONS AND ADDITIONS.**--President Painter presented to the Board a letter from Vice-President and Comptroller Simmons in which he recommended that approval be given by the Board to the issuance of Change Order No. 3 to the contract of R. P. Farnsworth, Inc., for alterations and additions to Memorial Stadium, providing for a net addition to the contract in the amount of \$9,537.15, the additional cost to be paid out of Athletic Council Funds. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the issuance of Change Order No. 3.

**CHANGES IN PROPOSED CONTRACT BETWEEN THE UNIVERSITY OF TEXAS AND THE BUREAU OF SHIPS.**--President Painter reported to the Board that negotiations have been under way for sometime looking toward a contract between The University of Texas and the Bureau of Ships whereby, for a stated consideration, the Bureau of Ships would make available certain funds for continuation of research on the Schoch Electric Discharge Process. President Painter reported negotiations had moved to the stage



where details of the contract which the Navy had agreed to were in the hands of University officials and that the patent rights section designated "Patent Rights, paragraph (b), subdivision (1)" was such as to raise considerable question as to the University's ownership of the products of the proposed research, and that, to clarify this matter, an opinion had been requested from the University's Patent Attorneys, Vinson, Elkins, Weems and Francis. On the basis of this opinion a substitute patent rights section had been drawn by University officials so as to fully protect The University of Texas. President Painter explained the terms of the proposed substitution to the Board. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board voted to approve the proposed substitution as necessary to protect the University's interest, with the understanding that the negotiations should continue.

**COMMITTEE TO STUDY THE FUNCTION OF A UNIVERSITY CONSULTING ARCHITECT AND TO MAKE RECOMMENDATIONS CONCERNING THE SELECTION AND TERMS OF EMPLOYMENT OF A CONSULTING ARCHITECT.** --Chairman Woodward reviewed at length the roles played by consulting architects in the development and execution of the University's building programs, including the advantages and disadvantages in the arrangements which have been in existence for the past several years. In addition, he outlines his ideas of the part a consulting architect should play now in the over-all planning program at this institution. Mr. Tucker moved, Mr. Kirkpatrick seconding, that a special committee of the Board be appointed by the Chairman to take steps immediately to select from the Southwest, preferably from Texas, a consulting architect for the University, to work out the terms of his employment and to make appropriate recommendations to the Board.

Upon motion by Mr. Darden the Board accepted an amendment to this motion providing: (1) That the Building Committee of the Board be substituted for the Special Committee called for, (2) that the Building Committee be requested to study the role of a Consulting Architect in the planning of the University buildings, his duties, compensation and term of service and (3) that the Building Committee should report on these matters and recommend their selection of a Consulting Architect as promptly as possible. The Board then adopted Mr. Tucker's motion as amended.

The press came into the meeting.

#### COLLEGE OF MINES AND METALLURGY

**ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.** -- Mr. Swenson presented to the Board a list of Administrative Actions which President Wiggins had taken since the last meeting of the Board on April 30 and May 1, 1948, copies of which had been furnished to members of the Board under date of May 25, 1948.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the list of Administrative Actions as presented. (A copy of this list is attached to, and ~~is~~ a part of, these minutes. Page 334)

**DOCKET, COLLEGE OF MINES AND METALLURGY.** --Mr. Swenson presented to the Board a list of recommended actions (Docket) for the College of Mines and Metallurgy, copies of which, prepared by President Wiggins, had been furnished to members of the Board under date of May 25, 1948.

Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the list as presented with the exception of item 8 which was to be adopted later in the minutes. (A copy of this list is attached to, and made a part of, these minutes. Page 336)

#### FINANCE COMMITTEE MATTERS.--

**OIL AND GAS LEASE TO VIKING OIL CORPORATION, DALLAS, TEXAS, COLEMAN COUNTY.** --Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents grant an oil and gas lease to Viking Oil Corporation, Dallas, Texas, covering the University's interest (1/16 of the mineral rights) in a tract of 150 acres out of the Andrew Gabel Survey 271 in Coleman County, Texas, on which the company has obtained a similar lease from Hogg Oil Company and the other owners of the

mineral interest in the tract The lease provides for a 1/8 royalty and bonus at the rate of \$2.00 an acre plus an obligation to commence drilling a well either on or off setting this property by September 1, 1948.

The Committee recommends that the Chairman of the Board be authorized to sign the agreement, which has already been approved as to form by the University Land Attorney.

This report was adopted upon motion by Mr. Kirkpatrick, seconded by Mr Darden

PURCHASE BY BEN PROLER OF TWELFTH SECTION OF RIVERSIDE TERRACE, HOUSTON, TEXAS, AS PRESENTED BY THE SECOND NATIONAL BANK OF HOUSTON, TEXAS.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion by Dr. Terrell, seconded by Mrs Tobin:

The Finance Committee has given consideration to an offer presented by The Second National Bank of Houston, Texas (as successor to Guardian Trust Company, Houston, Texas), as selling agent, from Ben Proler to purchase Lot 2, Block 60, Twelfth Section of Riverside Terrace, an addition to the City of Houston, at a price of \$4,500.00, payable all cash A proposed form of purchase agreement is attached hereto

The Committee recommends that the Board accept the offer and authorize the Chairman of the Board to sign the purchase agreement and to sign a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

PURCHASE FOR UNIVERSITY PERMANENT FUND.--Vice President Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchase for the University Permanent Fund since the report made on April 30, 1948:

#### BONDS PURCHASED

Delivered 5-27-48: \$144,000.00 par value Guadalupe County, Texas, 3% Road Bonds, Series 1948, interest payable semiannually on February 15 and August 15, due \$30,000.00 on February 15, 1965; \$30,000.00 on February 15, 1966; \$30,000.00 on February 15, 1967; \$30,000.00 on February 15, 1968; and \$24,000.00 on February 15, 1969; all optional on August 15, 1963; purchased at a price to yield 2.70% to option date.

We ask that this purchase receive the approval of the Board.

This report was adopted upon motion by Mrs. Tobin, seconded by Mr. Swenson.

PURCHASES AND REDEMPTION FOR TRUST AND SPECIAL FUNDS.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Finance Committee wishes to report the following purchases and redemption for Trust and Special Funds since the report of April 30, 1948:

#### PURCHASES

| Date         | Security  | Total Cost  |
|--------------|---|-------------|
| May 4, 1948: | \$25,000.00 Par Value Southwestern Bell Telephone 3-1/8% Debentures, due May 1, 1983, at 102-1/2 net plus accrued interest; yield approximately 3.01%<br>(\$ 4,000 - E. D. Farmer International Scholarship Fund) | \$25,625.00 |

(\$ 6,000 - Hogg Foundation: W. C. Hogg Fund)  
 (\$10,000 - Wilbur S. Davidson Educational Fund)  
 (\$ 5,000 - Funds Grouped for Investment)

|                        |  |             |
|------------------------|--|-------------|
| May 10, 1948:          | 50 Shares General Motors Corporation Preferred Stock - \$3.75 Series @ 97-1/4 per share<br>(Funds Grouped for Investment)  | \$ 4,890.50 |
| May 24, 1948:          | \$2,500.00 Maturity Value United States Savings Bonds, Series F, cost value<br>(Dormitory Bond Fund - First Series)  | 1,850.00    |
|                        | \$20,000.00 Maturity Value United States Savings Bonds, Series F, cost value<br>(Texas Union Building Fund)  | 14,800.00   |
|                        | \$6,500.00 Maturity Value United States Savings Bonds, Series F, cost value  | 4,810.00    |
|                        | \$5,000.00 Par Value United States Savings Bonds, Series G<br>(John H. Houghton Memorial Loan Fund)  | 5,000.00    |
|                        | \$5,000.00 Par Value United States Savings Bonds, Series G<br>(J. E. Whiteselle Navarro County Students' Fund)   | 5,000.00    |
| May 21, 1948:          | 100 Shares Sterling Drug Incorporated Common Stock @ 37 per share  | 3,728.50    |
|                        | 100 Shares R. J Reynolds Tobacco Company New Class B Common Stock @ 39-3/8 per share   | 3,967.19    |
| May 22, 1948:          | 50 Shares General Motors Corporation Preferred Stock - \$3.75 Series @ 97-1/8 per share  | 4,884.25    |
| May 24, 1948:          | 100 Shares General Electric Company Common Stock @ 40 per share  | 4,030.00    |
|                        | 100 Shares Union Carbide & Carbon Corporation Capital Stock @ 41-1/4 per share   | 4,155.13    |
| May 27, 1948:          | 100 Shares Continental Insurance Company Capital Stock @ 60-1/8 per share  | 6,044.51    |
| May 29, 1948:          | 60 Shares Houston Lighting & Power Company \$4.00 Preferred Stock @ 101 Net per share  | 6,060.00    |
| June 3, 1948:          | 36 Shares Chrysler Corporation Common Stock @ 63-3/4 per share   | 2,313.06    |
| June 1, 2 and 7, 1948: | \$10,000.00 Par Value Pacific Gas and Electric Company First and Refunding Mortgage Series Q, 2-7/8% Bonds, due December 1, 1980, at 99-3/4 plus commission and accrued interest; yield 2.88%<br>(Wilbur S. Davidson Educational Fund) | 10,000.00   |

REDEMPTION

| Date          | Security  | Redemption Value |
|---------------|---|------------------|
| June 2, 1948: | \$1,200.00 Maturity Value United States Savings Bonds, Series G (redeemed because of incorrect registration)<br>(Panhellenic Scholarship Fund - Now merged with Funds Grouped for Investment) | \$1,138.00       |

We ask that these transactions receive the approval of the Board.

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REQUEST FOR SALE OF CERTAIN INVESTMENTS OF THE FUND UNDER JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION AND THE BOARD OF REGENTS.--Vice-President Simmons presented the following report of the Finance Committee which was adopted on motion by Mr. Swenson, seconded by Mrs. Tobin:

Among the assets held for the "Fund under Joint Control of The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas," there are \$10,000.00 par value Southern Pacific Company Oregon Lines 1st Mortgage Series "A" 4 $\frac{1}{2}$ % Bonds, due March 1, 1977, carried at a book price of 91.30 and selling in the market at around 102 $\frac{1}{4}$ . This medium grade bond is rated B1 by Standard & Poor's Corporation and, at present, is selling reasonably close to its all-time high price; although, in most years, it has sold at substantially lower prices. On May 21, 1940, it sold at a low of 35. It is recommended that this situation be directed to the attention of The Sealy and Smith Foundation with a recommendation that the bonds be sold and the proceeds reinvested in United States Savings Bonds, Series G, or in Illinois Bell Telephone 1st Mortgage 3s, due 1978.

It is further recommended that The Sealy and Smith Foundation be requested to consider for sale the following stocks subject to the receipt of satisfactory prices. Quotations are to be submitted to the Board of Regents of The University of Texas for approval prior to sale:

75 Shares Stewart Title Guaranty Company of Galveston, Texas, 8% Preferred Capital Stock (\$100 Par Value)

800 Shares Stewart Title Guaranty Company of Galveston Common Capital Stock (\$10 Par Value)

300 Shares Black Hardware Company, Galveston, Texas, Common Capital Stock

The approval of this recommendation is requested.

LAND COMMITTEE MATTERS.--

WATER LEASE CONTRACT NO. 23, STANOLIND OIL AND GAS COMPANY, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

For the information of the Board of Regents and for official entry in the Minutes, I should like to report that in accordance with authorization given by the Board of Regents, I have signed and delivered Water Lease Contract No. 23 to Stanolind Oil and Gas Company granting permission to use water from water well on the north half of Section 44, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Lands. Consideration of \$500.00 has been paid.

CALICHE PERMIT NO. 10, STATE HIGHWAY COMMISSION, PECOS COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request from the State Highway Commission for an easement for a material source or caliche permit on a tract of land of approximately 6.64 acres out of Section 33, Block 27, University Lands in Pecos County, Texas, being a part of the area under grazing lease to Mr. Horace D. Chriesman, No. 573. The materials involved are to be used in the construction of a State highway, being Spur 194 and U. S. Highway 290.

The Committee recommends that the easement be granted for a nominal consideration of \$1.00 and that the Chairman of the Board be authorized to sign the instrument, subject to approval as to form by the University Land Attorney.

This report was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson.

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REDUCTION OF ANNUAL RENTAL ON GRAZING LEASE NO. 533, GEORGE RATLIFF AND H. G. BEDFORD, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Sweson:

The Land Committee has considered an application from Ratliff and Bedford, holders of Grazing Lease No. 533, for a reduction in the annual rental due to the fact that the development of oil production on some four and one-half sections of the leased area has rendered them unfit for grazing purposes. Under the terms of the grazing lease, either party has the right to cancel the lease to the extent of the land necessarily involved in the development and production of oil or gas. As an alternative, the Committee recommends that the semi-annual rental be reduced from \$720.00 to \$576.00. This will provide an annual reduction of \$288.00, or a reduction from \$0.15 per acre to \$0.12 per acre on the entire leased area.

REDUCTION IN ANNUAL RENTAL ON GRAZING LEASE NO. 576, MR. M. F. KING, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Mr. M. F. King, holder by assignment of Grazing Lease No. 576, for a reduction in the annual rental due to the fact that the development of oil production on some six sections of the leased area has rendered them unfit for grazing purposes. Under the terms of the grazing lease, either party has the right to cancel the lease to the extent of the land necessarily involved in the development and production of oil or gas. As an alternative, the Committee recommends that the semi-annual rental be reduced from \$8,171.90 to \$7,893.50. This will provide an annual reduction of \$556.80, or a reduction from \$0.275 per acre to \$0.13 per acre on six sections of land.

This report was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson

APPLICATION TO RAILROAD COMMISSION OF TEXAS ON GRAZING LEASE NO. 558, MR. J. T. BAKER, MR. J. FARRIS BAKER, MRS. MARY WALKER AND MR. R. L. WALKER TO ABANDON STATE UNIVERSITY "L" WELL NO. 1 ON SECTION 5, BLOCK 18, PECOS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee has considered a request from the holders of Grazing Lease No. 558, Mr. J. T. Baker, Mr. J. Farris Baker, Mrs. Mary Walker, and Mr. R. L. Walker, that the University make application to the Railroad Commission of Texas for a permit to abandon State University "L" Well No. 1 on Section 5, Block 18, University Lands in Pecos County, Texas, drilled by Humble Oil and Refining Company as an oil well but to retain and use said well as a water well.

The Committee recommends that the Board of Regents authorize the Chairman of the Board to file the necessary application, with the understanding that the holders of the grazing lease, will sign an agreement with the University assuming the responsibility of plugging the well if, as, and when this should be required by the Railroad Commission.

GRAZING LEASE NO. 620 (RENEWAL OF GRAZING LEASE NO. 548) GROUP NO. ONE OIL CORPORATION, REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Group No. One Oil Corporation for the renewal of Grazing Lease No. 548, covering 3,103.6 acres of University Land in Reagan County, Texas, at an annual rental rate of \$0.30 an acre, and for a <sup>Five-</sup>~~con-~~ year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.20 an acre. The

rental on the new lease, as was the case in the old lease, is to be paid annually rather than semi-annually.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

This report was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson.

GRAZING LEASE NO. 621 (RENEWAL OF GRAZING LEASE NO. 472) CARL PFLUGER AND JOE STRAUSS, CROCKETT COUNTY--AGREEMENT PERMITTING HOLDERS OF GEOPHYSICAL PERMIT ON UNIVERSITY LAND THE RIGHT AND PRIVILEGE OF CROSSING CERTAIN FEE LAND FOR THE PURPOSE OF REACHING THE UNIVERSITY SECTIONS.-- Vice-President Simmons presented the following report of the Land Committee which was adopted on motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee has considered an application from Joe Strauss and Carl Pfluger for the renewal of Grazing Lease No. 472, covering 1,242.2 acres of University Land in Crockett County, Texas, at an annual rental rate of \$0.40 per acre for the ten-year period beginning July 1, 1948. The present lease expiring June 30, 1948, is at an annual rental of \$0.26 per acre and is held by A. D. Neal, father-in-law of the present applicants, who have, in fact, been ranching the area under the present lease. The rental on the new lease, as was the case in the old lease, is to be paid annually rather than semi-annually.

In connection with the granting of the renewal lease, the owners of the fee land adjoining the University Lands covered by the grazing lease have executed an agreement permitting the holders of the geophysical permits on University Land the right and privilege of crossing certain fee land for the purpose of reaching the University sections.

The Committee recommends that the lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreements, which have been approved as to form by the University Land Attorney.

CALICHE PERMIT NO. 11, YOUNGER CONSTRUCTION COMPANY, INC., ECTOR COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Younger Construction Company, Inc., for the removal of 444 cubic yards of caliche for road building purposes from University Lands in Ector County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$111.00 has been tendered by the applicant.

This report was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson.

CALICHE PERMIT NO. 12, PARKER AND PARKER, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Parker and Parker for the removal of 5,383 cubic yards of caliche for road building purposes from University Lands in Blocks 10 and 11, Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$1,345.75 has been tendered by the applicant.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the last meeting of the Board on April 30 and May 1, 1948, copies of which had been furnished to members of the Board under date of June 4, 1948. On motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of, these minutes. Page 338)

DOCKET.--President Painter presented to the Board a list of recommended actions which he had taken since the last meeting of the Board on April 30 and May 1, 1948. Upon motion by Mr. Swenson, seconded by Mr. Darden, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of, these minutes. Page 382)

RECEIPT OF \$5,000 FROM THE LILIA M. CASIS ESTATE AND DESIGNATION OF FELLOWSHIP.--President Painter reported to the Board receipt of a check for \$5,000 from the estate of Miss Lilia M. Casis, and the signing by him of a receipt therefor. President Painter reported that the check had been turned over to Mr. C. H. Sparenberg, Auditor, with the instructions that the money be placed in an account to be known as the "Lilia M. Casis Fellowship Fund". Under the terms of Miss Casis's will the principal is to be invested under the direction of the Board of Regents and the President, and the income is to be used as a fellowship to be awarded annual by the President to a "poor and worthy young man student". President Painter recommended that no award be made until a year's income is available: i.e., until the Fall of 1949. The Board upon motion by Mr. Rockwell, seconded by Mrs. Tobin, voted to validate the signature by the President and to approve his recommendations concerning the fellowship fund.

CONTRIBUTION TO HOGG FOUNDATION--W. C. HOGG MEMORIAL FUND BY MISS IMA HOGG.--President Painter reported receipt of a check for \$1,500 from Miss Ima Hogg as a contribution to the Hogg Foundation-W. C. Hogg Memorial Fund, to be used to support the program for in-service training of mental hygiene workers and in the visiting teachers training program of the Houston Public Schools, under a plan previously proposed by Miss Hogg and agreed to by the Board of Regents. President Painter recommended acceptance of the contribution. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board accepted this generous contribution and instructed the Secretary of the Board of Regents to express the Board's appreciation to Miss Hogg.

#### MEDICAL BRANCH

OFFER OF MR. MACO STEWART OF GALVESTON, TEXAS, TO FILL IN THE PONDS ON THE FRONT LAWN OF THE STEWART CONVALESCENT HOME.--President Painter reported receipt of a letter from Vice-President Chauncey D. Leake in which he stated that Mr. Maco Stewart had generously offered to fill in the two ponds on the front lawn of the Stewart Convalescent Home in order to reduce a health hazard at the home and further to utilize more fully the area for the care of convalescent children. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board voted to accept Mr. Stewart's generous offer and instructed the Secretary of the Board to express to Mr. Stewart its appreciation.

#### MAIN UNIVERSITY

FOREIGN STUDENT TUITION SCHOLARSHIPS FOR 1948 SUMMER SESSION.--President Painter reported to the Board receipt of a recommendation from Dr. J. Lloyd Mechem, Chairman of the Faculty Advisory Committee for Foreign Students, for the appropriation of \$1,500 to be used for foreign students tuition scholarships during the 1948 Summer Session, same to be administered by the Faculty Advisory Committee for Foreign Students under the direction of the President. Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board voted to make this appropriation.

#### MEDICAL BRANCH

REPORT OF SPECIAL COMMITTEE OF THE BOARD ON NEGOTIATIONS WITH HOUSTON LIGHTING AND POWER COMPANY REGARDING THE PRIMARY ELECTRICAL DISTRIBUTION SYSTEM AT THE MEDICAL BRANCH.--Mr. Tucker, Chairman of the Special Committee, submitted the following report of the Special Committee authorized to negotiate with the Houston Lighting and Power Company regarding the primary electrical distribution system.

Your Special Committee authorized to negotiate with the Houston Lighting and Power Company for the purpose of exploring the question of whether that company might be willing to install at the company's cost the primary electrical distribution system to serve the needs of the Medical Branch wishes to report as follows: Conferences were held with the officials of the company as a result of which the company has agreed to install the entire primary distribution system, provided the University will furnish the necessary easements for the circuits located within the hospital property and will provide transformer vaults with the design and location thereof to be approved by the company.

Your Committee recommends that this proposal be accepted.

Upon motion by Mr. Tucker, seconded by Mr. Rockwell, the Board adopted the report of the Special Committee.

MAIN UNIVERSITY

BIDS FOR STEAM GENERATING EQUIPMENT.--President Painter reported receipt of a letter from Mr. C. D. Simmons, Vice-President and Comptroller, concerning the receipt and tabulation, on June 7, 1948, of bids for two steam generating systems as set out in plans and specifications prepared by Mr. C. J. Eckhardt, Superintendent of Utilities, and previously approved by the Board of Regents. The tabulation of the bids follows:

| <u>NAME OF BIDDER</u>  | <u>AMOUNT OF BID</u> |
|------------------------|----------------------|
| Brown & Root, Inc.     | \$448,000.00         |
| Springfield Boiler Co. | 448,700.00           |
| A. M. Lockett & Co.    |                      |
| Riley Stoker Corp.     |                      |
| Henry Vogt Co.         | 413,301.00           |

Mr. Simmons had reported further that if the bid of Henry Vogt Company were to be accepted, it would be necessary for the Board to appropriate approximately \$139,000 in addition to the appropriation previously made for additional steam generating equipment. Upon motion by Mr. Tucker, seconded by Mr. Rockwell, the Board voted to accept the bid of Henry Vogt Company, to appropriate \$139,000 additional for this project and to authorize the Chairman of the Board to sign the contract.

NON-RESIDENT STUDENT FEES.--President Painter reported receipt of a letter from Professor F. L. Cox, Legal Advisor to the Registrar, in which he recommended certain changes in the regulations concerning non-resident student fees. In the light of these recommendations, President Painter recommended to the Board the adoption of the following provisions:

1. That the non-resident fee for the Fall Semester of 1947-48 be waived for Texas women students who married non-residents of Texas. Such students shall pay the resident fee.
2. That a footnote be added following the first sentence of Section 7 of the non-resident regulations as follows: "EXCEPTION. A woman student of The University of Texas who is classified as a resident student and who marries, while a student, a non-resident student of the University shall be permitted to continue to pay the resident fee for the two long semesters immediately following her marriage."
3. That the non-resident fee be waived for the current semester for all women students registered as Texas residents prior to this semester who are now married to non-resident students.
4. Upon divorce of the parents the residence of the minor is determined by the legal residence of the person to whom custody is granted by the court until the minor shall have reached the age of fourteen. After the minor has attained the age of fourteen, the residence of the minor shall be determined by the residence of the parent with whom the minor has made his home for the twelve months immediately preceding his registration. If the custody of the minor has been granted to some person other than a parent, the residence of that person shall continue to control for so long as the



minor actually makes his home with such person. In the absence of any grant of custody the residence of the parent with whom the minor has made his home for the twelve months immediately preceding his registration shall govern. If the minor has not made his home with either parent, the residence of the father shall control.

Upon motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board voted to approve the recommendations.

**BOOKSTACK EQUIPMENT BIDS FOR EUGENE C. BARKER TEXAS HISTORY CENTER.**--President Painter reported to the Board receipt of a letter from Mr. C. D. Simmons, Vice-President and Comptroller, in which he reported that, in accordance with authorization given by the Board, bids were asked and opened for the bookstack equipment in connection with remodeling the Old Library Building for the Eugene C. Barker Texas History Center. Tabulation of the bids are as follows:

| <u>NAME OF CONTRACTOR</u>              | <u>AMOUNT OF BID</u> |
|--|----------------------|
| Art Metal Construction Co.             | \$46,508.00          |
| Snead & Co. and Moore Construction Co. | 50,777.00            |
| Virginia Metal Products                | 40,300.00            |

President Painter further reported Mr. Simmons' recommendation that the Board accept the bid of the Virginia Metal Products Corporation of Orange, Virginia. Upon motion by Mr. Tucker, seconded by Mr. Swenson, the Board voted to accept the bid of the Virginia Metal Products Corporation in the amount of \$40,300 and authorized the Chairman of the Board to sign the contract.

**MEDICAL BRANCH**

**BIDS ON THE ELEVATOR FOR THE OLD RED BUILDING, MEDICAL BRANCH.**--Vice-President and Comptroller Simmons reported that, in accordance with authorization by the Board, bids had been opened June 10, 1948, for the elevator in the Old Red Building at the Medical Branch. Tabulations of the bids are as follows:

| <u>NAME OF BIDDER</u>             | <u>AMOUNT OF BID</u> |
|-----------------------------------|----------------------|
| Otis Elevator Company             | \$13,623.00          |
| Westinghouse Electric Corporation | 13,330.00            |

Mr. Simmons recommended that the bid of Westinghouse Electric Corporation in the amount of \$13,330 be accepted. Upon motion by Dr. Terrell, seconded by Mr. Darden, the Board voted to accept the bid of Westinghouse Electric Corporation and authorized the Chairman of the Board to sign the contract.

**BID ON ALTERATIONS AND ADDITIONS TO THE ICE HOUSE AT THE JOHN SEALY HOSPITAL, MEDICAL BRANCH.**--Vice-President and Comptroller Simmons reported that, in accordance with authorization by the Board, bids were asked for but the only bid received was submitted by Adolph G. Johnson and had been opened June 10, 1948, for alterations and additions to the Ice House at the John Sealy Hospital, Medical Branch.

Mr. Simmons recommended that the bid by Adolph G. Johnson be accepted in the amount of \$4,700. Upon motion by Dr. Terrell, seconded by Mrs. Tobin, the Board voted to accept the bid of Adolph G. Johnson and authorized the Chairman of the Board to sign the contract.

**BIDS ON THE REMOVAL OF THE OBSOLETE BOILER IN THE OLD RED BUILDING, MEDICAL BRANCH.**--Vice-President and Comptroller Simmons reported that, in accordance with authorization by the Board, bids had been opened June 10, 1948, for the removal of the obsolete boiler in the Old Red Building at the Medical Branch. Tabulations of the bids are as follows:

| <u>NAME OF BIDDER</u>                   | <u>AMOUNT OF BID</u> |
|---|----------------------|
| Donald Webb                             | \$ 277.50            |
| Western Marine Engineering              | 390.00               |
| Portable Welding & Construction Company | 1,089.45             |

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Upon Mr. Simmons' recommendation, the bid of Donald Webb was accepted in the amount of \$277.50. Upon motion by Dr. Terrell, seconded by Mr. Swenson, the Board accepted the bid and authorized the Chairman to sign the contract.

**INCREASE IN ALLOCATION TO MEDICAL BRANCH FOR REPAIRS, REMODELING AND IMPROVEMENTS.**--Vice-President and Comptroller Simmons called the Board's attention to the necessity of increasing the allotment heretofore made by the Board for repairs, remodeling and improvements at the Medical Branch to take care of the contracts for the elevator in the Old Red Building, the Ice House at the John Sealy Hospital and the removal of a boiler in the Old Red Building.

Upon motion by Mr. Tucker, seconded by Mr. Swenson, the Board voted to increase the amount heretofore authorized for the Medical Branch repairs, remodeling and improvements (Available Fund Account) sufficient to care for the contracts for the elevator in the Old Red Building, the Ice House at the John Sealy Hospital, the removal of the Boiler from the Old Red Building and also for the estimated minimum liability for engineering fees due Freese, Nichols and Turner for work authorized in the preparation of plans and specifications for the electrical distribution system at the Medical Branch.

The press left the meeting.

**EXTENSION OF TIME FOR PLANS FOR ELECTRIC DISTRIBUTION SYSTEM AT THE MEDICAL BRANCH.**--Vice-President and Comptroller Simmons reported that he had been notified by Freese, Nichols and Turner that 120 days had been needed by them, instead of 90 days as provided in the present contract, for the completion of plans under their contract for the primary distribution system at the Medical Branch. Upon motion by Mr. Tucker, seconded by Mr. Darden, the Board voted to grant the necessary extension of time.

#### MAIN UNIVERSITY

**CONSIDERATION OF PUBLIC ADMINISTRATION SERVICE SURVEY'S REPORT ON NON-TEACHING PERSONNEL.**--President Painter and Vice-President Dolley presented to the Board the report of the Public Administration Service Survey. Acceptance of this matter was deferred until Saturday, June 12, 1948

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Saturday, June 12, 1948

The Board of Regents reconvened at 9:30 a.m., Saturday, June 12, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Swenson, Terrell, Tobin and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President (Acting Secretary) Granberry; Vice-President Leake, Vice-President Elliott, Mr. Cappleman, Dr. Burns and Director of News and Information Service Keys.

#### MEDICAL BRANCH

**BEQUEST OF ROSA M. ZIEGLER FOR THE ESTABLISHMENT OF A TUBERCULOSIS HOSPITAL AT THE MEDICAL BRANCH.**--Chairman Woodward read to the Board a letter from Mr. John McCullough with an attached copy of the will of Mrs. Rosa M Ziegler, deceased. Mr. McCullough called attention to the provision of the will whereby Mrs. Ziegler bequeathed to The University of Texas \$300,000 for the establishment of a tuberculosis hospital at the Medical Branch, same to be designated as the "Rosa and Henry Ziegler Hospital".

Upon motion by Mr. Tucker, seconded by Mr. Darden, the Board referred the matter to the Medical Committee for study of the provisions of the will and for recommendations to the Board at its next meeting.

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MAIN UNIVERSITY

COMMUNICATIONS FROM MIDLAND PRODUCTION CREDIT ASSOCIATION AND TEXAS PRODUCTION CREDIT ASSOCIATION OF SAN ANGELO, TEXAS.--Chairman Woodward read to the Board telegrams from Mr. C. C. Thomas, Manager of the Midland Production Credit Association and Mr. Phil Lane, Manager of the Texas Production Credit Association of Midland, Texas. These telegrams requested reduction of grass lease rentals on University lands in certain areas. Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the matter was referred to the Land Committee for study, with the assistance of Mr. Simmons and Mr. Compton, a report to be made at the July meeting of the Board or as soon thereafter as possible.

TEXAS MEDICAL CENTER

THE UNIVERSITY OF TEXAS GRADUATE MEDICAL SCHOOL IN THE TEXAS MEDICAL CENTER.--President Painter and Dr. Clark informed the Board that it would be helpful in planning work at the Texas Medical Center if the Board notified the Directors of the Texas Medical Center of the University's intention to proceed with graduate work in the Center and evidence this intention by the appointment of a director of graduate study. Upon motion by Mrs. Tobin, seconded by Mr. Tucker, the Board voted unanimously to authorize the President to name a director as soon as possible.

MAIN UNIVERSITY

PERSONNEL ADMINISTRATION SERVICE SURVEY.--President Painter and Vice-President Dolley laid before the Board the complete report of the Personnel Administration Service Survey and explained to the Board the four documents comprising the report. These documents on file in the office of the Board of Regents are as follows:

1. Explanation of the Survey for the Personnel Administration Service proposed classification and pay plans for Non-Academic Personnel
2. The proposed position classified plan covering Non-Academic positions
3. Proposed pay plan and operating data
4. Policies and rules relating to appointment, compensation and work conditions of Non-Academic employees.

After a general discussion, President Painter recommended as follows:

1. The Board approve and adopt the job classification program presented in Document II, the effective date of the new program to be September 1, 1948.
2. The Board approve and adopt the schedule of monthly basic pay rates and schedule of pay ranges for each class of employment as presented in Document III, with the understanding that these pay rates and pay ranges will be made entirely effective as soon after September 1, 1948, as is practicable.
4. The Board create, effective June 16, 1948, the position of Director of Non-Academic Personnel (which position is responsible directly to the President) on a twelve months basis and assign to this position the following general functions:
  - a. The allocation of positions in the non-academic service of the Main University to the job classification plan.
  - b. The maintenance of a currently accurate written job description and specification for each class in the classified plan.
  - c. The recommendation of desirable changes in the classification and compensation plan and in personnel policies for action by the President.

- d. The maintenance of such employee records and rosters as are necessary to the effective operation of the personnel program.
- e. The provision of assistance to administrative officers in recruiting qualified employees to positions in the non-academic service.
- f. Cooperation with administrative officers, employees and others in fostering and assisting in the development of employee training programs.
- g. The administration of personnel policies and rules affecting employees in the non-academic service.
- h. Such other administrative duties as the President may believe it appropriate to delegate.

I further recommend that Mr. Charles T. Clark be appointed as Director of Non-Academic Personnel, effective June 16, 1948, at a salary of \$457 per month, or \$5,484 per twelve months; and that the Board authorize the employment of such office staff and the provision of such office equipment as will be necessary for the efficient functioning of his office. Mr. Clark is currently serving as Director, Student Employment Bureau, Assistant to the Dean of Student Life, a position which he has held for the past three years. At the request of the President he has worked continuously with the Public Administration Service people during the entire course of their survey. He is therefore thoroughly familiar with the program as it has developed up to date. It is extremely important that the Director of Non-Academic Personnel be appointed immediately as there is a great amount of work to be done, such as planning administrative procedures, preparing forms, organizing files, etc., prior to the actual administration of the program on September 1, 1948.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted to approve recommendations 1, 2 and 4. Because recommendation 3 contains a matter which must under the Rules and Regulations of the Board of Regents lie over for 30 days, Mr. Tucker moved, seconded by Mr. Kirkpatrick, that item 3 be adopted, with the understanding that this motion would be held over the required period. Item 3 follows:

- 3. The Board approve the personnel policies as stated in Document IV. As was pointed out earlier, certain of these policies will involve changes in the present Rules and Regulations of the Board of Regents, which changes, under the Rules, must lie on the table for a period of thirty days before formal adoption. Formal action on these personnel policies, therefore, is recommended for the next meeting of the Board of Regents.

#### MEDICAL BRANCH

AID GIVEN BY SEALY AND SMITH FOUNDATION DURING POLIO EPIDEMIC.-- Vice-President Leake gave information concerning the help given by the Sealy and Smith Foundation in the setting up of a special unit to handle polio cases during the current epidemic. Vice-President Leake reported that through the generosity of the Sealy and Smith Foundation it had been possible to set up at the Medical Branch a three-division unit, the first consisting of 10 beds for severe, acute cases and requiring special nursing care; the second for mild acute cases and the third, for convalescent care and observation, 20 beds and also space at the Stewart Convalescent Home.

Upon motion by Mr. Rockwell, seconded by Mr. Warren, the Board instructed the Secretary to express its sincere thanks to the Sealy and Smith Foundation for its help in providing the badly needed facilities.

**MEDICAL BRANCH BIENNIAL BUDGET.**--Mr. Darden moved that the President and the Vice-President and Dean of the Medical Branch be directed to include in the biennial appropriation request to the Board of Control for the Medical Branch, funds deemed adequate to provide for the emergency repairs listed by Freese, Nichols and Turner, and, in addition, other repairs deemed necessary at the Medical Branch. This motion was seconded by Mr. Kirkpatrick and adopted unanimously by the Board.

#### BOARD OF REGENTS

**DATES FOR NEXT MEETING OF THE BOARD OF REGENTS, JULY 9 AND 10, 1948.**--Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board voted to hold the next meeting of the Board of Regents at Austin on July 9 and 10, 1948.

#### MAIN UNIVERSITY

**ADOPTION OF MAIN UNIVERSITY ANNUAL BUDGET FOR 1948-49.**--Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board unanimously adopted the annual budget as submitted by President Painter for the Main University for 1948-49. (A copy of this report is filed in the office of the Secretary of the Board of Regents.)

#### SCHOOL OF DENTISTRY

**SCHOOL OF DENTISTRY ANNUAL BUDGET FOR 1948-49.**--Upon motion by Dr. Terrell, seconded by Mr. Darden, the Board voted to consider the annual budget for the School of Dentistry at the meeting July 9 - 10.

#### M. D. ANDERSON HOSPITAL

**M. D. ANDERSON HOSPITAL ANNUAL BUDGET FOR 1948-49.**--Upon motion by Dr. Terrell, seconded by Mr. Darden, the Board voted to consider the annual budget for the M. D. Anderson Hospital for Cancer Research at the meeting July 9 - 10.

#### COLLEGE OF MINES AND METALLURGY

**ADOPTION OF THE COLLEGE OF MINES ANNUAL BUDGET FOR 1948-49.**--President Painter laid before the Board the 1948-49 budget for the College of Mines and Metallurgy as recommended by President Wiggins. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board voted to fix Dr. Wiggins' salary at \$12,000 per year. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board then voted to adopt the College of Mines and Metallurgy Budget for 1948-49 as amended. (A copy of this budget is filed in the office of the Secretary of the Board of Regents.)

#### MAIN UNIVERSITY

**AIR CONDITIONING UNIT TO BE INSTALLED IN THE COMPTROLLER'S OFFICE.**--Upon motion by Mr. Darden, seconded by Mr. Rockwell, the Board voted to authorize the installation of an air-conditioning unit in the office of Vice-President and Comptroller Simmons.

**APPROPRIATION TO FURNISH TWO ROOMS IN THE REPUBLIC SUITE IN THE HOME ECONOMICS BUILDING.**--President Painter discussed with the Board the matter of completing the furnishing of the living room and dining room in the Republic Suite in the Home Economics Building, Miss Mary E. Gearing having willed to The University of Texas certain dining room furniture for the purpose of partially furnishing this suite. Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board voted to appropriate the sum of \$10,000 for the purpose of furnishing the living room and dining room in the Republic Suite.

**ADJOURNMENT.**--The Board adjourned at 12:30 p.m. until its next meeting in Austin, Texas, on July 9 and 10, 1948.

C. R. Granberry  
Acting Secretary

COLLEGE OF MINES AND METALLURGY  
EL PASO, TEXAS

May 25, 1948

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

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since the meeting of the Board on April 30 and May 1.

Office of the Registrar

1. Continue the appointment of Mrs. Mary Lou Petrello, Assistant, part-time, in the Office of the Registrar, from June 1 through August 31, 1948, at a salary of \$130 per month.

Health Service

2. The sum of \$500 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Health Service.

Institutional Membership Dues

3. The sum of \$55 has been appropriated from the Unappropriated Balance to Institutional Membership Dues.

Economics and Business Administration

4. The sum of \$500 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Department of Economics and Business Administration.

Office of the Dean of Arts and Sciences

5. The sum of \$125 has been appropriated from the Unappropriated Balance to Office and Traveling Expenses, Office of the Dean of Arts and Sciences.

English and Speech

6. The sum of \$30 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Department of English and Speech.

Office of the Dean of Student Life

7. A leave of absence without pay has been granted to Mrs. Jane P. Tilney, Secretary to the Dean of Student Life, for the period June 22-August 31, 1948.

8. Miss Charlie Glen Johnson has been appointed Secretary to the Dean of Student Life for the period June 22 through August 31, 1948, at a salary of \$150 per month.

Museum

9. The resignation of Mrs. Monica G. Adams, Assistant in the Museum, now on leave of absence, has been accepted, effective May 31, 1948.

10. The appointment of Mrs. Nell Skipwith, Assistant in the Museum, has been continued from June 1 through August 31, 1948 at a salary rate of \$1,000 for twelve months.

Library

11. The resignation of Mrs. Georgiana Hillyer, Reference Librarian at a salary of \$2,300 for twelve months, has been accepted effective June 30, 1948.

12. Miss Rosemary Oden has been appointed Reference Librarian for the period July 1 through August 31, 1948 at a salary rate of \$2,300 for twelve months.

Physical Plant

13. The resignation of Arthur Masse, Painter, at a salary of \$200 per month, has been accepted, effective May 15, 1948.

14. Conrad Alvillar has been appointed Painter at a salary of \$175 per month, effective May 18, 1948.

1948 Summer Session

1. Miss Margaret Jacques has been appointed Instructor, half-time, in Biological Sciences for the summer session at a salary of \$200 per term.

2. Miss Margaret Jacques has been appointed Instructor, half-time, in Chemistry for the summer session at a salary of \$200 per term.

3. Mr. Kenneth W. Olm has been appointed Instructor in Business Administration for the summer session at a salary of \$500 per term.

4. Mr. H. E. Brockmoller has been appointed Assistant Professor, part-time, of Business Administration for the summer session at a salary of \$300 per term.

5. The resignation of Mrs. Bertha Reynolds, Instructor in Education, for the second term of the summer session at a salary of \$550 has been accepted.

6. Mrs. Catherine O'Malley has been appointed Instructor in Education for the second term of the summer session at a salary of \$450.

7. Mrs. Madalene Thomas has been appointed Resident Nurse for the period June 1 through August 31, 1948 at a salary of \$150 per month.

8. The resignation of Mr. Frederick H. Bailey, Instructor in Mathematics, for the second term of the summer session at a salary of \$550 has been accepted.

9. Mrs. Edythe Threadgill has been appointed Instructor in Mathematics for the second term of the summer session at a salary of \$450.

Respectfully submitted,

D. M. Wiggins  
President

## COLLEGE OF MINES AND METALLURGY

EL PASO, TEXAS

May 25, 1948

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board at the meeting on June 11 and 12.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Engineering

1. Appropriate \$5,000.00 from the Unappropriated Balance to Maintenance and Equipment in the Department of Engineering. This amount has been used in purchasing equipment for the new division of electrical engineering.

Mining and Metallurgy

2. Appropriate \$1,050.00 from the Unappropriated Balance to Maintenance and Equipment in the Department of Mining and Metallurgy. Of this amount \$750.00 is to pay expenses for the senior mining students for their trip to visit mines in Texas, New Mexico, Colorado, and Arizona, which has already been collected from senior engineering students (See Regents' Minutes #482, page 2).

Out-of-State Trips

3. Grant permission to Mr. M. L. Pennington, Business Manager, to attend a meeting in St. Louis of the Central Association of College and University Business Officers on May 16 and 17, his expenses to be paid from Office Expenses, Office of the Business Manager.

4. Grant permission to Mr. John F. Graham, Professor of Mining and Metallurgy, and to Mr. Guy E. Ingersoll, Associate Professor of Mining and Metallurgy, to accompany the senior mining students on an inspection trip to mines in Texas, New Mexico, Colorado, and Arizona from May 16 to 29, 1948, their expenses to be paid from the Department of Mining and Metallurgy.

5. Grant permission to Mr. Judson F. Williams, Associate Professor of Journalism and Radio, and to Mr. Virgil Hicks, Instructor in Radio, to attend a meeting in St. Louis of the Association of Schools of Radio, in which the Texas College of Mines holds membership, to be held on June 5 and 6. Because of the peculiar nature of the meeting in organizing for the future, it is necessary to have both Mr. Williams and Mr. Hicks present at the conferences. Their expenses will be paid from the Department of Journalism and Radio.

Veterans Testing and Guidance

6. Appoint Mr. S. A. Wright, Jr. as Appraiser, Office of Counseling for Veterans, for the period June 1 through August 31, 1948 at a salary of \$800, to be paid from the Unappropriated Balance.

Purchase of Additional Land for Campus

7. Authorize the payment of \$100.44 from the Unappropriated Balance to Mr. C. D. Belding, of Rogers & Belding, Realtors in El Paso, this amount to reimburse Mr. Belding for expenses in acquiring Lots 16-20, both inclusive, Block 211, Alexander's Addition to the City of El Paso. This property was acquired by Mr. Belding at court costs in sale for taxes and a deed made in favor of the Board of Regents of the University of Texas has been filed.



1948-1949 Budget

8. Approve the budget for the College of Mines for 1948-1949,  
a copy of which is attached to this docket.

Respectfully submitted,

D. M. Wiggins  
President

June 4, 1948

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith the administrative actions taken by the President since your last meeting on April 30 and May 1, 1948.

Main University and Extramural Divisions

Office of the Board of Regents

1. Mrs. Gertrude B. Harrington, Stenographer at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on May 5, 1948.

Business Activities Office

2. The status of Mrs. Pauline E. Stewart has been changed from Clerk at \$1,740 to Secretary at \$1,860 for twelve months effective May 1, 1948, vice Mrs. McKee, transferred.
3. The status of Mrs. Mary C. Sandstrom has been changed from Clerk at \$1,500 to Clerk at \$1,680 for twelve months effective May 1, 1948, vice Mrs. Stewart, transferred.
4. The salary rate of Mrs. Adele B. Jaco, Secretary, has been increased from \$1,800 to \$1,980 for twelve months effective May 1, 1948.
5. Mrs. Dorothy Mae Dionne has been appointed Clerk at a salary rate of \$1,500 for twelve months effective May 1, 1948, vice Mrs. Sandstrom, transferred.

Office of the Auditor

6. The status of Mrs. Corinne C. Burleson has been changed from Voucher Audit Clerk at a salary rate of \$1,980 to Bookkeeper in the Accounting Division at a salary rate of \$2,400 for twelve months, effective April 21, 1948, vice Miss Northcutt, resigned.
7. The status of Mrs. Tommie T. Hicks has been changed from Voucher Audit Clerk at a salary rate of \$1,680 to Stenographer and General Clerk in the Accounting Division at a salary rate of \$1,920 for twelve months, effective April 16, 1948, vice Mrs. Layhe, resigned.
8. The status of Mrs. Estelle F. Powell has been changed from Clerk-Typist in the Veterans' Accounts Section at a salary rate of \$1,620 to Voucher Audit Clerk in the Accounting Division at a salary rate of \$1,800 for twelve months, effective April 16, 1948, vice Mrs. Hicks, transferred.
9. The salary rate of Miss Beverly Jo Jacks, Bookkeeper in the Accounting Division, has been increased from \$1,620 to \$1,800 for twelve months, effective May 1, 1948.
10. The salary rate of Mrs. Mary D. Bradley, General Clerk in the Accounting Division, has been increased from \$1,740 to \$1,920 for twelve months, effective April 16, 1948.
11. The salary rate of Miss June Anne Day, Payroll Clerk in the Payroll Division, has been increased from \$1,620 to \$1,800 for twelve months, effective May 1, 1948.
12. Mrs. Margaret C. McKennon has been appointed Voucher Audit Clerk in the Accounting Division at a salary rate of \$1,860 for twelve months, effective April 21, 1948, vice Mrs. Burleson, transferred.
13. Miss Mary Louise Robbins, Voucher Audit Clerk in the Accounting Division at a salary rate of \$2,200 for twelve months, has resigned effective at the close of business on May 31, 1948.
14. Miss Wanda Mae Camada has been appointed Voucher Audit Clerk in the Accounting Division at a salary rate of \$1,800 for twelve months, effective June 1, 1948, vice Miss Robbins, resigned.

Office of the Auditor (continued)

15. Mrs. Cloda Lee B. Van Zandt, Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on April 30, 1948.

16. Mrs. Jane Homeyer Weems has been appointed Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,620 for twelve months, effective May 6, 1948, vice Mrs. Van Zandt, resigned.

17. Mrs. Virginia Lee Cowherd has been appointed Clerk-Typist in the Veterans Accounts Section, at a salary rate of \$1,620 for twelve months, effective April 19, 1948, vice Mrs. Powell, transferred.

Stenographic Bureau

18. Mrs. Wilma I. Boren, Stenographer at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on April 30, 1948.

19. The status of Mrs. Mary E. Nance has been changed from Clerk at a salary rate of \$1,560 to Stenographer at a salary rate of \$1,740 for twelve months effective May 1, 1948, vice Mrs. Boren, resigned.

20. Mrs. Jennie Marie Denmark has been appointed Clerk at a salary rate of \$1,560 for twelve months, effective May 1, 1948, vice Mrs. Nance, resigned.

Office of the Registrar

21. The Clerical Assistants account in this budget has been increased by \$730.09 from unexpended salary funds within the budget.

22. Mrs. Catherine C. Wahrmond, Stenographer at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on May 23, 1948.

Student Life Staff.

23. The account for Office and Traveling Expenses, Dean of Student Life, has been increased by \$150 from the Main University Unappropriated Balance.

24. The account for Clerical Assistance, Office of the Dean of Women, has been increased by \$120 from the Main University Unappropriated Balance.

Teacher Placement Service

25. The sum of \$80 has been transferred from the account for Stenographer to the Account for Research Assistants (part-time) in this budget.

26. Mrs. Beverly W. Stavinoha has been appointed Stenographer at a salary rate of \$1,680 for twelve months for the period April 6 through May 31, 1948.

Student Employment Bureau

27. Mrs. Helen F. Patterson, Placement Secretary at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on May 31, 1948.

28. Mrs. Sammie Farrier Marshall has been appointed Placement Secretary at a salary rate of \$1,980 for twelve months, effective June 1, 1948, vice Mrs. Patterson, resigned.

University Veterans Advisory Service

29. Mrs. Dorothy N. McBee, Clerk-Typist at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on May 31, 1948.

Miscellaneous General Expenses

30. The account for Attendance at Professional Meetings has been increased by \$585.72 from the Main University Unappropriated Balance.

31. An account for \$400 entitled Mustang Memorial Ceremony has been created in this budget from the Main University Unappropriated Balance.

Chemistry

32. Mr. William F. Overall has been appointed Storeroom Assistant at a salary rate of \$1,620 for twelve months, effective March 9, 1948.

English

33. Miss Jane Smoot, Instructor (temporary) at \$2,700 for nine months, has

English (continued)

resigned effective at the close of business on June 15, 1948.

34. Mr. Robert C. Wright, Instructor (one-fourth time, Second Semester) (temporary) has resigned effective at the close of business on June 15, 1948.

Government

35. Mrs. Katie Bradley, Stenographer at a salary rate of \$1,800 for twelve months, has been granted a leave of absence without salary beginning May 19 and continuing until a date to be reported later.

36. Miss Joyce Lottie Sefcik has been appointed Stenographer (temporary) at a salary rate of \$1,800 for twelve months, effective May 20, 1948, vice Mrs. Bradley, absent on leave, her appointment to continue to a date to be reported later.

37. Mr. Water Jenkins, Jr., Instructor at a salary rate of \$3,000 for nine months, has resigned effective at the close of business on June 15, 1948.

Home Economics

38. Miss Alma L. Keiffer, Assistant to the Director of Home Economics Tea House and Supervisor of Laboratory, has resigned effective at the close of business on March 31, 1948.

39. Mrs. LaMerle Aken has been appointed Assistant Director of the Home Economics Tea House at a salary rate of \$1,800 for nine months plus room and board for two for the period April 1 through June 15, her salary to come from that of Miss Keiffer, resigned, plus \$10.08 from the account for Institution Administration Staff. Mrs. Aken has formerly been Resident Director of Little Campus Dormitory at \$2,400 for twelve months, plus room and board for two.

Physics

40. The appropriation for Spectrographic Assistant (half-time) for two months has been increased by \$250 from the Main University Unappropriated Balance.

Pure Mathematics

41. The sum of \$900 has been appropriated from the Main University Unappropriated Balance to provide for a Special Equipment account in this budget.

Romance Languages

42. Miss Nettie Jo Cummings, Instructor (temporary) at a salary rate of \$2,700 for nine months, has resigned effective at the close of business on June 15, 1948.

Accounting

43. Mrs. Annie B. Bridges, Secretary (half-time) at a salary rate of \$840 for twelve months, has resigned effective at the close of business on May 31, 1948.

Management

44. The account for Clerical Assistants in this department has been increased by \$135 from the Main University Unappropriated Balance and changed to an appropriation for twelve months.

Bureau of Laboratory Schools - Wooldridge School

45. The sum of \$250 has been transferred from the appropriation for Changing Partitions to the appropriation for Books and Instructional Supplies.

46. The sum of \$350 has been transferred from the appropriation for Changing Partitions to the appropriation for Equipment.

Office of the Dean of the College of Education

47. The appointment of Miss Irene J. Petrusek, Secretary (half-time) at \$900 for twelve months, has been extended through August 31, 1948.

48. The account for Office and Traveling Expenses in this budget has been increased by \$750 from the Main University Unappropriated Balance.

Aeronautical Engineering

49. Mr. W. W. Huff, Jr., Flight Instructor at \$275 per month, has resigned effective at the close of business on May 31, 1948.

Mechanical Engineering

50. The account for Teaching Fellows and Assistants in this department has been increased by \$81.90 from the Main University Unappropriated Balance.

Office of the Dean of the College of Engineering

51. The account for Clerical Assistants in this budget has been increased by \$945.86 from unexpended salary funds.

Drama

52. The account for Maintenance and Equipment in this department has been increased by \$950 from the Main University Unappropriated Balance.

Office of the Dean of the College of Fine Arts

53. The sum of \$300 has been transferred to the Music Projects Fund in this budget from the Maintenance and Equipment account of the Department of Music.

Law

54. Mrs. Mary W. Sucke, Secretary at a salary rate of \$1,560 for twelve months, has resigned effective at the close of business on April 30, 1948.

55. Mrs. Betty Penley, Secretary at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on June 10, 1948.

Pharmacy

56. The Dispensary of the Student Health Service has been changed to the Pharmacy of the Student Health Service, effective May 12, 1948.

57. Mrs. Mary Lee Nance, Assistant to Secretary at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on May 21, 1948.

58. Miss Rivers Sanders has been appointed Assistant to the Dean's Secretary at a salary rate of \$1,680 for twelve months, effective May 22, 1948, vice Mrs. Nance, resigned.

Physical Training for Women

59. Miss Shirley Bennetts, Instructor at a salary rate of \$2,700 for nine months, has resigned effective at the close of business on June 15, 1948.

60. Miss Catherine F. Shaw, Instructor (three-fourths time) and Assistant in Intramurals for Women (one-fourth time) at a total salary rate of \$2,900 for nine months, has resigned effective at the close of business on June 15, 1948.

Military Science and Tactics

61. The account for Maintenance and Equipment in this budget has been increased by \$500 transferred from unused salaries.

Military Property Custodian

62. Mrs. Lillian V. Taylor, Clerk-Typist at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on April 15, 1948.

63. Mrs. Mary Exene Simon has been appointed Clerk-Typist at a salary rate of \$1,800 for twelve months, effective April 16, 1948, vice Mrs. Taylor, resigned.

Graduate School

64. The account for Office and Traveling Expenses in this budget has been increased by \$425 from the Main University Unappropriated Balance.

1948 Summer Session

65. Mr. E. K. Martin has been appointed Assistant to the Dean of Student Life for the First Term (half-time) at a stipend of \$266, payable from the Summer Entertainment budget.

66. Mr. Albert A. Rooker has been appointed to the unfilled position of Assistant Director, Intramural Athletics for Men for the Second Term at a stipend of \$458.

1948 Summer Session (continued)

67. Mrs. Marjorie Brookshire, Instructor in Economics at \$450 for the Second Term, has resigned.
68. Mr. Melvin M. Webber has been appointed Instructor in Economics for the Second Term at a stipend of \$450, vice Mrs. Brookshire.
69. The appointment of Mr. D. B. Hamilton, Jr., Instructor in Economics at \$450 for the Term, has been changed from the First Term to the Second Term.
70. Mr. Jackson R. E. Phillips has been appointed Instructor (half-time) in Economics for the First Term at a stipend of \$208.
71. The appropriation for Teaching Fellows and Assistants in Economics for the First Term has been increased by \$692 from unexpended salary funds.
72. Mr. Henry J. Bruton has been appointed to one of the unfilled positions of Instructor in Economics for the Second Term at a stipend of \$450.
73. The appointment of Miss Sarah Dodson, Instructor in English at \$466 for the Term, has been changed from the Second Term to the First Term.
74. Miss Mildred Elizabeth Rice has been appointed to one of the unfilled positions of Instructor in English in the Second Term at a stipend of \$450.
75. Mr. Frederick L. Stead has been appointed Instructor (three-fourths time) in Geology for both Terms at a stipend of \$337 for each Term.
76. The account for Teaching Fellows and Assistants in Geology for the First Term has been increased by \$270 from the 1948 Summer Session Unappropriated Balance.
77. Mr. H. L. Fisher has been appointed Instructor in Geology for the Second Term at a stipend of \$483.
78. Mr. Norbert N. Kahan has been appointed Instructor in Germanic Languages for the First Term at a stipend of \$450, payable \$225 from the account for Teaching Fellows and Assistants and the 1948 Summer Unappropriated Balance.
79. Mr. Walter E. Jenkins, Instructor in Government in both Terms at a stipend of \$500 for each Term, has resigned.
80. Miss Dorothy Louise Fields has been appointed Instructor in Government for the First Term at a stipend of \$450, vice Mr. Jenkins, resigned.
81. Mr. Billy Joe Ball has been appointed Instructor in Pure Mathematics for the First Term at a stipend of \$450 for the Term.
82. Mr. Robert MacColl Adams has been appointed Instructor in Pure Mathematics for the Second Term at a stipend of \$450 for the Term.
83. Mr. George Copp has been appointed Instructor (half-time) in Pure Mathematics for the Second Term at a stipend of \$225.
84. The appointment of Mr. Arthur R. Hayes, Instructor in Speech at \$450 for the Term, has been changed from the Second to the First Term.
85. The account for Teaching Fellows and Assistants in the Department of Speech for the First Term has been increased by \$550 transferred from the salary of Mr. Townsend, resigned.
86. Mr. Thomas D. Rishworth has been appointed Lecturer in Speech (half-time) for the First Term. His salary will be paid from the Radio House budget.
87. Mr. Frank A. Cowan, Instructor in Zoology for the First Term at \$450 has resigned.
88. Mrs. Bettie L. H. Schmitt has been appointed Instructor in Zoology for the First Term at a stipend of \$450, vice Mr. Cowan, resigned.
89. Mr. E. E. Fink has been appointed Instructor in Accounting for the First Term at a stipend of \$483.

1948 Summer Session (continued)

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90. Mr. Neil K. Alexander has been appointed Instructor in Accounting for both Terms at a stipend of \$466 for each Term.
91. Mr. C. P. Sanders has been appointed Instructor in Accounting for the First Term at a stipend of \$483.
92. Mrs. Nella Fox has been appointed Instructor in Business Services for the First Term at a stipend of \$483.
93. Mr. Melvin E. Martindale, Instructor in Business Services at \$500 for the Second Term, has resigned.
94. Miss Stella Traweek has been appointed Instructor in Business Services for the Second Term at a stipend of \$516.
95. Mr. D. M. Clark, Instructor in Finance, Insurance and Real Estate for the First Term at \$533, has resigned.
96. The appointment of Mr. Charls Walker, Instructor in Finance, Insurance and Real Estate at \$450 has been changed from the Second Term to the First Term.
97. Mr. Oscar C. Lindemann has been appointed Instructor in Finance, Insurance and Real Estate for the Second Term at a stipend of \$450, vice Mr. Walker, transferred.
98. The following have been appointed Instructors in Curriculum and Instruction:

First Term

Frances Thorpe, at a stipend of \$500  
Margaret Rouse, at a stipend of \$500  
Epsie Young, at a stipend of \$500  
Lurline Brady at a stipend of \$500.

Second Term

Lewis R. Fisher, at a stipend of \$500.

99. A position of Instructor (one-third time) in the Second Term has been created in the Department of Educational Administration by the transfer of \$150 from the position of Visiting Lecturer in that department for the First Term.
100. Mrs. Dorothy Reed Peckham has been appointed Instructor (one-third time) in Educational Administration for the Second Term at a stipend of \$150.
101. The following have been appointed Instructors in Civil Engineering for both Terms, their salaries to be paid from the unfilled position of Assistant Professor at \$600 for each Term and the 1948 Summer Session Unappropriated Balance:
- Robert Earl Apple at \$516 for each Term  
Lee Hudson Matlock at \$516 for each Term  
Frederick William Schutz, Jr., at \$450 for each Term.
102. Mr. Robert P. Felgar, Instructor in Engineering Mechanics for both Terms at a stipend of \$483 for each Term, has resigned.
103. Mr. Therl J. Ockey has been appointed Instructor in Engineering Mechanics for both Terms at a stipend of \$450 for each Term.
104. The status of Mr. Wilbur C. Schoeller has been changed from Instructor (full-time) in Engineering Mechanics at \$450 for each of the two Terms to Instructor (five-eighths time) at \$281 for each of the two Terms.
105. The account for Teaching Fellows and Assistants in Engineering Mechanics has been increased by \$262 for each Term from unexpended salary funds.

1948 Summer Session (continued)

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106. Mr. H. C. Barber, Instructor in Mechanical Engineering for both Terms at a stipend of \$450 for each Term, has resigned.

107. Mr. Frank W. McBee, Jr., Instructor in Mechanical Engineering ~~for both terms~~ at a stipend of \$450 for ~~the~~ Term, has resigned, for the first Semester.

108. The following have been appointed Instructors in Mechanical Engineering:

First Term

Eugene H. Copeland at a stipend of \$450.

Both Terms

Harry B. Spore at a stipend of \$450 for each Term  
W. V. Powell at a stipend of \$450 for each Term  
W. O. Grimes at a stipend of \$416 for each Term  
Marcel E. Gres at a stipend of \$450 for each Term

Second Term

Elroy C. Uecker at a stipend of \$450

The above salaries are to be paid from unexpended salary funds and the 1948 Summer Session Unappropriated Balance.

109. The appropriation for Teaching Fellows and Assistants in the Art Department has been increased by \$48 for the First term from unexpended salary funds.

110. Mrs. Marye D. Benjamin has been appointed Instructor in Drama for the First Term at a stipend of \$450.

111. Mr. Ernest R. Sublett has been appointed Instructor in Drama for the First Term at a stipend of \$533 for the Term.

112. Mr. John McGrosso has been appointed Instructor in Music for the First Term at a stipend of \$450.

113. Miss Verna Harder has been appointed Instructor in Music for the First Term at a stipend of \$450.

114. The account for Quizmasters for the School of Law in each Term has been increased by \$525 from the 1948 Summer Session Unappropriated Balance.

115. Miss Mildred Elizabeth Showalter has been appointed Instructor in Pharmacy for the Second Term at a stipend of \$450.

116. Mrs. Betty M. Ness has been appointed Instructor in Physical Training for Women for the First Term at a stipend of \$533 for the Term, vice Miss Robb, resigned.

117. An account for Teaching Fellows and Assistants has been created in each Term in Physical Training for Women in the following amounts, transferred from unused salaries:

|             |          |
|-------------|----------|
| First Term  | \$525.00 |
| Second Term | 42.00    |

University Research Institute

118. Project No. 119 for the purchase of a comparator has been increased by \$366.34 from the Main University Unappropriated Balance.

Research in Texas History

119. Mrs. Claudia G. Hazlewood has been appointed Research Assistant (part-time) for the period June 16 through August 31 at a total stipend of \$250 transferred from the account for Maintenance, Equipment, Wages and Travel.

Bureau of Business Research

120. Mrs. Doris A. Morgan, Research Assistant at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on June 3, 1948.



Bureau of Business Research (continued)

121. The sum of \$10 has been transferred from the account for Research Assistants to the account for Travel both in the project, Industrial Survey, Lampasas Chamber of Commerce.

Engineering Research

122. Mr. Horace E. Staph has been appointed Mechanical Research Engineer (half-time) for the period June 1 through August 31, 1948, at a salary rate of \$161.11 per month, to be transferred from the account for Research Assistants.

Research Laboratory in Ceramics

123. Miss Mary B. Yeiser, Research Assistant at a salary rate of \$2,200 for twelve months, has been granted a leave of absence without salary beginning May 24, and continuing until further notice.

124. Mr. Taylor M. Gainer has been appointed Research Assistant (temporary) for the period June 1 through August 31 at a salary rate of \$1,200 for twelve months.

Bureau of Industrial Chemistry

125. Mr. W. L. Ray, Senior Chemist (part-time) in the Acetylene Project at a salary rate of \$1,962 for twelve months has been granted a leave of absence without salary beginning June 1 and continuing until further notice.

126. An account for Research Assistants (part-time) in the amount of \$375 has been created in the Cotton Fiber Division by the transfer of that amount from the appropriation for Maintenance, etc.

Extension Teaching Bureau

127. Mr. Milo W. Weaver has been appointed Special Instructor in Applied Mathematics for both Terms of the Summer Session at a stipend of \$500 for each Term.

128. The appropriation for Maintenance, Traveling and Printing in this budget has been increased by \$500 from the Estimated Income - Correspondence Fees account.

Industrial and Business Extension Training

129. The account for Maintenance, Equipment and Travel in this budget has been increased by \$400 from the 1947-48 Main University Unappropriated Balance.

130. Miss Mary Stokes Davis, Secretary at a salary rate of \$2,200 for twelve months has been granted a leave of absence without salary effective June 1 and continuing until reported later.

131. The status of Mrs. Carolyn E. Echols has been changed from Stenographer at \$1,800 to Secretary at \$2,200 for twelve months, effective June 1 until further notice, vice Miss Davis, absent on leave.

132. Mrs. Carrielyn M. Garretson has been appointed Secretary in the American Petroleum Institute Project at a salary rate of \$1,800 for twelve months, effective April 1, 1948, vice Mrs. Bachman, resigned.

Package Loan Library Bureau

133. Mrs. Evelyn P. Clark, Secretary at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on May 9, 1948.

134. Miss Louise Dockrey has been appointed Secretary at a salary rate of \$1,980 for twelve months, effective May 10, vice Mrs. Clark, resigned.

135. Miss Suzanne P. Douvry, Assistant at a salary rate of \$1,560 for twelve months, has resigned effective at the close of business on May 22, 1948.

136. The account for Assistants in this budget has been increased by the transfer of \$75 from unused salary of Miss Barrett, absent on leave.

Library

137. Miss George Anne McCune, Orders Assistant at a salary rate of \$2,300 for twelve months, has resigned effective at the close of business on July 31, 1948.

138. The effective date of the resignation of Miss Priscilla Garland, General Assistant, has been changed from May 31 to the close of business

139. Miss Billie Jane Spears has been appointed General Assistant at a salary rate of \$1,740 for twelve months, effective June 1, 1948, vice Miss Garland, resigned.

140. Mrs. Catherine C. Springer, Bindery Assistant at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on May 31, 1948.

141. Mrs. Eleanor Jane Harris has been appointed Bindery Assistant at a salary rate of \$1,740 for twelve months effective June 1, 1948, vice Mrs. Springer, resigned.

142. Miss Mary Helen Henry, General Assistant at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on July 15, 1948.

143. The appointment of Mrs. Helen Vineyard, General Assistant at a salary rate of \$1,740 for twelve months, was extended for the period April 16 through May 12, 1948.

144. Miss Lena Z. Malone, File Maintenance Supervisor at a salary rate of \$1,860 for twelve months, has resigned effective at the close of business on May 16, 1948.

145. Mrs. Mary E. McPhaul has been appointed Assistant Bookkeeper (half-time) at a salary rate of \$870 for twelve months effective April 16, 1948, vice Mrs. Bishop, resigned.

146. Mrs. Estelle S. Shaw, Biology Librarian (temporary) at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on May 31, 1948.

Physical Plant

147. Mr. Wilbert Emil Klingemann has been appointed to the unfilled position of Assistant to the Custodial Foreman at a salary rate of \$2,100 for twelve months, effective May 10, 1948.

Auditing Oil and Gas Production

148. Mrs. Peggy C. Morgan, Clerk (half-time) at \$1,100 for twelve months, has resigned effective at the close of business on May 31, 1948.

149. The position of Clerk (half-time) occupied by Mrs. Morgan at a salary rate of \$1,100 for twelve months has been changed to Clerk (full-time) at a salary rate of \$2,100 for twelve months, effective June 7, 1948, the additional funds to come from the Available Fund Unappropriated Balance.

150. Mrs. Jeanne Bush Swenson has been appointed Clerk at a salary rate of \$2,100 for twelve months effective June 7, 1948.

Investment Office

151. The status of Mrs. Mary Lee McKee has been changed from Secretary, Business Activities Office at a salary rate of \$1,980 to Secretary in the Investment Office at a salary rate of \$2,100 for twelve months, effective May 1, 1948.

The Texas Union

152. Miss Patricia Mae Breech has been appointed Program Director (part-time) at a salary rate of \$900 for twelve months for the period March 1 through May 31, 1948.

153. The salary rate of Mrs. Hazel Roehr, Business Assistant, has been increased from \$1,920 to \$2,040 for twelve months, effective May 1, 1948.

Dormitories

154. Mrs. Mary B. Scott, Office Assistant at Brackenridge, Roberts and Prather Halls at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on April 23, 1948.

155. The status of Mrs. Pauline S. Patton has been changed from Maintenance Assistant at \$1,620 for twelve months, plus lunch, to Office Assistant at Brackenridge, Roberts and Prather Halls at a salary rate of \$1,800 for twelve months, effective May 1, 1948.

Dormitories (continued)

156. Miss Nell Moore, Bookkeeper (part-time) at a salary rate of \$1,620 for twelve months, plus lunch, has resigned effective at the close of business on April 30, 1948.

157. Mrs. Kathryn C. Adcock, Decorator, Residence Halls Furniture Repair Unit at a salary rate of \$2,100 for twelve months, plus room and board, has been granted a leave of absence without salary beginning April 26 and continuing until further notice.

Veterans Federal Housing Project

158. Mrs. Lorraine R. Thompson, Clerk at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on April 30, 1948.

159. Mr. Donald W. Jorgenson, Carpenter at a salary rate of \$2,220 for twelve months, has resigned effective at the close of business on May 31, 1948.

160. Mrs. Kathryn L. Webber Carroll has been appointed Clerk at a salary rate of \$1,800 for twelve months effective May 1, 1948, vice Mrs. Thompson, resigned.

Hogg Foundation

161. The sum of \$500 has been transferred from the account for Lectures, Organization Work, etc., to Child Development Workshop in the Summer Session.

University Press

162. Mr. James J. Sheppard has been appointed Utility Man and Mechanic at a salary rate of \$2,100 for twelve months effective April 16, 1948, vice Mr. R. Krueger, resigned.

Electrical Engineering Research Laboratory

163. Mr. Harold W. Smith has been appointed Assistant Radio Engineer (half-time) at \$187.50 per month for the period June 16 through August 31, 1948.

164. Mr. George W. Arnold, Draftsman (one-half time) at a salary of \$100 per month, has resigned effective at the close of business on May 31, 1948.

165. Mr. Walter R. Guild has been appointed Meteorologist (half-time) at a salary of \$165 per month, effective June 1, 1948.

166. Mr. Cullen M. Crain has been appointed Electrical Engineer (part-time) for the period June 16 through August 31, 1948, at a salary of \$90 per month.

167. The services of Mr. John L. Hamner, Radio Technician (part-time) at \$25 per month, have been terminated effective at the close of business on May 30, 1948.

168. Mrs. Ruth Peake Jarnigan has been appointed Secretary at a salary of \$160 per month effective May 1, 1948.

Military Physics Research Laboratory

169. Mr. Robert P. Felgar, Jr., has been appointed Mechanical Engineer (part-time) at \$80.55 per month effective May 1, 1948.

170. Miss Virginia H. Lanier, Data Clerk at \$150 per month, has resigned effective at the close of business on April 30, 1948.

171. Mrs. Elizabeth T. Rader has been appointed Computer at a salary of \$150 per month effective May 17, 1948.

172. The following have been appointed Data Clerks each at a salary of \$150 per month:

- Doris A. Gracey Campbell, effective May 24, 1948
- Mary Frances Waits effective May 19, 1948.

Defense Research Laboratory

173. Mr. George B. Roberts has been appointed Research Scientist I (four-ninths time) at a salary of \$124.44 per month, effective June 1, 1948.

174. Mr. A. W. Nolle, Research Physicist (part-time) at \$52.78 per month, has resigned effective at the close of business on May 31, 1948.

175. Mr. Craig C. Johnson has been appointed Research Engineer (two-fifths time) at \$120 per month for the period April 26 through May 18, 1948.

176. Mr. Howard Ray Garrison, Research Chemist (half-time) at \$112.50 per month, has resigned effective at the close of business on June 10, 1948.

177. Mr. Roland Lee Loeffler, Research Chemist (four-ninths time) without salary, has resigned effective at the close of business on April 9, 1948.

178. Mr. Iley M. Hall has been appointed Staff Assistant, Grade I at \$165 per month, effective May 5, 1948.

179. Miss Lois Marie Obermiller has been appointed Secretary at \$140 per month effective April 15, 1948.

180. Mrs. Evelyn Finlayson, Secretary at \$175 per month, has been granted a leave of absence without salary, beginning May 5 until a date to be reported later.

181. Mrs. Catherine M. Farlow, Clerk-Typist at \$140 per month, has resigned effective at the close of business on April 17, 1948.

182. Mrs. Marian M. Ceder has been appointed Clerk-Typist at \$140 per month effective April 28, 1948.

183. The salary rate of Miss Marian W. Wagner, Clerk-Typist, has been increased from \$150 to \$162 effective June 1, 1948.

184. The salary rate of the following Janitors has been increased effective June 1, 1948:

- M. L. Hutchings, from \$150 to \$171 per month
- E. A. Mikus, from \$150 to \$171 per month
- W. J. Voges, from \$140 to \$154 per month.

Rubber Reserve Project

185. The status of the following Research Assistants has been changed effective April 1, 1948:

- Kelly K. McMillin from half-time at \$110 to three-eighths time at \$80 per month
- William F. Hoot from three-eighths time at \$90 to one-fourth time at \$70 per month.

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

1. Mr. Arno Howotny, Dean of Student Life, and Mr. Edwin K. Martin, Assistant to the Dean of Student Life, to attend the National Independent Students' Association in Ames, Iowa on May 7 and 8, 1948.
2. Miss Dorothy Gebauer, Dean of Women, April 24 and 25 to attend the Arizona State Association of Deans of Women.
3. Mr. Royall B. Embree, Jr., Assistant Director of the Testing and Guidance Bureau, April 15 and 16 to represent the Extension Division at a Guidance Conference at Laredo, Texas; and April 26, May 3 and May 17 to teach a class in mental measurement in Corpus Christi for the Extension Teaching Bureau, his expenses for both trips to be paid from Extension Division Funds.
4. Mr. George E. Hurt, Director of Longhorn Bands, April 16 and 17 to judge band contests at San Diego, Texas.

SHORT LEAVES (continued)

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5. Mr. H. S. Vandiver, Distinguished Professor of Applied Mathematics and Astronomy, April 22 to May 1 to attend the meeting of the National Academy of Sciences in Washington, D.C.
6. Dr. B. C. Tharp, Professor of Botany, May 21 through 28 to visit the Laguna Madre area to make certain botanical investigations.
7. Mr. H. R. Henze, Professor of Chemistry, April 17 through 27 to attend the meeting of the Standing Committee of the American Chemical Society in Chicago and the meeting of the American Chemical Society.
8. Mr. F. A. Matsen, Associate Professor of Chemistry and Physics, the week of April 26 to attend a technical conference at Bushkill Falls, Pa., being sponsored by the Standard Oil Company of New Jersey.
9. Mr. G. W. Watt, Professor of Chemistry, May 12 through 15 to attend a conference in Schenectady, New York.
10. Mr. W. J. Battle, Professor of Classical Languages, April 16 through 23 to attend a meeting of the Liturgical Commission of the Episcopal Church.
11. Mr. E. E. Hale, Professor of Economics, April 15 and May 20 to attend the meeting of the Board of Directors of the San Antonio Branch of the Federal Reserve Bank.
12. Mr. James Howard, Instructor in English, May 17 through 26 to go to Cambridge, Mass., for the general oral examination for the Ph.D. degree.
13. Mr. J. Lloyd Meham, Professor of Government, June 21 to July 2 to attend a seminar sponsored by the Brookings Institution which is to be held at Stanford University.
14. Mr. William L. Strauss, Instructor in Government, April 19 through 24 to go to Cambridge, Mass., to take the final oral examination for the Ph.D. Degree.
15. Miss Lucy Rathbone and Miss Jet Winters, Professors of Home Economics, and Miss Jennie Wilmot, Associate Professor of Home Economics, April 16 and 17 to attend the joint meeting of the Texas Home Economics Association and the State Nutrition Council in Waco, and Miss Elizabeth Tarpley, Professor of Home Economics to attend the meetings on April 17.
16. Mr. David L. Miller, Professor of Philosophy, May 5 to 10 to attend the Western Division of the American Philosophical Association in Galesburg, Illinois.
17. Mr. Philip Worchel, Associate Professor of Psychology, May 17 to 22 to go to Baltimore and New York in connection with research in psychology under the National Research Council, Sensory Device Section.
18. Mr. Theodore K. Noss, Visiting Associate Professor of Sociology, May 4 through 8 to appear before an examining panel of the Board of Examiners of the Department of State in Washington, D.C.
19. Mr. W. Frank Blair, Associate Professor of Zoology, April 17 to 19 for a field trip to West Texas and May 24 to 29 for a field trip to Southern Texas to collect vertebrate animals in connection with his research program, his expenses for both trips to be paid from the account for Special Research, Vertebrates.
20. Mr. C. P. Oliver, Professor of Zoology, May 6 to discuss cancer research studies at the Medical Branch and the M. D. Anderson Hospital for Cancer Research, his expenses to be paid from Grant G-59TR of the American Cancer Society and May 13 for conferences with Dr. Dudley Jackson and others in San Antonio in connection with his research work.
21. The following members of the staff of the Department of Accounting, May 4 and 5 to attend the Accounting Conference at Texas A. & M. College:  

|                  |                  |               |
|------------------|------------------|---------------|
| G. H. Newlove    | Frank D. Graydon | S. M. Woolsey |
| C. T. Zlatkovich | C. A. Smith      | J. A. White   |
| N. K. Alexander  |                  |               |

SHORT LEAVES (continued)

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22. Mr. Clark E. Myers, Assistant Professor of Management, May 7 and 8 to attend the Southwest Area Conference on Industrial Relations.
23. Mr. Keith Davis, Assistant Professor of Management, May 7 and 8 to attend the Southwest Area Conference on Industrial Relations.
24. Mr. A. B. Cox, Professor of Marketing, April 29 through May 1 to attend the annual meeting of the American Cotton Shippers Association in Dallas.
25. Mr. W. A. Nielander, Professor of Marketing, May 12 through 15 to serve as moderator on a Public Relations Clinic held in New York City.
26. Mr. Hampton K. Snell, Professor of Transportation, May 4 through 7 to go to Washington and New York for data in connection with the Southwestern Freight Bureau Industrial Survey being conducted through the Bureau of Business Research.
27. Mr. A. H. Chute, Professor of Retailing, May 10 to attend and address the conference of the Texas Retail Jewelers Association in San Antonio.
28. Mr. Arno Jewett, Associate Professor of Curriculum and Instruction, May 14, to deliver an address at the Texas State College for Women in Denton; for several days beginning May 22 for special work at Camp Hood.
29. Mr. J. G. Umstatt, Professor of Curriculum and Instruction, June 14, 15, and 16 for addresses at the University of Houston and June 24, 25 and 26 for addresses at the Alpine State Teachers College.
30. Mrs. Thelma A. Bollman, Associate Professor of Curriculum and Instruction, May 3 through 5 to serve as coordinator of the evaluation committee of the Sweetwater Public School.
31. Mrs. Cora M. Martin, Professor of Curriculum and Instruction, May 1 to attend the State convention of the Delta Kappa Gamma Society.
32. Mr. A. L. Chapman, Associate Professor of Educational Administration and Director of the Bureau of Research in Education by Radio, April 22 and 27 to go to San Antonio to administer tests to the pupils in the San Antonio Academy; June 29 to go to Denton to serve as Consultant in the Librarians Leadership Workshop Conference, his expenses to be paid from the account for Supplies, Office Expense and Travel in the budget of the Bureau; and July 10 to serve as consultant to the North Texas State Teachers College Health Workshop.
33. Mr. B. F. Pittenger, Professor of Educational Administration, May 17 through 19 to assist in the survey of the high school at Amarillo, Texas.
34. Mr. George I. Sanchez, Professor and Consultant in Latin American Education, May 27 through 30 to participate in the program in Chicago to commemorate the closing of the Julius Rosenwald Fund.
35. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, May 21 to deliver the High School Commencement Address in Laredo; May 31 to deliver the Commencement Address at the Hillsboro Junior College; and May 25 for a series of conferences in Tyler concerning the plan for the Tyler Junior College, his expenses for this last trip to be paid from the account for Office and Traveling Expenses in the budget for the Office of the Dean of the College of Education.
36. Mr. L. D. Haskew, Dean of the College of Education, April 27 and 28 to address the community meeting on educational planning at Corsicana, part of his expenses to be paid from the budget of the Office of the Dean of the College of Education; April 29 to address the Mid-South Conference on Rural Life and Education in Fort Worth, expenses to be paid from the budget of the Office of the Dean of the College of Education; May 1 to Dallas for meetings of groups connected with the Gilmer-Aikin Committee on Education; May 3 to Houston to address the Houston Council on Education; and May 8 through 10 to attend the meeting of the Council on Cooperation in Teacher Education.
37. Mr. Hugo Leipziger-Pearce, Associate Professor of Architecture and Planning, April 19 and 20 to go to North Carolina for conferences.
38. Mr. M. J. Thompson, Professor of Aeronautical Engineering, April 20

SHORT LEAVES (continued)

to go to Dallas to attend a meeting with representatives from A. & M. College and Dallas citizens interested in aviation developments, his expenses to be paid from the Maintenance and Equipment account of the Department of Aeronautical Engineering.

39. Mr. M. V. Barton, Professor and Mr. W. W. Huff, Instructor, both of the Department of Aeronautical Engineering to conduct the annual inspection trip for senior aeronautical students, April 19 and 20 to Fort Worth and Dallas, their expenses to be paid from the Maintenance and Equipment account of their department.

40. Mr. Truman Stewart, Laboratory Machinist in the Department of Mechanical Engineering, to go to Lufkin to observe the operation and method of setting up a herringbone gear generator for several days in May, his expenses to be paid from the Maintenance and Equipment account of that department.

41. Mr. M. L. Begeman, Professor of Mechanical Engineering, April 16 to attend the annual spring meeting of the American Foundrymen's Association in Lufkin.

42. Mr. H. H. Power, Professor, and Mr. J. M. Lebeaux, Assistant Professor, both of the Department of Petroleum Engineering, to conduct the senior field trip of that department to Lufkin and the East Texas Oil Fields, their expenses to be paid from the Maintenance and Equipment account of that department.

43. Mr. H. H. Power, Professor, and Mr. C. F. Weinaug, Associate Professor, both of the Department of Petroleum Engineering, to attend a special conference at A. & M. College, April 7 to 9, their expenses to be paid from the Maintenance and Equipment account of the department.

44. Mr. H. H. Power, Professor of Petroleum Engineering, April 30 and May 1 to assist the inspection committee of the E.C.P.D. in the inspection of a school in Missouri.

45. Mr. Everett Spruce, Associate Professor of Art, April 21 through 23 to serve as a member of the jury for the Allied Art Exhibitions in Dallas.

46. Mr. Boyer Gonzales, Assistant Professor of Art, May 3 to attend the exhibition of his paintings at the Corpus Christi Art Foundation.

47. Mr. Gordon Minter, Associate Professor of Drama, May 12 through 15 for conferences with Paramount Television Productions in Hollywood.

48. Mr. Archie N. Jones, Professor of Music, April 29 and 30 to judge music contests at Stillwater, Oklahoma and Gladewater, Texas; May 10 and 11 to conduct a choral festival at Salida, Colorado; and May 20 and 21 to New Mexico and Fort Worth on behalf of Phi Mu Alpha, national music fraternity.

49. Mr. Edward K. Mellon, Instructor in Music, June 23 through July 3 to conduct special classes in Music at Corpus Christi.

50. Dean H. M. Burlage of the College of Pharmacy, May 23 through 26 to Galveston to attend the annual meeting of the Texas Pharmaceutical Association, his expenses to be paid from the Maintenance, Equipment and Travel account for the College of Pharmacy.

51. Mr. R. R. Douglass, Director of the Library School, May 14 and 15 to visit the Library Science Department of the Sam Houston State Teachers College in Huntsville.

52. Mr. R. W. French, Director of the Bureau of Business Research, June 3 to participate in the Texas Institute of International Relations in San Antonio; April 16 to Dallas to confer with representatives of the Texas and Pacific Railway and the Louisiana State University on the economic survey for the Railway; and April 20 to Houston for conferences with the Houston Chamber of Commerce, the expenses for the last two trips to be paid from funds in the Bureau.

53. Mr. A. H. Chute, Retailing Specialist in the Bureau of Business Research, May 11 through 13 to attend the meetings of the Texas Retail Personnel Conference at Dallas; May 18 to address the monthly meeting

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SHORT LEAVES (continued)

of the Lockhart Chamber of Commerce; May 24 through 27 to Galveston for the meeting of the Texas Pharmaceutical Association and conferences with department store and Chamber of Commerce officials, his expenses to be paid from funds in the Bureau of Business Research.

54. Mr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, April 23 and 24 to attend the spring meeting of the Texas Section, American Society of Civil Engineers.

55. Mrs. Virginia W. Sharborough, Parent Education Specialist, June 7 through 12 to participate in the program of the Synodical Leadership Training School at Silliman College, Clinton, Louisiana.

56. Miss Sue Albright, Documents Librarian, June 7 through 19 to attend the meeting of the Special Libraries Association in Washington, D.C., and the American Library Association Conference in Atlantic City, New Jersey.

57. Miss Martha Thurlow, Chemistry Librarian, June 11 through 21 to attend the American Library Association meeting in Atlantic City, New Jersey.

58. Miss Wimmie Allen, Archivist, May 28 and 29 to go to Freeport in connection with the work of the Library, her expenses to be paid from the Maintenance, Travel and Rebinding Account of the Library.

59. Mr. Bernard Fitzgerald, Associate Professor of Music, June 23 through July 3 to serve as guest conductor at Corpus Christi.

60. Mr. Carl J. Eckhardt, Professor of Mechanical Engineering and Superintendent of Utilities, May 27 to June 4 to attend the semi-annual meeting of the American Society of Mechanical Engineers in Milwaukee, Wisconsin.

OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined below, such duties to be so arranged that they do not interfere with regular University work:

1. Dr. B. F. Pittenger and Mr. T. H. Shelby, Professors of Educational Administration, to conduct a limited school survey of the Amarillo Public Schools for which they will receive compensation at the rate of \$50 per day. The work will take only a short period of time.

2. Mr. R. W. Stayton, Distinguished Professor of Law, to serve in an advisory capacity to two law book companies, Vernon Law Book Company and West Publishing Company.

3. Mr. R. R. Douglass, Director of the Library School, to participate in the evaluation of the Anderson High School, May 3 through 5, 1948.

4. Mr. H. K. Snell, Professor of Transportation, to undertake research work in connection with the Bureau of Business Research with the Southwestern Freight Bureau.

5. Mr. Ernst Heyer, Instructor in Applied Mathematics, to translate several German articles on food freezing for the research project under the Public Health Grant in the Bureau of Engineering Research.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: Permission has been granted for use of textbooks written by the following staff members:

1. Chamber Music by Mr. Homer Ulrich, to be published by the Columbia University Press in June, 1948. The price will be about \$4.00 on which the author receives no royalty on the first 500 copies, 12½% of gross on the next 1,000 and 20% after the next 2,000.

2. The price of the Quantitative Analysis Laboratory Manual for use in Chemistry, previously approved by you should have been \$2.35 to \$2.50. This manual has been prepared by Mr. Gilbert E. Ayres, Associate Professor of Chemistry.

BOARD OF DIRECTORS, UNIVERSITY CO-OPERATIVE SOCIETY: In accordance with the by-laws of the University Co-Operative Society, Miss Lucile Williams,



BOARD OF DIRECTORS, CO-OP (continued)

Instructor in Romance Languages, has been appointed, effective May 5, 1948, to a four-year term as a member of the Board of Directors of that organization, succeeding Miss Dorothy Gebauer.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded on the basis of the recommendation of the appropriate committee of award:

1. Rosalie B. Hite, post-doctoral fellowship award in the amount of \$3,000 for twelve months, to Dr. Irving Galinsky of Madison, Wisconsin.
2. Rosalie B. Hite pre-doctoral fellowships in the amount of \$1,500 plus fees for twelve months to:

Felix L. Haas of Alvin, Texas  
Jessie L. Ternberg of Fairmont, Minnesota  
Thomas J. Bond of Waco, Texas  
Gordon R. McKinney of South Bend, Indiana

3. Will Rogers Scholarships have been awarded to the following:

Elsie Ruth Bryant, \$50, payable \$25 on June 4 and \$25 on July 21  
Anthony Cascio, \$210, payable \$25 on June 7; \$25 on July 21;  
\$80 on September 20 and \$80 February 3, 1949  
Nancy J. Faubion, \$210, payable \$25 on June 7; \$25 July 21;  
\$80 on September 20; and \$80 February 3, 1949  
James Michalka, \$25 payable June 7  
H. D. Tomlinson, \$50, payable \$25 June 7 and \$25 July 21  
Felix Parsons, \$210, payable \$25 on June 7 and \$25 on July 21;  
\$80 on September 20 and \$80 on February 3, 1949  
Thomas C. Smiley, \$160, payable \$80 on September 20 and \$80  
on February 3, 1949.

4. The Carl Stone Benedict Scholarships for 1948-49 in the amount of \$150 each have been awarded to Herbert J. Marino and Henry L. Baccus, both of Austin.

5. The Curtain Club Scholarship for 1948-49 in the amount of \$100 has been awarded to Marie Hokenson of Austin.

6. Panhellenic Scholarships for 1948-49 in the amount of \$100 each have been awarded to the following:

Betty Jean Collins  
Doris Nell Freudiger  
Ruth Irene Ranville

7. The Standard Oil Company of Texas Scholarship for 1948-49 in the amount of \$1,250 has been awarded to Mr. Fritz H. Putlitz, the recipient for 1947-48.

8. The Shell Fellowship in Geology in the amount of \$1,200 for 1948-49 has been awarded to Mr. R. W. Graves.

9. The Humble Fellowship in Geology in the amount of \$1,250 for the 1948-49 Long Session has been awarded to Mr. Charles G. Moon, the recipient for 1947-48.

10. The Walter B. Sharp Scholarship in the amount of \$750 for the 1948-49 Long Session has been awarded to Mr. Robert B. Porter.

11. The Humble Fellowship in Geology for the Summer of 1948 in the amount of \$500 has been awarded to Mr. C. G. Moon, the recipient for 1947-48.

12. The Henry W. Harper Award in Chemistry for 1947-48 has been made to Miss Patricia Johnston.

13. Foreign Student Tuition Scholarships for the Second Semester of the 1947-48 Long Session in the amount of \$100 each have been awarded to the following:

Abder Rauf Salem Ahmad of Palestine  
Francisco Jose Ascorbe of Puerto Rico  
Robert Menashi Gahtan of Iraq  
Marvin Tavarez of Mexico

Janina Dzwigala of Brazil  
Enrique Alberto Serrati of Paraguay

FELLOWSHIPS AND SCHOLARSHIPS (continued)

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14. Mr. Harold E. Alexander has been awarded the DuPont Fellowship in Chemistry for 1948-49.
15. Miss Paula Janet Connor has been awarded the Ima Hogg Scholarship for 1948-49 in the amount of \$750.
16. Miss Doris Mildred Monroe has been awarded the Estelle B. Sharp Scholarship for 1948-49 in the amount of \$750.
17. Mr. J. B. Otto, Jr., has been awarded the Humble Oil Company Fellowship in Chemistry for 1948-49 in the amount of \$1,250.
18. Mr. Henry H. Goodman, Jr., has been awarded the Pan American Petroleum Refining Corporation Fellowship for 1948-49 in the amount of \$1,250.
19. Mr. Edwin M. Marks has been selected as the recipient for the Westinghouse Achievement Scholarship for 1948-49.
20. Miss Orline Clinkscales of Uvalde, Texas, has been awarded the Annie Webb Blanton Scholarship of Delta Kappa Gamma in the amount of \$700 for the 1948-49 Long Session.
21. Mrs. Frances P. Walker, Huntsville, has been awarded a Summer School Scholarship for 1948 from Delta Kappa Gamma, in the amount of \$50.
22. Mr. Robert E. Kellerman, Jr., has been awarded the California Oil Company Scholarship in Petroleum Engineering for 1948-49 in the amount of \$450 plus actual tuition fees.
23. Mr. Joe K. Phipps of Austin has been awarded the Clarence E. Gilmore Prize in the amount of \$40.
24. Mr. Billy Joe Ball has been awarded the Arthur LeFevre, Sr., Scholarship for 1948-49 in the amount of \$750.
25. Miss Marie Louise Goddard of Marlin has been awarded the Thomas F. Bush Scholarship in the amount of \$160 for 1948-49.
26. Mr. Stanley R. Plettman of Port Arthur has been awarded the James Lockhart Autry Scholarship in the amount of \$750 for 1948-49.
27. Miss Llerena Friend has been awarded the Clara Driscoll Scholarship for Research in Texas History in the amount of \$200 for 1948-49.
28. Mr. Robert M. Stewart, a Farmer Scholar recently appointed, has resigned effective at the close of business on May 31, 1948.
29. Mr. Ernest Beerstecher, Jr., a holder of a Rosalie B. Hite Fellowship, has resigned effective at the close of business on June 30, 1948.
30. The committee of award for the S. W. Nichols Scholarship Fund, recently established, has been designated as the Budget Council of the Department of Physics.

FACULTY LEGISLATION: The following legislation has been approved by the Faculty Council and/or the General Faculty as indicated:

1. Amend the College of Fine Arts Catalogue (University of Texas Publication No. 4728, page 17) by adding under the list of supplementary fees, the following:

Undergraduate students electing applied music "unclassified" shall be charged the minimum fee (\$30 supplementary fee plus \$2 laboratory fee) and graduate students electing music "unclassified" shall be charged the maximum fee (\$35 supplementary fee plus \$2 laboratory fee).

Approved by the Faculty Council at its meeting of April 19, 1948.  
(D. & P. page 777)

2. Amend the College of Business Administration Catalogue (University of Texas Publication No. 4610, page 12) as follows:

FACULTY LEGISLATION (continued)

Graduation with honors.--A student is graduated with honors if he achieves an average of 2.30 quality points per semester hour on the work of the junior and senior years, and with highest honors if he achieves a quality-point average of 2.75, provided at least sixty semester hours of such work have been completed in this University. If fewer than sixty but as many as thirty semester hours of the work of the junior and senior years have been completed in this University, honors will be attained if the quality-point average reaches 2.45, and highest honors if the average is 2.85.

In computing quality points, an A counts as three quality points per semester hour; a B as 2; a C as 1; D and F as 0.

Approved by the Faculty Council at its meeting of April 19, 1948 (D. & P., page 788).

3. Amend the recommendation of the College of Pharmacy as published in the Documents and Proceedings of the Faculty Council, page 848, relating to Naval R.O.T.C. Courses in Degree of B.S. in Pharmacy to read as follows:

V. Application of R.O.T.C. Courses toward the Degree of Bachelor of Science in Pharmacy

R.O.T.C. courses may be counted toward the Bachelor of Science in Pharmacy degree in the manner and amounts listed below:

(1) Substitute for Government 10b . . . . . 3 hours  
Total . . . . . 3 hours

Approved by the Faculty Council at its meeting of May 17, 1948.

4. Approve the recommendation of the College of Engineering that A.M. 309Q be substituted for A.M. 309 in all of its degree programs. Approved by the Faculty Council at its meeting of May 17, 1948 (D. & P., page 845).

5. Amend the College of Fine Arts Catalogue (University Publication 4728) as listed on pages 825-836 of the Documents and Proceedings of the Faculty Council attached to this docket and marked Appendix A. These changes were approved at the meeting of the Faculty Council on May 17, 1948.

6. Amend the College of Engineering Catalogue (University Publication 4612) as indicated on pages 841-844 of the Documents and Proceedings of the Faculty Council attached to this docket as Appendix B. These changes were approved at the meeting of the Faculty Council on May 17, 1948.

7. Amend the recommendation of the School of Law relating to (1) Admission Requirements; (2) Classification of Students; and (3) General Requirements for the Bachelor of Laws degree, as indicated in pages 850-851 attached to this docket as Appendix C. These changes were approved by the Faculty Council on May 24 by the circularization-no-protest procedure.

Upon recommendation of the Dean of the School of Law and the Assistant Registrar, I recommend that the effective date for items 1 and 2 be postponed until September 1, 1949, in order that ample notice may be given persons who would be affected by them. The effective date for item 3 remains September 1, 1948, as indicated.

8. Approve the report of the Special Committee on Refunding Laboratory and Supplementary Fees, Documents and Proceedings, page 789, attached to this docket as Appendix D. This report was adopted by the Faculty Council at its meeting of April 19, 1948.

9. Amend the College of Arts and Sciences Catalogue (University of Texas Publication 4517) as indicated on pages 786 and 787 of the Documents and Proceedings of the Faculty Council attached to this docket as Appendix E. This was adopted by the Faculty Council at its meeting of April 19, 1948.

Business Office

1. The account for Voucher Clerks in this budget has been increased by the transfer of \$164.28 from the account for Bookkeepers, also in this budget, effective May 1, 1948.

Bacteriology

2. The status of Miss Mildred John Wegner has been changed from Instructor (full-time) at \$3,450 for twelve months to Instructor (part-time) at \$600 for twelve months effective April 1, 1948.

3. Miss Mary P. Slattery has been appointed Instructor at a salary rate of \$3,000 for twelve months, effective April 1, her salary payable from that of Mrs. Wegner whose status has been changed, plus \$62.50 from the Unused Portion of the Reserve Fund for Unfilled Positions in the School of Medicine.

Biological Chemistry

4. Dr. W. J. Wingo, Instructor at a salary rate of \$3,300 for twelve months, has resigned effective at the close of business on May 31, 1948.

5. Dr. P. S. Wharton, Instructor (part-time) at \$1,725 for twelve months, has resigned effective at the close of business on April 30, 1948.

Dermatology and Syphilology

6. The account for Assistants and Technicians in this budget has been increased by the transfer of \$132.27 from the Unused Portion of Reserve Fund for Unfilled Positions in the School of Medicine and the number increased to 6 for the period March 27 through April 15, 1948.

Internal Medicine

7. The account for Residents in this department has been increased by the transfer of \$200 from the account for Assistants and Technicians in the same department, effective May 1, 1948.

Pediatrics

8. The salary rate of Dr. T. G. Panos, Instructor, has been increased from \$4,200 to \$4,800 for twelve months, effective June 1, the additional funds in the amount of \$150.00 to come from the account for Assistants and Technicians in this department.

Physiology

9. The account for Assistants and Technicians has been increased by the transfer of \$755 from the position of Research Assistant, both in this department, effective May 1, 1948.

Preventive Medicine and Public Health

10. The account for Assistants and Technicians has been increased by the transfer of \$67.58 from the account for Maintenance, Equipment and Support, both in this department.

Surgery

11. The number of Residents (Orthopedic Surgery) in this budget has been increased from two to four effective July 1, 1948.

12. The number of Assistants and Technicians in this budget has been increased from six to seven, effective June 1, 1948.

Radiology

13. The number of Assistants and Technicians in this budget has been increased from ten to fourteen effective May 1, 1948.

Pathology

14. The account for Residents (2) has been increased by the transfer of \$88.71 from the account for Assistants and Technicians, both in this department, effective May 15, 1948.

John Sealy College of Nursing

15. The salary rate of Miss Mary Lee Taylor, Instructor, has been increased from \$3,000 to \$3,300 for twelve months, effective May 1, the additional \$100 to be transferred from the unfilled position of Associate Professor of Nursing Education.

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Consolidated Operation and Maintenance of Physical Plant

16. The number of Night Watchmen in this budget has been increased from 5 to 7, effective February 15, 1948, and the appropriation increased by the transfer of \$375 from the account for Unused Portion of Reserve Fund for Unfilled Positions in the School of Medicine.

17. The account for Firemen has been increased by the transfer of \$640 from the appropriation for Painters, effective May 1, 1948.

Surgical Research Laboratory

18. Mr. A. W. DeLoach, Research Associate at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on June 30, 1948.

John Sealy Hospital

19. The appropriation for Technicians, Nursing Service, Professional Care of Patients has been increased by the transfer of \$75 from the account for Secretaries, General Administration and Expense and the number increased from 27 to 28 for the period May 1 to 15, 1948.

20. The account for Technicians, Nursing Service, Professional Care of Patients, has been increased by the transfer of \$729.28 from the account for General Duty Nurses in the Special Surgical Unit.

21. Miss Mabel Pechal, Assistant Supervisor, Operating Room Service, at a salary rate of \$2,880 for twelve months, has resigned effective at the close of business on March 31, 1948.

22. The appropriation for Technicians, Serology Service, Clinical Laboratory, Independent Divisions, has been increased by the transfer of \$150 from the appropriation for Technicians in Hematology Service in the same department, and the number of Technicians, Serology Service, increased from 2 to 3 effective April 2, 1948.

23. The number of Aides, Nursing Service, Operating Room Service, has been increased from 14 to 15 effective April 1, 1948.

24. The appropriation for Maids, General Services, Dormitories, has been increased by the transfer of \$45 from the appropriation for Maids, General Services, Dietary Service, and the number of Dormitory Maids increased from 12 to 14, effective April 1, 1948.

25. The appropriation for Matrons, Housekeeping Service, has been increased by \$150, \$50 to be transferred from the appropriation for Yardmen, Operation and Maintenance of Hospital Buildings in this budget and \$100 from the appropriation for Exterminators, Pest Control, Operation and Maintenance of the Physical Plant, State Hospital for Crippled and Deformed Children.

26. The position of Housekeeper, Housekeeping Service has been created at a salary rate of \$1,800 for twelve months by the transfer of \$750 from the appropriation for Exterminators, Pest Control, State Hospital for Crippled and Deformed Children.

State Hospital for Crippled and Deformed Children

27. Miss Anna Marie Carmignani has been appointed Teacher, School Service, at a salary rate of \$1,680 for twelve months, effective March 9, 1948, vice Mrs. Murtha, resigned.

Stewart Home for Convalescent Children

28. The appropriation for Maintenance, Equipment and Support has been increased by the transfer of \$500 from the appropriation for Attendants, both in this budget, effective May 1, 1948.

29. The appropriation for Attendants has been increased by the transfer of \$95 from the account for Secretaries, General Administration and Expenses, John Sealy Hospital. ~~and the number increased from 3 to 4 for the period May 1 to 15, 1948.~~

Galveston State Psychopathic Hospital

30. The account for Kitchen Helpers, Waitresses and Maids has been increased by the transfer of \$400 from the appropriation for Food.

Technical Apparatus Shop

31. The account for Maintenance, Equipment and Support has been increased

Technical Apparatus Shop (continued)

by the transfer of \$36.25 from the account for Assistants (Temporary) both in this budget.

Mail and Telephone Service

32. The appropriation for Clerks in this budget has been increased by the transfer of \$400 from the unfilled position of Medical Photographer, Medical Illustration and Photography and the number of Clerks increased from 4 to 5 effective May 1, 1948.

33. The appropriation for Clerks has been increased by the transfer of \$400 from the unfilled position of Associate Professor occupied by Dr. Stout, in the budget for the Department of Surgery, effective May 15, 1948.

Unused Portion of Reserve Fund for Unfilled Positions at the School of Medicine

34. This appropriation has been increased by the transfer of \$300 from the position of Assistant Professor in the Department of Physiology, formerly occupied by Dr. Fuhrman and \$300 from the appropriation for Maintenance, Equipment and Expenses account for the Student Health Service.

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

1. Dr. Chauncey D. Leake, Vice-President, May 26 to 29 to attend the meeting of Honorary Consultants of the Army Medical Library in Washington, D.C., and the History of Medicine Society and the Medical Library Association in Philadelphia.
2. Dr. C. N. Frazier, Professor of Dermatology and Syphilology, April 5 through 12 to present papers at the meeting of the Syphilis Study Section of the National Institute of Health in Washington, D.C.; and April 26 to May 7 to attend a dermatological conference in Boston, Mass.
3. Dr. George R. Herrmann, Professor of Medicine, to attend the meetings of the American Society for Clinical Investigation and the Association of American Physicians in Atlantic City, May 3 through 5; the 35th Alumni Reunion of the Peter Bent Brigham Hospital in Boston May 6 through 8; and to Atlanta to be the guest speaker at the Georgia State Medical Association Meeting on April 28.
4. Dr. A. E. Hansen, Professor of Pediatrics, May 27 through 29 to attend meetings in Oklahoma City and Quebec, Canada; June 16 through 19 to attend the 25th Annual Meeting of the National Livestock and Meat Board in Chicago; and September 10 through 15 to attend the Area Meeting of the American Academy of Pediatrics in Seattle.
5. Dr. E. E. Wilkinson, Associate Professor of Pediatrics, to consult in Nashville, Tennessee, concerning the possibility of carrying on some bacteriological investigative work the week of April 19.
6. Drs. William Cantrell, Ivan Bruce, Charles Adkins and Robert White, all Assistant Physicians in the Galveston State Psychopathic Hospital, May 14 to 24 to attend the American Psychiatric Association meetings in Washington, D.C.
7. Dr. Willard R. Cooke, Professor of Obstetrics and Gynecology, April 12 to 24 to serve as guest professor at the University of Louisville.
8. Dr. G. W. N. Eggers, Professor of Orthopedic Surgery, June 1 to 8 to attend the conference of teachers of Orthopedic Surgery at Quebec, Canada.

School of DentistryBusiness Office

1. The appropriation for Maintenance and Equipment in this department has been increased by the transfer of \$350 from the appropriation for Maintenance and Equipment for all Instructional Departments.

Dental Medicine and Surgery

2. Dr. P. F. Rosenstein has been appointed to the unfilled position of Special Clinician (part-time) at a salary rate of \$600 for twelve months effective March 22, 1948.

Pharmacology

3. Dr. S. C. Harvey has been appointed Instructor (without tenure) at a salary rate of \$4,300 for twelve months effective August 1, 1948, funds for his salary to be transferred from the unfilled position of Assistant Professor in this budget.

Library

4. The appropriation for Books has been increased by the transfer of \$900 from the appropriation for Maintenance and Equipment for all Instructional Departments.

Physical Plant

5. The appropriation for Other General Services - Rental of Grounds for Temporary Laboratory Buildings has been increased by the transfer of \$200 from the appropriation for Maintenance and Equipment for all Instructional Departments.

6. The appropriation for Maintenance in this budget has been increased by the transfer of \$900 from the appropriation for Maintenance and Equipment for all Instructional Departments.

M. D. Anderson Hospital for Cancer ResearchOffice of the Director

1. The salary rate of Miss Frances Rosener, Stenographer-Clerk, has been increased from \$2,220 to \$2,400 for twelve months, effective April 1, the additional funds to come \$25 from unused funds in the position of Medical Secretary occupied by Miss Gault and \$50 from unused funds in the position of Medical Secretary occupied by Miss Brooks.

2. An account for Miscellaneous General Expense: Purchase of Publications and Reprints and Official Entertainment has been created in the amount of \$500 from Local General Funds.

Social Service

3. Miss Katherine King has been transferred from the position of Secretary at \$2,220 for twelve months in the Office of the Director to the position of Secretary at \$2,220 for twelve months in this budget and funds for her salary here transferred from the former position.

Physical Plant

4. An additional position of Porter has been created in this budget effective May 4, by the transfer of \$468.39 from the unfilled position of Secretary in the Business Office.

Clinical Department

5. Dr. Gordon W. Howe has been appointed Fellow in Clinical Research at \$1,800 for twelve months, effective April 15, the \$680 for his salary to be transferred from the position of Statistician in the Department of Epidemiology and Therapeutic Analysis.

6. Miss Arlene Rossiter has been appointed Medical Secretary at a salary rate of \$2,220 for twelve months effective April 5, the \$900.32 for her salary to be transferred from the position of Statistician in the Department of Epidemiology and Therapeutic Analysis.

7. Mrs. Barbara McRoberts has been appointed Admitting Clerk at a salary rate of \$2,220 for twelve months effective May 17, 1948, the funds for her salary to be derived \$418.69 from the unfilled position of Assistant in this department and \$225.83 from the unfilled position of Radiologist.

8. The account for Special Lecturers and Consultants in this department has been increased by the transfer of \$500 from the position of Assistant in the Department of Epidemiology and Therapeutic Analysis.

Pathology

9. The salary rate of Miss Victoria Ferguson, Technician, has been increased from \$1,800 to \$2,100 for twelve months effective May 1, 1948.

Oncology Education

10. Mr. Louis Macha, Jr., has been appointed Draftsman (part-time) at a salary rate of \$600 for twelve months, effective May 1, 1948, the \$200 for his salary to be transferred from the position of Director of Oncology Education.

SHORT LEAVE: Miss Dorothea Blair has been granted permission to attend the biennial meeting of the American Nurses Association in Chicago May 30 to June 4 without loss of pay.

Sincerely yours,  
*Theophilus S. Painter*  
Theophilus S. Painter  
President



## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

REQUIREMENTS FOR THE DEGREE OF BACHELOR  
OF FINE ARTS

The College of Fine Arts has filed with the Secretary of the Faculty Council certain proposed changes in requirements for the degree of Bachelor of Fine Arts as published below. These changes were approved by the Department of Drama April 6, 1948 and by the College of Fine Arts April 22, 1948. The Secretary has classified the legislation as minor. Notice is hereby given that the legislation will be submitted to the Faculty Council at its meeting of May 17, 1948 for action.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF FINE ARTS

Amend the College of Fine Arts Catalogue with announcements for 1947-1948 and 1948-1949, The University of Texas Publication #4728, as follows:

- I. Page 25, under "Plan III., for Students Majoring in Drama";
  - A. Under "A. Prescribed Work", change line "1"
 

From: Drama 303, 304, 209, 310, 12, 215, 331, 334, 366, 367.

To: Drama 303, 304, 310, 12, 215, 331, 334, 209.
  - B. Under "A. Prescribed Work", change line "10"
 

From: Elective courses sufficient to make a total of 126 semester hours for the degree.

To: Elective courses sufficient to make a total of 120 semester hours for the degree.
  - C. Under "B. Major Groups: Drama", change line "2" under "2. Directing"
 

From: Drama 317, 20a, 22a and 22b, 330, 354, 355, 21, and 61.

To: Drama 20a, 21, 22a and 22b, 330, 354, 355, 61, 366, and 367.
  - D. Under "B. Major Groups: Drama", change line "3" under "3. Playwriting"
 

From: Drama 20, 21, 22a, 60; three semester hours of advanced courses in English.

To: Drama 20, 21, 22a, 60, 366, 367; three semester hours of advanced courses in English.
  - E. Under "B. Major Groups: Drama", change line "4" under "4. Technical Production"
 

From: Drama 317, 20a, 21, 330, 333, 354, 355; Physics 9.

To: Drama 20a, 21, 330, 333, 354, 355.
  - F. Under "C. Major Groups: Drama Education", change line "3"
 

From: Drama 317, 330, 32, 354, 355; nine semester hours in speech (Speech 316K, 361, and 362); Education 27; and six additional semester hours in education.

To: Drama 311, 330, 32, 22, 355; six semester hour speech (Speech 361 and 362); Education 27, and six additional hours in education.

Reasons: To decrease the number of required drama courses; to increase the number of elective courses drama students may take; to consolidate certain drama courses (Drama 215 and 317); to balance more evenly the acting and technical production courses for Drama Education majors.

II. Pages 26-28, under "D. Arrangement of courses by Years for Majors in Acting, Directing, Playwriting, and Technical Production", by making the following changes:

A. Under "Freshman year", page 26, change

| From:                | Hours per week |     | Semester Hours |
|----------------------|----------------|-----|----------------|
|                      | L              | Lab |                |
| First Semester       |                |     |                |
| Drama 303            | 2              | 3   | 3              |
| Drama 209            | 1              | 2   | 1              |
| English 1            | 3              | 0   | 3              |
| History              | 3              | 0   | 3              |
| Foreign Language 406 | 5              | 0   | 4              |
| *Elective            | 3              | 0   | 3              |
| *Physical Training   | (0)            | (3) | 0              |
| Total . . . . .      | 17             | 5   | 17             |
| Second Semester      |                |     |                |
| Drama 304            | 2              | 6   | 3              |
| Drama 209            | 1              | 2   | 1              |
| English 1            | 3              | 0   | 3              |
| History              | 3              | 0   | 3              |
| Foreign Language 407 | 5              | 0   | 4              |
| *Elective            | 3              | 0   | 3              |
| *Physical Training   | (0)            | (3) | 0              |
| Total . . . . .      | 17             | 8   | 17             |
| To:                  |                |     |                |
| First Semester       |                |     |                |
| Drama 215a           | 1              | 1   | 1              |
| Drama 209            | 1              | 1   | 1              |
| Drama 303            | 2              | 2   | 3              |
| English 1            | 3              | 0   | 3              |
| History              | 3              | 0   | 3              |
| Foreign Language 406 | 5              | 0   | 4              |
| *Physical Training   | (0)            | (3) | 0              |
| Total . . . . .      | 15             | 4   | 15             |
| Second Semester      |                |     |                |
| Drama 215b           | 1              | 1   | 1              |
| Drama 209            | 1              | 1   | 1              |
| Drama 304            | 2              | 5   | 3              |
| English 1            | 3              | 0   | 3              |
| History              | 3              | 0   | 3              |
| Foreign Language 407 | 5              | 0   | 4              |
| *Physical Training   | (0)            | (3) | 0              |
| Total . . . . .      | 15             | 7   | 15             |

B. Under "Sophomore Year", page 26, change

| From:              | Hours per week |     | Semester Hours |
|--------------------|----------------|-----|----------------|
|                    | L              | Lab |                |
| First Semester     |                |     |                |
| Drama 310          | 3              | 0   | 3              |
| Drama 12           | 2              | 3   | 3              |
| Drama 215          | 0              | 2   | 1              |
| *Drama 317         | 0              | 9   | 3              |
| Drama 219          | 1              | 2   | 1              |
| *Sophomore English | 3              | 0   | 3              |
| Government 10      | 3              | 0   | 3              |
| *Physical Training | (0)            | (3) | 0              |
| Total . . . . .    | 12             | 18  | 17             |

## Second Semester

|                    | Hours per week |     | Semester hours |
|--------------------|----------------|-----|----------------|
|                    | L.             | Lab |                |
| Drama 12           | 2              | 3   | 3              |
| Drama 215          | 0              | 2   | 1              |
| Drama 219          | 1              | 2   | 1              |
| *Sophomore English | 3              | 0   | 3              |
| Government 10      | 3              | 0   | 3              |
| Art 305            | 3              | 0   | 3              |
| Music 302L or 303L | 2              | 3   | 3              |
| *Physical Training | (0)            | (3) | 0              |
| Total . . . . .    | 14             | 10  | 17             |

To:

## First Semester

|                    |     |     |    |
|--------------------|-----|-----|----|
| Drama 310          | 3   | 0   | 3  |
| Drama 12           | 3   | 0   | 3  |
| Drama 219          | 1   | 1   | 1  |
| *Sophomore English | 3   | 0   | 3  |
| Government 10      | 3   | 0   | 3  |
| Art 305            | 3   | 0   | 3  |
| *Physical Training | (0) | (3) | 0  |
| Total . . . . .    | 16  | 1   | 16 |

## Second Semester

|                    |     |     |    |
|--------------------|-----|-----|----|
| Drama 12           | 3   | 0   | 3  |
| Drama 219          | 1   | 1   | 1  |
| *Sophomore English | 3   | 0   | 3  |
| Government 10      | 3   | 0   | 3  |
| Music 302L or 303L | 2   | 3   | 3  |
| *Elective          | 3   | 0   | 3  |
| *Physical Training | (0) | (3) | 0  |
| Total . . . . .    | 15  | 4   | 16 |

C. Under "(Major in Acting)", page 26, change

From:

## Junior Year

## First Semester

|                                  |     |     |    |
|----------------------------------|-----|-----|----|
| Drama 21a                        | 2   | 6   | 3  |
| Drama 22                         | 3   | 0   | 3  |
| Drama 327                        | 1   | 4   | 3  |
| History 15                       | 3   | 0   | 3  |
| Drama 45                         | 1   | 5   | 3  |
| Physical Training<br>(for women) | (0) | (3) | 0  |
| Total . . . . .                  | 10  | 15  | 15 |

## Second Semester

|                                  |     |     |    |
|----------------------------------|-----|-----|----|
| Drama 20a                        | 3   | 0   | 3  |
| Drama 22a                        | 3   | 0   | 3  |
| Drama 334                        | 2   | 6   | 3  |
| History 15                       | 3   | 0   | 3  |
| Drama 45                         | 1   | 5   | 3  |
| Physical Training<br>(for women) | (0) | (3) | 0  |
| Total . . . . .                  | 12  | 11  | 15 |

To:

## Junior Year

## First Semester

|                                  |     |     |    |
|----------------------------------|-----|-----|----|
| Drama 21a                        | 3   | 0   | 3  |
| Drama 22                         | 3   | 0   | 3  |
| Drama 327                        | 1   | 4   | 3  |
| Drama 334                        | 3   | 0   | 3  |
| Drama 45                         | 1   | 5   | 3  |
| Physical Training<br>(for women) | (0) | (3) | 0  |
| Total . . . . .                  | 11  | 9   | 15 |

| Second Semester                  | Hours per |     | Semester<br>Hours |
|----------------------------------|-----------|-----|-------------------|
|                                  | week      | lab |                   |
| Drama 20b                        | 3         | 0   | 3                 |
| Drama 22                         | 3         | 0   | 3                 |
| Drama 331                        | 3         | 0   | 3                 |
| Drama 45                         | 1         | 5   | 3                 |
| *Elective                        | 3         | 0   | 3                 |
| Physical Training<br>(for women) | (0)       | (3) | 0                 |
| Total . . . . .                  | 13        | 5   | 15                |

## From:

| Senior Year     |          |          |          |
|-----------------|----------|----------|----------|
| First Semester  |          |          |          |
| Drama 331       | 2        | 6        | 3        |
| Drama 366       | 3        | 0        | 3        |
| Drama 70        | 3        | 0        | 3        |
| Elective        | <u>7</u> | <u>0</u> | <u>7</u> |
| Total . . . . . | 15       | 6        | 16       |
| Second Semester |          |          |          |
| Drama 367       | 3        | 0        | 3        |
| Drama 70        | 3        | 0        | 3        |
| Elective        | <u>6</u> | <u>0</u> | <u>6</u> |
| Total . . . . . | 12       | 0        | 12       |

## To:

| First Semester  |          |          |          |
|-----------------|----------|----------|----------|
| Drama 70        | 3        | 0        | 3        |
| History 15      | 3        | 0        | 3        |
| Elective        | <u>8</u> | <u>0</u> | <u>8</u> |
| Total . . . . . | 14       | 0        | 14       |
| Second Semester |          |          |          |
| Drama 70        | 3        | 0        | 3        |
| Art 305         | 3        | 0        | 3        |
| History 15      | 3        | 0        | 3        |
| Elective        | <u>5</u> | <u>0</u> | <u>5</u> |
| Total . . . . . | 14       | 0        | 14       |

## D. Under "footnotes", page 26, change

- From: \*See p. 22, sec. 5. For majors in technical production, Physics 9 is required instead of this elective.  
 †Fencing or dancing for women in the second semester of the freshman year; if fencing is taken in the freshman year, dancing is to be taken in the sophomore year, or vice versa.  
 ‡For majors in acting, Drama 311 is required instead of Drama 317; for majors in playwriting, an elective may be substituted for Drama 317.  
 §For majors in playwriting, English 13 is suggested.
- To: †Fencing or dancing for women in the second semester of the freshman year; if fencing is taken in the freshman year, dancing is to be taken in the sophomore year, or vice versa.  
 ‡For majors in playwriting, English 13 is suggested.

## E. Under "(Majors in Directing)", page 27, change

From:

| Junior Year<br>First Semester            | Hours per<br>week |     | Semester<br>hours |
|--|-------------------|-----|-------------------|
|  | L                 | Lab |                   |
| Drama 20a                                | 3                 | 0   | 3                 |
| Drama 21                                 | 2                 | 6   | 3                 |
| Drama 330                                | 2                 | 6   | 3                 |
| History 15                               | 3                 | 0   | 3                 |
| Elective                                 | 3                 | 0   | 3                 |
| Physical Training (for<br>women-dancing) | (0)               | (3) | 0                 |
| Total . . . . .                          | 13                | 12  | 15                |

| Second Semester                          |     |     |    |
|--|-----|-----|----|
| Drama 21                                 | 2   | 6   | 3  |
| Drama 22b                                | 3   | 0   | 3  |
| Drama 331                                | 2   | 6   | 3  |
| Drama 334                                | 2   | 6   | 3  |
| History 15                               | 3   | 0   | 3  |
| Physical Training (for<br>women-dancing) | (0) | (3) | 0  |
| Total . . . . .                          | 12  | 18  | 15 |

To:

| First Semester                           |     |     |    |
|--|-----|-----|----|
| Drama 20a                                | 3   | 0   | 3  |
| Drama 21                                 | 3   | 0   | 3  |
| Drama 331                                | 3   | 0   | 3  |
| Drama 334                                | 3   | 0   | 3  |
| History 15                               | 3   | 0   | 3  |
| Physical Training (for<br>women-dancing) | (0) | (3) | 0  |
| Total . . . . .                          | 15  | 0   | 15 |

| Second Semester                          |     |     |    |
|--|-----|-----|----|
| Drama 21                                 | 2   | 5   | 3  |
| Drama 22b                                | 3   | 0   | 3  |
| Drama 330                                | 3   | 0   | 3  |
| Art 305                                  | 3   | 0   | 3  |
| History 15                               | 3   | 0   | 3  |
| Physical Training (for<br>women-dancing) | (0) | (3) | 0  |
| Total . . . . .                          | 14  | 5   | 15 |

From:

| Senior Year<br>First Semester |    |    |    |
|-------------------------------|----|----|----|
| Drama 354                     | 2  | 6  | 3  |
| Drama 61                      | 2  | 6  | 3  |
| Drama 366                     | 3  | 0  | 3  |
| *Elective                     | 4  | 0  | 4  |
| Total . . . . .               | 11 | 12 | 13 |

| Second Semester |    |    |    |
|-----------------|----|----|----|
| Drama 355       | 2  | 6  | 3  |
| Drama 61        | 2  | 6  | 3  |
| Drama 367       | 3  | 0  | 3  |
| *Elective       | 6  | 0  | 6  |
| Total . . . . . | 13 | 12 | 15 |

To:

| First Semester  |    |   |    |
|-----------------|----|---|----|
| Drama 355       | 2  | 2 | 3  |
| Drama 61        | 2  | 5 | 3  |
| Drama 366       | 3  | 0 | 3  |
| *Elective       | 5  | 0 | 5  |
| Total . . . . . | 12 | 7 | 14 |

| Senior Year     |    | Hours per |          | Semester |
|-----------------|----|-----------|----------|----------|
| Second Semester |    | week      | hours    |          |
|                 |    | L         | Lab      |          |
| Drama 354       |    | 3         | 0        | 3        |
| Drama 61        |    | 2         | 5        | 3        |
| Drama 367       |    | 3         | 0        | 3        |
| *Elective       |    | <u>6</u>  | <u>0</u> | <u>6</u> |
| Total . . . . . | 14 | 5         |          | 15       |

F. Under "(Major in Playwriting)", page 27, change

From:

| Junior Year                              |     | Hours per |       | Semester |
|--|-----|-----------|-------|----------|
| First Semester                           |     | week      | hours |          |
| Drama 20                                 |     | 3         | 0     | 3        |
| Drama 21                                 |     | 2         | 6     | 3        |
| Drama 22a                                |     | 3         | 0     | 3        |
| Drama 331                                |     | 2         | 6     | 3        |
| Elective                                 |     | 3         | 0     | 3        |
| Physical Training (for<br>women-dancing) | (0) | (3)       |       | 0        |
| Total . . . . .                          | 13  | 12        |       | 15       |

| Second Semester                          |     | Hours per |   | Semester |
|--|-----|-----------|---|----------|
| Drama 20                                 |     | 3         | 0 |          |
| Drama 21                                 |     | 2         | 6 | 3        |
| Drama 334                                |     | 2         | 6 | 3        |
| Elective                                 |     | 6         | 0 | 6        |
| Physical Training (for<br>women-dancing) | (0) | (3)       |   | 0        |
| Total . . . . .                          | 13  | 12        |   | 15       |

To:

| First Semester                           |     | Hours per |   | Semester |
|--|-----|-----------|---|----------|
| Drama 20                                 |     | 3         | 0 |          |
| Drama 21                                 |     | 3         | 0 | 3        |
| Drama 22a                                |     | 3         | 0 | 3        |
| Drama 334                                |     | 3         | 0 | 3        |
| Elective                                 |     | 3         | 0 | 3        |
| Physical Training (for<br>women-dancing) | (0) | (3)       |   | 0        |
| Total . . . . .                          | 15  | 0         |   | 15       |

| Second Semester                          |     | Hours per |   | Semester |
|--|-----|-----------|---|----------|
| Drama 20                                 |     | 3         | 0 |          |
| Drama 21                                 |     | 2         | 5 | 3        |
| Drama 331                                |     | 3         | 0 | 3        |
| Art 305                                  |     | 3         | 0 | 3        |
| Elective                                 |     | 3         | 0 | 3        |
| Physical Training (for<br>women-dancing) | (0) | (3)       |   | 0        |
| Total . . . . .                          | 14  | 0         |   | 15       |

From:

| Senior Year      |    | Hours per |          | Semester |
|------------------|----|-----------|----------|----------|
| First Semester   |    | week      | hours    |          |
| Drama 60         |    | 4         | 0        | 3        |
| Drama 366        |    | 3         | 0        | 3        |
| Advanced English |    | 3         | 0        | 3        |
| History 15       |    | 3         | 0        | 3        |
| Elective         |    | <u>3</u>  | <u>0</u> | <u>3</u> |
| Total . . . . .  | 16 | 0         |          | 15       |

## Second Semester

|                | Hours per week |          | Semester hours |
|----------------|----------------|----------|----------------|
|                | L              | Lab      |                |
| Drama 60       | 4              | 0        | 3              |
| Drama 367      | 3              | 0        | 3              |
| History 15     | 3              | 0        | 3              |
| Elective       | <u>4</u>       | <u>0</u> | <u>4</u>       |
| Total. . . . . | 14             | 0        | 13             |

To:

## First Semester

|                    |          |          |          |
|--------------------|----------|----------|----------|
| Drama 60           | 4        | 0        | 3        |
| Drama 366          | 3        | 0        | 3        |
| Advanced English   | 3        | 0        | 3        |
| History 15         | 3        | 0        | 3        |
| Elective . . . . . | <u>2</u> | <u>0</u> | <u>2</u> |
| Total. . . . .     | 15       | 0        | 14       |

## Second Semester

|                |          |          |          |
|----------------|----------|----------|----------|
| Drama 60       | 4        | 0        | 3        |
| Drama 367      | 3        | 0        | 3        |
| History 15     | 3        | 0        | 3        |
| Elective       | <u>5</u> | <u>0</u> | <u>5</u> |
| Total. . . . . | 15       | 0        | 14       |

G. Under "(Major in Technical Production)", page 27-28, change

From:

## Junior Year

## First Semester

|                                       |     |     |    |
|---------------------------------------|-----|-----|----|
| Drama 20a                             | 3   | 0   | 3  |
| Drama 330                             | 2   | 6   | 3  |
| Drama 331                             | 2   | 5   | 3  |
| History 15                            | 3   | 0   | 3  |
| Elective                              | 3   | 0   | 3  |
| Physical Training (for women-dancing) | (0) | (3) | 0  |
| Total. . . . .                        | 13  | 12  | 15 |

## Second Semester

|                                       |     |     |    |
|---------------------------------------|-----|-----|----|
| Drama 333                             | 2   | 6   | 3  |
| Drama 334                             | 2   | 6   | 3  |
| History 15                            | 3   | 0   | 3  |
| Elective                              | 6   | 0   | 6  |
| Physical Training (for women-dancing) | (0) | (3) | 0  |
| Total. . . . .                        | 13  | 12  | 15 |

To:

## First Semester

|                                       |     |     |    |
|---------------------------------------|-----|-----|----|
| Drama 20a                             | 3   | 0   | 3  |
| Drama 334                             | 3   | 0   | 3  |
| Drama 21                              | 3   | 0   | 3  |
| History 15                            | 3   | 0   | 3  |
| Elective                              | 3   | 0   | 3  |
| Physical Training (for women-dancing) | (0) | (3) | 0  |
| Total. . . . .                        | 15  | 0   | 15 |

## Second Semester

|                                       |     |     |    |
|---------------------------------------|-----|-----|----|
| Drama 331                             | 3   | 0   | 3  |
| Drama 330                             | 3   | 0   | 3  |
| History 15                            | 3   | 0   | 3  |
| Art 305                               | 3   | 0   | 3  |
| Drama 21                              | 2   | 5   | 3  |
| Physical Training (for women-dancing) | (0) | (3) | 0  |
| Total. . . . .                        | 14  | 5   | 15 |

From: (page 28)

| Senior Year     |    | Hours per |          | Semester |
|-----------------|----|-----------|----------|----------|
| First Semester  |    | week      | hours    |          |
|                 |    | L         | Lab      |          |
| Drama 21        |    | 2         | 6        | 3        |
| Drama 354       |    | 2         | 6        | 3        |
| Drama 366       |    | 3         | 0        | 3        |
| Elective        |    | <u>6</u>  | <u>0</u> | <u>6</u> |
| Total . . . . . | 13 | 12        |          | 15       |
| Second Semester |    |           |          |          |
| Drama 21        |    | 2         | 6        | 3        |
| Drama 355       |    | 2         | 6        | 3        |
| Drama 367       |    | 3         | 0        | 3        |
| Elective        |    | <u>4</u>  | <u>0</u> | <u>4</u> |
| Total           | 11 | 12        |          | 13       |

To:

| First Semester  |    |           |          |           |
|-----------------|----|-----------|----------|-----------|
| Drama 355       |    | 2         | 2        | 3         |
| Elective        |    | <u>11</u> | <u>0</u> | <u>11</u> |
| Total . . . . . | 13 | 2         |          | 14        |
| Second Semester |    |           |          |           |
| Drama 354       |    | 3         | 0        | 3         |
| Elective        |    | <u>11</u> | <u>0</u> | <u>11</u> |
| Total . . . . . | 14 | 0         |          | 14        |

Reason: To incorporate changes proposed in I above; to reduce the number of laboratory hours and increase the lecture hours.

III. Under "E. Arrangement of Courses by Years for Major in Drama Education", page 28, change

A.

From:

| Freshman Year        |    | Hours per  |            | Semester |
|----------------------|----|------------|------------|----------|
| First Semester       |    | week       | hours      |          |
| Drama 303            |    | 2          | 3          | 3        |
| Drama 209            |    | 1          | 2          | 1        |
| English 1            |    | 3          | 0          | 3        |
| History              |    | 3          | 0          | 3        |
| Foreign Language 406 |    | 5          | 0          | 4        |
| *Physical Training   |    | <u>(0)</u> | <u>(3)</u> | <u>0</u> |
| Total . . . . .      | 14 | 5          |            | 14       |
| Second Semester      |    |            |            |          |
| Drama 304            |    | 2          | 6          | 3        |
| Drama 209            |    | 1          | 2          | 1        |
| English 1            |    | 3          | 0          | 3        |
| History              |    | 3          | 0          | 3        |
| Foreign Language 407 |    | 5          | 0          | 4        |
| *Elective            |    | 4          | 0          | 4        |
| *Physical Training   |    | <u>(0)</u> | <u>(3)</u> | <u>0</u> |
| Total . . . . .      | 18 | 8          |            | 18       |

To:

| First Semester       |    |            |            |          |
|----------------------|----|------------|------------|----------|
| Drama 215            |    | 1          | 1          | 1        |
| Drama 303            |    | 2          | 2          | 3        |
| Drama 209            |    | 1          | 1          | 1        |
| English 1            |    | 3          | 0          | 3        |
| History              |    | 3          | 0          | 3        |
| Foreign Language 406 |    | 5          | 0          | 4        |
| *Physical Training   |    | <u>(0)</u> | <u>(3)</u> | <u>0</u> |
| Total . . . . .      | 15 | 4          |            | 15       |



Second Semester

|                      | Hours per week |     | Semester hours |
|----------------------|----------------|-----|----------------|
|                      | L              | Lab |                |
| Drama 215            | 1              | 1   | 1              |
| Drama 304            | 2              | 5   | 3              |
| Drama 209            | 1              | 1   | 1              |
| English 1            | 3              | 0   | 3              |
| History              | 3              | 0   | 3              |
| Foreign Language 407 | 5              | 0   | 4              |
| *Physical Training   | (0)            | (3) | 0              |
| Total . . . . .      | 15             | 7   | 15             |

From:

| Sophomore Year<br>First Semester |     |     |    |
|----------------------------------|-----|-----|----|
| Drama 310                        | 3   | 0   | 3  |
| Drama 12                         | 2   | 3   | 3  |
| Drama 215                        | 0   | 2   | 1  |
| Drama 219                        | 1   | 2   | 1  |
| Sophomore English                | 3   | 0   | 3  |
| Government 10                    | 3   | 0   | 3  |
| Art 305                          | 3   | 0   | 3  |
| *Physical Training               | (0) | (3) | 0  |
| Total . . . . .                  | 15  | 7   | 17 |

| Second Semester    |     |     |    |
|--------------------|-----|-----|----|
| Drama 12           | 2   | 3   | 3  |
| Drama 215          | 0   | 2   | 1  |
| Drama 317          | 0   | 9   | 3  |
| Drama 219          | 1   | 2   | 1  |
| Sophomore English  | 3   | 0   | 3  |
| Government 10      | 3   | 0   | 3  |
| Music 302L or 303L | 2   | 3   | 3  |
| *Physical Training | (0) | (3) | 0  |
| Total . . . . .    | 11  | 19  | 17 |

To:

| First Semester       |     |     |    |
|----------------------|-----|-----|----|
| Education 311 or 314 | 3   | 0   | 3  |
| Drama 310            | 3   | 0   | 3  |
| Drama 12             | 3   | 0   | 3  |
| Drama 219            | 1   | 1   | 1  |
| Sophomore English    | 3   | 0   | 3  |
| Government 10        | 3   | 0   | 3  |
| *Physical Training   | (0) | (3) | 0  |
| Total . . . . .      | 16  | 1   | 16 |

| Second Semester      |     |     |    |
|----------------------|-----|-----|----|
| Education 312 or 317 | 3   | 0   | 3  |
| Drama 12             | 3   | 0   | 3  |
| Drama 311            | 3   | 0   | 3  |
| Drama 219            | 1   | 1   | 1  |
| Sophomore English    | 3   | 0   | 3  |
| Government 10        | 3   | 0   | 3  |
| *Physical Training   | (0) | (3) | 0  |
| Total . . . . .      | 16  | 1   | 16 |

From:

| Junior Year<br>First Semester          |     |     |    |
|--|-----|-----|----|
| Drama 330                              | 2   | 6   | 3  |
| Drama 32                               | 2   | 3   | 3  |
| Speech 316K                            | 3   | 0   | 3  |
| Education 311 or 314                   | 3   | 0   | 3  |
| History 15                             | 3   | 0   | 3  |
| Physical Training (for women -dancing) | (0) | (3) | 0  |
| Total . . . . .                        | 13  | 9   | 15 |

| Second Semester                       | Hours per week |           | Semester hours |
|---------------------------------------|----------------|-----------|----------------|
|                                       | L              | Lab       |                |
| Drama 331                             | 2              | 6         | 3              |
| Drama 32                              | 2              | 6         | 3              |
| Drama 334                             | 2              | 6         | 3              |
| Education 312 or 317                  | 3              | 0         | 3              |
| History 15                            | 3              | 0         | 3              |
| Physical Training (for women-dancing) | (0)            | (3)       | 0              |
| <b>Total . . . . .</b>                | <b>12</b>      | <b>18</b> | <b>15</b>      |

To:

| Junior Year                           |           |          |           |
|---------------------------------------|-----------|----------|-----------|
| First Semester                        |           |          |           |
| Drama 331                             | 3         | 0        | 3         |
| Drama 32                              | 2         | 2        | 3         |
| Drama 22                              | 3         | 0        | 3         |
| Drama 334                             | 3         | 0        | 3         |
| History 15                            | 3         | 0        | 3         |
| Physical Training (for women-dancing) | (0)       | (3)      | 0         |
| <b>Total . . . . .</b>                | <b>14</b> | <b>2</b> | <b>15</b> |

| Second Semester                       |           |          |           |
|---------------------------------------|-----------|----------|-----------|
| Drama 330                             | 3         | 0        | 3         |
| Drama 32                              | 2         | 5        | 3         |
| Drama 22                              | 3         | 0        | 3         |
| History 15                            | 3         | 0        | 3         |
| Elective                              | 3         | 0        | 3         |
| Physical Training (for Women-dancing) | (0)       | (3)      | 0         |
| <b>Total . . . . .</b>                | <b>14</b> | <b>5</b> | <b>15</b> |

From:

| Senior Year            |           |          |           |
|------------------------|-----------|----------|-----------|
| First Semester         |           |          |           |
| Drama 354              | 2         | 6        | 3         |
| Drama 366              | 3         | 0        | 3         |
| Speech 361             | 3         | 0        | 3         |
| Education 27           | 3         | 0        | 3         |
| Elective               | 3         | 0        | 3         |
| <b>Total . . . . .</b> | <b>14</b> | <b>6</b> | <b>15</b> |

| Second Semester        |           |          |           |
|------------------------|-----------|----------|-----------|
| Drama 355              | 2         | 6        | 3         |
| Drama 367              | 3         | 0        | 3         |
| Speech 362             | 3         | 0        | 3         |
| Education 27           | 3         | 0        | 3         |
| Elective               | 3         | 0        | 3         |
| <b>Total . . . . .</b> | <b>14</b> | <b>6</b> | <b>15</b> |

To:

| First Semester         |           |          |           |
|------------------------|-----------|----------|-----------|
| Drama 355              | 2         | 2        | 3         |
| Speech 361             | 3         | 0        | 3         |
| Education 27           | 3         | 0        | 3         |
| Art 305                | 3         | 0        | 3         |
| Elective               | 3         | 0        | 3         |
| <b>Total . . . . .</b> | <b>14</b> | <b>2</b> | <b>15</b> |

| Second Semester        |           |          |           |
|------------------------|-----------|----------|-----------|
| Drama 354              | 3         | 0        | 3         |
| Speech 362             | 3         | 0        | 3         |
| Education 27           | 3         | 0        | 3         |
| Music 302L or 303L     | 2         | 3        | 3         |
| Elective               | 3         | 0        | 3         |
| <b>Total . . . . .</b> | <b>14</b> | <b>3</b> | <b>15</b> |

B. Under "footnotes", page 28, change

From: \*See p.22, sec. 5.

\*Fencing or dancing for women in the second semester of the freshman year; if fencing is taken in the freshman year, dancing is to be taken in the sophomore year, or vice versa.  
 †Drama 71 recommended.

To:

\*Fencing or dancing for women in the second semester of the freshman year; if fencing is taken in the freshman year, dancing is to be taken in the sophomore year, or vice versa.  
 †Drama 71 recommended.

IV. Under "Requirements for the Degree of Bachelor of Science in Drama", page 46, by making the following changes:

A. Under "Arrangement of Courses by Years", change

From:

|                        |     |     |     |
|------------------------|-----|-----|-----|
| Freshman Year          |     |     |     |
| First Semester         |     |     |     |
| English 1              | 3   | 0   | 3   |
| Music 302L             | 2   | 3   | 3   |
| Drama 1 or 303         | 2   | 6   | 3   |
| Science or Mathematics | 3   | 0   | 3   |
| Foreign Language       | 3-5 | 0   | 3-4 |
| Physical Training      | (0) | (3) | 0   |
| Total . . . . .        | 13  | 9   | 15  |

|                        |     |     |     |
|------------------------|-----|-----|-----|
| Second Semester        |     |     |     |
| English 1              | 3   | 0   | 3   |
| Music 303L             | 2   | 3   | 3   |
| Drama 1 or 304         | 2   | 6   | 3   |
| Science or Mathematics | 3   | 0   | 3   |
| Foreign Language       | 3-5 | 0   | 3-4 |
| Physical Training      | (0) | (3) | 0   |
| Total . . . . .        | 13  | 9   | 15  |

To:

|                        |     |     |     |
|------------------------|-----|-----|-----|
| First Semester         |     |     |     |
| English 1              | 3   | 0   | 3   |
| Music 302L             | 2   | 3   | 3   |
| Drama 1 or 303         | 2   | 2   | 3   |
| Science or Mathematics | 3   | 0   | 3   |
| Foreign Language       | 3-5 | 0   | 3-4 |
| Physical Training      | (0) | (3) | 0   |
| Total . . . . .        | 13  | 5   | 15  |

|                        |     |     |     |
|------------------------|-----|-----|-----|
| Second Semester        |     |     |     |
| English 1              | 3   | 0   | 3   |
| Music 303L             | 2   | 3   | 3   |
| Drama 1 or 304         | 2   | 5   | 3   |
| Science or Mathematics | 3   | 0   | 3   |
| Foreign Language       | 3-5 | 0   | 3-4 |
| Physical Training      | (0) | (3) | 0   |
| Total . . . . .        | 13  | 8   | 15  |

From:

|                   |     |     |    |
|-------------------|-----|-----|----|
| Sophomore Year    |     |     |    |
| First Semester    |     |     |    |
| Sophomore English | 3   | 0   | 3  |
| Drama 310 or 314  | 2   | 3   | 3  |
| Drama 12          | 2   | 3   | 3  |
| Foreign Language  | 3   | 0   | 3  |
| Government 10     | 3   | 0   | 3  |
| Physical Training | (0) | (3) | 0  |
| Total . . . . .   | 13  | 6   | 15 |

| Second Semester   | Hours per week |     | Semester hours |
|-------------------|----------------|-----|----------------|
|                   | L              | Lab |                |
| Drama 311 or 317  | 2              | 3   | 3              |
| Drama 12          | 2              | 3   | 3              |
| Art 305           | 3              | 0   | 3              |
| Foreign Language  | 3              | 0   | 3              |
| Government 10     | 3              | 0   | 3              |
| Physical Training | (0)            | (3) | 0              |
| Total . . . . .   | 13             | 6   | 15             |

To:

| First Semester    | Hours per week |     | Semester hours |
|-------------------|----------------|-----|----------------|
|                   | L              | Lab |                |
| Sophomore English | 3              | 0   | 3              |
| Drama 310 or 314  | 3              | 0   | 3              |
| Drama 12          | 3              | 0   | 3              |
| Foreign Language  | 3              | 0   | 3              |
| Government 10     | 3              | 0   | 3              |
| Physical Training | (0)            | (3) | 0              |
| Total . . . . .   | 15             | 0   | 15             |

| Second Semester   | Hours per week |     | Semester hours |
|-------------------|----------------|-----|----------------|
|                   | L              | Lab |                |
| Drama 311         | 3              | 0   | 3              |
| Drama 12          | 3              | 0   | 3              |
| Art 305           | 3              | 0   | 3              |
| Foreign Language  | 3              | 0   | 3              |
| Government 10     | 3              | 0   | 3              |
| Physical Training | (0)            | (3) | 0              |
| Total . . . . .   | 15             | 0   | 15             |

Reason: To conform with changes proposed in I above; to increase number of lecture hours and reduce the number of laboratory hours.

Filed with the Secretary of the Faculty Council by Mr. F. L. Winship, Associate Professor of Drama, May 11, 1948.

Distributed among the membership of the Faculty Council by the University Stenographic Bureau, May 14, 1948.

M.K.D., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

CHANGES IN REQUIREMENTS FOR DEGREE OF BACHELOR OF ARCHITECTURE, PLAN 2

The College of Engineering has filed with the Secretary of the Faculty Council a list of changes in the requirements for the degree of Bachelor of Architecture, Plan 2, as approved by the College at its meeting of May 3, 1948. The Secretary has classified this legislation as minor. Notice is hereby given that the recommendations will be presented to the Faculty Council at its meeting of May 17, 1948, for action.

*Milton R. Gutsch*  
Milton R. Gutsch, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ENGINEERING

1. Amend the College of Engineering Catalogue, The University of Texas Publication # 4612, page 26, "Plan 2, Leading to the Degree of Bachelor of Architecture", "Curriculum for Five Years", by substituting for the classified list of courses with semester hours of credit the following:

|  | Semester<br>Hours |
|--|-------------------|
| Architecture 01K, 201, 307, 308K, 610, 414L, 215K, 215L,<br>525, 526, 230K, 235K, 235L, 736, 737, 245, 351, 352, 262K,<br>262L, 763, 764, 269K, 269L, 371, 372, 077..... | 88                |
| Applied Mathematics 204, 305, 309Q.....  | 8                 |
| Civil Engineering 113, 216.....  | 3                 |
| Drawing 301, 302 .....   | 6                 |
| Economics 312 .....  | 3                 |
| Electrical Engineering 215 .....   | 2                 |
| Engineering Mechanics 312, 313 .....   | 6                 |
| English 601, 312K, 317 .....   | 12                |
| Government 610 .....   | 6                 |
| American History .....   | 6                 |
| Mechanical Engineering 327 .....   | 3                 |
| Physics 801 .....  | 8                 |
| ✓ Approved electives .....   | 14                |
| Total .....  | 165               |

✓ The electives in the junior, senior, and fifth years are governed by the option chosen by the student. There are three of these options: design, business administration, and structures (See Options I, II, and III under Arrangement of Courses by Years).

2. Amend the College of Engineering Catalogue, The University of Texas Publication # 4612, page 27, under "Plan 2, Leading to the Degree of Bachelor of Architecture," "Curriculum for Five Years," "Arrangement of Courses by Years," by striking out everything under that heading and substituting therefor the following:

Arrangement of Courses by YearsBasic Curriculum

## Freshman Year

| First Half  | Semester Hours | Second Half   | Semester Hours |
|---|----------------|---|----------------|
| A.M. 204, Plane Trigonometry.....                   | 2              | A.M. 305, Analytic Geometry....                       | 3              |
| A.M. 309Q, College Algebra.....                     | 3              | Arc. 308K, Introduction to Architectural Design ..... | 3              |
| Arc. 01K, Professional Orientation .....            | 0              | Drw. 302, Descriptive Geometry.                       | 3              |
| Arc. 201, Freehand Drawing.....                     | 2              | E. 601b, English Composition...                       | 3              |
| Arc. 307, Introduction to Architectural Design..... | 3              | Phy. 801a, General Physics ....                       | 4              |
| Drw. 301, Engineering Drawing....                   | 3              | Physical Training.....                                | 0              |
| E. 601a, English Composition.....                   | 3              |   |                |
| Physical Training.....                              | 0              |   |                |
| Total .....   | 16             | Total .....   | 16             |

## Sophomore Year

| First Half                                     | Semester Hours | Second Half                                 | Semester Hours |
|--|----------------|---|----------------|
| Arc. 610a, Architectural Design..              | 3              | Arc. 610b, Architectural Design.            | 3              |
| Arc. 414La, Freehand Drawing.....              | 2              | Arc. 414Lb, Color .....                     | 2              |
| Arc. 215K, Building Construction.              | 2              | Arc. 215L, Building Construction.           | 2              |
| E.M. 312, Statics.....                         | 3              | C.E. 113, Testing Materials Laboratory..... | 1              |
| E. 312K, English and American Literature ..... | 3              | Eco. 312, Principles of Economics           | 3              |
| Phy. 801b, General Physics.....                | 4              | E.M. 313, Strength of Materials..           | 3              |
| Physical Training.....                         | 0              | E. 317, Writing for Engineers....           | 3              |
| Total .....                                    | 17             | Physical Training.....                      | 0              |
|  |                | Total.....                                  | 17             |

## Junior Year

| First Half                                   | Semester Hours | Second Half                       | Semester Hours |
|--|----------------|-----------------------------------|----------------|
| Arc. 525, Architectural Design .             | 5              | Arc. 526, Architectural Design.   | 5              |
| Arc. 230K, Color.....                        | 2              | Arc. 235L, Building Construction. | 2              |
| Arc. 235K, Building Construction.            | 2              | Arc. 245, Building Sanitation.... | 2              |
| Arc. 351, History of Architecture            | 3              | Arc. 352, History of Architecture | 3              |
| C.E. 216, Surveying.....                     | 2              | E.E. 215, Elementary Illumination | 2              |
| M.E. 327, Heating and Air Conditioning ..... | 3              | Elective .....                    | 3              |
| Total.....                                   | 17             | Total.....                        | 17             |

## Senior Year

| First Half   | Semester Hours | Second Half  | Semester Hours |
|--|----------------|--|----------------|
| Arc. 736, Architectural Design and Working Drawings..... | 7              | Arc. 737, Architectural Design and Working Drawings..... | 7              |
| Arc. 269K, Building Construction                         | 2              | Arc. 269L, Building Construction.....                    | 2              |
| Arc. 371, History of Architecture                        | 3              | Arc. 372, History of Architecture.....                   | 3              |
| Gov. 610a, American Government..                         | 3              | Gov. 610b, American Government                           | 3              |
| Elective .....   | 3              | Elective.....  | 3              |
| Total .....  | 18             | Total.....   | 18             |

Fifth Year

| First Half   | Semester Hours | Second Half  | Semester Hours |
|--|----------------|--|----------------|
| Arc. 262K, Specifications.....                           | 2              | Arc. 262L, Cost Estimates and Project Supervision.....   | 2              |
| Arc. 763, Architectural Design and Working Drawings..... | 7              | Arc. 764, Architectural Design and Working Drawings..... | 7              |
| American History.....                                    | 3              | Arc. 077, Inspection Trip.....                           | 0              |
| Elective.....  | <u>3</u>       | American History.....                                    | 3              |
|  |                | Elective.....  | <u>2</u>       |
| Total.....   | 15             | Total.....   | 14             |

Option I, DESIGN

Junior Year

| First Half | Semester Hours | Second Half                 | Semester Hours |
|------------|----------------|-----------------------------|----------------|
|            |                | Arc. 230L Life Drawing..... | 2              |

Senior Year

| First Half     | Semester Hours | Second Half                       | Semester Hours |
|----------------|----------------|-----------------------------------|----------------|
| Electives..... | 3              | Arc. 220, Architectural Sculpture | 2              |

Fifth Year

| First Half  | Semester Hours | Second Half    | Semester Hours |
|---|----------------|----------------|----------------|
| Arc. 323L, Furniture Design and Construction..... | 3              | Electives..... | 4              |

Electives may be chosen from the following: Ant. 301 (The Nature of Man); Arc. 242 (Landscape Architecture); Arc. 359K, 359L (Principles of Housing and City Planning); Arc. 373, 374 (Structural Design Integration); Art. 13a.1 (Sculpture); French; German; Phy. 313 (Photography).

Option II, BUSINESS ADMINISTRATION

Junior Year

| First Half | Semester Hours | Second Half                     | Semester Hours |
|------------|----------------|---------------------------------|----------------|
|            |                | Eco. 313, Economic Problems.... | 3              |

Senior Year

| First Half                    | Semester Hours | Second Half                 | Semester Hours |
|-------------------------------|----------------|-----------------------------|----------------|
| B.A. 23 a.1, Business Law.... | 3              | B.A. 236, Business Law..... | 3              |

Fifth Year

| First Half     | Semester Hours | Second Half    | Semester Hours |
|----------------|----------------|----------------|----------------|
| Electives..... | 3              | Electives..... | 2              |

Electives may be chosen from the following: B.A. 11 (Accounting); B.A. 320 (Business Correspondence); B.A. 334 (Current Problems in Industrial Management); B.A. 378 (Principles of Real Estate Practice); M.E. 353 (Industrial Engineering); Psy. 310 (Introduction to Psychology); Spe. 217 (Principles of Speech); Spe. 31 (Business and Professional Speaking).

Option III, STRUCTURES

The student electing the option in structures must take A.N. 613 (Calculus) in his sophomore year, following this with C.E. 228 (Materials of Construction) to replace C.E. 113, (Materials Laboratory), E.M. 315 (Statics) to replace E.M. 312 (Statics) and E.M. 333 (Strength of Materials) to replace E.M. 313 (Strength of Materials).

Senior Year

| First Half | Semester Hours | Second Half                                | Semester Hours |
|------------|----------------|--|----------------|
|            |                | C.E. 229, Theory of Simple Structures..... | 2              |

Fifth Year

| First Half                                   | Semester Hours | Second Half                                  | Semester Hours |
|--|----------------|--|----------------|
| Arc. 373, Structural Design Integration..... | 3              | Arc. 374, Structural Design Integraticn..... | 3              |

Electives may be chosen from the following: C.E. 360 (Soil Mechanics and Foundations) C.E. 461 (Reinforced Concrete Theory); C.E. 271 (Advanced Materials of Construction).

REASONS: The purpose of the legislation is to strengthen the curriculum. The chief changes are :

1. Substitution of Arc. 230K (Delineation) for Arc. 430 (Life Drawing and Color). Arc. 430 is obsolete, a carry-over of the days when the Department of Architecture offered the basic courses in Fine Arts. Arc. 230K (Delineation) is designed to meet the professional requirements of the architect.
2. Addition of Eco. 312 (Principles of Economics). The course is already included in the School of Architecture. It is believed that some knowledge of economic principles is necessary for professional practice.
3. The establishment of the three elective options - (Design, Business Administration, and Structures) - stabilizes and channels the electives already listed in the catalogue into three important phases of the profession, and eliminates present practice of "filling in" with scattered electives and, thus, provides a stronger professional curriculum.

Filed with the Secretary of the Faculty Council by Mr. C. E. Rowe, Secretary, The College of Engineering, May 12, 1948.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, May 15, 1948.

M.K.D., Manager



## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

LAW SCHOOL (1) ADMISSION REQUIREMENTS, (2) CLASSIFICATION OF STUDENTS,  
AND (3) GENERAL REQUIREMENTS FOR THE BACHELOR OF LAWS DEGREE

The School of Law has filed with the Secretary of the Faculty Council the recommendations adopted by the School May 4 and 10, 1948 as published below. The Secretary has classified this legislation as of exclusive application and primary interest to only a single school or college.

Notice is hereby given that it will be presented to the Board of Regents for action unless a signed protest, with reasons, has been received by the Secretary within five days of the date of this publication. If a protest is received, then the recommendation will be presented to the Faculty Council for action at its meeting of June 21, 1948.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE SCHOOL OF LAW1. Classification of Students

It is recommended that the provision in the above subject on page 19 of the Law School catalog (The University of Texas Publication, No. 4729, August 1, 1947) be amended to read as follows (parts added or changed are underscored):

"Regular students in the School of Law are classified as first-year, second-year, and third-year students. Until he has credit for thirty-two semester hours of law, a regular student is a first-year student; the, until he has credit for fifty-five semester hours of law, a second-year student; then a third-year student until graduation.

2. Requirements for the Bachelor of Laws Degree

It is recommended that the provision on the above subject on page 23 of the Law School catalog (The University of Texas Publication, No. 4729, August 1, 1947) be amended to read as follows (parts added or changed are underscored):

"In order to qualify for the Bachelor of Laws degree a student must meet the following requirements:

1. He must have completed a period of resident study equivalent to at least three scholastic years and one summer session. Resident study means that the student has enrolled and has been examined in courses amounting to a minimum of ten class hours per week. In case a student fails to enroll and be examined in work equal to ten class hours per week, he shall not receive 'residence credit' in excess of the ratio that such hours bear to ten.

2. He must have taken and been examined in all courses required by the Faculty of the School of Law at the time of his initial admission except such as may have been removed by the Faculty of the School of Law from the required list between the time of initial admission and graduation.

3. He must have secured credit for at least ninety-two semester hours.

4. He must have a weighted average of at least 65 on all work taken in this Law School.

These requirements become effective for all students entering this Law School after September 1, 1948. "

REASONS: With the ever growing importance of certain new subjects, particularly in the Public Law field, and in view of the growth of such subjects as Oil and Gas, and of the need for giving more training in such skills as legal draftsmanship and advocacy, it has become increasingly more difficult to give the minimum of training necessary for the present demands of practice, within the traditional period of six semesters. This is evidenced by the number of schools which have turned to a four-year law curriculum in the past two decades. The Faculty of the Law School is not yet ready to recommend such a major increase in the amount of time required for the LL.B. degree at this school, but it is of the opinion that some increase in time is immediately essential if this Law School is to maintain its position. In essence, the recommended changes involve an increase in the total amount of time required for the LL.B. degree by one summer and a clearer grant of authority to the Faculty to change the specific required courses from time

to time as experimentation in new subjects, methods of teaching and consolidation of existing courses indicates to be necessary. The proposed changes do not, of course, extend the time of study required in the cases of students already enrolled in the Law School nor add any new courses required for their graduation, nor do they authorize addition of required courses in the cases of students already enrolled in the Law School at the time any change may be adopted. (Adopted by the School May 4, 1948).

3. Requirements for Admission

It is recommended that the catalog for the University of Texas School of Law (The University of Texas Publication, No. 4729, dated August 1, 1947) be amended by adding on page 19 a temporary Provision VII under the "Requirements for Admission," to read as follows:

"Provision VII

"(A temporary provision, applicable only to students entering this Law School in September, 1948.)

This provision VII is temporary; it will be applied to admit students to the Law School only at the beginning of the first semester of the 1948-1949 Long Session, but will not be effective thereafter.

In September, 1948, an applicant may be admitted to the School of Law if he has secured credit in the University for as much as eighty semester hours of completed units of work under Provisions II, III, or IV above, including English 1, Government 10, and History 15, with a grade average of at least C on all work taken, computed as in paragraph 3 of Provision II.

Warning: This provision governs only admission to the Law School. The requirements for the Bachelor of Arts and Bachelor of Business Administration degrees remain unchanged. Students who enter the Law School under this Provision VII may complete the pre-law work necessary for a Bachelor of Arts or Bachelor of Business Administration degree at such later time as may be approved by the Dean of the School of Law and the dean of the college involved."

REASONS: The proposed temporary relaxation of the Law School admission requirements is designed to prevent undue hardship to students who began their college work in September, 1946, expecting to be able to complete in January, 1949, the pre-law work required by one of the combination degree plans, and to enter the Law School in February, 1949.

Several changes have been made in the Law School program since this group of students began their pre-law work. In August, 1947, it was announced that there would be no beginning class in the Law School in February, 1949. In the spring of 1948 it was announced that new students would not be permitted to enter the Law School in June of 1949. The Law School is now recommending a longer residence requirement of three long sessions and one summer session for the Bachelor of Laws degree, to become effective as to students entering the Law School in September, 1948.

Because of these changes, unless there is some relaxation, the students who entered the University in September, 1946, with the expectation of being able to enter the Law School in February, 1949, and to qualify for the LL.B. degree in June of 1951, will now find that they can not enter this Law School until September, 1949, and can not qualify for the LL.B. degree until June of 1952.

Although these students would doubtless benefit by the additional year of pre-law study, for some of them the cost might be prohibitive. Provision VII will permit this group to enter the Law School in September of 1948, thereby enabling them to qualify for the LL.B. degree in June in 1951. No change is proposed in the requirements for the B.A. and B.B.A. degrees. (Adopted by the School May 10, 1948)

Filed with the Secretary of the Faculty Council by Mr. C. T. McCormick,  
Dean, School of Law, May 15, 1948.

Distributed among the members of the Faculty Council by the University  
Stenographic Bureau, May 19, 1948.

M.K.D., Manager

## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

REFUNDING LABORATORY AND SUPPLEMENTARY FEES

The Special Committee on Refunding Laboratory and Supplementary Fees has filed with the Secretary of the Faculty Council the report and recommendations published below. The Secretary has classified this legislation as minor. Notice is hereby given that it will be presented to the Faculty Council at its meeting of April 19, 1948.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The Faculty Council

REPORT AND RECOMMENDATIONS OF THE SPECIAL COMMITTEE ON REFUNDING LABORATORY AND SUPPLEMENTARY FEES

At its meeting on March 15, 1948, the Faculty Council authorized the President to appoint a special committee to study the question of refunding laboratory and supplementary fees. The President appointed the undersigned to constitute this committee, and we make the following recommendations.

1. That no change be made in the present rule or practice with reference to refunding laboratory fees. The rule is "If a student is allowed to drop a laboratory course, the fee for the semester not begun will be refunded."

**REASON:** The present rule seems to us to be not only fair but generous to the student.

2. That the second paragraph under "Supplementary fees for fine arts courses" on page 28 of the current General Information Bulletin be amended by the addition of the following sentence, "Exception: A student who officially drops a course with a supplementary fee and, at the same time, officially adds another such course will receive a refund of the full supplementary fee paid on the course dropped and will pay the corresponding fee required for the course added." The amended paragraph will then read as follows:

"Supplementary fees, in the case of student withdrawing or dropping a course, are refunded according to the schedule provided for refunding the registration and tuition fee (See "Refund of registration and tuition fee", p.27). Exception: A student who officially drops a course with a supplementary fee and, at the same time, officially adds another such course will receive a refund of the full supplementary fee paid on the course dropped and will pay the corresponding fee required for the course added."

**REASON:** Supplementary fees are in effect additional tuition charges. They are relatively sizable. In swapping courses during the earlier part of a term or semester it seems fair and proper to require only one supplementary fee.

Special Committee on Refunding Laboratory and Supplementary Fees:

Byron E. Short  
C. D. Simmons  
E. J. Mathews, Chairman

Filed with the Secretary of the Faculty Council by Mr. E. J. Mathews, Chairman, Special Committee on Refunding Laboratory and Supplementary Fees, April 10, 1948.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, April 13, 1948.

M.K.D., Manager

(1) LINGUISTICS AS A MINOR IN THE CLASSICAL, ENGLISH, MODERN FOREIGN LANGUAGE, AND SPEECH, B.A. DEGREE GROUPS; AND (2) PRESCRIBED GEOLOGY COURSE FOR B.S. IN GEOLOGY

The College of Arts and Sciences has filed with the Secretary of the Faculty Council the recommendations published below as adopted by the College by the circularization procedure March 23, 1948. The Secretary has classified this legislation as minor. Notice is hereby given that it will be presented to the Faculty Council for consideration at its meeting of April 19, 1948.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCES

Amend the College of Arts and Sciences Catalogue with Announcements for 1945-1946 and 1946-1947, The University of Texas Publication #4517, as follows:

I. Pages 56-58, under the Degree of Bachelor of Arts add "linguistics" as a possible minor under "C. Degree Groups," by making the following changes:

A. Under "1. Classical (Greek or Latin) Group," change "(b)" under "Minor Subject"

From: "Twelve semester hours of advanced courses in English."

To: "Twelve semester hours of advanced courses in English and/or linguistics."

B. Under "2. English Group," change requirement "(b)" under "Minor Subject"

From: "Six semester hours of advanced courses in foreign language (either ancient or modern), or six semester hours of advanced courses in any one of these subjects or combination of them: anthropology, classical civilization, economics, government, history, philosophy, psychology, and sociology."

To: "Six semester hours of advanced courses in foreign language (either ancient or modern), or six semester hours of advanced courses in any one of these subjects or combination of them: anthropology, classical civilization, economics, government, history, linguistics, philosophy, psychology, and sociology."

C. Under "4. Modern Foreign Languages Group," change requirement "(d)" under "Minor Subjects"

From: "Six semester hours of advanced courses in a social science."

To: "Six semester hours of advanced courses in a social science or in linguistics."

D. Under "8. Speech Group," change requirement "(c)" under "Minor Subjects"

From: "Six semester hours of advanced courses in any one of these subjects or combination of them: classical civilization, economics, government, history, philosophy, psychology, and sociology."

To: "Six semester hours of advanced courses in any one of these subjects or combination of them: classical civilization, economics, government, history, linguistics, philosophy, psychology, and sociology."

Reason: A study of linguistics is closely related to a major in the languages and speech.

II. Page 68 under the Degree of Bachelor of Science in Geology, under "A. Prescribed Work," change requirement 11

From: "Forty-eight semester hours in geology, including the following courses: Geology 1, 14 or 23, 16, 21, and 60."

To: "Forty-eight semester hours in geology, including the following courses: Geology 1, 14 or 23, 16, 21, 328, and 60."

Reasons: Geology 328 has been specified as one of the prerequisites for Geology 60. Since Geology 328 has in effect become one of the prescribed courses for this degree, it should be included in the list of courses prescribed in geology.

Filed with the Secretary of the Faculty Council by Mr. L.L. Click, Secretary, The College of Arts and Sciences, March 24, 1948.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, March 30, 1948.

M.K.D., Manager

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THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

June 4, 1948

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on June 11 and 12, 1948, beginning at 9:30 A.M. on June 11.

Main University and Extramural Divisions

Office of the Auditor

1. Increase the following salary rates, all effective May 1, 1948:

C. H. Sparenberg, Auditor, from \$6,700 to \$7,700 for twelve months  
Harry S. Miller, Chief, Accounting Division, from \$5,000 to \$6,000 for twelve months  
C. L. Lindahl, Bursar, from \$5,000 to \$6,000 for twelve months  
G. W. Landrum, Assistant Auditor, from \$4,800 to \$5,800 for twelve months.

2. Accept the resignation of Mr. James E. Cross as Accountant in the Accounting Division at a salary rate of \$2,700 for twelve months effective at the close of business on April 13, 1948.

3. Appoint Mr. Ben Russell Jones as Accountant in the Accounting Division at a salary rate of \$3,000 for twelve months, effective May 10, 1948, vice Mr. Cross, resigned.

University Health Service

4. Accept the resignation of Mrs. Marjorie Heres as Physical Therapist at a salary rate of \$2,500 for twelve months effective at the close of business on April 30, 1948.

5. Increase the salary rate of Mr. John Rush, Assistant, Pest Control Program, from \$2,100 to \$2,500 for twelve months effective May 1, 1948.

Teacher Placement Service

6. Change the status of Mr. Hob Gray, Director, from three-fourths time to half-time for the period June 1 through 15 at \$133.33 and appoint him half-time for the period June 16 through July 13 at \$266.66 for the period and full-time for the period July 14 through August 31 at \$800 for the period.

Botany and Bacteriology

7. Appropriate the sum of \$8,700 from the Main University Unappropriated Balance to a Special Equipment account in this budget.

Classical Languages

8. Accept the resignation of Dr. H. M. Hoenigswald as Associate Professor (temporary) at a salary rate of \$3,900 for nine months, effective at the close of business on June 15, 1948.

Economics

9. Accept the resignation of Mr. Charles A. Welsh as Associate Professor at a salary rate of \$4,400 for nine months effective at the close of business on June 15, 1948.

Geology

10. Accept the resignation of Mr. D. L. Frizzell as Associate Professor at a salary rate of \$4,300 for nine months effective at the close of business on June 15, 1948.

11. Appropriate the sum of \$5,746.12 from the Main University Unappropriated Balance to an account for the purchase of busses in this department.

Zoology

12. Appoint Miss Frances Elizabeth Clayton as Technician at a salary rate of \$2,400 for twelve months effective June 1, 1948, payable from the account for Technicians in this budget.

Curriculum and Instruction

13. Accept the resignation of Mrs. Connie G. Brochette as Associate Professor at a salary rate of \$3,900 for nine months, effective at the close of business on June 15, 1948.

Architecture and Planning

14. Accept the resignation of Mr. John A. Huberty as Assistant Professor at a salary rate of \$3,300 for nine months effective at the close of business on June 15, 1948.

Chemical Engineering

15. Create an account for Special Equipment in this budget in the amount of \$7,600 from the Main University Unappropriated Balance.

Petroleum Engineering

16. Grant Mr. W. E. Fickert, Laboratory Technician at a salary rate of \$2,400 for twelve months, a leave of absence without salary for the period May 15 through 22, 1948.

Pharmacy

17. Increase the appropriation for Maintenance and Equipment in this budget in the amount of \$1,500 from the Main University Unappropriated Balance.

Military Science and Tactics

18. Appoint Major R. A. Eicher as Assistant Professor of Military Science and Tactics without salary from the University effective January 20, 1948.

Graduate School

19. Increase the salary rate of Miss Dorothy E. Newberry, Administrative Secretary, from \$2,700 to \$3,000 for twelve months effective March 1, 1948.

1948 Summer Session

20. Change the status of Mr. Jack Holland, Assistant Dean of Men from half-time at \$341 to full-time at \$683 for the Second Term of the Summer Session.

21. Change the appointment of Mr. Durward Dyche, Assistant Professor of Economics at \$550 for the Term from the budget of the Second Term to that of the First Term.

22. Appoint Mr. C. C. Thompson as Assistant Professor of Economics in the Second Term at a stipend of \$550 payable from the unfilled position of Instructor and the Summer Session Unappropriated Balance.

23. Appoint Mr. Frederic Meyers as Assistant Professor of Economics in the Second Term at a stipend of \$666 for the Term.

24. Accept the resignation of Mr. Ralph B. Long as Associate Professor of English in the Second Term at a stipend of \$650 for the Term.

25. Change the appointment of Mr. J. G. Varner, Visiting Associate Professor of English, at \$700 from the First Term to the Second Term.

26. Appoint Mr. William C. Rasmussen as Associate Professor of Geology for the Second Term at a total stipend of \$666 for the Term.

27. Appoint Mr. Walter Herbert Alexander, Jr., as Assistant Professor of Geology for the Second Term at a total stipend of \$596 for the Term.

28. Appoint Mr. Felix Nigro as Assistant Professor of Government for the Second Term at a total stipend of \$600 for the Term.

29. Change the appointment of Mr. W. P. Webb from Professor of History half-time in the Second Term at \$525 to full-time at \$1,050, the additional \$525 to come from funds for Research in Texas History.

30. Increase the appropriation for Teaching Fellows and Assistants in History in the amount of \$1,150 from the Summer Session Unappropriated Balance, \$825 for the First Term and \$525 for the Second Term.

1948 Summer Session (continued)

31. Change the status of Mr. E. K. McGinnis, Professor of Business Services and Finance, Insurance and Real Estate, in the First Term from full-time at \$1,050 to half-time at \$525.

32. Accept the resignation of Mr. F. L. Cox as Associate Professor of Business Services in the Second Term at a stipend of \$750, since he will be teaching in the School of Law.

33. Appoint Mr. Raymond K. Cassell as Associate Professor of Marketing and Transportation (half-time) in the Second Term at a total stipend of \$375 for the Term.

34. Appoint Mr. H. B. Jones as Assistant Professor of Marketing and Transportation (three-fourths time) for the First Term at a total stipend of \$412 for the Term.

35. Appoint Mr. Clyde W. Wilkinson as Assistant Professor of Business Services in both Terms at a stipend of \$600 for each Term.

36. Appoint Mr. Curtis Wilson as Visiting Professor of Curriculum and Instruction for the First Term at a total stipend of \$800 for the Term.

37. Appoint Mr. T. Q. Srygley as Assistant Director, Conference Laboratory in Curriculum and Instruction for the First Term at a total stipend of \$870, payable \$450 from the unfilled position of Instructor and \$420 from the salary appropriated for Dr. Hob Gray, resigned in the Second Term.

38. Appoint Mr. Allan S. Hufburt as Visiting Professor of Educational Administration for the First Term at a stipend of \$800 payable from the unfilled position of Visiting Lecturer.

39. Appoint Mr. H. F. Alves as Visiting Professor in Educational Administration for the Second Term at a total stipend of \$900 payable from the unfilled position of Visiting Lecturer.

40. Appoint Mr. L. H. Elliott as Visiting Professor in Educational Administration for the First Term at a total stipend of \$600 for the Term, payable from the unfilled position of Visiting Lecturer.

41. Create an account for Work Conference for School Leaders in the Department of Educational Administration for the First Term in the total amount of \$2,000, \$500 from the Texas Congress of Parents and Teachers and \$1,500 from the Summer Session Unappropriated Balance, distributed as follows:

|                                    |               |
|------------------------------------|---------------|
| Honoraria for Visiting Consultants | \$1,800.00    |
| Operation Costs                    | <u>200.00</u> |
|                                    | \$2,000.00    |

42. Create an account for Work Conference on Rural Supervision in the Department of Educational Administration for the Second Term in the amount of \$750 from the Summer Session Unappropriated Balance to provide for Honoraria for Visiting Consultants.

43. Create an account for Child Development Workshop in the Department of Educational Psychology for the First Term in the amount of \$5,000, \$2,000 from the General Education Board, \$1,000 from the H. E. Butt Foundation, \$500 from the Hogg Foundation and \$1,500 from the Summer Session Unappropriated Balance budgeted as follows:

|                                    |     |           |
|------------------------------------|-----|-----------|
| Professor and Director of Workshop | (a) |           |
| James Knight                       |     |           |
| Assistant Professor                | (b) |           |
| John J. Kurtz                      |     |           |
| Associate Professor                |     |           |
| Harry E. Moore (half-time)         |     | \$ 333.33 |
| Lecturer                           |     |           |
| Willie Holdsworth (3/4 time)       |     | 450.00    |
| Virginia Hufstetler (3/4 time)     |     | 450.00    |
| Library Consultant                 | (b) |           |
| Arts and Crafts Consultant         |     | 500.00    |



1948 Summer Session (continued)

|  |               |
|--|---------------|
| Honoraria for part-time consultants        | \$2,930.00    |
| Maintenance, Equipment and Office Expenses | <u>336.67</u> |
|  | \$5,000.00    |

- (a) Paid from budget of Department of Educational Psychology
- (b) Paid from budget of Extension Teaching Bureau

44. Appoint Mr. J. Harry Craig as Lecturer in Educational Psychology (half-time) at \$250 and Consultant, Child Development Workshop (half-time) at \$250 in the First term.

45. Appoint Mr. Charles H. Keene as Professor of Physical and Health Education for the First Term at a total stipend of \$800.

46. Appoint Mr. V. K. Brown as Professor of Physical and Health Education for the Second Term at a total stipend of \$900 for the Term, \$800 from the unfilled position of Professor and \$100 from the Summer Session Unappropriated Balance.

47. Increase the estimate of income for the Summer Session by \$12,500 from the Flight Training Program.

48. Approve the following budget for the Flight Training Program for the period June 1 through August 31, 1948:

|   |               |                 |
|---|---------------|-----------------|
| Director  |               |                 |
| C. G. Odell   | \$1,400.00    |                 |
| Secretary   |               | 525.00          |
| Chief Pilot   |               |                 |
| W. H. Turner  | 1,175.00      |                 |
| Instructor  |               |                 |
| D. C. Jackson   | 1,025.00      |                 |
| W. J. Richter   | 950.00        |                 |
|   |               | 825.00          |
| Superintendent of Aircraft Maintenance  |               |                 |
| K. H. Murray  | 1,100.00      |                 |
| Aircraft and Engine Mechanic  |               |                 |
| H. Viertel  | 750.00        |                 |
| Nightwatchman   |               |                 |
| T. J. Evans   | 540.00        |                 |
| Flight Instructors  | 1,500.00      |                 |
| Ground School Instructors   | 500.00        |                 |
| Mechanic Helpers and Airport Assistants   | <u>750.00</u> | \$11,040.00     |
| Aero-Tel Airport Rent (three months at \$300 per month)   |               | 900.00          |
| Other Operating Expenses (including gasoline and oil, repair parts and supplies, instructional supplies and equipment, telephone and utilities, transportation, travel) |               | <u>3,375.00</u> |
|   |               | \$15,315.00     |

49. Appoint Mr. F. K. Pence as Professor of Ceramic Engineering (half-time) in the First Term at a total stipend of \$525.

50. Appoint Mr. C. F. Van Berg as Assistant Professor of Chemical Engineering for both Terms at a stipend of \$633 for each Term payable from the unfilled position of Instructor at \$533 in the Second Term and the Summer Session Unappropriated Balance.

51. Accept the resignation of Mr. W. K. Griffis as Assistant Professor of Mechanical Engineering in the Second Term at a stipend of \$550.

52. Accept the resignation of Mr. Wilbur Ogdon as Assistant Professor of Music in the First Term at a stipend of \$550.

53. Accept the resignation of Miss Helen Haupt as Assistant Professor of Music for the First Term at a stipend of \$550.

54. Approve the following appointments in the School of Law:

First Term

Rudolph H. Nottelmann as Visiting Professor at a stipend of \$1,000

Second Term

F. L. Cox as Visiting Associate Professor at a stipend of \$750

Both Terms

Visiting Professor

Eugene A. Nabors at \$1,000 for each Term  
 E. O. Belsheim at \$1,000 for each Term  
 Henry P. Brandis, Jr., at \$850 for each Term  
 Wex S. Malone at \$850 for each Term  
 Julius F. Frankl at \$850 for each Term

Visiting Associate Professor

Vaughn Charles Ball at \$750 for each Term  
 Frank J. Trelease, Jr., at \$750 for each Term

Institute of Marine Science

55. Grant Mr. Joel W. Hedgpeth, Research Associate (two-thirds time) at a salary rate of \$3,000 for twelve months, a leave of absence without pay for the period July 22 through August 31, 1948.

Brucellosis Research

56. Delete the salary of \$816 appropriated for Mr. V. T. Schuhardt as Director for the period July 15 through August 31, 1948, since he will be paid directly by Mr. Clayton.

Bureau of Business Research

57. Appoint Mr. Raymond K. Cassell as Resources Specialist, full-time, for the period June 1 through July 13 and half-time July 14 through August 31, 1948, at a total stipend of \$1,125 for the period.

Research Laboratory in Ceramics

58. Change the status of Mr. William E. Earhart from Research Assistant half-time to full-time for the period June 16 through August 31, 1948, at a full-time salary rate of \$377.77 per month.

59. Accept the resignation of Mr. M. A. Nobles as Research Assistant (half-time) effective at the close of business on May 31, 1948.

60. Extend the appointment of Mr. David Harrell as Research Assistant (five-sixths time) at a salary rate of \$2,700 for twelve months through August 31, 1948, vice Mr. Nobles, resigned.

Bureau of Economic Geology

61. Change the status of Dr. John T. Lonsdale, Director, from full-time to three-fourths time for the period June 1 through 19, inclusive, and July 12 through 31, inclusive, the \$191.77 from the salary to be added to the account for Geologists and Assistants (part-time and/or temporary).

62. Increase the account for Geologists and Assistants (part-time and/or temporary) by \$4000 from the unfilled position of Geologist.

Bureau of Public School Service

63. Grant Mr. R. J. Kidd, Athletic Director at a salary rate of \$4,900 for twelve months, a leave of absence without salary for the period July 1 through August 31, 1948.

64. Appoint Mr. Rhea H. Williams as Athletic Director at a salary rate of \$4,900 for twelve months effective July 15, 1948.

Extension Teaching Bureau

65. Increase the estimate of income for Extension Teaching Centers by \$12,620 to be budgeted as follows:

|                     |                |                    |
|---------------------|----------------|--------------------|
| Assistant Professor |                |                    |
| John J. Kurtz       | \$1,200.00 (a) |                    |
| Odessa Workshop     | 1,125.00       |                    |
| Tyler Workshop      | 600.00         |                    |
| Marshall Workshop   | 800.00         |                    |
| Dallas Workshop     | 725.00         | \$4,450.00         |
| Other Expenses      |                | 8,170.00           |
|                     |                | <u>\$12,620.00</u> |

- (a) First Term in Child Development Workshop on the Campus and Extension Teaching Bureau and Field Workshops Second Term.

Industrial and Business Training Bureau

66. Increase the estimated income for this bureau in the amount of \$1,040 from fees for the training program of supervisory personnel for the American Association of Oilwell Drilling Contractors.

67. Appoint Mr. William H. Herndon as Specialist in Supervisory Training for Drilling Industry at a salary rate of \$5,000 for twelve months effective May 1, 1948, \$180 per month of his salary to come from the grant from the American Association of Oilwell Drilling Contractors and the remainder from this budget, and \$125 reimbursable from the State Board of Vocational Education.

68. Create the position of Assistant Coordinator of Petroleum Industry Training at a salary rate of \$3,600 for twelve months for two and one-half months beginning June 1, payable from the grant from the American Association of Oilwell Drilling Contractors.

69. Extend the appointment of Mr. John W. Woodruff, Jr., in the grant from the American Petroleum Institute through August 31, 1948, at \$490 per month.

Package Loan Library Bureau

70. Grant Miss Lula Barrett, Assistant to the Director at a salary rate of \$3,000 for twelve months, a leave of absence without salary for the period June 22 through 30.

Office of the Dean of the Division of Extension

71. Increase the following accounts in this budget from funds in the position of Assistant to the Dean:

|                                |            |
|--------------------------------|------------|
| Stamp Account                  | \$3,000.00 |
| Office and Mimeograph Supplies | 924.98     |

Library

72. Accept the resignation of Miss Harriet Molenaar as Cataloger at a salary rate of \$2,600 for twelve months, effective at the close of business on July 31, 1948.

73. Accept the resignation of Mrs. Lorine Nagel, Senior Assistant in the Rare Book Collections, absent on leave for the current year, without salary, effective at the close of business on August 31, 1948.

Physical Plant

74. Increase the salary rate of Mr. Charles Robertson, Foreman, General Repairs and Woodwork, from \$3,300 to \$3,500 for twelve months effective April 1, 1948.

75. Increase the salary rate of Mr. Shelton Adrian, Carpenter and Cabinet Maker, General Repairs and Woodwork, from \$3,200 to \$3,400 for twelve months, effective April 1, 1948.

76. Appropriate the sum of \$6,000 from the University Available Fund for improvements and alterations to Radio House.

Fellowships and Scholarships

77. Appropriate the sum of \$1,500 from the Main University Unappropriated Balance to Non-resident Graduate Student Scholarships for the 1948 Summer Session.

Plant Research Institute - Grass Research Project

78. Approve the following allocation of funds for this project for the period February 1 through August 31, 1948, this allocation to supersede that previously reported:

|                                    |                   |
|------------------------------------|-------------------|
| Salaries (not to exceed)           | \$5,000.00        |
| Maintenance, Equipment, and Travel | 2,000.00          |
|                                    | <u>\$7,000.00</u> |

79. Delete the salary appropriated for Mr. W. Gordon Whaley, Director (part-time) effective at the close of business on March 31, 1948, since Mr. Clayton is handling the matter directly with Dr. Whaley.

Dormitories

80. Increase the salary rate of Mrs. Kathryn C. Adcock, Decorator, Residence Halls Furniture Repair Unit from \$2,100 for twelve months plus room and board to \$2,700 for twelve months plus room effective April 1, 1948.

81. Increase the salary rate of Mr. Charles M. Clark, Head, Residence Halls Furniture Repair Unit from \$3,600 for twelve months plus lunch to \$3,780 for twelve months effective April 1, 1948.

Electrical Engineering Research Laboratory

82. Extend the appointment of Mr. Archie W. Straiton as Director, half-time, for the period June 16 through July 15, at \$375 per month, and full-time for the period July 16 through August 31, at \$625 per month.

83. Extend the appointment of Mr. F. E. Brooks, Jr., as Assistant Director and Radio Engineer, half-time, for the period June 16 through August 31, at \$325 per month.

84. Accept the resignation of Mr. W. E. Gordon as Associate Director at \$575 per month, effective at the close of business on June 30, 1948.

85. Appoint Mr. K. H. Jehn as Meteorologist at a salary of \$350 per month for the period June 16 through August 31, 1948.

Military Physics Research Laboratory

86. Accept the resignation of Mr. James C. Smith, Electronics Engineer, at \$275 per month, effective at the close of business on May 3, 1948.

87. Increase the salary rate of Mr. Vernon V. King, Machinist, from \$175 to \$225 per month, effective June 1, 1948.

Defense Research Laboratory

88. Increase the salaries of the Laboratory Machinists as follows, all effective June 1, 1948:

- Mayo D. Grantham from \$200 to \$220 per month
- Emmett F. Hawley from \$225 to \$242 per month
- Charles A. Noonan from \$225 to \$254 per month
- Andrew L. Russell from \$225 to \$242 per month
- A. P. Samuelson from \$250 to \$267 per month
- W. B. Stoermer from \$250 to \$267 per month

89. Increase the salary rate of Mr. W. L. Nolen, Jr., Administrative Assistant, from \$250 to \$280 per month effective June 1, 1948.

90. Increase the salary rate of Mr. C.L. Wimberley, Craftsman II, from \$250 to \$267 per month, effective June 1, 1948.

91. Increase the salary rate of Mr. Mark H. Clarkson, Research Engineer III, from \$420 to \$435 per month, effective June 1, 1948.

92. Increase the salary rate of Mr. Thomas F. Stephenson, Technical Staff Assistant III, from \$250 to \$280 per month, effective June 1, 1948.

93. Increase the salary rate of Mr. Robert E. Wilson, Research Engineer IV, from \$470 to \$504 per month, effective June 1, 1948.

94. Appoint Mr. G. D. White as Staff Assistant, Grade III, at a salary rate of \$360 per month, effective April 12, 1948.

Research in Iced Ventilating System

95. Accept the resignation of Mr. H. A. Tankersley as Research Associate at a salary of \$200 per month, effective at the close of business on May 31, 1948.

1948-49 BUDGET: I recommend your approval of the budget for the Main University and Extramural Divisions which has been mimeographed and mailed to the Board on May 29, 1948.

OUT-OF-STATE-TRIPS: I recommend your approval of the following out-of-state trips without loss of pay by the staff members listed below, their expenses to be paid as indicated:

1. Mr. David R. Mackey, Production Manager, Radio House, to attend the meeting of the Institute for Education by Radio at Columbus, Ohio, April 28 through May 5, his expenses to be paid from the account for Maintenance, Equipment, and Travel in Radio House.
2. Mr. Thomas D. Rishworth, Director of Radio House, June 4 through 8, to represent the University at the meeting of college and university radio directors in St. Louis, Mo., his expenses to be paid from the account for Maintenance, Equipment, and Travel in Radio House.
3. Mr. Charles T. Clark, Director of the Student Employment Bureau, to attend the meeting of College and University Personnel Association in St. Louis, Mo., May 18 through 20, his expenses to be paid from the General Administrative Expense account.
4. Mr. L. L. Click, Assistant Dean of the College of Arts and Sciences, to attend the Indoctrination Course in Naval ROTC at Pensacola, Florida, April 25-30, a portion of his expenses to be paid from the Office of the Dean of the College of Arts and Sciences.
5. Mr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, to attend the meeting of the National University Extension Association in Chicago on May 3, in addition to his already approved trip at that time to Columbus, Ohio, the expenses for the additional day to be paid from the account for Supplies, Office Expense, and Travel in the budget of the Bureau.
6. Mr. H. L. McMath, Director of the School of Architecture, June 18 to 28, to attend the annual meeting of the Association of Collegiate Schools of Architecture and the American Institute of Architects in Salt Lake City, Utah, and to interview prospective members for our teaching staff, his expenses to be paid from the Maintenance and Equipment account of the Department of Architecture and Planning.
7. Mr. M. L. Begeman, Professor of Mechanical Engineering, April 26 through 29, to attend the NROTC Indoctrination Course in Pensacola, Florida, a portion of his expenses to be paid from the departmental budget.
8. Mr. H. H. Power, Professor of Petroleum Engineering, May 19 through 24, to visit the International Petroleum Exposition in Tulsa to inspect prospective equipment for our technology and other laboratories and to interview possible research engineers for the Texas Petroleum Institute Program at the University of Oklahoma and Tulsa, one-half of his expenses to be paid from the Maintenance and Equipment account of the department.
9. Mr. Percy Don Williams, Assistant Professor of Law, to attend the annual meeting of the American Society for International Law in Washington, D.C., April 22 through 24, his expenses to be paid from the account for Travel Expenses in the budget of the School of Law.
10. Dean C. T. McCormick and Professor R. W. Stayton, both of the School of Law, to attend the meeting of the American Law Institute in Washington, D.C., May 20 through 22, their expenses to be paid from the account for Travel Expenses in the budget of the School of Law.
11. Mr. R. R. Douglass, Director of the Library School, to attend the meeting of the American Library Association in Atlantic City June 13 through 19, and to interview prospective staff members in attendance, his expenses to be paid from the account for Maintenance, Office Supplies, and Travel in the budget of the Library School.
12. Mr. R. W. French, Director of the Bureau of Business Research, to meet with the executive committee of the Associated University Bureaus of Business and Economic Research April 22-27, his expenses to be paid from the account for Maintenance, Travel, Equipment, and Publications in the Bureau. The meeting is to be held in Ann Arbor, Michigan.

13. Mr. John R. Stockton, Statistician and Professor of Business Statistics, and Mr. H. K. Snell, Professor of Transportation, May 3-9, to go to New York City and Washington, D. C. for statistical data needed for the economic survey being made for the Southwestern Freight Bureau by the Bureau of Business Research, their expenses to be paid from the special account for that study.

14. Mr. P. J. Phillips, Specialist in Industrial Instructional Material in the Bureau of Industrial and Business Training to attend the meeting of the International Petroleum Exposition and Congress in Tulsa, Oklahoma, the week of May 17, his expenses to be paid from the Maintenance, Travel, and Printing account of the Bureau budget.

15. Mr. James R. D. Eddy, Director of the Bureau of Industrial and Business Training, to attend the American Petroleum Institute National Committee Meeting on Training in Philadelphia, Pa., May 11 and 12, his expenses to be paid from the grant from the Institute.

16. Mr. John W. Woodruff, State Coordinator of Petroleum Industry Training, during the first half of May to go to Wichita, Kansas, Philadelphia, Pa., and Arkansas in connection with the program under the American Petroleum Institute grant, his expenses to be paid from that grant.

17. Miss Eugenie R. Voss, Director of the Texas Union, to attend the 1948 Conference of the Association of College Unions at Roanoke, Virginia, April 29 through May 1, her expenses to be paid from the Unappropriated item in the budget of the Union.

18. Mr. E. H. Sellards, Director of the Texas Memorial Museum, April 25 to 28, to go to Denver, Colorado, to visit the Colorado Museum of Natural History and for conferences with the Curator of Archaeology, his expenses to be paid from the budget of the Museum.

19. The following trips to be paid from Intercollegiate Athletics funds:

- (1) Mr. Billy M. Sansing, Sports News Director, to go to Des Moines, Iowa, to attend the Drake Relays and a meeting of the American Sports Writers Association April 22 to 24, 1948.
- (2) Four University of Texas tennis team members to the NCAA Tennis Championships at UCLA at Los Angeles, California, June 21 to 26.
- (3) Four University of Texas golf team members to the NCAA Golf Championships at Stanford University at Palo Alto, California, June 28 to July 3.
- (4) Eight University of Texas track team members and others to the NCAA Track and Field Championships at the University of Minnesota at Minneapolis, June 18 and 19.
- (5) Seven University of Texas track team members and others to the Olympic Tryouts at Northwestern University in Chicago July 10. (Only those making a place and points in the NCAA meet under (4) above will be sent to this meet.)

20. Mr. A. W. Straiton, Director of the Electrical Engineering Research Laboratory May 3 through 7, to attend the joint meeting of the International Scientific Radio Union and the Institute of Radio Engineers in Washington, D. C., as well as to visit the Office of Naval Research in connection with the work of the Laboratory, his expenses to be paid from the Laboratory.

21. The expenses of the following trips to be paid from funds of the Defense Research Laboratory:

- (1) Mr. M. J. Thompson, Associate Director, and Mr. J. N. Thompson, Associate Professor of Civil Engineering, June 1 through 6, to attend a special meeting of the Bumblebee Aerodynamics Panel at the Johns Hopkins Applied Physics Laboratory in Silver Spring, Maryland, to confer with the representatives of the Bureau of Standards and confer about the work of the Laboratory.

- (2) Mr. M. J. Thompson, Associate Director, to attend the quarterly meeting of the Bumblebee Aerodynamics Panel and the Wind Tunnel Subcommittee at Silver Spring, Maryland, April 25-30.
- (3) Mr. Howard S. Coleman, Research Physicist, April 26 to May 10, to attend the Aerodynamics Panel Meeting at Silver Spring, Maryland.
- (4) Mr. C. P. Boner, Director, to attend the formal opening of the Michelson Laboratory at China Lake, California, May 5 through 10.
- (5) Mr. M. V. Barton and Mr. Dana Young, Research Engineers, May 6 through 8, to attend the Symposium on Numerical Methods of Analysis in Engineering at Illinois Tech in Chicago, Illinois.
- (6) Mr. A. Wilson Nolle, Research Physicist, April 20 through 27, to attend the semi-annual meeting of the Acoustical Society of America in Washington, where he will read a paper.
- (7) Mr. W. A. Felsing, Research Chemist, April 27 through May 2, to attend the Propulsion Panel of the Applied Physics Laboratory in Silver Spring, Maryland.
- (8) Mr. Howard S. Coleman, Research Physicist, May 23 through June 2, to attend a meeting of the Army-Navy-NRC Vision Committee at the Submarine Base at New London, Connecticut, his expenses to be paid by the Vision Committee.

22. Mr. J. Neils Thompson, Associate Professor of Civil Engineering, May 26 through June 5, to present a paper at the meeting of the Society for Experimental Stress Analysis at Pittsburgh, Pa., to Washington to confer at the Department of Commerce, Bureau of Standards, Office of Naval Research and others concerning Contract CAC-47-5 with the Department of Commerce, his expenses to be paid from the above named contract.

23. Mr. O. B. Williams, Professor of Botany and Bacteriology, June 3 through 12, to present certain of the results of Food Research project at the annual meeting of the Institute of Food Technologists in Philadelphia, and to visit laboratories en route, his expenses to be paid from USPHS Grant 463; also May 8 to 17, to attend the meeting of the Society of American Bacteriologists in Minneapolis, Minnesota, his expenses to be paid from Contract W11-183 gm 2426.

24. Mr. Joe Neal, Advisor, Foreign Students Advisory Office, May 7 through 14, to attend the Conference on International Student Exchange at Ann Arbor, Michigan, and the preliminary meeting of the Steering Committee of the National Conference of Foreign Student Advisors, his expenses to be paid from the account for Travel - Attendance at Professional Meetings in the grant from the Carnegie Corporation.

25. Mr. C. W. Backett, Director, Institute of Latin-American Studies, and Mr. J. Lloyd Mecham, Professor of Government, April 26 and 27, to attend the meeting of representatives from the Universities of North Carolina, Texas, and Vanderbilt and Tulane, in New Orleans, La., to develop the joint program under the grant from the Carnegie Corporation, their expenses to be paid from the grant.

26. Mr. C. E. Castaneda, Professor of History, April 23 and 24, to attend the annual meeting of the Latin-American Session of the Mississippi Valley Historical Association at Rock Island, Illinois, his expenses to be paid from the grant from the Carnegie Corporation.

RESEARCH CONTRACTS: I recommend your approval of the following research contracts for projects at the Main University and ratification of signatures:

1. Task Order VIII, Contract N6onr-266, has been executed for investigation of the properties of rocks and minerals at high pressure and temperature under the direction of Dr. F. M. Bullard and Dr. D. S. Hughes. The amount of the Task Order is \$34,920 and the period of performance March 1, 1948, through February 28, 1951.

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2. Task Order IX, Contract N6onr-266, has been executed for research in the field of Optics under the direction of Dr. Howard Coleman. The amount of the Task Order is \$31,165 and the period of performance continued until February 28, 1949. This is in part a continuation of work begun by Dr. Coleman under Contract N6onr-269 and provides for some material acquired under that earlier order being transferred to this one.

3. Change Letter No. 8 of Contract Nord-9195 under which Task UTX-2 is added to the contract with an additional sum of \$60,000 and this Task to carry through March 31, 1949; the classification of the contract is changed from Restricted to Confidential, and other contract details which have been approved by the Vice-President and Comptroller.

4. Contract Nord-10222 has been negotiated between the Bureau of Ordnance, Navy Department, and the University of Texas at an estimated cost of \$30,000 for the research and development in connection with ordnance equipment, the date to be set as February 2 through December 31, 1948, with the reservation to extend the term for a longer period if the Government thinks it necessary. This is a Restricted Contract, the work to be done under the direction of Dr. Howard S. Coleman for certain unclassified researches in optics.

GIFTS AND GRANTS: I recommend your acceptance of the following gifts and grants and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. The sum of \$250 has been given anonymously to the John Lang Sinclair Publication Fund in the Rare Book Collections.

2. The American Association of University Women, Austin Branch, has made an additional gift of \$271.43 to its Fellowship Endowments established in 1934. The estimated total of the Endowment as of August 31, 1948, is \$7,115.61.

3. The General Education Board has made a grant of \$2,000 toward the Workshop in Child Development to be carried on during the Summer of 1948 in the College of Education.

4. Mrs. Hunter L. Wilson of Houston has made a gift of \$200 to be awarded to a qualified student in the Department of Art for the academic year 1948-49 in memory of her friend Mrs. Eleanor H. Gonzales. The scholarship will be available in two payments, one-half upon registration for the First Semester and the remainder upon registration for the Second Semester. The faculty of the Department of Art will make the selection from applicants who will have achieved Junior standing or above the semester following their consideration.

5. Theta Sigma Phi, honorary journalism fraternity for women, has made a gift of \$500 to be used for the Journalism Library of the University. This is in addition to the gift made by this group some years ago.

6. Mrs. Lura Kell of Wichita Falls has made an additional gift of \$2,500 for additions to and maintenance of the Frank Kell Library for history and biography relating to Texas and the Southwest.

7. The H. E. Butt Foundation has made a grant of \$1,000 toward the Workshop in Child Development during the summer of 1948 in the Department of Educational Psychology of the College of Education.

8. The American Cancer Institute has made a grant of \$7,000 for a research program to be carried on under the direction of Associate Professor Jackson W. Foster of the Department of Bacteriology on Biochemical features of the formation of citric acid by fungi.

9. Mrs. Edgar Cale and Mrs. Winbourn Pearce of Temple have made a gift of some 309 volumes to the Library of the School of Law of the Texas State University for Negroes.

10. The Sigma Xi Society has made a grant-in-aid of \$150 to Miss Marie B. Morrow, Associate Professor of Botany for her research program.

11. The Association of Allergists for Mycological Investigations has made two grants for the research work under the direction of Miss Marie B. Morrow, Associate Professor of Botany, \$150 to match the grant from Sigma Xi reported just above and \$570 for research in progress.



12. The following grants have been made for projects to be undertaken within the Bureau of Business Research:

- (1) The sum of \$4,000 from the Southwestern Freight Bureau in support of an economic and industrial survey under the supervision of Dr. H. K. Snell, Professor of Transportation, to be allocated as follows:

|   |                   |
|---|-------------------|
| Maintenance, travel, equipment,<br>publications and expense | \$2,500.00        |
| Research assistants (part-time)                             | 1,500.00          |
|   | <u>\$4,000.00</u> |

- (2) The sum of \$300 from The Texas Farm and Ranch Publishing Company to cover the tabulation and analysis of the results of a survey of subscribers to Holland's magazine published by that company, the entire amount to be allocated to Research Assistants.

- (3) The sum of \$750 toward a grant of \$1,500/ for a survey of Texas local service airline development under the direction of Mr. Jerry Martin, Assistant Professor of Marketing and Transportation to be allocated as follows:

|                      |                        |
|----------------------|------------------------|
|                      | from Pioneer Air Lines |
| Research Assistants  | \$ 900.00              |
| Travel               | 400.00                 |
| Supplies and Expense | 200.00                 |
|                      | <u>\$1,500.00</u>      |

- (4) The sum of \$125 from the San Marcos Chamber of Commerce for an industrial survey of the San Marcos Area to be allocated as follows:

|                     |                 |
|---------------------|-----------------|
| Travel              | \$ 75.00        |
| Research Assistants | 50.00           |
|                     | <u>\$125.00</u> |

CONTRACT WITH AERO-TEL AIRPORT: I recommend your approval of a contract with Mr. James B. Cain, owner of the Aero-Tel Airport for a twelve months period beginning June 1, 1948, for the Flight Training Program under the Department of Aeronautical Engineering in the College of Engineering covering the use of facilities at the airport for the sum of \$300 per month.

REVISED POLICY ON ASSIGNMENT OF SPACE IN DORMITORIES: I recommend your approval of the following revised policy on assignment of space in dormitories worked out and approved by the Vice-President and Comptroller and the Special Committee on administrative set-up and operating policies of Veterans' Housing Project:

"In view of the fact that the 500-capacity PEA dormitories for veteran men students have more than met the apparent demand for dormitory space for veterans and in view of the increasing need for rooms for freshman students entering the University who are not veterans and in view of the further fact that the present policy results in difficulty of keeping the men's dormitories filled to capacity and thus makes it very difficult to meet operating expenses of these units, I recommend that you approve the following revisions of present policy regarding the assignment of rooms:

"1. The present policy of giving priority to veterans for rooms in University dormitories shall, effective June 1, 1948, be continued only as to dormitories provided under the Federal Housing Program.

"2. In applying the present priority in favor of disabled veterans for space both in dormitories and in family housing units, effective as of June 1, 1948, such priority will be given to veterans with 100% disability only.

"Under the present policy, the University dormitories frequently have vacant rooms, which might have been filled with non-veteran students if it were not for the fact that such students hesitate to accept room

assignments which they may be forced to give up in favor of a veteran priority applicant at the beginning of the next term or semester. Present operating costs are so high and the budget margin between income and expenses is so narrow that practically full occupancy of the dormitories is required if we are to avoid a deficit, and even then, it is by no means certain that we will come out even. The revision recommended will still leave the great majority of the applicants of the University-owned dormitories to be veterans for the reason that veterans will still be taken on the same basis as non-veterans and in view of the fact that present occupants are nearly all veterans, and such of these as wish to continue will be given first priority in the assignment of rooms."

MEDICAL BRANCH

Business Office

1. Increase the appropriation for Clerk-Typists in the amount of \$1,047.59 transferred from the Unused Portion of Reserve Fund for Unfilled Positions at the Medical Branch.

2. Create a position of Accountant at a salary rate of \$3,000 for twelve months effective March 31, funds to be derived \$800 from the position of Accountant and \$458.08 from the unfilled position of Associate Professor of Surgery formerly occupied by Dr. Stout.

3. Appoint Mr. Edward E. Hester as Accountant at a salary rate of \$3,000 for twelve months effective March 31, 1948.

Dermatology and Syphilology

4. Change the status of Dr. Chester N. Frazier from Professor (full-time) at \$8,100 for twelve months, to Visiting Professor at a salary rate of \$2,400 for twelve months, effective July 22, 1948. Dr. Frazier has accepted the position of Edward Wigglesworth Professor of Dermatology at Harvard University and Chief of the Dermatology Service at the Massachusetts General Hospital but will assist the Medical Branch on the above basis.

Internal Medicine

5. Appoint Dr. E. J. Lefebvre as Assistant Professor at a salary rate of \$3,600 for twelve months, effective June 15, 1948, funds for his salary to come from the unfilled position of Instructor in this budget.

Obstetrics and Gynecology

6. Grant Dr. Willard R. Cooke, Professor (part-time) at a salary rate of \$4,800 for twelve months, a leave of absence without loss of pay for the period May 14 through 28 to attend the examinations as Examiner and Director of the American Board of Obstetrics and Gynecology and the meeting of the American Gynecological Society.

Oto-Rhino-Laryngology

7. Grant Dr. J. M. Robison, Professor (part-time) at a salary rate of \$4,140 for twelve months, a leave of absence without loss of pay for several weeks beginning April 5 to attend various meetings in Atlantic City, Virginia, New York and to spend several weeks in St. Louis in connection with the work of his department.

Physiology

8. Grant Dr. E.L. Porter, Professor of Physiology at \$6,100 for twelve months, a leave of absence without loss of pay for the first three weeks of August to carry on research work at Cornell University.

Surgery

9. Grant Dr. A. W. Harrison, Assistant Professor (Thoracic Surgery) at \$4,500 for twelve months, a leave of absence without loss of pay for the period May 19 to June 6 to attend the annual meetings of the American Surgical Association and the American Association for Thoracic Surgery.

John Sealy College of Nursing

10. Increase the salary rate of Miss Luella Olsen, Assistant Professor of Public Health Nursing, from \$3,450 to \$3,600 for twelve months, effective May 1, 1948, the additional funds to come from the unfilled position of Associate Professor of Nursing Education.

Department of Nursing Education

11. Accept the resignation of Miss Grace Staple as Associate Professor at a salary rate of \$4,000 for twelve months, effective at the close of business on March 31, 1948.

Consolidated Operation and Maintenance of Physical Plant

12. Appoint Mr. Roy Douglas Metzger as Equipment Inventory Clerk at a salary rate of \$2,520 for twelve months effective April 16, 1948, funds for his salary to come from the unfilled position of Associate Professor of Surgery formerly occupied by Dr. Stout.

13. Increase the appropriation for Painters in the amount of \$1,437.80 effective April 1, 1948, and increase the number from 10 to 13, these funds to come from the following accounts all in this budget:

|                               |                   |
|-------------------------------|-------------------|
| Office Assistant              | \$ 26.50          |
| Carpenters and Cabinet Makers | 131.30            |
| Plumbers and Balpers          | 330.00            |
| General Maintenance Men       | 450.00            |
| Firemen                       | 500.00            |
|                               | <u>\$1,437.80</u> |

Hematology Research Laboratory

14. Create the above designated laboratory under the direction of Dr. W. C. Levin and approve the following funds, \$1,140 to come from the account for Assistants and Technicians in the Department of Internal Medicine and \$1,000 from the account for Assistants and Technicians in the Department of Pharmacology:

|                            |            |
|----------------------------|------------|
| Assistants and Technicians | \$1,140.00 |
| Maintenance and Equipment  | 1,000.00   |

John Sealy Hospital

15. Increase the appropriation for Maintenance and Equipment, House-keeping Department, General Services, in the amount of \$2,175, these funds to come from the following accounts in the Dietary Service:

|           |                   |
|-----------|-------------------|
| Porter    | \$ 200.00         |
| Dietitian | 140.00            |
| Cook      | 705.00            |
| Maid      | 1,050.00          |
| Assistant | 80.00             |
|           | <u>\$2,175.00</u> |

16. Increase the appropriation for Maids in the Dietary Service, General Services, in the amount of \$2,407.50, these funds to come from the following accounts:

|                               |                   |
|-------------------------------|-------------------|
| Professional Care of Patients |                   |
| Nursing Service               |                   |
| Ward I Women's                |                   |
| Ward Clerk                    | \$ 337.50         |
| Nurses Aides                  | 337.50            |
| Ward II Women's               |                   |
| Nurses Aides                  | 675.00            |
| Ward IV Women's               |                   |
| Nurses Aides                  | 720.00            |
| Ward IV Colored               |                   |
| Nurses Aides                  | 337.50            |
|                               | <u>\$2,407.50</u> |

Also increase the number from 25 to 32 effective April 16, 1948.

17. Increase the appropriation for Maintenance, Equipment and Support, Operating Room Service, Nursing Service, Professional Care of Patients in the amount of \$3,559.03 to be transferred from the following accounts:

John Sealy Hospital

Professional Care of Patients

|                           |          |
|---------------------------|----------|
| Nursing Service           | \$ 14.37 |
| General Service Orderlies | 879.51   |
| Nurse Aide Trainees       |          |
| Ward I Main               | 92.00    |
| General Duty Nurse        | 40.15    |
| Orderlies                 |          |

|                        |                   |
|------------------------|-------------------|
| Ward II Main           |                   |
| General Duty Nurse     | \$ 14.19          |
| Ward Clerk             | 108.64            |
| Ward III Main          |                   |
| Head Nurse             | 278.55            |
| General Duty Nurse     | 35.40             |
| Ward Clerk             | 3.75              |
| Orderlies              | 51.51             |
| Ward IV Main           |                   |
| General Duty Nurse     | 6.62              |
| Ward V Main            |                   |
| General Duty Nurse     | 13.22             |
| Ward Clerk             | 7.33              |
| Nurses Aides           | 26.72             |
| Orderlies              | 155.81            |
| Ward I Women's         |                   |
| Ward Clerk             | 2.50              |
| Nurses Aides           | 10.00             |
| Orderly                | 89.29             |
| Ward II Women's        |                   |
| Nurses Aides           | 41.87             |
| Ward III Women's       |                   |
| General Duty Nurse     | 114.58            |
| Nurses Aides           | 27.62             |
| Psychopathic Ward I    |                   |
| Ward Clerk             | 50.75             |
| Nurses Aides           | 5.00              |
| Psychopathic Ward III  |                   |
| Nurses Aides           | 15.00             |
| Ward I Colored         |                   |
| General Duty Nurse     | 256.61            |
| Ward II Colored        |                   |
| General Duty Nurse     | 97.60             |
| Nurses Aides           | 16.22             |
| Orderly                | 76.69             |
| Ward IV Colored        |                   |
| Head Nurse             | 20.00             |
| General Duty Nurse     | 7.11              |
| Orderly                | 11.53             |
| Colored Obstetrics     |                   |
| General Duty Nurse     | 67.40             |
| Colored Pediatrics     |                   |
| General Duty Nurse     | 8.41              |
| Nurses Aides           | 10.00             |
| Isolation Ward         |                   |
| Head Nurse             | 2.34              |
| Out-Patient            |                   |
| Orderly                | 20.62             |
| Emergency Room         |                   |
| Orderly                | 46.32             |
| Central Supply Room    |                   |
| Nurses Aides           | 247.67            |
| Operating Room Service |                   |
| Operating Room Nurses  | 212.04            |
| Secretary-Clerks       | 12.26             |
| Aides                  | 361.83            |
|                        | <u>\$3,559.03</u> |

18. Transfer the sum of \$13,274.74 from the following accounts in this Hospital and in the State Hospital for Crippled and Deformed Children in the amounts indicated:

|                               |          |
|-------------------------------|----------|
| John Sealy Hospital           |          |
| Professional Care of Patients |          |
| Nursing Service               |          |
| Assistant Director            | \$ 38.66 |
| Ward I Main                   |          |
| Head Nurse                    | 215.00   |
| Ward IV Main                  |          |
| Ward Clerk                    | 38.00    |
| Ward V Main                   |          |
| Head Nurse                    | 30.00    |
| General Duty Nurses           | 1,640.00 |
| Ward III Women's              |          |
| General Duty Nurses           | 2,194.09 |
| Psychopathic Ward I           |          |
| Head Nurse                    | 1,192.88 |

|   |                    |
|---|--------------------|
| Ward I Colored                          |                    |
| Head Nurse                              | \$ 164.84          |
| General Duty Nurse                      | 880.00             |
| Ward II Colored                         |                    |
| General Duty Nurse                      | 820.00             |
| Ward IV Colored                         |                    |
| General Duty Nurse                      | 880.00             |
| Colored Obstetrics                      |                    |
| General Duty Nurse                      | 820.00             |
| Out-Patient Clinic                      |                    |
| General Duty Nurse                      | 177.67             |
| Operating Room Service                  |                    |
| Assistant Supervisor                    | 1,200.00           |
| Medical Records                         |                    |
| Clerks                                  | 440.36             |
| Medical Case Service                    |                    |
| Case Workers                            | 300.00             |
| Aides                                   | 529.41             |
| Independent Divisions                   |                    |
| Endocrine Clinic                        |                    |
| Assistants and Technicians              | 326.72             |
| Crippled & Deformed Children's Hospital |                    |
| Professional Care of Patients           |                    |
| Nursing Service                         |                    |
| Head Nurse                              | 118.62             |
| General Duty Nurses                     | 370.00             |
| Premature Unit                          |                    |
| Head Nurses                             | 171.94             |
| General Duty Nurses                     | 419.92             |
| School Service                          |                    |
| Teacher                                 | 246.14             |
| Independent Divisions                   |                    |
| Bracemaking                             |                    |
| Bracemaker                              | 60.49              |
|   | <u>\$13,274.74</u> |

19. Increase the following appropriations in this hospital and in the State Hospital for Crippled and Deformed Children in the total amount of \$13,274.74:

|   |                    |
|---|--------------------|
| John Sealy Hospital                       |                    |
| Professional Care of Patients             |                    |
| Nursing Service                           |                    |
| Technicians                               | \$ 119.78          |
| Cadet Student Nurses                      | 1,049.00           |
| Ward III Colored                          |                    |
| Head Nurse                                | 20.00              |
| Colored Obstetrics                        |                    |
| Nurses Aides                              | 157.24             |
| Medical House Staff                       |                    |
| Maintenance, Equipment, and Support       | 700.00             |
| Independent Divisions                     |                    |
| Clinical Laboratory                       |                    |
| General Services                          |                    |
| Assistants and Technicians                | 60.17              |
| General Services                          |                    |
| Housekeeping                              |                    |
| Maintenance, Equipment and Support        | 9,890.00           |
| Dormitories                               |                    |
| Maintenance, Equipment and Support        | 750.00             |
| Crippled and Deformed Children's Hospital |                    |
| Professional Care of Patients             |                    |
| Nursing Service                           |                    |
| Nurses Aides                              | 418.55             |
| Special Surgical Unit                     |                    |
| General Services                          |                    |
| Housekeeping                              |                    |
| Maintenance, Equipment and Support        | 110.00             |
|   | <u>\$13,274.74</u> |

20. Increase the appropriation for Technicians, Hematology Service, Clinical Laboratory in the amount of \$1,000 from the appropriations for Clerks, Assistants, Secretaries, Typists and Technicians, General Administration and Expense, Galveston State Psychopathic Hospital and

increase the number from four to five, effective April 1, 1948.

Galveston State Psychopathic Hospital

21. Increase the number of Occupational Therapists, Rehabilitation Service from one to two, effective April 12, 1948, and transfer the sum of \$813.32 from the position of Physical Therapist to the account for Occupational Therapists (2).

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed below, their expenses to be paid as indicated:

1. Dr. L. F. Connell, Associate Professor of Preventive Medicine, to attend and participate in a conference on research in water sewage and industrial waste in Cincinnati, Ohio, June 6 through 14, his expenses to be paid from the grant from the U. S. Public Health Service.
2. Dr. Wendell D. Gingrich, Professor of Bacteriology, May 8 to 21, to attend the International Congress on Tropical Medicine in Washington, D. C., his expenses to be paid from U. S. Public Health Service Grant RG-196 (C).
3. Dr. J. Allen Scott, Professor of Preventive Medicine, to present a paper at the meeting of the International Congress of Tropical Medicine in Washington, D. C., May 8 through 20, his railroad and pullman expense to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel in the budget for Administration.
4. Dr. Donald Duncan, Professor of Anatomy and Dr. J. G. Sinclair, Professor of Histology and Embryology, April 19 through 24, to visit the University of Minnesota and attend the meeting of the American Association of Anatomists in Madison, Wisconsin, and interview possible staff members, their expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel in the budget for Administration.
5. Mr. E. N. Cappleman, Business Manager, to attend the meeting of the Central Association of College and University Business Officers in St. Louis, Mo., May 17 and 18, his expenses to be paid from an appropriate account.
6. Miss Charlotte R. Coleman, Director of the Hospital Pharmacy, to attend the meeting of the American Pharmacists Association in Princeton, New Jersey, June 28 to July 2, her transportation expense to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel in the budget for Administration.
7. Dr. Arthur Ruskin, Associate Professor of Medicine, to present a paper at the meeting of the American Federation of Clinical Research May 2 through 5 at Atlantic City, his expenses to be paid from the account for Maintenance, Equipment and Support in the budget for the Heart Station.

GIFTS AND GRANTS: I recommend your acceptance of the following gifts and grants to the Medical Branch and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. An expenditure of not more than \$2,800 from the Sealy and Smith Foundation for the repair of the incinerator associated with the power house.
2. A gift of \$50.00 from the Galveston Ministerial Association for the support of the work of the Venereal Disease Control Clinic.
3. An increase in the grant of the Commercial Solvents Corporation and the Corn Products Refining Company from \$3,500 to \$4,000 for the research of Dr. George R. Herrmann for the Cardiovascular Research Laboratory.
4. The sum of \$670 from the Campbell Products, Inc., to Dr. George H. Herrmann for Investigation of Thiomerin.

5. The sum of \$25.00 from the National Hotel Company, Galveston, for assistance in the venereal disease control program.

SCHOOL OF DENTISTRY

Office of the Dean

1. Increase the appropriation for Maintenance, Equipment, Traveling, and Printing in this budget in the amount of \$1,800 from the appropriation for Maintenance and Equipment for all Instructional Departments.

Bacteriology

2. Appoint Dr. W. A. Nolte to the unfilled position of Assistant Professor (without tenure) at a salary rate of \$5,500 for twelve months effective July 15, 1948.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips, without loss of pay, by the staff members listed, their expenses to be paid as indicated:

1. Dr. F. C. Elliott, Vice-President and Dean, to go to Buffalo, New York, to attend the meeting of the American Association of Dental Schools and to Ann Arbor, Michigan, to attend the meeting of the American Board of Prosthodontics, June 17 to 28, his expenses to be paid from the appropriation for Office of the Dean, Maintenance, Equipment, Traveling, and Printing.
2. Dr. S. S. Arnim, Professor of Restorative Dentistry, to Rochester and Buffalo, New York, to attend the meeting of the International Association for Dental Research, June 10 to 25; to serve for the Dental School on the Publication's Committee of the Journal of Dental Research; and to attend the conference on Restorative Dentistry at the meeting of the American Association of Dental Schools, his expenses to be paid from the account for Traveling Expenses in the budget for Miscellaneous General Expenses.
3. Amend the trip of Dr. John H. Barr to Rochester, New York, June 15 to 25, to attend the meeting of the International Association for Dental Research at which he will read a paper; confer with the Eastman Kodak Company with reference to Dental School x-ray techniques; and to attend the section meeting on Diagnosis of the American Association of Dental Schools in Buffalo, New York, his expenses to be paid from the account for Traveling Expenses, Miscellaneous General Expenses.
4. Dr. Ira R. Telford, Professor of Anatomy, April 19 to 27, to attend the meeting of the American Association of Anatomists in Madison, Wisconsin, at the expense of the grant from the National Institute of Health and also to Minneapolis, Chicago, and St. Louis to interview candidates for teaching positions. The expenses for the side trips will be paid from the account for Traveling Expense, Miscellaneous General Expenses.

1948-49 BUDGET: I recommend your approval of the budget for the School of Dentistry which is sent to you with this docket.

GRANTS: The following grants have been made to the School of Dentistry. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary.

1. A grant-in-aid (RG 783) from the United States Public Health Service through the George Washington University in the amount of \$3,939 to be allocated as follows:

|   |               |            |
|---|---------------|------------|
| <u>For the period April 1 through August 31, 1948</u> |               |            |
| Personnel   | \$600.00      |            |
| Permanent Equipment                                   | 300.00        |            |
| Consumable Supplies                                   | 300.00        |            |
| Travel  | <u>106.25</u> | \$1,306.25 |

|   |               |                   |
|---|---------------|-------------------|
| <u>For the period September 1, 1948, through March 31, 1949</u> |               |                   |
| Personnel   | \$1,950.00    |                   |
| Permanent Equipment   | 160.00        |                   |
| Consumable Supplies   | 231.20        |                   |
| Other Expense   | <u>291.55</u> | 2,632.75          |
|   |               | <u>\$3,939.00</u> |

2. A grant-in-aid (C 577 R) in the amount of \$5,000 to conduct a cancer teaching program, the period of the grant to be March 15, 1948, through March 14, 1949.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH

Office of the Director

1. Appoint Mrs. Helen LaBagh as Secretary (temporary) at a salary rate of \$2,400 for twelve months, effective April 5, 1948, the \$973.32 for her salary to be transferred from the position of Storekeeper and Inventory Clerk in the Office of the Business Manager.
2. Accept the resignation of Miss Eutha Brooks as Medical Secretary at a salary rate of \$2,700 for twelve months effective at the close of business on April 15, 1948.
3. Appoint Miss Bessie Kline as Medical Secretary at a salary rate of \$2,400 for twelve months, effective April 9, 1948, vice Miss Brooks, resigned.

Clinical Department

4. Transfer Miss Margaret Gault from Medical Secretary in the Office of the Director to Medical Secretary in this department at \$2,700 for twelve months, effective April 1, 1948, funds for her salary to be transferred also.

Biology

5. Transfer the sum of \$1,850 appropriated for Mrs. Stone in the Department of Medical Records to the position of Geneticist in this budget.

Biochemistry

6. Appoint Dr. W. J. Wingo as Biochemist (Research Associate) at a salary rate of \$5,000 for twelve months, effective May 15, 1948, his salary to come from the American Cancer Society institutional grant No. INSTR 23.

Radiology

7. Accept the resignation of Miss Edith Castucci, Technician, at a salary rate of \$2,400 for twelve months, effective at the close of business on April 30, 1948.
8. Appoint Miss Edna Mae Collins as Technician at a salary rate of \$2,400 for twelve months, effective April 5, 1948, funds for her salary in the amount of \$973.32 to be transferred from the position of Physiologist in the budget for Biology.

Maintenance, Equipment, Support, and Travel

9. Increase this appropriation by the transfer of \$2,300 from the Unappropriated Balance of the Hospital.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips without loss of pay by the staff members listed, their expenses to be paid as indicated:

1. Change the dates of the previously approved trip for Dr. Charles L. Spurr to April 14 to 17, 1948.
2. Dr. Gilbert H. Fletcher, Radiotherapist, to go to Urbana, Chicago, Milwaukee, St. Louis, and Columbus in the interest of the hospital to secure information relative to the organization and expansion of the Department of Radiation Therapy, his expenses to be paid from the account for Maintenance, Equipment, and Travel, June 12-27.

GIFTS: The following gifts have been made to the hospital. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. The sum of \$150 from Mrs. Nathan Winkler, Fort Stockton, for the Patients' Welfare Fund.
2. The sum of \$100 from Mrs. L. R. Grounds for the Patients' Welfare Fund.



- 3. The sum of \$100 from Mrs. E. E. Ruse, 821 Rosalind Road, Houston, for the research fund of the radio-therapy department.
- 4. The sum of \$500 from the Omega Chapter of Delta Rho Delta National Sorority to furnish a room at the new hospital.

OTHER MATTERS TO COME BEFORE THE BOARD  
AT THE MEETING OF JUNE 11 and 12, 1948

- Land Committee Matters
- Finance Committee Matters
- Public Administration Service
  - Survey of Non-Teaching Personnel
- University Space in Texas Medical Center
- Bids for Medical Branch
  - Elevator for Old Red Building
  - Removal of obsolete boiler in Old Red Building
  - Ice House
- Medical and Dentistry Committee
  - Study of outside employment for architects
  - Special Committee on Building for University Club
  - Special Committee on Coordination of Related Activities of College of Pharmacy with Medical School, School of Dentistry, and the M. D. Anderson Hospital for Cancer Research
- Status of students of the Canal Zone re non-residence
- Special Committee report on Journalism Department
- Report of Special Committee on electric utility installation at Medical Branch
- 1948-49 Budget
  - Main University
  - School of Dentistry
  - M. D. Anderson Hospital for Cancer Research

Respectfully submitted,

*Theophilus S. Painter*

Theophilus S. Painter  
President

Austin, Texas, July 9 and 10, 1948  
Meeting No. 487

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, July 9, 1948, with the following present: Regents Woodward (Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, Tucker, and Swenson; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, Vice-President Leake, Vice-President Elliott, Dr. R. L. Clark, Jr., Mr. Cappleman, Dr. Burns, Director of News and Information Service Keys, and Secretary Holt.

#### MEDICAL BRANCH

MR. JOHN W. McCULLOUGH, VICE-PRESIDENT OF THE SEALY AND SMITH FOUNDATION, ADDRESSES THE BOARD RE NEW HOSPITAL AT THE MEDICAL BRANCH.-- Mr. McCullough, Vice-President of the Sealy and Smith Foundation, and Mr. C. H. Page of C. H. Page and Sons, Architects for the new hospital, came into the meeting at the request of Chairman Woodward. Mr. McCullough attended the Board meeting in response to an invitation that was extended to all of the Directors of the Sealy and Smith Foundation for the John Sealy Hospital in a previous meeting. Chairman Woodward asked Mr. McCullough to address the Board and he made the following statement:

"You have extended an invitation to any or all of the Directors of the Sealy and Smith Foundation for the John Sealy Hospital to attend the July meeting of the Board of Regents. It gives me a good deal of pleasure to accept this invitation and to represent the Foundation.

"I should like particularly to address you concerning the John Sealy Hospital. By letter dated March 21, 1944, to which I respectfully refer you, the Foundation advised you that under the terms of the will of Mrs. Jennie Sealy Smith the Foundation was authorized and directed to build and equip a hospital building on Block 607 in the City of Galveston, to be known as the R. Waverly Smith Pavilion and to be designed as a private and semi-private pavilion. The letter further advised you that the Foundation had obtained plans and specifications for such building complete within itself.

"Realizing, however, that separate operation of such a building would be a needless duplication of some services and expense, and realizing the great need for a new general hospital, the Foundation advised the Board of Regents that if the Regents should determine to erect a new hospital on the premises immediately adjoining the out-patient clinic, the Foundation would be willing to abandon its plans for a separate building and to contribute and pay over to the Board of Regents the sum of \$1,000,000 to defray the cost of that part of the proposed building which would be erected on Block 607, to be known as the R. Waverly Smith Pavilion. It was agreed also that the pavilion would be part of the John Sealy Hospital, under the direction and control of the Board of Regents of The University of Texas.

"On July 14, 1944, Dr. Edward Randall, the then President of the Foundation, telegraphed the Board of Regents that the Foundation would be willing to contribute the sum of \$1,500,000 instead of \$1,000,000.

"By letter of September 14, 1944, the Foundation advised the Board of Regents that the Foundation would contribute the sum of \$2,000,000 rather than \$1,500,000, and Mr. Leo C. Haynes, Secretary of the Board of Regents, advised us by letter dated October 18, 1944, that the Board of Regents had accepted our offer.

"Since that time, the war has been terminated and we have been confronted with a very substantial increase in building costs. Our architects, Messrs. C. H. Page & Son, have about completed plans and specifications for the hospital as presently projected, the area of which will be 2,520,279 cubic feet. We have

discussed informally the question of costs and have been advised that they will run not less than \$2.00 per cubic foot, which seems to be in line with the average of similar projects over the country. However, we will be confronted with very substantially increased costs by reason of the fact that foundations, walls, etc., have been designed and will be constructed to carry an ultimate load of some nine stories and will entail a disproportionately large expense. We think it unwise to plan otherwise. It is estimated therefore that the hospital will cost \$5,250,000.

"By unanimous vote of the Directors, I am authorized to advise you that the Sealy and Smith Foundation for the John Sealy Hospital agrees to pay the sum of \$3,500,000 toward the construction of the new John Sealy Hospital (including the R. Waverly Smith Pavilion) provided the Board of Regents of The University of Texas will make available the sum of \$1,750,000 toward such construction.

"We feel that further delay will be a mistake, in view of the pressing need for the facilities, and further in the belief that we can hope for no decrease in costs. We indulge the hope, therefore, that your Board will give prompt and serious consideration to our offer and join with us in an earnest effort to bring about the construction of this new hospital."

The Board referred to its files and determined that the only commitment made by the Board of Regents had been to "accept the generous offer made by the Sealy and Smith Foundation amounting to the sum of \$2,000,000.00 for the purpose of building a new, 600-bed hospital at the Medical Branch and ... assume the obligation to furnish and equip such hospital ..." President Painter called to the attention of the Board a provision of the deed conveying title of Block 607 in the City of Galveston to The University of Texas providing for reversion of title to the Sealy and Smith Foundation in the event of removal of the Medical Branch of The University of Texas from the City of Galveston.

In view of the fact that the Board of Regents does not have express statutory authority to expend public funds in making extensive and valuable permanent improvements on property unless title to the same is acquired in fee simple by or for The University of Texas or its branches, without restrictions, limitations, or conditions, a violation of which would cause a reversion of the estate granted, the Board was of the opinion that it could not authorize the expenditure of any monies in compliance with the proposal made by the Sealy and Smith Foundation. The advice of Land Attorney Scott Gaines was sought, and it was decided to ask the opinion of the Attorney General of Texas on the matter.

The Board recessed for lunch at 12:30 p.m. and resumed its business at 1:30 p.m.

#### COLLEGE OF MINES AND METALLURGY

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.-- President Wiggins presented to the Board a list of Administrative Actions which he had taken at the College of Mines and Metallurgy since the last regular meeting of the Board on June 11 and 12, 1948, copies of which had been furnished to members of the Board under date of June 18, 1948.

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the list of Administrative Actions as presented by President Wiggins. (A copy of this list is attached to, and made a part of, these minutes. Page 421)

DOCKET, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented to the Board a list of recommended actions (Docket) for the College of Mines and Metallurgy, copies of which had been furnished to members of the Board under date of June 19, 1948.

Upon motion by Mr. Swenson, seconded by Dr. Terrell, the Board approved the list as presented. (A copy of this list is attached to, and made a part of, these minutes. Page 423)

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AUTHORIZATION FOR OUT-OF-STATE TRIP, MISS VERA WISE.--Upon motion by Mr. Swenson, seconded by Dr. Terrell, the Board granted permission to Miss Vera Wise, Assistant Professor of Art, to go to Los Angeles, California, to attend a meeting of the Western Association of Art Museum Directors, to be held July 8, 9, and 10. Expenses for the trip to Los Angeles will be paid from Maintenance and Equipment--Department of Design, and the return trip will be paid by Miss Wise.

CORRECTION IN THE DATES FOR THE 1948 SUMMER SESSION, COLLEGE OF MINES AND METALLURGY.--President Wiggins recommended a correction in the dates for the 1948 Summer Session to the following:

First Term---June 1 - July 9, 1948  
Second Term---July 12 - August 21, 1948

Upon motion by Mr. Swenson, seconded by Dr. Terrell, the Board approved the correction in the dates for the 1948 Summer Session at the College of Mines and Metallurgy.

AUTHORIZATION TO PURCHASE BOOKSTORE AT THE COLLEGE OF MINES AND METALLURGY.--President Wiggins requested authority to use up to \$20,000 from local funds for the purchase of the inventory and equipment in the bookstore and other expenses necessary in setting up the bookstore as a self-supporting activity, with the money advanced out of local funds to be paid back out of operations. President Wiggins explained that this authority is necessary in changing the bookstore from the status of a privately operated store into an institutionally owned and operated enterprise.

Upon motion by Mrs. Tobin, seconded by Mr. Swenson, this authority was granted.

LEASE TO LAMBDA CHI ALPHA FRATERNITY, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented the request of Lambda Chi Alpha Fraternity, National Fraternity of the College of Mines, to lease for thirty years at the rate of \$50.00 a year for fifteen years and \$75.00 a year for the next fifteen years 3½ lots in Block 122, starting from the Northwest corner of Block 122, Alexander Addition, City of El Paso. Upon recommendation by President Wiggins and upon motion by Mr. Darden, seconded by Mr. Swenson, the Board authorized the Chairman to sign the lease agreement when approved as to form by the University Land Attorney Scott Gaines.

EXTENSION OF MINERAL LEASE TO WILLIAM ROSSMAN, HUDSPETH COUNTY, TEXAS.--President Wiggins presented the request of Mr. William Rossman for an extension of mineral lease from March 9, 1946, for a three-year period, covering Section 31, Abstract No. 1010, Block 3 of the Cotton Estate property in Hudspeth County. The lease contained a provision for renewal of extension at its expiration. On motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board voted to grant this extension and to authorize the Chairman to sign the agreement, subject to its approval as to form by Land Attorney Scott Gaines.

EXTENSION OF MINERAL LEASE TO WALTER MAYFIELD AND CECIL GEASLIN, HUDSPETH COUNTY, TEXAS.--President Wiggins presented the request of Messrs. Walter Mayfield and Cecil Geaslin for an extension for three years of the mineral lease in Hudspeth County which was originally granted to Walter Mayfield on Section 39, Block 3, G. C. & S. F. Railway Survey, Abstract No. 1014 in Hudspeth County. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board voted to grant this extension and to authorize the Chairman to sign the agreement, subject to its approval as to form by Land Attorney Scott Gaines.

SALE TO ISADORE FEINBERG, ET AL, ON PARTS OF LOTS 30, 31, 32, 33, 34, and 35, BLOCK 77, COTTON ADDITION.--Upon recommendation by President Wiggins and upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board accepted the offer of Isadore Feinberg to purchase the following described property for a cash consideration of \$750.00 and authorized the Chairman of the Board to execute the deed when it has been approved as to form by Land Attorney Scott Gaines:

Being parts of Lots 30, 31, 32, 33, 34, and 35, in Block 77 according to the first filed Map of Cotton Addition to the City of El Paso, Texas, and more particularly described as follows, to-wit:

Beginning at a point in the North line of East San Antonio Street at a stake set for the Southeast corner of Lot 35 in said block; thence Westerly along the Northerly line of East San Antonio Street 149.47 ft. to an iron stake set in the Northerly line of East San Antonio Street 0.53 ft. East of the Southeast corner of Lot 29 in said block which is the Southwest corner of the tract herein conveyed; thence North and parallel with the Westerly line of said Lot 29 in said block 110.14 ft. to a stake set in the Southerly line of the Texas & Pacific Railroad Spur Track right-of-way, which is the Northeast corner of this tract; thence North 86°31' East along the Southerly line of said railroad right-of-way 49.57 ft.; thence North 88°56' East along the Southerly line of said railroad right-of-way 100 ft. to the East line of Lot 35 in said block to an iron stake set for the Northeast corner of this tract; thence South along the East line of said Lot 35, 115 ft. to the Northerly line of East San Antonio Street, and the Southeast corner of said Lot 35, being the point or place of beginning, containing 16,931 sq. ft. more or less, all according to survey made November 16, 1947, by S. A. Colwell, Licensed State Land Surveyor.

SALE TO CITY OF EL PASO, COTTON PLACE ADDITION.--President Wiggins presented to the Board for approval a deed to the City of El Paso, Texas, conveying the following described property to be used in connection with the flood control program, for a total consideration of \$2,500.00:

TRACT NO. 1 - The East five (5) feet of Lot 11 and all of Lots 12, 13, 14, 15, and 16 in Block 25, Cotton Place Addition to the City of El Paso, Texas. Beginning at a point at the Northeast corner of Block 25 of Cotton Place Addition to the City of El Paso, Texas; thence S. 38°-41' W. 155.0 feet to a point on the northerly line of Block 25; thence S. 51°-19' E. 125.51 feet to a point on the southerly line of Block 25; thence N. 39°-43' E. 122.38 feet to the southeast corner of Block 25; thence N. 37°-0' W. 131.92 feet to the point of beginning, containing 17,584 sq. ft. (0.404 acres), more or less.

NO. 2 - Beginning at a point at the Southwest corner of Block 26 of Cotton Place Addition to the City of El Paso, Texas; thence N. 39°-46' E. 43.05 feet to a point on the South line of Block 26, which point is identical with a point on the easterly boundary line of Cotton Place Addition; thence N. 0°-15' E. 62.57 feet along the easterly boundary line of Cotton Place Addition; thence N. 50°-14' W. 75.83 feet to a point on the northerly line of Block 26; thence S. 38°-41' W. 64.43 feet to a point at the intersection of the northerly line of Block 26 with the westerly line of Block 26; thence S. 37°-00' E. 117.61 feet to the southwest corner of Block 26 and point of beginning, and containing gross area 7,991 square feet.

NO. 3 - Beginning at a point on the west boundary line of Alamo Heights Addition to the City of El Paso, Texas, from which the southwest corner of Block 26 of Cotton Place Addition to the City of El Paso, Texas, bears S. 39°-46' W. 43.05 feet; thence N. 39°-46' E. 48.27 feet; thence N. 50°-14' W. 39.81 feet to a point on the west boundary line of Alamo Heights Addition; thence S. 0°-15' W. 62.57 feet along the west boundary line of Alamo Heights Addition to the point of beginning and containing 961 sq. ft., more or less. The above parcel of land is in Block F of Alamo Heights Addition to the City of El Paso, Texas.

Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the sale and authorized the Chairman to execute the deed when it has been approved as to form by Land Attorney Scott Gaines.

EASEMENT TO EL PASO ELECTRIC COMPANY, COTTON ADDITION.--Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board, upon recommendation of President Wiggins, approved the application of the El

Paso Electric Company for an easement through parts of the Cotton Addition for the purpose of placing electric poles. The Board authorized the Chairman to execute the agreement when it has been approved as to form by the University Land Attorney Scott Gaines.

CHANGE ORDER IN CONTRACT WITH J. E. MORGAN AND SONS FOR COTTON MEMORIAL BUILDING.--President Wiggins presented to the Board a request for a Change Order adding \$6,841.45 to the contract of J. E. Morgan and Sons, Contractor for the building of the Cotton Memorial Building. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the request for the Change Order.

CHANGE ORDER IN CONTRACT WITH ROBERT E. MCKEE FOR STUDENT UNION BUILDING.--President Wiggins presented a request for a Change Order adding \$5,459.69 to the contract of Robert E. McKee, Contractor for the building of the Student Union Building. The Change Order was approved upon motion by Mr. Rockwell, seconded by Mr. Darden.

#### MAIN UNIVERSITY

STUDENT ORGANIZATION POLICY.--Chairman Woodward brought up the matter of Student Organization policy, suggesting the advisability of a study of the situation by a qualified committee between now and the September meeting of the Board. The Committee as contemplated by Chairman Woodward would submit full information on any desirable changes in current policies which could be made.

Mr. Tucker moved that Chairman Woodward be authorized to appoint such a committee, and after Mr. Swenson's second, the motion was adopted by the Board unanimously.

Chairman Woodward then named Dean of Student Life Arno Nowotny, Professor of Law Gus Macey Hodges, Jr., and the members of the standing committee of the Board of Regents for Public and Student Relations, consisting of Mrs. Tobin, Mr. Darden, and Mr. Tucker, to serve on the committee.

#### M. D. ANDERSON HOSPITAL

ADOPTION OF M. D. ANDERSON HOSPITAL ANNUAL BUDGET FOR 1948-49.-- Upon motion by Mr. Tucker, seconded by Mr. Rockwell, the Board unanimously adopted the annual budget for the M. D. Anderson Hospital for Cancer Research for 1948-49 as submitted by President Painter. (A copy of this budget is filed in the office of the Secretary of the Board of Regents.)

#### SCHOOL OF DENTISTRY

ADOPTION OF SCHOOL OF DENTISTRY ANNUAL BUDGET FOR 1948-49.-- President Painter presented the budget for the School of Dentistry for 1948-49, and upon motion by Mr. Rockwell, seconded by Mrs. Tobin, the budget was adopted as recommended by President Painter. (A copy of this budget is filed in the office of the Secretary of the Board of Regents.)

#### M. D. ANDERSON HOSPITAL

X-RAY EQUIPMENT AT THE M. D. ANDERSON HOSPITAL.--Chairman Woodward then invited Dr. Clark to address the Board concerning X-ray equipment at the M. D. Anderson Hospital for Cancer Research. Dr. Clark stated that part of the present equipment is unsatisfactory because of frequent breakdowns and informed the Board that he had an opportunity to get satisfactory equipment at a very reasonable figure. He suggested that the Board authorize an increase in the special equipment appropriation to \$75,000 for the purchase of additional equipment and possible exchange of some of the equipment now on hand. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board authorized the increase of appropriation for the purposes mentioned.

#### MEDICAL BRANCH

ADOPTION OF MEDICAL BRANCH ANNUAL BUDGET FOR 1948-49.--President Painter presented the recommended budget for the Medical Branch for 1948-49, and it was adopted in the form in which it was submitted, upon motion by Dr. Terrell, seconded by Mr. Kirkpatrick.

PUBLIC LAW NO. 796 PROVIDING FOR THE TRANSFER TO EDUCATIONAL INSTITUTIONS OF THE TITLE TO VETERANS HOUSING FACILITIES ERECTED ON LAND OWNED BY SAID EDUCATIONAL INSTITUTIONS.--President Painter brought to the attention of the Board Public Law No. 796 which makes possible the acquisition by the University of title to various federal housing properties. Upon motion by Dr. Terrell, seconded by Mr. Rockwell, the following resolution was adopted:

WHEREAS, The 80th Congress of the United States has passed and President Truman has signed Public Law 796 providing for the transfer to educational institutions of the title to veterans housing facilities erected under the terms of the Lanham Act on land owned by said educational institutions,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that President Theophilus S. Painter be and he is hereby authorized to file on behalf of The University of Texas with the appropriate agency of the United States Government an application for relinquishment and transfer of the Government's interest in Public Housing Administration Project Tex-V-41885, erected in Austin, Texas, on land owned by The University of Texas, and to take such other and further steps as may be necessary in connection with the preparation and submission of such application and any and all documents required to be executed in connection with said transfer.

TRANSFER OF TEMPORARY LAW SCHOOL OF THE TEXAS STATE UNIVERSITY FOR NEGROES.--President Painter presented the following resolution providing for the transfer of the temporary Law School of the Texas State University for Negroes:

WHEREAS, in pursuance to Section 11 of Chapter 29, Acts 50th Legislature, Regular Session, the Board of Regents of The University of Texas did organize and establish a separate school of law at Austin for negroes, known as the "School of Law of the Texas State University for Negroes," in order to provide instruction in law equivalent to the same instruction being offered in law at The University of Texas, in the interim between the effective date of said Act and the organization and establishment of the Texas State University for Negroes at Houston; and,

WHEREAS, the University for Negroes has now been organized and established at Houston, and in accordance with said Act the emergency appropriation of \$100,000 that was made to the Board of Regents of The University of Texas in order to establish and operate the separate law school at Austin will expire on August 31, 1948, and all property purchased out of said appropriation is required to be transferred to the Texas State University for Negroes at Houston, and after said date the separate law school for negroes shall no longer be operated at Austin as a function of the Board of Regents of The University of Texas.

BE IT RESOLVED, that all property purchased for said separate law school at Austin out of the above appropriation shall be and the same is hereby authorized, directed, and ordered transferred to the Texas State University for Negroes at Houston, and that said separate law school for negroes shall no longer be operated at Austin as a function of the Texas University Board of Regents at the end of the present Summer Session, but that on and after August 31, 1948, the operation of said separate law school as a function of the Board of Regents of The University of Texas shall be discontinued and said school closed.

Upon motion by Mr. Darden, seconded by Mr. Rockwell, the resolution was adopted.

APPOINTMENT OF MR. W. R. DUSTIN AS MILITARY PROPERTY CUSTODIAN.--Vice-President and Comptroller Simmons presented the following resolution designating Mr. W. R. Dustin as Military Property Custodian to succeed Mr. Simmons in that capacity, effective September 1, 1948:

BE IT RESOLVED by the Board of Regents of The University of Texas that Mr. William R. Dustin be designated "Military Property Custodian of The University of Texas," effective September 1, 1948, succeeding Mr. Simmons in this capacity.

Upon motion by Mr. Darden, seconded by Mr. Rockwell, the resolution was adopted.

USE OF ACADEMIC ROOM AS PART OF THE LIBRARY.--President Painter then brought up the matter of using the Academic Room in connection with the Library and asked that the Board approve the use of this room for Library purposes. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the approval was granted.

PLANT RESEARCH BUDGET INCLUDED IN MAIN UNIVERSITY ANNUAL BUDGET FOR 1948-49.--President Painter presented to the Board provisions effective September 1 concerning the Plant Research Budget and recommended that this budget supersede the previously adopted provision in the Main University 1948-49 budget. Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the budget was adopted.

PLANT RESEARCH INSTITUTE  
(12 months)

W. Gordon Whaley, Director (a)

|         |         |
|---------|---------|
| 1947-48 | 1948-49 |
| Rate    | Rate    |

Clayton Foundation Project

|   |                |                 |
|---|----------------|-----------------|
| Cytologist                                    |                |                 |
| W. V. Brown (half-time) (9 months)            | \$2,550.00 (b) | \$ 1,800.00 (c) |
| Anatomist                                     |                |                 |
| C. Heimsch (part-time) (9 months)             | 360.00 (d)     | 540.00 (d)      |
| Research Scientist II                         |                |                 |
| Elizabeth J. Moore (half-time)                | 2,700.00 (e)   | 1,602.00        |
| Summer Appointments (except research fellows) | 2,650.00       | 1,560.00        |
| Research Fellows and Assistants               | 2,000.00       | 6,200.00        |
| Maintenance, Equipment and Travel             | 4,840.00       | 2,298.00        |

General Budget Portion

|                           |     |                        |
|---------------------------|-----|------------------------|
| Maintenance and Equipment | ... | 1,000.00               |
|                           |     | <u>\$15,000.00 (f)</u> |

Grass Research Project

|   |          |           |
|---|----------|-----------|
| Geneticist                                    |          |           |
| W. Gordon Whaley (9 months)                   | \$ ...   | \$ 540.00 |
| Physiologist                                  |          |           |
| G. S. Rabideau (9 months)                     | ...      | 540.00    |
| Research Scientist II                         |          |           |
| Elizabeth J. Moore (half-time)                | ...      | 1,602.00  |
| Summer Appointments (except research fellows) | ...      | 3,800.00  |
| (Total Salaries)                              | 5,000.00 | ...       |
| Research Fellows and Assistants               | ...      | 7,200.00  |
| Maintenance, Equipment and Travel             | 2,000.00 | 2,318.00  |

General Budget Portion

|                           |     |                        |
|---------------------------|-----|------------------------|
| Maintenance and Equipment | ... | 1,000.00               |
|                           |     | <u>\$17,000.00 (g)</u> |

- (a) Also Professor of Botany
- (b) Three-fourths time services; also Assistant Professor of Botany
- (c) Also Assistant Professor of Botany (half-time) at \$1,800 for 9 months; total salary for 9 months, \$3,600



- (d) Also Assistant Professor of Botany; salary of \$4,000 for 9 months paid from that department
- (e) Full-time services
- (f) \$14,000 from Clayton Foundation Grant
- (g) \$16,000 from Grass Research Project

CORRECTIONS IN THE MAIN UNIVERSITY ANNUAL BUDGET FOR 1948-49.--  
 Dr. Dolley presented two corrections to be made in the Main University 1948-49 Budget. The first change is in the status of Mrs. Tommie T. Hicks from Stenographer-Office Assistant in the Accounting Division in the Office of the Auditor at a salary of \$2,052.00 a year to Clerk-Typist in the Accounting Division in the Office of the Auditor at a salary of \$1,944.00 a year; the second change is in the status of Mr. H. W. Smith from Instructor in Electrical Engineering at a salary of \$3,400.00 for nine months to Instructor in Electrical Engineering at a salary of \$3,200.00 for nine months. Upon motion by Mr. Tucker, seconded by Mr. Rockwell, the corrections were approved.

UNIVERSITY CLUB.--Mr. Darden brought up the matter of a proposal on the part of the Faculty Club providing for ownership and upkeep of Club properties by the University. Dr. Dolley, upon being asked to state the proposal of the Faculty Club, stated that the Club was considering, but had not yet adopted, a plan for deeding the property owned by the Club to the University, and for necessary repairs (including air-conditioning) to be made by the University. The Club would then lease the facilities from the University for its use on an agreement to pay the University ten per cent of the annual dues it receives, or whatever amount might be agreed upon, the University to be responsible for the maintenance and upkeep of the property.

Chairman Woodward then asked that more specific information be brought by the Committee before the Board at its next meeting.

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Saturday, July 10, 1948

The Board of Regents reconvened at 9:30 a.m., Saturday, July 10, 1948, with the following present: Regents Woodward (Chairman), Darden, Kirkpatrick, Rockwell, Swenson, Terrell, Tobin, and Tucker; President Painter, Vice-President Dolley, Vice-President and Comptroller Simmons, Assistant to the President Granberry, Director of News and Information Service Keys, and Secretary Holt.

#### MAIN UNIVERSITY

APPOINTMENT OF DR. W. R. SPRIEGEL AS DISTINGUISHED PROFESSOR IN THE DEPARTMENT OF MANAGEMENT IN THE COLLEGE OF BUSINESS ADMINISTRATION.--  
 President Painter recommended the appointment of Dr. W. R. Spriegel as Distinguished Professor of Management in the College of Business Administration for a period of one year only at a salary of \$9,000.00 for nine months. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board voted to approve this appointment.

The press came into the meeting.

#### FINANCE COMMITTEE MATTERS.--

PURCHASE FOR UNIVERSITY PERMANENT FUND.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for the University Permanent Fund since the report made on June 11, 1948:

#### BONDS PURCHASED

Delivered 6-16-48: \$1,000,000.00 par value City of Houston, Texas, 2-3/4% and 2 1/2% Various Purpose Bonds, dated June 1, 1948, interest payable June 1 and December 1, due \$100,000.00 on June 1, 1958; \$100,000.00 on June 1, 1959; \$100,000.00 on

June 1, 1960; \$100,000.00 on June 1, 1961; \$100,000.00 on June 1, 1962; \$240,000.00 on June 1, 1967; and \$260,000.00 on June 1, 1968; purchased at a price to yield 2.73%.

Delivered 6-25-48: \$14,000.00 par value City of McKinney, Texas, 3% Street Improvement Bonds, Series 1948, interest payable March 1 and September 1, due \$7,000.00 on March 1, 1967, and \$7,000.00 on March 1, 1968; all optional on March 1, 1958; purchased at a price to yield 2.80% to option date.

We ask that these purchases receive the approval of the Board.

This report was adopted upon motion by Mr. Darden, seconded by Mr. Swenson.

PURCHASES AND SALE FOR TRUST AND SPECIAL FUNDS.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Finance Committee wishes to report the following purchases and sale for Trust and Special Funds since the report of June 11, 1948:

PURCHASES

| Date          | Security   | Total Cost  |
|---------------|--|-------------|
| June 3, 1948  | \$5,000.00 Par Value Illinois Bell Telephone Company First Mortgage 3% Bonds, Series B, due June 1, 1978, at 102-3/4 net plus accrued interest; yield 2.86% (Wilbur S. Davidson Educational Fund)                                  | \$ 5,137.50 |
| June 16, 1948 | 100 Shares General Electric Company Common Stock @ 40-3/4 per share (Funds Grouped for Investment)   | 4,105.08    |
| June 16, 1948 | 40 Shares General Motors Corporation Common Stock @ 64 (Funds Grouped for Investment)  | 2,580.24    |
| July 2, 1948  | \$21,000 Par Value City of Denton, Texas, 3% School Building Bonds, due May 1, 1972, at par plus accrued interest; yield 3.00% (\$4,000 - Littlefield Southern History Endowment #1) (\$17,000 - Hogg Foundation: W. C. Hogg Fund) | 21,000.00   |

SALE

| Date          | Security   | Net Proceeds |
|---------------|--|--------------|
| June 28, 1948 | 70/200ths of one Share Standard Oil Company (New Jersey) Capital Stock, received as part of a stock dividend and subsequently sold (Rosalie B. Hite Endowment for Cancer Research) | \$31.21      |

We ask that these transactions receive the approval of the Board.

RECOMMENDATIONS CONCERNING THE FUND UNDER THE JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION REGARDING THE SALE OF CERTAIN INVESTMENTS.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Finance Committee recommendation adopted at the June 11, 1948, meeting, concerning the Fund under the Joint Control of The Sealy and Smith Foundation and the Board of Regents, was submitted to the Foundation for consideration. Under

date of June 29, 1948, ... reply was received from Mr. R. E. Peek, Assistant Secretary of the Foundation.

It is noted that the \$10,000.00 par value Southern Pacific Company Oregon Lines 1st Mortgage Series A 4 1/4% Bonds, due March 1, 1977, were sold at a price of 103-1/4 and the proceeds reinvested in \$10,200.00 purchase price United States Savings Bonds, Series G, due June 1, 1960. The Foundation recommended that the Black Hardware Common Stock be held rather than sold. The Foundation is now investigating the price which might be obtained for the Stewart Title Guaranty Company Preferred and Common Stock.

As for the remainder of the letter, no action on the part of the Board of Regents seems advisable at the present time. It is recommended, however, that Mr. C. D. Simmons, Vice-President and Comptroller, be authorized to approve sale of the Socony-Vacuum Common Stock should such action be recommended by the Foundation and action thereon appear desirable between meetings of the Board of Regents. Mr. Simmons shall consult with the Chairman of the Finance Committee before taking final action.

(A copy of the letter referred to in above report is on file in the office of the Secretary of the Board of Regents.)

AUTHORIZATION FOR EMPLOYMENT OF GIBSON AND GIBSON AS BOND ATTORNEYS FOR PROPOSED HOSPITAL FEE REVENUE BONDS.--Vice-President Simmons presented the following report of the Finance Committee:

As you know, it is presently contemplated that a contract will be awarded sometime this Fall for the construction of a University Hospital. Tentative cost estimates are around \$1,000,000.00 with the money to be raised through the sale of Hospital Fee Revenue Bonds. The bonds will be retired by a compulsory hospital fee levied against all students in the Main University.

In connection with the sale of the bonds, it will be necessary to engage outside bond attorneys to prepare the proceedings and to render a legal opinion. Since it is advisable to have all legal technicalities worked out well in advance of the sale of the bonds, it is recommended that Mr. C. D. Simmons, Vice-President and Comptroller, be authorized to employ Gibson and Gibson of Austin, Texas, to prepare the legal proceedings. It is further recommended that Mr. Simmons be authorized to employ Gibson and Gibson, or some other firm whose opinion might be required by the purchaser, to render the legal opinion.

This report was adopted upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick.

LAND COMMITTEE MATTERS.--

EASEMENT NO. 347 (PIPE LINE), GULF REFINING COMPANY, CRANE COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Rockwell, seconded by Mr. Swenson:

The Land Committee has considered an application from the Gulf Refining Company for a pipe line easement covering a six-inch pipe line 292 rods in length across University Lands in Crane County, Texas, with consideration of \$146.00 for a ten-year period beginning April 1, 1948. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 348 (PIPE LINE), TEXAS-NEW MEXICO PIPE LINE COMPANY, CROCKETT COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from the Texas-New Mexico Pipe Line Company for a pipe line easement covering a four-inch pipe line 83 $\frac{1}{2}$  rods in length and a six-inch pipe line 282 rods in length across University Lands in Crockett County, Texas, with consideration of \$349.50 for a ten-year period beginning June 1, 1948. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the Company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

This report was adopted upon motion by Mr. Rockwell, seconded by Mr. Swenson.

EASEMENT NO. 349 (RENEWAL OF EASEMENT NO. 33) COMMUNITY PUBLIC SERVICE COMPANY, PECOS COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Community Public Service Company for the renewal of power line easement as follows:

Renewal of Easement No. 33, covering approximately 640 rods of line in Pecos County, Texas, for the ten-year period beginning July 1, 1948, at a rental of \$0.025 per rod per year.

The Committee recommends that the renewal be granted and that the Chairman of the Board be authorized to sign the renewal agreement, subject to approval thereof as to form by the University Land Attorney.

This report was adopted upon motion by Mr. Rockwell, seconded by Mr. Swenson.

EASEMENT NO. 350 (RENEWAL OF EASEMENT NO. 34) COMMUNITY PUBLIC SERVICE COMPANY, WARD AND WINKLER COUNTIES.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Rockwell, seconded by Mr. Swenson:

The Land Committee has had under consideration an application from Community Public Service Company for the renewal of power line easement as follows:

Renewal of Easement No. 34, covering approximately 4,690 rods of line in Ward and Winkler Counties, Texas, for the ten-year period beginning July 1, 1948, at a rental of \$0.025 per rod per year.

The Committee recommends that the renewal be granted and that the Chairman of the Board be authorized to sign the renewal agreement, subject to approval thereof as to form by the University Land Attorney.

EASEMENT NO. 351 (RENEWAL OF CAMP SITE EASEMENT NO. 105) PHILLIPS PETROLEUM COMPANY, ECTOR COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Phillips Petroleum Company for a camp site easement covering 14.69 acres out of Section 1, Block 35, University Lands in Ector County, Texas, for a ten-year period beginning August 15, 1948. The rental is at the regular University rate, and payment of full consideration for the ten-year period, in the amount of \$146.90, has been tendered by the Company.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement, which has been approved as to form by the University Land Attorney.

This report was adopted upon motion by Mr. Rockwell, seconded by Mr. Swenson.

REINSTATEMENT OF EASEMENT NO. 202 (FILLING STATION SITE) FRED DAVIDSON, PECOS COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Rockwell, seconded by Mr. Darden:

The Land Committee recommends the reinstatement of Filling Station Site Easement No. 202 to Fred Davidson, with the reinstatement agreement in the form attached hereto. The original easement was for a ten-year period ending March 31, 1954, and provided for a rental of \$25.00 payable annually in advance, with a further provision for automatic forfeiture in the event any rental installment was not paid within ten days from its due date. Through an oversight on the part of the lessee, the rental due April 1, 1946, was more than ten days late, with the resulting automatic forfeiture. The proposed new agreement is for the period ending March 31, 1954, at a rental of \$25.00 payable annually in advance, with the forfeiture provision being optional with the University after thirty days delinquency rather than an automatic forfeiture.

CALICHE PERMIT NO. 13, GEORGE R. BENTLEY, ECTOR COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to George R. Bentley for the removal of 950 cubic yards of caliche for road building purposes from University Lands in Ector County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$237.50 has been tendered by the applicant.

This report was adopted upon motion by Mr. Rockwell, seconded by Mr. Swenson.

CALICHE PERMIT NO. 14, PARKER AND PARKER, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Rockwell, seconded by Mr. Swenson:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Parker and Parker for the removal of 792 cubic yards of caliche for road building purposes from University Lands in Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$198.00 has been tendered by the applicant.

WATER LEASE CONTRACT NO. 25, ERNEST LOYD CONSTRUCTION COMPANY, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a water sale agreement with Ernest Loyd Construction Company, covering the sale of water in connection with the company's contract for construction and repair of a public highway between the towns of Kermit and Andrews in Andrews County, Texas, the water to be taken from Block 11, University Lands, and royalty thereof to be paid at the rate of \$0.15 per thousand gallons. The agreement has been prepared and approved as to form by the University Land Attorney.

This report was adopted upon motion by Mr. Rockwell, seconded by Mr. Swenson.

AGREEMENT WITH CONTINENTAL OIL COMPANY FOR THE WITHDRAWAL AND REISSUANCE OF 613 SHARES OF STOCK IN REAGAN COUNTY PURCHASING COMPANY, INC.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Rockwell, seconded by Mr. Swenson:

The Land Committee has had under consideration an application from Continental Oil Company to withdraw 613 shares of stock in Reagan County Purchasing Company, Inc., now held in escrow by The University of Texas as collateral security for the performance of certain operations of Group No. One Oil Corporation under a decree entered in the Fifty-third District Court of Travis County, Texas, October 12, 1928, for the purpose of having new certificates issued in the name of Continental Oil Company, the present owner thereof. The new certificates of stock when issued will be deposited with the University in escrow in lieu of the surrendered stock.

In compliance herewith, an agreement has been prepared covering the withdrawal and redeposit of the stock to which the Board of Regents of The University of Texas is a necessary party. An opinion by the Attorney General of Texas approves the legality of the proposed withdrawal and of the agreement providing therefor.

The Committee recommends that the Board of Regents approve the proposed agreement and authorize the Chairman of the Board to sign the instrument.

REQUEST FOR TEMPORARY REDUCTION IN GRAZING LEASE RENTALS DUE TO DROUGHT CONDITIONS EXISTING OVER CERTAIN PORTIONS OF WEST TEXAS NOT GRANTED.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Rockwell, seconded by Mr. Swenson:

In accordance with the request of the Board at its June meeting, the Land Committee has considered telegrams from Mr. C. C. Thomas, Manager of Midland Production Credit Association, and Mr. Phil H. Lane, Manager of Texas Production Credit Association of San Angelo, Texas, requesting that consideration be given to temporary reduction of grazing lease rentals due to drought conditions existing over certain portions of West Texas.

The Committee is aware of unusually dry conditions which have prevailed over certain of the University Lands and is sympathetic with the resulting difficulties to the ranchmen. The Committee calls attention to the fact, however, that grazing leases on University Lands are normally for a ten-year period and that the rental rates provided in these leases contemplate both good years and bad during the ten-year term. As the Committee understands it, it has long been the policy of the Board of Regents to grant rental reductions on grazing leases only in the event of a major calamity befalling the ranching industry or the ranchers in a particular area. Ordinarily, such a condition would result only from a combination of falling prices or extremely low prices together with extreme drought conditions. The present record high prices prevailing for cattle, sheep, and other livestock are well known to all.

The Land Committee feels that the present drought conditions are not under the circumstances to be regarded as sufficiently calamitous to justify reducing present grazing rentals.

*(Water Lease No. 28)*  
GRANT OF EXPLORATION PERMIT AND OPTION OF LEASE TO STANOLIND OIL AND GAS COMPANY, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Darden, seconded by Dr. Terrell:

The Land Committee has considered at length an application by Stanolind Oil and Gas Company for a permit to explore Sections 1, 2, 11, 12, and 25 in Block 13 and Sections 1, 19, 20, 21, 22, 23, and 24 in Block 14, University Lands in Andrews County,

Texas, for a period of twelve months, on the basis of payment for such permit at the rate of \$0.10 per acre, and an option to take a water lease on such portions of the said tract as it may elect. The water lease provided for in the option is to be for a term of ten years and as long thereafter as water is produced, but not to exceed twenty-five years. Water royalty is to be paid at the rate of \$0.10 for each thousand gallons of water, with minimum royalty payment at the rate of \$0.10 per acre per month on the area covered by the water lease.

The water sought by the Company is necessary in connection with the operation of a gasoline plant to be built by the Stanolind Oil and Gas Company and other companies associated with them in the project, the location of said plant being on fee land just west of the west line of Block 13, University Lands in Andrews County. The proposed gasoline plant will process gas produced in the area, most of which at the present time is produced from leases on University Lands, and the operations of said gasoline plant are considered to be in the interest of developing the resources of this area.

The Committee recommends that the Board of Regents grant the exploration permit and the option for a lease under an agreement ... and that the Chairman of the Board be authorized to sign the instrument. The proposed agreement has been approved as to form by the University Land Attorney.

GIFT OF BIBLE TO TEXAS MEMORIAL MUSEUM BY MRS. M. F. YOUNT.-- President Painter reported that Mrs. M. F. Yount, through Mr. Will E. Orgain, has presented to the Texas Memorial Museum a large, illustrated Bible printed in England in 1680. This Bible is now on exhibit in the Museum, and he recommended acceptance of this generous gift from Mrs. Yount.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board accepted the gift and instructed the Secretary to express its sincere thanks.

GIFT OF ORIGINAL MODEL FOR MUSTANG GROUP MONUMENT TO TEXAS MEMORIAL MUSEUM BY MRS. RALPH R. OGDEN.--President Painter reported that Mrs. Ralph R. Odgen has presented to the Museum the artist's original model for the Mustang Group monument which was presented to her by the sculptor, Mr. A. Phimister Proctor. Dr. Painter recommended acceptance of this generous gift, which is now on display in the Museum, from Mrs. Odgen and Mr. Proctor.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board accepted the gift and instructed the Secretary to express its sincere thanks.

#### TEXAS MEDICAL CENTER

APPROVAL OF STANDARDS AND RESTRICTIONS AT THE TEXAS MEDICAL CENTER.--Land Attorney Scott Gaines was asked for advice as to the advisability of the Board's adopting the standards and restrictions for the Texas Medical Center as proposed. In view of the revisions of the draft previously submitted, Land Attorney Gaines recommended that the following motion be adopted:

WHEREAS, The Board of Trustees of the Texas Medical Center, Inc. has established and adopted certain property standards and restrictions as to the use, ownership, improvements, and otherwise in respect to the tract of land, commonly known as the Texas Medical Center Tract, in the City of Houston, Harris County, Texas; and

WHEREAS, Under the provisions of Chapter 300, Acts, Fiftieth Legislature, Regular Session, certain sites are to be acquired in said Texas Medical Center Tract for the use and benefit of the M. D. Anderson Hospital for Cancer Research, the Dental College of The University of Texas, a school of public health, and a preceptorial training center,

said standards and restrictions have been submitted to the Board of Regents for its consideration and approval.

BE IT RESOLVED, That the Board of Regents of The University of Texas hereby accepts and approves said standards and restrictions subject to the legal approval thereof by the Attorney General of Texas.

Upon motion motion by Mr. Tucker, seconded by Mrs. Tobin, the Board adopted the resolution.

The press left the meeting.

#### MAIN UNIVERSITY

REQUEST FOR LONGER TERM LEASES TO VARIOUS OIL COMPANIES.-- Mr. Kirkpatrick brought to the attention of the Board the need of various oil companies to secure longer term surface leases than statutes now permit in view of their need to erect large processing plants and other buildings on the properties. Vice-President and Comptroller Simmons then suggested that the Board might wish to make a study of the advisability of asking for legislative authority to make longer term leases up to 50 years for certain designated uses.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board authorized Chairman Woodward to appoint a committee to study the situation and submit a report at the September meeting, whereupon Chairman Woodward appointed the following committee:

Vice-President and Comptroller Simmons, Land Attorney Scott Gaines, and Mr. Kirkpatrick.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the last meeting of the Board on June 11 and 12, 1948, copies of which had been furnished to members of the Board under date of June 26, 1948. Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of, these minutes. Page 424)

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of June 26, 1948. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of, these minutes. Page 445)

PERSONNEL ADMINISTRATION SERVICE SURVEY, PART 3.--Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board formally approved the adoption of "Policies and Rules Relating to Appointment, Compensation, and Working Conditions of Non-Academic Employees," being Item 3 (Document IV) of the Personnel Administration Service Survey report and recommendations presented to the Board at the preceding meeting.

RESOLUTION RE TAX-FREE ALCOHOL PERMIT.--Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board adopted the following resolution:

It is hereby ordered by the Board of Regents of The University of Texas, until further notice, that the following-named individuals or their successors in office shall perform the respective duties indicated in connection with the tax-free alcohol used by The University of Texas:

1. Mr. Arthur L. Holt, Secretary of the Board of Regents, and/or Dr. Theophilus S. Painter, President of The University of Texas, shall execute for the Board of Regents the tax-free alcohol permit documents which will include all tax-free alcohol permit papers for the Main University, the Medical Branch, the M. D. Anderson Hospital for Cancer Research, the College of Mines and Metallurgy, and the School of Dentistry.

2. Mr. George J. Stephens, Assistant Comptroller and Purchasing Agent, shall have charge of, and be responsible



for, the supply of alcohol for the use of the Main University and shall sign all reports in connection with the use of such alcohol.

3. Miss Charlotte Reid Coleman, Director of the Drug Room in the John Sealy Hospital, shall have charge of, and be responsible for, the supply of alcohol for the use of the Medical Branch (including the School of Medicine, the John Sealy College of Nursing, and the John Sealy and Affiliated Hospitals, including the State Hospital for Crippled and Deformed Children and the Galveston State Psychopathic Hospital) and shall sign all reports in connection with the use of such alcohol.

4. Miss Anna M. Hanselman, Superintendent of Nursing, shall have charge of, and be responsible for, the supply of alcohol for the use of The M. D. Anderson Hospital for Cancer Research of The University of Texas and shall sign all reports in connection with the use of such alcohol.

5. Mr. William H. Norman, Assistant Professor of Chemistry, shall have charge of, and be responsible for, the supply of alcohol for the use of the College of Mines and Metallurgy and shall sign all reports in connection with the use of such alcohol.

6. Mrs. Elenora Albright Weidner, Chief Stenographer in the Office of the Dean, shall have charge of, and be responsible for, the supply of alcohol for the use of the School of Dentistry of The University of Texas and shall sign all reports in connection with the use of such alcohol.

REVISED STATEMENT OF THE QUALIFICATIONS, FUNCTIONS, AND RESPONSIBILITIES OF THE CONSULTING ARCHITECT.--Chairman Woodward called attention to the action of the Board at its previous meeting in referring to the Regents Building Committee for study and recommendation the duties and responsibilities of the University's Consulting Architect and his relationship to others involved in the planning of University buildings. Mr. Tucker then reported that his Committee, with Chairman Woodward and Regent Darden also present, had met with the Faculty Building Committee for an extended discussion of the problem, that the Regents Building Committee had appointed a subcommittee consisting of Chairman Woodward, Vice-President and Comptroller Simmons, and him to draft an outline of duties in line with the Committee's views of the matter, and that the Regents Building Committee now desired to submit as its recommendation the report prepared by the subcommittee. He then asked Chairman Woodward to present and discuss the recommendation. After full discussion, the Board upon motion of Mr. Tucker, seconded by Mr. Darden, unanimously adopted the recommendation, as follows:

THE QUALIFICATIONS, FUNCTIONS, AND RESPONSIBILITIES  
OF THE CONSULTING ARCHITECT

1. The Consulting Architect of The University of Texas shall be a graduate of a university or college of recognized standing in the teaching of architecture.

He shall have been engaged in the practice of his profession for a period of at least ten years under circumstances which have caused him to become personally familiar with the ability and standing of members of his profession within the State of Texas, with climatic and other physical conditions, and with building and construction practices within the State.

2. The functions and responsibilities of the Consulting Architect shall be:

a. To advise the Board of Regents on all architectural questions which may arise in connection with the design and construction of all new structures of a permanent character at the Main University at Austin and at the Medical Branch at Galveston and on any other architectural questions which may be submitted to him by the

Board of Regents, the President, or the Vice-President and Comptroller of the University;

b. The general plan for development of the campus of the Main University (commonly called the Cret Plan) heretofore approved by the Board of Regents is hereby reaffirmed, and the Consulting Architect will be responsible for seeing that all permanent structures erected under his supervision shall in good faith conform to the design and spirit of such plan to the end that its harmony and symmetry may be preserved;

c. When the construction of a new building or other structure is deemed advisable by the Board of Regents, it shall furnish the Consulting Architect general data concerning the proposed construction; and it shall thereupon be the duty of the Consulting Architect to prepare promptly preliminary studies (plans, elevations, sections, and preliminary exterior designs) and to consult with the Board of Regents and the appropriate officers and committees of the University (including especially the Vice-President and Comptroller and the building committees of the Faculty and the Board of Regents) until a satisfactory plan is developed;

d. When a satisfactory plan shall have been developed, the Consulting Architect shall, after conference with the Vice-President and Comptroller, submit to the Board of Regents his written estimate of the cost of constructing, furnishing, and providing utilities for the proposed structure; and no liability for further architectural services on such structure or for any phase of its construction shall be incurred until the Board of Regents shall have received from the Vice-President and Comptroller his written report disclosing funds available or definitely in prospect sufficient to defray in full the cost of such proposed structure with furniture, equipment, and utilities required for its beneficial use;

e. When the provisions of the foregoing paragraph shall have been complied with, it shall be the duty of the Consulting Architect to assist and advise with the Board of Regents in the selection of an associate architect who shall perform, under the supervision and direction of the Consulting Architect, the services of an associate architect as hereinafter defined on the proposed structure;

f. On completion of each structure it shall be the duty of the Consulting Architect to file with the Board of Regents his written report certifying such completion and recommending acceptance of such structure by the Board of Regents;

g. It is not contemplated that the Consulting Architect shall have jurisdiction over or be charged with responsibility for plant repair or remodeling currently under the jurisdiction of the Vice-President and Comptroller, but the Vice-President and Comptroller may, whenever in his judgment the best interests of the University will be served by so doing, call upon the Consulting Architect for such services as he may deem necessary; and the Consulting Architect shall in such case perform such services on the same basis of compensation as elsewhere herein provided for his services;

h. The University shall furnish the Consulting Architect such office space and office equipment as may from time to time be required for the prompt and efficient discharge of his duties, but the Consulting Architect shall provide at his own expense all personnel

needed for the complete and prompt performance of all services required of him;

The Consulting Architect and the Vice-President and Comptroller may, subject to approval by the Board of Regents, share employees where that practice is found to be for the best interest of the University;

i. The Consulting Architect shall be paid compensation in accordance with approved standards of his profession and pursuant to an agreement therefor between him and the Board of Regents executed prior to the effective date of his employment;

j. The employment of the Consulting Architect may be terminated at the will of either party subject to equitable adjustment of pending obligations.

3. The Board of Regents, acting with the advice and approval of the Consulting Architect, shall employ Associate Architects as occasion may require. Such Associate Architects shall be compensated in accordance with approved standards of their profession pursuant to agreements therefor between them and the Board of Regents prior to the effective dates of their respective employments. Their functions and responsibilities shall be:

a. Associate Architects shall work and cooperate fully with the Consulting Architect and shall, without reservation, follow the instructions, suggestions, and requirements of the Consulting Architect and shall make the plans, specifications, conditions, plats, designs, and drawings conform in all details to the suggestions, requirements, and orders of the Consulting Architect;

b. The Associate Architects shall develop and prepare contract plans and specifications based on the approved preliminary studies prepared by the Consulting Architect;

c. The Associate Architects shall prepare all contract documents and assist the Consulting Architect in the receipt of bids;

d. During construction the Associate Architects shall check all shop drawings, prepare all full-sized details required, furnish all supervision necessary to make certain that the structure is completed in strict compliance with plans, specifications, and orders therefor, and generally perform all services customarily required of associate architects under similar conditions.

Upon motion by Mr. Tucker, seconded by Mr. Darden, the recommendation of the Committee was unanimously adopted.

#### MEDICAL BRANCH

BIDS CALLED FOR CERTAIN REPAIRS AND IMPROVEMENTS TO THE MAIN HEATING PLANT AT THE MEDICAL BRANCH.--President Painter presented to the Board plans and specifications for certain "Repairs and Improvements to the Main Heating Plant at the Medical Branch, Galveston," as prepared by Mr. Marble, Director of the Physical Plant, in consultation with Freese, Nichols and Turner, Engineers under employment by the Board for certain utility work. The project provides for repairs recommended by the inspector for The Hartford Steam Boiler Inspection and Insurance Company and certain minor items of equipment required in connection therewith. Pointing out the need for completing the work before the opening of the heating season, President Painter recommended action by the Board to expedite the work. The Board upon motion duly adopted authorized Vice-President and Comptroller Simmons to call for bids to be received and opened by him at the earliest practicable date, with authority to award a contract, subject to approval of such award and the signature of the contract by

President Painter, the payment to be made from the Available University Fund.

ADJOURNMENT.--The Board adjourned at 12:30 p.m. until its next meeting in Austin, Texas, on September 17 - 18, 1948.

Arthur L. Holt, Secretary

June 18, 1948

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

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your meeting on June 11 and 12.

Office of the President

1. The sum of \$150 has been appropriated from the Unappropriated Balance to Office and Traveling Expenses, Office of the President.

Office of the Registrar

2. The resignation of Mrs. Dorris F. Richter, Recorder in the Office of the Registrar at a salary of \$2,200 for twelve months, has been accepted, effective June 30, 1948.

3. Miss Ann Gumaer has been appointed Recorder in the Office of the Registrar at a salary of \$2,200 for twelve months, effective July 1, 1948.

4. The resignation of Mrs. M. Frances Henry, Switchboard Operator, at a salary of \$1,800 for twelve months, has been accepted, effective May 31, 1948.

5. Mrs. Dorothy A. Fisher has been appointed Switchboard Operator at a salary of \$1,800 for twelve months, effective June 1, 1948.

Health Service

6. The resignation of Madalene Thomas, Resident Nurse, has been accepted, effective June 30, 1948.

Geology

7. The resignation of Mr. T. P. Clark, Laboratory Assistant in Geology at a salary of \$48 per month, has been accepted, effective May 31, 1948.

8. The resignation of Mr. A. M. Schiemenz, Laboratory Assistant in Geology at a salary of \$48 per month, has been accepted, effective May 31, 1948.

9. The resignation of Mr. Jackson Brown, Laboratory Assistant in Geology at a salary of \$48 per month, has been accepted, effective May 31, 1948.

Journalism and Radio

10. The resignation of Mr. Wayne L. Johnson, Assistant in Radio at a salary of \$75 per month, has been accepted, effective May 31, 1948.

11. The sum of \$250 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Department of Journalism.

Physical Plant

12. A leave of absence without pay was granted to Mr. Raymond Denny, Assistant Utilities Operator at a salary of \$160 per month, for the period May 16-20, 1948.

13. Mr. James R. Myers has been appointed Assistant in the Physical Plant for the period June 1 through August 31, 1948, at a salary of \$150 per month, to be paid from the Unappropriated Balance.

14. Mr. Roberto Duran has been appointed Power House Assistant for the period June 7 through August 31, 1948, at a salary of \$150 per month, to be paid from the Unappropriated Balance.

Dormitory

15. Mrs. Joe Ramsey has been appointed Social Director of the new dormitory for men for the period June 16 through August 31, 1948, at a salary of \$125 per month, this amount to be paid from the Dormitory Operating Account.

Veterans Testing and Guidance

16. The resignation of Mr. S. A. Wright, Jr., Appraiser in the Office of Counseling for Veterans at a salary of \$266.66 per month, has been accepted, effective June 30, 1948.

17. Mr. William E. Lucas has been appointed Appraiser, Office of Counseling for Veterans, for the period July 1 through August 31, 1948, at a salary of \$200 per month.

Cotton Estate - Current Restricted Fund

18. The sum of \$200 has been appropriated from the Cotton Estate to Maintenance and Equipment in the Department of Design, to be used for the operation of the Department during the summer.

Approval of Degrees

19. Degrees have been awarded to candidates as approved by the faculty at the Commencement on May 30, 1948. A list of the graduates is filed in the Office of the Board of Regents.

1948 Summer Session

1. Mr. David Louis Samuel has been appointed Student Assistant in Business Administration for the First Term of the Summer Session at a salary of \$42.

2. Mr. Hollis Pratt has been appointed Student Assistant in Business Administration for the First Term of the Summer Session at a salary of \$42.

3. The appointment of Mrs. Clarice M. Jones, Instructor in Speech for the First Term of the Summer Session, has been changed from full-time at a salary of \$550 to half-time at a salary of \$275.

4. Mr. Elmer Grounds has been appointed Student Assistant in the Department of History, Government and Sociology for the First Term of the Summer Session at a salary of \$30.

5. Mr. Charles W. Scarritt has been appointed Instructor in Journalism for the First Term of the Summer Session at a salary of \$450.

6. The resignation of Mr. Ben Collins, Instructor in Physical Education at a salary of \$400 for the Second Term of the Summer Session has been accepted.

7. Mr. Ross Moore has been appointed Instructor in Physical Education for the Second Term of the Summer Session at a salary of \$400.

Respectfully submitted,

D. M. Wiggins  
President

COLLEGE OF MINES AND METALLURGY

EL PASO, TEXAS

June 19, 1948

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board at the meeting on July 10 and 11.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Accept the resignation of Mr. Lehman C. Hutchins as Registrar at a salary of \$5,000 for twelve months, effective May 31, 1948. Mr. Hutchins has been changed to Assistant Professor, full-time, in the Department of Philosophy and Psychology.

2. Appoint Mr. James S. White as Registrar for the period July 1 through August 31, 1948, at a salary of \$5,000 for twelve months.

Office of the Business Manager

3. Change the appointment of Mr. Allen Sayles from Assistant Business Manager and Instructor at a salary of \$4,000 for twelve months to Assistant Business Manager, part-time, for the period June 1 through August 31, 1948, at a salary of \$216 per month. Mr. Sayles is also being paid as Instructor, part-time, in Economics for the Summer Session.

Physical Plant

4. Increase the salary of Mr. Paul Carter, Painter, from \$2,400 to \$2,600 for twelve months, effective June 1, 1948, the additional amount to be paid from the Unappropriated Balance.

1948 Summer Session

1. Increase the salary of Mr. John H. D. Spencer, Assistant Professor of Economics and Business Administration from \$600 to \$650 for each Term of the Summer Session. This increase is requested since Mr. Spencer has assumed the duties of the chairman of the department.

2. Appoint Mr. J. F. Graham, Professor of Mining and Metallurgy, as Conductor of the Summer Mine Surveying Field Course for the period June 1 - 15, 1948, at a total salary of \$266.66.

3. Appoint Mr. Guy E. Ingersoll, Associate Professor of Mining and Metallurgy, as Assistant Conductor of the Summer Mine Surveying Field Course for the period June 1 - 8, 1948, at a total salary of \$112.50.

4. Grant a leave of absence without pay to Mr. Gene Hemmle, Professor of Music, for the period June 3 - 5, 1948, in order that he may lecture in the College of Fine Arts at The University of Texas.

5. The appointment of Dr. J. M. Roth, Professor of Philosophy and Psychology for the First Term of the Summer Session, has been changed from part-time at a salary of \$400 to full-time at a salary of \$800.

Respectfully submitted,

D. M. Wiggins  
President

THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

24

June 26, 1948

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a list of administrative actions taken by the President since your meeting of June 11 and 12, 1948.

Main University and Extramural Divisions

Office of the Board of Regents

1. Mrs. Dorothy G. Ebanks has been appointed Stenographer-Office Assistant at a salary rate of \$2,100 for twelve months effective June 1, 1948.

Office of the Auditor

2. Mrs. Mary D. Bradley, General Clerk in the Accounting Division at \$1,920 for twelve months, has resigned effective at the close of business on June 3, 1948.

3. Mr. John Eugene Lafferty, Assistant Cashier in the Bursar's Division at a salary rate of \$2,200 for twelve months, has resigned effective at the close of business on June 11, 1948.

4. Mrs. Hazel M. B. Lindsey has been appointed General Clerk in the Accounting Division at a salary rate of \$1,800 for twelve months effective June 11, 1948, vice Mrs. Bradley, resigned.

5. Mrs. Elizabeth K. Stacey, Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on June 25, 1948.

Stenographic Bureau

6. Mrs. Vallie L. Casbeer, Clerk at a salary rate of \$1,560 for twelve months, has resigned effective at the close of business on June 13, 1948.

7. Mrs. Pauline E. Barnhill has been appointed Clerk at a salary rate of \$1,560 for twelve months effective June 14, 1948, vice Mrs. Casbeer, resigned.

University News and Information Service

8. The account for Office Assistants and Reporters in this budget has been increased by \$600 from the 1947-48 Main University Unappropriated Balance.

Off-Campus Research Center

9. Mrs. Ella Nelson, Secretary at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on June 15, 1948.

Testing and Guidance Bureau

10. Mrs. Lenore K. Deahl, Secretary at a salary rate of \$2,040 for twelve months, has resigned effective at the close of business on June 13, 1948.

11. Mrs. Rosemary E. Champie has been appointed Secretary at a salary rate of \$2,040 for twelve months effective June 14, 1948, vice Mrs. Deahl, resigned.

Teacher Placement Service

12. The appointment of Mrs. Beverly W. Stavinoha as Stenographer at a salary rate of \$1,680 for twelve months, has been extended through August 31, 1948, the \$420 needed to be transferred from the account for Maintenance, Equipment, Office and Travel Expense.

Student Employment Bureau

13. Mrs. Martha H. Behr, Stenographer at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on June 30, 1948.

14. Mrs. Helen M. Bolser has been appointed Stenographer at a salary rate of \$1,680 for twelve months effective July 1, 1948, vice Mrs. Behr, resigned.



University Veterans Advisory Service

15. Miss Mary Ann Noble has been appointed Clerk-Typist at a salary rate of \$1,920 for twelve months effective June 1, 1948, vice Mrs. McBee, resigned.

Chemistry

16. The status of Mr. Billy Joe Wheat, Assistant Mechanician, has been changed from half-time to full-time at a salary rate of \$1,560 for twelve months, effective June 1, 1948.

English

17. The words "(12 months)" have been added to the account for Clerical Assistants in this budget and the account increased by the appropriation of \$300.00 from the 1947-48 Main University Unappropriated Balance.

18. The account for Maintenance and Equipment in this budget has been increased by the appropriation of \$320.84 from the 1947-48 Main University Unappropriated Balance.

Home Economics

19. Miss Kathryn Agnew, Assistant Secretary at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on June 10, 1948.

20. Miss Dorothy Jane Watt has been appointed Assistant Secretary at a salary rate of \$1,980 for twelve months effective June 11, 1948, vice Miss Agnew, resigned.

Journalism

21. Mrs. Elizabeth B. McDonald, Secretary (half-time) at \$960 for twelve months, has resigned effective at the close of business on May 31, 1948.

22. Miss Elizabeth C. Gibbons has been appointed Secretary (half-time) at \$960 for twelve months effective June 1, 1948, vice Mrs. McDonald, resigned.

Accounting

23. Miss Fay Ferrell has been appointed Secretary (half-time) at a salary rate of \$840 for twelve months, effective June 1, 1948, vice Mrs. Bridges, resigned.

Business Services

24. Miss Jo Helen Watkins, Secretary (half-time) at \$840 for twelve months, has resigned effective at the close of business on May 19, 1948.

25. Miss Doris Elizabeth Holland has been appointed Secretary (half-time) at a salary rate of \$840 for twelve months effective June 1, 1948, vice Miss Watkins, resigned.

Curriculum and Instruction

26. The account for Maintenance and Equipment in this department has been increased by \$260 from the 1947-48 Main University Unappropriated Balance.

~~Engineering Mechanics~~  
27. The line for the name of the Secretary in this budget has been deleted, since it is a half-time position.

Office of the Dean of the College of Engineering

28. The Office and Traveling Expenses account in this budget has been increased by \$425 from the 1947-48 Main University Unappropriated Balance for the purchase of equipment.

Office of the Dean of the College of Fine Arts

29. Miss Ruth Peyton, Secretary to the Dean at a salary rate of \$2,200 for twelve months, has resigned effective at the close of business on June 30, 1948.

School of Law

30. Mrs. Julia Murray, Secretary in the Legal Aid Clinic at a salary rate of \$1,560 for twelve months, has resigned effective at the close of business on June 30, 1948.

Pharmacy

31. Mr. Charles K. Raley, Instructor at a salary rate of \$3,000 for nine months, has resigned effective at the close of business on June 15, 1948.

32. Mr. David Greenberg, Instructor at a salary rate of \$2,800 for nine months, has resigned effective at the close of business on June 15, 1948.

Intramural Athletics for Men

33. The Maintenance and Equipment account in this budget has been increased by \$283 from the 1947-48 Main University Unappropriated Balance.

Graduate School

34. The appointment of Mrs. Jeanette Wiley, Assistant Secretary at \$2,100 for twelve months, was extended through June 7, 1948.

35. Miss Roselle M. Girard has been appointed Assistant Secretary at a salary rate of \$2,100 for twelve months effective June 8, vice Mrs. Wiley.

1948 Summer Session

36. Mr. Charles T. Clark has resigned as Director, Student Employment Bureau in the budget for Student Life Staff, for both Terms since he has assumed the position of Director of the Office of Non-Academic Personnel effective June 16, 1948.

37. Mr. L. G. Worthington has resigned as Instructor in Applied Mathematics and Astronomy for the First Term at a stipend of \$516.

38. Mr. James M. Hurt has been appointed Instructor in Applied Mathematics and Astronomy for the First Term at a stipend of \$466, vice Mr. Worthington, resigned.

39. The account for Teaching Fellows and Assistants in Chemistry for the First Term has been increased by the appropriation of \$119.30 from the 1948 Summer Session Unappropriated Balance.

40. The following have been appointed Instructor in English for the First Term, each at a full-time rate of \$450 for the Term:

- |                   |                                |
|-------------------|--------------------------------|
| Alvin L. Bennett  | Lucetta Jane Teagarden         |
| Hazel Harrod      | James M. Tolbert               |
| Mattison L. Story | John P. Guinn, Jr. (half-time) |

41. The appointment of Mr. C. C. Wright, Instructor in English at \$450 for the Term, has been changed from the Second Term to the First Term.

42. The appointment of Miss Eva Colson, Instructor in English (two-thirds) time at \$300 for the Term, has been changed from the Second Term to the First Term.

43. Mr. William A. Jenkins has been appointed Instructor in Geology for the First Term at a stipend of \$500 for the Term payable \$262.50 from the account for Teaching Fellows and Assistants in the First Term and \$237.50 from the 1948 Summer Session Unappropriated Balance.

44. The account for Teaching Fellows and Assistants in the budget for Government for the First Term has been increased by the appropriation of \$150 from the 1948 Summer Session Unappropriated Balance.

45. The account for Teaching Fellows and Assistants in the budget for History for the First Term has been increased by the appropriation of \$200 from the 1948 Summer Session Unappropriated Balance.

46. The name of Miss Alma Keiffer, Assistant to Director of the Tea House; Supervisor of Laboratory (one-third time) has been deleted since she resigned in April.

47. Mrs. LaMerle <sup>Aiken</sup> ~~Aiken~~ has been appointed Assistant Director of the Tea House; Supervisor of Laboratory for the First Term at a stipend of \$300 plus room and board for two.

48. The status of Mrs. Ruth Wilkinson, Instructor; Director of Home Economics Tea House for the First Term has been changed from two-thirds time at \$356 to full-time at \$391.

49. An account for Teaching Fellows and Assistants has been created in the budget for Journalism for the First Term in the amount of \$50.40 from the 1948 Summer Session Unappropriated Balance.

50. The account for Teaching Fellows and Assistants in the budget of Physics for the First Term has been increased by \$500 transferred from unexpended salary funds.

1948 Summer Session (continued)

- 51. Mr. F. J. Morris, Instructor in Physics for both Terms at a stipend of \$483 for each Term, has resigned.
- 52. The status of Mr. E. A. Foster, Instructor in Psychology, in the Second Term at a stipend of \$450 has been changed to Instructor in Psychology (half-time) for both Terms at a stipend of \$225 for each Term.
- 53. The status of Mr. J. L. McCary, Instructor in Psychology in the First Term at a stipend of \$450 has been changed to Instructor in Psychology (half-time) for both Terms at a stipend of \$225 for each Term.
- 54. Miss Frances Julia Anderson has been appointed Instructor in Psychology for the First Term at a stipend of \$450 for the Term.
- 55. Mrs. Erie M. Darnall has been appointed Instructor in Psychology (half-time) for the First Term at a stipend of \$225 for the Term.
- 56. Mr. Verner S. Baugh has been appointed Instructor in Psychology (half-time) for the First Term at a stipend of \$225 for the Term.
- 57. The account for Teaching Fellows and Assistants in Romance Languages for the First Term has been increased by \$374, \$150 from unused salaries and \$224 from the 1948 Summer Session Unappropriated Balance.
- 58. Miss Katherine M. Casey has been appointed Lecturer in Speech for the Second Term at a stipend of \$700 payable from the unfilled position of Associate Professor.
- 59. The account for Teaching Fellows and Assistants in Zoology for the First Term has been increased by the transfer of \$44.50 from that account for the Second Term.
- 60. The following have been appointed Instructor in Accounting for the First Term, each at a stipend of \$450:
 

|                       |                    |
|-----------------------|--------------------|
| George P. Finley, Jr. | Louis F. J. Baethe |
| Roy Hugh Jones        | W. O. Griffin, Jr. |
- 61. The following have been appointed Lecturer (Business Law) (half-time) in the budget for Business Services for the First Term:
 

|   |
|---|
| Joseph T. Blakeslee at a stipend of \$241 |
| Nelson T. Hall at a stipend of \$225      |
- 62. The account for Teaching Fellows and Assistants in Business Services for the First Term has been increased by \$292 from the 1948 Summer Session Unappropriated Balance.
- 63. Mr. W. H. Watson has been appointed Instructor in Management for the First Term at a stipend of \$450 for the Term.
- 64. Mr. W. B. Brooks has been appointed Instructor in Management (half-time) for the First Term at a stipend of \$225 for the Term.
- 65. The account for Teaching Fellows and Assistants in Marketing and Transportation for the First Term has been increased by \$171 from unexpended salary funds.
- 66. Miss Clyde Inez Martin has been appointed Instructor in Curriculum and Instruction for the First Term at a stipend of \$500, payable \$480 from unexpended salaries and \$20 from the account for Teaching Fellows and Assistants.
- 67. An account for Teaching Fellows and Assistants in Aeronautical Engineering for the First Term in the amount of \$72 has been created from the 1948 Summer Session Unappropriated Balance.
- 68. Mr. James W. Haun has been appointed Instructor in Chemical Engineering for the First Term at a stipend of \$500.
- 69. The status of Mr. D. V. Geppert, Instructor in Electrical Engineering, has been changed from full-time at \$483 to half-time at \$241 for each Term.

1948 Summer Session (continued)

70. The account for Teaching Fellows and Assistants in Electrical Engineering has been increased by \$325 for the First Term and \$377 for the Second Term all from unused salaries.

71. Mr. Irving C. Liggett has been appointed Instructor in Engineering Mechanics for both Terms at a stipend of \$450 for each Term.

72. The account for Teaching Fellows and Assistants in Engineering Mechanics has been increased by \$100 for each Term from unused salaries.

73. The account for Teaching Fellows and Assistants in Art has been increased by \$48 for the First Term from unused salaries.

74. The status of Mrs. Marye D. Benjamin, Instructor in Drama for the First Term, has been changed from full-time at \$450 to half-time at \$225.

75. The account for Teaching Fellows and Assistants in Music has been increased by \$567 for the First Term from unexpended salary funds.

76. Mr. Louis G. Lane has been appointed Instructor in Music (Musicology) for the First Term at a stipend of \$450.

77. Miss Betty Jean Huser has been appointed Instructor in Music (Piano) for the Second Term at a stipend of \$450.

78. The account for Quizmasters in the School of Law for the First Term has been increased by \$75 transferred from the account for Quizmasters in the Second Term.

79. Mr. C. K. Raley, Instructor in Pharmacy in both Terms at a stipend of \$500 for each Term, has resigned.

80. Mr. David Greenberg has resigned as Instructor in Pharmacy in both Terms at a stipend of \$466 for each Term.

81. The account for Teaching Fellows and Assistants in Physical Training for Women for the First Term has been increased by \$17 from unused salaries.

Research in Anthropology

82. The account for Maintenance, Equipment and Travel in this budget has been increased by \$300 from the 1947-48 Main University Unappropriated Balance.

Biochemical Institute

83. The sum of \$784.86 has been transferred from the account for Wages, Supplies and Equipment to the account for Research Assistants, Aides, Breeders, etc., both in the Restricted Funds Portion of this budget.

Bureau of Business Research

84. Miss Polly Chenault has been appointed Publications Assistant at a salary rate of \$1,680 for twelve months effective June 4, 1948, vice Mrs. Morgan, resigned.

Extension Teaching Bureau

85. Mrs. Isabel S. Worley, Recorder at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on June 30, 1948.

Industrial and Business Training Bureau

86. Miss Betty B. Westbrook has been appointed Stenographer at a salary rate of \$1,800 for twelve months effective June 7, vice Mrs. Echols, transferred.

Package Loan Library Bureau

87. The Assistants account in this budget has been increased by \$91.61 from unexpended salary funds.

88. Miss Iris Dean Krause has been appointed Assistant at a salary rate of \$1,560 for twelve months effective June 1, 1948, vice Miss Douvry, resigned.

Visual Instruction Bureau

89. Mr. George C. Skinner, Shipping Clerk at a salary rate of \$1,800 for twelve months has resigned effective at the close of business on May 31, 1948.

Office of the Dean of the Division of Extension

90. The account for Office and Mimeograph Supplies has been increased by the transfer of \$600 from the account for Stamps for the Entire Division, both in this budget.

Library

91. Miss Annie Hill, Reference Librarian (modified service) at a salary rate of \$1,699.23 for twelve months, has been granted a leave of absence without salary for the period August 3 through 14, 1948.

92. Mrs. Ruth Schovajsa, General Assistant (half-time) at a salary rate of \$900 for twelve months, has resigned effective at the close of business on August 15, 1948.

93. Mrs. Dorothy Barr Smith has been appointed General Assistant at a salary rate of \$1,740 for twelve months effective May 26, vice Mrs. Helen Vineyard.

Physical Plant

94. Miss June Marie Sherwood has been appointed Typist (Temporary) in the Office of Superintendent of Utilities at a salary rate of \$1,620 for twelve months effective July 1, 1948, payable from unexpended salary funds.

Texas Union

95. Miss Patricia Mae Breech has been appointed Program Director at a salary rate of \$2,100 for twelve months effective June 1, 1948.

Dormitories

96. Miss Rebecca Myers has been appointed Resident Social Director of Andrews Dormitory for the period June 1 through July 31, 1948, at a salary rate of \$142.85 per month plus full maintenance.

97. The status of Miss Mildred Sue Hines has been changed from Assistant to Resident Business Director of Littlefield Dormitory at \$2,000 for twelve months, to Vacation Relief at the Home Economics Tea House at the same rate of pay for the period June 18 through July 16, 1948.

98. Miss Martha Jean Rader has been appointed Bookkeeper at a salary rate of \$1,560 for twelve months plus lunch (\$176) effective June 9, 1948, vice Miss Moore, resigned.

Electrical Engineering Research Laboratory

99. Mrs. Helen A. Tartt, Secretary at a salary rate of \$185 per month, has resigned effective at the close of business on June 14, 1948.

Military Physics Research Laboratory

100. The status of Mr. Hugh Warren Browne, Data Clerk, has been changed from part-time at \$55.25 to part-time at \$95.75 effective June 1, 1948.

101. Mr. Roger C. Chapman, Secretary (one-third time) at \$68 per month, has resigned effective at the close of business on July 31, 1948.

102. Mr. V. L. Doughtie, Mechanical Engineer (part-time) at \$152.77 per month, has resigned effective at the close of business on May 31, 1948.

103. The status of Mr. C. S. Garner, Data Clerk has been changed from full-time at \$150 to half-time at \$75 per month effective June 1, 1948.

104. Miss Elizabeth W. Gilbert, Data Clerk at \$150 per month, has resigned effective at the close of business on May 31, 1948.

105. Mr. Robert E. Greenwood, Mathematician (one-fourth time) at \$94.44 per month, has resigned effective at the close of business on May 31, 1948.

106. Miss Stella Marion Hawes, Data Clerk at \$165 per month, has resigned effective at the close of business on May 31, 1948.

107. Mr. Robert N. Little, Testing Supervisor at \$105.55 per month, has resigned effective at the close of business on May 31, 1948.

108. Mrs. Eleanor Ayres Parmer, Data Clerk at \$150 per month, has resigned effective at the close of business on May 31, 1948.

109. Mrs. June Jennings Rogers, Data Clerk at \$150 per month, has resigned effective at the close of business on May 31, 1948.

Military Physics Research Laboratory (continued)

110. Mr. C. J. Sanders, Mathematician (one-fourth time) at \$94.44 per month, has resigned effective at the close of business on May 31, 1948.

111. Mrs. Dorothy D. McCauley, Data Clerk at \$150 per month, was resigned for the month of May on account of illness and has been re-appointed at the same rate effective June 1, 1948.

112. Mrs. Marjorie R. W. Eason has been appointed Junior Mathematician at \$165 per month effective June 15, 1948.

113. Mr. Robert P. Harry, Data Clerk (five-ninths time) at \$55.25 has resigned effective at the close of business on February 29, 1948.

Defense Research Laboratory

114. Mr. Thomas R. Pritchett has been appointed Research Scientist I (half-time) at \$110 per month effective June 16, 1948.

115. Dr. W. A. Felsing, Research Chemist (one-fourth time) at \$113.89 per month, has resigned effective at the close of business on July 31, 1948.

116. Dr. Lewis F. Hatch has been appointed Research Chemist (one-fourth time) at \$111.11 per month effective July 14, 1948.

117. Mr. Daniel E. Nicholson has been appointed Research Chemist I (four-ninths time) at \$124.44 per month effective June 1, 1948.

118. Mr. Herman O'Neal Day has been appointed Research Chemist I (four-ninths time) at \$124.44 per month effective June 1, 1948.

119. The salary rate of Miss Elizabeth Ann Mayer, Research Chemist I, has been increased from \$150 to \$162 per month effective July 1, 1948.

120. Mr. Leon B. Gordon has been appointed Research Scientist I (four-ninths time) at \$124.44 per month effective June 1, 1948.

121. Mr. Ray N. Haskell has been appointed Research Physicist (one-fourth time) at \$113.89 per month effective June 16, 1948.

122. Mr. Paul M. Erlandson has been appointed Research Physicist II (half-time) at \$175 per month effective June 1, 1948.

123. Mr. Howard E. Brown has been appointed Research Engineer (one-fourth time) at \$91.67, effective July 14, 1948.

124. Mr. John V. Mutchler has been appointed Research Engineer I (three-fourths time) at \$150 per month effective June 1, 1948.

125. Mr. Frederick W. Stuve has been appointed Research Engineer I (half-time) at \$127 per month effective June 1, 1948.

126. The leave of absence of Mrs. Evelyn H. Finlayson, Secretary at \$175 per month has been terminated at the close of business on June 20, since she resumed her duties on June 21, 1948.

127. Mr. John R. Popejoy, Laboratory Research Assistant (two-fifths) at ~~\$67.50~~ <sup>\$60.00</sup> has resigned effective at the close of business on June 26, 1948.

128. Mrs. B. Marian Wagner, Clerk-Typist at \$162 per month, has resigned effective at the close of business on June 17, 1948.

129. Mrs. Magdalene S. Curry has been appointed Clerk-Typist at \$162 per month effective June 16, 1948.

130. The status of Mr. W. G. Hicks has been changed from two-fifths time at \$88 per month to half-time at \$110 per month effective June 1, 1948.

131. Mr. A. D. Rowlett has been appointed Guard at \$140 per month effective June 16, 1948.

1948-49 BudgetOffice of the Auditor

1. The name of Mrs. Elizabeth K. Stacey has been deleted as Clerk-Typist in the Veterans' Accounts Section at \$1,848 for twelve months since she has resigned.

Stenographic Bureau

2. The name of Mrs. Vallie L. Casbeer has been deleted as Clerical Assistant at \$1,668 for twelve months since she has resigned.

Off-Campus Research Center

3. The name of Mrs. Ella Nelson has been deleted as Secretary at a salary rate of \$2,280 for twelve months since she has resigned.

Testing and Guidance Bureau

4. The name of Mrs. Lenore K. Deahl has been deleted as Secretary at a salary rate of \$2,052 for twelve months since she has resigned.

Student Employment Bureau

5. The name of Mrs. Martha H. Behr has been deleted as Senior Clerk-Typist at a salary rate of \$1,752 for twelve months since she has resigned.

6. Mrs. Helen M. Bolser has been appointed Senior Clerk-Typist at a salary rate of \$2,052 for twelve months effective September 1, 1948, vice Mrs. Behr.

Botany and Bacteriology

7. Miss Mary Preston Clapp has been appointed to the unfilled position of Instructor in Bacteriology at a salary rate of \$2,700 for nine months effective September 16, 1948.

Economics

8. Mr. John S. Spratt has been appointed to one of the unfilled positions of Instructor at a salary rate of \$2,700 for nine months effective September 16, 1948.

History

9. Mr. Henry Wei has been appointed Instructor at a salary rate of \$3,300 for nine months effective September 16, 1948, vice Mr. Braisted, absent on leave.

Romance Languages

10. Mr. Robert W. Hartle, Instructor at a salary rate of \$2,900 for nine months, has been granted a leave of absence without salary for the 1948-49 Long Session to pursue graduate work.

Management

11. Mr. Joseph K. Bailey has been appointed Instructor (temporary) at a salary rate of \$2,900 for nine months effective September 16, 1948, payable from the unfilled position at \$2,700 and the Main University Unappropriated Balance.

Engineering Mechanics

12. The name of Miss Helen Marie Pittman has been deleted as Stenographer-Office Assistant (two-thirds time) at a salary rate of \$1,168 for twelve months, since she has resigned.

Music

13. An additional position of Instructor (Brass) at \$3,000 for nine months has been created in this budget from the Main University Unappropriated Balance.

School of Law

14. The name of Mrs. Julia Murray has been deleted as Stenographer-Office Assistant in the Legal Aid Clinic at a salary rate of \$1,668 for twelve months since she has resigned.

Visual Instruction Bureau

15. The name of Mr. George C. Skinner has been deleted as Clerk at a salary rate of \$1,848 for twelve months since he has resigned.

Library

16. The name of Mrs. Ruth H. Schovajsa has been deleted as Clerk-Typist (half-time) at a salary rate of \$924 for nine months since she has resigned.

17. Mrs. Dorothy B. Smith has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1948.

STUDENT ACTIVITY FEE ALLOCATION. The following allocation has been made of the Student Activity Fee by the Special Committee authorized at your meeting of February 27, 1948, (Minutes Page 24) to make the final allocation:

|                                  | <u>Established Price</u> | <u>Tax</u>     |
|----------------------------------|--------------------------|----------------|
| Athletic Council                 | \$8.88                   | \$1.776        |
| Cultural Entertainment           | .95                      | .190           |
| Curtain Club                     | .05                      | .010           |
| Women's Glee Club                | .03                      | .006           |
| Men's Glee Club                  | .04                      | .008           |
| Longhorn Band                    | .17                      |                |
| Oratorical Association           | .08                      |                |
| Activities Handbook              | .02                      |                |
| Student Government               | .14                      |                |
| Texas Student Publications, Inc. | 2.65                     |                |
|                                  | <u>\$13.01</u>           | <u>\$1.990</u> |

Total Allotment, \$13.01; Total Tax, \$1.99; Student Activity Fee - \$15.00

FACULTY LEGISLATION: The following legislation has been adopted by the Faculty Council and/or General Faculty as indicated:

1. Report and recommendations of the Schedule Committee that the study of the Committee concerning a Nine Weeks Summer Session be discontinued for the present, but with the understanding that it may be taken up again after another year or two. Adopted by the Faculty Council at its meeting of May 17, 1948, and by the General Faculty (G.F. Minutes 4724-25) by the circularization procedure on June 4, 1948, as attached to this docket and marked Appendix A.
2. Creation of (1) the Degree of Master of Fine Arts in Drama; and (2) the degree of Master in Professional Accounting as adopted by the Faculty Council on May 17, 1948, and the General Faculty (G.F. Minutes 4720-23) by the circularization procedure on June 4, 1948, as attached to this docket and marked Appendix B.
3. Amendment of Rules on Appointment of Graduate Advisors approved by the Faculty Council at its meeting of June 21, 1948 (D. & P. 863) as follows:

At the meeting of the Faculty Council on May 19, 1947, the Faculty Council adopted a recommendation of the Graduate Faculty with slight modifications to the effect that a system for the appointment of Graduate Advisors should be adopted on a trial basis for 1947-48. After one year of operation of this system the Graduate Faculty recommends that the system be continued without modification at the present time. Accordingly, it is recommended by the Graduate Faculty that the phrase "for 1947-48" be omitted from the recommendation of the Faculty Council meeting, page 647, eleventh line from the bottom of the page, and with this omission the rules about Graduate Advisors be continued.

4. Changes in requirements for the degree of Master of Music as adopted by the Faculty Council at its meeting of June 21, 1948 (D. & P. 864) as follows:

Qualifying examinations for Music Education majors shall be revised to eliminate the Aural Theory examination and Pedagogy of Theory, Music 461P is to be added to the major requirements in Music Education.

The Graduate School Catalogue is to be amended as follows:

Amend Graduate School Catalogue, Number 4719, dated May 15, 1947, page 23, item C, and page 25, item D, as follows:

"Page 23, item C. Amended to read: 'Music Education. Qualifying examinations will be given as listed above under Composition and Theory, examinations (1), (3), and (4), and in . . .'

"Page 25, item D, paragraph 2. Amended to read: 'Twelve to eighteen semester hours, including the thesis, in music education, four to eight semester hours in applied music, and Music 461P constitute the major.'"

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND: The following actions have been taken by the Faculty Committee of the E. D. Farmer International Scholarship Fund and approved by the President. These recommendations are for the scholastic year 1948-49 with the exception of items 1 and 4.



1. That Mr. E. J. Mathews, Registrar, be sent to Mexico City during the summer at the Committee's expense to investigate conditions in the National University of Mexico. Due to the passage of new laws governing the residence of foreigners in Mexico and troubles within the National University, scholars sent from here have experienced considerable difficulty. It seems best for all concerned that a first-hand investigation be made. For years, Mr. Mathews has been in communication with the authorities of the National University and is the logical person to be sent.
2. That three scholarships of \$1,800 each be allowed students going from The University of Texas to the National University of Mexico.
3. That three scholarships of \$1,600 be allowed for Mexican students coming to The University of Texas. The committee further recommends that a sum not to exceed \$300 be allowed each Mexican student to cover tuition and fees at The University of Texas.
4. That Mr. Robert Stewart, 509 Main Street, Risk, Texas, be allowed \$400 to cover expenses incurred while awaiting admission into Mexico.
5. That the sum of \$500 be reserved for emergencies.
6. That the unappropriated balance be invested by the proper University authorities.

PURCHASE FROM A STAFF MEMBER: Upon the recommendation of the Athletic Council, permission has been granted the Council to purchase trainer's equipment in the total amount of \$933.60 from Mr. Frank E. Medina, Trainer. The Athletic Council has had the price of the equipment checked and finds the cost for the equipment is well below that of new equipment. When Mr. Medina came to the University he brought the equipment with him, and it was understood the athletic department would purchase it should both parties be satisfied with the employment of Mr. Medina as trainer after two years of service. Payment is to be made from Athletic Council funds.

OUTSIDE AND ADDITIONAL DUTIES: The staff members listed have been granted permission to undertake the duties outlined, such duties to be so arranged they will not interfere with regular University work.

1. Mr. R. W. Talley, Assistant Professor of Architecture and Planning, to serve as a consultant in design with Mr. J. L. Scott, Architect of Austin, during the summer of 1948 at a compensation of approximately \$400.
2. Mr. F. L. Winship, Associate Professor of Drama, to judge the dramatics contest in Dallas of the Bureau of Public School Service, for which he was paid an honorarium of \$50 from Interscholastic League funds.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: Permission has been given for the use of the following text materials prepared by staff members.

1. Laboratory Manual for Biology 7Qa and Biology 7Qb and Laboratory Outline for Elementary Physiology in Zoology 316K during 1948-49. The materials have been prepared by Dr. Jack Myers and Dr. A. R. Schrank of the Department of Zoology. The price of Biology 7Qa manual is \$1.00 and for Biology 7Qb and Zoology 316K is \$1.25 with a fifteen per cent royalty to the authors.
2. Animal Cytology and Evolution for use in Zoology 80 by Dr. M. J. D. White of the Department of Zoology during 1948-49. The price of the book is \$7.50 with a royalty of seventy-five cents per copy.
3. The Chromosomes for use in Zoology 342 by Dr. M. J. D. White of the Department of Zoology during the Second Term of the 1948 Summer Session. The price of the book is \$1.50 with a royalty of approximately fifteen cents per copy.
4. Study Guide to the text Physiological Basis of Medical Practice, prepared by Dr. Hilda Rosene of the Department of Zoology, for use in 1948-49. This is mimeographed material distributed through Hemphill's Book Store at \$1.75 per copy.

USE OF TEXTBOOKS (continued)

5. "Anatomy Syllabus" prepared by Dr. Hilda Rosene of the Department of Zoology for use in 1948-49. This is mimeographed material distributed through the University Co-Operative Society at \$2.25 per copy.

SCHOLARSHIPS AND FELLOWSHIPS: The following scholarships and fellowships have been awarded on the basis of the recommendation of the appropriate Committee of Award:

1. Mr. Ben Speckels, Jr., of Schulenburg, has been awarded the Alfred B. Wolters Scholarship for 1948-49.
2. The General Aniline Fellowship has been awarded to Mr. J. C. Stallings for the period September 15, 1948, through July 15, 1949, at a total stipend of \$1,000.
3. The Borden Scholarship in Pharmacy has been made to Mr. Bert Altman. The amount of the award is \$300 to be paid in eight equal installments beginning June 1, 1948.
4. The S. W. Nichols Scholarship for 1948-49 in the amount of \$500 in the field of acoustics has been awarded to Mr. Robert L. Terry.
5. The Texas Graduate Nurses Association Scholarship for the 1948 Summer Session in the amount of \$100 has been awarded to Miss Jessie Bewley.
6. The Merck and Company fellowship previously reported has been awarded to Mr. Frank W. Denison, Jr., for the period July 1, 1948, through June 30, 1949, in the amount of \$1,320, the remaining \$680 of the grant to be for Research Assistants, Maintenance and Equipment.
7. The following graduate student scholarships for the 1948 Summer Session in the amount of \$35 per Term:

First Term

Mary Jane Waggoner of Baxter Springs, Kansas  
 Marsden Alford Jones of Greenville, South Carolina  
 Ellis Greenlee Mosley, Mayflower, Arkansas  
 Mary Newton Mosley, Mayflower, Arkansas

Both Terms

Gerald Alvin Johnson, Akron, Ohio  
 Evalyn Madden, Des Moines, Iowa  
 Virginia Ray Phelps, Toledo, Ohio  
 Milton Edmond Getzendaner, Washington State  
 Tsao-hwa Kuo, Nanking, China  
 Chih Chang Tang, Hupeh, China  
 Hsiang Ku Hsu, Nanking, China  
 Pao-Lean Chu, Hangchow, China  
 Paul F. Kruse, Jr., Bangor, Maine  
 Wen Yen Chow, Hopeh, China  
 Chi Yun Nieh, Kiangsi, China  
 Sister Maria Rafaela Coindreau, San Luis Potosi, Mexico

Second Term

Mrs. Grace Lewis Miller, St. Louis, Mo.  
 David Randolph Pleas, Visalia, California

8. The date of the Rosalie B. Hite Pre-Doctoral Fellowship to Mr. Felix L. Haas has been set for the period June 1, 1948, through May 31, 1949, at \$125 per month plus all required fees.

SHORT LEAVES: The following short leaves of absence have been granted the staff members indicated below. The trips are at no expense to the University unless otherwise indicated.

1. Mr. Norman Hackerman, Associate Professor of Chemistry, June 28 and 29 to attend a symposium on modern colloids at the Army Technical Center, Maryland.

SHORT LEAVES (continued)

- 2. Mr. E. E. Hale, Professor of Economics, June 17 to attend the regular meeting of the Board of Directors of the San Antonio Branch of the Federal Reserve Bank of Dallas.
- 3. Mr. Mody C. Boatright, Associate Professor of English, June 7 through 9 to attend and address a conference of professional writers in Norman, Oklahoma.
- 4. Mr. Robert A. Law, Professor of English, June 4 through 7 to attend a meeting at Wofford College in South Carolina.
- 5. Miss Sarah Gaskill, Instructor in Romance Languages, July 6 through 9 to attend the conference of the National Education Association in Cleveland, Ohio.
- 6. Mr. Aaron H. Chute, Retailing Specialist in the Bureau of Business Research, during the period June 1 to July 10 to develop further the mercantile relations phase of the retailing program of the University, the trips to be made throughout Texas and his expenses to be paid from the account for Maintenance, Travel, Equipment and Publications in the budget of the Bureau.
- 7. Mr. Arno Jewett, Associate Professor of Curriculum and Instruction, June 18 through 21 for conferences in Minneapolis, Minn.
- 8. Mr. Hob Gray, Professor of Curriculum and Instruction, June 7 and 8 to deliver the commencement address at Daniel Baker College, Brownwood, Texas.
- 9. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, June 18 to go to Cameron, Texas, concerning the proposed county junior college for the area, his expenses to be paid from the account for Office and Traveling Expenses in the budget for the Dean of the College of Education.
- 10. Mr. A. L. Chapman, Director of the Bureau of Research in Education by Radio, July 6 to speak to the National Federation of Business and Professional Women's Clubs in Fort Worth.
- 11. Mr. D. K. Brace, Mr. T. Q. Srygley, and Mr. L. D. Haskew, all of the College of Education, to attend a conference on Camping Education in Tyler, Texas, their expenses to be paid from the account for Office and Traveling Expenses in the budget for the Dean of the College of Education.
- 12. Mr. H. L. Kent, Associate Professor of Mechanical Engineering, to go to Arlington, Texas, on June 8, 1948.
- 13. Mr. L. R. Benson and Mr. Joe B. Oliphint, both of the Department of Mechanical Engineering, to conduct and supervise the Inspection Trip of that Department for senior students, April 4 through 7, their expenses to be paid from the Maintenance and Equipment account of the department.
- 14. Miss Charlotte DuBois, Assistant Professor of Music, May 24 through 27 to serve as a Piano Teachers Consultant in Lubbock, Texas.
- 15. Mr. Archie Jones, Professor of Music, June 14 through 21 to direct the Virginia All-State Chorus and July 30-August 1 to attend the pre-convention planning meeting of the Southwestern Division of the Music Educators' National Conference in Colorado Springs.
- 16. Mrs. Genevieve Taliaferro, Assistant Professor of Music, September 16 through 21 to extend her period of study in New York.
- 17. Mr. Earl M. Bowler, Teacher Trainer and Coordinator of Training, Bureau of Industrial Training, June 7 through 9 to participate in the Industrial Management Institute of the University of Wisconsin.
- 18. Miss Winnie Allen, Archivist, June 7 through 13 to go to Rockwall to work on the John Henry Brown papers, her expenses to be paid from the Maintenance, Travel and Rebinding Account of the Library.

Medical BranchInternal Medicine

1. The number of Assistants and Technicians in this budget has been increased from eleven to twelve effective June 1, 1948.

Pediatrics

2. Mrs. Willie Verniaud, Instructor (Child Psychology) at \$3,600 for twelve months, has been granted a leave of absence without salary for the period June 21 through August 31, 1948.

Surgery

3. Mr. W. W. Stephen has been appointed Instructor (part-time) without salary effective March 1, 1948.

Surgical Research Laboratory

4. An account for Assistants (part-time) has been created in this budget by the transfer of \$300 from unexpended salary for Research Associate, effective May 1, 1948.

Consolidated Operation and Maintenance of the Physical Plant

5. The number of Firemen has been increased from five to six, effective May 21, 1948.

6. Miss Argelia P. Fernandez, Secretary at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on June 14, 1948.

John Sealy Hospital

7. The number of Nurses Aides, Colored Pediatrics, Nursing Service, Professional Care of Patients, has been increased from five to six, effective May 16, 1948.

8. Miss Julia Schuelke, Case Worker, Medical Case Service, at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on June 5, 1948.

9. Mr. Paul Tausend has been appointed Medical Case Worker, Medical Case Service, at a salary rate of \$2,100 for twelve months effective June 14, vice Miss Schuelke.

10. The account for Maintenance and Equipment, Diagnostic Clinic, has been increased by the transfer of \$190.50 from the account for Assistants and Technicians in the same department.

11. The account for Technicians, Biochemistry Service, Clinical Laboratory, has been increased by the transfer of \$450 from the account for Technicians, Hematology Service, Clinical Laboratory.

12. The account for Assistants and Technicians, Blood Bank and Hematology, Independent Divisions, has been increased by the transfer of \$80.70 from the account for Maintenance, Equipment and Support, Blood Bank and Hematology Independent Divisions, State Hospital for Crippled and Deformed Children, effective May 25, 1948.

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

1. Dr. George R. Herrmann, Professor of Medicine, June 13 through 25 to attend meetings in Chicago at which he will present a paper and to the University of Michigan for a discussion of research problems.

2. Dr. W. B. Potter, Associate Professor of Ophthalmology to attend the meeting of the Association for Research in Ophthalmology June 20 to 24, in Chicago, Ill.

School of DentistryOffice of the Dean

1. The account for Maintenance, Equipment, Traveling and Printing in this budget has been increased by the transfer of \$500 from the account for Maintenance and Equipment for all Instructional Departments.

General Expenses

2. The account for Traveling Expenses in this budget has been increased by the transfer of \$750 from the account for Maintenance and Equipment for all Instructional Departments.

M. D. Anderson Hospital for Cancer Research

Physical Plant

1. The salary rate of Mrs. Jewell Andrews, Telephone Operator, has been increased from \$1,800 to \$1,950 for twelve months effective June 1, 1948, the additional funds to come from the position of Storekeeper and Inventory Clerk in the Office of the Business Manager.

2. Mr. Carroll W. Kleypas has been appointed Multilithier (part-time) at a salary rate of \$110 per month effective June 11, 1948, the \$293.32 for his salary to come from the position of Secretary in the Department of Oncology Education.

3. The status of Mrs. Charlotte Harling has been changed from Medical Secretary at a salary rate of \$2,280 for twelve months in the Department of Medical Records, to Operator-Clerk in this budget at a salary rate of \$2,100 for twelve months effective June 1, 1948, and funds for her salary transferred from the former position.

Information and Admissions

4. Miss June Holiman, Receptionist at a salary rate of \$2,220 for twelve months, has resigned effective at the close of business on June 15, 1948.

Medical Records

5. Mrs. Dorothy Rae Wiggins, Medical Secretary at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on May 31, 1948.

6. Mrs. Betty Bailey has been appointed Secretary at a salary rate of \$1,920 for twelve months effective June 7, 1948, vice Mrs. Wiggins, resigned.

7. Miss Anna Beth Connell has been appointed Assistant Record Librarian (temporary) at a salary rate of \$1,800 for twelve months effective June 15, 1948, the \$380 for her salary to be transferred from the position of Illustrator in Oncology Education.

Clinical Department

8. Mr. James H. Meador has been appointed Technical Assistant (part-time) at a salary rate of \$1,800 for twelve months, effective June 14, 1948, the \$385 for his salary to be transferred from the position of Secretary in Oncology Education.

9. Mrs. Grace Tonn, Nurse at a salary rate of \$2,220 for twelve months, has resigned effective at the close of business on June 15, 1948.

10. Mrs. Hattie Holland has been appointed Medical Secretary at a salary rate of \$2,220 for twelve months effective May 24, the \$602.74 for her salary to be transferred from the position of Director of Oncology Education.

11. Mrs. Dorothea H. Bartlett, Nurse at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on June 17, 1948.

12. Dr. Frank S. Rose has been appointed Resident at a salary rate of \$1,800 for twelve months effective June 1, 1948, the \$450 for his salary to be transferred from the position of Assistant in Epidemiology and Therapeutic Analysis.

Radiology

13. Mr. C. J. Lewis, Jr., Technician (part-time) at \$540 for twelve months, has resigned effective at the close of business on May 31, 1948.

Pathology

14. Miss Reba Couckenour, Medical Secretary at a salary rate of \$2,220 for twelve months, has resigned effective at the close of business on May 31, 1948.

15. Mr. Jesse H. Burr has been appointed Technician at a salary rate of \$1,980 for twelve months effective June 1, the \$495 for his salary to be transferred from the position of Assistant in Epidemiology and Therapeutic Analysis.

Pathology (continued)

16. Mr. O. K. Towler has been appointed Technician at a salary rate of \$1,800 for twelve months effective June 15, 1948, the \$380 for his salary to be transferred from the position of Geneticist.

Oncology Education

17. Miss Mary Ann Myers, Secretary at a salary rate of \$1,920 for twelve months, has been granted a leave of absence without pay for the period June 1 through August 31, 1948.

Convalescent Home

18. The status of Mrs. Mamie J. Bunch has been changed from Nurse in the Clinical Department at \$2,400 for twelve months to Nurse; Assistant Supervisor (part-time) in this budget at a salary rate of \$840 for twelve months effective June 1, 1948.

Sincerely yours,

*Theophilus S. Painter*

Theophilus S. Painter  
President

NINE WEEKS SUMMER SESSION

The Faculty Council at its meeting of May 17, 1948 adopted a report and recommendations of the Schedule Committee as published below relating to a nine weeks summer session. The Secretary of the Faculty Council has classified this legislation as major. As such it is being submitted to the General Faculty for ratification.

Notice is hereby given that it will be presented to the Board of Regents for adoption unless signed protests in writing, with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication, in which case the report and recommendations will be presented to the General Faculty in formal session for decision.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The General Faculty

REPORT AND RECOMMENDATIONS OF THE SCHEDULE COMMITTEE

Last June the Faculty Council requested the Schedule Committee to make a study of the desirability of reducing our Summer Session, now made up of two terms of six weeks each, to one term of nine weeks, beginning probably in 1949. The Committee makes the following report.

**RECOMMENDATION:** That the study be discontinued for the present but with the understanding that it may be taken up again after another year or two.

**REASON:** The chief reason for this recommendation is that - at the moment - faculty sentiment in favor of the change does not appear to be strong enough for the change to justify continuing the study this year. Two important objections are the needs of veterans and the space shortage in some of the science departments. These objections will doubtless disappear in time.

**FACULTY INQUIRY:** The Schedule Committee, of course, discussed the pros and cons, but we were particularly desirous of knowing the opinion of the teaching members of the staff in all divisions of the University. Accordingly, the following letter was sent to departmental chairman, or deans, for distribution:

February 10, 1948

**A LITTLE RECENT HISTORY.** During the War the University year was divided into three equal terms of sixteen weeks net. At the close of the War a special committee was appointed to recommend a post war schedule. Nobody wanted to continue the three-term year; it was much too strenuous and awkward. All favored a regular session of two semesters. What about the summers? All preferred a one-half semester of nine weeks in the summers. But the needs of our veterans called for acceleration and so a summer session of twelve weeks was recommended and adopted.

**COMMITTEE APPOINTED.** Recently the matter has come up again and the Faculty Council has instructed the Schedule Committee to study the desirability of substituting one summer term of nine weeks, including registration and final examinations days, beginning, say in 1949.

**MAIN REASONS FOR SUCH CHANGE.** The main advantages of such a term are two. 1. Semester courses of the Long Session would fit comfortably into such a term by merely doubling the hours per week, eliminating our present awkward and unsatisfactory plan of giving freshman and sophomore courses. The normal student load would be nine or ten hours. 2. It would be a saner term for students, faculty, and the administration with reduced stress and strain and with time for reconditioning the physical plant.

**REQUEST TO FACULTY.** Will the chairman of every department please call a meeting as soon as convenient for a full and free discussion of this proposal. After the meeting each member will please indicate his opinion and his reasons in the space provided below and return the sheet to the Registrar. All this should be completed not later than March 1.

(do )  
I (do not) favor one summer term of nine weeks. My reasons are as follows (or on reverse side):

(Signed) \_\_\_\_\_

(Title) \_\_\_\_\_

## SUMMARY OF REPLIES

Below is a summary, first of the total number of individuals by rank, pro and con, and then the vote by departments, colleges and schools. (Twelve persons voting "yes" specified some reservation or condition.) The total participation was not heavy.

1. Tabulation by Rank of Teacher

| Rank                      | Yes | No  | Total |
|---------------------------|-----|-----|-------|
| Professors .....          | 64  | 50  | 114   |
| Associate Professors..... | 30  | 30  | 60    |
| Assistant Professors..... | 51  | 50  | 101   |
| Instructors.....          | 76  | 51  | 127   |
| Teaching Fellows.....     | 19  | 10  | 29    |
| Music (Ranks not given)   | 4   | 25  | 29    |
| Totals                    | 244 | 216 | 460   |

2. Tabulation by Departments, Colleges and Schools

|                         | Yes | No  | Both |
|-------------------------|-----|-----|------|
| ARTS AND SCIENCES       | 166 | 110 | 276  |
| Anthropology            | 6   | 0   | 6    |
| Applied Mathematics     | 36  | 0   | 36   |
| Botany and Bacteriology | 2   | 2   | 4    |
| Chemistry               | 0   | 14  | 14   |
| Classical Languages     | 3   | 5   | 8    |
| Economics               | 8   | 1   | 9    |
| English                 | 41  | 12  | 53   |
| Geology                 | 1   | 6   | 7    |
| German                  | 10  | 2   | 12   |
| Government              | 11  | 2   | 13   |
| History                 | 13  | 0   | 13   |
| Home Economics          | 1   | 5   | 6    |
| Journalism              | 3   | 0   | 3    |
| Philosophy              | 2   | 2   | 4    |
| Physics                 | 2   | 0   | 2    |
| Psychology              | 15  | 0   | 15   |
| Pure Mathematics        | 5   | 30  | 35   |
| Romance Languages       | 2   | 0   | 2    |
| Sociology               | 2   | 11  | 13   |
| Zoology                 | 14  | 21  | 35   |
| BUSINESS ADMINISTRATION | 8   | 10  | 18   |
| EDUCATION               | 37  | 23  | 60   |
| ENGINEERING             | 12  | 35  | 47   |
| FINE ARTS               | 2   | 15  | 17   |
| LAW                     | 3   | 2   | 5    |
| PHARMACY                | 2   | 0   | 2    |
| PHYSICAL TRAINING       | 2   | 0   | 2    |
| Totals                  | 244 | 216 | 460  |

Standing Committee on Schedule:  
 C. L. Cline                    L. D. Haskew  
 F. L. Cox                     Jack Myers  
 V. L. Doughtie               Lucy Rathbone  
 E. E. Hale                     E. J. Mathews, Chairman

Filed with the Secretary of the General Faculty by Mr. Milton R. Gutsch, Secretary, The Faculty Council; May 22, 1948.

Distributed among the members of the General Faculty by the University Stenographic Bureau, May 26, 1948.

M.K.D., Manager



CREATION OF (1) THE DEGREE OF MASTER OF FINE ARTS IN DRAMA; AND  
(2) THE DEGREE OF MASTER IN PROFESSIONAL ACCOUNTING

The Faculty Council at its meeting of May 17, 1948 adopted two recommendations of the Graduate Faculty published below relating to (1) the degree of Master of Fine Arts in Drama and (2) the degree of Master of Professional Accounting. The Secretary of the Faculty Council has classified the legislation as major. As such it is being submitted to the General Faculty for ratification.

Notice is hereby given that these recommendations will be presented to the Board of Regents for adoption unless signed protests in writing, with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication, in which case the recommendations will be presented to the General Faculty in formal session for decision.

*Milton R. Gutsch*  
 Milton R. Gutsch, Secretary  
 The General Faculty

RECOMMENDATIONS OF THE GRADUATE FACULTY

The Graduate Faculty recommends the establishment of the degree of Master of Fine Arts in Drama and the degree of Master in Professional Accounting as provided for below:

1. The Degree of Master of Fine Arts in Drama

The degree is offered in dramatic production, in playwriting, in drama education, and in dramatic history and criticism.

Prerequisites: -- The prerequisites for the degree of Master of Fine Arts in Drama are as follows:

1. A bachelor's degree with a major in drama, speech, or English from an approved institution. If the major has been speech or English, the student must present at least 12 hours of advanced courses in drama and dramatic literature.

2. Admission to candidacy. Admission to the Graduate School does not necessarily imply admission to candidacy for a degree. Before acceptance as a candidate for a degree the student must satisfactorily complete qualifying examinations in the several fields. No credit is given for these examinations, and they do not become a part of the permanent academic record but rather serve as a guide to the program of courses to be arranged to meet graduation requirements. No graduate student may register for further courses for graduate credit in drama after one semester or term of study in residence until he has completed the qualifying examinations in drama.

Qualifying Examinations.

- I. A comprehensive written examination in the history of the theatre of not less than three hours duration, and an oral examination covering the analysis of plays and theatre theory and practice.
- II. An examination in the student's special field covering:
  - A. Playwriting. The submission of a previously-written play of sufficient promise to warrant further study and practice in playwriting.
  - B. Dramatic Production.
    - (1) A written examination on technical procedures, scene design, costume, and stage lighting.
    - (2) The production and presentation of a one-act play for appraisal by the departmental faculty committee.
  - C. Drama Education.
    - (1) An oral examination covering teaching methods and educational procedure.
    - (2) A written examination on technical procedures, scene design, costume, and stage lighting.
  - D. Dramatic History and Criticism
    - (1) A written examination on technical procedures, scene design, costume, and stage lighting.
    - (2) The submission of a previously-written paper in the field of theatre history or dramatic criticism.

3. Approval. On the basis of all the evidence available--transcript of record, results of qualifying examination, and conference with the advisory committee-- the applicant will be accepted as a candidate for the Master of

Students presenting a poor undergraduate record or students who graduated from an unaccredited institution may be admitted with conditions but, in addition to being subject to the condition already stated, must make a clearly satisfactory classroom record (at least a C average) in all the undergraduate work undertaken during the first semester at the University in order to acquire graduate credit in the graduate courses elected.

Requirements:

A. Dramatic Production.

1. For the degree of Master of Fine Arts in Drama with dramatic production as the major, the equivalent of thirty semester hours of senior and graduate instruction, completed with a grade of A or B is required. The proposed course of study must be approved by the graduate advisor in drama, the Dean of the College of Fine Arts, and the Dean of the Graduate School.
2. The thesis will include the public presentation of a play directed, designed, costumed, and lighted by the candidate, together with a complete prompt book of this production.
3. Drama 81; Drama 88; Drama 98 (thesis). (Total 18 hours.)
4. The remaining twelve hours must be chosen from the following:
  - a. Drama: any course of senior or graduate level chosen from fields other than dramatic production and approved by the faculty advisor.
  - b. Senior or graduate courses in English.
  - c. Speech 362; 365 (on condition that the Department of Speech sets up a separate section for drama majors).
  - d. Other courses of senior or graduate level for which the student has the prerequisites which are cognate to the major and approved by the graduate advisor.

B. Playwriting

1. For the degree of Master of Fine Arts in Drama with playwriting as the major, the equivalent of thirty semester hours of senior and graduate instruction, completed with a grade of A or B is required. The proposed course of study must be approved by the graduate advisor in drama, the Dean of the College of Fine Arts, and the Dean of the Graduate School.
2. The thesis will be an original long play (or its equivalent) of superior quality which has gone through the test of a production by the Department.
3. Drama 80; Drama 98 (thesis). (Total 12 hours.)
4. The remaining eighteen hours must be selected from the following:
  - a. Drama: any course of senior or graduate level from fields other than playwriting and approved by the faculty advisor.
  - b. Senior or graduate courses in English.
  - c. Other courses of senior or graduate level for which the student has the prerequisites which are cognate to the major and approved by the graduate advisor.

C. Drama Education.

1. For the degree of Master of Fine Arts in Drama with drama education as the major, the equivalent of thirty semester hours of senior or graduate instruction, completed with a grade of A or B is required. The proposed course of study must be approved by the graduate advisor in drama, the Dean of the College of Fine Arts, and the Dean of the Graduate School.
2. The thesis will include the public presentation of a high school or junior college play, directed, designed, costumed, and lighted by the candidate, together with a complete prompt book of this production.
3. Drama 82; Drama 88; Drama 98 (thesis). (Total 18 hours.)
4. The remaining twelve hours must be chosen from the following:
  - a. Drama: any course of senior or graduate level from fields other than drama education and approved by the faculty advisor.
  - b. Senior or graduate courses in English.
  - c. Speech 361; 362; 365 (on condition that the Department of Speech sets up a separate section for drama majors).
  - d. Other courses of senior or graduate level for which the student has the prerequisites which are cognate to the major and approved by the graduate advisor.

D. Dramatic History and Criticism.

1. For the degree of the Master of Fine Arts in Drama with dramatic history and criticism as the major, the equivalent of thirty semester hours of senior and graduate instruction, completed with a grade of A or B is required. The proposed course of study must be approved by the graduate advisor in drama, the Dean of the College of Fine Arts, and the Dean of the Graduate School.
2. The thesis must be an original and independent investigation of a topic approved by the student's advisor. There will be an oral examination covering the general field of the thesis subject.
3. Drama 87; Drama 88; Drama 98 (thesis). (Total 18 hours.)

4. The remaining twelve hours must be chosen from the following:
  - a. Drama: any course of senior or graduate level chosen from fields other than dramatic history and criticism and approved by the faculty advisor.
  - b. Senior and graduate courses in English.
  - c. Other courses of senior or graduate level for which the student has the prerequisites which are cognate to the major and approved by the graduate advisor.

Required routine, including the application for the degree. -- Same as for the Master of Education.

REASONS: The Department of Drama believes it is now prepared to offer the degree of Master of Fine Arts in Drama. There is need for the degree of Master of Fine Arts in Drama to extend the field of study for students of our own Department. There is great need in the State of Texas for graduates of other Texas colleges who wish to continue their studies and who are forced to go outside the State for graduate study in Drama. Such a degree would also attract many of the more ambitious and better prepared students from out of the State to come to Texas. The time has already come when high schools and junior colleges are requiring training of the master's level for admittance and advancement of teachers. For a number of years many of the leading universities of the country have been offering the Master's Degree with a major in Drama, or Master of Fine Arts degree (amongst them, Yale, Iowa, Carnegie Institute of Technology, Western Reserve, Michigan, Washington, Oklahoma, North Carolina, Southern California, University of California at Los Angeles, University of Ohio, Illinois, University of Louisiana, and others), and we believe that Texas, as the cultural and educational center of this great southwestern area, should offer the same advantages for advanced study in drama which other states offer. There is as yet no college in the State which offers a Master of Fine Arts in Drama.

## 2. The Degree of Master in Professional Accounting

### Prerequisites

An applicant for this degree must hold a bachelor's degree from The University of Texas or an equivalent degree from an approved institution, and must have credit for the following:

1. At least 70 semester hours outside the College of Business Administration, including six semester hours in principles of economics.
2. Twenty four semester hours in Business Administration including some work in business law, statistics, finance, marketing, business organization and business report writing.
3. Eighteen hours of accounting including courses in principles, intermediate, cost, and internal accounting procedures.

### Requirements

The requirements for the degree of Master in Professional Accounting are as follows:

1. Twenty four semester hours of senior and graduate courses in Accounting, completed with grades of A or B, including Accounting 383K or 383M and either Accounting 98a or 391.
2. Six semester hours of senior or graduate courses in fields related to accounting, also to be completed with grades of A or B.
3. Six months of successful full time internship training in public or industrial accounting. A report of this experience must be approved by the employer and a member of the accounting graduate faculty. If internship training is obtained with a business concern it must show evidence of rotation and broad training. Experience in one routine position will not be acceptable. Students presenting twenty four semester hours of advanced accounting as undergraduates may apply credit of four semester hours internship training (BA 488) to item (1) above.
4. The passing of a general examination covering courses and internship training before the beginning of the final examination period in which the degree is to be conferred.

REASONS: Prior to the 20th century, graduate work appeared to be limited to a high type of scholarship looking toward an intellectual career as opposed to a professional career. Within the past fifty years, and with the rise and growth of the newer professions, it has become plainly obvious that the traditional four year undergraduate course with its increasing emphasis on general and liberal education did not train the student adequately for professional pursuits. As a consequence, more and more professional schools have been looking toward the fifth and even the sixth year as necessary for minimum proficiency in collegiate attainments. Accounting is one of these newer professions which has made the greatest progress within the present century.

Accounting is universally recognized as a profession ranking close if not on a par with the older professions. The Encyclopedia of the Social Sciences in commenting on the role of accountancy in the rise of modern business, has this to say: "The profession of accounting has become established on a par with law, medicine and other learned professions. The varied accounting activities involve public interests and require assured ability, training and reliability." Accounting societies, both state and national, have set up standards of education, training, and of ethics. The American Institute of Accountants has made extensive progress in preparing tests to ferret out those individuals with accounting aptitude. Even major commercial and industrial companies have come to distinguish the trained accountant from the clerk. Progress in the formal recognition of accounting as a profession has been made almost everywhere but in our college.

The following reasons are given therefore in support of the M.P.A. degree:

1. Accounting is perhaps the only major profession not now represented with a separate college degree. (The C.P.A. is not a degree; it is a certificate, a license to practice as an independent public accountant).
2. A bachelor's degree in Accounting seems unwise inasmuch as a four year curriculum is hardly adequate for general education and technical training in this field.
3. The degree of Master in Business Administration is too general for the professional accountant. Furthermore, the MBA is a continuing degree and will be sought by those students, some with an accounting major, who expect to teach or continue on for the Ph.D. degree. The MPA is definitely a terminal professional degree.
4. The degree of Master in Professional Accounting is being proposed rather than Master in Accounting, since the abbreviation MA might be misleading. Furthermore, there are many individuals who call themselves accountants when in fact they are only bookkeepers or clerks without much formal training. The word "professional" makes the degree distinctive and edifying.
5. The requirements for the MPA degree as proposed are, in general, heavier than those now required for the MBA degree.
6. It is believed that a formal academic thesis need not be required under this program since the student's ability to write papers and reports will have been adequately checked in the two graduate courses and the internship report. Furthermore, it is practically impossible to secure adequate thesis topics on this campus for all majors in accounting. This means that research work must be sought off the campus, a requirement not imposed on any other master candidate.
7. By providing the accountant with a separate degree calling for at least a fifth year, and by requiring seventy hours of work outside of business administration, it is believed that the MPA candidate will have not only the opportunity but also the inclination to secure a greater appreciation of general and cultural interests to supplement his professional training. It is believed also that the request for this degree is in keeping with a Report of the Committee on Graduate Work(1) of the American Association of Universities which states: "The standards of professional and even vocational work have risen to a point where the baccalaureate does not furnish adequate preparation, and the master's degree has been more and more invoked for this purpose."

(1) The Forty-Sixth Annual Conference, October, 1945.

Filed with the Secretary of the General Faculty by Mr. Milton R. Gutsch, Secretary, The Faculty Council, May 22, 1948.

Distributed among the members of the General Faculty by the University Stenographic Bureau, May 26, 1948.

M.K.D., Manager

THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

June 26, 1948

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on July 9 and 10, beginning at 9:30 a.m., on Friday, July 9, 1948.

Main University and Extramural Divisions

Office of the President

1. Accept the resignation of Miss Lydia Taylor as Secretary to the President at a salary rate of \$2,600 for twelve months, effective at the close of business on August 8, 1948.
2. Approve the following budget for the Office of Non-Academic Personnel for the period June 16 through August 31, 1948, payable from the 1947-48 Main University Unappropriated Balance:

|                                 |                   |
|---------------------------------|-------------------|
| Director                        |                   |
| Charles T. Clark                | \$1,142.50        |
| Stenographer-Office Assistant   |                   |
| Mrs. W. C. Wagner               | 375.00            |
| Clerical Assistants             | 200.00            |
| Maintenance, Office Expense and |                   |
| Printing                        | 600.00            |
|                                 | <u>\$2,317.50</u> |

Office of the Auditor

3. Appoint Mr. A. F. Kirby as Assistant Cashier at a salary rate of \$2,400 for twelve months effective June 12, 1948, vice Mr. Lafferty, resigned.

Teacher Placement Service

4. Accept the resignation of Miss Miriam Dozier as Secretary at a salary rate of \$3,500 for twelve months, effective at the close of business on July 4, 1948.

Office of the Dean of the College of Business Administration

5. Increase the account for Maintenance and Equipment in this budget by the appropriation of \$1,000 from the 1947-48 Main University Unappropriated Balance.

Office of the Dean of the College of Education

6. Increase the account for Office and Traveling Expenses in this budget by the appropriation of \$1,000 from the 1947-48 Main University Unappropriated Balance.

1948 Summer Session

7. Accept the resignation of Dr. C. L. Cline as Assistant Professor and Chairman of English for the Second Term at a stipend of \$566.
8. Appoint Dr. Philip Graham as Chairman of the Department of English for the Second Term, vice Dr. Cline, resigned.
9. Create an account for Teaching Fellows and Assistants in Psychology by the appropriation of \$1,164 from the 1948 Summer Session Unappropriated Balance.
10. Accept the resignation of Miss Pauline Fertsch as Assistant Professor of Psychology in the Second Term at a stipend of \$583 for the Term.
11. Change the appointment of Dr. A. R. Schrank, Assistant Professor of Zoology, at \$633 for the Term from the Second Term to the First Term.

1948 Summer Session (continued)

12. Change the appointment of Dr. Jack Myers, Associate Professor of Zoology at \$716 for the Term from the First Term to the Second Term.
13. Increase the accounts in the Flight Training Program from balances as at May 31, 1948, as follows: Capital Outlay - \$1,245.48 and Equipment - \$2,500.
14. Appoint Mr. John W. Hubler as Visiting Professor of Civil Engineering for both Terms at a stipend of \$833 for each Term.
15. Accept the resignation of Mr. W. E. Shallene as Assistant Professor of Drawing in the First Term at a stipend of \$550 for the Term.
16. Change the status of Mr. F. E. Brooks, Associate Professor, from half-time at \$325 to one-third time at \$216 for each Term. *Electrical Engineering*
17. Accept the resignation of Mr. E. A. Ripperger as Assistant Professor of Engineering Mechanics at \$550 for both Terms.
18. Change the status of Mr. H. H. Power, Professor, from full-time at \$1,050 to half-time at \$525 for the First Term. *Petroleum Engineering*
19. Appoint Mr. Howard B. Bradley as Assistant Professor, (half-time) (temporary) for the period June 9 through 29 at a total stipend of \$300. *Petroleum Engineering*
20. Appoint Mr. Howard Boatwright as Associate Professor of Music for the period June 17 through July 13 at a total stipend of \$433.
21. Appoint Mr. Parker C. Fielder as Assistant Professor of Law for the Second Term at a total stipend of \$550 for the Term.
22. Appoint Mr. Joseph P. Witherspoon as Assistant Professor of Law for the Second Term at a total stipend of \$550 for the Term.
23. Appoint Mr. W. R. Neville as Associate Professor of Pharmacy for the Second Term at a stipend of \$716 for the Term.
24. Appoint Mr. C. C. Albers as Professor of Pharmacognosy in the College of Pharmacy for the Second Term at a stipend of \$800 for the Term.
25. Appoint Mr. W. F. Gidley as Professor of Pharmacy for the First Term at a stipend of \$983 for the Term.

Biochemical Institute

26. Transfer the sum of \$2,000 from the Clayton Foundation Grant - Maintenance, Wages, Supplies and Equipment to the fund Clayton Foundation Grant to Roger J. Williams for Biochemical Research.
27. Appoint the following as Research Chemist for the period June 16 through August 31, 1948, each at a salary rate of \$500 per month and payable from the account for Research Assistants, Aides, Breeders, etc., Restricted Funds Portion:

Robert E. Eakin  
William Shive

Institute of Marine Science

28. Appoint Mr. David Kramer as Research Assistant at a salary rate of \$330 per month for the period May 1 through August 31, 1948.
29. Appoint Mr. Nathaniel A. Buchwald as Research Assistant at a salary rate of \$330 per month for the period May 15 through August 31, 1948.

Bureau of Business Research

30. Appoint Dr. A. H. Chute as Retailing Specialist for the period June 16 through July 13 at a total salary of \$611.10 from the Lemuel Scarbrough Foundation Grant.
31. Increase the account for Maintenance, Travel, Equipment and Publications in this budget by the appropriation of \$1,200 from the 1947-48 Main University Unappropriated Balance.

Industrial and Business Training Bureau

32. Appoint Mr. Howard Butler as Assistant Coordinator of Petroleum Industry Training at a salary rate of \$3,600 for twelve months for the period June 1 through August 15, 1948, payable from the grant from the American Association of Oilwell Drilling Contractors.

Package Loan Library Bureau

33. Grant Miss Jean D. Campbell, Reference Librarian at a salary rate of \$2,400 for twelve months, a leave of absence without pay for the period August 23 through 31, 1948.

Physical Plant

34. Accept the resignation of Mr. Thompkins N. Bogel as Draftsman in the Office of Superintendent of Utilities at a salary rate of \$3,200 for twelve months effective at the close of business on June 7, 1948.

35. Appoint Mr. W. E. Shallene as Planning Engineer (temporary) at a salary rate of \$4,500 for twelve months payable from the unfilled position of Heating and Refrigeration Engineer, Office of Superintendent of Utilities, effective June 16, 1948.

36. Appoint Mr. H. A. Tankersley as Distribution Engineer, Electrical Division, at a salary rate of \$4,092 for twelve months, effective June 16, 1948.

Investment Office

37. Increase the appropriation for Office, Clerical Assistants and Traveling Expenses in this budget by the transfer of \$3,000 from the account for geophysical explorations.

Dormitories

38. Grant Miss Helen Flinn, Social Director, University Residence Halls for Women at \$2,800 for twelve months, a leave of absence without salary for the period June 24 through July 11 and July 16 through August 24, 1948.

39. Grant Miss May Brookshier, Resident Business Director of Andrews Dormitory at \$3,815 for twelve months, a leave of absence without salary for the month of August, 1948.

Electrical Engineering Research Laboratory

40. Change the status of Mr. John R. Gerhardt from Meteorologist at \$400 per month to Assistant Director at \$457 per month effective July 1, 1948, vice Mr. Gordon, resigned.

41. Increase the salary rate of Mr. K. H. Jehn, Meteorologist, from \$350 to \$375 per month effective June 16, 1948.

42. Change the status of Mr. F. E. Brooks, Jr., Assistant Director from half-time at ~~\$350.00~~ per month to two-thirds time at \$397.22 per month effective June 16, 1948.

Military Physics Research Laboratory

43. Change the status of Mr. R. P. Felgar, Jr., from Mechanical Engineer (one-fourth time) at \$80.55 per month to full-time at \$402.77 per month, effective June 16, 1948.

44. Accept the resignation of Mr. Anthony D. Glover as Photographer at a salary rate of \$200 per month effective at the close of business on May 31, 1948.

45. Change the status of Mr. A. E. Lockavitz, Director from one-fourth time at \$111.11 to full-time at \$666.66 per month effective June 16, 1948.

46. Change the status of Mr. J. J. Miller, Mathematician from one-fourth time at \$100 to full-time at \$600 per month effective June 16, 1948.

47. Change the status of Mr. J. B. Oliphint, Mechanical Engineer, from one-fourth time at \$91.66 to full-time at \$550 per month effective June 16, 1948.

48. Increase the salary rate of Mr. Walter L. Pondrom, Research Physicist, from \$458.32 to \$550 per month, effective June 16, 1948.

Defense Research Laboratory

49. Change the status of Mr. M. J. Thompson, Associate Director, from half-time at \$436.11 to full-time at \$791.66 per month, effective June 16, 1948.
50. Change the status of Mr. H. J. Ettlinger, Research Mathematician, from one-fourth time at \$158.33 to full-time at \$750 per month effective July 14, 1948.
51. Change the status of Mr. Dana Young, Research Engineer, from one-eighth time at \$80.55 to full-time at \$750 per month effective June 16, 1948.
52. Change the status of Mr. M. V. Barton, Research Engineer, from one-fourth time at \$147.22 to full-time at \$750 per month effective June 16, 1948.
53. Appoint Mr. Jack Lenhart as Research Engineer III at a salary of \$411.11 per month, effective June 16, 1948.
54. Change the status of Mr. H. E. Brown from Research Engineer (one-fourth time) at \$91.67 per month to Research Engineer V (three-fourths time) at \$412.49 per month effective June 16, 1948.
55. Appoint Mr. E. A. Ripperger as Research Engineer III at a salary of \$366.67 per month, effective June 16, 1948.
56. Change the status of Mr. J. N. Seaman from Research Engineer (one-fourth time) at \$94.44 to five-eighths time at \$236.10 per month effective June 16, 1948.
57. Appoint Mr. John L. Harkness as Research Engineer II at a salary of \$310 per month, effective June 1, 1948.
58. Appoint Mr. C. C. Johnson as Research Engineer III at a salary of \$300 per month, effective June 16, 1948.
59. Change the status of Mr. R. C. Anderson, Research Chemist from one-eighth time at \$55.55 to three-fourths time at \$500 per month effective July 14, 1948.
60. Change the status of Mr. L. F. Hatch, Research Chemist from one-fourth time at \$111.11 to half-time at \$333.33 per month, effective June 16, 1948.
61. Appoint Mr. Chester M. Rowell as Laboratory Machinist at a salary of \$267 per month, effective June 14, 1948.
62. Approve the following appointments within the Optical Research Laboratory, the Department of Physics, Defense Research Laboratory:

## Monthly Rate

|   |           |
|---|-----------|
| Technical Director                                  |           |
| Howard S. Coleman (5/8 time) 6/16/48                | \$ 388.88 |
| Consultant  |           |
| Madeline F. Coleman 1/1/48                          | 200.00    |
| Arthur Francis Turner 1/1/48                        | 50.00     |
| Research Scientist IV                               |           |
| Samuel W. Harding 6/5/48                            | 504.00    |
| Research Physicist II                               |           |
| Ralph G. Allen (3/4 time) 6/16/48                   | 220.50    |
| Research Physicist III                              |           |
| Fred J. Morris ( $\frac{1}{2}$ time) 1/1/48-6/15/48 | 80.55     |
| full-time 6/16                                      | 414.00    |
| Draftsman II  |           |
| George W. Arnold, Jr. 6/1/48                        | 267.00    |
| Technical Staff Assistant I                         |           |
| Herman D. Weisser, Jr. 6/7/48                       | 200.00    |
| Harold E. Rosenberger 6/1/48                        | 200.00    |
| Albert P. Bradley 6/1/48                            | 200.00    |
| David L. Fridge 6/1/48                              | 200.00    |
| Laboratory Research Assistant                       |           |
| Robert B. West 6/1/48                               | 154.00    |
| Secretary   |           |
| Mrs. Mary N Gibson 6/7/48                           | 162.00    |
| Senior Clerk  |           |
| Martin T. Love 6/1/48                               | 171.00    |
| Laboratory Machinist                                |           |
| William R. Fromberg 6/1/48                          | 254.00    |



Corrosion Research Laboratory

63. Appoint Mr. Leon O. Morgan as Research Scientist for the period June 16 through July 15 at a stipend of \$377.78

Research in Bacteriology

~~Food Bacteriology Research~~  
64. Appoint Mr. Orville Wyss as Research Bacteriologist for the period June 16 through August 31 at a salary rate of \$500 per month.

1948-49 BudgetOffice of the President

1. Delete the name of Miss Lydia Taylor as Administrative Secretary at a salary rate of \$2,772 for twelve months, since she has resigned.

Student Life Staff

2. Accept the resignation of Mrs. Martha Anderson as Assistant to the Dean of Women, (Student Group Advisor I) at a salary rate of \$2,403 for nine months effective June 15, 1948.

Teacher Placement Service

3. Delete the name of Miss Miriam Dozier as Secretary at a salary rate of \$2,772 for twelve months, since she has resigned.

Economics

4. Appoint Mr. Frank R. Varon as Assistant Professor (temporary) at a salary rate of \$3,600 for nine months, effective September 16, 1948.

Accounting

5. Appoint Mr. Elton B. Hale as Assistant Professor (temporary) at a salary rate of \$4,000 for nine months effective September 16, 1948, payable from the unfilled position of Associate Professor in this budget.

Management

6. Increase the salary rate of Mr. Clark E. Myers, Assistant Professor, from \$3,800 to \$4,000 for nine months effective September 16, 1948.

Educational Administration

Psychology  
7. Appoint Mr. O. B. Douglas as Chairman of the department for the 1948-49 Long Session

Architecture and Planning

8. Grant Mr. D. P. Stevens, Associate Professor at a salary rate of \$4,500 for nine months, a leave of absence without salary for the 1948-49 Long Session.

Art

9. Grant Mr. Ward Lockwood, Professor at a salary rate of \$6,000 for nine months, a leave of absence without salary for the 1948-49 Long Session.

Drama

10. Create an additional position of Assistant Professor at a salary rate of \$3,600 for nine months effective September 16, 1948.

11. Appoint Mr. Albert E. Johnson as Assistant Professor at a salary rate of \$3,600 for nine months effective September 16, 1948.

Office of the Dean of the College of Fine Arts

12. Delete the name of Miss Ruth Peyton as Administrative Secretary at a salary rate of \$2,400 for twelve months, since she has resigned.

School of Law

13. Accept the resignation of Mr. Bryant Smith, Professor, effective at the close of business on June 15, 1948. Mr. Smith has been on leave of absence without salary for the past several years.

Physical Training for Women

14. Change the status of Miss Anne Pittman from Instructor at \$3,400 to Assistant Professor at \$3,500 for nine months, effective September 16, 1948.

Research in Texas History

15. Accept the resignation of Miss Betty Brooke Eakle as Social Science Research Associate at a salary rate of \$3,204, effective at the close of business on September 15, 1948.

Research in Texas History (continued)

16. Appoint Mr. James M. Daniel as Social Science Research Associate at a salary rate of \$3,048 for twelve months for the period September 1, 1948, through May 31, vice Miss Fakle, resigned.

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

- 1. Dr. H. K. Snell, Professor of Transportation, June 11 to attend a meeting in St. Louis in connection with the research project for the Southwestern Freight Bureau through the Bureau of Business Research, his expenses to be paid from the project.
- 2. Dr. H. M. Burlage, Dean of the College of Pharmacy, to attend the Midwest Conference of Pharmaceutical Associations in Kansas City, July 10 and 11, his expenses to be paid from funds of the College of Pharmacy.
- 3. Dr. B. C. Watts, Associate Professor of Curriculum and Instruction in the Extension Teaching Bureau, to attend the Child Development Workshop at the University of Maryland, June 21 through July 31, his traveling expenses to be paid from the account for Extension Teaching Centers.
- 4. Mr. John Woodruff, State Coordinator of Petroleum Industry Training, to go to Oklahoma City, June 20 to attend the committee meeting of the American Association of Oilwell Drilling Contractors, his expenses to be paid from the grant from this association to the Bureau of Industrial and Business Training.

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 be sent the donors by the Secretary:

- 1. The Western Electric Company has given the Speech Clinic of the Department of Speech one sample each of their three models of hearing aids to be used to demonstrate to hearing-loss cases what the scientific world has to offer them by way of overcoming their handicap.
- 2. The Research Corporation has made the Frederick Gardner Cottrell grant of \$2,500 in support of the research of Mr. Philip S. Bailey, Assistant Professor of Chemistry for a study of the reactions of diketones with special emphasis on the Mannich reaction. Dr. Bailey has advised that the grant is to be used \$1,440 for a fellowship for twelve months and \$1,060 for equipment, chemicals. The effective date of the grant will be August 1, 1948.
- 3. The Pan-American Round Table of Austin has sent a check for \$100 to be added to the funds previously contributed by that organization for an Austin Loan Fund which may be transferred later to a Pan American Round Table of Austin Scholarship Fund.
- 4. The Clayton Foundation has indicated its willingness to set aside \$3,000 for a post-doctorate fellowship for the year 1948-49 in the Biochemical Institute. Mr. Thomas J. Bardos has been named to receive the fellowship for nine months, effective October 1, 1948.
- 5. The Ciba Pharmaceutical Products, Inc., has renewed its fellowship in Microbial Metabolism under the direction of Mr. Jackson W. Foster, Associate Professor of Bacteriology for twelve months, beginning July 1, 1948, in the amount of \$1,800 to be allocated as follows:

|                                     |                   |
|-------------------------------------|-------------------|
| Fellowship - John B. Davis at \$110 |                   |
| per month effective July 1, 1948    | \$1,320.00        |
| Maintenance and Equipment           | 480.00            |
|                                     | <u>\$1,800.00</u> |

- 6. The sum of \$645 has been received from the American Petroleum Institute for certain expenses not anticipated in the original agreement for the project in the Bureau of Industrial and Business Training of the Division of Extension.
- 7. The Albert Sidney Johnston Chapter of the United Daughters of the Confederacy has added the sum of \$108 to the support of the Sally Carruth Farley Scholarship Fund previously established by that group.
- 8. The Curtain Club has added the sum of \$2,391 to the Curtain Club Scholarship Fund previously established to make possible a yearly scholarship of \$100.

GIFTS AND GRANTS (continued)

9. The Structural Clay Products Institute has made a grant of \$1,300 to support research on the curling of reinforced tile and concrete floor slabs under the direction of Mr. J. Neils Thompson.

10. Miss Ima Hogg has sent a check for \$1,500 as a contribution to the Hogg Foundation - W. C. Hogg Memorial Fund for use in support of the program for the next ensuing scholastic year.

11. The Sun Oil Company has created a fellowship for three years for the segregation and study of crude oil acids occurring in natural petroleum. The fellowship will consist of an annual stipend of \$1,000 a year plus an additional sum of \$200 for incidentals. For the first year an additional sum of \$1,800 will be furnished for labor and other costs involved in the large scale operations which are necessary to begin the work. The work will be under the direction of Dr. H. L. Lochte, Professor of Chemistry.

CONTRACTS: The following documents have been signed by the President. I recommend your approval and ratification of the signature:

1. Change Order 3 on Contract W 33-038 ac-13828 (Military Physics Research Laboratory) has been executed whereby the period of performance is extended from May 31, 1948, through June 30, 1948, with no change in the estimated cost.

2. Supplement No. 1 to Negotiated Contract No. VA-vr-555 with the Veterans Administration for correspondence courses in the Division of Extension, has been executed. The effect of this supplement is to revise the course offerings under the contract which revision has been approved by the Extension Teaching Bureau and the Vice-President and Comptroller.

UNIVERSITY AVAILABLE FUND APPROPRIATIONS: In order to carry out your budget for 1947-48, it has been necessary to request the State Comptroller of Public Accounts to make the following additional transfer:

From:

Y-50 For supervising, gauging and auditing oil, gas and mineral production and for upkeep expenses of Endowment Lands, including expenses of supervision of geophysical exploration thereof \$3,000.00

To:

Y-49 Operating Investment Office 3,000.00

SALE OF CERTAIN BUILDINGS ON THE CAMPUS: I recommend that the Board of Regents authorize Mr. C. D. Simmons, Vice-President and Comptroller, to offer for sale on the basis of competitive bids or, if deemed more practical, to sell on the basis of negotiation, the residences listed below, the first four of which are located in the area between 25th Street and the site of the proposed new Science Building and the last two of which are in the area of the paving project on 24th Street from the Memorial Museum to Red River Street. The removal of these buildings is necessary to provide access and parking areas:

- 1. 2406 Wichita Street
- 2. 2408 Wichita Street
- 3. 2410 Wichita Street
- 4. 2412 Wichita Street
- 5. 507 East 24th Street
- 6. 2319 Neches Street

Medical Branch

General Administration

1. Increase the account for Miscellaneous General Expenses (including Catalogues, Graduation, Diplomas, Official Entertainment and Others) in the amount of \$500 transferred from the account for Gas and Fuel in the budget for the Consolidated Operation and Maintenance of the Physical Plant.

Business Office

2. Increase the account for Maintenance, Equipment, Support and Travel in this budget by the transfer of \$2,000 from the account for Gas and

Business Office (continued)

Fuel, Consolidated Operation and Maintenance of the Physical Plant.

Bacteriology and Parasitology

3. Change the status of Mr. C. E. Lankford from Assistant Professor to Associate Professor effective July 1, 1948, without change in salary.

Oto-Rhino-Laryngology

4. Grant Dr. G. S. McReynolds, Professor, a leave of absence without salary for the period June 20 to July 7 to attend the meeting of the American Medical Association at which he will read a paper and to Philadelphia to visit the endoscopy clinics there. *leave*

Physiology

5. Grant Dr. W. A. Selle, Professor at \$6,100 for twelve months, a leave of absence without salary for the period July 1 through August 31 to carry on research at the Oak Ridge National Laboratory.

6. Appoint Dr. H. G. Swann, Associate Professor, as Chairman in this department for July and August replacing Dr. Eric Ogdon.

John Sealy Hospital

7. The transfer of \$2,194.09 (item 18, page 15, docket of June 4, 1948) *should be* from the appropriation for General Duty Nurse, Ward II Women's, Nursing Service, Professional Care of Patients rather than from Ward III Women's as shown in that item.

Polio Foundation Reimbursement Accounts

8. Create an account for Salaries in the amount of \$2,200 and Maintenance in the amount of \$800 for the Polio Unit of the John Sealy Hospital, which funds will be supplied by the Galveston Chapter of the Polio Foundation.

9. Approve the payment of Head Nurses at the rate of \$275 and General Duty Nurses at the rate of \$250 per month from this account.

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

1. Dr. W. C. Levin, Assistant Professor of Internal Medicine and Director of the Hematology Services of the John Sealy Hospital to present a paper before the International Hematology Conference in Buffalo, New York, August 22 through 28, his expenses to be paid from the Maintenance, Equipment, and Travel account of the Hematology Research Laboratory of the John Sealy Hospital.

2. Dr. Chauncey D. Leake, Vice-President, to address the scientific session of the American Medical Association in Chicago June 21 to 23, his expenses to be paid from the account for Administrative and Staff Travel.

3. Dr. Reagan Gibbs, Resident in Pediatrics, to present a paper at the meeting of the Society for Pediatric Research in Atlantic City, May 1 through 7, his expenses to be paid from the account for Clinic Expense, Travel and Publications, Maintenance, Equipment and Support in the budget for the Child Health Program.

4. Miss Nancy Nichol, Technician in Oto-Rhino-Laryngology to attend the hearing clinic at the University of Iowa, June 21 to July 17, her transportation expenses to be paid from the Hearing Clinic Fund.

5. Dr. Chester N. Frazier, Professor of Dermatology and Syphilology, to go to Baltimore, Md., in connection with his meeting in Washington, in April, his expenses to be paid from the USPH Grant RG 899.

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

1. The Pilot Club of Galveston has donated \$1,000 to add to the previous contribution from that group for a fund in Public Health Nursing.

2. The Smith, Kline and French Laboratories of Philadelphia, Pa., have sent a check for \$3,000 as the second semi-annual payment on their grant in support of research by Dr. George Emerson, Professor of Pharmacology.

Physics, Dental Materials

1. Accept the resignation of Mr. William A. Rasco as Teaching Fellow at \$2,500 for twelve months since he is being transferred to a Public Health Service Grant, *effective June 1, 1948*

Physical Plant

2. Increase the appropriation for Janitors, Maids, Temporary Employees and Nightwatchmen by \$6,500 transferred from the position of Associate Professor, Dental Pathology.
3. Accept the resignation of Mr. Albert S. Epperson as Equipment Electrician and Sound Engineer at a salary rate of \$3,200 for twelve months effective at the close of business on June 15, 1948.
4. Increase the account for Maintenance in this budget by \$2,500 transferred from the account for Maintenance and Equipment for all Instructional Departments.

M. D. Anderson Hospital for Cancer Research

Physical Plant

1. Appoint Mr. Robert Karrath as Supervisor of Building and Grounds at a salary rate of \$4,800 for twelve months effective July 15, 1948, funds for his salary to come \$400 from the position of Stenographer-Clerk in the Office of the Business Manager, \$219.35 from the position of Accountant in the same budget.

Department of Research

2. Appoint Dr. Horace N. Marvin as Biologist at a salary rate of \$6,500 for twelve months effective June 8, 1948, the \$1,498.58 for his salary to come from the position of Biochemist.

Biochemistry

3. Accept the resignation of Miss Aline Fisher as Technician at a salary rate of \$2,700 for twelve months effective at the close of business on June 15, 1948.
4. Appoint Mr. Alton J. Landis as Research Assistant at a salary rate of \$3,600 for twelve months effective June 1, 1948, the \$900 for his salary to come from the position of Biochemist.
5. Change the status of Mr. Dwight E. Housholder, Technician from part-time at \$1,200 to \$2,400 for twelve months effective June 1, full-time, the additional \$130 to come from the position of Technician.

Radiology

6. Increase the salary rate of Miss Mary A. Walker, Nurse, from \$2,400 to \$2,580 for twelve months effective June 1, the additional \$45 to come from the position of Technician in this department.

Clinical Department

7. Appoint Mrs. Betty Bea Balluck as Nurse (temporary) at a salary rate of \$2,400 for twelve months effective June 1, vice Miss Tomn, resigned plus \$137.50 from the position of Technician in Radiology.
8. Appoint Mrs. Hermina Keimolier as Nurse (temporary) at a salary rate of \$2,400 for twelve months effective June 1, 1948, the \$600 for her salary to come from the position of Technician in Radiology.
9. Appoint Mrs. Eileen E. Phillips as Nurse (temporary) at a salary rate of \$2,400 for twelve months effective June 1, 1948, vice Mrs. Bunch, transferred.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips with expenses paid as indicated:

1. Mrs. Edna Wagner, Director, Social Service, June 11 to 22 to observe methods and the program at the Memorial Hospital in New York and the Social Welfare Department of New York City, her per diem expenses and transportation from Chic. to New York and return to be paid from Hospital funds.

OUT-OF-STATE TRIPS (continued)

2. Dr. R. L. Clark, Director, June 20 through 26 to go to Chicago to consult with the architects concerning the plans for the hospital and for interviews with prospective personnel in attendance upon the annual meeting of the American Medical Association, his expenses to be paid from hospital funds.

GIFT: A gift of \$100 has been received from Mr. A. D. Harville of Glen Rose for the General Fund of the Hospital.

OTHER MATTERS TO COME BEFORE THE BOARD  
AT ITS MEETING OF JULY 9 - 10, 1948

- Land Committee Matters
- Finance Committee Matters
- Public Administration Service - adoption of Part III of report
- Medical and Dentistry Committee
- Special Committee on Building for University Club
- Special Committee on Coordination of Related Activities of College of Pharmacy with Medical School, School of Dentistry, and the M. D. Anderson Hospital for Cancer Research
- Study of outside employment for architects
- Status of students of the Canal Zone re non-residence
- University Space in Texas Medical Center
- 1948-49 Budgets
  - Medical Branch
  - School of Dentistry
  - M. D. Anderson Hospital for Cancer Research

Respectfully submitted,

*Theophilus S. Painter*

Theophilus S. Painter  
President

Austin, Texas, September 17 and 18, 1948  
Meeting No. 428

The Board of Regents of The University of Texas met in regular session in the Office of the President at 1:30 p. m., Friday, September 17, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, Tucker, and Swenson; President T. S. Painter; Vice-President Dolley; Vice-President and Comptroller Simmons; Assistant to the President Granberry; Land Attorney Gaines; and Secretary Holt.

#### MAIN UNIVERSITY

NEGOTIATIONS FOR THE EMPLOYMENT OF MR. MARK LEMMON OF DALLAS, TEXAS, AS CONSULTING ARCHITECT FOR THE UNIVERSITY OF TEXAS.--After consideration by the Regents' Building Committee of applications for the position of Consulting Architect for The University of Texas, Mr. Tucker, Chairman of the Regents' Building Committee presented the following resolution:

We, the undersigned Committee on Buildings and Grounds, recommend the employment of Mr. Mark Lemmon of Dallas, Texas, as Consulting Architect of The University of Texas and further recommend that the Chairman of the Board of Regents and Vice-President and Comptroller proceed with negotiations for contract covering such employment and report the results of such negotiations to the Board of Regents at the October meeting.

Upon motion by Mr. Rockwell, seconded by Mr. Darden, the resolution was approved.

RECOMMENDATIONS OF THE BUILDING COMMITTEE REGARDING THE UNIVERSITY HOSPITAL BUILDING.--Mr. Tucker, Chairman of the Building Committee, presented the following report:

Your Building Committee has reviewed contract plans and specifications for the University Hospital as prepared by the architects and recommended for approval by the Faculty Building Committee and President Painter. Your Committee, after careful consideration, make the following recommendations:

1. That the Hospital Building be officially designated as "Student Health Center."
2. That plans and specifications be approved.
3. That bids be called for for the construction of the project with alternate proposals included for the following possible omissions:
  - a. Omission of one elevator
  - b. Omission of the finishing of the third floor
  - c. Omission of the air conditioning equipment
4. That not to exceed \$1,000,000.00 of the cost of the project be financed from the proceeds of an issue of Hospital Revenue Bonds, any excess to be paid from the Available Fund.
5. That simultaneously with the taking of bids for the construction of the project, authorization be given for the making of financial arrangements for the issuance and sale of the necessary Hospital Revenue Bonds.

Upon motion by Dr. Terrell, seconded by Mr. Tucker, the Board unanimously approved the recommendations of the Regents' Building Committee.

AUTHORIZATION FOR FINANCIAL ARRANGEMENTS FOR THE ISSUANCE AND SALE OF THE NECESSARY HOSPITAL REVENUE BONDS FOR THE STUDENT HEALTH CENTER.--Vice-President and Comptroller Simmons with the advice, consent, and approval of the Chairman of the Finance Committee was authorized to proceed with arrangements for the sale of an issue of one million dollars of Hospital Revenue Bonds, the proceeds of which are to be applied to the construction and equipment of the Student Health Center. It was further understood that the sale of bonds might be either on the basis of negotiated bid or on the basis of competitive bids, whichever should be found more practicable. It was further understood that any proposed sale of the bonds is to be submitted in advance of its consummation for consideration by the Board of Regents.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the authorization and the proposal.

SCIENCE BUILDING TO BE DESIGNATED AS EXPERIMENTAL SCIENCE BUILDING; APPROVAL OF PLANS.--Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board voted unanimously to designate the Science Building as the Experimental Science Building and to approve plans and specifications as prepared by Architects Broad and Nelson and recommended for approval by the Faculty Building Committee.

AUTHORIZATION FOR THE TAWING OF BIDS FOR THE EXPERIMENTAL SCIENCE BUILDING AND STUDENT HEALTH CENTER BUILDING.--The Board discussed at some length the matter of taking bids on the two buildings together or at separate times. Following the discussion the Board, upon motion of Mr. Kirkpatrick, seconded by Dr. Terrell, authorized a call for bids on both the Experimental Science Building and the Student Health Center Building, to be received up to 10:30 A. M. Central Standard Time, December 15, 1948. It is understood that the bids will be opened, tabulated, and reported to the appropriate committees and University Officials for study and recommendation and that a meeting of the Board of Regents to consider said bids will be scheduled to take place subsequent to the date for the taking of bids.

Dean Eugene M. Thomas and Mr. M. L. Pennington came into the meeting.

#### COLLEGE OF MINES AND METALLURGY

APPOINTMENT OF DEAN EUGENE M. THOMAS AS PRESIDENT AD INTERIM OF THE COLLEGE OF MINES AND METALLURGY.--Chairman Woodward presented the following resolution prepared by the College of Mines and Metallurgy Committee to appoint Dean Eugene M. Thomas as President ad interim:

We, the members of the College of Mines and Metallurgy Committee, recommend the appointment of Dean Eugene M. Thomas as President ad interim at a salary rate of \$10,000 for twelve months beginning September 1, 1948.

Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board adopted this resolution.

ACCEPTANCE OF THE RESIGNATION OF DR. D. M. WIGGINS AS PRESIDENT OF THE COLLEGE OF MINES AND METALLURGY.--Upon motion by Mr. Swenson, seconded by Mr. Rockwell, the Board approved the acceptance of the resignation of Dr. D. M. Wiggins as President of the College of Mines and Metallurgy, effective August 31, 1948.



A

RESOLUTION OF APPRECIATION FOR THE SERVICES OF DR. D. M. WIGGINS AS PRESIDENT OF THE COLLEGE OF MINES AND METALLURGY, THE UNIVERSITY OF TEXAS, 1935 - 1948.--Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board unanimously adopted the following resolution of appreciation for the services of Dr. D. M. Wiggins as President of the College of Mines and Metallurgy, The University of Texas, from September 1, 1935, to September 1, 1948:

WHEREAS, Dr. D. M. Wiggins has served The University of Texas for thirteen years in the capacity of President of the College of Mines and Metallurgy with great distinction; and

WHEREAS, Throughout his administration he has fostered the most cordial relations with the citizens of El Paso who have generously and continuously aided in the development of that institution; and

WHEREAS, He has shown great wisdom and ability in managing the fiscal affairs of the College of Mines and Metallurgy and under his guidance the plant has been expanded by the addition of beautiful new buildings; and

WHEREAS, He has improved and upheld high academic standards throughout his administration;

NOW THEREFORE BE IT RESOLVED, That the Board of Regents of The University of Texas duly recognizes with full appreciation the splendid performance of Dr. Wiggins as the President of the College of Mines and Metallurgy; and

BE IT FURTHER RESOLVED, That the Board hereby commends Dr. Wiggins for his splendid work; and

BE IT FURTHER RESOLVED, That a copy of this resolution be furnished to Dr. Wiggins as evidence of our recognition, appreciation and commendation.

DOCKET, COLLEGE OF MINES AND METALLURGY.--President ad interim Thomas of the College of Mines and Metallurgy presented to the Board Dr. Wiggins' list of recommended actions (Docket), copies of which had been furnished to each member of the Board under date of August 10, 1948.

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the recommended actions (A copy of this list is attached to, and made a part of, these minutes. Page 20 ).

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President ad interim Thomas presented to the Board Dr. Wiggins' list of Administrative Actions which he had taken at the College of Mines and Metallurgy since the last regular meeting of the Board on July 9 and 10, 1948, copies of which had been furnished to members of the Board under date of August 10, 1948.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the list of Administrative Actions as presented by Mr. Thomas for Dr. Wiggins. (A copy of this list is attached to, and made a part of, these minutes. Page 24 )

SUPPLEMENTARY DOCKET, COLLEGE OF MINES AND METALLURGY.--President ad interim Thomas presented a supplementary list of recommended actions (Docket) for the College of Mines and Metallurgy since the resignation of Dr. Wiggins, copies of which were furnished the Board.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the supplementary list of recommended actions as presented. (A copy of this list is attached to, and made a part of, these minutes. Page 27 )

SUPPLEMENTARY ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President ad interim Thomas presented to the Board a supplementary list of Administrative Actions which he had taken at the College of Mines and Metallurgy since the resignation of Dr. Wiggins, copies of which were furnished the Board.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the supplementary list of Administrative Actions as presented. (A copy of this list is attached to, and made a part of, these minutes. Page 30 )

APPROVAL OF BUDGET FOR THE BOOKSTORE AT THE COLLEGE OF MINES AND METALLURGY.--The following budget was presented for the bookstore at the College of Mines and Metallurgy:

BOOKSTORE  
(12 months)

Estimated Supplies and Expenditures

Estimated Income \$110,000.00

Expenditures

|                           |                 |
|---------------------------|-----------------|
| Manager                   |                 |
| J. R. Kitts               | \$ 4,800.00     |
| Bookstore Assistant       |                 |
| Mrs. Sydney S. Mandell    | 2,400.00        |
| Clerk                     | 1,620.00        |
| Snack Bar Operator        | 1,500.00        |
| Janitor                   | 1,500.00        |
| Extra help (hourly basis) | <u>5,000.00</u> |
|                           | \$16,820.00     |

Purchases 81,500.00

Miscellaneous--Utilities, Insurance, Office Supplies, Repairs, Towel Service, etc. 1,000.00      99,320.00

Estimated Balance \$10,680.00

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the budget.

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PUBLIC HOUSING ADMINISTRATION PROJECTS TEX-V-41795 AND TEX-V-41748.--President ad interim Thomas recommended that authorization be given for the making of an application under Public Law 796 for the transfer to the College of the Federal Government's interest in Federal Housing Projects Tex-V-41795 and Tex-V-41748 erected on the campus of the College of Mines and Metallurgy.

Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board adopted the following resolution:

WHEREAS, the 80th Congress of the United States has passed and President Truman has signed Public Law 796 providing for the transfer to educational institutions of the title to veterans housing facilities erected under the terms of the Lanham Act on land owned by said educational institutions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas as the Governing Board of the College of Mines and Metallurgy, a Branch of The University of Texas, that President ad interim Thomas be and he is hereby authorized to file on behalf of the College of Mines and Metallurgy with the appropriate agency of the United States Government an application for Projects Tex-V-41795 and Tex-V-41748, erected at the College of Mines and Metallurgy, El Paso, Texas, on land owned by the College of Mines and Metallurgy, and to take such other and further steps as may be necessary in connection with the preparation and submission of such application and any and all documents required to be executed in connection with said transfer.

FINAL PAYMENT ON COTTON MEMORIAL BUILDING.--President ad interim Thomas reported that the Cotton Memorial Building is substantially completed. Upon motion by Mr. Swenson, seconded by Mr. Darden, the Board approved the report of the President ad interim concerning the substantial completion of the Cotton Memorial Building and authorized him to approve payment of the balance due the contractor upon issuance of the certificate of final completion by the Architect when the Building is completed.

LEASE TO N. C. RIBBLE (COTTON ESTATE).--Upon recommendation of President ad interim Thomas and on motion by Mr. Swenson, seconded by Mr. Rockwell, the Board approved the request of N. C. Ribble of N. C. Ribble and Company to lease a tract of land joining his present tract on the south and running from the canal west to the east line of the street which is to be cut through the College of Mines property with a depth to the north line of Third Street. The lease is to expire December 31, 1967, the same time as the lease on his other tract. The monthly rental is to be on the basis of \$35.00 per month per acre for the first five years of the lease, \$40.00 per month per acre for the second five years, \$45.00 per month per acre for the third five years, and \$50.00 per month per acre for the remaining portion of the lease.

The Board authorized the Chairman to execute the lease agreement when it had been approved as to form by Land Attorney Gaines.

SALE TO W. P. FREDERICK OF 0.42 OF AN ACRE (COTTON ADDITION).-- Upon motion by Mr. Swenson, seconded by Mr. Rockwell, the Board authorized the sale of the following described property to W. P. Frederick at a total sum of \$500.00, and authorized the Chairman to execute the deed when it had been approved as to form by Land Attorney Gaines:

A part of the unplatted portion of Cotton Addition to the City of El Paso, in El Paso County, Texas, described as follows, to-wit:

Beginning at Monument No. 4, on the boundary line between the United States of America and the Republic of Mexico; thence North  $74^{\circ}34'$  West 66.5 ft. to the East boundary line of the E. P. & S. W. Ry. spur R/W; thence Northerly, along the Easterly line of said Ry. R/W 175 ft. more or less, to a 2" pipe set in the East line of said R/W for the Northwest corner of this tract; thence North  $89^{\circ}55'$  East 122.84 ft. to the boundary line of the Republic of Mexico between Monuments Nos. 4 and 5; thence South  $13^{\circ}25'$  West, along the boundary line between the United States of America and Republic of Mexico 204.26 ft. to said Monument No. 4, containing 0.42 acres, more or less.

WAIVER TO CITY OF EL PASO OF ANY CLAIM FOR DAMAGES.--Upon motion by Mr. Swenson, seconded by Mr. Darden, the Board voted to furnish the City of El Paso a waiver of any claim for damages against the City of El Paso by The University of Texas with reference to the City's placing an overpass on Cotton Avenue along the West boundary line of Block 51, Cotton Addition. The City has agreed to pay \$100 cash and to fill and level the adjacent land up to the existing curbs.

PERMISSION FOR OPENING PROPOSED NEW ROAD AND WIDENING EXISTING ROADS IN COTTON ADDITION.--Upon motion by Mr. Swenson, seconded by Mr. Darden, the Board adopted the following resolution:

WHEREAS, it is desirable to open up portions of the Cotton Addition in the City of El Paso, El Paso County, Texas, for street and road purposes,

BE IT RESOLVED that authority is hereby given for the opening up of a new street 70 feet wide running north and south from First Street at approximately its junction with Paisano Drive to Sixth Street, said new street to be known temporarily as the Proposed New Road; and

For the opening up of a new street running east and west, said new street being an extension of Second Street from its present end at the T&PRR Spur to the Proposed New Road; and

For the widening to a width of 60 feet of an existing road running north and south from Fourth Street to Eleventh Street along the E. P. & S. W. R. R.

Dean Thomas and Mr. Pennington left the meeting.

PROPOSED DEPOSITORY CONTRACT WITH THE FIRST NATIONAL BANK IN HOUSTON.--Vice-President and Comptroller Simmons presented a proposed depository agreement with the First National Bank in Houston, Texas, for a depository agreement for the fiscal year 1948-49. This agreement designates South Texas Commercial National Bank of Houston, Houston, Texas, as Trustee and provides initially for the deposit of collateral in the amount of \$100,000.00.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board designated the First National Bank in Houston as one of its depositories and authorized the Chairman of the Board to execute the depository agreement in the form recommended by Vice-President and Comptroller Simmons.

Dr. Clark, Dr. Elliott, Dr. Leake, and Director of News and Information Service Keys came into the meeting.

#### MEDICAL BRANCH

REVISED DEED TO HOSPITAL SITE FROM SEALY AND SMITH FOUNDATION.-- Upon motion by Mr. Fockwell, seconded by Dr. Terrell, the Board adopted the following motion in the form submitted by Land Attorney Scott Gaines in order to secure a revised deed to the hospital site from the Sealy and Smith Foundation:

WHEREAS, the Board of Regents of The University of Texas is now the owner of Lots 3, 4, 5, 6, 7, 8, and 9, Block 608, in the City of Galveston, Galveston County, Texas; and

WHEREAS, the Sealy and Smith Foundation for the John Sealy Hospital, a private charitable corporation is desirous of using that part of Lots Nos. 3, 4, and 5 not now occupied and used as a site for the Out-Patient Clinic Building and the Children's Hospital, together with Lots 6, 7, 8, and 9 of Block 608 as a site for the purpose of constructing thereon a new hospital building for use in connection with the Medical Branch of The University of Texas at Galveston, and has requested that title to the above site be conveyed to it for this purpose with the understanding that after such building has been erected thereon that the title to said real estate, together with said improvements will be reconveyed by said Foundation to the Board of Regents by a proper deed containing a reversionary

clause to the effect that in the event said Medical School shall ever be removed from Galveston that said property will re-invest in said Foundation; and

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WHEREAS, the Board of Regents of The University of Texas is desirous of obtaining such improvements, and for this purpose is willing to convey said property with the understanding that said improvements are to be placed thereon within a reasonable time and that forthwith thereafter the Foundation will reconvey said property as above set out.

BE IT RESOLVED, That the Chairman and Secretary of this Board, on behalf of the Board, sign, attest, and seal with the corporate seal of the Board, acknowledge and deliver a deed covering the foregoing property to the Sealy and Smith Foundation for the John Sealy Hospital, said deed to contain accurate field-note description of the portion of said lots desired to be used for said hospital site, and reciting that same is to be used for hospital building purposes only.

#### MAIN UNIVERSITY

PROPOSED CONTRACT AGREEMENT BETWEEN THE LEDERLE LABORATORIES AND THE UNIVERSITY OF TEXAS.--President Painter presented a proposed contract agreement between the Lederle Laboratories Division, American Cyanamid Company, and The University of Texas covering a research grant in the amount of \$5,212.65 for work to be carried on under the direction of Dr. Charles O. Wilson of the College of Pharmacy. The Company is to have an exclusive license for five years on any patents that might come from the research, such licenses to become non-exclusive at the end of five years. President Painter discussed briefly with the Board the sharing by the University of any royalties received under the agreement with the University personnel whose discoveries were the basis of royalty receipts, stating that he would like to submit definite recommendations at a later meeting.

R. P. FARNSWORTH & COMPANY, INC. REQUEST FOR EXTENSION OF TIME FOR ALTERATIONS AND ADDITIONS FOR MEMORIAL STADIUM.--President Painter presented a request from R. P. Farnsworth & Company, Inc., concurred in by Mr. George L. Dahl, Architect for the Project, for an extension of time from September 1 to 17, 1948, for the work on Memorial Stadium for alterations and additions. Upon motion by Mr. Rockwell, seconded by Dr. Terrell, the Board approved this extension of time.

COLLINS CONSTRUCTION COMPANY REQUEST FOR EXTENSION OF TIME FOR THE PAVING OF TWENTY-THIRD, TWENTY-FOURTH STREET AND TRINITY STREET BETWEEN TWENTY-THIRD AND TWENTY-FOURTH STREETS.--President Painter presented a request from Collins Construction Company, concurred in by Mr. R. L. White, Supervising Architect, for an extension of time for the paving of Twenty-Third Street, Twenty-Fourth Street and Trinity Street between Twenty-Third and Twenty-Fourth Streets from September 1 to 17, 1948. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved this extension of time.

RENEWAL OF WESTERN UNION LEASE IN UNION BUILDING.--President Painter presented a request from the Western Union for an extension of lease agreement for the small room in the Texas Union Building which expired September 7, 1948. The annual rental is to be raised from \$540 to \$720. The Board approved the extension of this lease and authorized Vice-President and Comptroller Simmons to sign the extension agreement.

#### M. D. ANDERSON HOSPITAL

AUGMENTATION OF SALARY FOR DR. R. LEE CLARK, JR., DIRECTOR, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH FROM THE M. D. ANDERSON FOUNDATION.--President Painter reported the receipt of a letter from the Trustees of the M. D. Anderson Foundation in which a grant in the amount of \$4,500 was made to augment the salary of Dr. R. Lee Clark, Jr., Director and Surgeon-in-Chief of the M. D. Anderson Hospital for Cancer Research, for a three-year period at the rate of \$1,500 per year beginning September 1, 1948.

Upon motion by Dr. Terrell, seconded by Mr. Swenson, the Board approved this augmentation and instructed the Secretary to express the sincere thanks and appreciation of the Board.

AMENDMENT TO THE BOARD OF REGENTS' MINUTES OF JUNE 25, 1943, REGARDING SCHOCH ACETYLENE PROCESS UNDER THE HEADING "DIVISION OF PATENT ROYALTIES."--President Painter presented a request of Dr. E. P. Schoch regarding the insertion of the words "or his heirs or assigns" after the word "inventor" in line 10 of the item headed "Division of Patent Royalties," in the Regents' Minutes of June 25, 1943. The Regents' action referred to is quoted below with the additional words proposed by Dr. Schoch shown:

"DIVISION OF PATENT ROYALTIES.--President Rainey and members of the Board discussed a general policy for the division of royalties received from patents developed by members of the University staff. Upon motion of Judge Strickland, seconded by Mr. Schreiner, the Board approved the following policy for the division of such royalties:

"The out-of-pocket costs in connection with obtaining the patents and granting licenses thereon shall be deducted from the royalties received before any division of royalties to the inventor. Thereafter fifteen per cent of the net royalties received shall be paid to the inventor (or his heirs or assigns) of a process and eighty-five per cent to the University. Costs of developing the process or other patentable invention shall not be deducted from the royalties received before the division of the royalties with the inventor."

Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the insertion of the above words.

VACATION ALLOWANCES FOR THE NON-TEACHING PERSONNEL ON A TWELVE MONTHS' BASIS.--President Painter recommended the adoption of the following vacation allowances for the non-teaching personnel on a twelve months' basis for the fiscal year beginning September 1, 1948:

- I. State legal holidays which are observed by the University:
  1. Labor Day
  2. Thanksgiving Day
  3. Christmas Day
  4. New Year's Day
  5. Independence Day
  
- II. In lieu of six other State legal holidays which are not observed by the University:
  1. The day preceding Christmas Eve Day
  2. Christmas Eve Day
  3. The Monday following Christmas Day
  4. The Friday preceding Easter
  5. The Saturday preceding Easter
  6. The Monday following Easter
  
- III. Twelve additional working days, Saturday being considered as a working day for vacation purposes.

Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved these recommended changes.

CONTINUATION OF GRADUATE WORK FOR THE TEXAS STATE UNIVERSITY FOR NEGROES.--President Painter recommended the approval of the continuation of the contract between the Board of Regents of The University of Texas and the Board of Directors of the Texas State University for Negroes for the giving of graduate work for qualified Negro applicants.

Upon motion by Mr. Swenson, seconded by Mr. Rockwell, the Board authorized the signing of the contract by the Chairman of the Board of Regents.

CHANGES IN THE PERSONNEL ADMINISTRATION SERVICES SURVEY.--Dr. Dolley presented the following recommendations for approval for amendments to the classification and pay plans covering non-academic positions:

Delete the following specifications which are no longer a part of the Classification Plan:

- 0080 Director, University Development Board
- 1020 Foreign Students Advisor
- 1030 Speech Clinician

2320 Student Pharmacist Supervisor  
 5030 Geologist  
 6050 Legal Bibliographer  
 6500 Improvisational Pianist I  
 6510 Music Curator  
 6511 Piano Technician  
 6610 Radio Script Writer

New specifications to be added:

0031 Executive Assistant  
 0040 Manager, Stenographic Bureau  
 0050 Transcript Examiner  
 0051 Assistant to the Registrar  
 0060 Field Representative  
 0130 Supervisor, Payroll Division  
 0205 Statistical Clerk  
 0311 Tabulating Equipment Supervisor  
 0400 Stores Clerk  
 0710 Placement Secretary  
 0720 Student Employment Director  
 1110 Psychologist-Counselor  
 1115 Clinical Psychologist  
 1205 X-Ray Technician  
 2213 Technical Staff Assistant IV  
 3010 Architect  
 3025 Maintenance Engineer  
 3330 Plant Maintenance Mechanic  
 3335 Shop Assistant (Mechanical Engineering)  
 3540 Property Maintenance Foreman  
 4142 Food Service Supervisor III  
 4320 Traffic Officer  
 5030 Geologist  
 5031 Senior Geologist  
 6045 Latin-American Collections Librarian  
 6055 Rare Books Librarian  
 6100 Training Specialist I  
 6101 Training Specialist II  
 6102 Training Specialist III  
 6110 Educational Specialist  
 6500 Pianist  
 6610 Radio Script Writer  
 6715 Film Booking Librarian  
 6825 Technical Reports Editor

Additions and corrections to the Pay Plan of the non-academic positions:

Additions

0040, Manager, Stenographic Bureau, 4 intermediate steps, range No. 24, range \$242-310  
 0102, Accountant II, 4 intermediate steps, range No. 30, range \$325-414  
 0101, Accountant I  
 0400, Stores Clerk, 4 intermediate steps, range No. 18, range \$180-231  
 1205, X-Ray Technician  
 3025, Maintenance Engineer, 4 intermediate steps, range No. 32, range \$357-457  
 3335, Shop Assistant (Mechanical Engineering), 3 intermediate steps, range No. 23, range \$231-280  
 6045, Latin-American Collections Librarian, 4 intermediate steps, range No. 25, range \$254-325  
 6530, Illustrator  
 6715, Film Booking Librarian  
 6825, Technical Reports Editor, 4 intermediate steps, range No. 25, range \$254-325

Changes

0101, Accountant I, intermediate steps from 5 to 4, maximum range to \$325  
 0102, Chief, Accounting Division, to 0103  
 0103, Assistant University Auditor, to 0104  
 0104, range No. 35 (no change in minimum or maximum)  
 0310, from range No. 17 to 20, range to \$200-254  
 3371, intermediate steps from 2 to 4

3540, from range No. 23 to 24, range to \$242-310  
5035 to 5031, the number of Senior Geologist  
6500, from Accompanist to Pianist  
6020, intermediate steps from 3 to 4  
6100, intermediate steps from 4 to 3, from range No. 24  
to 28, range to \$294-357  
6101, intermediate steps from 4 to 3, from range No. 29  
to 32, range to \$357-435  
6102, intermediate steps from 4 to 3, from range No. 34  
to 36, range to \$435-529

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Deletions

0080, Director, University Development Board  
3341, Refrigeration Mechanic Foreman

Upon motion by Mr. Tucker, seconded by Mrs. Tobin, the Board approved the recommended amendments, corrections, and additions.

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Saturday, September 18, 1948

The Board of Regents reconvened at 9:30 a. m., Saturday, September 18, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Swenson, Terrell, Tobin, and Tucker; President Painter; Vice-President Dolley; Vice-President and Comptroller Simmons; Assistant to the President Granberry; Dr. R. Lee Clark, Jr.; Vice-President Elliott; Director of News and Information Service Keys; Land Attorney Gaines; and Secretary Holt.

MEDICAL BRANCH

POST GRADUATE SCHOOL FOR THE MEDICAL BRANCH.--President Painter presented the following resolution:

1. The Post Graduate School of Medicine of The University of Texas shall be established in Houston, Texas as of September 20, 1948.
2. The academic and internal affairs of the Post Graduate School of Medicine shall be administered by the Dean of the Post Graduate School of Medicine, who shall be appointed by the Board of Regents upon recommendation of the President of the University. For the present, the business, financial and accounting affairs of the Post Graduate School of Medicine shall be performed by the Business Manager of the M. D. Anderson Hospital for Cancer Research.
3. The faculty shall be recommended by the Dean to the President for approval by the Board of Regents. Faculty members from the other schools of the University and staff members of the M. D. Anderson Hospital for Cancer Research shall be appointed to the faculty of the Post Graduate School of Medicine wherever their services may be utilized.
4. The M. D. Anderson Hospital for Cancer Research shall be designated as a teaching hospital of the Post Graduate School of Medicine. Other hospital facilities acceptable for post graduate teaching shall be recommended by the Dean to the President for approval by the Board of Regents.
5. Insofar as applicable, the Rules and Regulations governing the Main University shall apply also to the Post Graduate School of Medicine.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the resolution and the recommendation that Dr. R. Lee Clark, Jr., be appointed as Dean and Professor of Surgery of the Post Graduate School of Medicine.

WORKING CAPITAL NEEDS OF THE MEDICAL BRANCH.--President Painter presented to the Board the matter of working capital needs at the Medical Branch. The Board then directed him to make a thorough investigation of the situation and present full information as a special matter on Friday, October 29, at 2:00 p. m., at the next meeting of the Board.



VALUATION OF ACCOUNTS RECEIVABLE AT THE MEDICAL BRANCH.--In connection with the discussion of the problem of working capital at the Medical Branch, the Board's attention was called to the fact that Accounts Receivable from pay patients in the hospitals as shown on the books of the Medical Branch are not realistic because of inadequate reserves for doubtful accounts. Specifically, Mr. Cappleman, Business Manager of the Medical Branch, in a letter to Vice-President and Comptroller Simmons dated August 26, 1948, had estimated uncollectible accounts at August 20, 1948, as approximately \$126,000 in excess of the reserve for doubtful accounts now carried on the books. Following discussion, the Board, upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, instructed that the Reserve for Doubtful Accounts as at August 31, 1948, be increased in an amount necessary to bring the net value of Accounts Receivable in line with realistic estimates, it being understood that the increase in the Reserve would be apportioned between the current year's business and prior years' in accordance with an analysis of the account involved.

AWARD OF CONTRACT TO PLIBRICO SALES AND SERVICE COMPANY FOR REPAIRS TO MAIN HEATING PLANT AT THE MEDICAL BRANCH.--Vice-President and Comptroller Simmons reported that an emergency had arisen in connection with repairs to the main heating plant at the Medical Branch because of the unsuspected weakness of the center wall during the course of repairs to this and other portions of the building during the progress of work by McDonough Iron Works. To meet this emergency, he had authorized Mr. Cappleman, Business Manager, with the assistance of Freese, Nichols, and Turner, Consulting Engineers, to obtain bids and negotiate a contract for the replacement of the wall. These negotiations resulted in the award of a contract to Plibrice Sales and Service Company in the amount of \$5,887.70. Vice-President and Comptroller Simmons recommended that this contract be ratified and approved by the Board and that the Chairman be authorized to execute the documents. Payment is to be made out of the University Available Fund. The Board, upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, approved the recommendation.

MAIN UNIVERSITY

REPORT OF SPECIAL COMMITTEE ON THE UNIVERSITY CLUB.--Mr. Darden, Chairman of the Special Committee on the University Club, presented the following report regarding the University Club:

In accordance with the Board's request at the July meeting your Special Committee has given further study to the tentative proposal from the University Club for the transfer to the Board of Regents of the Club building at 2304 San Antonio Street and for the appropriation of University funds for the repair, renovation and improvement of the building for continued use as a Faculty Center under a lease agreement. The Committee is in sympathy with the needs for the development of an adequate Faculty Center but doubts the advisability of accepting the pending offer since it will afford only a temporary and inadequate solution of the problem. Accordingly, we recommend that the offer be declined.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the report.

ARCHITECTURAL SERVICES FOR SCIENCE BUILDING AND HOSPITAL.--Vice-President and Comptroller Simmons called the Board's attention to the provision in the University's contracts with Broad and Nelson as Architects on the Science Building and Shirley Simons as Architect on the Student Health Center which provides for the payment of certain architectural fees upon approval of the specifications and the working drawings and the letting of the contract, with the further provision that in the event there is a delay of 60 days or more between the acceptance of the plans and the taking of bids, then the payment is to be made on the basis of estimated cost of building. Since the Regents have now approved the plans and have called for bids to be taken on a date greater than 60 days from now, a question is presented as to making payments to the Architects prior to the opening of bids. Vice-President and Comptroller Simmons suggested that the Regents consider tendering payments at the present time based on 60 per cent of the amount due computed upon present estimates of the cost of the buildings made by the Architects. Following discussion the Board, upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, voted to authorize the immediate payment on this basis.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the last

meeting of the Board on July 9 and 10, 1948, copies of which had been furnished to members of the Board under date of September 8, 1948. On motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of these minutes. Page 32)

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of September 9, 1948. Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board approved the list as presented with the additional paragraph under the sub-heading "Lease for Nurses' Residence and Warehouse Space" on Page 26. (A copy of this list is attached to, and made a part of these minutes. Page 84)

"3. Lease No. 2-229 with Mrs. H. I. Davis for a building located at No. 819 Market Street, Galveston, Texas, to be used as a nurses' residence, at a rental rate of \$250.00 a month for the twelve months' period beginning September 1, 1948."

FINANCE COMMITTEE MATTERS.--

PURCHASES FOR UNIVERSITY PERMANENT FUND.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for the University Permanent Fund since the report made on July 9, 1948:

U. S. GOVERNMENT BONDS PURCHASED

Delivered 7-15-48: \$950,000.00 par value United States Savings Bonds, Series G, interest payable semiannually on January 1 and July 1, due July 1, 1960, purchase price par, to yield 2.50%.

Delivered 7-16-48: \$1,000,000.00 par value United States  $2\frac{1}{2}\%$  Treasury Bonds of 1967-72, interest payable semiannually June 15 and December 15, due June 15, 1972, optional June 15, 1967, purchase price 100-9/32, to yield 2.48%.

Delivered 7-23-48: \$1,000,000.00 par value United States  $2\frac{1}{2}\%$  Treasury Bonds of 1966-71, interest payable semiannually on March 15 and September 15, due March 15, 1971, optional March 15, 1966, purchase price 100-19/32, to yield 2.46%.

Delivered 7-23-48: \$1,000,000.00 par value United States  $2\frac{1}{4}\%$  Treasury Bonds of 1959-62, interest payable June 15 and December 15, due June 15, 1962, optional June 15, 1959, purchase price 100-1/32, to yield 2.24%.

Delivered 7-26-48: \$1,000,000.00 par value United States  $2\frac{1}{2}\%$  Treasury Bonds of 1962-67, interest payable June 15 and December 15, due June 15, 1967, optional June 15, 1962, purchase price 101-17/32, to yield 2.37%.

Delivered 7-26-48: \$1,000,000.00 par value United States  $2\frac{1}{2}\%$  Treasury Bonds of 1963-68, interest payable semiannually on June 15 and December 15, due December 15, 1968, optional December 15, 1963, purchase price 101-17/32, to yield 2.41%.

Delivered 8-9-48: \$1,000,000.00 par value United States  $2\frac{1}{2}\%$  Treasury Bonds of 1966-71, interest payable semiannually on March 15 and September 15, due March 15, 1971, optional March 15, 1966, purchase price 100-17/32, to yield 2.46%.

TEXAS MUNICIPAL BONDS PURCHASED

Delivered 7-15-48: \$68,000.00 par value City of Fort Worth, Texas, 2-3/4% Street Improvement Bonds, Series 74, interest payable semiannually on June 1 and December 1, due \$14,000.00 on June 1, 1968, \$14,000.00 on June 1, 1969, \$14,000.00 on June 1, 1970, \$14,000.00 on June 1, 1971, \$4,000.00 on June 1, 1972, and \$8,000.00 on June 1, 1973, purchased at a price to yield 2.77%.

Delivered 7-23-48: \$50,000.00 par value City of Denison, Texas, 2-3/4% Various Purpose Bonds, Series 1948, interest payable semiannually on January 1 and July 1, due \$14,000.00

on January 1, 1973, \$16,000.00 on January 1, 1974, \$15,000.00 on January 1, 1975, and \$5,000.00 on January 1, 1976, all optional on January 1, 1961, purchased at a price to yield 2.75%.

Delivered 7-27-48: \$50,000.00 par value Harris County, Texas, 1.70% Courthouse and Jail Bonds, interest payable semi-annually on February 1 and August 1, due \$27,000.00 on February 1, 1973, \$17,000.00 on February 1, 1974, and \$6,000.00 on February 1, 1975, all optional on February 1, 1955, purchased at a price to yield 2.85%.

Delivered 8-24-48: \$334,000.00 par value Galveston County, Texas, 2 1/2% Road Bonds of 1948, interest payable semi-annually on January 10 and July 10, due \$108,000.00 on January 10, 1976, \$130,000.00 on January 10, 1977, and \$96,000.00 on January 10, 1978, purchased at a price to yield 2.70%.

We ask that these purchases receive the approval of the Board.

This report was adopted upon motion by Mr. Darden, seconded by Mr. Swenson.

PURCHASES AND SALE FOR TRUST AND SPECIAL FUNDS.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson:

The Finance Committee wishes to report the following purchases and sale for Trust and Special Funds since the report of July 9, 1948:

PURCHASES

| <u>Date</u>    | <u>Security</u>  | <u>Total Cost</u> |
|----------------|--|-------------------|
| July 13, 1948  | \$8,000.00 par value United States Savings Bonds, Series G (Mary E. Gearing Bequest for The Child Welfare and Parent Education Foundation) | \$8,000.00        |
| Sept. 13, 1948 | Thirty Shares General Motors Corporation Common Stock @ 62 1/2 per Share   | 1,890.18          |
|                | 100 Shares Sterling Drug Inc. Common Stock @ 35-1/8 per Share (Funds Grouped for Investment)   | 3,540.06          |

SALE

| <u>Date</u>    | <u>Security</u>   | <u>Net Proceeds</u> |
|----------------|---|---------------------|
| Sept. 13, 1948 | Six (6) rights of Imperial Oil Limited Capital Stock, representing the right to purchase one and 92/100ths shares of Common Stock of the International Petroleum Company, Ltd., @ 13/16 per right (Rosalie B. Hite Endowment for Cancer Research) | \$4.37              |

We ask that these transactions receive the approval of the Board.

APPLICATION OF GOOD FAITH CLAIMANTS AS TRUSTEE OF THE HOGG FOUNDATION (W. C. HOGG FUND) ON A TRACT OF LAND IN SAN PATRICIO COUNTY.-- Vice-President Simmons presented the following report of the Finance Committee:

The Board of Regents of The University of Texas, as Trustee of the Hogg Foundation: W. C. Hogg Fund, is the owner of an undivided 1/4 of 24/125 of 1/8 interest in the royalties under an oil and gas lease to Magnolia Petroleum Company on a tract of land in San Patricio County. Application has been made by A. C. Strawn to purchase a mineral lease on an alleged vacancy in the tract. Various royalty owners, as well as owners of

the surface rights, are under the necessity of filing a suit to protect their interests. There is a producing oil well on a portion of the tract declared vacant, and while the University's interest is a very small fraction of the total, it appears desirable that the Board of Regents join in the application of good faith claimants to purchase the vacant tract and in the suit concerning the vacancy. The Attorney General will, of necessity, have to represent the interest of the State in the case, and he has expressed approval of the Regents' being represented in the suit by Mr. Scott Gaines, University Land Attorney.

Your Finance Committee recommends that the Board of Regents join in the application of the good faith claimants and also join the other owners as plaintiffs in the suit.

Upon motion by Mr. Kirkpatrick, seconded by Dr. Terrell, the Board adopted this report.

LAND COMMITTEE MATTERS.--

WATER LEASE CONTRACT NO. 24, STANOLIND OIL AND GAS COMPANY, ANDREWS COUNTY.--Vice-President Simmons reported for the information of the Board and for official entry in the Minutes that in accordance with authorization given by the Board of Regents, he had signed and delivered the following water lease contract:

Water Lease Contract No. 24 to Stanolind Oil and Gas Company granting permission to use water from water well on the north-east quarter of Section 30, Block 13, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Lands. Consideration of \$500.00 paid.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board ratified this report.

WATER LEASE CONTRACTS NOS. 26 AND 27, LOFFLAND BROTHERS COMPANY, ANDREWS COUNTY.--Vice-President Simmons reported for the information of the Board and for official entry in the Minutes that in accordance with authorization given by the Board of Regents, he had signed and delivered the following water lease contracts:

Water Lease Contract No. 26 to Loffland Brothers Company granting permission to use water from water well on Section 1, Block 11, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Lands. Consideration of \$500.00 paid.

Water Lease Contract No. 27 to Loffland Brothers Company granting permission to use water from water well on Section 1, Block 11, University Lands in Andrews County, Texas, for the purpose of drilling one oil well on non-University Lands. Consideration of \$500.00 paid.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board ratified this report.

CORRECTION ON GRAZING LEASE NO. 620 (RENEWAL OF GRAZING LEASE NO. 548), GROUP NO. ONE OIL CORPORATION, REAGAN COUNTY.--Vice-President Simmons presented the following correction on the report of the Land Committee:

The Land Committee offers the following revised report involving the correction of a report adopted by the Board of Regents at the meeting June 10, 1948, concerning Grazing Lease No. 620 to Group No. One Oil Corporation:

The Land Committee has considered an application from Group No. One Oil Corporation for the renewal of Grazing Lease No. 548, covering 3,103.6 acres of University Land in Reagan County, Texas, at an annual rental rate of \$0.30 an acre, and for a five-year period beginning July 1, 1948. The old lease, which expires by its terms June 30, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.20 an acre. The rental on the new lease, as was the case in the old lease, is to be paid annually rather than semiannually.

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The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the revised report.

RATIFICATION AND CONFIRMATION OF THE ACTION TAKEN BY VICE-PRESIDENT AND COMPTROLLER SIMMONS REGARDING AN APPLICATION TO THE RAILROAD COMMISSION OF TEXAS FOR A PERMIT TO HAVE UNIVERSITY C-1 WELL IN SECTION 45, BLOCK C, ABANDONED BY SEABOARD OIL COMPANY AS A WATER WELL.-- Vice-President Simmons presented the following report of the Land Committee. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted this report.

During the summer Seaboard Oil Company decided to abandon their University C-1 Well in Section 45, Block C, University Lands in Hudspeth County, Texas. The log of the well indicated that it was an unusually good water well, and in order to retain the well as a water well, Mr. C. D. Simmons, Vice-President and Comptroller, signed on behalf of the University an application to the Railroad Commission of Texas for a permit to have the well preserved as a water well rather than plugged as is normally required for an abandoned oil well. The Railroad Commission granted the permit.

The Committee recommends that the Board of Regents ratify and confirm the action of the Vice-President and Comptroller in making the application referred to.

GRAZING LEASE NO. 622 (RENEWAL OF GRAZING LEASE NO. 485), CLEO R. MCKENZIE, PECOS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has given consideration to an application from Cleo R. McKenzie for the renewal of Grazing Lease No. 485, covering 30,736.7 acres of University Land in Pecos County, Texas, at an annual rental rate of \$0.22 an acre, and for a ten-year period beginning January 1, 1949. The old lease, which expires by its terms December 31, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.16 an acre.

It had been expected that the renewal lease would include provision for irrigated farming of a small portion of the leased area. However, Mr. McKenzie's water well went dry, and the farming project has been abandoned.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 623 (RENEWAL OF GRAZING LEASE NO. 477), MRS. VELMA ROUNSAVILLE, CULBERSON COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from Mrs. Velma C. Rounsaville for the renewal of Grazing Lease No. 477, covering 31,061.2 acres of University Land in Culberson County, Texas, at an annual rental rate of \$0.09 an acre, and for a ten-year period beginning January 1, 1949. The old lease, which expires by its terms December 31, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.06 an acre. The lease is now carried in the name of W. D. Casey, who has died since the issuance of the lease. Mrs. Rounsaville is Mr. Casey's daughter and has been operating the ranch since his death.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted this report.

GRAZING LEASE NO. 624 (RENEWAL OF GRAZING LEASE NO. 478), P. H. COATES, REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has given consideration to an application from P. H. Coates for the renewal of Grazing Lease No. 478, covering 8,855.6 acres of University Land in Reagan County, Texas, at an annual rental rate of \$0.40 an acre, and for a ten-year period beginning January 1, 1949. The old lease, which expires by its terms December 31, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 625 (RENEWAL OF GRAZING LEASE NO. 483), RALPH PEMBROOK, REAGAN AND CROCKETT COUNTIES.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from Ralph Pembroke for the renewal of Grazing Lease No. 483, covering 19,515.2 acres of University Land in Reagan and Crockett Counties, Texas, at an annual rental rate of \$0.40 an acre, and for a ten-year period beginning January 1, 1949. The old lease, which expires by its terms December 31, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted this report.

BUSINESS SITE EASEMENT NO. 352, O. M. KIRKEBY, REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted this report.

The Land Committee has considered the application of O. M. Kirkeby for a business site easement on a lot 630 feet square in Section 7, Block 11, University Lands in Reagan County, Texas. The proposed easement is on the University's regular form and is for a ten-year period beginning September 1, 1948, at an annual rental of \$300.00. The first year's rental has been tendered with the application.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the agreement.

CALICHE PERMITS NOS. 15 AND 16, PARKER AND PARKER, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign the following permits to Parker and Parker:

1. Permit for the removal of 1,230 cubic yards of caliche for road building purposes from University Lands in Block 13, Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$307.50 has been tendered by the applicant.

2. Permit for the removal of 1,080 cubic yards of caliche for road building purposes from University Lands in Blocks 11 and 13, Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$270.00 has been tendered by the applicant.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the report.

CALICHE PERMIT NO. 17, HUMBLE PIPE LINE COMPANY, REAGAN COUNTY.-- Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Humble Pipe Line Company for the removal of 400 cubic yards of gravel for road building purposes from University Lands in Block 11, Reagan County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$100.00 has been tendered by the applicant.

CALICHE PERMIT NO. 18, T. B. TRIPP AND SONS, CRANE COUNTY.-- Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to T. B. Tripp and Sons for the removal of 1,092 cubic yards of caliche for road building purposes from University Lands in Block 31, Crane County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$273.00 has been tendered by the applicant.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENTS NOS. 353 AND 354 (RENEWAL OF EASEMENTS NOS. 99 AND 102), PHILLIPS PETROLEUM COMPANY, ECTOR AND CRANE COUNTIES.-- Vice-President Simmons presented the following report of the Land Committee. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted this report.

The Land Committee has had under consideration applications from Phillips Petroleum Company for the renewal of pipe line easements, as follows:

1. Renewal of Easement No. 99, covering a three-inch pipe line 3,626.92 rods in length across University Lands in Ector and Crane Counties, Texas, with consideration of \$906.73 for the ten-year period beginning July 1, 1948.
2. Renewal of Easement No. 102, covering a six-inch pipe line 66.5 rods in length and a four-inch pipe line 133.0 rods in length across University Lands in Ector County, Texas, with consideration of \$66.50 for the ten-year period beginning July 1, 1948.

The proposed easements are on the University's standard form, have been approved as to form by the University Land Attorney, and are at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant these easements and authorize the Chairman of the Board to sign the agreements.

EASEMENT NO. 355 (PIPE LINE EASEMENT), PHILLIPS PIPE LINE COMPANY, ANDREWS COUNTY.-- Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Phillips Pipe Line Company for a pipe line easement covering a 12-3/4 inch pipe line 1,958 rods in length across University Lands in Andrews County, Texas, with consideration of \$1,958.00 for a

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ten-year period beginning August 1, 1948. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the report.

EASEMENT NO. 356 (PIPE LINE EASEMENT) SOUTHERN UNION GAS COMPANY, WARD COUNTY.--Vice-President Simmons presented the following report of the Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has considered an application from the Southern Union Gas Company for a pipe line easement covering a four-inch pipe line 390 rods in length across University Lands in Ward County, Texas, with consideration of \$97.50 for a ten-year period beginning March 1, 1948. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

WATER LEASE CONTRACT NO. 29, GULF OIL CORPORATION, CRANE COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered application from Gulf Oil Corporation as follows:

Application for a water lease contract covering Sections 2, 3, and 4 in Block 31, University Lands in Crane County, Texas, for a period of ten years from September 1, 1948, and as long thereafter as water is produced in paying quantities, but not to exceed twenty-five years. Water royalty is to be paid at the rate of \$0.10 for each thousand gallons of water with minimum royalty payment at the rate of \$0.10 per acre per month on the area covered by the water lease. The lease further provides that the lessee may relinquish portions of the leased premises by whole sections.

The Committee recommends that the Board of Regents grant the water lease and that the Chairman of the Board be authorized to sign the instrument. The proposed agreement has been approved as to form by the University Land Attorney.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted the report.

GRANT OF EXPLORATION PERMIT AND OPTION ON WATER LEASE CONTRACT NO. 30, GULF OIL CORPORATION, CRANE COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has considered application from Gulf Oil Corporation as follows:

Application for a permit to explore Sections 1, 9, 10, 11, and 12 in Block 31 and Section 6 in Block 30, University Lands in Crane County, Texas, for a period of twelve months from September 1, 1948, on the basis of a payment for such permit at the rate of \$0.10 per acre and an option to take a water lease on such portions of the said tract as the company may elect. Water royalty is to be paid at the rate of \$0.10 for each thousand gallons of water with minimum royalty payment at the rate of



\$0.10 per acre per month on the area covered by the water lease. The lease further provides that the lessee may relinquish portions of the leased premises by whole sections.

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The Committee recommends that the Board of Regents grant the exploration permit and option for a water lease and that the Chairman of the Board be authorized to sign the instrument. The proposed agreement has been approved as to form by the University Land Attorney.

EASEMENT NO. 357 (DRAINAGE RIGHT-OF-WAY), STATE HIGHWAY COMMISSION, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration a request from the State Highway Commission for a drainage right-of-way easement across certain University Lands in Andrews County, Texas, being a strip of land 25 feet wide and 200 feet long.

The Committee recommends that the easement covering the right-of-way be granted for a nominal consideration of \$1.00 and that the Chairman of the Board be authorized to sign the instrument, which has been approved as to form by the University Land Attorney.

EASEMENT NO. 358 (GAS PLANT AND CAMP SITE SURFACE EASEMENT), THE ATLANTIC REFINING COMPANY AND SINCLAIR PRAIRIE OIL COMPANY, CROCKETT COUNTY. --Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has considered an application jointly from The Atlantic Refining Company and Sinclair Prairie Oil Company for an easement as follows:

Gas Plant and Camp Site surface easement for the ten-year period beginning September 1, 1948, covering two tracts as follows:

- (a) A tract containing 78.354 acres out of the north half of Section 30, Block 46, University Lands in Crockett County, Texas, for use as a Gas Plant site, at a rental rate of \$391.77 payable annually in advance.
- (b) A tract containing 20 acres out of the south half of Section 30, Block 46, University Lands in Crockett County, Texas, for use as a Camp Site, at a rental rate of \$20.00 payable annually in advance.

The Land Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the necessary agreement, which has been approved as to form by the University Land Attorney.

EASEMENT NO. 359 (PIPE LINES, TELEGRAPH, TELEPHONE, ELECTRIC TRANSMISSION AND POWER LINES EASEMENT), THE ATLANTIC REFINING COMPANY AND SINCLAIR PRAIRIE OIL COMPANY, CROCKETT COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application jointly from The Atlantic Refining Company and Sinclair Prairie Oil Company for an easement as follows:

An easement for pipe lines, telegraph, telephone, electric transmission, and power lines for the ten-year period beginning September 1, 1948, for use in connection with a Gas Plant and Camp Site, including but not limited to Sections 25 and 26, Block 45, and Sections 21, 22, 29, and 30, Block 46, University Lands in Crockett County, Texas. The easement is to provide for rentals payable in advance at the rate of \$0.25 per rod for pipe lines  $4\frac{1}{2}$  inches and under, \$0.50 per rod for pipe lines over  $4\frac{1}{2}$  inches and under  $12\text{-}3\frac{1}{4}$  inches, and \$1.00 per rod for pipe lines

12-3/4 inches and over, all measurements of pipe to be based on outside diameters.

The Land Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the necessary agreement when it has been approved as to substance by the Vice-President and Comptroller of the University and as to form by the University Land Attorney.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENT NO. 360, COMMISSIONERS' COURT, REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from the Commissioners' Court of Reagan County, Texas, for a lease on approximately 125 acres of land out of Section 7, Block 11 University Lands in Reagan County, for the purpose of operating an airport. The airport is to be operated on a non-profit basis by the County and its operation is considered by this Committee to be in the public interest and particularly in the interest of the development of the University Lands in the area. Accordingly, the Committee recommends that the Board of Regents grant the lease on the basis of an agreement to be approved as to form by the University Land Attorney and as to substance by the Vice-President and Comptroller, the consideration to be a nominal rate of \$1.00.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved this report.

CALICHE PERMIT NO. 19, COMMISSIONERS' COURT, REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Kirkpatrick:

The Land Committee has given consideration to an application from the Commissioners' Court of Reagan County, Texas, for a permit to remove caliche from University Lands in Reagan County to be used in building a public road. The Committee recommends that the Board of Regents grant the permit on the basis of an agreement to be approved as to form by the University Land Attorney and as to substance by the Vice-President and Comptroller, the consideration to be a nominal rate of \$1.00.

#### MEDICAL BRANCH

ADDITIONAL SURVEY BY FREESE, NICHOLS, AND TURNER ON MEDICAL BRANCH UTILITIES.--Chairman Woodward reported to the Board action by the Executive Committee in requesting Freese, Nichols, and Turner, Consulting Engineers, to make an additional survey and report covering certain utilities at the Medical Branch of The University of Texas excluded from the scope of the original survey under the firm's contract with the Board of Regents dated August 14, 1947, the fee for the additional survey being \$1,000.00. The utilities to be covered in the additional survey include:

- (1) the water distribution system,
- (2) the sanitary system, and
- (3) the air conditioning system insofar as it consists of various air conditioning units presently in place and of air conditioning facilities, if any, for which funds from private sources are definitely in prospect.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board unanimously approved of the employment for the purposes stated and at the fee quoted.

ADJOURNMENT.--The Board adjourned at 12:30 p. m. until its next meeting in Austin, Texas, on October 29 and 30, 1948.

Arthur L. Holt, Secretary

EL PASO, TEXAS

August 10, 1948

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board at the meeting on September 17 and 18.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

1947-1948 Budget

Office of the Registrar

1. Accept the resignation of Miss Mary Newell, Transcript Clerk, at a salary of ~~\$2,300~~, effective August 31, 1948.  
2,200

Museum

2. Accept the bid of the Southwest Acoustical Co. for furnishing and installing approximately 1,830 square feet of asphalt tile in the Museum at a total cost of \$483.00, to be paid from the account for Minor Improvements and Repairs. (Copies of the bids are in the Office of the Board of Regents.)

Department of Design

3. Appropriate \$3,200 from the Frank B. Cotton Trust Income to Maintenance and Equipment in the Department of Design. This amount will be used in purchasing new furniture and equipment in the Cotton Memorial Building.

R. O. T. C. Building

4. Appropriate \$35,000 from the Unappropriated Balance to the R. O. T. C. Building and Equipment.

5. Approve the payment of \$897 to Mr. Percy McGhee for architectural services rendered in drawing plans for the R. O. T. C. Building on the campus of the College of Mines.

R. O. T. C. - Military Property Custodian

6. Appoint Mr. Harry Nyman as Assistant Military Property Custodian for the period August 9 - 31, 1948, at a salary rate of \$200 per month, to be paid from the Unappropriated Balance.

College of Mines Bookstore

7. Appropriate \$20,000 from the Unappropriated Balance to the Bookstore Operating Account. This appropriation was authorized by the Board at the July meeting.

8. Appoint Mr. Jimmy Kitts as Manager of the Student Union Building, effective August 9, 1948. This appointment includes the management and operation of the College of Mines Bookstore. His salary will be at the rate of \$4,800 per year.

Student Union Building

9. Approve a change order adding \$267.30 to the contract of Robert E. McKee, Contractor, for installing plumbing and roughing in wall for a soda fountain in the Student Union Building. This change has been approved by Mr. Percy McGhee, Architect.

Annual Audit

10. Approve the transfer of \$1,183 from Legislative Appropriation K-1144 to the State Auditor to cover the cost of the annual audit for the College of Mines.

Correction of Minutes

11. Correct the minutes of the meeting of the Board of Regents on July 9 and 10, 1948. On page 3, the cash consideration for the purchase by

Isadore Feinberg of parts of Lots 30, 31, 32, 33, 34, and 35, Block 77, Cotton Addition, should be \$750 per lot, instead of a total of \$750. 21

1948-1949 Budget

Office of the Business Manager

1. Change the appointment of Mr. M. L. Pennington from Business Manager at a salary of \$5,500 to Business Manager and Assistant to the President at a salary of \$6,500 for twelve months, effective September 1, 1948. The additional amount will be paid from the Unappropriated Balance.

2. Change the salary to be paid Mrs. Laura Tipton, Assistant Bookkeeper and Machine Operator, from \$2,400 to \$2,600 for twelve months, effective September 1, 1948, the additional amount to be paid from the Unappropriated Balance.

Economics and Business Administration

3. Appoint Mrs. Florence B. Buckner as Assistant Professor of Business Administration, part-time, for the Long Session 1948-1949 at a salary of \$1,800, to be paid from the Unappropriated Balance.

Education

4. Appoint Mr. F. E. Hewitt as Assistant Professor in Education, part-time, for the First Semester only of the Long Session 1948-1949 at a salary of \$600, to be paid from the Unappropriated Balance.

English and Speech

5. Change the appointment of Dr. Pearl O. Ponsford from Instructor in English at a salary of \$3,300 to Assistant Professor of English at a salary of \$3,500, effective September 16, 1948, the additional amount to be paid from the Unappropriated Balance.

6. Appoint Dr. Haldeen Braddy as Associate Professor of English for the Long Session 1948-1949 at a salary of \$4,000, to be paid from the Unappropriated Balance. •

Journalism and Radio

7. Change the appointment of Mr. Judson F. Williams from Associate Professor and Dean of Student Life at a salary of \$5,300 to Professor and Dean of Student Life at a salary of \$5,800, effective September 16, 1948, the additional amount to be paid from the Unappropriated Balance.

8. Appropriate \$3,000 from the Unappropriated Balance to Maintenance and Equipment in the Department of Journalism and Radio. This amount is to be used for the purchase of new radio equipment.

Mathematics and Physics

9. Change the appointment of Mr. Thomas G. Barnes from Associate Professor of Physics at a salary of \$4,100 to Professor of Physics at a salary of \$4,400, effective September 16, 1948, the additional amount to be paid from the unused salary for an associate professor in that department.

10. Accept the resignation of Dr. Willard J. Pearce, Associate Professor of Physics at a salary of \$4,100, effective September 16, 1948.

11. Change the appointment of Mrs. Louise Resley from Instructor in Mathematics at a salary of \$3,400 to Assistant Professor of Mathematics at a salary of \$3,500, effective September 16, 1948, the additional amount to be paid from the unused salary for an associate professor in that department.

Modern Languages

12. Grant a leave of absence to Mr. John M. Sharp, Assistant Professor of Spanish, for the First Semester of the Long Session 1948-1949.

Library

13. Appoint Miss Mary Alice Reavis as Reference Librarian at a salary of \$2,400 for twelve months, effective September 1, 1948.

Art

14. Change the appointment of Miss Vera Wise from Assistant Professor of Art at a salary of \$3,800 to Associate Professor of Art at a salary of \$4,100, effective September 16, 1948, the additional amount to be paid from the Current Restricted Fund - Cotton Estate.

Dormitory

15. Approve the budget for the Dormitories for the year beginning September 1, 1948, and ending August 31, 1949, a copy of which is attached to this docket.

16. Approve the following schedule of charges for room and board in the Dormitories, effective September 16, 1948:

Rates, Per Semester

|                     |                  |
|---------------------|------------------|
| Room, double        | \$ 60.00         |
| Board               | 195.00           |
| Room, single        | 21.50 additional |
| Corner room, double | 10.50 additional |
| Corner room, single | 42.50 additional |

Other Matters for Consideration

Purchase of Bookstore.

Budgets for R. O. T. C. and Military Science and Tactics.

Respectfully submitted,

D. M. Wiggins  
President

807 1235

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DORMITORIES, 1948-1949  
(12 months)

ESTIMATED INCOME AND EXPENDITURES

Income

|                                    |                   |
|------------------------------------|-------------------|
| Estimated Balance, August 31, 1948 | \$ 4,000.00       |
| Board and Room                     | <u>143,000.00</u> |
| Total Estimated Income, 1948-1949  | \$147,000.00      |

Expenditures

|  |                    |
|--|--------------------|
| General Administration   |                    |
| Salaries   |                    |
| Director   |                    |
| Mrs. Lovella Fisher  | \$ 3,300.00        |
| Social Directors (10½ months)  |                    |
| Mrs. Joe Ramsey  | 1,312.50           |
| Mrs. Ward Burdick  | 1,312.50           |
| Office Expense   | <u>600.00</u>      |
|  | \$ 6,525.00        |
| Service Wages  |                    |
| Cook   |                    |
| P. C. Carter   | 3,000.00           |
| Kitchen and Dining Room  |                    |
| Helpers  | 13,000.00          |
| Porters and Maids  | <u>4,350.00</u>    |
|  | 20,350.00          |
| General Maintenance  |                    |
| Water, light and power, gas, laundry, cleaning supplies, telephone, equipment, repairs and miscellaneous |                    |
|  | 13,800.00          |
| Food   |                    |
|  | 65,000.00          |
| Payment and Interest on Government Bonds, 1948-1949  |                    |
|  | 31,597.50          |
| Total Estimated Expenditures, 1948-1949  | \$137,272.50       |
| Total Estimated Balance, August 31, 1949   | \$ <u>9,727.50</u> |

COLLEGE OF MINES AND METALLURGY

EL PASO, TEXAS

August 10, 1948

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

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since the meeting of the Board on July 9 and 10.

1948 Summer Session

1. Mr. Hollis Pratt has been appointed Student Assistant in Business Administration for the Second Term of the Summer Session at a salary of \$42.

2. Mr. David Louis Samuel has been appointed Student Assistant in Business Administration for the Second Term of the Summer Session at a salary of \$42.

3. Mr. Elmer Grounds has been appointed Student Assistant in History for the Second Term of the Summer Session at a salary of \$30.

4. Dr. Rex W. Strickland has been appointed Associate Professor of History, half-time, for the Second Term of the Summer Session at a salary of \$337.50.

1947-1948 Budget

Office of the President

1. The sum of \$350 has been appropriated from the Unappropriated Balance to Office and Traveling Expenses in the Office of the President.

Health Service

2. Mrs. Melba J. McKaye has been appointed Resident Nurse for the period July 7 through August 21, 1948, at a salary of \$150, vice Mrs. Madalene Thomas, resigned.

Official Entertainment

3. The sum of \$125 has been appropriated from the Unappropriated Balance to Official Entertainment.

Biological Sciences

4. The sum of \$110 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Department of Biological Sciences to provide for additional expenses in the department for the Summer Session.

Economics and Business Administration

5. The sum of \$200 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Department of Economics and Business Administration to provide for additional expenses in the department for the Summer Session.

Office of the Dean of Arts and Sciences

6. Mrs. Barbara S. Hyde, Secretary to the Dean of Arts and Sciences, has been granted a leave of absence without pay for the period August 9 - 31, 1948.

7. Mrs. Jacqueline Kownslar has been appointed Secretary to the Dean of Arts and Sciences for the period August 9 - 31, 1948, at a salary rate of \$150 per month.

Journalism

8. The sum of \$100 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Department of Journalism to provide for additional expenses in the department for the Summer Session.

Museum

9. The sum of \$100 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Museum.

Physical Plant

10. The resignation of Mr. Raymond W. Denny, Assistant Utilities Operator, has been accepted, effective July 31, 1948.

11. Mr. Edward A. Wise has been appointed Electrician for the period August 9 - 31, 1948, at a salary rate of \$175 per month.

Military Science and Tactics

12. Mrs. Caroline C. Lucas has been appointed Secretary in the Office of Military Science and Tactics for the period August 12 - 31, 1948, at a salary rate of \$150 per month to be paid from the Unappropriated Balance.

Office of Counseling for Veterans

13. Mr. Clyde E. Kelsey, Jr., has been appointed Appraiser in Guidance for the period August 21 through 31, 1948, at a total salary of \$112, to be paid from the Unappropriated Balance.

1948-1949 BudgetOffice of the Registrar

1. Miss Ann Gumaer has been appointed Recorder in the Office of the Registrar at a salary of \$2,200 for twelve months, effective September 1, 1948. This position is provided for in the budget.

2. Miss Colleen Murphy has been appointed Transcript Clerk in the Office of the Registrar at a salary of \$2,200 for twelve months, effective September 1, 1948, vice Miss Mary Newell, resigned.

Health Service

3. Mrs. Melba J. McKaye has been appointed Resident Nurse at a salary of \$1,350 for nine months, for the Long Session 1948-1949, vice Mrs. Madalene Thomas, resigned.

Biological Sciences

4. Mrs. Sara Waters has been appointed Instructor, part-time, in Biological Sciences and Counselor in the Health Department for the Long Session 1948-1949 at a salary of \$1,575.

Economics and Business Administration

5. Mr. Kenneth W. Olm has been appointed Instructor in Economics and Business Administration for the Long Session 1948-1949 at a salary of \$3,000.

Office of the Dean of Arts and Sciences

6. Mrs. Barbara S. Hyde, Secretary to the Dean of Arts and Sciences, has been granted a leave of absence without pay for the period September 1, 1948, through January 31, 1949.

7. Mrs. Jacqueline Kownslar has been appointed Secretary to the Dean of Arts and Sciences for the period September 1, 1948, through January 31, 1949, at a salary of \$150 per month.

Journalism and Radio

8. Mr. Thad Ricks has resigned his position as Instructor in Journalism for the Long Session 1948-1949.

9. Mr. John J. Middagh, Jr., has been appointed Instructor in Journalism and Assistant Director of Publicity for the Long Session 1948-1949 at a salary of \$3,500, to be paid \$3,200 which was set up for Mr. Ricks and \$300 additional to come from the Unappropriated Balance.

Mathematics and Physics

10. Mr. Charles H. Gladman has been appointed Instructor in Mathematics for the Long Session 1948-1949 at a salary of \$3,400, to be paid from the unused salary set up in the budget for an associate professor in that department.

11. Mr. Louis Cantrell, Jr., has been appointed Instructor in Physics for the Long Session 1948-1949 at a salary of \$3,000. This position is provided for in the budget.

Modern Languages

12. Mrs. Constance Hulbert has been appointed Instructor, part-time, in Spanish for the First Semester only of the Long Session 1948-1949 at a salary of \$600, to be paid from the unused portion of the salary set up for Mr. Sharp, Assistant Professor.



Philosophy and Psychology

13. Mr. Clyde E. Kelsey, Jr., has been appointed Instructor in Psychology and Appraiser in Guidance for the Long Session 1948-1949 at a salary of \$3,000, to be paid from the Unappropriated Balance.

Library

14. A leave of absence without pay has been granted to Mrs. Lillian B. Martin, Secretary in the Library, for the period September 1 - 14, 1948.

Physical Plant

15. Mr. Edward A. Wise has been appointed Electrician at a salary of \$2,100 for twelve months, effective September 1, 1948. This position is provided for in the budget.

Guiding and Testing Program

16. The sum of \$500 has been appropriated from the Unappropriated Balance to Maintenance and Equipment for the Guidance and Testing Program.

Respectfully submitted,

D. M. Wiggins  
President

September 15, 1948

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

Mrs. Tobin and Gentlemen:

I am handing you herewith a supplementary docket for the College of Mines for consideration of the Board at the meeting on September 17 and 18.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Correct the appointment of Mrs. Mary Lou Petrello, Assistant, part-time, in the Office of the Registrar. In the 1948-1949 Budget this position is indicated for nine months. The appointment is for the nine months' period September 1, 1948, through May 31, 1949.

Economics and Business Administration

2. Appoint Mr. F. E. Hewitt as Assistant Professor, part-time, of Economics and Business Administration for the First Semester only of the Long Session 1948-1949 at a salary of \$450, to be paid from the unused salary set up in the budget for an associate professor in that department.

3. Appoint Mr. H. E. Brockmoller as Assistant Professor, part-time, of Economics and Business Administration for the First Semester only of the Long Session 1948-1949 at a salary of \$450, to be paid from the unused salary set up in the budget for an associate professor in that department.

4. Appoint Mr. Joshua Kahn as Assistant Professor, part-time, of Economics and Business Administration for the First Semester only of the Long Session 1948-1949 at a salary of \$450, to be paid from the unused salary set up in the budget for an associate professor in that department.

5. Appoint Mr. Paul Carlton as Assistant Professor, part-time, of Economics and Business Administration for the First Semester only of the Long Session 1948-1949 at a salary of \$450, to be paid from the unused salary set up in the budget for an associate professor in that department.

Engineering

6. Appoint Mr. J. Matt Carr as Associate Professor of Engineering for the Long Session 1948-1949 at a salary of \$4,000. This position is provided for in the budget.

English

7. Appoint Mr. Carl Hertzog as Assistant Professor, part-time, of English for the Long Session 1948-1949 at a salary of \$1,800, to be paid from the unused salary set up for an instructor in that department.

Mathematics and Physics

8. Change the appointment of Mr. F. H. Bailey for the First Semester of the Long Session 1948-1949 from Assistant Professor of Mathematics at a salary of \$3,500 for nine months to Assistant Professor, part-time, at a salary of \$700. Mr. Bailey will continue on full-time status for the Second Semester at a salary of \$1,750 for the semester.

Physical Education

9. Change the appointment of Mrs. Kathleen Craigo from Instructor in Physical Education at a salary of \$3,000 to Instructor and Assistant to the Chairman of the Department of Physical Education, in charge of Physical Education for Women, at a salary of \$3,400, effective September 16, 1948. The additional \$400 will be paid from the Unappropriated Balance.

R. O. T. C. Building

10. Accept the bid of Ponsford Brothers for erection of an R. O. T. C. Building on low bid of \$29,900. Copies of the bids are in the Office of the Board of Regents.

11. Approved the following additions to the contract on the R. O. T. C. Building: \$280 for change in floor joists; \$227.40 for extra electrical connections and service charge; and \$300 for extra storage bins.

Out-of-State Trip

12. Grant permission to Dr. L. A. Nelson, Professor of Geology, to attend a meeting of the Geological Society of America in New York City on November 11, 12 and 13, 1948, his expenses to be paid from the Maintenance and Equipment account in the Department of Geology.

Use of Textbook by Staff Member

13. Approve the use of a laboratory manual written by Dr. E. J. Knapp, Chairman of the Department of Mathematics and Physics, to be published by Edwards Bros., Inc. This manual will cost the student \$1.25, which will include very little, if any, profit to the author.

Legal Services

14. Approve the payment of \$100 to Mr. Joseph G. Bennis, Attorney, for legal services rendered the College to date. This amount will be paid from the Unappropriated Balance.

Cotton Memorial Building

15. Approve the charges made by J. E. Morgan & Sons, Contractors, for additional extras in construction of the Cotton Memorial Building at a total cost of \$776.12. These changes have been approved by the Architect, Mr. Percy McGhee.

Other Matters for Consideration

- Budget for Bookstore.
- Veterans Apartments and Trailers.
- Aid for Foreign Students.

Respectfully submitted,

Eugene M. Thomas  
President ad interim

BOOKSTORE  
(12 months)

Estimated Supplies and Expenditures

|  |                    |                  |
|--|--------------------|------------------|
| Estimated Income   |                    | \$110,000.00     |
| Expenditures   |                    |                  |
| Manager  |                    |                  |
| J. R. Kitts  | \$ 4,800.00        |                  |
| Bookstore Assistant  |                    |                  |
| Mrs. Sydney S. Mandell   | 2,400.00           |                  |
| Clerk  | 1,620.00           |                  |
| Snack Bar Operator   | 1,500.00           |                  |
| Janitor  | 1,500.00           |                  |
| Extra help (hourly basis)  | 5,000.00           |                  |
|  | <u>\$16,820.00</u> |                  |
| Purchases  | 81,500.00          |                  |
| Miscellaneous--Utilities,<br>Insurance, Office Supplies,<br>Repairs, Towel Service, etc. | <u>1,000.00</u>    | <u>99,320.00</u> |
| Estimated Balance  |                    | \$ 10,680.00     |

MILITARY PROPERTY CUSTODIAN  
(Office of the Business Manager)  
(12 months)

|                                       |                   |
|---------------------------------------|-------------------|
| Military Property Custodian           | 1948-49           |
| M. L. Pennington                      | (\$6,500.00)      |
| Assistant Military Property Custodian |                   |
| Harry Nyman                           | 2,400.00          |
| Laborers (hourly basis)               | 750.00            |
| Maintenance and Equipment             | <u>500.00</u>     |
|                                       | <u>\$3,650.00</u> |

MILITARY SCIENCE AND TACTICS

|                                       |                   |
|---------------------------------------|-------------------|
| Professor                             | 1948-49           |
| A. J. Lepping                         | (a)               |
| Assistant Professor                   |                   |
| A. W. Masters                         | (a)               |
| Dan T. Chapman                        | (a)               |
| Instructor                            |                   |
| L. D. Penson                          | (a)               |
| R. H. Baile                           | (a)               |
| L. H. Tyndall                         | (a)               |
| W. R. McGrath                         | (a)               |
| Stenographer (12 months)              |                   |
| Mrs. Caroline C. Lucas                | \$1,800.00        |
| Maintenance and Equipment (12 months) | <u>250.00</u>     |
|                                       | <u>\$2,050.00</u> |

(a) Serves without salary from the College

COLLEGE OF MINES AND METALLURGY

EL PASO, TEXAS

September 15, 1948

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

Mrs. Tobin and Gentlemen:

The following supplementary administrative actions have been taken by the President of the College of Mines since the meeting of the Board on July 9 and 10.

Office of the Registrar

1. Miss Mary Newell has been appointed Assistant in the Office of the Registrar for the period September 1 through 11, 1948, at a total salary of \$73.33, to be paid from the Unappropriated Balance.

2. Mr. Walter Stowe has been appointed Assistant, part-time, in the Office of the Registrar for the period September 20, 1948, through May 31, 1949, at a salary of \$50 per month, to be paid from the Unappropriated Balance.

Biological Sciences

3. Miss Margaret Jacques has been appointed Instructor, half-time, in Biological Sciences for the Long Session 1948-1949 at a salary of \$1,250, to be paid from the unused salary set up in the budget for an associate professor in that department.

Chemistry

4. Miss Margaret Jacques has been appointed Instructor, half-time, in Chemistry for the Long Session 1948-1949 at a salary of \$1,250, to be paid from the Unappropriated Balance.

Economics and Business Administration

5. Mrs. Roberta Walker has been appointed Instructor, part-time, in Business Administration for the Long Session 1948-1949 at a salary of \$1,350, to be paid from the unused salary set up in the budget for an associate professor in that department.

English and Speech

6. The resignation of Miss Edith Miller, Instructor in English at a salary of \$2,700, has been accepted, effective September 16, 1948.

7. Miss Lucia Hutchins has been appointed Instructor, part-time, in Speech for the First Semester only of the Long Session 1948-1949 at a salary of \$375, to be paid from the unused salary set up in the budget for an instructor in that department.

Journalism and Radio

8. Mr. Wayne L. Johnston has been appointed Laboratory Assistant in the Department of Journalism and Radio for the First Semester only of the Long Session 1948-1949 at a salary of \$75 per month, to be paid from the Unappropriated Balance.

Mathematics and Physics

9. Miss Jane Bruce has been appointed Instructor in Mathematics for the Long Session 1948-1949 at a salary of \$3,100, to be paid from the unused salary set up in the budget for an associate professor in that department.

Modern Languages

10. Mrs. Gretchen R. Gabriel has been changed from Instructor, half-time, in Spanish to Instructor, full-time, for the First Semester of the Long Session 1948-1949 at the same salary rate of \$3,300 for nine months. Mrs. Gabriel will return to half-time status the Second Semester. The additional amount will be paid from the unused portion of the salary set up for Mr. John M. Sharp and \$400 from the Unappropriated Balance.

Music

11. The resignation of Mr. Charles E. Senning, Instructor in Music and Band Director at a salary of \$3,500, has been accepted, effective September 16, 1948.

12. Mr. Willard I. Shepherd has been appointed Instructor in Music and Band Director for the Long Session 1948-1949 at a salary of \$3,700, the additional \$200 to be paid from the Unappropriated Balance.

Physical Plant

13. Mr. Roberto Duran has been appointed Power House Assistant, effective September 1, 1948, at a salary of \$1,920 for twelve months, to be paid from the unused salary set up in the budget for an assistant utilities operator.

14. Mr. Conrad Alviljar has been appointed Painter, effective September 1, 1948, at a salary of \$2,300 for twelve months, to replace Mr. Arthur Masse who resigned during the summer.

Guidance and Testing Program

15. Mr. Clyde E. Kelsey, Jr., has been appointed Appraiser in Guidance for the period September 1 through 15, 1948, at a total salary of \$176.00, to be paid from the Unappropriated Balance.

Mail Service

16. Mr. Robert P. King has been appointed Mail Carrier at a salary of \$75 per month, to be paid from the Unappropriated Balance, effective September 1, 1948.

17. Mr. Jim DeGroat has been appointed Assistant Mail Carrier at a salary of \$45 per month, to be paid from the Unappropriated Balance, effective September 1, 1948.

Respectfully submitted,

Eugene M. Thomas  
President ad interim

September 8, 1948

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a list of administrative actions taken by the President since your meeting of July 9 and 10, 1948.

Main University and Extramural Divisions

1947-48 Budget

Office of the Board of Regents

1. The account for Office, Clerical Assistants and Traveling Expenses, has been increased by \$600 from the Available Fund.
2. The account for Stenographers (part-time) has been increased by \$135.80 from unexpended salary funds.

Business Activities

3. Mrs. Marilyn C. Kuhn, Order Clerk at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on July 12, 1948.
4. The status of Mrs. Pauline E. Stewart has been changed from Secretary at a salary rate of \$1,860 to Order Clerk at a salary rate of \$1,980 for twelve months effective July 13, 1948, vice Mrs. Kuhn, resigned.
5. The status of Mrs. Mary C. Sandstrom has been changed from Clerk at a salary rate of \$1,680 to Secretary at a salary rate of \$1,800 for twelve months effective July 13, 1948, vice Mrs. Stewart, transferred.
6. The status of Mrs. Dorothy Mae Dionne has been changed from Clerk at \$1,500 to Clerk at a salary rate of \$1,680 for twelve months effective July 13, 1948, vice Mrs. Sandstrom, transferred.
7. Mrs. Charlotte Ann Clifford has been appointed Clerk at a salary rate of \$1,500 for twelve months effective July 13, 1948, vice Mrs. Dionne, transferred.

Office of the Auditor

8. Miss June Anne Day, Payroll Clerk in the Payroll Division at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on June 15, 1948.
9. Miss Pauline E. Clary has been appointed Payroll Clerk in the Payroll Division at a salary rate of \$1,620 for twelve months effective July 5, 1948, vice Miss Day, resigned.
10. Mrs. Mary Ann R. Edwards, Ticket Sales Auditor - Public Programs, in the Bursar's Division at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on July 9, 1948.
11. Mrs. Maude M. L. Raschke has been appointed Clerk-Typist in the Bursar's Division, Veterans' Accounts Section, at a salary rate of \$1,620 for twelve months effective July 8, 1948, vice Mrs. Stacey, resigned.
12. Miss Wanda Mae Cannada, Voucher Audit Clerk in the Accounting Division at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on August 9, 1948.
13. Mrs. LaNell N. Davis, Voucher Audit Clerk in the Accounting Division at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on August 19, 1948.
14. Mrs. Virginia Lee Cowherd, Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on July 27, 1948.
15. Mrs. Kathleen S. Marsh, Clerk-Typist in the Veterans Accounts Section at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on August 17, 1948.

Office of the Auditor (continued)

16. Mrs. Blanche B. Britt has been appointed Voucher Audit Clerk in the Accounting Division at a salary rate of \$1,800 for twelve months vice Miss Cannada, resigned, effective August 10, 1948.

17. Mrs. Helen Owens James has been appointed Ticket Sales Auditor - Public Programs, in the Bursar's Division at a salary rate of \$1,620 for twelve months effective August 9, 1948.

Stenographic Bureau

18. Miss Sophie Katharine Hodges, Secretary at a salary rate of \$2,200 for twelve months, has resigned effective at the close of business on July 5, 1948.

19. The status of Mrs. Dorothy C. DeLong has been changed from Secretary at a salary rate of \$1,920 to Secretary at a salary rate of \$2,100 for twelve months effective July 6, 1948, vice Miss Hodges, resigned.

20. The status of Mrs. Mary E. Nance has been changed from Stenographer at a salary rate of \$1,740 to Secretary at a salary rate of \$1,800 for twelve months effective July 6, 1948, vice Mrs. DeLong, transferred.

21. Mrs. Yvonne M. Slaughter has been appointed Stenographer at a salary rate of \$1,740 for twelve months effective July 13, 1948, vice Mrs. Nance, transferred.

Office of the Registrar

22. Miss Shirley Adele Taylor, Transcript Clerk at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on June 27, 1948.

23. Miss Sara Jane Potts has been appointed Stenographer at a salary rate of \$1,680 for twelve months for the period June 1 through August 15, 1948, vice Mrs. Wahrmond, resigned.

24. Miss Lenora A. Harrell has been appointed Transcript Clerk at a salary rate of \$1,620 for twelve months effective July 1, 1948, vice Miss Taylor, resigned.

25. Mrs. Lou Emma S. Webb, Assistant Examiner at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on July 21, 1948.

26. The account for Clerical Assistants in this budget has been increased by \$831.67 transferred from the following unexpended salary funds:

|                                     |                 |
|-------------------------------------|-----------------|
| Transcript Clerk (Jeffers)          | \$180.00        |
| Transcript Clerk (Chiles)           | 211.50          |
| Assistant Recorder (Motz)           | 264.34          |
| Statistical Assistant<br>(Williams) | 175.83          |
|                                     | <u>\$831.67</u> |

27. Mrs. Lenair R. Pruitt, Secretary to the Assistant Registrar at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on July 31, 1948.

28. Miss Ardath Singletary, Veterans Assistant at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on July 31, 1948.

29. Miss Alice Lynn Shelor, Transcript Clerk at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on July 31, 1948.

30. Mrs. Frances G. Robinson has been appointed Assistant Examiner at a salary rate of \$1,680 for twelve months effective August 1, 1948, vice Mrs. Webb, resigned.

31. Miss Whynell Aston, Examiner at a salary rate of \$2,000 for twelve months, has resigned effective at the close of business on August 15, 1948.

32. The status of Miss Anne LaVerne Berry has been changed from Information Clerk at \$1,920 to Examiner at a salary rate of \$2,000 for twelve months effective August 16, 1948, vice Miss Aston, resigned.

33. Mrs. Hazel S. Hendrickson, Admissions Secretary at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on August 26, 1948.



Office of the Registrar (Continued) 1948

34. The account for Pre-registration Services in Registration Supervision, has been increased by \$625 from the 1947-48 Main University Unappropriated Balance.

35. Miss Sue Allen Myers has been appointed Veterans Assistant at a salary rate of \$1,680 for twelve months effective August 1, 1948, vice Miss Singletary, resigned.

36. Miss Juanita Rose Hixon has been appointed Transcript Clerk at a salary rate of \$1,668 for twelve months effective August 16, 1948, vice Miss Shelor, resigned.

Student Life Staff

37. The account for Clerical Assistants, Office of the Dean of Women, has been increased by \$20 transferred from the account for Office and Traveling Expenses, Dean of Women.

Radio House

38. The account for Special Equipment in this budget has been increased by \$125 transferred from the account for Maintenance, Equipment and Travel.

39. The account for Maintenance, Equipment and Travel has been increased by \$300 transferred from the account for Radio Equipment Operators.

University Development Board

40. Mrs. Marie H. Kee, Secretary at a salary rate of \$2,200 for twelve months, has resigned effective at the close of business on August 4, 1948.

41. The account for Office and Traveling Expenses has been increased by \$500 transferred from Special Printing and Mailing account.

42. Mrs. Margaret Ann Loftis has been appointed Secretary at a salary rate of \$2,200 for twelve months effective August 5, 1948, vice Mrs. Kee, resigned.

Off-Campus Research Center

43. The account for Plant Maintenance Salaries has been increased by \$700 from unexpended salary funds.

Testing and Guidance Bureau

44. Mrs. Rosemary E. Champie, Secretary at a salary rate of \$2,040 for twelve months, has resigned effective at the close of business on August 12, 1948.

45. The status of Mrs. Olga B. Rippel has been changed from Assistant Secretary at a salary rate of \$1,920 to Secretary at a salary rate of \$2,040 for twelve months effective August 13, vice Mrs. Champie, resigned.

46. The salary rate of Miss J. Marie Gieger, Technician, has been increased from \$1,920 to \$2,160 for twelve months effective July 1, 1948.

47. The salary rate of Mrs. Oletta C. Davie, Assistant Technician, has been increased from \$1,920 to \$2,052 for twelve months effective July 1, 1948.

48. The account for Clerical Assistants account in this budget has been increased by \$200 transferred from unexpended salaries.

Teacher Placement Service

49. Miss Nancy Ellen Price has been appointed Secretary at a salary rate of \$1,680 for twelve months effective June 1, 1948.

50. Miss Helen Louise Lowrie has been appointed Stenographer at a salary rate of \$1,680 for twelve months for the period July 14 through August 28, 1948.

51. The account for Maintenance, Equipment, Office and Traveling Expense has been increased by \$150.13 from the following accounts:

|                     |          |
|---------------------|----------|
| Salary for Director | \$104.53 |
| Research Assistants | 45.60    |
|                     | <hr/>    |
|                     | \$150.13 |

Surplus Property Acquisitions

52. Mrs. Margaret Loftis, Secretary at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on July 31, 1948.

53. Miss Betty Jewel Maurer has been appointed Secretary at a salary rate of \$2,100 for twelve months effective August 1, 1948, vice Mrs. Loftis.

Foreign Students Advisory Office

54. The account for Maintenance and Equipment in this budget has been increased by \$100 from the 1947-48 Main University Unappropriated Balance.

Miscellaneous General Expense

55. The account for Institutional Membership Dues has been increased by \$200 from the 1947-48 Main University Unappropriated Balance.

56. The appropriation for the Texas Personnel Conference has been increased by \$725 from the 1947-48 Main University Unappropriated Balance.

57. The account for Public Administration Service - Personnel Survey, has been increased by \$850 from the 1947-48 Main University Unappropriated Balance.

58. The account for Commencement has been increased by \$400 from the 1947-48 Main University Unappropriated Balance.

Applied Mathematics and Astronomy

59. Miss Gwendolyn Elwell has been appointed to the unfilled position of Secretary (one-third time) for the period July 14 through August 26, 1948 at a total stipend of \$56.77.

60. The account for Maintenance and Equipment in this budget has been increased by \$75 from the 1947-48 Main University Unappropriated Balance.

Geology

61. The account for Maintenance and Equipment in this budget has been increased by \$600 from the 1947-48 Main University Unappropriated Balance.

Government

62. The leave of absence without salary of Mrs. Katie Bradley, Secretary at \$1,800 for twelve months, has been terminated at the close of business on June 30, 1948 since she resumed her duties on July 1, 1948.

63. The appointment of Miss Lottie Sefcik, Secretary (temporary) at a salary rate of \$1,800 for twelve months, has been terminated effective at the close of business on June 30, 1948 since Mrs. Bradley has resumed her duties.

History

64. Miss Evelyn Blackmer, Secretary (three-fourths time) at a salary rate of \$1,350 for twelve months, has been granted a leave of absence without salary for the period August 16 through August 29, 1948.

65. An account for Office Assistant in the amount of \$49.50 has been created from unexpended salary funds for Secretary.

Physics

66. The appropriation for Spectrographic Assistant has been extended for the period August 16 through August 26 with no additional appropriation.

Philosophy

67. The account for Maintenance and Equipment in this budget has been increased by \$25 from the 1947-48 Main University Unappropriated Balance.

Business Services

68. Miss Doris Holland, Secretary (half-time) at \$840 for twelve months, has resigned effective at the close of business on July 14, 1948.

69. Mrs. Jo Helen Sutherland has been appointed Secretary (half-time) at a salary rate of \$840 for twelve months effective July 16, 1948, vice Miss Holland, resigned.

Finance, Insurance and Real Estate

70. Mrs. Anne M. Jackson, Secretary (one-third time) at \$560 for twelve months, has resigned effective at the close of business on July 13, 1948.

71. Mrs. Jo Helen Sutherland has been appointed Secretary (one-third time) at a salary rate of \$560 for twelve months effective July 16, 1948, vice Mrs. Jackson, resigned.

Educational Administration

72. Mrs. Helen Machel has been appointed Secretary (half-time) at a salary rate of \$720 for twelve months for the period June 23 through August 31, 1948.

Bureau of Research in Education by Radio

73. The account for Supplies, Office Expense and Travel in this budget has been increased by \$215 from the 1947-48 Main University Unappropriated Balance.

Aeronautical Engineering

74. The account for Research Assistants in this budget has been increased by \$19.20 from unused salary funds.

Chemical Engineering

75. The position of Mechanician (part-time) at \$720 for twelve months has been changed to a lump sum position.

76. The account for Special Unit Operations Equipment Fund has been increased by \$73.90 from the account for Maintenance and Equipment in this department.

Office of the Dean of the College of Engineering

77. The account for Office and Traveling Expenses has been increased by \$100 transferred from the account for Clerical Assistants.

Civil Engineering

78. The appropriation for Hydraulics Laboratory in this budget has been increased by \$750 from unused salaries.

79. The account for Maintenance and Equipment in this budget has been increased by \$750 from unused salaries.

Office of the Dean of the College of Fine Arts

80. The account for Office and Travel Expense in this budget has been increased by the transfer of \$300 from the Maintenance and Equipment account in the Department of Music.

81. Mrs. Eleanor Eads, Business Manager of Public Programs at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on July 31, 1948.

82. Mrs. Anna B. Miller has been appointed Secretary to the Dean at a salary rate of \$2,640 for twelve months effective August 1, 1948.

83. Miss Tomnye Dee Burdett, Assistant Secretary to the Dean; Stenographer, Department of Music, at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on August 15, 1948.

School of Law

84. Miss Ruth Agatha Barker was appointed Secretary at a salary rate of \$1,620 for twelve months for the period May 24 through July 21, 1948, vice Mrs. Sucke, resigned.

85. Miss Joyce Lottie Sefcik has been appointed Secretary at a salary rate of \$1,740 for twelve months effective July 1, 1948.

86. Mrs. Genevieve Vollandine has been appointed Secretary at a salary rate of \$1,620 for twelve months effective July 24, 1948.

87. Mrs. Fonee P. Brumley has been appointed Secretary in the Legal Aid Clinic at a salary rate of \$1,560 for twelve months effective July 1, 1948.

Library School

88. The Maintenance, Office Supplies and Travel account in this budget has been increased by the transfer of \$100 from the account for Clerical Assistants.

College of Pharmacy

89. An account for Construction of Doors on Lockers in the Laboratory 104 has been created in the amount of \$375 from the 1947-48 Main University Unappropriated Balance.

Naval Science

90. The account for Maintenance and Equipment in this budget has been increased by \$90.28 transferred from unexpended salaries.

Military Science and Tactics

91. The account for Maintenance and Equipment in this budget has been increased by \$400 transferred from unexpended salaries.

Military Property Custodian

92. The account for Maintenance and Equipment has been increased by \$250 from the account for Laborers.

1948 Summer Session

93. The following have been appointed Instructor in Applied Mathematics and Astronomy for the Second Term, payable from unexpended salary funds in the budget for that department for the First Term:

|                 |       |
|-----------------|-------|
| James Mann Hurt | \$466 |
| W. W. Bolton    | 450   |

94. The account for Teaching Fellows and Assistants in the Department of Botany and Bacteriology for the First Term has been increased by \$95 from the Summer Session Unappropriated Balance.

95. The following have been appointed Instructor in English for the Second Term payable from unexpended salary funds in the budget for the department:

|  |          |
|--|----------|
| Mary Sue Carlock                       | \$450.00 |
| Prentiss C. Windsor                    | 450.00   |
| Mrs. Roberta Barton (3/4)              | 337.00   |
| <i>Asst Prof</i> Gordon H. Mills (2/3) | 366.00   |
| Roy K. Male (2/3)                      | 300.00   |
| John P. Guinn, Jr. (1/2)               | 225.00   |
| Sidney S. Cox (1/2)                    | 225.00   |
| Lula L. Mullins (1/2)                  | 225.00   |
| Mrs. Ione D. Young (1/2)               | 225.00   |

96. Mrs. Elizabeth B. Bodenstein has been appointed Instructor (temporary) in Germanic Languages for the Second Term at a salary of \$450 payable from the 1948 Summer Session Unappropriated Balance.

97. Mrs. Violet A. Earle has resigned as Instructor in Government for the Second Term at a stipend of \$450 for the Term.

98. Mr. James W. Collins has been appointed Instructor in Government for the Second Term at a stipend of \$450, vice Mrs. Earle, resigned.

99. The account for Teaching Fellows and Assistants in Government for the Second Term has been increased by \$584 from the 1948 Summer Session Unappropriated Balance.

100. The account for Teaching Fellows and Assistants in History for the Second Term has been increased by \$250 from unused salary funds in the budget of the department.

101. An account for Teaching Fellows and Assistants in Journalism for the Second Term in the amount of \$98.40 has been created from the 1948 Summer Session Unappropriated Balance.

102. An account for Teaching Fellows and Assistants in Philosophy for the Second Term in the amount of \$54 has been created from the 1948 Summer Session Unappropriated Balance.

103. The account for Teaching Fellows and Assistants in Physics for the Second Term has been increased by \$575 from unused salary funds.

104. Mr. Verner S. Baugh has been appointed Instructor (half-time) in Psychology for the Second Term at a stipend of \$225 from the 1948 Summer Session Unappropriated Balance.

105. Mrs. Erie M. Darnall has been appointed Instructor (half-time) in Psychology for the Second Term at a stipend of \$225 payable from the 1948 Summer Session.

1948 Summer Session (continued)

106. The account for Teaching Fellows and Assistants in Psychology for the First Term has been increased by \$14 from the 1948 Summer Session Unappropriated Balance.

107. The account for Teaching Fellows and Assistants in Pure Mathematics for the Second Term has been increased by \$48 from the 1948 Summer Session Unappropriated Balance.

108. Mrs. Madeleine Derdeyn-Joseph has been appointed Instructor (two-thirds time) in Romance Languages for the Second Term at a stipend of \$322 payable from the 1948 Summer Session Unappropriated Balance.

109. Miss Willard S. Fahrkamp has been appointed Instructor in Romance Languages for the Second Term at a stipend of \$450 payable from the 1948 Summer Session Unappropriated Balance.

110. Miss Lasca Fortassain, Stenographer (part-time) in Sociology at \$83 for the Second Term, has resigned effective at the close of business on July 22, 1948.

111. The account for Teaching Fellows and Assistants in Speech for the Second Term has been increased by \$194.50 transferred from that account for the First Term in this department.

112. The status of Mrs. Grace Jolley, Instructor, Physical Training for Women in the Second Term, has been changed from half-time at \$225 to full-time at \$450, payable from unexpended funds in this budget.

113. The account for Teaching Fellows and Assistants for the Second Term in Physical Training for Women has been increased by \$584.50 from the following accounts:

\$142.50 from unexpended funds for Teaching Fellows and Assistants in the budget for the First Term  
117.00 from unexpended salary funds for the Second Term  
325.00 from the 1948 Summer Session Unappropriated Balance  
\$584.50

114. Mr. William O. Griffin, Jr. has been appointed Instructor in Accounting for the Second Term at a stipend of \$450 payable from unexpended salary funds.

115. Mr. Carl J. Bohne has been appointed Instructor in Accounting for the Second Term at a stipend of \$450 from the 1948 Summer Session Unappropriated Balance.

116. The account for Teaching Fellows and Assistants in Business Services for the Second Term has been increased by \$232 from the 1948 Summer Session Unappropriated Balance.

117. Mr. Nelson T. Hall has been appointed Lecturer (Business Law) (half-time) in the Department of Business Services for the Second Term at a stipend of \$225 payable from the 1948 Summer Session Unappropriated Balance.

118. The account for Teaching Fellows and Assistants in Management for the Second Term has been increased by \$30 from the 1948 Summer Session Unappropriated Balance.

119. Mr. Joseph K. Bailey has been appointed Instructor (half-time) in Management for the Second Term at a stipend of \$225 payable from the 1948 Summer Session Unappropriated Balance.

120. Mr. Warren B. Brooks has been appointed Instructor (half-time) in Management for the Second Term at a stipend of \$225 payable from the 1948 Summer Session Unappropriated Balance.

121. The account for Honoraria in the Work Conference for School Leaders in the Department of Educational Administration for the First Term has been increased by \$75 transferred from unexpended funds for Visiting Lecturer.

122. Mrs. Sidney Clark has been appointed to the unfilled position of Arts and Crafts Consultant in the Child Development Workshop in the Department of Educational Psychology for the First Term at a stipend of \$200 for the Term.

1948 Summer Session (continued)

123. The account for Teaching Fellows and Assistants for the Second Term in Architecture and Planning has been increased by \$175.50 from the unfilled position of Instructor.

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124. An account for Teaching Fellows and Assistants in Aeronautical Engineering for the Second Term has been created from the 1948 Summer Session Unappropriated Balance in the amount of \$72.

125. Mr. James W. Haun has been appointed to the unfilled position of Instructor in Chemical Engineering for the Second Term at a stipend of \$500.

126. The account for Teaching Fellows and Assistants in Chemical Engineering for the Second Term has been increased by \$144, \$68.40 to be transferred from unused funds in the budget for the First Term and \$75.60 from the Summer Session Unappropriated Balance.

127. Mr. Charles W. Wendlandt has been appointed Instructor in Electrical Engineering for the Second Term at a stipend of \$450 payable from unused salary funds in this budget.

128. The account for teaching Fellows and Assistants in Art for the Second Term has been increased by \$42 from the 1948 Summer Session Unappropriated Balance.

129. The account for Teaching Fellows and Assistants in Drama for the Second Term has been increased by \$36 from that account for the First Term in this budget.

130. Miss Betty Jean Huser has been appointed to the unfilled position of Instructor in Music for the Second term at a stipend of \$450.

131. The account for Teaching Fellows and Assistants in Romance Languages for the Second Term has been increased by \$167 from the 1948 Summer Session Unappropriated Balance.

132. The account for the Junior College Conference Laboratory has been increased by \$251 from the 1948 Summer Session Unappropriated Balance.

133. The account for Teaching Fellows and Assistants in the Department of Educational Psychology for the Second Term has been increased by \$36 transferred from the appropriation for the First Term.

Graduate School

134. The account for Clerical Assistants in this budget has been increased by \$300 from the 1947-48 Main University Unappropriated Balance.

University Research Institute

135. The appropriation for the University Research Institute has been increased by \$968.80 from the 1947-48 Main University Unappropriated Balance.

136. The following grants have been made from the University Research Institute for 1947-48:

Project No.

|     |  |                      |         |
|-----|--|----------------------|---------|
| 211 | E. C. Mossner, Professor of English,<br>micro-film   | An additional sum of | \$ 7.19 |
| 214 | F. A. Matsen, Associate Professor of<br>Physics, for a continuation of spectro-<br>graphic project now in progress | Assistance           | 200.00  |
| 118 | Hilda Rosene, Associate Professor of<br>Zoology, a continuation of research<br>project                             | Assistance           | 150.00  |
| 184 | J. W. Foster, Associate Professor of<br>Bacteriology, a continuation of<br>research project                        | Assistance           | 200.00  |
| 238 | J. G. Umstatt, Professor of Curriculum<br>and Instruction, a study of methods of<br>college teaching               |                      | 150.00  |

Research in Zoology

137. The account for Assistants has been increased by the transfer of \$91.98 from the account for Maintenance and Equipment, both in this budget.

Bureau of Municipal Research

138. The account for Travel, Supplies, Publications and Incidentals has been increased by \$365 from unused salaries, both in this budget.

Biochemical Institute

139. The sum of \$399.88 has been transferred from the account for Research Assistants, Aides, Breeders, etc. to the account for Maintenance, Wages, Supplies and Equipment, both in restricted funds portion of this budget.

140. The account for Maintenance, Wages, Supplies and Equipment, Clayton Foundation Grant, has been increased by \$145.17 from the account for Research Assistants, Aides, Breeders, etc., Clayton Foundation Grant.

Institute of Marine Science

141. The account for Maintenance, Equipment, Labor and Travel has been increased by \$250 from unexpended salaries.

Brucellosis Research

142. The account for Laboratory Assistants has been increased by \$72 transferred from the account for Maintenance, Restricted Funds Portion.

Herbarium

143. The account for Clerical Assistants has been increased by the transfer of \$150 from the account for Maintenance and Equipment, both in this budget.

Institute of Latin American Studies

144. The General Publications Fund has been increased by \$400 transferred from the account for Maintenance, Equipment, Printing and Travel, both in this budget.

Research in Texas History

145. The account for Maintenance, Equipment, Wages and Travel has been increased by \$500 from the 1947-48 Main University Unappropriated Balance.

146. The account for Secretarial, Office and Traveling Expenses, The Junior Historian, Texas State Historical Association has been increased by \$225 from unexpended salary funds.

Bureau of Business Research

147. An account for Publication - Traweek manuscript has been created in the amount of \$655 from the 1947-48 Main University Unappropriated Balance.

148. Mr. Richard Mollison has been appointed Research Assistant for the month of August at a salary of \$180 payable from the Economic Survey - Texas and Pacific Railway Company.

149. Miss Viola N. Garcia has been appointed Publications Assistant at a salary rate of \$1,680 for twelve months effective August 1, 1948.

Bureau of Engineering Research

150. The Electron Microscope Fund has been increased by \$325 from the 1947-48 Main University Unappropriated Balance.

Research Laboratory in Ceramics

151. An account for Assistants has been created in this budget in the amount of \$104.05 for the period July 21 through August 31, 1948 from unexpended salaries.

Extension Teaching Bureau

152. Mrs. Mary W. Vaughn, Secretary at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on July 31, 1948.

153. The status of Miss Theresa Jenkins has been changed from Stenographer (half-time) at \$900 to Recorder (full-time) at a salary rate of \$1,800 for twelve months effective July 1, 1948.

154. Miss Dorothy Lee Grell has been appointed Stenographer (half-time) at a salary rate of \$900 for twelve months effective July 1, 1948, vice Miss Jenkins, transferred.

Extension Teaching Bureau (continued)

155. The account for Maintenance, Traveling and Printing has been increased \$400 from 1947-48 Main University Unappropriated Balance.

156. Mrs. Velma Rae Craft, Stenographer and Assistant (half-time) at \$900 for twelve months, has resigned effective at the close of business on August 15, 1948.

Bureau of Industrial and Business Training

157. Miss Mary S. Davis, Secretary at a salary rate of \$2,200 for twelve months, now on leave of absence without salary, has resigned effective at the close of business on July 31, 1948.

158. Miss Betty B. Westbrook, Stenographer at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on July 31, 1948.

159. Mr. Melvin Eckhoff, Duplicating Room Assistant under the API grant at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on June 30, 1948.

160. The account for Maintenance, Travel and Equipment in this budget has been increased by \$350 from the 1947-48 Main University Unappropriated Balance.

161. Mr. Dewey W. Johnson has been appointed Assistant Offset Press Operator at a salary rate of \$2,100 for twelve months effective August 23 1948, vice Mr. Eckhoff. Mr. Johnson's salary is to come from the grant from the American Petroleum Institute.

Package Loan Library Bureau

162. Miss Iris D. Krause, Assistant at a salary rate of \$1,560 for twelve months, has been granted a leave of absence for the period August 22, through 28, 1948.

163. The account for Assistants has been increased by \$29.35 from unexpended salary funds.

Visual Instruction Bureau

164. Mr. Hollis H. Krieger has been appointed Shipping Clerk at a salary rate of \$1,800 for twelve months effective June 10, 1948 vice Mr. Skinner, resigned.

165. Mr. Hollis Krieger, Shipping Clerk at a salary rate of \$1,800 for twelve months, has been granted a leave of absence without salary for the period August 14 through 29, 1948.

166. Mr. Fahey W. Widerstrom has been appointed Shipping Clerk at a salary rate of \$1,800 for twelve months for the period August 16 through 28, 1948 vice Mr. Krieger, absent on leave.

Office of the Dean of the Division of Extension

167. Mrs. Harriet S. Schooley, Stenographer at a salary rate of \$2,040 for twelve months, has resigned effective at the close of business on August 15, 1948.

168. Mrs. Anne McPherson Jackson has been appointed Stenographer at a salary rate of \$2,040 for twelve months effective August 16, 1948, vice Mrs. Schooley, resigned.

Library

169. Mr. Thomas J. Gibson III has been appointed Bibliographer (Law) (three-fourths time) at a salary rate of \$1,725 for twelve months effective July 5, 1948 vice Mrs. Aikin, resigned.

170. Mrs. Ann A. Hastings, Bibliographer (Law) at a salary rate of \$2,300 for twelve months, has resigned effective at the close of business on August 23, 1948.

171. Mrs. Ruth Matlock, Library Assistant at a salary rate of \$2,300 for twelve months, has resigned effective at the close of business on August 6, 1948.

172. Mrs. Mary E. McPhaul, Assistant Bookkeeper (half-time) at a salary rate of \$870 for twelve months, has resigned effective at the close of business on July 25, 1948.

173. Mrs. Marie Anne Osborne, General Assistant at a salary rate of \$1,740 for twelve months, has resigned effective at the close of business on August 18, 1948.



Library (continued)

174. Mrs. Judith G. Morris has been appointed General Assistant at a salary rate of \$1,668 for twelve months effective July 16, 1948, vice Miss Henry, resigned.

175. Mrs. Anna Lee Thompson has been appointed General Assistant at a salary rate of \$1,668 for twelve months effective August 19, 1948, vice Mrs. Osborne, resigned.

176. Miss Ray Elizabeth Perrenot has been appointed General Assistant (half-time) at a salary rate of \$900 for twelve months effective August 16, 1948, vice Mrs. Schovajsa, resigned.

177. Miss Billie Jane Spears, General Assistant at a salary rate of \$1,740 for twelve months, has been granted a leave of absence without salary for the period August 27 through 31, 1948.

178. Mrs. R. Marie Spiller has been appointed Assistant Bookkeeper (half-time) at a salary rate of \$834 for twelve months, vice Mrs. McPhaul, resigned, effective August 9, 1948.

179. Mrs. Ann Louise Lutz has been appointed Cataloger at a salary rate of \$2,300 for twelve months effective July 26, 1948.

180. Mrs. Paulette O. Eckert has been appointed Order Assistant (temporary) at a salary rate of \$1,668 for twelve months effective August 1, 1948, vice Miss McCune, resigned.

Physical Plant

181. The account for Special Equipment, Office of the Supervising Architect, has been increased by \$1.94 from the account for Office and Traveling expenses in that budget.

Fellowships and Research

182. The account for Scholarships (Foreign Students) has been increased by \$125 for the 1948 Summer Session from the 1947-48 Main University Unappropriated Balance.

Plant Research Institute

183. The account for Maintenance, Equipment and Travel has been increased by \$100 from the Unallotted Balance Account, both in the Grass Research Project.

Dormitories

184. Mrs. Ellie Mae Ging has been appointed Office Assistant at a salary rate of \$1,200 for twelve months effective August 1, 1948, payable from the unfilled position of Room Assignment Clerk.

185. Miss Helen L. Coleman has been appointed Resident Social Director, Carothers Dormitory for the period July 16 through August 31, 1948 at a salary of \$142.86 per month plus maintenance.

186. Mrs. Ruby M. Swift has been appointed Office Assistant for the period July 12 through August 31, 1948 at a total stipend of \$263.23 payable from the unfilled position of Room Assignment Clerk.

187. Mrs. Louise F. Resley has been appointed Resident Social Director of Andrews Dormitory effective August 1, 1948 at \$117.86 per month plus maintenance.

188. Mrs. Patricia Chalmers, Payroll Clerk at a salary rate of \$1,620 for twelve months plus lunch, has resigned effective at the close of business on August 24, 1948.

Real Estate Rentals

189. The account for Maintenance and Equipment has been increased by \$400 from Real Estate Rental income.

Electrical Engineering Research Laboratory

190. Mr. Andrew P. Deam has been appointed Assistant Radio Engineer (half-time) effective June 16 at a salary rate of \$180 per month.

Military Physics Research Laboratory

191. Miss Clara Calhoun, Administrative Secretary half-time at \$150 per month, has resigned effective at the close of business on July 31, 1948.

Military Physics Research Laboratory (continued)

- 192. Mr. Mark O. Glasgow has been appointed Junior Mathematician, part-time at \$100 per month for the period June 23 through August 23 and full time at \$180 per month effective August 24, 1948.
- 193. Mrs. Elizabeth K. Bechtol, Data Clerk at a salary rate of \$150 per month, has resigned effective at the close of business on August 15, 1948.
- 194. Miss Martha S. Hafkemeyer, Data Clerk at a salary rate of \$165 per month, has resigned effective at the close of business on August 20, 1948.
- 195. Mrs. June J. Rogers has been appointed Data Clerk at a salary rate of \$150 per month effective August 23, 1948.
- 196. Miss Virginia Ruth Parker has been appointed Secretary (half-time) at a salary rate of \$90 per month effective July 1, 1948.
- 197. Mr. Fred Louis Connell, Jr. has been appointed Mathematician at a salary rate of \$100 per month effective June 1, 1948.

Defense Research Laboratory

- 198. Mr. George B. Roberts, Research Scientist I (four-ninths time) at \$124.44 per month has resigned effective at the close of business on June 30, 1948.
- 199. Mr. William W. Bradshaw, Research Physicist (half-time) at \$100 per month, has resigned effective at the close of business on July 12, 1948.
- 200. Mr. E. E. Oberholtzer, Jr. has been appointed Research Chemist I (four-ninths time) at a salary rate of \$124.44 per month effective July 16, 1948.
- 201. The status of Mr. William J. Ross, Research Chemist I has been changed from half-time at \$110 per month to one-eighth time without salary effective July 23, 1948.
- 202. The status of Miss Elizabeth Ann Mayer, Research Chemist I, has been changed from full-time at \$162 per month to three-fourths time at \$121.50 per month effective July 14, 1948.
- 203. Miss Maurine L. Stapp, Secretary at a salary rate of \$175 per month, has resigned effective at the close of business on July 31, 1948.
- 204. Mrs. Frances E. S. Erickson has been appointed Secretary at a salary rate of \$171 per month effective August 18, 1948.
- 205. The status of Mr. J. A. Lasater, Staff Assistant Grade I, has been changed from part-time at \$52 per month to half-time at \$78 per month effective July 16, 1948.
- 206. Mrs. Ruth W. Maloney has been appointed Computing Clerk at a salary rate of \$154 per month effective July 1, 1948.
- 207. The services of Mr. A. D. Rowlett, Guard at \$140 per month, have been terminated at the close of business on August 7, 1948.

Optical Research Laboratory

- 208. Mrs. Rosemary B. Clowe has been appointed Secretary at a salary rate of \$162 per month effective August 6, 1948.

Rubber Reserve Research

209. The following have been appointed, all effective July 1, 1948 unless otherwise indicated:

|  | <u>Monthly rate</u> |
|--|---------------------|
| Research Associate                     |                     |
| R.V.O. West, Jr. (half-time)           | \$150.00            |
| Research Assistant                     |                     |
| Kelly K. McMillin (two-thirds time)    | 175.00              |
| Charles H. Clark (half-time)           | 125.00              |
| William F. Eoot (half-time) 7/16/48    | 120.00              |
| T. B. Metcalfe (half-time)             | 120.00              |
| Oran L. Culberson (half-time)          | 115.00              |
| Van C. Cayton (half-time)              | 115.00              |
| Secretary                              |                     |
| Mrs. Beverly K. Petty (one-third time) | 50.00               |

Corrosion Research Laboratory

210. Mr. D'Arcy A. Shock has been appointed Research Scientist IV (part-time) at a salary rate of \$166.67 per month effective July 16, 1948.

Naval Research Laboratory in Physics

211. Mr. James M. Sharp has been appointed Research Assistant (half-time) at a salary rate of \$100 per month effective August 1, 1948.

Study of Spanish Speaking People

212. Mrs. Hazel Boies, Secretary at a salary rate of \$1,920 for twelve months, has resigned effective at the close of business on August 15, 1948.

Laboratory of Algal Physiology

213. An account for Purchase of materials in the amount of \$300 has been created from the 1947-48 Main University Unappropriated Balance.

1948-49 Budget

Office of the Board of Regents

1. Mrs. Dorothy G. Ebanks has been appointed Stenographer-Office Assistant at a salary rate of \$2,160 for twelve months effective September 1, 1948.

Office of the President

2. Mrs. Sadie C. Russell has been appointed Secretary at a salary rate of \$2,160 for twelve months ~~for the month of September, 1948.~~ 1-6 + 14-30

Business Office

3. The name of Mrs. Marilyn C. Kuhn, Clerk-Typist at \$2,052 for twelve months, has been deleted since she has resigned.

4. The salary rate of Mrs. Pauline E. Stewart, Clerk-Typist, has been changed from \$1,944 to \$2,052 for twelve months effective September 1, 1948, vice Mrs. Kuhn, resigned.

5. The salary rate of Mrs. Mary C. Sandstrom, Clerk-Typist, has been changed from \$1,752 to \$1,848 for twelve months effective September 1, 1948.

6. The status of Mrs. Dorothy M. Dionne has been changed from Clerk at \$1,668 to Stenographer-Office Assistant at \$1,752 for twelve months effective September 1, 1948.

Office of the Auditor

7. The name of Mrs. Mary Dee Bradley, Clerk-Typist in the Accounting Division at \$1,944 for twelve months, has been deleted since she has resigned.

8. The position of Clerk-Typist in the Accounting Division at \$1,944 for twelve months, formerly occupied by Mrs. Bradley, has been changed to Stenographer-Office Assistant at the same rate of pay.

9. Mrs. Hazel Marie B. Lindsey has been appointed Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months effective September 1, 1948.

10. The name of Mrs. Mary Ann R. Edwards, Clerk-Typist in the Bursar's Division of \$1,848 for twelve months, has been deleted since she has resigned.

11. The name of Mrs. Daphne L. Keating, Clerk-Typist in the Bursar's Division at \$1,752 for twelve months, has been changed to Mrs. Daphyne L. Keating.

12. The name of Miss June Anne Day, Payroll Clerk in the Payroll Division at \$1,848 for twelve months, has been deleted since she has resigned.

13. Miss Pauline Elizabeth Clary has been appointed Clerk-Typist in the Payroll Division at a salary rate of \$1,668 for twelve months effective September 1, 1948 vice Miss Day, resigned.

14. The status of Mrs. Madeline T. Roan in the Payroll Division has been changed from Clerk-Typist to Senior Clerk-Typist with no change in salary.

15. Mrs. Maude M. L. Raschke has been appointed Clerk-Typist in the Bursar's Division, Veterans' Accounts Section at a salary rate of \$1,668 for twelve months effective September 1, 1948 vice Mrs. Stacey, resigned.

16. Mrs. Blanche B. Britt has been appointed to unfilled position of Accounting Clerk in the Accounting Division at a salary rate of \$1,944 for twelve months effective September 1, 1948.

- 17. The name of Mrs. LaNell Davis has been deleted as Accounting Clerk in the Accounting Division at a salary rate of \$2,052 for twelve months since she has resigned.
- 18. The salary of Mrs. Frances N. Massey, Accounting Clerk in the Accounting Division, has been increased from \$1,944 to \$2,052 for twelve months effective September 1, 1948 vice Mrs. Davis, resigned.
- 19. The salary of Mrs. June T. Bingham, Senior Clerk-Typist in the Bursar's Division has been increased from \$1,944 to \$2,052 for twelve months effective September 1, 1948.
- 20. The name of Mrs. Virginia Lee Cowherd has been deleted as Clerk-Typist in the Veteran's Accounts Section at \$1,668 for twelve months since she has resigned.
- 21. Two additional positions of Accounting Clerk, each at a salary rate of \$1,944 for twelve months effective September 1, 1948, have been added to this budget.
- 22. Mrs. Helen Owens James has been appointed Clerk-Typist in the Bursar's Division at a salary rate of \$1,668 for twelve months effective September 1, 1948, vice Mrs. Edwards, resigned.
- 23. The name of Mrs. Kathleen S. Marsh, Clerk-Typist in the Veteran's Accounts Section at a salary rate of \$1,668 for twelve months, has been deleted since she has resigned.
- 24. The salary rate of Mrs. Adeline R. Johnson, Clerk-Typist, in the Payroll Division has been increased from \$1,944 to \$2,052 for twelve months effective September 1, 1948.

Stenographic Bureau

- 25. The name of Miss Sophie Katharine Hodges, Stenographer-Office Assistant at a salary rate of \$2,280 for twelve months, has been deleted since she has resigned.
- 26. The salary rate of Mrs. Dorothy C. DeLong, Stenographer-Office Assistant, has been increased from \$1,944 to \$2,160 for twelve months effective September 1, 1948.
- 27. The salary rate of Mrs. Mary E. Nance, Stenographer-Office Assistant has been increased from \$1,752 to \$1,848 for twelve months effective September 1, 1948.
- 28. Mrs. Yvonne M. Slaughter has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 1, 1948.
- 29. Mrs. Pauline E. Barnhill has been appointed to the unfilled position of Clerical Assistant at a salary rate of \$1,668 for twelve months effective September 1, 1948.

Office of the Registrar

- 30. The name of Miss Shirley A. Taylor, Clerk-Typist at a salary rate of \$1,668 for twelve months, has been deleted since she has resigned.
- 31. The name of Miss Whynell Aston has been deleted as Transcript Examiner at a salary rate of \$2,052 for twelve months since she has resigned.
- 32. The status of Miss Anne LaVerne Berry has been changed from Clerk at \$1,944 to Transcript Examiner at \$2,052 for twelve months effective September 1, 1948, vice Miss Aston, resigned.
- 33. Miss Colleen Mathilda Jones has been appointed Clerk at a salary rate of \$1,752 for twelve months effective September 1, 1948, vice Miss Berry, transferred.
- 34. The name of Mrs. Lanair R. Pruitt has been deleted as Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months since she has resigned.
- 35. The name of Miss Ardath Singletary has been deleted as Clerk-Typist at a salary rate of \$1,848 for twelve months since she has resigned.
- 36. The name of A. Lynn Shelor has been deleted as Clerk-Typist at a salary rate of \$1,752 for twelve months since she has resigned.

Office of the Registrar (continued)

37. The name of Mrs. Lou Emma S. Webb has been deleted as Transcript Examiner at a salary rate of \$1,848 for twelve months since she has resigned.
38. The name of Mrs. Hazel S. Hendrickson has been deleted as Secretary at a salary rate of \$1,944 for twelve months since she has resigned.

39. An additional position of Stenographer-Office Assistant at \$1,848 for twelve months has been created by the transfer of that amount from the appropriation for Clerical Assistants.

40. Mrs. Patricia Power Lambeth has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 1, 1948.

University Development Board

41. The name of Mrs. Marie H. Kee has been deleted as Secretary at a salary rate of \$2,280 for twelve months since she has resigned.

42. Mrs. Margaret G. Loftis has been appointed Secretary at a salary rate of \$2,280 for twelve months effective September 1, 1948.

Off-Campus Research Center

43. The name of Mrs. Margaret Ann Loftis, Secretary at a salary rate of \$2,160 for twelve months, has been deleted since she has resigned.

44. Miss Betty Jewel Maurer has been appointed Secretary at a salary rate of \$2,160 for twelve months effective September 1, 1948 vice Mrs. Loftis, resigned.

Testing and Guidance Bureau

45. The status of Mrs. Olga B. Rippel has been changed from Stenographer-Office Assistant at \$1,944 to Secretary at \$2,052 for twelve months effective September 1, 1948, vice Mrs. Deahl, resigned.

Foreign Students Advisory Office

46. Mrs. Winona B. Brock has been appointed to the unfilled position of Secretary at a salary rate of \$2,052 for twelve months effective September 1, 1948.

University Veterans Advisory Service

47. Mrs. Mary Virginia J. Davis, Secretary at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on August 31, 1948.

48. Mrs. Aileen K. DeFratus has been appointed Secretary at a salary rate of \$2,052 for twelve months effective September 1, 1948 vice Mrs. Davis, resigned.

49. Miss Mary Ann Noble has been appointed to the unfilled position of Clerk-Typist at a salary rate of \$1,944 for twelve months effective September 1, 1948.

Applied Mathematics and Astronomy

50. Mr. L. G. Worthington, Instructor (temporary) at a salary rate of \$3,300 for nine months has resigned effective at the close of business on August 31, 1948.

Botany and Bacteriology

51. Mr. Claude M. Rogers has been appointed to the unfilled position of Instructor (Botany) at a salary rate of \$2,900 for nine months effective September 16, 1948.

52. The unfilled position of Laboratory Stores Assistant at \$1,752 has been changed to an account for Laboratory Stores Assistants (part-time)

Chemistry

53. The word "(temporary)" has been deleted after the name of Mr. F. H. Field, Instructor at \$3,300 for nine months.

54. The status of Miss Martha Thurlow has been changed from Instructor (one-sixth time) (second semester) to Instructor (one-fourth time) for the Long Session at a total stipend of \$750 from the department budget.

55. The salary rate of Mr. Wayne Jackson, Laboratory Stores Assistant, has been increased from \$1,752 to \$1,848 for twelve months effective September 1, 1948.

Classical Languages

56. Mr. Benson Skoff has been appointed Lecturer without salary for the 1948-49 Long Session effective September 16, 1948

Economics

57. Mr. Grady L. Mullennix has been appointed to the unfilled position of Instructor (temporary) at \$3,000 for nine months effective September 16, 1948.

English

58. Mr. Lewis P. Simpson, Instructor at \$2,900 for nine months, has resigned effective at the close of business on August 31, 1948.

59. The salary rate of Mr. Franklin P. Batdorf, Instructor, has been increased from \$3,300 to \$3,400 for nine months effective September 16, 1948.

60. Mr. R. R. Male, Instructor at \$2,900 for nine months, has resigned effective at the close of business on August 31, 1948.

61. Mrs. Ruth Linda Allen has been appointed Instructor (temporary) at a salary rate of \$2,900 for nine months effective September 16, 1948, vice Mr. Male, resigned.

62. The word "(temporary)" has been inserted after the name of Mr. Arthur M. Cory, Instructor at a salary rate of \$3,000 for nine months.

63. Mrs. Mary Lou Smith Sadler, Secretary at a salary rate of \$2,520 for twelve months, has resigned effective at the close of business on August 31, 1948.

64. Miss Narcissa Clementine White has been appointed Secretary at a salary rate of \$2,160 for twelve months effective September 16, 1948, vice Mrs. Sadler, resigned.

65. Mr. James K. Howard, Instructor at \$3,000 for nine months, has resigned effective at the close of business on August 31, 1948.

66. Mrs. Nancy E. Jones Sutton, Instructor (temporary) at \$2,900 for nine months, has resigned effective at the close of business on August 31, 1948.

67. Miss Mildred Elizabeth Rice has been appointed Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1948, vice Mrs. Sutton, resigned.

Geology

68. Mr. C. O. Durham, Instructor (temporary) at a salary rate of \$2,900 for nine months, has resigned effective at the close of business on August 31, 1948.

69. Miss Jean Lewis, Instructor (temporary) at a salary rate of \$2,900 for nine months, has resigned effective at the close of business on August 31, 1948.

70. Mr. William A. Jenkins, Jr. has been appointed Instructor (temporary) at a salary rate of \$3,200 for nine months effective September 16, 1948, vice Mr. Durham, resigned.

71. Mr. Robert M. Hutchinson has been appointed to the unfilled position of Instructor (temporary) at a salary rate of \$3,200 for nine months effective September 16, 1948.

72. Mr. R. R. Bloomer, Instructor (temporary) at a salary rate of \$2,900 for nine months, has resigned from this budget.

73. Mr. Kent Waddell, Instructor (temporary) at a salary rate of \$3,400 for nine months, has resigned effective at the close of business on August 31, 1948.

74. Mr. Milton R. Scholl, Jr. has been appointed Instructor (temporary) at a salary rate of \$3,200 for nine months effective September 16, 1948, vice Mr. Bloomer, resigned.

75. Mrs. Jule J. Moon has been appointed Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1948, vice Miss Lewis, resigned.

Germanic Languages

76. The account for Teaching Fellows and Assistants in this budget has been increased by \$2,700 from the unfilled position of Instructor in this budget.

77. The salary rate of Mrs. Katherine M. Love, Instructor, has been increased from \$2,900 to \$3,100 for nine months effective September 16, 1948.

History

78. Mr. Robert C. Cotner, Instructor at a salary rate of \$3,300 for nine months, has been granted a leave of absence without salary for the 1948-49 Long Session.

79. Mr. James K. Howard has been appointed Instructor at a salary rate of \$3,000 for nine months effective September 16, 1948, vice Mr. Cotner, absent on leave.

Home Economics

80. Mrs. LaMerle Graves Aken has been appointed Acting Director Home Economics Tea House; Instructor in Home Economics for the period September 1, 1948 through May 31, 1949 at a total salary of \$2,934 for the period, \$1,800 cash plus \$1,134 room and board for two payable from the unfilled position of Assistant Professor, Director of the Home Economics Tea House in this budget.

81. Miss Janet Elizabeth Olson has been appointed Acting Assistant Director of Home Economics Tea House: Supervisor of Laboratory for the period September 1, 1948 through May 31, 1949 at a total salary of \$2,268 for the period, \$1,674 cash plus \$594 room and board payable from the unfilled position of Assistant to Director of Tea House, Supervisor of Laboratory.

82. The salary for the position Laboratory Attendant (12 months) has been increased from \$1,344 to \$1,416 effective September 1, 1948.

Physics

83. Change footnote (f) to read "(f) Director of Defense Research Laboratory; salary paid by the Laboratory."

84. Change footnote (j) to read "(j) Also (half-time) in Military Physics Research Laboratory."

85. The salary rate of Mr. Edward M. Griffin, Laboratory Stores Assistant, has been increased from \$1,944 to \$2,052 for twelve months effective September 1, 1948.

86. The name of Mr. Orian W. Shipman has been deleted as Scientific Instrument Maker (half-time) at \$1,602 for twelve months since he will be employed full-time in research.

87. The name and salary of Mr. L. E. Aldridge has been deleted as Scientific Instrument Maker (half-time) at \$1,524 for twelve months since he will be employed full-time in research.

Psychology

88. The salary rate of Mrs. Louise Chatham, Stenographer-Office Assistant, has been increased from \$1,752 to \$1,848 for twelve months effective September 1, 1948.

89. Mrs. Jean G. Mims has been appointed Instructor (temporary) at a salary rate of \$3,400 for nine months effective September 16, 1948, the additional \$700 over the unfilled position to come from the unfilled position of Assistant Professor; Specialist in Tests (half-time).

Pure Mathematics

90. Mr. George Copp has been appointed to the unfilled position of Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1948.

91. Mr. Richard D. Anderson, Instructor (temporary) at a salary rate of \$2,900 for nine months, has resigned effective at the close of business on August 31, 1948.

Romance Languages

92. Mr. Wheeler Hawley, Instructor at a salary rate of \$3,300 for nine months, has resigned effective at the close of business on August 31, 1948.

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Romance Languages (continued)

95. Mr. Benjamin M. Woodbridge, Jr., Instructor at a salary rate of \$3,300 for nine months, has resigned effective at the close of business on August 31, 1948.

Slavonic Languages

96. An additional position of Instructor at \$2,700 for nine months has been created in this budget by the transfer of \$1,600 from the account for Teaching Fellows and Assistants and an additional appropriation of \$1,100 from the Main University Unappropriated Balance.

97. Mr. Blahoslav Josef Balcar has been appointed Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1948.

Bible

98. The Rev. Gerald A. Maguire has been approved to teach Bible courses under the sponsorship of the Newman Club.

Accounting

99. The following have been appointed to unfilled positions of Instructor (temporary), each at a salary rate of \$3,100 for nine months effective September 16, 1948:

Edwin Eugene Fink  
Charles P. Sanders

100. The status of Miss Joy Adams, Lecturer (temporary) has been changed from two-thirds time at \$2,200 to one-third time at \$1,100 for nine months effective September 16, 1948.

Business Services

101. Mr. Doyle L. Calton, Instructor (temporary) at a salary rate of \$2,900 for nine months, has resigned effective at the close of business on August 31, 1948.

102. Mr. James R. Thomen has been appointed Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1948, vice Mr. Calton, resigned.

103. Mr. D. L. Tolliver has been appointed Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1948, \$1,933.33 from the salary of Mr. Murph, ~~and \$766.67 from the Main University Unappropriated Balance.~~ and \$766.67 from the Main University Unappropriated Balance.

104. Mrs. Martha Owre has been appointed Instructor (two-thirds time) (temporary) at a salary of \$1,933.33 for nine months effective September 16, 1948, payable from one of the unfilled positions of Instructor.

105. Mrs. Nelia Fox has been appointed to one of the unfilled positions of Instructor (temporary) at a salary rate of \$3,100 for nine months effective September 16, 1948.

106. The status of Mr. A. F. Murph, Instructor (temporary) has been changed from full-time at \$2,900 to one-third time at \$966.67 for nine months effective September 16, 1948.

107. Miss Jessamon Dawe has been appointed Instructor at a salary rate of \$3,300 for nine months effective September 16, 1948.

108. The name of Mr. Arthur L. Holt has been deleted as Instructor (temporary) at a salary rate of \$2,900 for nine months since he has been appointed Secretary to the Board of Regents.

Marketing and Transportation

109. Mr. W. N. Breswyck has been appointed Instructor at a salary rate of \$3,400 for nine months effective September 16, 1948, payable from the unfilled position of Assistant Professor in this budget.

Educational Psychology

110. The position of Stenographer-Office-Assistant (two-thirds time) (12 months) has been created in this budget at a salary rate of \$1,168 effective September 1, 1948.



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History and Philosophy of Education

111. The salary rate of Mr. Foster McMurray, Instructor, has been increased from \$3,200 to \$3,400 for nine months effective September 16, 1948.

Physical and Health Education

112. The status of Miss Mary E. Buice, Instructor, has been changed from half-time at \$1,600 to three-fourths time at \$2,400 for nine months effective September 16, 1948, \$540 of the additional funds to be transferred from the account for Teaching Fellows and Assistants.

Office of the Dean of the College of Education

113. An additional position of Stenographer-Office Assistant (half-time) (12 months) at \$876 has been added to this budget effective September 1, 1948.

114. Mrs. Miriam B. Cohen has been appointed Stenographer-Office Assistant (half-time) (12 months) at a salary rate of \$876 effective September 1, 1948.

Architecture and Planning

115. Mr. Eduardo Baranano has been appointed Lecturer at a salary rate of \$4,000 for nine months effective September 16, 1948, his salary to come from that of Mr. Blanton, resigned, in the amount of \$3,600 and \$400 from the unfilled position of Professor, both in this budget.

Architectural Engineering

116. Mr. Vincent L. Pass has been appointed to the unfilled position of Instructor at the salary rate of \$2,700 for nine months effective September 16, 1948.

Aeronautical Engineering

117. Mrs. Betty Rhotenberry has been appointed as Flight Training Secretary at a salary rate of \$1,539 for nine months effective September 6, 1948.

Chemical Engineering

118. Mr. James W. Haun has been appointed to the unfilled position of Instructor at a salary rate of \$3,000 for nine months effective September 16, 1948.

119. The words "(12 months)" have been inserted after the name of Mr. Everett L. Adams, Laboratory Services Supervisor at a salary rate of ~~\$3,304~~ \$3,204

120. The salary rate of Mrs. Jean P. Baker, Stenographer-Office Assistant, has been increased from \$1,752 to \$1,848 for twelve months effective September 1, 1948.

Civil Engineering

121. The following Instructors in this department have resigned effective at the close of business on August 31, 1948:

E. O. Seidel at \$2,900 for nine months  
Homer D. Steadman at \$2,900 for nine months  
F. W. Schutz, Jr. at \$2,900 for nine months  
W. D. Ramey at \$3,100 for nine months

122. Mrs. Willie Mae Turner, Secretary at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on August 31, 1948.

123. The following have been appointed Instructor, each at a salary rate of \$2,900 for nine months effective September 16, 1948:

Ardis White (temporary)  
William C. Folk

Drawing

124. Mr. D. V. Geppert, Instructor at a salary rate of \$3,100 for nine months, has resigned effective at the close of business on August 31, 1948.

Drawing (continued)

125. The appropriation for Stenographer-Office Assistant (half-time) has been increased from 876 to \$931.50 effective September 16, 1948 to provide a salary rate of \$972 for twelve months for this position.

Electrical Engineering

126. Mr. S. F. Crumb has been appointed to the unfilled position of Instructor at a salary rate of \$3,000 for nine months effective September 16, 1948.

127. Mr. Charles W. Wendlandt has been appointed to the unfilled position of Instructor at a salary rate of \$2,700 for nine months effective September 16, 1948.

128. Mrs. Helen B. Winters, Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on August 31, 1948.

129. Mrs. Helen Cecilia Fewell has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 1, 1948 vice Mrs. Winters, resigned.

Engineering Mechanics

130. Mr. Irving C. Liggett has been appointed to the unfilled position of Instructor at a salary rate of \$2,900 for nine months effective September 16, 1948.

131. Mr. Wilbur C. Schoeller, Instructor at a salary rate of \$2,900 for nine months, has resigned effective at the close of business on August 31, 1948.

132. Mr. Therl J. Ockey has been appointed Instructor (temporary) at a salary rate of \$2,900 for nine months effective September 16, 1948, vice Mr. Schoeller, resigned.

Mechanical Engineering

133. The name of Mr. L. E. Bartlett, Lecturer without salary, has been deleted since he has resigned.

134. Mr. N. L. Soderholm, Instructor at a salary rate of \$2,900 for nine months, has resigned effective at the close of business on August 31, 1948.

135. The status of Mr. H. E. Staph, Instructor, has been changed from full-time at \$3,100 to half-time at \$1,550 for nine months effective September 16, 1948.

Art

136. Mr. Paul Kelpke has been appointed to the unfilled position of Instructor at a salary rate of \$3,400 for nine months effective September 16, 1948.

Music

137. Mr. Jay Dietzer has been appointed to the unfilled position of Instructor (Conducting) at a salary rate of \$2,700 for nine months effective September 16, 1948.

138. Mr. Alfio Pignotti has been appointed Lecturer (Violin) (three-fourths time) at a salary of \$3,300 for nine months effective September 16, 1948, payable from the unfilled position of Guest Professor (Violin)

139. An additional position of Instructor (Voice) has been created at a salary rate of \$2,700 for nine months effective September 16, 1948.

140. Mr. Royal L. Brantley, Jr., has been appointed Instructor (Voice) at a salary rate of \$2,700 for nine months effective September 16, 1948.

Office of the Dean of the College of Fine Arts

141. The name of Miss Tommie Dee Burdett, Secretary at a salary rate of \$2,052 for twelve months, has been deleted since she has resigned.

Office of the Dean of the College of Fine Arts (continued)  
 142. The salary rate of Mrs. Virginia Brown, Stenographer-Office Assistant has been increased from \$1,752 to \$1,944 for twelve months effective September 1, 1948.

143. The name of Mrs. Eleanor Eads, Business Manager of Public Programs (Clerk-Typist) at a salary rate of \$1,752 for twelve months, has been deleted since she has resigned.

144. Miss Ann Ross has been appointed Clerk-Typist (three-fourths time) at a salary rate of \$1,251 for twelve months effective September 1, 1948.

145. The position Business Manager of Public Programs (Clerk-Typist) formerly held by Mrs. Eads has been changed to Business Manager of Public Programs (Senior Clerk-Typist)

Library School

146. Mr. Charles Fred Folmer has been appointed Lecturer (part-time) for the period September 16, 1948 through January 31, 1949 at a total stipend of \$600 payable from the unfilled position of Assistant Professor.

147. The account for Clerical Assistants has been increased by \$718 transferred from the unfilled position of Assistant Professor.

Pharmacy

148. Miss Frances Rivers Sanders has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 1, 1948.

149. The position of Stenographer-Office Assistant (half-time) at \$876 for twelve months has been changed to Stenographer-Office Assistant at \$1,752 for twelve months effective September 1, 1948.

150. Mr. Carl H. Brown, Instructor (Pharmacognosy and Pharmacy) at \$2,700 for nine months has resigned effective at the close of business on August 31, 1948.

151. Miss Mildred Showalter, Instructor (Pharmacy) at \$2,900 for nine months, has resigned effective at the close of business on August 31, 1948.

Military Science and Tactics

152. The name of Mrs. Patricia Lambeth, Stenographer-Office Assistant at \$1,848 for twelve months, has been deleted since she has resigned.

153. The name of Mrs. Helen Hutchinson, Clerk-Typist at \$1,752 for twelve months, has been deleted since she has resigned.

154. The position formerly held by Mrs. Hutchinson has been changed from Clerk-Typist to Stenographer-Office Assistant at the same rate of pay, \$1,752 for twelve months.

155. An account for Band Director (part-time) in the amount of \$225 has been created by transfer from the unfilled position of Clerk-Typist.

Military Property Custodian

156. Mr. Edward J. Brumley, Warehouseman at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on August 31, 1948.

Physical Training for Women

157. Miss Louise Mary Teixeira has been appointed to the unfilled position of Instructor at a salary rate of \$2,900 for nine months effective September 16, 1948.

158. The account for Life-Guards, Intramurals Assistants and Officials (12 months) has been changed to Life Guard, Supervisor of Fields, and Assistants (12 months) and has been increased by \$125 from the unfilled position of Instructor (three-fourths time)

Physical Training for Women (continued)

159. The status of Miss Nancy Sour has been changed from Instructor at \$2,900 for nine months to Instructor (three-fourths time) at \$2,175 for nine months effective September 16, 1948 from the unfilled position in this budget and footnote (g) changed to read "(g) Also Assistant in Intramural Athletics for Women (one-fourth time) at a salary of \$725; total salary for nine months \$2,900."

160. Miss Doris V. Johnson has been appointed Instructor at a salary rate of \$2,900 for nine months effective September 16, 1948, vice Miss Sour transferred.

161. Mrs. Jwunita Carter Ball, Senior Clerk at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on August 31, 1948.

162. Mrs. Harriet L. Beckstock has been appointed Senior Clerk at a salary rate of \$2,160 for twelve months effective September 1, 1948 vice Mrs. Ball, resigned.

Intramural Athletics for Men

163. Mrs. Shirley Van der Veer, Secretary at a salary rate of \$1,539 for nine months, has resigned effective at the close of business on July 13, 1948.

164. The status of Mrs. Margaret T. Knox has been changed from Stenographer-Office Assistant at \$1,251 to Secretary at \$1,539 for nine months effective September 16, 1948, vice Mrs. Van der Veer, resigned.

165. Mrs. Edith Q. Hartigan has been appointed Stenographer-Office Assistant at a salary rate of \$1,251 for nine months effective September 16, 1948, vice Mrs. Knox, transferred.

Intramural Athletics for Women

166. Miss Nancy Sour has been appointed to the unfilled position of Assistant in Intramurals (Women); Instructor in Physical Training for Women (one-fourth time) at a salary of \$725 for nine months effective September 16, 1948 and footnote (f) changed to read "(f) Also Instructor in Physical Training for Women (three-fourths time) at \$2,175 for 9 months; total salary for 9 months \$2,900."

167. Mrs. Charlotte Guynes, Secretary at a salary rate of \$1,620 for nine months, has resigned effective at the close of business on August 31, 1948.

168. Miss Betty Jean Winborn has been appointed Secretary at a salary rate of \$1,620 for nine months effective September 16, 1948, vice Mrs. Guynes, resigned.

University Research Institute

169. The following grants have been made from funds of the Institute for 1948-49:

| <u>Project</u> |  |               |
|----------------|--|---------------|
| <u>No.</u>     |  |               |
| 23             | S. L. Brown, Professor of Physics, continuation of research on the solution of equations by machine              |               |
|                | Assistance   | \$ 900.00     |
| 60             | Austin Phelps, Associate Professor of Zoology, continuation of a study of the growth of protozoa in pure culture |               |
|                | Assistance   | \$600.00      |
|                | Maintenance and Equipment  | <u>150.00</u> |
|                |  | 750.00        |

|     |  |              |           |
|-----|--|--------------|-----------|
| 118 | Hilda Rosene, Associate Professor of Zoology,<br>a continuation of studies on water secretion  |              |           |
|     | Assistance   |              | \$ 900.00 |
| 127 | A. R. Schrank, Assistant Professor of Zoology,<br>a continuation of a study of bioelectrical<br>fields and growth hormone phenomena in the<br>etiolated oat seedling   |              |           |
|     | Assistance   |              | 800.00    |
| 139 | Henry J. Otto, Professor of Elementary Educa-<br>tion, continuation of a study on the teaching<br>of science in the elementary schools                                 |              |           |
|     | Assistance   |              | 900.00    |
| 178 | D. S. Hughes, Professor of Physics, a research<br>program in geophysics  |              |           |
|     | Assistance   |              | 540.00    |
| 181 | R. N. Little, Assistant Professor of Physics,<br>studies in nuclear physics  |              |           |
|     | Assistance   |              | 900.00    |
| 184 | J. W. Foster, Professor of Bacteriology, a study<br>of micro-organisms as purification agents for<br>substance of biochemical interest in complex natural<br>materials |              |           |
|     | Assistance   |              | 900.00    |
| 185 | G. S. Rabideau, Assistant Professor of Botany,<br>a continuation of a study of the intermediate<br>products of the photosynthetic reaction                             |              |           |
|     | Assistance   |              | 900.00    |
| 187 | R. C. Anderson, Associate Professor of Chemistry,<br>a continuation of studies on complex ion forma-<br>tion with sulfosalicylic acid                                  |              |           |
|     | Assistance   | \$900.00     |           |
|     | Supplies   | <u>50.00</u> |           |
|     |  |              | 950.00    |
| 199 | W. L. Brown, George Gentry, and Philip Worchel,<br>Department of Psychology, the continuation of<br>the project on the Effects of Intra-Maze Delay                     |              |           |
|     | Assistance   |              | 600.00    |
| 202 | Gordon Whaley, Professor of Botany, a continua-<br>tion of a study of the genetical and physiological<br>bases of heterosis  |              |           |
|     | Assistance   |              | 600.00    |
| 204 | R. M. Roberts, Assistant Professor of Chemistry,<br>a continuation of a study of intermediates for<br>the synthesis of antimalarial drugs                              |              |           |
|     | Assistance   |              | 900.00    |
| 211 | E. C. Mossner, Professor of English, a con-<br>tinuation of a study, A Biography of David Hume,<br>Life of a Man of Letters  |              |           |
|     | Assistance and Library Materials   |              | 900.00    |
| 221 | E. M. Clark, Professor of English, a continua-   |              |           |

tion of a statistical and etymological study of  
the diction of Milton's Paradise Lost

|     |   |           |
|-----|---|-----------|
|     | Assistance  | \$ 400.00 |
| 231 | J. G. Umstadd, Professor of Secondary Education,<br>continuation of a study of college instructional<br>procedures                                  |           |
|     | Assistance, Maintenance and Supplies  | 400.00    |
| 233 | Leon O. Morgan, Assistant Professor of Chemistry,<br>a study of the identification of nuclear radiations<br>from a tungsten target                  |           |
|     | Maintenance and Equipment   | 925.00    |
| 234 | W. F. Blair, Associate Professor of Zoology,<br>the study of the bio-geography of Texas   |           |
|     | Assistance  | 600.00    |
| 236 | Charles Heimsch, Assistant Professor of Botany,<br>investigations of the comparative anatomy and<br>morphology of the flowering plants              |           |
|     | Assistance  | 650.00    |
| 237 | S. E. Clabaugh, Assistant Professor of Geology,<br>the chemical analysis of two unusual minerals  |           |
|     | Chemical Analysis   | 250.00    |
| 245 | C. A. Wiley, Professor of Economics, a con-<br>tinuation of a study, Economic Bases of Agrarian<br>Uprisings  |           |
|     | Assistance  | 900.00    |
| 246 | C. F. Arrowood, Professor of the History and<br>Philosophy of Education, publication of a<br>translation of Buchanan's De Jure Regni apud<br>Scotos |           |
|     | Publication   | 700.00    |
| 247 | Roy Bedichek, Director Emeritus, Bureau of<br>Public School Service, expenses of a book on<br>the Natural History of the Texas Gulf Coast           |           |
|     | Living expenses and travel for<br>field study to write book   | 500.00    |
| 248 | A. L. Chapman, Director, Bureau of Research in<br>Education by Radio, the publication of a book<br>on Radio Listening Habits of University Students |           |
|     | Publication   | 650.00    |
| 249 | David Lee Clark, Professor of English, prepara-<br>tion of a critical edition of Shelley's prose  |           |
|     | Assistance  | 900.00    |
| 250 | D. L. Miller, Professor of Philosophy, work<br>on a book entitled Philosophy of Science and<br>Scientific Method                                    |           |
|     | Assistance  | 600.00    |

- 251 H. H. Ransom, Professor of English, a study in bibliography

Assistance

900.00

- 252 Lucetta Teagarden, Instructor in English, assistance for a book on the late medieval political prophecy, *The Cock in the North*

Assistance

400.00

- 253 Miguel Romera-Navarro, Professor of Romance Languages, a project of a two volume Lexicon-Hispanico, a reference index to words that have been studied or commented in editions of texts, scholarly books and scientific journals

Assistance

900.00

Bureau of Business Research

170. The salary rate of Mrs. Mary Louise Kennard, Secretary, has been increased from \$2,052 to \$2,160 for twelve months effective September 1, 1948.

171. The salary rate of Miss Frances Allen, Statistical Clerk, has been increased from \$2,052 to \$2,160 for twelve months effective September 1, 1948.

172. Miss Viola Nayda Garcia has been appointed to the unfilled position of Senior Clerk-Typist at a salary rate of \$2,052 for twelve months effective September 1, 1948.

Bureau of Engineering Research

173. Mr. Horace E. Staph has been appointed Research Scientist II (part-time) for the period September 16 through June 15, 1949 at a total stipend of \$775 payable from the unfilled position of Research Scientist II

Extension Teaching Bureau

174. The name of Mrs. Mary J. Vaughn, Stenographer-Office Assistant at a salary rate of \$2,052 for twelve months, has been deleted since she has resigned.

175. The name of Mrs. Velma Craft, Clerk-Typist (half-time) at a salary rate of \$924 for twelve months, has been deleted since she has resigned.

176. Mr. Ralph Leonard Duke has been appointed Lecturer in Educational Psychology at a salary rate of \$3,600 for nine months effective September 1, 1948, funds to come from the account for Extension Teaching Centers.

Industrial and Business Training Bureau

177. The name of Miss Mary Stokes Davis has been deleted as Secretary at a salary rate of \$2,280 for twelve months since she has resigned.

Package Loan Library Bureau

178. Miss Iris Dean Krause has been appointed to the unfilled position of Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 1, 1948.

179. Mrs. Louise Dockrey Giannone has been appointed to the unfilled position of Secretary at a salary rate of \$2,052 for twelve months effective September 1, 1948.

Visual Instruction Bureau

180. Mr. Gordon H. Miller, Photographic Technician at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on August 31, 1948.

Office of the Dean of the Division of Extension

181. Mr. Norris A. Heitt has been appointed Acting Assistant to the Dean (part-time) at a salary rate of \$1,980 for twelve months effective September 1, 1948, payable from the unfilled position of Assistant to Dean.

182. The name of Mrs. Harriet S. Schooley, Stenographer-Office Assistant at a salary rate of \$2,160 for twelve months, has been deleted since she has resigned.

183. An account for Clerical Assistant (half-time) at \$708 for twelve months has been added to this budget effective September 1, 1948.

184. Mrs. Anne McPherson Jackson has been appointed Stenographer-Office Assistant at a salary rate of \$2,052 for twelve months effective September 1, 1948, vice Mrs. Schooley, resigned.

Library

185. Mr. Noa A. Cleveland, Jr. has been appointed Librarian I (Newspaper) (three-fourths time) at a salary rate of \$1,890 for twelve months effective September 1, 1948.

186. The following have been appointed to unfilled positions of Clerk-Typist, each at a salary rate of \$1,668 for twelve months and each effective September 1, 1948.

- Mrs. Anna Lee Thompson
- Mrs. Judith G. Morris
- Mrs. Katherine S. Howerton

187. Miss Ray Elizabeth Perrenot has been appointed Clerk-Typist (half-time) at a salary rate of \$924 for twelve months effective September 1, 1948.

188. The name of Mrs. Mary E. McPhaul, Clerk-Typist (half-time) at \$876 for twelve months, has been deleted since she has resigned.

189. Mrs. LaVerne S. McKee, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on August 31, 1948.

190. Mrs. Elizabeth B. Lang, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on August 31, 1948.

191. The name of Mrs. Marie Anne Osborne, Clerk-Typist at a salary rate of \$1,752 for twelve months, has been deleted since she has resigned.

192. The account for Pages and Part-time Employees has been increased by \$600.75 from the salary of Miss Thurlow whose status has been changed.

193. The classification of <sup>Mrs.</sup> Miss Virginia Sue Collier has been <sup>changed</sup> from Clerk-Typist at \$1,752 to Library Assistant at \$1,752 for twelve months effective September 1, 1948.

194. Miss Billie Jane Spears, Clerk-Typist at a salary rate of \$1,752 for twelve months, has been granted a leave of absence without salary for the period September 1 through 6, 1948.

195. Mrs. Paulette Olle Eckert has been appointed to one of the unfilled positions of Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 1, 1948.

196. Miss Janis Young Melanson has been appointed Senior Clerk (three-fourths time) at a salary rate of \$1,539 for twelve months effective September 7, 1948.

197. Mrs. Frances Hardin, Accounting Clerk at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on August 31, 1948.

198. Mrs. Nan A. Bishop has been appointed Accounting Clerk (temporary) at a salary rate of \$1,944 for twelve months for the period September 8 through December 8, 1948, vice Mrs. Hardin, resigned.

199. A position of Clerk-Typist (temporary) has been added to this budget for the period September 1 through December 31, 1948 at a salary rate of \$1,752 for twelve months.



200. Mrs. Linda H. McKinney has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 15, 1948, vice Mrs. Lang, resigned.

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201. Mrs. R. Marie Spiller has been appointed Clerk-Typist (half-time) at a salary rate of \$834 for twelve months effective September 1, 1948, vice Mrs. McPhaul, resigned.

Physical Plant

202. The salary rate of Mr. John R. Blocker, Machinist (Machine Shop) (modified service) has been changed from \$1,450 to \$1,525.51, effective September 1, since it was incorrectly listed in the budget.

203. Mr. John Bovol has been appointed Maintenance Man (Mechanical) in the office of Administration at a salary rate of \$2,160 for twelve months effective September 1, 1948, payable from the unfilled position of Plant Maintenance Mechanic.

Auditing Oil and Gas Production

204. Mrs. Jeanne B. McDonald has been appointed to the unfilled position of Accounting Clerk at a salary rate of \$2,160 for 12 months effective September 1, 1948.

Investment Office

205. Mrs. Mary Lee McKee, Secretary at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on August 31, 1948.

206. Miss Nita L. Monferdini has been appointed Secretary at a salary rate of \$2,052 for 12 months effective September 1, 1948, vice Mrs. McKee, resigned.

University Lands, Surface Leasing

207. The classification of the position Janitor (part-time) has been changed to Building Attendant (part-time) at no change in salary, effective September 1, 1948.

University Commons and Chuck Wagon

208. The name of Mrs. Annie D. Powers has been deleted as Clerk at a salary rate of \$1,500 for twelve months and that amount added to the account for Wages for Employees (full-time).

Dormitories

209. Mrs. Dorothy H. Young, Stenographer-Office Assistant at a salary rate of \$1,800 for twelve months, plus lunch estimated at \$180, has resigned effective at the close of business on August 31, 1948.

Veterans Federal Housing Project

210. The title of the position occupied by Mrs. Kathryn L. Webber Carroll has been changed from Clerk-Typist to Stenographer-Office Assistant, at the same salary rate of \$1,848 for twelve months effective September 1, 1948.

211. The title of the position occupied by Mrs. Bettie Irene Cato Belcher has been changed from Stenographer-Office Assistant to Clerk-Typist at the same salary rate of \$1,848 for twelve months effective September 1, 1948.

Military Physics Research Laboratory

212. Mr. George F. Hafkemyer, Jr., has been appointed Computing Clerk at a salary rate of \$150 per month effective September 7, 1948.

Mathematical Research Laboratory

213. The following have been appointed for the period September 1-15, 1948:

|                              |          |
|------------------------------|----------|
| Supervisor and Mathematician |          |
| E. W. Titt                   | \$187.50 |
| Stenographic Assistant       |          |
| Narcissa Clementine White    | 87.50    |

Corrosion Research Laboratory

214. The following have been appointed, all for the period September 1, 1948 through March 31, 1949 unless otherwise indicated:

|   | <u>Monthly rate</u> |
|---|---------------------|
| Director                                  |                     |
| Norman Hackerman (part-time)              | \$110.00            |
| Research Scientist II                     |                     |
| John Dean Sudbury (half-time)             | 120.00              |
| Aubrey L. McClellan (half-time) 9/1-10/31 | 125.00              |
| Evin Lee Cook (two-thirds time)           | 150.00              |
| Research Scientist I                      |                     |
| Albert R. Roebuck (one-third time)        | 80.00               |
| Hung Li Wang (half-time)                  | 100.00              |

OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined, which duties will be so arranged that they will not interfere with regular University work:

1. Mr. H. L. Lochte, Professor of Chemistry, to supervise the work of a research fellowship of the Corrosion Committee of the Natural Gasoline Association and to attend their quarterly meetings, for which he will receive \$50 per day when and if his attendance is required.
2. Dr. Norman Hackerman, Associate Professor of Chemistry, to serve as consultant for the Corrosion Committee of the Natural Gasoline Association of America, for the fiscal year 1948-49 which will involve approximately six days per year and for which he will receive a small honorarium.
3. Dr. G. W. Watt, Professor of Chemistry, to serve as Consultant to the General Electric Nucleonics Project for which he will receive a compensation not to exceed \$100 per month during the Long Session.
4. Mr. H. L. Kent, Associate Professor of Mechanical Engineering, to do some testing of a new design of internal combustion engine for the Allied Analytical and Research Laboratories of Dallas, such work to be done in the Mechanical Engineering Laboratories, July 5 through 10, for which the persons performing the test will receive \$50 per day.

PERMISSION TO RETURN AFTER SEPTEMBER 16, 1948: Permission has been granted the following staff members to return to the campus for the 1948-49 Long Session on the dates indicated:

- E. C. Mossner, Professor of English, September 18
- E. F. Bennett, Instructor in English, September 22
- R. W. Stayton, Professor of Law, September 20
- J. S. Williams, Associate Professor of Law, September 20
- Corwin Johnson, Assistant Professor of Law, September 22
- R. N. Haskell, Associate Professor of Applied Mathematics and Astronomy, September 22
- S. B. Dunn, Instructor in Applied Mathematics and Astronomy, September 22
- Mary P. Clapp, Instructor in Botany and Bacteriology, September 20
- Marie B. Morrow, Associate Professor of Botany, September 22
- John H. Hammond, Assistant Professor of Romance Languages, September 20
- Hugh C. Blodgett, Professor of Psychology, September 26
- M. K. Woodward, Associate Professor of Law, September 20
- D. L. Clark, Professor of English, September 18
- John Guinn, Instructor in English, September 20
- C. M. Crain, Assistant Professor of Electrical Engineering, September 17
- Walter V. Brown, Assistant Professor of Botany, September 19
- Charles Heimsch, Assistant Professor of Botany, September 19
- Glenn S. Rabideau, Assistant Professor of Botany, September 19
- Addison E. Lee, Instructor in Botany, September 19
- Gordon Whaley, Professor of Botany, September 19

USE OF TEXTBOOKS WRITTEN BY A STAFF MEMBER: Permission has been granted for the use of the following text material prepared by members of the Staff:

1. Seven volumes of casebook for use in the course in Procedure given by Professor R. W. Stayton, on which the author receives no royalty. After the current revision, the materials will be handled through the Hemphill's Book Store.
2. Health and Physical Education for Junior and Senior High Schools, written by Dr. D. K. Brace, Professor of Physical and Health Education, for use in various courses in that department. The price of the book, published by A. S. Barnes and Company, New York City, is \$4 on which the author receives a royalty of ten per cent.
3. Handbook of Card Forms for Use in Cataloging, prepared by Mr. R. R. Douglass, Professor in the Library School, published by Wilcox and Follett. The price of the handbook is \$1 on which the author receives a royalty of \$.06.
4. The Key to Rapid Translation for use in German Courses, written by Mr. C. V. Pollard, Associate Professor of Germanic Languages. The price of the book is \$3.45.

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SALE TO A STAFF MEMBER: Permission has been granted for the sale of color film prepared by the Visual Instruction Bureau for use in the Department of Petroleum Engineering to Dr. C. F. Weinaug at a cost of \$18.08, the cost to the department.

GRADUATE FACULTY MEMBERSHIP: On the recommendation of the Graduate Council and the Dean of the Graduate School, Dr. Walter I. Firey, Associate Professor of Sociology, has been made a member of the Graduate Faculty.

CHANGE OF ACCOUNTS - INTERSCHOLASTIC LEAGUE: The accounts previously listed as "General Fee Account" and "Basketball Fee Account" have been combined into one account to be entitled "General Fee Account."

The title of the account "Football Fee Account" has been changed to "Football Account."

ATHLETIC COUNCIL: Dr. C. A. Smith, a member of the Faculty Committee on Intercollegiate Athletics, has been authorized to act for the Chairman of the Athletic Council in countersigning all vouchers drawn by the Business Manager of the Department of Intercollegiate Athletics, the authorization to be effective as of July 23, 1948.

LILIA M. CASIS SPANISH RESEARCH FUND: Since the spring of 1939, a committee of friends of Miss Casis has been accumulating donations to endow a scholarship fund in her honor. To date the sum collected is \$607.40. The committee now wishes to add this sum to the Lilia M. Casis Spanish Research Fund set up from the proceeds of Miss Casis' insurance policy for \$5,000 which was left to the University for this purpose. Such disposition of the \$607.40, which has been on deposit in the Office of the Auditor, has been approved.

SCHOLARSHIPS AND FELLOWSHIPS: The following actions have been taken regarding fellowships and scholarships, each on the basis of recommendation of the appropriate committee:

1. The following have been awarded foreign student tuition scholarships in the amount of \$25 for each Term:

Both Terms

|                               |                |
|-------------------------------|----------------|
| Abder Rauf Salem Ahmad        | Palestine      |
| Tibor Beerman                 | Czechoslovakia |
| Pericles C. Christodoulides   | Cyprus         |
| Basil Peter Demetriou         | Cyprus         |
| Ashwinikumar Harilal Doshi    | India          |
| Dario Jesus Gaitan            | Colombia       |
| Marco Aurelio Gutierrez-Perez | Mexico         |
| Joseph Isaac Irani            | Iraq           |
| Jairam Santdos Kamlani        | India          |
| Elias Emile Kawas             | Palestine      |
| Wolfgang Martin Kendziorek    | Panama         |
| Mihran Jacob Khayan           | Syria          |
| Hans Alex Lederer             | Palestine      |
| Hun Lee                       | China          |
| Henry Curt Lefkovits          | Bolivia        |
| Chi-Sun Lin                   | China          |
| Ta Wei David Ling             | China          |
| Alkis Chrysanthoy Makrides    | Cyprus         |
| Maung Kyaw Myint              | Burma          |
| Paul Constantinou Pavlides    | Cyprus         |
| Sophocles C. Philippides      | Cyprus         |
| Fuad Tawfik Saadeh            | Lebanon        |
| Daniel Arturo Samcam          | Nicaragua      |
| George Stein                  | Bolivia        |
| Renos Steliou Zachariou       | Cyprus         |

First Term

|                          |           |
|--------------------------|-----------|
| Rodolfo Siman Aramoni    | Mexico    |
| Elias A. N. Awwad        | Palestine |
| Baniol H. Cebrian        | Mexico    |
| Pete Petter Demas        | Greece    |
| Janina Dzwigala          | Brazil    |
| Fernando Esponda         | Mexico    |
| Martin Vahan Nigohossian | Greece    |
| Jorge Tea Pangtay        | Mexico    |
| Carlos Ramon Quintanilla | Mexico    |
| Martin Tavaréz           | Mexico    |

Second Term

|                         |          |
|-------------------------|----------|
| Saul Cherem-Haber       | Mexico   |
| Jacques Pierre Guillery | France   |
| Andrew Nahmias          | Egypt    |
| Daniel Salcedo          | Colombia |
| Enrique Serrati         | Paraguay |

2. The following have been awarded non-resident graduate student scholarships for the 1948 Summer Session in the amount of \$35 for each Term:

Both Terms

|                       |           |
|-----------------------|-----------|
| Tin Yam Au            | China     |
| Patricia Lynn Brown   | Louisiana |
| Dimitri Jim Cocovinis | Egypt     |
| Raja Afif Ilfiya      | Lebanon   |

First Term

|   |          |
|---|----------|
| Sister M. Norbert <del>Hastling</del> <sup>Hoebling</sup> | Arkansas |
|---|----------|

Second Term

|                              |           |
|------------------------------|-----------|
| Jeanne Marie Ellen Widergren | Nebraska  |
| Hung Li Wang                 | China     |
| Anita Mol                    | Holland   |
| Albert H. Roebuck            | Arizona   |
| Laura Ann Stasieluk          | Wisconsin |
| Wanda Stasieluk              | Wisconsin |

3. The following have been awarded scholarships in the amount of \$100 each from the Wilbur S. Davidson Scholarship Fund for 1948-49:

|                     |                 |
|---------------------|-----------------|
| John Daniel Carr    | Floresville     |
| James M. Caruthers  | San Antonio     |
| Dolores O. Chumchal | Hallettsville   |
| Mary C. Gambrell    | Beaumont        |
| Judy Gass           | Bonham          |
| Jimmie T. Henley    | Lamesa          |
| Colleen Higgins     | Gatesville      |
| Jack T. Hill        | Dallas          |
| Warren J. Jindrich  | San Antonio     |
| Gilbert O. Kirchoff | Cost            |
| Anita F. Lappe      | Goldthwaite     |
| Paul J. Leming      | Beaumont        |
| Jerry W. Long       | Hitchcock       |
| Sterling R. McLean  | Austin          |
| Harold L. Metts     | Security        |
| Edith S. Miller     | League City     |
| Weldon A. Moon      | Covington       |
| Claude Mounce       | McLean          |
| Wylie D. Newton     | Burkett         |
| Timothy J. O'Neill  | Cameron         |
| Joanne Rowntree     | Dallas          |
| Joe Neal Runnels    | Beaumont        |
| Frank B. Scott, Jr. | San Antonio     |
| Carl B. Spooner     | Bastrop         |
| Joseph D. Struve    | Campbellton     |
| Helen B. Tennehill  | Dallas          |
| Gene A. Thomas      | Richards        |
| Gerald A. Thompson  | San Antonio     |
| Billy J. Whitted    | Alvin           |
| Judy I. Wyl         | Dallas          |
| Nelda June Bearden  | Gainesville     |
| Clyde M. Caperton   | Marlin          |
| Ewald F. Klaus      | Baytown         |
| Martha Mae Lang     | Gainesville     |
| John Roger Lehmann  | Lexington, Ill. |
| Rosa Marie Rubrecht | Gainesville     |
| Newton B. Schwartz  | Houston         |
| Virgil Sutherland   | Uvalde          |

In the absence of an unusual emergency, these students should receive their awards after they have paid their initial registration fees and have identified themselves at the Bursar's Office.

4. The Walter B. Sharp Scholarship for 1948-49 in the amount of \$750 has been awarded to Mr. Ambrose Lee Lyth, Jr., payable in nine equal installments beginning October 1, 1948.

5. The following awards have been made from the Rosalie B. Hite Fellowship Fund:

Post-Doctoral Fellowships at the Anderson Hospital  
in the amount of \$3,000 each:

Dr. Leonard R. Ortega  
Dr. Gordon W. Howe, at the rate of \$100 per  
month during July and August 1948; \$250  
per month September, 1948, to July, 1949,  
inclusive; the remaining \$50 in August,  
1949.

Pre-Doctoral Fellowships in the amount of \$1,500  
plus all required fees:

E. M. Lansford, effective September 1, 1948  
Jessie L. Ternberg, effective September 1, 1948

6. The Humble Oil Company Fellowship in Chemical Engineering for 1948-49 has been awarded to Mr. William F. Hoot. The amount of the fellowship is \$1,200, payable in twelve installments beginning September 1, 1948.

7. The Gulf Oil Fellowship in Chemical Engineering for 1948-49 has been awarded to Mr. Oran L. Culberson. The amount of the fellowship is \$1,000, payable in ten installments beginning September 1, 1948.

6. The Sun Oil Company Fellowship for 1948-49 has been awarded to Mr. Warren G. Meinschein. The amount of the fellowship is \$1,000, payable in ten installments beginning August 15, 1948.

9. The Frederick Gardner Cottrell Fellowship under the grant from the Research Corporation of America has been awarded to Mr. Gene Nowlin. The amount of the fellowship is \$1,320 beginning August 1, 1948.

10. The following have been awarded Will Rogers Scholarships for 1948-49:

Elsie Ruth Bryant, \$160, payable \$80 September 20, 1948,  
and \$80 February 3, 1949  
Bertrice Elizabeth Crowe, \$160, payable \$80 September 20,  
1948, and \$80 February 3, 1949.

11. The Fred Gretsch Manufacturing Company Scholarship in the amount of \$100, \$50 per semester, has been awarded to Miss Marcheta Hixson for 1948-49.

12. The University of Texas Chapter of the Daughters of the American Revolution Scholarship has been awarded to Miss Shirley Anne McCutcheon of Bayside, Texas. The amount of the scholarship is \$200.

13. The awards for Elsie Ruth Bryant for the First Term of the 1948 Summer Session and Felix Parsons for both Terms of the 1948 Summer Session from the Will Rogers Scholarship Fund have been cancelled since neither of them was in attendance.

14. The awards of two pre-doctoral Hite Fellowships have been cancelled as follows since they have been declined by the recipients: Mr. G. R. McKinney and Mr. T. J. Bond.

15. The date of the first payment to Mr. Roy Graves of the Shell Oil Company Fellowship has been changed from October 1, 1948, to September 1, 1948.

16. Mr. Raymond Briseno Garza, E. D. Farmer Scholar, has resigned since his work in Mexico has been seriously interrupted. He has been allowed to retain all of his July 1 stipend.

17. The following non-resident graduate student scholarships for the Second Term of the Summer Session in the amount of \$35 each have been cancelled since the individuals did not register for the Second Term:

Sister M. Rafaela Coindreau  
David R. Pleas

18. The Scholarship of the Class of 1917 of the Law School, in the amount of \$300, has been awarded to Mr. Charlie J. Myers of Houston for 1948-49.

19. The Lang Scholarship of the John Charles Townes Foundation of the Law School, in the amount of \$300, has been awarded to Mr. Darrell B. Hester of Austin.

20. The following have been awarded LaVerne Noyes Scholarships for the 1948-49 Long Session and the Summer of 1949 subject to their continuing to make satisfactory records. The scholarships exempt the holders from all required fees and the optional hospital fee except that the property deposit must be paid by the student:

|                         |              |
|-------------------------|--------------|
| Arenavieve Cox          | Bellvue      |
| Arthur James Dickerson  | Fort Worth   |
| Eugenia Johnson         | Austin       |
| Wanda Lois Jones        | Jacksonville |
| Antoinette Iva Miller   | Moore        |
| Peggy Marie Orme        | Waco         |
| Clarence Eugene Pfluger | Copeland     |
| Marie Antoinette Voight | Ottine       |

21. The NCAA Corrosion Fellowship has been awarded to Mr. E. E. Glenn, Jr., for the period September 1, 1948, through August 31, 1949, at a total stipend of \$1,500.

22. The Eli Lilly and Company post-doctorate fellowship in the Biochemical Institute has been awarded to Mr. Ambrose D. Barton for ten months effective September 1, 1948, in the total amount of \$3,000.

23. The Ascher Silberstein Scholarship in the amount of \$125 has been awarded to Mr. Henry Brown Mobley of Dallas for 1948-49.

24. The Shell Petroleum Fellowship for 1948-49 has again been awarded to Mr. J. Paul Roston. The Fellow will receive \$1,200 for the year's study with an additional sum of \$300 for departmental expense related to the project and in addition actual expenses and fees unless he is eligible to receive veterans benefits, in which event only the excess of actual tuition and fees over \$500 for an ordinary school year will be paid.

25. The following have been awarded non-resident graduate scholarships for the 1948-49 Long Session in the amount of \$125 per Semester:

Both Semesters

|                          |           |
|--------------------------|-----------|
| Helen Janet Ponewczynski | New York  |
| Mary-Lou Esther Juffery  | Canada    |
| S. Leonard Doerphinghaus | Arkansas  |
| Albert Henry Roebuck     | Arizona   |
| Paul F. Kruse, Jr.       | Maine     |
| Gerald A. Johnson        | Minnesota |
| Jeanne Redrow            | Ohio      |
| Elaine E. Boney          | Kansas    |
| Rose-Marie P. Akselrad   | Michigan  |
| Mary Jane Ruth Waggoner  | Kansas    |
| Evalyn Madden            | Iowa      |
| George William Wood      | Louisiana |
| Virginia Rae Phelps      | Ohio      |
| Tao-Chiuh Hsu            | China     |

First Semester Only

|                           |           |
|---------------------------|-----------|
| John Mark Stephenson      | Canada    |
| Paul Jules Piccard        | Minnesota |
| Edward Oscar Jones, Jr.   | Alabama   |
| Mrs. Lauryn G. Mizell     | Alabama   |
| Sidney Marshall Cook, Jr. | Louisiana |
| James Virgil Waggoner     | Arkansas  |
| Sidney Heilveil           | New York  |

26. The following University Fellowships and Scholarships in the Graduate School have been awarded for 1948-49:

University Graduate Fellowships  
(\$750.00 each)

Raymond Edgar Past, Austin, Texas  
B. A., University of Pennsylvania, 1941  
English

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Robert Witt Amsler, McGregor, Texas  
B. A., The University of Texas, 1936  
M. A., The University of Texas, 1940  
United States History

Alternate List

Franklin Lee Davis, Jr., Pendleton, Texas  
B. A., The University of Texas, 1947  
Bacteriology

Krouse Sewall McMahon, Houston, Texas  
B. S. in Ch. E., The Rice Institute, 1943  
M. S. in Ch. E., The University of Texas, 1946  
Chemical Engineering

University Graduate Scholarships  
(\$500.00 each)

Arthur Ernest Harriman, Lewisburg, Pennsylvania  
B. A., Bucknell University, 1948  
Experimental Psychology

Frank Averill Knapp, Jr., Fort Worth, Texas  
B. A., The University of Oklahoma, 1943  
History

Alternate List

George Robert Weed, Arifton, Alabama  
B. S., The University of Alabama, August, 1948  
Business Administration

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. Mr. C. D. Simmons, Vice-President and Comptroller, July 21 through 25 to attend the meeting of the American Council on Education Committee on Tax Studies held in Chicago.
2. Mr. E. E. Hale, Professor of Economics, July 8 and 9 to arbitrate certain issues in the dispute between the Consolidated Vultee Aircraft Corporation and the International Association of Machinist in Fort Worth; and July 15 to attend the regular monthly meeting of the Board of Directors of the San Antonio Branch of the Federal Reserve Bank of Dallas.
3. Mr. L. L. Click, Professor of English and Assistant Dean of the College of Arts and Sciences, July 8 through 10 to attend the indoctrination school of the Air Force ROTC at Kelly Air Base in San Antonio.
4. Mr. D. M. Castleberry, Assistant Professor of Government, July 23 through 29 for conferences in California.
5. Mr. Eduard Micek, Professor of Slavonic Languages, July 19 through 21 to attend the Fifteenth Convention of the Slavonic Benevolent Order of Texas being held in Fort Worth.
6. Mr. W. H. Watson, Instructor in Management, July 2 in connection with the settlement of an estate.
7. Mr. Clark E. Myers, Assistant Professor of Management, July 16 to attend a meeting in Houston of Humble Oil and Refining Company officials concerning a survey of Employee Benefit Plans in the oil industry in Texas.
8. Mr. J. Anderson Fitzgerald, Dean of the College of Business Administration the week of July 26 to attend a meeting of the Board of Trustees of the American Institute for Property and Liability Underwriters in New York City.
9. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, July 26 through 28 to attend the meeting of the Research Committees of the American Association of Junior Colleges in Chicago.
10. Mr. A. L. Chapman, Associate Professor of Educational Administration and Director of the Bureau of Research in Education by Radio, July 16 and 17 and August 7 to go to Houston for conferences with the managers of each of the eight radio stations in connection with a study of their radio audiences, his

expenses to be paid from the account for Supplies, Office Expense and Travel in that budget.

11. Mr. L. D. Haskew, Dean of the College of Education, July 5 and 6 to attend the educational conference of West Texas College in Canyon; and June 22 through 24 to attend the annual convention-conference of the Texas Association of County Superintendents being held at A. & M. College, his expenses for both trips to be paid from the account for Office and Traveling Expenses in the budget for the Dean of the College of Education.
12. Mr. M. L. Begeman, Professor of Mechanical Engineering, July 8 through 10 to attend the indoctrination course for educators at Kelly Field, Texas.
13. Mr. Byron E. Short, Acting Dean of the College of Engineering, July 9 and 11 for conferences in Fort Worth.
14. Mr. R. W. Stayton, Professor of Law, June 30 to go to Houston concerning some litigation; and July 1 and 2 to attend the Convention of the Texas State Bar in Dallas.
15. Mr. R. L. Sutherland, Director of the Hogg Foundation, the week of August 16 to meet with a research committee of the American Council on Education in Chicago.
16. Mr. R. K. Cassell, Resources Specialist in the Bureau of Business Research, July 6 to meet with the Whitney Chamber of Commerce concerning an economic survey of the area, his expenses to be paid from the budget of the Bureau.
17. Mr. A. H. Chute, Retailing Specialist in the Bureau of Business Research, July 12 and 13 in connection with the retailing program of the Bureau to visit San Angelo and Abilene, his expenses to be paid from the account for travel in the budget of the Bureau.
18. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, August 5 to deliver the commencement address at Northwestern State College, Natchitoches, La.; also to Ranger to participate in the dedication of a new building at Ranger Junior College, his expenses for the latter trip to be paid from the account for Office and Traveling Expenses in the budget for the Dean of the College of Education.
19. Mr. John R. Stockton, Statistician in the Bureau of Business Research, August 21 to attend a meeting in Dallas of the committee on county agricultural statistics, his expenses to be paid from the budget of the Bureau.

**FACULTY LEGISLATION:** The following legislation has been passed by the Faculty Council and/or the General Faculty as indicated:

1. Creation of the degree of Master of Science in Pharmacy, as approved by the Faculty Council by the circularization procedure on July 2 and the General Faculty by the circularization-no protest procedure on July 14, 1948, (General Faculty Minutes 4779-4780) as attached to this docket and marked Appendix A.
2. Creation of the degree of Master of Library Science as approved by the Faculty Council at its meeting of June 21 and the General Faculty by the circularization-no protest procedure on July 5, 1948, (Faculty Minutes 4771-4772) as attached to this docket and marked Appendix B.
3. Approval of minor changes in ceramic engineering curriculum as approved by the Faculty Council on July 19, 1948, (D. & P. 877-879) attached to this docket as Appendix C.
4. Approval of creation of Plan III, Preparatory to Graduate Work in the Technology of Foods; Bachelor of Science in Home Economics, as approved by the Faculty Council on July 19 and the General Faculty by the circularization-no protest procedure on August 2, 1948, (D. & P. 874-875, 881; G. F. Minutes 4789-4790) Faculty Minutes 4789-4790 attached to this docket and marked Appendix D.



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Medical Branch

1947-48 Budget

Administration

1. The account for Clerk-Typists in this budget has been increased by \$457.67 transferred from the position of Assistant Registrar and the number increased from three to four effective June 14, 1948.
2. The account for Assistant Registrar has been increased by \$103.32 from the position of Instructor (F. R. Guilford) in the Department of Oto-Rhino-Laryngology.
3. The account for Clerk-Typists has been increased by \$330.05 from the position of Instructor (F. R. Guilford) in the Department of Oto-Rhino-Laryngology.

Business Office

4. The account for Bookkeepers has been increased by the transfer of \$170 from the account for Seasonal and Part-time Helpers, both in this budget, effective June 1 1948.
5. The account for Bookkeepers has been increased by \$267.27 transferred from the following appropriations:

Business Office

|                                   |              |
|-----------------------------------|--------------|
| Secretary to Business Manager     | \$ 61.30     |
| Assistant Purchasing Agent        | 4.17         |
| Purchasing Clerk                  | 10.17        |
| Payroll Clerk                     | 68.84        |
| Assistant Payroll Clerk           | .10          |
| Accounts Receivable Bookkeeper    | 85.39        |
| Department of Surgery             |              |
| Associate Professor (R. I. Stout) | <u>37.30</u> |
|                                   | \$267.27     |

6. The account for Seasonal and Part-time Helpers has been increased by \$201.37 transferred from the position of Associate Professor (R. I. Stout) in the Department of Surgery.

Anesthesia

7. The account for Assistants and Technicians has been increased by \$405 transferred from the account for Residents, both in this budget and the number of Assistants and Technicians increased from three to four effective June 1 1948.

Bacteriology

8. The account for Maintenance, Equipment and Support in this budget has been increased by \$500 transferred from the account for Assistants and Technicians in the Department of Internal Medicine.

Dermatology and Syphilology

9. The account for Assistants and Technicians has been increased by \$66.66 transferred from the account for Residents, both in this department, and the number of Assistants and Technicians increased from five to six.

Internal Medicine

10. The account for Residents has been increased by the transfer of \$175 from the account for Assistants and Technicians, both in this department.
11. Dr. T. R. Roberts, Instructor at a salary rate of \$1 800 for twelve months, has resigned effective at the close of business on June 30, 1948.

Neuropsychiatry

12. The account for Residents has been increased by \$50 transferred from the account for Maintenance, Equipment and Support, both in this department.

Obstetrics and Gynecology

13. The account for Assistants and Technicians has been increased by \$3.42 transferred from the account for Residents, both in this department.

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Pathology

14. The account for Fellows has been increased by \$80 transferred from the account for Assistants and Technicians, both in this budget.

15. The account for Residents has been increased by \$200 transferred from the account for Assistants and Technicians, both in this budget, and the number increased from two to three effective July 1, 1948.

16. The account for Maintenance, Equipment and Support has been increased by \$400 transferred from the account for Assistants and Technicians, both in this budget.

Pediatrics

17. The number of Residents in this department has been increased from eight to nine effective July 1, 1948.

Physiology

18. Dr. G. Constant, Instructor at a salary rate of \$3,300 for twelve months who has been on leave without salary for the period October 1 through June 30, 1948, has resigned effective at the close of business on June 30, 1948.

19. The account for Assistants and Technicians has been increased by \$516, transferred from the account for Maintenance, Equipment and Support, and the number increased from six to seven effective June 14, 1948.

Preventive Medicine and Public Health

20. The account for Assistants and Technicians has been increased by \$576.72 transferred from the account for Maintenance, Equipment and Support, both in this budget.

21. The number of Assistants and Technicians in this department has been increased from eight to ten effective June 14, and from ten to twelve, effective June 21, 1948.

Radiology

22. Dr. C. P. Klein has been appointed Instructor at a salary rate of \$2,400 for twelve months effective July 1, 1948, his salary to come from that provided for Associate Professor R. I. Stout, Department of Surgery.

Surgery

23. The account for Residents (Urology) has been increased by \$225 transferred from the account for Residents (Surgery) both in this budget.

24. The account for Residents (Plastic Surgery) has been increased by \$100 transferred from the account for Residents (Surgery) both in this budget.

25. The number of Residents (Surgery) has been increased from nine to ten effective July 16, 1948.

John Sealy College of Nursing

26. The account for Maintenance, Equipment, and Support in this budget has been increased by \$291.60 transferred from the account for Assistant (temporary and part-time) in the budget for the Department of Nursing Education.

27. Miss Olga Andruskiw, Instructor at a salary rate of \$3,600 for twelve months, has resigned effective at the close of business on August 23, 1948.

Laboratory of Experimental Medicine

28. Miss Ann Maurine Johnson has resigned as Research Assistant at a salary rate of \$2,415 for twelve months effective at the close of business on January 10, 1948.

29. Miss Mary Lynn Schoomer has been appointed Research Assistant at a salary rate of \$2100 for twelve months for the period January 12 through June 30 and at \$2,400 for twelve months effective July 1, 1948.

30. The account for Maintenance, Equipment and Support has been increased by \$150 transferred from the account for Research Assistant occupied by Miss Schoomer.

Laboratory of Experimental Pathology

31. The account for Maintenance, Equipment and Support has been increased by \$800 transferred from the account for Assistants and Technicians, both in this budget.

Laboratory of Medical Physics

32. The number of Assistants and Technicians has been increased from two to five effective June 15, 1948.

33. Mr. Oscar L. Johnson has been appointed Research Associate at a salary rate of \$2,100 for twelve months effective July 1, 1948, vice Mr. O'Bryant, resigned.

Medical Record Library

34. The account for Clerks has been increased by \$800 transferred from funds in the position of Statistical Clerk.

35. The number of Clerks has been increased from ten to twelve effective August 1, 1948.

Consolidated Operation and Maintenance of Physical Plant

36. Miss Helen Jean Steel has been appointed Secretary at a salary rate of \$1,500 for twelve months for the period June 10 through August 28, 1948, vice Miss Fernandez, resigned.

37. The account for Janitors has been increased by \$500 transferred from the position of Instructor in the Department of Oto-Rhino-Laryngology occupied (part-time) by Dr. Guilford.

38. The account for General Maintenance Men has been increased by \$106.11 transferred from the account for Painters, effective August 2, 1948.

John Sealy Hospital

39. The account for Technicians, Nursing Service, Professional Care of Patients, has been increased by \$245 transferred from the account for General Duty Nurses, Nursing Service, Professional Care of Patients, Special Surgical Unit and the number of Technicians increased from 27 to 28 effective June 15, and from 28 to 29, effective July 7, 1948.

40. The account for General Duty Nurses, Colored Pediatrics, has been increased by \$193.03 transferred from the account for General Duty Nurses, Nursing Service, Professional Care of Patients, Special Surgical Unit.

41. The number of Nurses-Aides, Ward IV Main, has been increased from 5 to 6 effective May 31, 1948.

42. The number of Head Nurses, Ward 2 Main, has been increased from 1 to 2 effective August 20, 1948.

43. The number of Head Nurses, Ward 3 Main, has been increased from 1 to 2 effective August 20, 1948.

44. The number of Head Nurses, Ward 4, Women's, has been increased from 1 to 2 effective August 15, 1948.

45. The account for General Duty Nurses, Colored Obstetrics, has been increased by \$428.09 from the account for Head Nurse, Ward IV, Women's.

46. The account for General Duty Nurse, Colored Pediatrics, has been increased by \$247.57 from the account for General Duty Nurse, Ward I Main.

47. The number of General Duty Nurses, Psychopathic Ward 3, has been increased from 2 to 3 effective August 9, 1948.

48. The account for Assistants and Technicians in Blood Bank and Hematology has been increased by \$15 transferred from the account for Maintenance, Equipment and Support in the same budget and the number of Assistants and Technicians increased from 2 to 3.

49. The number of Secretaries, Clinical Laboratory, General Service, has been increased from 2 to 3.

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John Sealy Hospital (continued)

50. The account for Assistants and Technicians, General Services, Clinical Laboratory, has been increased by \$100 transferred from the account for Maintenance, Equipment, and Support in the same budget.

51. The number of Assistants and Technicians in Radiology Service has been increased from 5 to 6.

52. Dr. T. R. Roberts, Director of the Personnel Clinic at a salary rate of \$900 for twelve months, has resigned effective at the close of business on June 30, 1948.

53. Mr. David Quick has been appointed in the Personnel Clinic for the period July 1 through August 31 at a salary of \$50 per month payable from that of Dr. Roberts, resigned.

54. Mr. Alfred Lane has been appointed in the Personnel Clinic for the month of July at a salary of \$50 payable from that of Dr. Roberts, resigned.

55. The account for Maintenance, Equipment, and Support, Anesthesia Gas Therapy Service has been increased by \$800 from the account for Assistants and Technicians, Radiology Service, effective June 25, 1948.

56. The number of Porters, Housekeeping, General Services, has been increased from 10 to 11 effective June 1, 1948.

57. The appropriation for Checker in the Laundry, General Services, has been increased by \$30 transferred from the account for Press Operators in the same budget.

58. The number of Press Operators in the Laundry, General Services, has been increased from 8 to 10 effective May 31, 1948.

59. The number of Hand Ironers in the Laundry, General Services, has been increased from 4 to 6 effective May 31, 1948.

60. The number of Maids in the Dietary Service, General Services, has been increased from 32 to 34 effective June 1, and from 34 to 37 effective July 1, 1948.

61. The number of Porters, Dietary Service, has been increased from 7 to 8 effective July 15, 1948.

State Hospital for Crippled and Deformed Children

62. Miss Anna Marie Carmignani, Teacher at a salary rate of \$1,680 for twelve months, has resigned effective at the close of business on June 23, 1948.

63. Mr. H. Williams, Assistant in the Clinical Laboratory at a salary rate of \$1,320 for twelve months, has resigned effective at the close of business on June 30, 1948.

64. The appropriation for Assistant in the Clinical Laboratory has been changed to a lump sum appropriation effective July 1, 1948.

Galveston State Psychopathic Hospital

65. The number of Assistant Neuropsychiatrists, Medical Service, has been increased from 9 to 11 effective June 28, 1948.

66. The account Maintenance, Equipment, Supplies and Support in the Laundry has been increased by \$700 transferred from the account for Maintenance, Equipment and Support, Rehabilitation Service.

67. The number of Kitchen Helpers, Waitresses and Maids, Dietary Service, has been increased from 18 to 19 effective July 15, 1948.

Special Surgical Unit

68. The account for General Duty Nurses, Nursing Service, has been increased by \$205 from the account for Nurses Aides, Nursing Service.

Medical Illustration and Photography

69. The account for Assistants has been increased by \$360 transferred from the account for Maintenance, Equipment and Support, both in this budget.

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General Stores

70. The account for Clerks and Warehousemen has been increased by \$735 transferred from the account for Assistants and Technicians in the Department of Internal Medicine.

1948-49 Budget

Dermatology and Syphilology

1. Dr. John H. Harris has been appointed Lecturer, without salary, effective September 1, 1948.

Radiology

2. Dr. C. A. Stevenson has been appointed Lecturer, without salary, effective September 1, 1948.

Nursing Education

3. The name of Miss Olga Andruskiw has been deleted as Instructor of Nursing Education at a salary rate of \$3,600 for twelve months since she has resigned.

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

1. Dr. Morris Pollard, Associate Professor of Preventive Medicine and Public Health, July 12 through 17, to attend as an official delegate for the University of Texas Medical Branch the First International Poliomyelitis Conference in New York City.

2. Dr. Chauncey D. Leake, Vice-President, Dr. George Emerson, Professor of Pharmacology, and Dr. C. C. Grulee, Assistant Professor of Pediatrics, to attend a conference on the chemotherapy of poliomyelitis under the auspices of the New York Academy of Sciences on July 12 and to attend the International Poliomyelitis Conference, both in New York City.

3. Dr. Ludwik Anigstein, Professor of Preventive Medicine and Public Health, July 19 through 24 to attend and participate in the Aureomycin Conference in New York by the New York Academy of Science.

4. Dr. Cyrus P. Klein, Resident in Radiology, September 13 through 18 to attend the annual meeting of the Roentgen Ray Society in Chicago.

5. Dr. George R. Herrmann, Professor of Internal Medicine, August 1 through 15 to participate in the post-graduate course in Cardio-Vascular Diseases in Mexico City sponsored by the American College of Physicians.

6. Dr. Chauncey D. Leake, Vice-President, August 30 to September 12, to attend the Pan Pacific Surgical Congress in Honolulu.

School of Dentistry

1947-48 Budget

Office of Vice-President and Dean

1. Mrs. Joyce O. O'Donnell, Stenographer at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on July 23, 1948.

Business Office

2. The account for Maintenance and Equipment in this office has been increased by the transfer of \$350 from the account for Maintenance and Equipment for all Instructional Departments.

3. An account for Temporary Employees has been created in this budget by the transfer of \$56.46 from the account for Temporary Employees in the Office of the Vice-President and Dean.

Preventive Dentistry

4. Dr. M. S. Zoradi has been appointed Teaching Fellow at a salary rate of \$3,000 for twelve months, effective July 1, 1948, on a month to month basis.

Restorative Dentistry

5. Dr. Jack Zimmerman, Instructor (part-time) at \$2,805 for twelve months, has resigned effective at the close of business on July 31, 1948.

Restorative Dentistry (continued)

6. The following have been appointed Teaching Fellow, each at a salary rate of \$3,000 for twelve months, payable from the account for Teaching Fellows and on a month-to-month basis:

William Page Meredith, August 15, 1948  
James Richard Sutton, July 15, 1948

1948-49 Budget  
Anatomy

1. Dr. Glen A. Drager has been appointed Special Lecturer, without salary effective September 1, 1948.

2. The salary for Stenographer in this budget has been increased from \$1,920 to \$2,190, effective September 1, 1948, the additional \$270 to be transferred from Special Laboratory Instructors and Lecturers.

Dental Histology and Embryology

3. The salary rate of Dr. C. F. Waldon, Instructor (part-time) has been increased from \$3,300 to \$3,600 for twelve months, effective September 1, 1948, the additional \$300 to come from the account for Special Clinicians, Restorative Dentistry.

Medicine

4. The following have been appointed effective September 1, 1948:

- Dr. H. . Whisenand, Instructor (part-time) at \$2,500 for twelve months, payable from the account for Special Clinicians.
- Dr. Tolar N. Hamblen, Jr., Instructor (part-time) at \$2,500 for twelve months, payable from the account for Special Clinicians.
- Dr. P. F. Rosenstein, Special Clinician at \$700 for twelve months.
- Dr. W. H. Scherer, Special Clinician at \$700 for twelve months.
- Dr. J. Charles Dickson, Special Clinician at \$150 for twelve months.
- Dr. Paul V. Ledbetter, Special Clinician at \$150 for twelve months.
- Dr. Randolph Lee Clark, Special Clinician without salary.
- Dr. E. W. Bertner, Special Clinician, without salary.

Pharmacology

5. The following have been appointed Special Lecturer, effective September 1, 1948, without salary:

Dr. Chauncey D. Leake  
Dr. Paul Ewing  
Dr. George Emerson

Preventive Dentistry

6. The following have been appointed effective September 1, 1948:

Dr. David A. Hagerman, Special Clinician at \$700 for twelve months.  
Dr. Edward Taylor, Special Lecturer without salary.

7. Dr. Ralph Boelschke has been appointed Special Clinician at a salary of \$200 for the period March 21 through May 27, 1949.

Restorative Dentistry

8. Dr. John A. Carpenter has been appointed Instructor (part-time) at \$3,000 for twelve months, effective September 1, 1948, on a month-to-month basis.

9. Dr. Frank D. Creamer has been appointed Special Clinical Instructor (part-time) at a salary rate of \$2,500 for twelve months, effective September 1, 1948, on a month-to-month basis.

10. Dr. Henry E. Fayle, Jr., has been appointed Special Clinical Instructor (part-time) at a salary rate of \$2,500 for twelve months, effective September 1, 1948, on a month-to-month basis.

11. Dr. John Wiley Scott has been appointed Special Clinical Instructor (part-time) at a salary rate of \$2,500 for twelve months, effective September 1, 1948, on a month-to-month basis.

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Restorative Dentistry (continued)

12. The following have been appointed Special Clinician, each at \$700 for twelve months, effective September 1, 1948:

Dr. Joseph P. Arnold  
Dr. Leonard I. Kercheval  
Dr. J. D. Larkin  
Dr. R. C. Cooley  
Dr. J. D. O'Farrell

13. The salary for Stenographer has been increased from \$1,920 to \$2,190 for twelve months, effective September 1, 1948, the additional \$270 to be transferred from the account for Teaching Fellows.

Surgery

14. Dr. Philip J. Boyne has been appointed to the unfilled position of Instructor (without tenure) at a salary rate of \$4,300 for twelve months effective September 15, 1948.

15. Dr. Herman E. Dustin has been appointed Special Clinician at a salary rate of \$150 for twelve months effective September 1, 1948.

Physical Plant

16. The account for Janitors, Maids, Temporary Employees and Nightwatchmen has been changed to Janitors, Maids, Temporary Employees, Nightwatchmen, and Night Supervisors.

M. D. Anderson Hospital for Cancer Research

1947-48 Budget

Office of Business Manager

1. Mr. Fred S. Latham, Storekeeper and Inventory Clerk at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on June 30, 1948.

2. Mr. James B. King has been appointed Storekeeper and Inventory Clerk (Temporary) at a salary rate of \$1,800 for twelve months, effective July 1, 1948, vice Mr. Latham.

Physical Plant

3. Mr. C. W. Kleypas, Multilithier (part-time) at \$1,320 for twelve months, has resigned effective at the close of business on June 30, 1948.

4. Mr. Elo Frank Mitchell, Jr., has been appointed Multilithier (part-time) at a salary rate of \$1,320 for twelve months, effective July 1, 1948, vice Mr. Kleypas.

5. Mr. W. O. Whitfield has been appointed Addressograph Operator (temporary) at a salary rate of \$1,800 for twelve months, effective July 1, 1948, the \$300 for his salary to be transferred from the position of Illustrator, Oncology Education.

6. The account for Maids in this budget has been increased by the transfer of \$141.92 from the account for Janitors, also in this budget.

Social Service

7. Miss Aurora Robles has been appointed Secretary at a salary rate of \$2,100 for twelve months effective August 26, 1948, vice Miss King, transferred.

Library

8. Miss Mary Jeanne Bracewell has been appointed Clerk at a salary rate of \$1,800 for twelve months, effective August 1, 1948, funds for her salary to be transferred from the position of Photographer in Oncology Education.

Medical Records

9. Miss Anna Beth Connell, Assistant Record Librarian at a salary rate of \$1,800 for twelve months, has resigned effective at the close of business on August 15, 1948.

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Clinical Department

10. An account for Maid has been created in this budget by the transfer of \$131.60 from unexpended funds in the position of Nurse occupied by Mrs. Bartlett, resigned.

11. Dr. C. Henderson has been appointed Fellow in Clinical Research at a salary rate of \$1,800 for twelve months, effective July 1, 1948, the \$300 for his salary to be transferred from the position of Technician in Pathology.

Radiology

12. Mr. Jack M. Morgan has been appointed Technician (part-time)(temporary) at a salary rate of \$1,440 for twelve months, effective July 1, 1948, vice Mr. Lewis, resigned, plus \$105 transferred from the position of Radiologist.

13. An account for Technician (part-time) has been created in the amount of \$45.00, effective August 1, by the transfer of \$45 from the position of Medical Secretary in Medical Records.

Pathology

14. Mr. Ralph A. Bobbitt has been appointed Technician (temporary) at a salary rate of \$1,800 for twelve months, for the period July 6 through August 21, funds for his salary to be transferred from the position of Assistant Technician.

Epidemiology and Therapeutic Analysis

15. Miss Lucile Kasper, Machine Operator at a salary rate of \$1,980 for twelve months, has been granted a leave of absence without salary for the period August 28 through 31, 1948.

Convalescent Home

16. Mrs. Myrtle Poulter has been appointed Housekeeper at a salary rate of \$1,680 for twelve months, effective June 21, 1948, the \$326.67 for her salary to be transferred from the position of Nurse; Assistant Supervisor in this budget.

1948-49 Budget

Office of Administration

1. Mr. James B. King has been appointed to the unfilled position of Storekeeper at a salary rate of \$2,100 for twelve months, effective September 1, 1948.

Social Service

2. The name of Miss Katherine King has been deleted as Stenographer-Clerk at a salary rate of \$2,220 for twelve months, effective at the close of business on August 31, 1948, since she has resigned.

Medical Records

3. The salary rate of Miss Arlene Rossiter, Medical Secretary, has been changed from \$2,400 to \$2,340 for twelve months, effective September 1, 1948.

4. Mrs. Hattie Holland has been appointed to one of the unfilled positions of Medical Secretary at a salary rate of \$2,220 for twelve months, effective September 1, 1948.

5. Mrs. Betty Bailey has been appointed Medical Secretary at a salary rate of \$1,920 for twelve months, effective September 1, 1948, payable from one of the unfilled positions in this budget.

Epidemiology

6. Miss Lucile Kasper, Machine Operator, at \$2,100 for twelve months, has been granted a leave of absence without salary for the period September 1 through 3, 1948.

Annex

7. Mrs. Myrtle Poulter has been appointed Housekeeper at a salary rate of \$1,680 for twelve months, effective September 1, 1948, funds for her salary to be transferred from the account for General Personnel in this budget.

8. The account for Cook has been increased from \$1,320 to \$1,440 for twelve months, effective September 1, 1948, the additional \$120 to be transferred from the account for General Personnel in this budget.



Radiology

9. Mr. Wilbur R. McFerrin has been appointed to the unfilled position of Technician (part-time) at \$540 for twelve months, effective September 1, 1948.

10. The position of Fellow in Radiation Physics at a salary rate of \$960 for twelve months has been created effective September 15, 1948, by the transfer of \$922.66 from the position of Assistant Radiologist.

Clinical Pathology

11. Mr. O. K. Towler has been appointed to the unfilled position of Technician at a salary rate of \$1,800 for twelve months effective September 1, 1948.

12. Increase the salary rate of Miss Victoria Ferguson, Technician, from \$2,100 to \$2,280 for twelve months, effective September 1, 1948, the additional \$180 to come from the unused funds in the position to which Mr. Towler has been appointed.

Biochemistry

13. Miss Rita Baumann has been appointed to one of the unfilled positions of Technician at a salary rate of \$2,280 for twelve months, effective September 1, 1948.

Publications

14. The position of Draftsman (part-time) has been created in this budget at \$600 for twelve months, effective September 1, 1948, by the transfer of that amount from the unfilled position of Assistant Editor.

Medical Library

15. Miss Mary Jeanne Bracewell has been appointed to the unfilled position of Clerk at a salary rate of \$1,800 for twelve months, effective September 1, 1948.

Respectfully submitted,

*Theophilus S. Painter*  
Theophilus S. Painter  
President

## ADDENDUM TO THE GENERAL FACULTY MINUTES

PROPOSED CREATION OF THE DEGREE OF MASTER OF SCIENCE IN PHARMACY

The Faculty Council by the circularization procedure on July 2, 1948 adopted a recommendation of the Graduate Faculty providing for the establishment of the degree of Master of Science in Pharmacy. The Secretary of the Faculty Council has classified this legislation as major. It is therefore being distributed among the General Faculty for ratification.

Notice is hereby given that it will be presented to the Board of Regents for adoption unless signed protests, in writing with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication. In which case the recommendation will be presented to the General Faculty in formal session for decision.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The General Faculty

RECOMMENDATION OF THE FACULTY COUNCIL

It is recommended that the degree of Master of Science in Pharmacy be established.

Prerequisites - A degree of Bachelor of Science in Pharmacy from The University of Texas, or the same degree from a member college of The American Association of Colleges of Pharmacy and approved by The American Council on Pharmaceutical Education, is a prerequisite to the degree of Master of Science in Pharmacy.

Requirements - For the degree of Master of Science in Pharmacy the equivalent of thirty semester hours of advanced or graduate courses completed with a grade of A or B is required. Not less than eighteen semester hours must be in The College of Pharmacy; at least six of these must be graduate classroom work, and six semester hours devoted to the preparation of a thesis. This thesis must be approved by the instructor in charge, by a committee appointed for this purpose and by the Dean of The Graduate School.

The remaining 12 semester hours must be chosen from closely related sciences outside The College of Pharmacy, such as biological sciences, chemistry, physics, and must be of senior or graduate rank. The choice of courses must be approved by the Dean of The College of Pharmacy and by the Dean of The Graduate School.

The candidate must pass a general examination, which may be written and/or oral, before a committee of 3 faculty members appointed by the Dean of The Graduate School. This examination shall be set at a date not later than two weeks in advance of the time when the degree is to be conferred.

Required routine, including application for the degree - The graduate student in Pharmacy should confer with the professor in his field of concentration and with the Dean of The College of Pharmacy before, or at the time of, his registration in order to receive approval of his candidacy and to arrange a tentative program.

Each applicant must present to the Dean of The Graduate School (1) A diploma card when he registers in the semester or term in which he expects to receive the degree; (2) A certification by the Dean of The College of Pharmacy of the proposed courses of study; (3) A thesis information card as soon as the field of thesis and the supervising professor have been chosen; (4) Two typewritten copies of the finished thesis, unbound and approved by the instructor in charge for examination by the committee appointed for that purpose and by the Dean of The Graduate School, not later than two weeks before the beginning of final examinations in the semester or term in which the degree is to be conferred; (5) Three copies of the thesis, unbound, after the approval by the committee and the Dean of the Graduate School, not later than noon of the last working day before the beginning of final examinations in the semester or term in which the degree is to be conferred. One copy of the thesis is to be placed in the library of The College of Pharmacy.

REASONS:

(1) In order to fulfill to the utmost its purposes, The College of Pharmacy at The University of Texas should offer graduate training in pharmacy for at least two reasons: (a) To serve as a training ground

for teachers in pharmacy. The present shortage of teachers in pharmacy schools and colleges is estimated to be about five hundred. (b) To supply the demand for pharmaceutically trained personnel in pharmaceutical manufacture and research.

(2) New additions to the staff of The College of Pharmacy beginning September, 1948 are qualified persons with higher degrees, capable of offering graduate instruction and directing research in the various fields of pharmacy. These, along with others now on the staff, form a nucleus, with proper teaching loads, to conduct such a graduate program.

(3) This program was developed by a committee of the staff of The College of Pharmacy and submitted to the Dean of The Graduate School; was approved by a special committee of the Graduate Faculty on April 12, 1948 and by the Graduate Council on May 14, 1948 and finally approved by the staff of the College on June 12, 1948.

(4) The College of Pharmacy wishes to offer graduate work beginning September 1948. Proper announcement will be given of this new work both by The College of Pharmacy and by the Graduate School.

Filed with the Secretary of the General Faculty by Mr. Milton R. Gutsch,  
Secretary, The Faculty Council, July 2, 1948.

Distributed among the members of the General Faculty by the University  
Stenographic Bureau, July 5, 1948.

M.K.D., Manager

CREATION OF THE DEGREE OF MASTER OF LIBRARY SCIENCE

The Faculty Council at its meeting of June 21, 1948 adopted the recommendation of the Graduate Faculty published below relating to the degree of Master of Library Science. The Secretary of the Faculty Council has classified this legislation as major. As such it is being submitted to the General Faculty for ratification.

Notice is hereby given that it will be presented to the Board of Regents for adoption unless signed protests in writing, with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication, in which case the report and recommendation will be presented to the General Faculty in formal session for decision.

Milton R. Gutsch, Secretary  
The General Faculty

RECOMMENDATION OF THE GRADUATE FACULTY

That there be established a degree of Master of Library Science as follows:

The Degree of Master of Library Science

Prerequisites: 1. A Bachelor's Degree with a satisfactory record of scholarship from The University of Texas or equivalent from another college or university.

2. A minimum of twelve semester hours in library science equivalent in content to that in Library Science 620 and 630. Students who have had no formal courses in library science, but who are well qualified by independent study and experience may find it possible to meet this requirement by examination. The School reserves the right to require an examination of any student presenting library science credits from other colleges.

3. A satisfactory score on a general education test. An applicant who qualifies in other respects, but who is shown to be deficient in general education may be admitted to the School on condition. He must, however, remove all such deficiencies before he will be admitted to candidacy for the degree. The test will be administered by The University Testing and Guidance Bureau and will be given the day before registration in each semester and in each term of the summer session. In some cases applicants may arrange with the Bureau to take the test off the campus. Satisfactory scores on the Graduate Record Examination will meet this requirement.

4. A personal interview with the Director of the School or with a person designated by him. In addition to meeting formal requirements listed above, the application for admission will be considered on the basis of the applicant's personality, mental alertness, state of health, freedom from serious physical handicaps, and age. In general, persons over thirty-five years of age who have not previously been engaged in library work requiring similar personal and intellectual qualities, are not encouraged to apply for admission.

General Recommendations: 1. A reading knowledge of one or more modern foreign languages is essential in positions involving cataloging, reference, bibliographic and administrative work in scholarly, academic, large public and special libraries. Students who upon graduation wish to be recommended for such positions are therefore expected to acquire this facility before applying for admission to the Library School. While French, Spanish and German are the languages most commonly needed, other languages may be found to be equally useful.

2. A working knowledge of statistics, applied psychology and administrative methods will also be found very useful in library work, especially in positions involving administrative responsibilities.

3. School librarians are generally considered teachers and in many states must meet the requirements for certification. Responsibility for meeting such requirements rests upon the student.

4. Since most of the student's work is required to be in typed form, ability to operate a typewriter with accuracy and a reasonable degree of speed is practically indispensable. This skill should also be acquired prior to applying for admission to the School.

Requirements: 1. The student's proposed course of study must be approved by the Director of the Library School and by the Dean of the Graduate School. Ordinarily, the student should submit a tentative program when registering in the semester or summer term in which graduate work in the School is begun. In final form, the program will include a statement of the thesis subject and must be approved before the student is eligible to apply for admission to candidacy for the degree.

2. Admission to candidacy. - Application for admission to candidacy must be made by the student at a time specified by the Director of the Library School. Normally, this date will coincide with the completion of the first semester or summer session of graduate work, in the Library School. At this time, the applicant must have met Requirement (1) above and, if originally admitted to the School on condition, he must furnish evidence that the deficiency has been removed. Admission will then be granted by faculty vote on the basis of quality of work done in the School, personal qualifications, aptitude for library work and professional promise.

3. The student's course of study must include a minimum of thirty hours, including Library Science 397, or its equivalent, and a thesis, in courses accepted for graduate credit, each course completed with a grade of not less than B. Not more than 6 semester hours may be earned in courses of junior rank.

4. Of the total hours required:

- a. From eighteen to twenty-four will be graduate courses in library science.
- b. From six to twelve will be in closely related and appropriate courses in other departments.

5. A thesis approved by the committee appointed for this purpose and by the Dean of the Graduate School.

6. Satisfactory performance on final comprehensive examinations, oral or written or both, at the discretion of the Director, the examinations to be held at least ten days before the convocation at which the degree is expected to be conferred.

REASONS: The University of Texas has had some work in Library Science for various periods in past decades. Recently the legislature authorized the establishment of a Graduate School of Library Science. In accordance with what is thought to be the best national standards the recommendation has been made that the University shall give a Master's degree based on any Bachelor's degree from The University of Texas or its equivalent. Twelve semester hours of advanced Library Science will be a prerequisite to be counted as part of the undergraduate stem. The other requirements for this degree conform to our general University program.

Filed with the Secretary of the General Faculty by Mr. M. R. Gutsch, Secretary,  
The Faculty Council, June 23, 1948.

Distributed among the members of the General Faculty by the University  
Stenographic Bureau, June 26, 1948.

M. K. D., Manager

## DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

MINOR CHANGES IN CERAMIC ENGINEERING CURRICULUM

The College of Engineering has filed with the Secretary of the Faculty Council a recommendation providing for a number of changes in the Ceramic Engineering curriculum as published below. The College approved this recommendation on July 16, 1948. The Secretary has classified this legislation as minor.

Notice is hereby given that it will be submitted to the Faculty Council for action at its meeting of July 19, 1948.

*Milton R. Gutsch*  
Milton R. Gutsch, Secretary  
The Faculty Council

RECOMMENDATION OF THE COLLEGE OF ENGINEERING

The College of Engineering moves the substitution of a proposed new Ceramic Engineering curriculum for the present curriculum. The proposed new Ceramic Engineering curriculum is as follows:

PROPOSED NEW CERAMIC ENGINEERING CURRICULUM

## Freshman Year

1st Semester

|                                |           |
|--------------------------------|-----------|
| A.M. 204f, Plane Trigonometry  | 2         |
| A.M. 309f, College Algebra     | 3         |
| Ch. 801, General Chemistry     | 4         |
| Drw. 301f, Engineering Drawing | 3         |
| E. 1, English Composition      | 3         |
| General Engineering 01         | 0         |
| Physical Training              | 0         |
|                                | <u>15</u> |

2nd Semester

|                                 |           |
|---------------------------------|-----------|
| A. M. 305s, Analytic Geometry   | 3         |
| Phy. 401s, Mechanics & Heat     | 4         |
| Ch. 801, General Chemistry      | 4         |
| Drw. 302s, Descriptive Geometry | 3         |
| E.1, English Composition        | 3         |
| General Engineering 01          | 0         |
| Physical Training               | 0         |
|                                 | <u>17</u> |

## Sophomore Year

1st Semester

|  |           |
|--|-----------|
| A.M. 13a, Calculus                       | 3         |
| Phy. 812a, Electricity-Magnetism         | 4         |
| Ch. 812a, Quantitative Chemical Analysis | 4         |
| Geol. 1a, General Geology                | 3         |
| Cr. E. 210, Raw Materials                | 2         |
| C.E. 224 a, Surveying                    | 1         |
|  | <u>17</u> |

2nd Semester

|   |           |
|---|-----------|
| *Cr. E. 312, Ceramic Mineral Processing | 3         |
| A.M. 13b, Calculus                      | 3         |
| Phy. 812b, Wave, Motion, Optics         | 4         |
| Ch. 812b, Quantitative Chem. Analysis   | 4         |
| Geol. 1b, General Geology               | 3         |
|   | <u>17</u> |

## Summer Semester

|  |          |
|--|----------|
| E.M. 315, Statics                      | 3        |
| E. 312K, English & American Literature | 3        |
| E. 317, Writing for Engineers          | 3        |
|  | <u>9</u> |

\*Indicates change or addition.

Junior Year

| <u>1st Semester</u>                     |           | <u>2nd Semester</u>                  |           |
|---|-----------|--------------------------------------|-----------|
| M. E. 420, Heat Engineering             | 4         | E. M. 333, Strength of Materials     | 3         |
| M.E. 240, Mechanical Engineering Lab 2  | 2         | C. E. 224b, Testing Materials Lab. 1 | 1         |
| Ch. 460, Physical Chemistry             | 4         | His. 15a, History of United States   | 3         |
| Government 10a                          | 3         | Cr. E. 325, Drying                   | 3         |
| *Cr. E. 320, Ceramic Bodies             | 3         | Cr. E. 421, Glasses & Colors         | 4         |
| *Cr. E. 223, Thermo-chemical Mineralogy | 3         | Government 10b                       | 3         |
|   | 2         |                                      |           |
|   | <u>18</u> |                                      | <u>17</u> |

Senior Year

| <u>1st Semester</u>                       |           | <u>2nd Semester</u>                |           |
|---|-----------|------------------------------------|-----------|
| Cr. E. 460, Plant Design                  | 4         | Cr. E. 370, Refractories & Firing  | 3         |
| E.E. 431, Electrical Circuits & Machinery | 4         | *Cr. E. 371, Silicate Mineralogy   | 3         |
| *Geology 63 a1, Petrography               | 3         | His. 15b, History of United States | 3         |
| E. M. 220, Dynamics                       | 2         | Non Tech. Electives                | 3         |
| *Cr. E. 365, Glass Technology             | 3         | Tech. Electives                    | 6         |
| *Tech. Electives                          | 2         |                                    |           |
|   | <u>18</u> |                                    | <u>18</u> |

The present Ceramic Engineering curriculum is as follows:

PRESENT CERAMIC ENGINEERING CURRICULUM

Freshman Year

| <u>1st Semester</u>            |           | <u>2nd Semester</u>             |           |
|--------------------------------|-----------|---------------------------------|-----------|
| A. M. 204f, Plane Trigonometry | 2         | A. M. 305a, Analytic Geometry   | 3         |
| A. M. 309f, College Algebra    | 3         | Phy. 401a, Mechanics & Heat     | 4         |
| Ch. 801, General Chemistry     | 4         | Ch. 801, General Chemistry      | 4         |
| Drw. 301f, Engineering Drawing | 3         | Drw. 302a, Descriptive Geometry | 3         |
| E. 1, English Composition      | 3         | E. 1, English Composition       | 3         |
| General Engineering 01         | 0         | General Engineering 01          | 0         |
| Physical Training              | 0         | Physical Training               | 0         |
|                                | <u>15</u> |                                 | <u>17</u> |

Sophomore Year

| <u>1st Semester</u>                      |           | <u>2nd Semester</u>                      |           |
|--|-----------|--|-----------|
| E. 312K, English & American Lit.         | 3         | Cer. E. 210, Raw Materials               | 2         |
| A. M. 13a, Calculus                      | 3         | A. M. 13b, Calculus                      | 3         |
| Phy. 812a, Electricity-Magnetism         | 4         | Phy. 812b, Wave, Motion, Optics          | 4         |
| Ch. 812a, Quantitative Chemical Analysis | 4         | Ch. 812b, Quantitative Chemical Analysis | 4         |
| Geol. 1a, General Geology                | 3         | Geol. 1b, General Geology                | 3         |
|  | <u>17</u> | C. E. 224 a, Surveying                   | 1         |
|  |           |  | <u>17</u> |

Summer Semester

|                               |          |
|-------------------------------|----------|
| E. M. 315, Statics            | 3        |
| Government 10a                | 3        |
| E. 317, Writing for Engineers | 3        |
|                               | <u>9</u> |

\* Indicates change or addition.

## Junior Year

1st Semester

|                                       |           |
|---------------------------------------|-----------|
| M.E. 420, Heat Engineering            | 4         |
| M.E. 240, Mechanical Engineering Lab. | 2         |
| Ch. 460, Physical Chemistry           | 4         |
| E. M. 333, Strength of Materials      | 3         |
| Cer. E. 420, Ceramic Bodies           | 4         |
|                                       | <u>17</u> |

2nd Semester

|                                   |           |
|-----------------------------------|-----------|
| Ch. 461, Physical Chemistry       | 4         |
| Cer. E. 325, Drying               | 3         |
| C.E. 224b, Testing Materials Lab. | 1         |
| Cer. E. 421, Glazes & Colors      | 4         |
| Government 10b                    | 3         |
| E. M. 220, Dynamics               | 2         |
|                                   | <u>17</u> |

## Senior Year

1st Semester

|   |           |
|---|-----------|
| Cer. E. 460, Plant Design                 | 4         |
| E.E. 431, Electrical Circuits & Machinery | 4         |
| His. 15a, History of United States        | 3         |
| Non Tech. Electives                       | 3         |
| Tech. Electives                           | 4         |
|   | <u>18</u> |

2nd Semester

|                                    |           |
|------------------------------------|-----------|
| Cer. E. 370, Refractories & Firing | 3         |
| Cer. E. 471, Silicate Mineralogy   | 4         |
| His. 15b, History of United States | 3         |
| Non Tech. Electives                | 3         |
| Tech. Electives                    | 6         |
|                                    | <u>19</u> |

EXPLANATIONS AND REASONS: The changes and additions requested in the curriculum of Ceramic Engineering as per forms included herewith, were arrived at after a number of conferences of the entire technical staff of the Department of Ceramic Engineering and Research Laboratory in Ceramics. The advisability of the proposed changes were further emphasized by data presented at the meeting of the Ceramic Educational Council in connection with the American Ceramic Society at Chicago April 26 and 27, 1948.

Due to the increased application of Ceramic Engineering in the field of high temperature technology, increased emphasis is being placed on fundamental mineral reactions. The over-all purpose of the changes requested is to conform to this intensified emphasis. A copy of the old curriculum and of the newly revised curriculum is included herewith.

It will be noted that an additional course in Geology has been added in order to acquaint the ceramic engineer with the use of the petrographic microscope. This course has been added upon the advises of Arthur H. Deen, Chairman of the Department of Geology.

Filed with the Secretary of the Faculty Council by Mr. C. E. Rowe, Secretary of the College of Engineering, July 17, 1948.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, July 17, 1948.

M.K.D. Manager



## ADDENDUM TO THE GENERAL FACULTY MINUTES

CREATION OF PLAN III, PREPARATORY TO GRADUATE WORK IN THE TECHNOLOGY OF FOODS, BACHELOR OF SCIENCE IN HOME ECONOMICS

The Faculty Council at its meeting of July 19, 1948 adopted the recommendation of the College of Arts and Sciences published below relating to Plan III preparatory to graduate work in the technology of foods, Bachelor of Science in Home Economics. The Secretary of the Faculty Council has classified this legislation as major. As such it is being submitted to the General Faculty for ratification.

Notice is hereby given that it will be presented to the Board of Regents for adoption unless signed protests in writing, with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication, in which case the report and recommendation will be presented to the General Faculty in formal session for decision.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The General Faculty

RECOMMENDATION OF THE FACULTY COUNCIL

Amend the College of Arts and Sciences Catalogue, University of Texas Publication 4717, page 81, under the degree of Bachelor of Science in Home Economics by adding the following new degree plan:

PLAN III  
PREPARATORY TO GRADUATE WORK IN THE TECHNOLOGY OF FOODS:  
BACHELOR OF SCIENCE IN HOME ECONOMICS

This plan is designed for students who wish to take a five-year course in the specialized field of the technology of foods, earning the B.S. in Home Economics degree on completion of 128 semester hours, and the M.S. in Home Economics degree after completing 30 additional semester hours as prescribed by the Graduate School. (See group 5, page 89 of the Graduate Catalogue #4719). Admission to the Graduate School for work in Food Technology requires completion of the work prescribed below.

A. Prescribed Work.

1. Twelve semester hours in English (English 1 or 1Q, and six semester hours of sophomore English).
2. Six semester hours in mathematics including college algebra and trigonometry (analytic geometry must be substituted for trigonometry if the latter was offered for admission).
3. Bacteriology 29; Biology 7 or 7Q; Chemistry 801, 310, and 311; and Physics 801 or 9.
4. Economics 312 and 313, Government 10, and six semester hours in United States history (History 15).
5. Forty-two semester hours in home economics, as specified under "Order and Choice of Work." Eighteen semester hours of this requirement must be completed in residence at the Main University.
6. Thirty semester hours of advanced work, eighteen of which must be in home economics. Courses of senior rank count as twice their value in satisfying this requirement, but not more than six semester hours of senior courses may be counted in this manner. (See "Rank and credit value" of courses in the General Information bulletin.)
7. Enough other courses to make a total of 128 semester hours, as specified under "Order and Choice of Work."

B. Special Requirements.

The special requirements are the same as for the degree of Bachelor of Arts, Plan I (pp. 61 and 62).

C. Order and Choice of Work.

The following order of work is recommended:  
Freshman Year: English 1 or 1Q; Chemistry 801; Biology 7 or 7Q; six semester hours of mathematics including college algebra and

trigonometry (analytic geometry must be substituted for trigonometry if the latter was offered for admission); Home Economics 307 and 308.

Sophomore Year: Six semester hours of sophomore courses in English; History 15; Government 10; Physics 801 or 9; six semester hours elective in home economics.

Junior Year: Chemistry 310 and 311; Economics 312 and 313; Bacteriology 29; Home Economics 318K, 322, and 350; six semester hours elective.

Senior Year: Home Economics 324, 342, 321, 377, and nine semester hours elective in home economics; twelve semester hours elective, including three advanced hours unless elected earlier.

For the work required in the Graduate School, see the Graduate Catalogue, Home Economics Major, Food Technology.

**D. General Limitations.**

Not more than forty-two semester hours may be counted in home economics.

**REASONS AND EXPLANATION:** It is not anticipated that the enrollment in this major will be large. Because of the heavy science requirements only those with a definite interest in the field will register. It is proposed in answer to the growing need throughout the country for women well trained in the scientific aspects of foods. The positions which are opening are in research, college and University teaching, and in industrial developments which are receiving increased attention in Texas.

Most of the general requirements for this major are the same as for the professional majors leading to the B. S. in Home Economics degree Plan II, namely: English, 12 hours; Economics 312 and 313; Government 10; History 15; Chemistry 801, 310 and 311; Biology 7 or 7Q; Bacteriology 29; Home Economics, 42 semester hours, at least 18 of which must be advanced; total 128 semester hours, at least 30 of which must be advanced.

In addition, the above proposed Plan III requires six semester hours of mathematics and six or eight semester hours of physics. The program provides for 18 semester hours of elective outside of home economics, making it possible for a student to take advanced courses in the natural sciences, which are essential in this work.

Precedents for this type of program are found in the Bachelor of Arts Plan III, Degree Preparatory to Law, page 68 of the College of Arts and Sciences Catalogue #4717; and Plan IV, Degree Preparatory to Medicine, page 70 of the same bulletin.

Filed with the Secretary of the General Faculty by Mr. M. R. Gutsch, Secretary, the Faculty Council, July 21, 1948.

Distributed among the members of the General Faculty by the University Stenographic Bureau, July 23, 1948.

M.K.D., Manager

SEP 10 1948

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THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

September 9, 1948

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am enclosing herewith the docket for your meeting to be held in Austin on September 17 and 18, 1948, beginning at 9:30 A. M. on Friday, September 17.

Main University and Extramural Divisions

1947-48

Business Activities Office

1. Appoint Mr. L. K. Barry as Director, Texas State Educational Agency for Surplus Property for the month of August at a stipend of ~~\$316.67~~  
\*331.67

Office of the Auditor

2. Increase the appropriation for Office and Traveling Expenses in the amount of \$2,500 by the following transfers within this budget:

\$1,000 from Clerical Assistants  
1,500 from Stenographers, Typists, and Clerks, Veterans' Account section.

Office of the Registrar

3. Increase the appropriation for Maintenance and Equipment by \$2,500 from the 1947-48 Main University Unappropriated Balance.

University News and Information Service

4. Appropriate the sum of \$1,127.57 from the 1947-48 Main University Unappropriated Balance to the Maintenance, Equipment, and Travel fund of this budget.

Official Publications

5. Increase the appropriation for Maintenance and Equipment by \$1,500 from the 1947-48 Main University Unappropriated Balance.

Miscellaneous General Expenses

6. Increase the account for Miscellaneous Administrative Expense in the amount of \$2,500 from the 1947-48 Main University Unappropriated Balance.

Chemistry

7. Increase the appropriation for Maintenance and Equipment in this department by \$7,500 from the 1947-48 Main University Unappropriated Balance.

8. Create an account to be entitled "Special Research Equipment (G. H. Ayres)" in the amount of \$1,200 from the 1947-48 Main University Unappropriated Balance.

Office of the Dean of the College of Education

9. Increase the account for Office and Traveling Expenses in this budget by \$1,000 from the 1947-48 Main University Unappropriated Balance.

College of Pharmacy

10. Increase the appropriation for Maintenance and Equipment by \$1,500 from the 1947-48 Main University Unappropriated Balance.

1948 Summer Session

11. Accept the resignation of Mr. Edwin K. Martin, Assistant to Dean of Student Life, at a stipend of \$533 for the Second Term, effective at the close of business on August 8, 1948.

1948 Summer Session (continued)

- 12. Appoint Mr. Ralph E. Frede as Director of Student Employment Bureau in the budget for Student Life Staff for the period August 1 through 26 at a stipend of \$325 vice Mr. Clark, resigned.
- 13. Appoint Mr. W. V. Brown to the unfilled position of Assistant Professor of Botany and Bacteriology for the Second Term at a stipend of \$550.
- 14. Accept the resignation of Mr. B. C. Tharp as Professor of Botany and Bacteriology for the Second Term at a stipend of \$816.
- 15. Accept the resignation of Mr. W. B. Gardner as Assistant Professor of English for the Second Term at a stipend of \$550.
- 16. Appoint Mr. Philip Worchel as Associate Professor of Psychology (temporary)(half-time) for the Second Term at a stipend of \$333 payable from the 1948 Summer Session Unappropriated Balance.
- 17. Appoint Mr. Kenneth McCutchan as Assistant Professor of Psychology for the Second Term at a stipend of \$550 vice Miss Fertsch, resigned.
- 18. Create an account for Teaching Fellows and Assistants in Psychology for the Second Term in the amount of \$1,340.25 from the 1948 Summer Session Unappropriated Balance.
- 19. Change the status of Mr. L. L. Click, Assistant Dean; Professor of English in the Second Term from half-time at \$458 to full-time at \$916, payable from the 1948 Summer Session Unappropriated Balance.
- 20. Appoint Miss Leah Gregg as Associate Professor of Physical Training for Women (half-time) for the Second Term at a stipend of \$341.
- 21. Change the status of Mr. E. N. Broom from Assistant Professor of Accounting to Assistant Professor of Business Services for the Second Term at a stipend of \$550 from the 1948 Summer Session Unappropriated Balance.
- 22. Accept the resignation of Mr. Arno Jewett as Associate Professor of Curriculum and Instruction in Curriculum and Instruction at a stipend of \$700. *for the second term.*
- 23. Appoint Mr. T. Q. Srygley as Assistant Professor; Associate Director of Conference Laboratory in Curriculum and Instruction for the Second Term at a stipend of \$500 vice Mr. Jewett, resigned.
- 24. Appoint Mr. F. K. Peice as Professor of Ceramic Engineering (one-fourth time) for the Second Term at a stipend of \$262 payable from the 1948 Summer Session Unappropriated Balance.
- 25. Grant Mr. R. W. Warner, Professor of Electrical Engineering in the Second Term at a stipend of \$1,016, a leave of absence without salary for the period July 14 through August 4, 1948.
- 26. Appoint Mr. Byron Short as Acting Dean of the College of Engineering (half-time) for the Second Term at a stipend of \$525 transferred from the salary for Dean W. R. Woolrich, resigned, in the First Term.
- 27. Appoint Mr. Paul Kelpo to the unfilled position of Associate Professor of Art for the Second Term at a stipend of \$700.
- 28. Increase the appropriation for Teaching Fellows and Assistants in Music for the Second Term in the total amount of \$1,563.18 from the following sources:
  - \$140.45 from unexpended Teaching Fellows and Assistants for the First Term.
  - 75.00 from Symposium in the First Term.
  - 1,347.73 from 1948 Summer Session Unappropriated Balance.
  - \$1,563.18
- 29. Appoint Mr. William F. Fritz as Assistant Professor of Law in the First Term at a stipend of \$616 from the 1948 Summer Session Unappropriated Balance.

1948 Summer Session (continued)

30. Appoint Mr. A. W. Walker, Jr., as Professor of Law for the Second Term at a stipend of \$1,050 from the 1948 Summer Session Unappropriated Balance.

31. Appoint Mr. C. O. Wilson as Professor of Pharmacy (Pharmaceutical Chemistry) for the Second Term at a total stipend of \$966 for the Term.

Bureau of Municipal Research

32. Appoint Mr. Wilfred D. Webb as Research Assistant for the period July 20 through August 19, 1948, at a total stipend of \$444.44.

Herbarium

33. Appoint Mr. B. C. Tharp as Director (full-time) for the period July 16 through August 31 at a salary of \$816 from the 1947-48 Main University Unappropriated Balance.

Bureau of Business Research

34. Appoint Mr. James A. Tedford to the unfilled position of Field Representative at a salary rate of \$2,700 for twelve months, effective June 16, 1948.

35. Appoint Mr. Marvin Lee Davis as Research Assistant at a salary rate of \$2,700 for twelve months, effective June 1, 1948, payable from the grant for Survey of Texas Local Air Line Development - Pioneer Air Lines.

36. Reduce the amount of Estimated Income - Budget Estimate for the Bureau from Bulletin Sales from \$10,000 to \$8,000, this reduction to be absorbed in the Unappropriated Balance account.

Research in Texas History

37. Increase the appropriation for Maintenance, Equipment, Wages and Travel by \$1,116.72 from unexpended salary funds.

Research Laboratory in Ceramics

38. Change the status of Mr. F. K. Pence, Director from half-time to three-fourths time for the period July 16 through August 31, with an additional stipend of \$269.53 for the period.

Bureau of Public School Service

39. Appoint Mr. F. W. Savage as Acting Director of the Bureau for the period July 1 through August 31, 1948.

Extension Teaching Bureau

40. Increase the account for Extension Teaching Centers by \$1,326.65 from Other Extension Centers Income.

Industrial and Business Training Bureau

41. Grant Mrs. Dell C. Hille, Specialist in Retail Training at a salary rate of \$3,600 for twelve months, a leave of absence without pay for the period June 1 through July 31, 1948.

42. Increase the appropriation for Maintenance, Travel, and Printing by \$1,050 from the 1947-48 Main University Unappropriated Balance.

43. Appoint Mr. Jack L. Wiggins as Specialist in Petroleum Training for the period August 9 through 31 at a total stipend of \$250 payable from the grant from the American Petroleum Institute.

44. Accept the resignation of Mr. T. T. Grimsdale as Instructor (Automotive Training) at a salary rate of \$3,600 for twelve months effective at the close of business on August 22, 1948.

Package Loan Library Bureau

45. Accept the resignation of Mrs. Isabel Placek as Chief Reference Librarian at a salary rate of \$2,800 for twelve months effective at the close of business on August 13, 1948.

46. Change the status of Miss Edith Bartleson from Reference Librarian at \$2,400 to Chief Reference Librarian at \$2,800 for twelve months, effective August 14, 1948, vice Mrs. Placek, resigned.

Office of the Dean of the Division of Extension

47. Extend the appointment of Mr. W. R. Bodine, Consultant in Community Service, through August 31, 1948, the additional \$820 to come from the Kellogg Foundation Grant.

Library

48. Grant Miss Katherine A. Searcy, General Assistant at a salary rate of \$2,700 for twelve months, a leave of absence without salary for the period August 25 through 31, 1948.

49. Accept the resignation of Mrs. Mel Ruth Aikin as Bibliographer (law) at a salary rate of \$2,600 for twelve months, effective at the close of business on July 4, 1948.

50. Appoint Miss Ella Mae Bridges to the unfilled position of Cataloger at a salary rate of \$2,600 for twelve months effective August 1, 1948.

51. Grant Miss Clara Ann Kuhlman, Business and Social Science Librarian at a salary rate of \$2,500 for twelve months, a leave of absence without salary for the period August 9 through 12.

Physical Plant

52. Appropriate the sum of \$60,000 from the Available Fund for the Re-erecting and Equipping of a temporary building in connection with Supplementary Agreement No. 1 to Contract Nord 9195 (Defense Research Laboratory).

53. Appropriate the sum of \$5,000 from the Available Fund for the Remodeling of the Laboratory in Home Economics Building 316 and for additional equipment needed in connection with the project.

54. Appropriate the sum of \$10,000 from the Available Fund for the Remodeling of the Fourth Floor of Sutton Hall for use by the Department of Psychology.

55. Appropriate the sum of \$5,000 from the Available fund for the Remodeling of X Hall to serve the needs of the Department of Drama for production of plays.

56. Appropriate the sum of \$12,000 from the University Available Fund for an account for Main Building Modifications for remodeling and purchase of equipment for the School of Library Science, the Office of Director of Non-Academic Personnel, the Photostat Department and the new space for the Social Science Reading Room.

Dormitories

57. Transfer Mrs. LaMerle G. Aken from Assistant Director of the Home Economics Tea House to Vacation Relief for the Assistant to the Business Director of Residence Halls for the month of August at a cash salary of \$200 plus room and board for two, payable from Position No. 2, Assistant to the Business Director of Residence Halls.

58. Appoint Mrs. Ruth L. Wilkinson, Director of the Home Economics Tea House for the month of August at a cash salary of \$261.11 plus board for two people, payable from the Home Economics Tea House budget.

59. Terminate the leave of absence without salary of Mrs. Kathryn C. Adcock, Decorator Residence Halls Furniture Repair Unit at a salary of \$2,700 for twelve months plus room, at the close of business on August 11 since she resumed her duties on August 12.

Veterans Federal Housing Project

60. Appoint Mr. Thomas E. Whitten as Carpenter at a salary rate of \$2,700 for twelve months, effective June 1, 1948.

Optical Research Laboratory

61. Appoint Mr. Hans H. Neuberger, as Consultant (part-time) at a salary rate of \$200 per month effective July 1, 1948.

62. Appoint Mr. William A. DeSavino as Draftsman II at a salary rate of \$220 per month effective July 14, 1948.

Rubber Reserve Project

63. Appoint Mr. John Griswold as Director at a salary rate of \$708.33 per month effective June 16, 1948.

Food Bacteriology Research (Contract No. W11-183 gm-2426)

64. Appoint Mr. Oscar Brown Williams as Research Bacteriologist at a salary rate of \$644.44 per month effective July 14, 1948.

Food Bacteriology Research (continued)

65. Appoint Mr. Jackson W. Foster as Research Bacteriologist at a salary rate of \$500 per month for the period June 16 through July 13, 1948.

Marine Microbiology (USPH Grant 463 (C))

66. Appoint Mr. Horace B. Rees, Jr. as Research Assistant at a salary rate of \$250 per month effective July 1, 1948.

Study of Spanish Speaking People

67. Increase the salary rate of Mr. Lyle Saunders, Research Associate, from \$4,600 to \$4,800 for twelve months, effective August 1, 1948.

1948-49 Budget

Office of Non-Academic Personnel

1. Approve the following budget for the Office of Non-Academic Personnel (Office of the President) for 12 months, effective September 1, 1948, from the 1948-49 Main University Unappropriated Balance:

| OFFICE OF NON-ACADEMIC PERSONNEL<br>(Office of the President)<br>(12 months) | Rate               |
|--|--------------------|
| Director   |                    |
| Charles T. Clark   | \$5,484.00         |
| Placement Secretary  |                    |
| Mrs. Patricia Y. Wagner  | 2,160.00           |
| Stenographer-Office Assistant  |                    |
| _____  | 1,752.00           |
| Clerical Assistants  | 1,500.00           |
| Maintenance, Office Supplies,<br>Printing and Travel                         | 1,500.00           |
|  | <u>\$12,396.00</u> |

Business Office

2. Appoint Mr. L. K. Barry as Director, Texas State Educational Agency for Surplus Property for the period September 1 through October 31, 1948, at a salary rate of ~~\$316.67~~ per month.

Office of the Auditor

3. Change the salary rate of Mr. Ben R. Jones, Accountant in the Accounting Division, in the 1947-48 column to \$3,000 since it was increased effective May 10, 1948.

4. Appoint Mr. Albert F. Kirby to the unfilled position of Senior Clerk at a salary rate of \$2,400 for twelve months, effective September 1, 1948.

5. Change the classification of Mr. T'odon C. Leshikar from Accountant to Accountant II, effective September 1, 1948, and increase his salary rate from \$4,100 to \$4,500 for twelve months.

6. Change the classification of the following from Accountant to Accountant I with no change in salary, effective September 1, 1948.

Eldon C. Newton  
Dilla L. Enochs  
Ben R. Jones

7. Change the classification of Mr. Edwin A. Gell from Accountant to Accountant I effective September 1, 1948, and increase his salary rate from \$3,528 to \$3,900 for twelve months.

8. Increase the salary rate of Mr. Phillip H. Keith, Tabulating Equipment Operator from \$2,800 to \$3,048 for twelve months, effective September 1, 1948.

9. Delete the name of Mr. John M. Gooch as Administrative Clerk in the Payroll Division at a salary rate of \$2,904 for twelve months since he has resigned.

Office of the Registrar

10. Increase the salary rate of Mr. W. Byron Shipp, Tabulating Equipment Supervisor from \$4,284 to \$4,500 for twelve months effective September 1, 1948.

11. Change the status of Miss Frances Laura Grimes from Clerk-Typist at \$2,160 to Secretary at \$2,400 for twelve months, effective September 1, 1948, vice Mrs. Hendrickson, resigned.

Student Life Staff

12. Delete the name of Mr. Charles T. Clark as Assistant to the Dean of Student Life (Student Employment Director) (Student Group Advisor II) at a salary rate of \$3,546 for nine months, effective August 31, 1948, since he has been appointed Director of Non-Academic Personnel.

13. Appoint Mr. Ralph E. Frede as Assistant to the Dean of Student Life (Student Employment Director) (Student Group Advisor II) at a salary rate of \$2,925 for nine months, effective September 16, 1948, vice Mr. Clark.

14. Delete the name of Mr. Edwin K. Martin as Assistant to the Dean of Student Life; (Student Group Advisor II) at a salary rate of \$3,213 for nine months, effective August 31, 1948, since he has resigned.

15. Appoint Miss Jesse Earl Anderson as Assistant to the Dean of Women (Student Group Advisor I) at a salary rate of \$2,646 for nine months, effective September 16, 1948, vice Mrs. Anderson, resigned.

16. Appoint Mr. William David Blunk as Assistant to the Dean of Student Life; (Student Group Advisor II) at a salary rate of \$3,213 for nine months, effective September 16, 1948, vice Mr. Martin, resigned.

University Health Service

17. Accept the resignation of Mrs. Ruth Edwards Steglich as Health Laboratory Technician (x-ray) at a salary rate of \$2,520 for twelve months, effective at the close of business on August 31, 1948.

18. Appoint Miss Elena Frances Cantini as Health Laboratory Technician (x-ray) at a salary rate of \$2,520 for twelve months, effective September 1, 1948, vice Mrs. Steglich, resigned.

Radio House

19. Change the base salary rate of Mr. Gale R. Adkins, Radio Program Director, from \$3,900 to \$4,000 for twelve months, his salary on the part-time basis in this budget to be \$3,250 for twelve months effective September 1, 1948, and change the rate but not the division of time in footnote (c).

Official Publications

20. Increase the salary rate of Mrs. Sue Littlefield Allen, Assistant Editor, Official Publications, from \$2,280 to \$2,400 for twelve months, effective September 1, 1948.

Miscellaneous General Expenses

21. Increase the appropriation for the Rosalie B. Hite Fellowships, Maintenance and Equipment, from \$10,000 to \$15,000, all to come from the funds of the Estate.

Botany and Bacteriology

22. Increase the salary rate of Mr. Orville Wyss, Professor (Bacteriology) from \$5,500 to \$5,700 for nine months, effective September 16, 1948.

23. Change the status of Mr. G. S. Rabideau from Assistant Professor (Botany) at \$4,000 to Associate Professor (Botany) (temporary) at a salary rate of \$4,200 for nine months, effective September 16, 1948.

Chemistry

24. Increase the salary rate of Mr. G. W. Watt, Professor, from \$5,700 to \$5,900 for nine months, effective September 16, 1948.

Economics

25. Appoint Mr. Howard Spencer Dye to the unfilled position of Assistant Professor (temporary) at a salary rate of \$4,000 for nine months, effective September 16, 1948.

26. Grant Mr. C. C. Thompson, Assistant Professor (temporary) at a salary rate of \$3,500 for nine months, a leave of absence without salary for the 1948-49 Long Session.

English

27. Increase the salary rate of Mr. T. M. Cranfill, Assistant Professor, from \$3,600 to \$3,800 for nine months, effective September 16, 1948.

28. Grant Mr. Malcolm Foreman, Assistant Professor at \$3,500 for nine months, a leave of absence without salary for the 1948-49 Long Session.

Geology

29. Increase the salary rate of Mr. G. R. McNutt, Assistant Professor, from \$3,600 to \$3,800 for nine months, effective September 16, 1948.



Geology (continued)

30. Increase the salary rate of Mr. G. K. Eifler, Jr., Assistant Professor, from \$3,800 to \$4,000 for nine months, effective September 16, 1948.

31. Change the salary figure and footnote opposite the name of Mr. Henry B. Stenzel, Professor; Research Scientist V, Bureau of Economic Geology, from (\$7,000.00)(d) Salary Paid from Bureau of Economic Geology, 12 months, to \$3,000 (g) For the Second Semester; Also \$3,333.33 from Bureau of Economic Geology September 1, 1948, through January 31, 1949, \$1,666.66 from Bureau of Economic Geology June 16, 1949, through August 31, 1949, Total salary for twelve months \$8,000.

Government

32. Increase the salary rate of Mr. C. P. Patterson, Professor, from \$7,000 to \$7,200 for nine months, effective September 16, 1948.

33. Accept the resignation of Mr. E. G. Lewis, Associate Professor at a salary rate of \$4,300 for nine months, effective at the close of business on August 31, 1948.

34. Accept the resignation of Mr. D. M. Castleberry as Assistant Professor at a salary rate of \$3,600 for nine months, effective at the close of business on August 31, 1948.

History

35. Change the status of Mr. Frederic Duncalf, Professor (Medieval History) for the First Semester from full-time to two-thirds and change his salary from \$6,200 to \$5,166.67 and add footnote (h) as follows: "(h) Two-thirds time First Semester; full-time salary rate for nine months \$6,200.

36. Change the status of Mr. Barnes F. Lathrop, Assistant Professor, from full-time to half-time for the First Semester, thereby reducing salary for that period from \$2,000 to \$1,000.

Home Economics

37. Appoint Miss Ada Viola Felch as Assistant Professor (part-time); Asst. to Business Director of Residence Halls at a salary rate of \$365 for nine months in this budget for the period September 1, 1948, through May 31, 1949, payable from the position Assistant Professor and Director of Home Economics Tea House. The remainder of her salary will be paid from the budget for Dormitories.

School of Journalism

38. In accordance with the Special Committee report already approved by you, revise the budget for the Department of Journalism for 1948-49 as set forth below. The School of Journalism, of course, will operate as a unit within the College of Arts and Sciences and this budget, therefore, should be set into the budget of the College of Arts and Sciences in the same place as was formerly occupied by the budget of the Department of Journalism.

| SCHOOL OF JOURNALISM   | 1947-48            | 1948-49            |
|--|--------------------|--------------------|
| P. J. Thompson, <i>Chairman</i><br><i>Director</i>                 | Rate<br>(9 months) | Rate<br>(9 months) |
| Professor  |                    |                    |
| Paul J. Thompson (Graduate Faculty)                                | \$5,300.00         | \$5,700.00*        |
| DeWitt C. Reddick (Graduate Faculty)                               | 4,800.00           | 5,500.00           |
| Associate Professor  |                    | 5,100.00           |
| Olin E. Hinkle   | 4,300.00           | 4,500.00           |
| Granville Price  | 4,000.00           | 4,200.00           |
|  | ...                | 4,200.00           |
| Associate Professor; Editorial Director<br>of Student Publications |                    |                    |
| Harrell E. Lee (12 months)(Eff. 9/16)                              | ...                | 5,200.00(a)        |
| Assistant Professor  |                    |                    |
| Norris G. Davis  | 3,800.00           | 4,000.00           |
| Ernest Sharpe  | 3,200.00           | 3,700.00*          |
| Instructor   |                    |                    |
| Vera W. Gillespie  | 3,000.00           | 3,200.00           |

|  |            |                    |
|--|------------|--------------------|
| Laboratory Supervisor                              |            |                    |
| Afton Wynn   |            |                    |
| Charles C. Sanson, Jr.                             | \$2,700.00 | \$2,900.00         |
| Lecturer; Business Manager of Student Publications | ...        | 2,700.00           |
| Calvin A. Newton (12 months)                       |            |                    |
| Lecturer   | ...        | 5,200.00(a)        |
| Mary Glasscock Frazier (1/4 time)                  | 900.00     | 900.00             |
| A. R. McTee (1/4 time; Second Semester)            | 450.00     | 450.00             |
| David Paul Bergin (1/4 time; First Semester)       |            |                    |
| Stenographer-Office Assistant                      | ...        | 450.00             |
| _____ (12 months)                                  | 960.00(b)  | 1,944.00           |
| AP Wire Copy                                       | 500.00     | 520.00             |
| Special Equipment                                  | 1,500.00   | 5,000.00           |
| Teaching Fellows and Assistants                    | 6,000.00   | 4,800.00           |
| Maintenance and Equipment (12 months)              | 950.00     | 1,100.00           |
|  |            | <u>\$71,264.00</u> |

(a) Of this salary \$3,800 is paid to the University by the Texas Student Publications, Inc.

(b) For half-time services.

Data concerning Mr. Lee are attached to this docket.

Physics

39. Increase the salary rate of Mr. Robert Brandt, Scientific Instrument Maker, from \$3,204 to \$3,360 for twelve months effective September 1, 1948.

40. Change the status of Mr. A. S. Jackman, Scientific Instrument Maker, from half-time at \$1,602 to full-time at \$3,999.48 for twelve months, effective September 1, 1948, and delete footnote (j) after his name.

41. Change the status of Mr. Willie W. Burke, Scientific Instrument Maker, from half-time at \$1,320 to full-time at \$3,528 for twelve months effective September 1, 1948, and delete footnote (j) after his name.

42. Change the status of Mr. Terrell L. Hickman, Laboratory Machinist, from half-time at \$1,260 to full-time at \$3,204 for twelve months, effective September 1, 1948, and delete footnote (j) after his name.

Psychology

43. Increase the salary rate of Mr. R. R. Blake, Assistant Professor, from \$3,800 to \$4,000 for nine months, effective September 16, 1948.

Zoology

44. Increase the salary of Mr. Jack Myers, Professor, from \$5,300 to \$5,500 for nine months, effective September 16, 1948.

45. Increase the salary of Mr. L. A. Fraser, Assistant Professor, from \$3,500 to \$3,800 for nine months, effective beginning September 16, 1948.

Office of the Dean of the College of Arts and Sciences

46. Change the status of Miss F. Jane Hill from Administrative Secretary at a salary rate of \$3,600 to Administrative Assistant at a salary rate of \$3,720 for twelve months, effective September 1, 1948.

Accounting

47. Increase the salary rate of Mr. John Arch White, Professor, from \$5,300 to \$5,500 for nine months, effective September 16, 1948.

48. Appoint Mr. Carl J. Bohne, Jr., to the unfilled position of Assistant Professor (temporary) at a salary rate of \$3,500 for nine months, effective September 16, 1948.

Business Services

49. Accept the resignation of Mr. Jack H. Menning as Assistant Professor (Business Writing) at a salary rate of \$4,000 for nine months, effective at the close of business on August 31, 1948.

Business Services (continued)

50. Appoint Mr. Billy Truman Jones as Assistant Professor (Business Writing) at a salary rate of \$3,800 for nine months, effective September 16, 1948, vice Mr. Manning, resigned.

Management

51. Appoint Mr. Edwin W. Mumma as Assistant Professor (Personnel Administration) at a salary rate of \$3,800 for nine months, effective September 16, 1948, payable from the unfilled position of Associate Professor.

Marketing and Transportation

52. Accept the resignation of Mr. W. A. Nielander, Professor (Marketing) (Graduate Faculty) at a salary rate of \$5,500 for nine months, effective at the close of business on August 31, 1948.

53. Appoint Mr. Alfred L. Seelye as Associate Professor of Marketing (1948-49 only) at a salary rate of \$5,000 for nine months, effective September 16, 1948, vice Mr. Nielander, resigned. Data concerning Mr. Seelye are attached to this docket.

54. Appoint Mr. John W. Gunter to the unfilled position of Associate Professor (International Trade) at a salary rate of \$5,000 for nine months effective September 16, 1948. Data concerning Mr. Gunter are attached to this docket.

55. Accept the resignation of Mr. J.W. Martin, Assistant Professor (Transportation) at a salary rate of \$3,500 for nine months, effective at the close of business on August 31, 1948.

Office of the Dean of the College of Business Administration

56. Change the status of Miss Dorothy Ayres from Administrative Secretary to Administrative Assistant effective September 1, 1948, with no change in salary rate.

Educational Psychology

57. Grant Miss Leigh Peck, Associate Professor at a salary rate of \$4,100 for nine months, a leave of absence without pay for the 1948-49 Long Session.

58. Appoint Miss Evelyn M. Carrington as Associate Professor (1948-49 only) at a salary rate of \$4,500 for nine months effective September 16, 1948, vice Miss Peck, absent on leave.

59. Appoint Mr. Walter R. Borg to the unfilled position of Assistant Professor at a salary rate of \$3,600 for nine months effective September 16, 1948.

History and Philosophy of Education

60. Change the appointment of Mr. Newton Edwards from Professor at \$7,000 for nine months to Professor (Second Semester Only) at \$3,500 for the Semester.

Office of the Dean of the College of Education

61. Increase this budget by \$1,062 from the 1948-49 Main University Unappropriated Balance for junior college consultant services:

|   |                   |
|---|-------------------|
| Travel and Office Expense                   | \$600.00          |
| Stenographer-Office Assistant<br>(1/4 time) | 462.00            |
|   | <u>\$1,062.00</u> |

Architecture and Planning

62. Accept the resignation of Mr. Joseph E. Blanton as Assistant Professor at a salary rate of \$3,600 for nine months, effective at the close of business on August 31, 1948.

63. Increase the salary rate of Mr. Robert W. Talley, Assistant Professor, from \$3,600 to \$3,800 for nine months, effective September 16, 1948.

64. Increase the salary rate of Mr. J. Robert Buffler, Associate Professor, from \$4,100 to \$4,300 for nine months, effective September 16, 1948.

65. Appoint Mr. Maurice Barret as Associate Professor (temporary) at a salary rate of \$4,500 for nine months effective September 16, 1948, vice Mr. Stevens, absent on leave.

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Ceramic Engineering

66. Increase the salary rate of Mr. R. F. Shurtz, Assistant Professor (half-time) from \$1,850 to \$2,000 for nine months, effective September 16, 1948, thereby changing his base teaching salary from \$3,700 to \$4,000 for nine months.

67. Accept the resignation of Mr. W. H. Earhart, Assistant Professor (half-time, at \$1,800 for nine months, effective at the close of business on August 31, 1948.

68. Create an account for Teaching Fellows and Assistants in this budget in the amount of \$1,500 from the unfilled position of Assistant Professor (half-time).

Chemical Engineering

69. Change the status of Mr. John Griswold, Professor, from full-time at \$5,800 to seven-eighths time at \$5,075 for the 1948-49 Long Session since he will continue to serve as Director of the Rubber Reserve Project during that period.

70. Appoint Mr. John F. Draffen to the unfilled position of Assistant Professor at a salary rate of \$3,600 for nine months effective September 16, 1948.

Electrical Engineering

71. Change the status of Mr. W. C. Duesterhoeft, Jr., from Instructor at \$3,400 to Assistant Professor at \$3,500 for nine months, effective September 16, 1948.

72. Increase the salary rate of Mr. F. E. Brooks, Jr., Associate Professor, from \$4,100 to \$4,200 for nine months, effective September 16, 1948.

Engineering Mechanics

73. Change the status of Mr. Robert P. Felgar, Jr., from Instructor at \$3,400 to Assistant Professor at \$3,500 for nine months, effective September 16, 1948.

Mechanical Engineering

74. Appoint Mr. Wayne E. Long to the unfilled position of Professor (temporary) at a salary rate of \$5,400 for nine months, effective September 16, 1948. Data concerning Mr. Long are attached to this docket.

75. Increase the salary rates of the following Shop Assistants (Mechanical Engineering) all on a twelve months basis and effective September 1, 1948:

|                 |                           |
|-----------------|---------------------------|
| T. A. Stewart   | - From \$3,204 to \$3,360 |
| A. J. Trautwein | - From \$2,904 to \$3,048 |
| H. A. Webb      | - From \$2,772 to \$2,904 |

76. Appoint Mr. William E. Rumsey to the unfilled position of Shop Assistant at a salary rate of \$2,904 for twelve months, effective September 1, 1948.

77. Change the classification of Mr. W. V. McCullough from Laboratory Stores Assistant to Laboratory Machinist and increase his salary to \$2,520 for twelve months, effective September 1, 1948.

Petroleum Engineering

78. Appoint Mr. William Leroy Puls to the unfilled position of Assistant Professor (temporary) at a salary rate of \$3,800 for nine months, effective September 16, 1948.

79. Accept the resignation of Mr. Charles F. Weinaug as Associate Professor (half-time) (temporary) at a salary of \$2,100 for nine months, effective at the close of business on August 31, 1948.

80. Approve the following budget for the Petroleum Research Committee effective September 1, 1948, funds to come from the 1948-49 Main University Unappropriated Balance:

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PETROLEUM RESEARCH COMMITTEE  
H. H. Power, Director  
(12 months)

|  | 1948-49<br>Rate    |
|--|--------------------|
| Research Engineer  |                    |
| Assistant Research Engineer  | ... (a)            |
| Research Fellowships (4, none to exceed \$2,715 for twelve months) | \$6,000.00         |
| Secretary  | 7,200.00           |
| Mechanic   | 2,100.00           |
| Oil recovery research equipment                                    | 3,000.00           |
| Travel   | 7,700.00           |
| Wages, transportation, office expense                              | 1,000.00           |
|  | <u>3,000.00</u>    |
|  | <u>\$30,000.00</u> |

(a) To be filled as soon as suitable candidate is found and budget to be increased.

Art

81. Appoint Mr. Bernard Myers to the unfilled position of Guest Professor (Art History) for 1948-49 only at a salary rate of \$5,500 for nine months effective September 16, 1948.

82. Appoint Mr. Ralph M. Pearson as Professor (Guest Professor, 1948-49 only) at a salary rate of \$6,000 for nine months effective September 16, 1948, vice Mr. Lockwood, absent on leave.

Drama

83. Appoint Mr. Richard Henry Lipscomb as Associate Professor (1948-49 only) at a salary rate of \$4,200 for nine months, effective September 16, 1948, vice Mr. Minter, absent on leave.

Music

84. Grant Miss Charlotte DuBois, Associate Professor (Music Education) at \$4,100 for nine months, a leave of absence without salary for the 1948-49 Long Session.

85. Accept the resignation of Mr. Earl George as Assistant Professor (Composition) at a salary rate of \$3,800 for nine months, effective at the close of business on August 31, 1948.

86. Appoint Mr. Benjamin M. Bakkegard to the unfilled position of Assistant Professor (Music Education) at a salary rate of \$4,000 for nine months effective September 16, 1948.

87. Appoint Mr. Wilbur Lee Ogdon to the unfilled position of Assistant Professor (Musicology) for 1948-49 only at a salary rate of \$3,500 for nine months effective September 16, 1948.

88. Appoint Mr. Louis A. Mennini as Assistant Professor (Composition) at a salary rate of \$3,800 for nine months, effective September 16, 1948, vice Mr. George, resigned.

Office of the Dean of the College of Fine Arts

89. Appoint Mr. John McGrosso, Instructor in Music, as Assistant to the Dean of the College of Fine Arts for the 1948-49 Long Session, his salary to be paid from the budget of the Music Department.

School of Law

90. Accept the resignation of Mr. A. W. Walker, Jr., as Distinguished Professor at a salary rate of \$9,500 for nine months, effective at the close of business on September 15, 1948.

91. Appoint Mr. Keith E. Morrison as Visiting Associate Professor for the 1948-49 Long Session at a salary rate of \$5,000 for nine months effective September 16, 1948.

School of Law (continued)

92. Delete the designation "(temporary)" after the names of Mr. William F. Fritz and Mr. Corwin Johnson, both Assistant Professor, effective September 16, 1948.

93. Accept the resignation of Mr. Leo W. Leary as Associate Professor at a salary rate of \$4,200 for nine months, effective at the close of business on August 31, 1948.

Library School

94. Appoint Mrs. Lucile H. Wilkinson to the unfilled position of Reviser-Lecturer at a salary rate of \$2,500 for nine months, effective September 16, 1948, the additional \$100 over the budget to be transferred from the unfilled position of Assistant Professor.

College of Pharmacy

95. Change the status of Mr. J. W. Boenigk, Assistant Professor; Director of the Pharmacy from 11½ months at \$4,855.55 to nine months at \$3,800 effective September 16, 1948, and delete footnote (c) after his name.

Naval Science

96. Delete the name of Mr. Willard R. Laughon as Associate Professor since he has been transferred from the University.

97. Appoint Mr. Ruben E. Wagstaff as Associate Professor effective August 4, 1948, vice Mr. Laughon, transferred.

Military Science and Tactics

98. Delete the name of Mr. William J. H. Chambers, Jr., as Assistant Professor since he has been transferred from the University.

Physical Training for Women

99. Increase the salary rate of Mrs. Marjorie N. Marks, Assistant Professor (one-fourth time) from \$875 to \$900 for nine months in this budget, the additional \$25 to come from the position of Instructor (three-fourths time); also change footnote (d) to read "(d) Also Assistant Director of Intramural Athletics for women (three-fourths time) at a salary of \$2,700; total salary for 9 months \$3,600.

100. Accept the resignation of Mrs. Gladys B. Beedle as Secretary at a salary rate of \$2,320 for twelve months effective at the close of business on August 31, 1948.

101. Appoint Mrs. Corinne J. McMullen as Secretary at a salary rate of \$2,320 for ~~twelve~~ months effective September 1, 1948, vice Mrs. Beedle, resigned.

Intramural Athletics for Women

102. Increase the salary rate of Mrs. Marjorie N. Marks, Assistant Director (three-fourths time) from \$2,625 to \$2700 for nine months, effective September 16, 1948, \$50 to come from the position of Assistant in Intramurals (one-fourth time) and \$25 from the account for Life Guards, Intramurals Assistants and Officials; also change footnote (d) to read "(d) Also Assistant Professor, Physical Training for Women (one-fourth time) at \$900 for 9 months; total salary for 9 months, \$3,600.

University Research Institute

103. Increase the appropriation for the Institute by \$4,100 from the 1948-49 Main University Unappropriated Balance.

104. Approve the following projects from the Institute budget:

Project  
No.

25 G. W. Watt, Professor of Chemistry, continuation of study on reduction reactions in anhydrous liquid ammonia

Assistance

\$1,080.00

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|     |  |               |            |
|-----|--|---------------|------------|
| 70  | Miscellaneous grants not to exceed \$100 each  |               | \$1,000.00 |
| 119 | F. A. Matsen, Associate Professor of Chemistry, continuation of studies in high speed spectrography  |               |            |
|     | Assistance   | \$1,000.00    |            |
|     | Supplies   | <u>300.00</u> | 1,300.00   |
| 137 | B. F. Lathrop, Assistant Professor of History, half-time leave of absence for First Semester of 1948-49 Long Session to finish a study, Louisiana Planters in Wartime  |               |            |
|     | Research Leave (1/2 salary)  |               | 1,000.00   |
| 154 | Orville Wyss, Associate Professor of Bacteriology, continuation of study of bacterial enzymes  |               |            |
|     | Equipment and supplies   |               | 1,000.00   |
| 205 | W. A. Felsing, Professor of Chemistry, continuation of study of the influence of dielectric constant of the medium upon ionization constants of weak electrolytes  |               |            |
|     | Assistance   | 1,040.00      |            |
|     | Supplies   | <u>200.00</u> | 1,240.00   |
| 232 | H. R. Henze, Professor of Chemistry, a study of the problem of synthesis of alpha-tetralone homologs through cyclization in the Friedel-Crafts Reaction and the conversion of the alkylated tetralones into alkylated spiro-heterocyclic compounds |               |            |
|     | Assistance   | 1,080.00      |            |
|     | Supplies   | <u>125.00</u> | 1,205.00   |
| 254 | H. S. Coleman, Associate Professor of Physics, research in optical properties of a new type of alloy   |               |            |
|     | Assistance   | 900.00        |            |
|     | Materials  | <u>800.00</u> | 1,700.00   |
| 255 | Philip Graham, Professor of English, research leave of absence for First Semester to work on book, The Showboats of the Old South  |               |            |
|     | Research Leave   |               | 2,600.00   |
| 256 | J. Lloyd Meham, Professor of Government, research leave of absence for First Semester to do research on book, The Inter-American Security System.  |               |            |
|     | Research Leave   |               | 3,000.00   |

Biochemical Institute

105. Accept the resignation of Miss Beverly Guirard as Research Scientist III at a salary rate of \$4,092 for twelve months effective at the close of business on August 31, 1948.

Bureau of Business Research

106. Change the classification of Mr. T. R. Markham from Information Assistant to Administrative Clerk effective September 1, 1948 with no change in salary rate.

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Bureau of Business Research (continued)

107. Appoint Mr. James A. Tedford to the unfilled position of Field Representative at a salary rate of \$2,772 for twelve months effective September 1, 1948.

108. Appoint Mr. Richard Mollison to the unfilled position of Social Science Research Associate at a salary rate of \$2,286 for nine months effective September 1, 1948.

Bureau of Economic Geology

109. Accept the resignation of Mr. Bernhard Kummel as Research Scientist IV; Geologist at a salary rate of \$4,728 for twelve months effective at the close of business on August 31, 1948.

Bureau of Engineering Research

110. Accept the resignation of Mr. C. F. Weinaug as Petroleum Research Engineer at a salary of \$3,500 for twelve months, effective at the close of business on August 31, 1948.

Research Laboratory in Ceramics

111. Increase the salary of Mr. R. F. Shurtz, Research Assistant; Assistant Professor of Ceramic Engineering in this budget from \$2,569.43 to \$2,777.77 for which he will serve full-time for the period September 1 through 15, 1948; half-time for the period September 16, 1948 through August 31, 1949. (Base teaching salary \$4,000 for 9 months)

112. Accept the resignation of Mr. B. W. Thorngate as Research Scientist IV at a salary rate of \$4,284 for twelve months effective at the close of business on August 31, 1948.

113. Accept the resignation of Mr. W. H. Earhart as Research Assistant; Assistant Professor of Ceramic Engineering (half-time) at a salary rate of \$2,500 for twelve months from this budget.

Bureau of Public School Service

114. Change the appointment of Mr. R. J. Kidd as Director of the Bureau at \$5,500 from twelve to ten months and insert the words "(10 months)" after his name. This involves no change in total salary.

Extension Teaching Bureau

115. Increase the salary rate of Mr. B. C. Watts, Associate Professor of Curriculum and Instruction from \$4,100 to \$4,300 for nine months effective September 1, 1948, the additional \$200 to come from the unfilled position of Assistant Professor of Elementary Education.

Industrial and Business Training Bureau

116. Change the name of this bureau in the budget from Bureau of Industrial and Business Training to Industrial and Business Training Bureau.

117. Increase the salary rate of Mr. Bill N. Newman, Specialist in Retail Training (Training Specialist I) from \$3,900 to \$4,284 for twelve months effective September 1, 1948.

118. Delete the name of Mr. T. T. Grimsdale Jr. as Instructor in Automotive Training (Training Specialist I) at a salary rate of \$3,720 for twelve months since he has resigned.

119. Appoint Mr. Woodrow White to the unfilled position of Commercial Art Specialist (Training Specialist I) (part-time) at a salary rate of \$2,400 for twelve months effective September 1, 1948.

120. Create an account for Technical Instructor in Petroleum Industry (Training Specialist II) at a salary rate of \$4,728 for twelve months effective September 1, 1948.



Industrial and Business Training Bureau (continued)  
121. Increase the appropriation for Maintenance, Equipment and Travel in the amount of \$4,200 from the 1948-49 Main University Unappropriated Balance.

Package Loan Library Bureau

122. Delete the name of Mrs. Isabel S. Placek as Librarian II (Reference) at a salary rate of \$3,048 for twelve months since she has resigned.

123. Change the classification of Miss Lula Barrett from Librarian III (Package Loan) to Assistant Director (Librarian III) (Package Loan) with no change in salary, effective September 1, 1948.

124. Change the status of Miss Edith Bartleson from Librarian I (Reference) at a salary rate of \$2,520 to Librarian II (Reference) at a salary rate of \$3,048 for twelve months, effective September 1, 1948, vice Mrs. Placek, resigned.

Library

125. Accept the resignation of Mrs. Lucille H. Wilkinson as Librarian I (Special Collections) at a salary rate of \$2,520 for twelve months effective at the close of business on August 31, 1948.

126. Delete the name of Mrs. Ruth Matlock as Librarian I (Special Collections) at a salary rate of \$2,520 for twelve months since she has resigned.

127. Delete the name of Mrs. Ann A. Hastings as Librarian I at a salary rate of \$2,520 for twelve months since she has resigned.

128. Change the status of Mrs. Marguerite E. Fritz from Librarian I (Loan) at \$2,520 to Librarian I (Special Collections) at a salary rate of \$2,640 for twelve months effective September 1, 1948, vice Mrs. Matlock, resigned.

129. Appoint Miss Ella Mae Bridges to the unfilled position of Librarian I (Cataloger) at a salary rate of \$2,640 for twelve months effective September 1, 1948.

130. Appoint Mrs. Margie L. Ramsey to the unfilled position of Librarian I (Cataloger) at a salary rate of \$2,520 for twelve months effective September 1, 1948.

131. Increase the salary rate of Miss Helen B. Blair, Librarian I (Cataloger) from \$2,520 to \$2,640 for twelve months effective September 1, 1948.

132. Appoint Mr. Thomas J. Gibson III to the unfilled position of Librarian I at a salary rate of \$2,520 for twelve months effective September 1, 1948.

133. Delete the name of Mrs. Mel Ruth Aikin as Librarian I at a salary rate of \$2,640 for twelve months since she has resigned.

134. Appoint Mr. Paul A. Tracy as Librarian I (Rare Books) at a salary rate of \$2,520 for twelve months effective September 1, 1948.

135. Appoint Miss Mary Irene Adams as Librarian I (Special Collections) at a salary rate of \$2,640 for twelve months effective September 2, 1948.

136. Change the appointment of Miss Martha Thurlow, Librarian II (Special Collections) at \$3,204 with footnote (d) as follows "(d) Also Instructor in Chemistry (part-time) (Second Semester)" to \$2,603.25 with footnote (d) as follows "(d) Three-fourths time September 16, 1948 through June 15, 1949; also Instructor in Chemistry (one-fourth time) Long Session at \$750; total salary for 12 months \$3,353.25."

Library (continued)

137. Appoint Mrs. Ann Louise Lutz as Librarian I (Loan) at a salary rate of \$2,520 for twelve months effective September 1, 1948, vice Mrs. Fritz, transferred.
138. Appoint Miss Margaret F. Bragg as Librarian I (Special Collections) at a salary rate of \$2,520 for twelve months effective September 7, 1948, vice Mrs. Wilkinson, resigned.
139. Change the status of Mr. C. F. Folmer, Associate University Librarian at \$4,800 for twelve months, from full-time to three-fourths time for the period September 16 through January 31, 1949.
140. Appoint Mrs. Mary Margaret Domaschk as Librarian I (Law) at a salary rate of \$2,520 for twelve months effective September 1, 1948, vice Mrs. Hastings, resigned.
141. Appoint Miss Joecile McDowell to the unfilled position of Librarian II (Undergraduate) at a salary rate of \$2,904 for twelve months effective September 13, 1948.

Physical Plant

142. Appoint Mr. H. A. Tankersley to the unfilled position of Distribution Engineer, Electrical Division, at a salary rate of \$4,092 for twelve months effective September 1, 1948.
143. Accept the resignation of Mr. Dennis C. Lane as Steam Distribution Supervisor, Heating Distribution Division at a salary rate of \$3,360 for twelve months effective at the close of business on September 30, 1948.
144. Increase the salary rate of Mr. L. Roy Thigpin, Refrigeration Supervisor, Refrigeration Division, from \$3,360 to \$3,720 for twelve months effective September 1, 1948.
145. Increase the salary rate of Mr. Guy Fletcher, Maintenance Mechanic Foreman, Main Heating and Power Plant, from \$3,360 to \$3,528 for twelve months effective September 1, 1948.
146. Increase the salary rate of Mr. J. S. Hargrave, Plumbing Supervisor, Plumbing Division, from \$3,360 to \$3,528 for twelve months effective September 1, 1948.
147. Increase the salary rate of Mr. Lenard B. Kreuz, Technical Staff Assistant III, Communications Division, from \$3,360 to \$3,528 for twelve months effective September 1, 1948.
148. Appoint Mr. Louis Paul Patschke to the unfilled position of Automotive Mechanic, Administration, at a salary rate of \$2,640 for twelve months effective September 1, 1948.
149. Appoint Mr. William W. Webb to the unfilled position of Carpenter, Administration, at a salary rate of \$2,904 for twelve months effective September 1, 1948.
150. Appoint Mr. John Edward Beeson to the unfilled position of Property Maintenance Foreman, Administration, at a salary rate of \$3,048 for twelve months effective September 1, 1948.

Intercollegiate Athletics

151. Change the classification of Miss Ruth Gold from Secretary (Athletic Director's Office) to Administrative Secretary (Athletic Director's Office) with no change in salary, effective September 1, 1948.

University Commons and Chuck Wagon

152. Increase the salary rate of Mrs. Ruth B. McCoy, Food Service Supervisor II from \$2,400 to \$2,640 for twelve months effective September 1, 1948 the additional \$240 to come from the account for Wages of Employees (full-time).

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Dormitories

153. Appoint Miss Ada Viola Felch to the unfilled position of Assistant to Business Director of Residence Halls; Assistant Professor of Home Economics (part-time) (9 months) at a total compensation for twelve months of \$3,800 plus room and board (792) payable \$3,435 from Unfilled position No. 2 in this budget and \$365 from the budget for the Department of Home Economics, effective September 1, 1948.
154. Appoint Miss Jeanne Marie Treacy to the unfilled position of Assistant Dormitory Business Director, Andrews and Carothers Dormitories (position 16) at a salary rate of \$2,400 for twelve months plus board and room (816) effective September 1, 1948.
155. Change the title of the Residence Halls Furniture Repair Unit to Residence Halls Furniture and Furnishings Unit effective September 1, 1948.
156. Appoint Mr. Charles M. Clark to the unfilled position of Furniture Repairman, Residence Halls Furniture and Furnishings Unit (position 23) at a salary rate of \$3,780 for twelve months effective September 1, 1948.
157. Change the title of the position occupied by Mrs. Adcock (position 24) from Interior Decorator, Residence Halls Furniture Repair Unit to Interior Decorator, Residence Halls Furniture and Furnishings Unit.
158. Increase the salary rate of Miss Frances M. Buckler, Dormitory Business Director, Littlefield Dormitory (position 13) from \$2,600 plus room and board to \$3,000 for twelve months plus room and board effective September 1, 1948.

Veterans Federal Housing Project

159. Appoint Mr. Thomas E. Whitten to the unfilled position of Carpenter at a salary rate of \$2,772 for twelve months effective September 1, 1948.
160. Increase the salary rate of Mr. Ernest A. Clark, Jr., Property Maintenance Foreman, from \$3,360 to \$3,528 for twelve months effective September 1, 1948.
161. Increase the salary rate of the following as Plumbers, each from \$2,640 to \$2,772 for twelve months effective September 1, 1948:

Webster P. McMinn  
Herbert Q. Darragh

University Press

162. Accept the resignation of Mr. A. C. Wright, Manager, University Press at a salary rate of \$4,968 for twelve months effective at the close of business on August 31, 1948.
163. Appoint Mr. Claude Hiram Eads as Manager, University Press at a salary rate of \$4,968 for twelve months effective September 1, 1948, vice Mr. Wright, resigned.

Food Bacteriology Research

164. Approve the following appointments:

Research Bacteriologist

O. B. Williams 9/1-15 \$355.55; 9/16-30 part-time \$88.89

Jackson W. Foster, 9/1-15 \$272.22; 9/16-30 part-time \$68.05

Research Scientist V

Orville Wyss 9/1-15 \$250

Laboratory Research Assistant

Joe B. Wilt 9/1-30 \$24.20

Custodial Worker

Fayette Mitchell 9/1-30 \$12.50

Corrosion Research Laboratory

165. Approve the appointment Mr. D'Arcy A. Shock as Research Scientist IV (part-time) as follows: September 1 through 30 at \$250 from Corrosion Research Contract with Freeport Sulphur Company; September 1 through July 15, 1949 at \$166.66 per month from grant from NGAA.

Rubber Reserve Project

166. Appoint Dr. John Griswold as Director (full-time) for the period September 1 through 15, 1948, at a stipend of \$354.16.

Naval Research Laboratory in Geophysics

167. Appoint Mr. Cone Johnson Land as Laboratory Machinist at a salary rate of \$242 per month effective September 1, 1948.

RESEARCH CONTRACTS: The following contracts have been executed for the research projects listed below. I recommend your approval of them and your ratification of the signatures.

1. Supplemental Agreement No. 4 (S-19467) to Contract W 33-038 ac 13828, Military Physics Research Laboratory with the Headquarters, Air Materiel Command, Wright-Patterson Air Force Base, Dayton Ohio, in the amount of \$337,500.

2. A grant of \$3,078 from the U. S. Public Health Service, Research Grant RG-463 (C) Marine Microbiology for the period July 1, 1948 through June 30, 1949 to be budgeted as follows:

|   |            |
|---|------------|
| Salaries                                | \$2,000.00 |
| Travel, Maintenance,<br>equipment, etc. | 850.00     |
| Overhead                                | 228.00     |
|   | <hr/>      |
|   | \$3,078.00 |

This project is under the direction of Professor O. B. Williams of the Department of Botany & Bacteriology.

3. Contract No. W-47-043-MS-528 between the Division of Extension, Extension Teaching Bureau and the United States Armed Forces Institute for correspondence courses in the Bureau through June 30, 1949

4. The following contracts with the Office of Naval Research:

- (1) Amendment No. 1 to Contract N6onr-266 making certain revisions of subparagraph 4 (a) (2) and subparagraph 4 (a) (7) of the Master Contract.
- (2) Amendment No. 1 to Contract N5ori-136 making certain revisions of subparagraphs 4 (a) (1) (b) and 4 (a) (1) (G) of the master contract.
- (3) Amendment No. 7 to Project Order No. 1 of Contract N5ori-136 fixing overhead at 54.5% from November 1, 1945 to September 30, 1946 and at 43% from October 1, 1946 to June 30, 1948. (Electrical Engineering Research Laboratory)
- (4) Amendment No. 4 to Project Order II of Contract N5ori-136 fixing overhead at 54.5% from June 1, 1946 to December 31, 1946 and at 43% from January 1, 1947 to June 30, 1948. (Corrosion Research Laboratory)
- (5) Amendment No. 4 to Task Order I of Contract N6onr-266 fixing overhead at 43% from October 1, 1946 to June 30, 1948. (Electrical Engineering Research Laboratory)
- (6) Amendment No. 3 to Task Order II of Contract N6onr-266 fixing overhead at 43% from October 1, 1946 to June 30, 1948. (Electrical Engineering Research Laboratory)
- (7) Amendment No. 2 to Task Order VI of Contract N6onr-266 fixing overhead at 43% from April 1, 1947 to June 30, 1948. (Naval Research Laboratory in Physics)

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(8) Amendment No. 1 to Task Order IX of Contract N6omr-266 fixing overhead at 43% from January 1 through June 30, 1948. (Optical Research Laboratory)

All of these documents have been approved by Vice-President and Comptroller Simmons.

5. Supplementary Agreement No. 1 to Contract NOrd 9195 (Defense Research Laboratory) providing for the re-erection of a temporary building and equipping it.

6. The Rubber Reserve Project RuR No. 311 with the Reconstruction Finance Corporation, has been extended through June 30, 1949 and increased by \$20,000. This is the project under the direction of Dr. John Griswold, Professor of Chemical Engineering.

7. Modification D of Supplemental Agreement to Contract W11-009 gm-70178 has been signed extending the time of the contract to December 31, 1948. This is under the direction of Dr. O. B. Williams, Professor of Bacteriology.

8. A letter of Intent has been executed with the Bureau of Ships, Navy Department, for proposed contract NObs-46529 dated May 1, 1948 for research through the Bureau of Industrial Chemistry under the direction of Dr. E. P. Schoch. The definitive contract is to be worked out in the near future and I recommend your ratification of its signature as well as that of the Letter of Intent. The details of the contract will be submitted to Mr. Scott Gaines and Mr. C. D. Simmons for approval.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips without loss of pay by the staff members listed, their expenses to be paid as indicated:

1. Mr. Hulon W. Black, Director of the Development Board, June 28 through July 5 for conferences in New York concerning projects of the Board and to other eastern points, his expenses to be paid from the account for Office and Traveling Expenses in the budget of the Development Board.

2. Mr. Royal B. Embree, Jr., Assistant Director of the Testing and Guidance Bureau September 6 through 14 to attend the annual meeting of the American Psychological Association in Boston, Mass. at which he will present a paper and represent the Bureau and to interview personnel for the Bureau, his transportation expenses to be paid from the account for Attendance at Meetings of Learned Societies, and his meals, hotel and other necessary travel expenses to be paid from the Office and Travel account of the Bureau.

3. Mr. Hob Gray, Director of the Teacher Placement Service, August 13 through 26 to attend the School for Executives in Estes Park, Colorado his expenses to be paid from the budget of the Teacher Placement Service.

4. The following to attend national meetings at which each will present a paper, their transportation expenses to be paid from the account for Attendance at Meetings of Learned Societies:

(1) Mr. Kenneth A. Kots, Professor of Chemical Engineering, to attend a meeting of the American Society for Engineering Education at Madison, Wisconsin, September 1 through 5.

(2) Mr. S. H. Lee, Assistant Professor of Chemistry, and Mr. F. A. Matsen, Associate Professor of Chemistry to attend the meeting of the American Chemical Society at Portland, Oregon, September 14.

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- (3) Mr. Charles H. Heimsch, Assistant Professor of Botany, Mr. Jack Myers, Professor of Zoology, Mr. Glenn S. Rabideau, Asst. Professor of Botany and Mr. A. R. Schrank, Assistant Professor of Zoology, all to attend the meeting of the Botanical Society of America in Washington, D. C. September 10 through 13.
  - (4) Mr. C. P. Oliver, Professor of Zoology, to attend the Genetic Society meeting in Washington, D. C. September 11 through 13.
  - (5) Mr. M. J. D. White, Professor of Zoology to attend the meeting of the American Society of Zoologists in Washington, D. C. September 11 through 14.
  - (6) Mr. L. A. Fraser, Assistant Professor of Zoology, to attend the meeting of the American Society of Limnology and Oceanography in Washington, D. C. September 10 through 13.
  5. Mr. Walter V. Brown, Assistant Professor of Botany, to attend the meeting of the Botanical Society of America in Washington, D. C. September 10 through 13 at which he will present a paper, his expenses to be paid from the Plant Research Institute, Clayton Foundation Funds.
  6. Mr. W. Gordon Whaley, Professor of Botany, to attend the meeting of the American Society of Plant Physiologists in Cincinnati, Ohio, September 8 through 10 at which he will present a paper, and the meeting of the Botanical Society of America in Washington, D. C. September 10 through 13, at which he will also present a paper his expenses from New York to Cincinnati, then to Washington, D. C. and then to Austin to be paid from the Plant Research Institute, Grass Research Project.
  7. Mr. L. E. Haskew, Dean of the College of Education, and Mr. J. G. Umstatt, Professor of Curriculum and Instruction, August 29 to September 4 to attend the second National Conference of Professors of Educational Administration in Madison, Wis. Dr. Umstatt's expenses from Minnesota and return and Dr. Haskew's expenses from Austin to Madison and return, to be paid from the account for Office and Travel in the budget for the Dean of the College of Education.
  8. Mr. C. G. Odell, Director, Flight Training Program, July 17 through 22 to attend the Air Age Congress at the University of Denver, Denver, Colorado, his expenses to be paid from the Flight Training Budget - Other Operations Account.
  9. Mr. H. L. Kent, Associate Professor of Mechanical Engineering, to attend the Diesel Engineering Symposium at Cornell University, Ithaca, New York, August 30 to September 4, his transportation expenses to be paid from the Maintenance and Equipment Account of the department.
  10. Mr. W. R. Hudson, Executive Assistant in the Office of the Dean of the College of Engineering, to attend a meeting at Schenectady, N. Y. to discuss the problems of recruiting of college graduates by industry, his transportation expenses to be paid from the account for Office and Traveling Expenses in the budget for the Office of the Dean of the College of Engineering. The date of the meeting is September 8-9.
  11. Mr. R. R. Douglass, Director of the Library School, to attend the institute on education for librarianship at the Graduate Library School of the University of Chicago, August 16 through 21 \$50 of his expenses to be paid from the account for Maintenance and Equipment, Office Supplies and Travel in the budget for the Library School.
  12. Mr. Percy Don Williams, Assistant Professor of Law, to attend the Institute of Law School Teachers of International and Comparative Law in New York City August 23 to 30, his expenses to be paid from the account for Office and Traveling Expenses in the budget for the School of Law.
  13. Mr. H. M. Burlage, Dean of the College of Pharmacy, August 8 to 14 to attend the annual meeting of the American Association of Colleges of Pharmacy in San Francisco, his expenses to be paid from the account for Office and Traveling Expenses for the College; also expenses from Little Rock, Ark. to Austin August 5 for conferences with prospective personnel and to inspect the new Pharmacology Laboratory at The University of Arkansas, also from the account for Office and Traveling Expenses for the College.

14. Mr. H. K. Snell, Professor of Transportation, July 18 through 21 to go to Tulsa and Oklahoma City and some three to four weeks in the mid-west, mainly the Cleveland-Detroit area, in connection with the research project in the Bureau of Business Research for the Southwestern Freight Bureau, his expenses to be paid from the grant from the Freight Bureau.
15. Mr. Marshall R. Wheeler, beginning June 5 to go to the Big Bend, southern New Mexico, Arizona, Nevada, Utah and Colorado and beginning July 10 for approximately one month to go to Wisconsin, to New England, back along the Atlantic States and to Texas in connection with the work of Research in Zoology under the grant from the Rockefeller Foundation, his expenses for both trips and those for Mr. T. C. Hsu for the second trip to be paid from funds from the Foundation.
16. Mr. Felix L. Haas to attend the Bacteriophage School and Seminar at Cold Spring Harbor June 24 through July 19, his expenses to be paid from the grant from the Rockefeller Foundation for Gene Research.
17. Mr. William H. Herndon of the Industrial and Business Training Bureau to conduct several supervisory training courses in New Mexico during the month of September, his expenses to be paid from the account for Maintenance, Travel and Equipment in the budget for the Bureau.
18. Mr. James R. D. Eddy, Director of the Industrial and Business Training Bureau to go to New York on September 8 to present the final report of the study by the Bureau to the American Petroleum Institute Refining Committee, his expenses to be paid from the grant from the API.
19. Mr. John Woodruff, State Coordinator of Petroleum Industry Training in the Industrial and Business Training Bureau, during July to go to Tulsa, Oklahoma, Wichita, Kansas, Denver, Colorado and Casper, Wyoming to attend meetings of the American Petroleum Institute refining committees and to Evansville, Indiana and New York during the first two weeks in September also for committee meetings of the Institute, his expenses to be paid from the grant from the API.
20. Mr. James Conway, of the Industrial and Business Training Bureau, to go to Lake Charles, Louisiana the week of September 6 for laboratory equipment, his expenses to be paid from the account for Maintenance, Equipment and Travel in the Budget of the Bureau.
21. Mr. D. M. McCavick, Director of the Visual Instruction Bureau, to serve as consultant at the Ninth Annual Audio Visual Education Conference at the University of Oklahoma, July 1 and 2, his expenses to be paid from the account for Maintenance, Printing, Travel and Equipment in the budget of the Bureau.
22. Mr. Norris A. Hiatt, Assistant to the Dean of the Division of Extension, to attend a conference for workers in the extension service at the University of Minnesota, July 12 through 17, his expenses to be paid from the account for Maintenance, Travel and Printing in the budget for the Office of the Dean of the Division of Extension.
23. Mr. Jack G. Taylor, Investment Officer, to go to New York City from his vacation trip to the East to consult with investment dealers and others in connection with University investment matters, his transportation expenses to and from New York City to be paid from the account for Office and Traveling Expenses in the budget of the Investment Office.
24. Mr. Billy M. Sansing, Sports News Director for Intercollegiate Athletics, to go to Chicago for a meeting of the Football Writers of America on August 19 and 20, his expenses to be paid from funds of the Department of Intercollegiate Athletics.
25. Miss Anna W. Janzen, Director of the University Commons and Associate Professor of Home Economics, to go to Boston, Mass. to attend the annual meeting of the American Dietetic Association October 18 through 22, her expenses to be paid from the University Commons budget.

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26. Miss Rosalie S. Godfrey, Business Director of Residence Halls and Associate Professor of Home Economics, to go to Boston, Mass. to attend the annual meeting of the American Dietetic Association October 17 to 22, to stop in Columbia, Mo. to inspect a new tea room being operated as a commercial project and as a research center of the American Research Association and to stop off in New York City to interview prospective staff members and to visit the markets, her traveling expenses to be paid from the budgets of the various residence halls in the same proportion as those budgets carry her salary.

27. Mr. Glen L. Evans, Asst. Director of the Texas Memorial Museum, to go to Arkansas and to Oklahoma in connection with cooperative work with the Department of Anthropology and for conferences concerning the work of the Museum, his expenses to be paid from the Museum budget.

28. The following trips by the staff members indicated with expenses paid from the Defense Research Laboratory:

(1) Mr. C. W. Horton, Research Physicist, to attend the Symposium on Electromagnetic Theory at the Mass. Institute of Technology, Cambridge, Mass., July 24 to August 5.

(2) Mr. Howard E. Brown, Research Engineer, to attend a meeting of the Propulsion Panel of the Applied Physics Laboratory, The Johns Hopkins University in Silver Spring, Md. August 5 and 6.

(3) Mr. Howard S. Coleman, Technical Director, Optical Research Laboratory August 9 to 23 to review a field test experiment being conducted by the University of Michigan near Roscommon, Mich. and to discuss work of the Laboratory there and in Washington, D. C.

29. Mr. George I. Sanchez, Director of the Study of Spanish Speaking Peoples, July 29 through August 4 to meet with groups in Colorado and New Mexico in connection with the regional program, his expenses to be paid from the Regional Grant from the General Education Board.

30. Dr. R. L. Moore, Professor of Pure Mathematics to attend the joint session of the American Association for the Advancement of Science and the American Mathematical Society in Madison, Wis. at which he will read a paper. The date of the meeting is September 8 and his transportation expenses will be paid from the account for Attendance at Meetings of Learned Societies.

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 be sent the donors by the Secretary:

1. The Panhellenic Council has sent a check for \$3,251.04 to be added to the Panhellenic Scholarship Endowment Fund, which check represents the proceeds from the Varsity Carnival recently held.

2. The Firestone Tire and Rubber Company has sent a check for \$1,920 for continuance of a fellowship in Chemical Engineering for 1948-49, which fellowship is held by Mr. William A. Reatz.

3. The Texas Student Publications, Inc., through Mr. F. R. Moerke, has made a gift of some 42 titles of reference books to the Journalism Library.

4. A check for \$1,600 has been received from the Shell Oil Company for a grant previously reported to you for research under the direction of Mr. D. S. Hughes, Professor of Physics. The grant is to be set up as "Shell Fund for Research on Properties of Rock."

5. The Celanese Corporation of Clarkwood, Texas, has set up two fellowships, one as the Celanese Fellowship in Chemical Engineering and the other the Celanese Corporation Fellowship in Physics, each in the amount of \$2,000, the agreement to be for two years from the appointment of the first recipients of the fellowships. Nomination of the recipients will be made by Professor K. A. Kobe of the Department of Chemical Engineering



and Dr. F. A. Matsen, Associate Professor of Physics or their respective successors, these nominations to be approved by the departmental graduate committee and awarded through the Board of Regents. Reports will be made to the Corporation from time to time concerning the work of the fellows.

6. The Natural Gasoline Association of America has set up an Organic Acid Fellowship under the direction of Dr. H. L. Lochte, Professor of Chemistry, during 1948-49 in the amount of \$1,000 plus \$200 for the required laboratory equipment, supplies and expenses. Dr. Lochte will serve as Consultant to attend the NGAA committee meetings and his traveling expenses and consultant fees at the rate of \$50 per day are to be paid by the Association. The period of the fellowship is September 15 through July 15, 1949. Mr. Herbert Meyer has been named Fellow under this grant and will be paid in ten equal installments for the period September 15, 1948 through July 15, 1949.
7. The Parke Davis and Company Fellowship account has been increased by \$250 from the grant in aid to Dr. H. R. Hanzel, Professor of Chemistry for research on anticonvulsants. Mr. George Benz has been appointed, payable \$125 for each of the 1948 Summer Terms.
8. Mrs. Lucy Grimes of Austin has given to the College of Fine Arts, Music Department, two metronomes and one three-quarter size violin.
9. Mr. and Mrs. E. H. Perry of Austin have given a check for \$150 for the purchase for the Texas Memorial Museum of a silver fruit basket and eleven silver forks the property of and used by Joanna Troutman who made the Goliad Texas flag.
10. The Eli Lilly and Company has established a post-doctorate fellowship under the direction of Dr. William Shive of the Biochemical Institute for the academic year 1948-49 in the amount of \$300 per month.
11. The Southern Alkali Corporation has established a fellowship in the Department of Chemical Engineering in the amount of \$500 for nine months on a year to year arrangement. The recipient will be named by the Department of Chemical Engineering, acting on nominations from Dr. K. A. Kobe, Professor of Chemical Engineering.
12. The Association of Allergists for Mycological Investigations has sent a check for \$570 for research under the direction of Dr. Marie B. Morrow, Associate Professor of Bacteriology.
13. The Texas Congress of Parents and Teachers has sent a check for \$500 to be applied to the Work Conference on Home-School-Community Relationships held July 5 through 9, 1948 in the College of Education.
14. The American Legion Auxiliary of Austin has sent a check for \$50 to be added to the American Legion Auxiliary Loan Fund at the University.
15. The American Association of Oilwell Drilling Contractors has made another grant to the Industrial and Business Training Bureau of the Division of Extension for the fiscal year beginning September 1, 1948 in the amount of \$10,000.
16. Mr. Joseph R. Heinrich of Woodside, Long Island, New York, has made a gift of \$5 to the John Lang Sinclair Publication Fund.
17. The Phi Mu Alpha Sinfonia Fraternity of the College of Fine Arts is offering a scholarship of \$100 payable \$50 upon matriculation in the University and \$50 at the beginning of the Second Semester. The recipient will be selected by audition by a committee of three members of Phi Mu Alpha and two members of the music faculty of the University. The recipient must be a new student in the University, may receive the scholarship only once. Preference will be given to Texas residents and the principal criteria shall be desire for college education, musical ability, and desire to become a music major.
18. The Natural Gasoline Association of America has made a grant of \$2,500 to renew the Corrosion Research Project under the direction of Dr. Norman Hackerman of the Department of Chemistry. The period of the grant is one year effective July 15, 1948, the annual salary to the fellow is to be \$2,000, \$350 is for the purchase of materials and equipment of an expendable nature and \$150 shall be for laboratory space and facilities for conducting the research.

19. The sum of \$3,000 has been received from the Texas and Pacific Railway for completion of the economic survey being conducted through the Bureau of Business Research. The amount is to be budgeted for Research Assistants in the Bureau.

20. The second and final installment from Pioneer Air Lines in the amount of \$750 has been received for the survey by the Bureau of Business Research of a survey of Texas local service airline development to be deposited in an account Pioneer Air Lines, Inc. - Survey of Texas Local Air Line Development for use by the Bureau.

21. The sum of \$500 has been received from the Sabine Area Council for an industrial survey of the Sabine Area to be made by the Bureau of Business Research. The money has been deposited in an account entitled Industrial Survey- Sabine Area Council.

22. The American Foundation for Pharmaceutical Education has made a grant of \$400 to be used to establish two scholarships of \$400 each for needy juniors and seniors who have and maintain a B or better average in the College of Pharmacy. The funds are to be matched from local sources (see next item) and the scholarships are for 1948-49.

23. Mr. V. H. Walker, President of the Bahrens Drug Company of Waco has sent \$200 to be used to provide for the scholarship in the College of Pharmacy as indicated in the item just above.

ANNUAL AUDIT: We have been advised by the State Auditor that the cost of his current audit of the books and accounts of the Main University, including Extramural Divisions and the Texas Memorial Museum was \$4,156. There is appropriated in the budget for General Expenses the sum of \$3,750 for the audit. I recommend the increase of the account for the Annual Audit by \$406 from the 1947-48 Main University Unappropriated Balance.

### Medical Branch

#### 1947-48 Budget

##### Administration

- Grant Dr. Chauncey D. Leake, Vice-President, a leave of absence without loss of pay for the period July 16 through 31 to deliver a seminar series on pharmacology at St. Luke's Hospital and to participate in hearings on freeze-drying methods involving antibiotics, both in San Francisco.
- Accept the resignation of Miss Joy Hardie as Assistant Registrar at a salary rate of \$2,535 for twelve months effective at the close of business on July 10, 1948.

##### Anesthesia

- Increase the appropriation for Maintenance, Equipment and Support in this budget by the following transfers from unexpended salary funds in the budget for Biological Chemistry:

##### Instructor

|                |                 |
|----------------|-----------------|
| P. S. Wharton  | 300.00          |
| W. C. Mahaffey | 1,200.00        |
|                | <u>1,500.00</u> |

##### Dermatology and Syphilology

- Appoint Dr. H. F. Johnson as Assistant Professor and Acting Chairman at a salary rate of \$6,000 for twelve months effective July 1, 1948, his salary to come from unexpended funds of \$628.23 in this budget and the Medical Branch Unappropriated Balance.

##### Physiology

- Increase the account for Maintenance, Equipment and Support in this budget by \$1,231.09 to be transferred from the following unexpended salaries, also in this budget:

|                          |          |
|--------------------------|----------|
| Professor - W. A. Selle  | \$542.38 |
| Instructor - G. Constant | 550.00   |
| Research Assistant       | 138.71   |

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Radiology

6. The Maintenance, Equipment and Support account in this budget should be increased by \$2,500 transferred from the following accounts:

|                             |                 |
|-----------------------------|-----------------|
| Biological Chemistry        |                 |
| Instructor - W. J. Wingo    | \$825.00        |
| " - P. S. Wharton           | 275.00          |
| Internal Medicine           |                 |
| Instructor - E. L. Lindley  | 1,240.00        |
| Oto-Rhino-Laryngology       |                 |
| Instructor - F. R. Guilford | 160.00          |
|                             | <u>2,500.00</u> |

7. Appoint Dr. Henry Hammer as Assistant Professor of Radiology at a salary rate of \$6,300 for twelve months effective July 1, 1948, his salary to come from the Medical Branch Unappropriated Balance.

John Sealy College of Nursing

8. Increase the Maintenance, Equipment, Support and Travel account within this budget by \$1,000 transferred from unexpended salary funds in the position of Associate Professor, Department of Nursing Education, Grace Staple.

9. Increase the salary rate of Mrs. Mamie Glad, Instructor in Pediatric Nursing from \$265 to \$365 per month effective June 1, 1948 the additional \$100 payable from the Polio Foundation Reimbursement account.

Laboratory of Medical Physics

10. Accept the resignation of Mr. Julian W. C. Bryant as Research Associate at a salary rate of \$3,000 for twelve months effective at the close of business on June 30, 1948.

John Sealy Hospital

11. Grant Miss Martha McClendon, Assistant Supervisor, Nursing Service at a salary rate of \$2,880 for twelve months, a leave of absence without salary August 2, 1948.

12. Accept the resignation of Mr. W. E. Willis, as Director, Hospital Pharmacy, at a salary rate of \$4,250 for twelve months effective at the close of business on July 31, 1948.

13. Appoint Miss Ruth B. Campbell as Director, Hospital Pharmacy at a salary rate of \$3,000 for twelve months effective August 1, 1948 vice Mr. Willis, resigned.

Special Surgical Unit

14. Change the account in Nursing Service from Medical and Surgical Supplies to Medical and Surgical Supplies (to include drugs).

15. Increase the account in Nursing Service for Medical and Surgical Supplies (to include drugs) by \$2,500 transferred from the Food account in the Dietary department.

Stewart Home for Convalescent Children

16. Transfer the sum of \$2,300 from the appropriation for Sewage Disposal Plant to the account for Maintenance, Equipment and Support, both in this budget.

Galveston State Psychopathic Hospital

17. Increase the appropriation for Food in the Dietary Service by \$10,000 transferred from the following accounts:

|   |                    |
|---|--------------------|
| General Administration                          | \$6,000.00         |
| Maintenance, Equipment, Support and Travel      |                    |
| Professional Care of Patients - Nursing Service |                    |
| Affiliates, Cadet Nurses and Special Nurses     | 4,000.00           |
|   | <u>\$10,000.00</u> |

Galveston State Psychopathic Hospital (continued)

18. Increase the appropriation for Maintenance, Equipment, Supplies and Support in the Laundry by \$1,500 transferred from the account for Maintenance, Equipment and Support, Electroencephalography, Independent Divisions.

Medical Illustration and Photography

19. Appoint Mr. F. W. Schmidt as Medical Photographer at a salary rate of \$3,600 for twelve months effective June 15, 1948, vice Miss Russell, resigned plus \$275.99 from the account for Assistants and Technicians, Department of Pharmacology.

Research Contract W-33-038-ac-14379

20. Transfer the sum of \$1,000 from the account for Maintenance and Equipment and Support to the account for Salaries in this project.

OUT OF STATE TRIPS: I recommend your approval of the following trips taken by the staff members indicated, their traveling expenses to be paid from the accounts listed:

1. Dr. Eric Hall, Assistant Professor of Physiology, September 13 through 18 to attend a meeting of the American Physiological Society at which he will present a paper. The meeting will be held in Minneapolis, Minn. and his expenses will be paid from the account for Maintenance, Equipment and Support in the Department of Physiology.
2. Dr. Arthur Ruskin, Associate Professor of Medicine, to go to New York as well as to Chicago as outlined in Item 4, page 10, docket of April 17, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel.
3. Dr. C. C. Grulee, Assistant Professor of Pediatrics, to attend the International Congress on Poliomyelitis in New York July 11 through 17 at which he will present an exhibit, his expenses to be paid from the account for Maintenance, Equipment and Support, Administrative and Staff Travel and Official Travel.
4. Dr. D. B. Calvin, Dean of Student and Curricular Affairs, to attend the meeting of the Southern Medical Association in Miami, Florida October 23 through November 1 at which he will present a paper on the evaluation of pre-medical medical training, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel Expense and Official Travel.

LEASES FOR NURSES' RESIDENCE AND WAREHOUSE SPACE:

I recommend that the Board authorize Mr. C. D. Simmons, Vice-President and Comptroller, to sign lease agreements as described below, these leases being in accordance with bids taken and awards made by the State Board of Control in response to requisitions issued by the Business Manager of the Medical Branch:

1. Lease No. 2-228 with William B. and Jessie M. Scrimgeour for a two-story building at 810 Post Office Street, Galveston, to be used as a Nurses' Residence, at a rental rate of \$200.00 a month, for the twelve months' period beginning September 1, 1948.
2. Lease No. 2-230 with G. H. Mensing for approximately 4,620 square feet of warehouse space at 2120 Avenue B, Galveston, at a rental rate of \$80.00 a month, for the twelve months' period beginning September 1, 1948.

WORKING CAPITAL AT MEDICAL BRANCH:

You will recall that the Board of Regents at the meeting of January 23, 1948, gave instructions that working capital advances to the Medical Branch authorized by the Board on July 12, 1947, be allowed to stand until the close of the present fiscal year and further authorized me as President, and the Business Officers of the institution to give further study to the Medical Branch working capital problem with a view to putting it on a sound basis if any practical way could be found. As

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yet, we have not arrived at a satisfactory recommendation for a permanent solution, and the approach of the fiscal year end has precipitated another working capital crisis, due to a further substantial increase in the net outstanding amount of Accounts Receivable, which at July 31, 1948, stood at \$342,457.90 as compared to a figure at August 31, 1947, of \$241,213.74. The Inventory of Stores is down slightly, with an aggregate figure of \$288,148.93 at July 31, 1948, as compared to an aggregate of \$290,021.24 at August 31, 1947.

In order to meet the present emergency, I recommend that an additional working capital advance of \$50,000.00 be made out of the Library Bond Fund, with the understanding that such advance, together with previous advances, is to be repaid by December 1, 1948.

ANNUAL AUDIT FOR MEDICAL BRANCH: We have been advised by the State Comptroller and State Auditor that the cost of the current audit of the University Medical Branch was \$1,737.00. I recommend the appropriation of \$1,737 from Unappropriated Balance of the Medical Branch to take care of this expense.

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

1. Anheuser-Busch, Inc. of St. Louis, Mo. has made a grant of \$1,800 for support of a fellowship for research to be used by Dr. Edgar J. Poth for the study of protein nutrition in surgical cases. This is a renewal of the previous grant which expired July 1, 1948.
2. The Sugar Research Foundation has continued a previous grant to assist the researches of Dr. W. A. Selle, Professor of Physiology, on Sugar in Relation to Liver Cancer in Rates and Primates. The first quarterly payment of \$750 has been received.
3. The Screwmen's <sup>Beneficial</sup> Association, Galveston, Texas, has made a grant of \$150 to support cancer research at the University Medical Branch under the direction of Dr. C. M. Pomerat in the Tissue Culture Laboratory.
4. The National Foundation for Infantile Paralysis has renewed a research grant under the direction of Dr. Morris Pollard in the amount of \$9,410 to extend through June 30, 1949.
5. The Galveston Branch of the American Association of University Women has made a gift of \$75, the first of three checks which will be sent annually to cover the tuition of one student in the John Sealy College of Nursing.
6. The Life Insurance Medical Research Fund, New York, N. Y. has made a grant of \$6,300 for research studies under the direction of Dr. G. A. Emerson in the Pharmacology Laboratory, of which \$300 is for overhead.
7. Contract N8onr 61000 has been executed with the Office of Naval Research in the amount of \$10,000 for the period May 1, 1948 through October 31, 1950 for biological studies on the tropical rat mite in relation to its role as vector of the filarias of the cotton rat under the direction of Dr. Allen Scott. I recommend your ratification of signature of this contract.
8. The Upjohn Company of Kalamazoo, Michigan has made a grant of \$3,000 to support research on antibiotics under the direction of Dr. E. J. Poth, Professor of Surgery.
9. Mr. H. C. Weiss has made a grant of \$5,000 to assist in research work under the direction of D. J. M. Robison, Professor of Oto-laryngology.

School of Dentistry

1947-48 Budget

Physics, Dental Materials

1. Appoint Dr. E. W. D'Anton as Assistant Professor (without tenure) both in this department and in the Department of Restorative Dentistry at a salary rate of \$6,000 for twelve months effective August 1, 1948, funds for his salary to be transferred from the position of Teaching Fellow in this department.

Physical Plant

2. Increase the account for Maintenance in this budget by the transfer of \$3,500 from the account for Maintenance and Equipment for all Instructional Departments.

3. Create an account for Night Supervisor in this budget at a salary rate of \$2,400 for twelve months effective July 1, 1948, the \$400 for the remainder of the fiscal year to be transferred from the account for Janitors, Maids, Temporary Employees and Nightwatchmen in this budget.

1948-49 Budget

Physics, Dental Materials

1. Accept the resignation of Dr. F. A. Peyton as professor at a salary rate of \$8,000 for twelve months effective at the close of business on August 31, 1948.

2. Appoint Dr. E. W. D'Anton as Assistant Professor (without tenure) both in this department and in the Department of Restorative Dentistry at a salary rate of \$6,000 for twelve months effective September 1, 1948, funds to be derived as follows: \$4,300 from the position of Instructor (Basic Techniques) and \$1,700 from the account for Teaching Fellows, both in the budget for Restorative Dentistry.

RESEARCH GRANTS: 1. A grant in aid C-698, entitled "The Effect of Vitamin E on the Growth and Incidence of Spontaneous and Induced Tumors in Mice" in the amount of \$313.46 has been transferred by the United States Public Health Service to the University of Texas School of Dentistry. I recommend your acceptance of this grant with the following allocation of funds and that the thanks and appreciation of the Board be sent the donors by the Secretary:

March 10, 1948 through June 30, 1948

|                     |          |
|---------------------|----------|
| Salaries            | \$144.75 |
| Consumable Supplies | 98.71    |
| Animals             | 20.00    |
| Permanent Equipment | 50.00    |
|                     | <hr/>    |
|                     | \$313.46 |

ANNUAL AUDIT: On the basis of information from the State Auditor of the cost of the current Audit for the School of Dentistry, I recommend the Appropriation of \$408 from the Unappropriated Balance of the School of Dentistry to cover this expense.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips with expenses to be paid as indicated:

1. Dr. F. C. Elliott, Vice-President and Dean, an additional trip from Buffalo to Chicago and return to Houston in connection with his previously approved trip to Buffalo June 17 through 28, 1948 in order that he might confer with the University Architects Schmidt, Garden and Erikson concerning the new building for the dental school, his additional expenses to be paid from the account for Traveling in the budget for the Office of the Dean.

2. Dr. Edward C. Hinds, Associate Professor of Surgery, September 11 through 19 to attend the meeting of the American Dental Association in Chicago at which he will present a scientific report, his expenses to be paid from the account for Miscellaneous General Expenses - Traveling Expenses.

M. D. Anderson Hospital for Cancer Research

1947-48 Budget

Office of the Director

1. Increase the salary rate of Miss Bessie Klins, Medical Secretary, from \$2,400 to \$2,700 for twelve months effective July 15, 1948, the \$22.86 over funds already in that position to be transferred from the position of Accountant in the Office of the Business Manager.
2. Grant Mrs. Zuma B. Krum, Medical Secretary at a salary rate of \$3,000 for twelve months, a leave of absence without salary for the period July 6 through 9, 1948.

Physical Plant

3. Increase the account for General Personnel, Mechanics, Laborers, etc. in this budget by \$7,500 from uncommitted salary appropriations.
4. Increase the account for General Personnel: Mechanics, Laborers, etc. in this budget by \$3,483.75 from uncommitted salary appropriations.

Maintenance, Hospitalization, Equipment, Support and Travel

5. Increase this appropriation in the amount of \$5,950 transferred from the following salary accounts:

|   |                   |
|---|-------------------|
| Director, Department of Oncology Education    | \$3,212.80        |
| Statistician, Department of Epidemiology      | 2,162.11          |
| Illustrator, Department of Oncology Education | 575.09            |
|   | <u>\$5,950.00</u> |

6. Increase this appropriation by the transfer of \$3,000 from the Unappropriated Balance (Local Funds)
7. Create an account for Special Equipment in the amount of \$25,000 from the Unappropriated Balance of the Hospital.

Information and Admissions

8. Appoint Miss Roxanna M. Woodard as Receptionist (temporary) at a salary rate of \$2,400 for twelve months effective July 6, 1948.

Clinical Department

9. Appoint Dr. Edward H. Daseler as Associate Surgeon at a salary rate of \$6,500 for twelve months effective August 15, 1948, the \$297.04 needed for his salary to be transferred from the position of Photographer, Oncology Education.
10. Change the status of Mrs. Mamie J. Bunch from Nurse-Assistant Supervisor in the Convalescent home on a part-time basis at \$840 for twelve months to Nurse at a salary rate of \$2,400 for twelve months effective August 1, 1948.

Radiology

11. Increase the salary rate of Mrs. Grace Gamble, Secretary, from \$2,160 to \$2,400 for twelve months effective July 1, 1948, the additional \$40 to be transferred from the position of Attendant in this budget.
12. Appoint Mrs. Alison R. Skokan as Technician (temporary) at a salary rate of \$2,400 for twelve months effective July 26, 1948, \$221.21 for her salary to be transferred from the position of Assistant, Epidemiology and Therapeutic Analysis, and the remaining \$17.50 from unexpended funds in the position of Technician.

Pathology

13. Appoint Mrs. Virginia Browning as Medical Secretary at a salary rate of \$2,400 for twelve months effective June 25, 1948, vice Miss Gouckenour, resigned.

Biochemistry

14. Appoint Miss Katherine Jane Price as Nutritionist at a salary rate of \$3,600 for twelve months effective August 9, 1948 from funds available in the American Cancer Society Institutional Grant No. 23.

Epidemiology and Therapeutic Analysis

15. Appoint Miss Eleanor Macdonald as Epidemiologist and Research Statistician at a salary rate of \$8,000 for twelve months effective August 1, 1948, the \$666.66 for her salary to come from the unfilled position of Assistant in this budget.

Oncology Education

16. Appoint Miss Gladys M. Schneider as Secretary (temporary) at a salary rate of \$2,400 for twelve months effective July 1, 1948.

17. Change the salary of Mr. Wynne S. Eastman, Photographer, from (part-time) at \$2,100 to (full-time) at \$3,000 for twelve months effective July 1, 1948, since he is devoting considerably more time because of increased clinical activities.

Convalescent Home

18. Accept the resignation of Mrs. Dorothy Giesey as Nurse-Supervisor at a salary rate of \$3,360 for twelve months effective at the close of business on July 16, 1948.

19. Appoint Mrs. Evelyn V. McNair as Nurse-Supervisor (temporary) at a salary rate of \$2,580 for twelve months effective July 1, 1948 vice Mrs. Giesey. The additional \$14.51 needed for her salary is to be transferred from the account for Maids, Janitors, etc.

1948-49 Budget

Office of the Director

1. Increase the salary rate of Miss Bessie Kline, Secretary-Stenographer from \$2,580 to \$2,700 for twelve months effective September 1, 1948, the additional \$120 to be transferred from the unfilled position of Secretary to Director.

Epidemiology

2. Appoint Miss Eleanor Macdonald as Epidemiologist and Research Statistician at a salary rate of \$8,000 for twelve months effective September 1, 1948, one-half of her salary to come from the American Cancer Society Grant, \$2,000 from the position of Epidemiologist and \$2,000 from the unfilled position of Assistant Epidemiologist in this budget.

Out-Patient Clinic

3. Appoint Miss Roxanna Woodard as Follow-Up Clerk at a salary rate of \$2,400 for twelve months effective September 1, 1948, funds for her salary to be transferred from the unfilled position of Secretary in the Department of Physics.

Surgery

4. Appoint Dr. Edward H. Daseler as Associate Surgeon at a salary rate of \$6,500 for twelve months effective September 1, 1948, funds for his salary to come from the unfilled position of Assistant to Chief Surgeon.

Radiology

5. Increase the salary rate of Mrs. Grace I. Gamble, Medical Secretary from \$2,160 to \$2,400 for twelve months effective September 1, 1948, the \$240 additional to be transferred from the unfilled position of Medical Secretary.

6. Appoint Mrs. Alison R. Skokan to the unfilled position of Technician at a salary rate of \$2,400 for twelve months effective September 1, 1948.

7. Appoint Mr. Jack M. Morgan to the unfilled position of Technician at a salary rate of \$2,400 for twelve months effective September 1, 1948.

Pathological Anatomy

8. Appoint Mrs. Virginia Browning to the unfilled position of Medical Secretary at a salary rate of \$2,400 for twelve months effective September 1, 1948.



### Nursing Service

9. Delete the name of Miss Dorothy Blair as Superintendent of Nurses at a salary rate of \$3,600 for twelve months since she has resigned.
10. Appoint Mrs. Evelyn V. McNair as Nurse; Nurse-Supervisor at the Annex at a salary rate of \$2,580 for twelve months effective September 1, 1948, payable from the first unfilled position of Nurse in this budget.
11. Appoint Mrs. Eileen E. Phillips to one of the unfilled positions of Nurse at a salary rate of \$2,400 for twelve months effective September 1, 1948.
12. Appoint Mrs. Hermina Heinemeier to one of the unfilled positions of Nurse at a salary rate of \$2,400 for twelve months effective September 1, 1948.
13. Appoint Mrs. Mamie J. Bunch to the unfilled position of Nurse (\$2,400.00) (a) effective September 1, 1948, funds for her salary to come from the Protein Metabolism Grant.
14. Appoint Mrs. Betty Bea Balluck as Nurse for the month of September at \$200 for the month payable from the unfilled position of Nurse at \$2,220 for twelve months.
15. Increase the salary rate of Miss Mary Walker, Nurse (Radiology) from \$2,400 to \$2,580 for twelve months effective September 1, 1948, the additional \$180 to come from the uncommitted funds in the first position of Nurse in this budget.

### Biology

16. Appoint Dr. Horace N. Marvin to the unfilled position of Biologist at a salary rate of \$6,500 for twelve months effective September 1, 1948.

### Biochemistry

17. Appoint Miss Marilyn Waldvogel to one of the unfilled positions of Technician at a salary rate of \$2,580 for twelve months effective September 1, 1948.
18. Appoint Mr. Alton J. Landua as Research Assistant at a salary rate of \$3,600 for twelve months effective September 1, 1948, funds for his salary to come from the two unfilled positions of Research Assistant, each at \$1,800 for twelve months.
19. Appoint Mr. Dwight Housholder to one of the unfilled positions of Technician at a salary rate of \$2,400 for twelve months effective September 1, 1948.

### Publications

20. Appoint Miss Gladys M. Schneider to the unfilled position of Secretary at a salary rate of \$2,400 for twelve months effective September 1, 1948, the additional \$180 over that in the budget to be transferred from the unfilled position of Assistant Editor.

### Medical Arts

21. Change the status of Mr. Wynne S. Eastman, Photographer, from part-time at \$2,100 to full-time at \$3,000 for twelve months effective September 1, 1948, the additional \$900 to be transferred from the unfilled position of Assistant Editor in the Department of Publications.

PURCHASE FROM A STAFF MEMBER: Permission has been granted the Hospital to purchase from Dr. Gilbert H. Fletcher, Radiologist, several attachments for x-ray therapy machines, which were prepared at the Royal Cancer Hospital London and the Curie Foundation, Paris, at the actual cost of \$478, payable from the Current Restricted Funds of the Hospital.

GIFTS: The following gifts have been received at the Hospital. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. \$150 from Mr. J. A. Boyling of Palestine, Texas, for deposit in the Patients' Welfare Fund for the purpose of employing special nurses where needed.

GIFTS (continued)

2. \$100 from Mr. W. R. Stanley of Bastrop, Texas, for deposit in the General Fund of the Hospital.

OUT OF STATE TRIP: I recommend your approval of an out-of-state trip by Mr. Arthur F. Kleifgen, Administrative Assistant, to go to Scott and White Clinic in Temple; Mayo Clinic, Colonial Hospital, Rochester, Minnesota; Kahler Corporation General Offices, Rochester, Minnesota; and the University of Minnesota Hospitals in Minneapolis, Minn. August 27 to September 7 to obtain information relative to the establishment in our business office procedure in relation to the out-patient clinic and hospital services, his expenses to be paid from Hospital funds.

ANNUAL AUDIT: We have been advised by the State Comptroller and the State Auditor that the cost of the current audit of the M. D. Anderson Hospital for Cancer Research was \$230. I recommend the appropriation of that sum for the Audit from Unappropriated Funds of the Hospital.

OTHER MATTERS TO COME BEFORE THE BOARD AT  
ITS MEETING OF SEPTEMBER 17 and 18, 1948

Land Committee Matters  
Finance Committee Matters  
Medical and Dentistry Committee  
Special Committee on University Club  
Special Committee on Coordination of Related Activities of College  
of Pharmacy with Medical School, School of Dentistry, and the  
M. D. Anderson Hospital for Cancer Research  
Study of outside employment for architects  
Status of students of the Canal Zone re non-residence  
Report of Special Committee on Student Organization Policy  
Report of Special Committee to study longer term leases to oil companies.

Respectfully submitted,

*Theophilus S. Painter*  
Theophilus S. Painter  
President

LEE, HARRELL ESTES - Associate Professor of Journalism, Editorial  
Director of Students Publications at \$5200  
for twelve months, effective September 16

Born DeQueen, Arkansas, January 6, 1907  
Married, two children

Education:

B. J., 1927, University of Missouri.

Experience:

1941-48, Associated Press, New York, except for 3½ years in  
Army; 1933-41, Associated Press, Dallas and Houston; 1928-32,  
Associated Press, Austin.

Professional Organizations:

Sigma Delta Chi.

Excerpts from letters concerning Mr. Lee:

From Charles E. Green, Editor, American-Statesman, Austin:

"It is with a great deal of pleasure that I write this endorsement  
for Harrell E. Lee.

I have known Harrell since we were students together in the University  
of Oklahoma. I think he is one of the finest people I ever knew.

It so happened that four of us were living together during our bachelor  
days. You find out a great deal about a man in living under the same  
roof with him. He was always doing more than his share around the  
quarters.

He is a competent newspaperman. During the time that Howard Marshall  
was chief of the Associated Press bureau in Austin, Harrell was Howard's  
right hand man. I know that Howard relied on his judgment tremendously.

People that know Harrell Lee respect him. That is why I think he would  
be of much value to you. He is discreet, tolerant, and very fair in all  
his acts."

From David A. Cheavens, the Associated Press, Austin:

"I believe Harrell E. Lee would make an excellent editorial director of  
student publications and a fine leader and teacher of students in  
journalism.

As you know, I made a careful study of the position and feel, therefore,  
qualified to make this recommendation not only from the standpoint of  
the individual under consideration but of his peculiar fitness for the  
job. My conclusion is that he would meet the specifications you outlined  
to me in considerable detail.

I have known Harrell Lee for 14 years. We worked together on many assign-  
ments and I had occasion to observe his work closely for eight years.  
Since he went to New York for The Associated Press, I have not seen  
him in action but have firsthand knowledge that his work there has been  
excellent.

I believe you will find that he has sound judgment, that he is a good  
judge of character, and that he has qualities of leadership that will  
give him prestige with young journalists. He is an excellent craftsman  
and this will be recognized by those under his direction. His personality  
is such that young people would be attracted, and his character is such  
that he should stand as one to emulate.

Above and beyond all this, Harrell Lee has long stuck to ideals in  
journalism which have become a part of him. He believes in honest and  
objective reporting and handling of news. He knows how to report  
and handle news in that manner, and I sincerely believe he can pass  
that along to those who will come under his direction."

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GUNTER, JOHN WADSWORTH - Associate Professor of International Trade,  
Department of Marketing and Transportation  
at \$5,000 for nine months, effective Sep-  
tember 16, 1948.

Born Sanford, North Carolina, February 17, 1914  
Married, two children

Education:

B.S. in Commerce, 1935, University of North Carolina;  
M.A., 1939 and Ph.D. 1942, University of North Carolina.

Experience:

1940 to present, Treasury Department, serving 1943-44 in  
Cairo, Egypt, and 1946-47 in London, England. 1940, Instructor  
at University of North Carolina. 1936-8, Statistical Supervisor,  
N.C. State Employment Service; 1935-6, Actuarial work, Pilot Life Ins.

Professional Organizations:

Southern Economic Association; American Statistical Association.

Excerpts from letters concerning Dr. Gunter:

From Dudley J. Cowden, Professor of Economic Statistics, University of  
North Carolina, June 8, 1948:

"Dr. Gunter undoubtedly ranks very close to the top among the persons  
who have received their Ph.D.'s in our department. Although his major  
interest at the time was statistics, he passed fine examinations in  
all other fields. He is very much interested in research and was a  
successful teacher while he was here...I believe that his record  
with the Treasury Department indicates that he has adaptability,  
ability to get along with others, and aptitude for dealing with business  
men."

From John B. Woosley, Head, Department of Economics and Commerce,  
University of North Carolina, June 7, 1948:

"In reply to your letter of June 3 concerning Dr. John Gunter, may I  
say that he is an unusually competent scholar with the capacity for  
critical and productive research. As to his personality, Dr. Gunter  
has the capacity to work cooperatively and intelligently with others.  
He is very adaptable and has vision and imagination....As a colleague  
he will prove thoroughly dependable and stimulating.

He has particular qualifications for work in the field of international  
trade. His experience with the Treasury both in this country and  
abroad gave him an exceptional opportunity to become intimately  
familiar with current problems in international trade and finance...  
I can recommend him with enthusiasm."

E. M. Bernstein, Director, Research Department, International Monetary  
Fund, June 8, 1948:

"I am happy to give my opinion of the qualifications of John Gunter,  
with whom I have been associated for a good many years. He was, as you  
know, a colleague of mine in North Carolina where I was able to judge  
his capabilities at close hand. He is undoubtedly a man of exceptional  
ability.

More recently I knew him at the Treasury Department where he has done  
valuable work over a period of seven years. His posts abroad as Treasury  
Representative, both in Europe and the Middle East, gave him an opportunity  
to demonstrate his grasp of international financial and economic problems."

SEELYE, ALFRED L. - Associate Professor of Marketing, Department of Marketing and Transportation, at \$5,000 for nine months, effective September 16, 1948.

Born Syracuse, New York, February 20, 1913.  
Married, no children.

Education:

B.S., 1937, M.S., 1939, Syracuse University; all course completed for Ph.D. in Economics.

Experience:

1947-8, Lecturer in Marketing, Indiana University; 1939-47, Chairman Department and Assistant Professor, University of Kansas; 1937-38, sales promotion, Radio station WNEW, New York City; 1942, Bureau of Labor Statistics, Dallas; 1942-46, OPA, Dallas, Texas.

Professional Organizations:

American Economic Association, American Marketing Association, Alpha Kappa Psi, Alpha Delta Sigma.

Publications:

"The Importance of Economic Theory in Marketing Courses," Journal of Marketing, January, 1947. "Drug Prices in Cities with and without a Fair Trade Law," Journal of Marketing, July 1941.

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LONG, WAYNE E. - Professor (T) of Mechanical Engineering at \$5400 for nine months, effective September 16, 1948.

Born Chisholm, Texas, July 19, 1904  
Married, two children

Education:

B.S. in M.E., 1927, Texas A. and M College and M.S. in M.E., 1938.

Experience:

1946-8, Professor, Texas A. and M. College; 1942-6, U. S. Army, discharged as Major; 1930-42, Assistant professor to professor, Texas A. and M. College; 1928-30, Instructor, Texas Technological College.

Professional Organizations:

American Society of Heating and Ventilating Engineers; ASEE.

Excerpts from letters concerning Mr. Long:

From V. M. Faires, Head, Management Engineering, A and M College:

"Concerning Professor Wayne E. Long: He has been doing a good job in the heat power courses at this school. He is a very sincere worker and should make you a good man. His personal characteristics are of the desirable kind in all respects."

From F. E. Giesecke, New Braunfels, Texas:

"Professor Long is one of the leading members of the M. E. Faculty at A. & M. I have never heard any unfavorable comments about him or about his work; I believe he will become a valuable member of your staff if he is appointed to membership."

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Austin, Texas, October 29 and 30, 1948  
Meeting No. 489

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, October 29, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, Tucker, and Swenson; President T. S. Painter; Vice-President Dolley; Vice-President and Comptroller Simmons; Assistant to the President Granberry; Director of News and Information Service Keys; and Secretary Holt.

#### COLLEGE OF MINES AND METALLURGY

ELECTION OF DR. W. H. ELKINS AS PRESIDENT OF THE COLLEGE OF MINES AND METALLURGY.--Mr. Swenson recommended for the College of Mines and Metallurgy Committee the election of Dr. W. H. Elkins as President of the College of Mines and Metallurgy, effective January 1, 1949, at a salary of \$9,000 a year and the President's residence provided for his use.

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved these recommendations.

After a discussion of the furnishings in the President's residence, the Board authorized the College of Mines Committee to discuss with Dr. Elkins the furnishings needed, if any, for report to the Board at a later date.

President ad interim Thomas came into the meeting.

ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President ad interim Thomas presented to the Board a list of Administrative Actions which he had taken at the College of Mines and Metallurgy since the last meeting of the Board on September 17 and 18, 1948, copies of which had been furnished to members of the Board under date of September 29, 1948. On motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of these minutes. Page 139 )

SUPPLEMENTARY ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President ad interim Thomas presented to the Board a supplement to the September 29th list of Administrative Actions which he had taken at the College of Mines and Metallurgy, copies of which had been furnished to members of the Board under date of October 18, 1948. On motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the supplementary list of Administrative Actions as presented. (A copy of this list is attached to, and made a part of, these minutes. Page 141 )

DOCKET AND SUPPLEMENTARY DOCKET, COLLEGE OF MINES AND METALLURGY. -President ad interim Thomas presented to the Board a list of recommended actions and a supplementary list of recommended actions (Docket), copies of which had been furnished to members of the Board under dates of September 29 and October 18, 1948, respectively. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the lists as presented. (A copy of each of these lists is attached hereto, and made a part of these minutes. Page 143 )

President ad interim Thomas recommended with reference to item 7 of the Docket that each of the donors of the contributions toward the cost of building the addition to the Stadium Press Box in the Stadium at the College of Mines be written a letter expressing the Board's thanks and appreciation for these donations.

Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board voted unanimously to approve this recommendation.

SCHOLARSHIPS, FOREIGN STUDENTS, LONG SESSION, 1948-49, COLLEGE OF MINES AND METALLURGY.--On motion by Mrs. Tobin, seconded by Mr. Warren, the Board appropriated for the College of Mines and Metallurgy \$2,000 to be available for the 1948-49 Long Session to provide scholarships not to exceed \$125 per semester to worthy foreign students. To be eligible for these awards, a foreign student must have demonstrated his ability to speak and write English satisfactorily; he must have a grade average of at least "C" on all course work taken at the school from which he transfers, or, if a former student of the College of Mines, he must have a grade

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average of at least "C" on the course work taken at this College during his last two semesters in residence; and he must be in need of this financial assistance in order to continue his education at the College. These awards are to be made by a scholarship committee to be designated by the President.

CONTRACT FOR VETERANS' EDUCATIONAL FACILITIES (BUREAU OF COMMUNITY FACILITIES, FEDERAL WORKS AGENCY), COLLEGE OF MINES AND METALLURGY.--Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board passed the following resolution authorizing Marshall L. Pennington to sign contracts with the Bureau of Community Facilities, Federal Works Agency, for Veterans' Educational Facilities for the College of Mines and Metallurgy:

WHEREAS, the College of Mines and Metallurgy (herein called the "Applicant"), acting by and through its governing body, upon the basis of available data, has found that there exists or impends an acute shortage of educational facilities required for persons engaged in the pursuit of courses of training or education under Title II of the Servicemen's Readjustment Act of 1944, as amended, and to relieve such shortage proposes to request the United States of America through the Bureau of Community Facilities Federal Works Agency, (herein called the "Government"), to provide educational facilities, pursuant to Public Law 697, 79th Congress, (Section 504 of the Lanham Act, as amended), and by Public Law 76, approved May 26, 1947, and in connection therewith, has examined and considered such law, the Regulations, the Information for Applicants, the form of application and the form of proposed agreement:

NOW, THEREFORE, be it resolved by the Board of Regents of The University of Texas acting for the College of Mines and Metallurgy, Applicant, (herein called the "Governing Body") that a justification of need and that an application or applications be filed, in such form as may be required by the Government, to provide such educational facilities as are required to alleviate such acute shortage, and that the Applicant will comply with the various requirements and conditions necessary to enable the Government to provide such facilities; and

BE IT FURTHER RESOLVED that Marshall L. Pennington is hereby designated as the Applicant's Representative and is authorized in his capacity as such Representative to file with the Government a justification of need and an application or applications, to negotiate, execute, and enter into an agreement or agreements with the Government in substantially the form of agreement considered by the Governing Body, to negotiate, execute and enter into such other agreements and instruments and to perform and do any and all acts as may be necessary to provide a suitable site and site preparation, streets or roadways, sidewalks, landscaping, utility mains, technical or engineering data, architectural or engineering services, necessary rights of entry and rights of way for Government operations, to disassemble, transport and/or re-erect facilities and structures and to accept on behalf of the Applicant ownership and possession of such facilities, to assure the Government that such facilities will be utilized by the Applicant to carry out the purposes of such law, and to do or perform any and all other acts that are necessary to accomplish the purposes of the Applicant's application, to perform the Applicant's obligations under its agreement with the Government, and to obtain the provision of such facilities. All acts in carrying out any of the above obligations of the Applicant and all agreements heretofore made by said Applicant's Representative are in all things approved, ratified and confirmed.

ALTERATIONS IN THE BUSINESS OFFICE OF THE COLLEGE OF MINES AND METALLURGY.--President ad interim Thomas recommended the approval of the proposed plans for alterations in the Business Office of the College of Mines and Metallurgy, including installation of an elevator to carry books and a spiral staircase leading from the main Business Office to the basement, the building of a vault, and the refinishing of the basement room. He also submitted bids as follows for these alterations:

|                     |            |
|---------------------|------------|
| Robert H. McKee     | \$7,200.00 |
| H. J. Ponsford      | 6,940.00   |
| J. E. Morgan & Sons | 6,198.00   |

(A copy of each of these bids is filed in the Office of the Secretary.)

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Upon recommendation of the College of Mines and Metallurgy Committee and on motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board voted to approve the plans, authorize the alterations, and award the contract to J. E. Morgan and Sons, the money for these alterations to come from the Unappropriated Balance.

ACOUSTICAL WORK TO BE DONE IN THE MUSEUM BUILDING AT THE COLLEGE OF MINES AND METALLURGY.--President ad interim Thomas recommended that the Board approve the acoustical work to be done in the Museum Building at the College of Mines and Metallurgy and presented bids for the work as follows:

|                             |          |
|-----------------------------|----------|
| Jay Gear Corporation        | \$225.00 |
| Southwest Acoustical Co.    | 291.00   |
| Houser Resilient Floors Co. | 262.50   |

(A copy of each of these bids is filed in the Office of the Secretary.)

Upon motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board voted to approve this recommendation and to award the bid to the Jay Gear Corporation as the lowest bidder.

LEASE TO B. A. HARMON (COTTON ADDITION).--Upon recommendation of President ad interim Thomas and upon motion by Mr. Swenson, seconded by Mr. Darden, the Board approved the request of Mr. B. A. Harmon to lease 3.822 acres of Cotton Addition property along Piasano Drive. The lease is to begin December 1, 1948, and end on the 30th day of November, 1968. The monthly rental is to be on the per-acre basis of \$35.00 per month for the first five years, \$40.00 per month for the second five years, \$45.00 per month for the third five years, and \$50.00 per month for the fourth five years. The total consideration for this lease is \$38,984.40 for twenty years.

Being a tract of land out of the unplatted portion of Cotton Addition to the City of El Paso, Texas, described as follows, to-wit:

Beginning at a Concrete Monument located at the intersection of the North line of First Street and South line of Piasano Drive; Thence North 38°02' East 926.3 ft. and along the South line of Piasano Drive to a pipe; Thence South 46°13' East 138.9 ft. and 25 ft. west of the center of Railroad to a pipe in the line of Franklin Canal; Thence South 23°27' West 404.0 ft. and along Canal to a steel bar; Thence South 13°58' West 135.4 ft. and along Canal to a steel bar in the North line of First Street; Thence South 74°36' West 495.3 ft. and along the North line of First Street to the place or point of beginning, and containing 3.822 acres more or less, according to plat and survey made by S. A. Colwell, Licensed State Land Surveyor, dated October 8, 1948.

The Board authorized the Chairman to execute the lease agreement when it had been approved as to form by Land Attorney Gaines.

RESEARCH LEAVE FOR MR. C. L. SONNICHSEN, DEPARTMENT OF ENGLISH AND SPEECH, COLLEGE OF MINES AND METALLURGY.--President ad interim Thomas brought to the attention of the Board an offer by the Rockefeller Foundation of a research grant to Dr. C. L. Sonnichsen of the Department of English and Speech of the College of Mines and Metallurgy. He stated that some modified basis of employment of Dr. Sonnichsen would be desirable during the period in which he would be working under the Rockefeller Foundation research grant. The Board then instructed President ad interim Thomas to proceed with negotiations along those lines for report for Board action at a later meeting.

SALE OF FRAME HOUSES LOCATED SOUTH OF FIRST STREET (COTTON ADDITION) TO SCOTT SKIDMORE.--The Board, upon recommendation by President ad interim Thomas and motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, approved the sale of the frame houses located in the Cotton Addition south of First Street to Mr. Scott Skidmore for \$100 cash, the houses to be removed from the property and used for salvage by Mr. Skidmore.

#### M. D. ANDERSON HOSPITAL

POLICY OF ACCEPTING PART-PAY AND FULL-PAY PATIENTS AT THE M. D. ANDERSON HOSPITAL.--Chairman Woodward invited Dr. Clark to address the Board; and after a detailed discussion with reference to the various problems connected with the hospitalization of patients at the M. D.



Anderson Hospital and the advisability of adopting a Regental policy regarding part-pay and full-pay patients, the Board upon recommendation by Dr. Clark and motion by Dr. Terrell, seconded by Mr. Kirkpatrick, adopted the policy of accepting part-pay and full-pay patients in the M. D. Anderson Hospital with details of the plan of operation to be submitted by the Director for approval by the Board of Regents.

#### MAIN UNIVERSITY

OVERHEAD OR INDIRECT COSTS ON RESEARCH CONTRACTS AND THE EXTENT TO WHICH THE UNIVERSITY OF TEXAS SHOULD SHARE IN THESE INDIRECT COSTS WITH THE OFFICE OF NAVAL RESEARCH.--President Painter recommended after a discussion with the Board the following policy regarding overhead rates pertaining to contracts with the Office of Naval Research:

1. On simple grants-in-aid, no requirement of an overhead allowance is made, but we will gratefully receive any overhead which may be allowed by the donor.

2. On Office of Naval Research contracts The University of Texas agrees to share the indirect costs on such contracts as follows:

(a) On fixed-sum contracts an allowance of 10% of the cost of the contract will be required as overhead, and this overhead goes into General University Funds.

(b) On all future cost-reimbursable ONR contracts there will be a uniform charge of 30% of the salaries and wages for overhead regardless of the size of the contract. This overhead goes into the General University Funds.

Upon motion by Mr. Rockwell, seconded by Mr. Tucker, the recommendations were approved.

The Board recessed for lunch at 12:30 p.m. and resumed its meeting at 1:30 p.m. Dr. Leake and Mr. Cappleman came into the meeting.

#### MEDICAL BRANCH

GIFT FROM DR. ROBERT M. MOORE FOR A SPECIAL RESEARCH AND DEPARTMENTAL FUND.--President Painter presented a letter from Dr. Leake stating that Dr. Robert M. Moore of the Medical Branch wishes to set up an account captioned "Special Research and Departmental Fund--Dr. Robert M. Moore" in the amount of \$100 given by Dr. Moore to be used for research and other departmental activities. Upon motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board accepted this money for the purpose indicated and approved the conditions set forth by Dr. Moore.

MEMORIAL RESOLUTION FOR JUDGE MART H. ROYSTON, PRESIDENT OF THE SEALY AND SMITH FOUNDATION.--President Painter recommended that a memorial resolution be written for the late Judge Mart H. Royston, President of the Sealy and Smith Foundation. Upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board approved the following resolution:

The death of Judge Mart H. Royston, President of the Sealy and Smith Foundation, has brought sorrow to his many friends, and particularly to those associated with The University of Texas. Through many long years Judge Royston steadfastly promoted the progress and welfare of The University of Texas, and especially the advancement of the Medical Branch. As Regent, and later as President of the Sealy and Smith Foundation, he labored impressively to develop the John Sealy Hospital to the fullest extent in order to take care of the indigent sick of Galveston, and to provide satisfactory clinical material for teaching and research. Judge Royston successfully maintained close and harmonious relationships between the Sealy and Smith Foundation and the Board of Regents of The University of Texas.

On the occasion of the passing of Judge Mart H. Royston, the members of the Board of Regents of The University of Texas express their regrets, and extend their sympathies to the remaining members of his family. They solemnly resolve earnestly to continue to do everything possible to maintain the standards and ideals to which Judge Royston was noted in The University of Texas and in the John Sealy Hospital. By so doing will his spirit be kept active amongst us.

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ROSA H. ZIEGLER BEQUEST TO THE UNIVERSITY OF TEXAS.--President Painter reported a request from Mr. Adrian F. Levy asking whether the University would prefer to receive delivery in kind of the securities and other assets of the Estate of Rosa H. Ziegler bequeathed to the University or to have the securities liquidated and the proceeds paid over in cash. He stated that he had requested Vice-President and Comptroller Simmons to confer by telephone with Mr. Levy and then make a recommendation. On the basis of Mr. Simmons' report, President Painter recommended that the University express a preference for delivery in kind of the securities and other assets and that Mr. Simmons be authorized to receive and receipt for said securities and other assets whenever the executors of the estate were ready to make such delivery. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the recommendation.

EASEMENTS TO HOUSTON LIGHTING AND POWER COMPANY ON MEDICAL BRANCH CAMPUS.--President Painter recalled that the University had agreed to furnish easements for circuits located within the hospital property for use by the Houston Lighting and Power Company in the installation of primary distribution lines by that company to serve the Medical Branch. He recommended that the Chairman be authorized to sign the necessary easements subject to approval thereof as to form by the University Land Attorney and as to substance by Vice-President and Comptroller Simmons. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved these recommendations.

POWER PLANT IMPROVEMENT AT THE MEDICAL BRANCH.--President Painter brought to the attention of the Board a report by Business Manager Cappleman of the Medical Branch and a recommendation by Vice-President and Comptroller Simmons concerning repairs and improvements to the Power Plant at the Medical Branch, which are regarded as of a most urgent category. The estimated cost of the items is given as \$15,000 plus engineering fees. Upon further recommendation by President Painter and upon motion by Dr. Terrell, seconded by Mr. Kirkpatrick, the Board authorized the preparation of plans and specifications for the work involved and the calling for bids on such work at the earliest practicable date.

APPROVAL OF PLANS AND TAKING OF BIDS FOR TRANSFORMER VAULTS, MEDICAL BRANCH.--President Painter brought to the attention of the Board the matter of the electrical distribution system at the Medical Branch, stating that the plans and specifications for the transformer vaults, secondary distribution lines and building rewiring as authorized by the Board had been substantially completed and submitted for review by Mr. Eckhardt and his staff. Mr. Simmons reported that Mr. Eckhardt's staff had found the plans satisfactory except for a few minor corrections which Freese, Nichols and Turner had agreed to make. In answer to questions, Mr. Simmons stated that the original estimate of the cost of the work to be embodied in the plans was \$379,000.00, exclusive of engineering fees but that current estimates of the cost based on the plans as drawn had not yet been received. He further pointed out that the University had agreed with the power company to install transformer vaults in return for the company's agreement to install the entire primary distribution system including that portion extending within the University property and that it was his information that the company was proceeding with the installation of the primary lines.

Upon recommendation by Vice-President and Comptroller Simmons and motion by Dr. Terrell, seconded by Mr. Tucker, the Board approved the plans for the transformer vaults as prepared by Freese, Nichols and Turner, subject to confirmation by the Houston Power and Lighting Company that said plans are satisfactory to them, and authorized the calling for bids for the transformer vaults to be opened at the next meeting of the Board of Regents. It was contemplated by the Board that the cost of building the transformer vaults would be met by an appropriation from the Available Fund.

Following discussion of the problem of secondary distribution and building rewiring, it was then agreed that an emergency legislative appropriation should be sought, since funds for new construction are extremely limited as compared with the needs therefor and cannot in any event be appropriated from the State's general revenue, whereas appropriations for repairs can be made from such source.

SWITCH GEAR FOR TRANSFORMER VAULTS, MEDICAL BRANCH.--Upon recommendation by Vice-President and Comptroller Simmons and motion by Mr. Kirkpatrick, seconded by Mr. Warren, the Board authorized the calling for bids for the purchase and installation of such secondary switch gear in the transformer vaults to be built at the Medical Branch as is required under agreement with the power company to be furnished by the University if on the advice of the engineers and architects this is necessary at the present time.

APPROVAL OF PLANS AND PAYMENT TO FREESE, NICHOLS AND TURNER FOR ELECTRICAL DISTRIBUTION SYSTEM AT THE MEDICAL BRANCH.--On the basis of a report by Vice-President Leake and Business Manager Cappleman as to their approval of the plans and of Vice-President and Comptroller Simmons' report as to the favorable report as to the plans by Mr. Eckhardt and Mr. Zuch, the Board upon motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, voted to approve the plans and authorize the payment of the engineers' fees upon final completion thereof.

CHANGE ORDER TO CONTRACT WITH ADOLPE JOHNSON, CONTRACTOR FOR DIET KITCHENS.--President Painter recommended that an additional amount of \$631.73 be added to the contract with Adolph Johnson to provide for certain additional work in the remodeling of diet kitchens, the money to come from the savings on other contracts at the Medical Branch. Upon motion by Mr. Kirkpatrick, seconded by Dr. Terrell, the Board approved this change and authorized Vice-President and Comptroller Simmons to sign the change order.

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1048  
Saturday, October 30, 1948

The Board of Regents reconvened at 9:30 a.m., Saturday, October 30, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Terrell, Tobin, Tucker, and Swenson; President T. S. Painter; Vice-President Dolley; Vice-President and Comptroller Simmons; Assistant to the President Granberry; Director of News and Information Service Keys; and Secretary Holt.

#### BOARD OF REGENTS

CHANGE IN MEETING DATE OF THE BOARD FROM NOVEMBER 26 AND 27 TO DECEMBER 17 AND 18, 1948.--Upon recommendation of Chairman Woodward, the Board upon motion by Mr. Darden, seconded by Mr. Swenson, voted unanimously to change the next meeting date of the Board of Regents to December 17 and 18, 1948.

MEETING OF THE BOARD OF REGENTS TO BE HELD IN EL PASO, TEXAS.--Chairman Woodward discussed with the Board the possibilities of having a meeting of the Board of Regents at the College of Mines and Metallurgy during the year 1949; and upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board voted unanimously to meet in El Paso during the year of 1949.

DEPOSITORY AGREEMENT, FISCAL AGENCY ACCOUNT, SECOND NATIONAL BANK OF HOUSTON.--Vice-President and Comptroller Simmons reported that at the request of Chairman Woodward he had negotiated with the Second National Bank of Houston for a definitive agreement covering the arrangement under which the bank was acting as Fiscal Agent for funds raised in the Texas Medical Center campaign, pursuant to the resolution adopted by the Board of Regents on February 22, 1946. He submitted a proposed depository and fiscal agency agreement which had been approved by the University Land Attorney and by the bank and recommended that it be approved by the Board. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the agreement and authorized its signature by the Chairman.

#### MAIN UNIVERSITY

REPAIRS TO WRENN LIBRARY.--President Painter brought to the attention of the Board the need for various repairs to the Wrenn Library, particularly to the roof garden. Upon motion by Mr. Tucker, seconded by Mr. Darden, the Board appropriated not to exceed Five Thousand Dollars from General Funds Unappropriated Balance for the repairs, the extent of which are to be determined by a survey conducted by Vice-President and Comptroller Simmons or responsible persons designated by him, final approval of the repairs to be done and of the method in which the repairs are to be done to be at the discretion of the Regents' Building Committee.

EXECUTION OF AGREEMENT BETWEEN THE UNIVERSITY OF TEXAS AND MR. MARK LEMMON AS CONSULTING ARCHITECT.--Chairman Woodward reported for a special committee to negotiate a contract with Mr. Mark Lemmon of Dallas, Texas, as Consulting Architect of The University of Texas, composed of himself and Vice-President and Comptroller Simmons, the preparation of an agreement in form satisfactory to Mr. Lemmon and approved as to form by Land Attorney Scott Gaines. The agreement is to become effective immediately. It provides for a fee of one per cent (1%) of the total cost of

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all buildings constructed under the contract and for the payment of certain traveling expenses. It further provides for advances at the rate of \$900 a month to be applied on fees to accrue under the contract. Chairman Woodward recommended that the agreement be approved. Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved the agreement and authorized its execution by the Chairman.

**BUILDING COMMITTEE'S REPORT ON STUDENT RELATIONS.**--Mr. Tucker presented the following report of the Building Committee:

The Building Committee and the Committee on Student Relations requests that a brief study of the dormitory and student housing situation be made by a committee composed of the Faculty Building Committee, the Regents' Building Committee, and the Consulting Architect, and that a report be submitted as soon as possible. It is further requested that the following requirements be observed:

1. The cost per student housed is to be kept between two thousand and three thousand dollars.
2. All construction is to be of fireproof modern type.
3. The possibility of self liquidation is to be explored and an estimate is to be made as to what extent self liquidation will be possible.
4. The feasibility of building accommodations for women in small units is to be investigated: that is, accommodations for twenty-five to fifty women per unit, particularly on a co-operative basis.
5. Plans should be of the most preliminary kind and as inexpensive as possible.
6. Space for supervisory personnel and for recreational purposes should be kept to a minimum.

This report was adopted upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick.

Mr. Angus G. Wynne came into the meeting.

**PROPOSED BUDGET INCREASE FOR 1948-49 FOR THE UNIVERSITY DEVELOPMENT BOARD.**--Mr. Wynne was invited to address the Board. He commented on accomplishments and plans of the University Development Board and mentioned a proposed budget increase for 1948-49. Chairman Woodward recommended that the University Development Board submit its proposal for the budget for the year 1948-49 to Dr. Painter, who will in turn submit it with his recommendation to the Board for action at its meeting in December, 1948. Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved this recommendation.

**APPROVAL OF MINUTES, JUNE 11 AND 12, 1948; JULY 9 AND 10, 1948; AND SEPTEMBER 17 AND 18, 1948.**--Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the minutes of the meetings of June 11 and 12, 1948; July 9 and 10, 1948; and September 17 and 18, 1948, in the forms in which they had been mimeographed and distributed by the Secretary.

**MATTIE B. RANDALL SCHOLARSHIP FUND.**--President Painter reported that the Fifth District of the Texas Federated Women's Clubs had presented a check for \$2,360 for the establishment of the Mattie B. Randall Scholarship Fund, under the terms of a proposed trust agreement, which had been prepared in the office of Vice-President and Comptroller Simmons at the request of Mrs. Vaughn D. Bailey, President of the organization. The income from the fund is to be used for an annual scholarship award to a University student who shall be a resident of the Fifth District selected as provided in the agreement. The Board upon motion by Mr. Tucker, seconded by Dr. Terrell, accepted the gift and authorized the Chairman of the Board to execute the trust agreement when approved as to form by Land Attorney Gaines.

The Board then instructed the Secretary to express the Board's thanks and appreciation to the donors of this scholarship fund.

DISPOSITION OF A WATER DISTILLATION UNIT IN THE STEWART HOME AT THE MEDICAL BRANCH.--President Painter recommended that the Board authorize advertising for bids for the disposal of the water distillation unit in the Stewart Home in line with the policy relating to the disposal of surplus property. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved this recommendation.

AUTHORIZATION FOR BIDS FOR ALTERATIONS IN THE FORMULA ROOM, MEDICAL BRANCH.--President Painter requested that authority be given to advertise for bids for alterations to be done in the Formula Room at the Medical Branch in the amount of \$6,500, according to plans and specifications prepared by Norman W. Marble. Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the recommendation, with the bids to be opened at the meeting of the Board on December 17, 1948.

AUTHORIZATION TO SELL DIESEL GENERATORS.--President Painter reported the availability for sale of three surplus property diesel generators. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board authorized the taking of bids for the generators.

AUTHORIZATION OF PAYMENT TO FREESE, NICHOLS AND TURNER FOR SUPPLEMENTARY REPORT.--Mr. Tucker, Chairman of the Regents' Building Committee, reported that Freese, Nichols and Turner had made a supplementary report covering their survey of certain additional utility needs of the Medical Branch and that the fee agreed to by the Regents in authorizing such additional survey and report was \$1,000. The Board upon motion by Mrs. Tobin, seconded by Mr. Tucker, authorized the payment of this fee.

#### M. D. ANDERSON HOSPITAL

BERTNER FOUNDATION GRANT FOR EXCHANGE FELLOWSHIP.--President Painter brought to the attention of the Board a contribution by the Bertner Foundation of up to \$3,000 for setting up an Exchange Fellow in radiology from the Curie Foundation of Paris, France, to work at the M. D. Anderson Hospital for Cancer Research. He quoted the text of the resolution of the Bertner Foundation as follows:

RESOLVED, That the sum of Three Thousand (\$3,000.00) Dollars, or so much thereof as may be necessary, be and the same is hereby set aside and ordered paid from the funds of The Foundation to cover the living expenses of Dr. Karol Matsinger, a proposed visiting student of radiology from the Curie Foundation, such funds to be paid to him in monthly installments, or otherwise, as the Chairman may deem advisable.

Dr. Painter further mentioned the recommendation by Dr. R. Lee Clark, Jr., Director of the M. D. Anderson Hospital for Cancer Research that Dr. Karol Matsinger be the first Exchange Fellow. Upon recommendation by Dr. Painter and motion by Mr. Kirkpatrick, seconded by Mrs. Tobin, the Board voted unanimously to accept the generous gift and set up the Exchange Fellow, to approve the selection of Dr. Karol Matsinger as the first such Exchange Fellow, and directed President Painter to express the thanks of the Board to Dr. E. W. Bertner.

#### MAIN UNIVERSITY

##### FINANCE COMMITTEE MATTERS.--

PURCHASES FOR UNIVERSITY PERMANENT FUND.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for the University Permanent Fund since the report made on September 16, 1948:

##### U. S. GOVERNMENT BONDS PURCHASED

Delivered 10-18-48: \$1,000,000.00 par value United States  $1\frac{1}{4}\%$  Treasury Certificates of Indebtedness of Series G-1949, interest payable at maturity on October 1, 1949, purchase price 100.027604, to yield 1.22%.

##### TEXAS MUNICIPAL BONDS PURCHASED

Delivered 10-4-48: \$12,000.00 par value City of Denton, Texas, 3% School Building Bonds, Series 1947, interest payable semiannually on May 1 and November 1, due May 1, 1975, purchased at a price to yield 3.15%.

Delivered 10-7-48: \$121,000.00 par value City of Marshall, Texas, 3 $\frac{1}{2}$ % Water Works Improvement Bonds, Series 1948, interest payable semiannually on February 15 and August 15, due \$25,000.00 on February 15, 1972, \$25,000.00 on February 15, 1974, \$25,000.00 on February 15, 1975, \$21,000.00 on February 15, 1976, and \$25,000.00 on February 15, 1977, purchased at a price to yield 3.21%.

Delivered 10-20-48: \$45,000.00 par value City of Taylor, Texas, 3 $\frac{1}{2}$ % Waterworks and Sewer Bonds, Series 1948, interest payable semiannually on February 1 and August 1, due \$3,000.00 on August 1, 1961, \$20,000.00 on August 1, 1962, \$21,000.00 on August 1, 1963, and \$1,000.00 on August 1, 1964, purchased at a price to yield 2.95%

We ask that these purchases receive the approval of the Board.

This report was adopted upon motion by Mr. Darden, seconded by Mr. Swenson.

PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Vice-President Simmons presented the following report of the Finance Committee which was adopted upon motion by Mr. Darden, seconded by Mr. Swenson:

The Finance Committee wishes to report the following purchases, sale, and receipt for Trust and Special Funds since the report of September 16, 1948:

PURCHASES

| <u>Date</u> | <u>Security</u>   | <u>Total Cost</u> |
|-------------|---|-------------------|
| 10-7-48:    | \$4,000.00 par value City of Marshall, Texas, 3 $\frac{1}{2}$ % Water Works Improvement Bonds, Series 1948, due February 15, 1976, purchase price 99.997380 to yield 3.25%<br>(E. D. Farmer International Scholarship Fund) | \$3,999.90        |
| 10-21-48:   | One Hundred Shares General Foods Common Stock @ 38-1/4 per share<br>(Funds Grouped for Investment)  | 3,854.13          |

SALE

| <u>Date</u> | <u>Security</u>  | <u>Net Proceeds</u> |
|-------------|--|---------------------|
| 9-23-48:    | Securities of the St. Louis-San Francisco Railway Company as follows:  |                     |
|             | \$10.00 Scrip Certificate for 1st Mortgage Bonds, Series A 4%, due 1/1/97, @ 88  | \$ 7.50             |
|             | \$30.10 Scrip Certificate for 2nd Mortgage Income Bonds, Series A 4 $\frac{1}{2}$ %, due 1/1/2022, @ 63                        | 17.66               |
|             | 4,000/10,000ths Voting Trust Certificate for one share Preferred Stock, Series A 5%, @ 44-1/8                                  | 16.59               |
|             | 8,000/10,000ths Voting Trust Certificate for one share Common Stock, @ 13-7/8<br>(E. D. Farmer International Scholarship Fund) | 10.10               |

STOCK RIGHTS ACQUIRED

| <u>Date</u> | <u>Security</u>   | <u>Value</u> |
|-------------|---|--------------|
| 10-4-48:    | Thirteen and 100001/376923rds rights to subscribe for R. J. Reynolds Tobacco Company Preferred Stock, 4.50% Series, based on 500 shares of New Class B Common Stock held on ratio of 10,000/376923rds share of Preferred for one share of Common held, void after October 13, 1948, market value of rights established at | - 0 -        |

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(100 Shares - E. D. Farmer International  
Scholarship Fund)  
(100 Shares - Will Rogers Memorial Scholar-  
ship Fund)  
(100 Shares - Will C. Hogg Memorial Scholar-  
ships Fund)  
(200 Shares - Wilbur S. Davidson Educational  
Fund)

We ask your approval of the above transactions.

REVISED LIST OF TEXAS CITY AND COUNTY BONDS APPROVED FOR PUR-  
CHASE.--Vice-President Simmons presented the following report of the  
Finance Committee:

On January 23 and February 27, 1948, the Board of Regents re-  
activated an approved list of Texas Municipal Bonds and made  
the list eligible for investment of the University Permanent  
Fund. Since the list was re-activated, there has been pur-  
chased \$2,733,000.00 par value of Texas Municipal Bonds for  
the University Permanent Fund. Market conditions at the  
present time continue to make Texas Municipal Bonds attractive  
in relation to yields available on United States Government  
Bonds.

In the light of the large amounts of new money being continu-  
ally added to the Permanent Fund, it is felt that additional  
county and city bonds should be added to the approved list so  
as to provide a wider choice in investments. The approved  
list which was re-activated in January and February of this  
year had not been revised since 1937.

The bonds being added at this time have been carefully  
analyzed by the Investment Office and reviewed by the Finance  
Committee. Together with the bonds already approved, it is  
believed that the county and city bonds recommended represent  
in general the highest grade municipal obligations available  
in the State. It will be noted that the bonds being added  
have in general a satisfactory or better economic position,  
tax collections record, debt structure, and, with minor excep-  
tions, a no default record. The total quota to be approved  
for the additional bonds is \$6,300,000 as compared to a total  
recommended revised quota of \$21,125,000 for the list of bonds  
already approved. In a few instances, names have been elimi-  
nated from the existing approved list.

It is recommended that the Board of Regents adopt the addi-  
tional lists and the revised quotas for the existing approved  
list as submitted.

(A copy of this list is filed in the Office of the Secretary.)

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board  
approved this report.

SALE OF 27.75 ACRES OF LAND, HARRIS COUNTY (HOGG FOUNDATION).--  
Vice-President Simmons presented the following report of the Finance  
Committee, which was adopted upon motion by Mr. Darden, seconded by  
Mr. Swenson:

The Finance Committee has had under consideration an offer to  
purchase a tract of approximately 27.75 acres of land out of  
the John Reiner mann Survey, Harris County, Texas, by Mr. Hugh  
January. The particular tract is that portion of the acreage  
lying north of Eleventh Avenue and west of the abandoned oil  
field road across the property. The price offered is \$60,000,  
payable all cash upon approval of title and delivery of the  
deed, plus an agreement to dedicate certain streets out of the  
area being purchased and to pave immediately a portion of  
these streets. The University is to furnish title policy and  
to pay the cost of a field survey. If the survey discloses  
a variation in the acreage of more than one-half of an acre,  
the purchase price is to be adjusted upward or downward at  
the rate of \$2,250 per acre. Mr. January is the owner of the  
adjoining property to the west of the tract under considera-  
tion and is planning an industrial development of the area.  
An earnest money check in the amount of \$1,000 has been ten-  
dered in connection with the offer.

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The Committee recommends that the offer be accepted and that the Chairman of the Board of Regents be authorized to sign the purchase agreement . . . and to execute and deliver a deed to the property, subject to approval of the deed as to form by the University Land Attorney.

POWER LINE RIGHT-OF-WAY EASEMENT GRANTED TO HOUSTON LIGHTING AND POWER COMPANY (HUNTINGTON TRACT), GALVESTON COUNTY.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an application from Houston Lighting and Power Company for a power line right-of-way easement involving a strip of land approximately 2,349 feet in length and 100 feet in width across University Lands known as the Huntington Tract and located near Virginia Point in Galveston County. In view of the benefits to accrue to the Medical Branch through the improved electrical service to be provided by means of the proposed power line installation, the Finance Committee recommends that the Board of Regents grant the easement for a nominal consideration of \$1.00 and authorize the Chairman of the Board to sign the instrument.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved this easement.

RENEWAL OF GRAZING LEASE TO MR. B. W. MOLLER (HUNTINGTON TRACT), GALVESTON COUNTY.--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion by Mr. Darden, seconded by Mr. Swenson:

The Finance Committee recommends that the Board of Regents approve the acceptance of an offer by B. W. Moller to take a renewal grazing lease on the so-called Huntington tract of land in Galveston County, Texas, for the period of one year beginning October 1, 1948, at a rental rate of \$0.75 an acre, payable cash in advance, the total acreage being 3,995 acres more or less, yearly rental, \$2,996.25.

The Committee further recommends that the Board of Regents ratify and approve the action of the University Vice-President and Comptroller in signing the renewal lease agreement.

ASSIGNMENT OF LEASE TO SIMPSON DINING CAR, INC.--Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents give its consent and approval to an assignment by Mr. E. A. Simpson of his lease dated December 20, 1947, on property located at the intersection of Bell and Main Streets in the City of Houston, to Simpson Dining Car, Inc., a corporation formed in connection with the financing of substantial improvements which Mr. Simpson has erected on the leased property. The form of the proposed assignment agreement has been approved by the University Land Attorney. The Chairman of the Board should be authorized to sign the instrument.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the report.

AUTHORIZATION FOR THE SALE OF A LOT IN CALIFORNIA (HITE ENDOWMENT).--Vice-President Simmons presented the following report of the Finance Committee, the recommendations of which were put into effect upon motion by Mr. Darden, seconded by Mr. Swenson:

Among the assets of the Rosalie B. Hite Endowment for Cancer Research is Lot 13, Block P, Tract 10302, in the City of Torrance, Los Angeles County, California. This lot is in a restricted residential district where relatively little building activity has taken place in recent years. The Finance Committee believes that this property should be sold at the earliest opportunity. Accordingly, the Finance Committee recommends that Vice-President and Comptroller Simmons be authorized to list the property for sale at a price of \$1,500 or better, gross price, with commission of 10% to be allowed to the selling agent. In the



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event the property is sold, the Chairman of the Board is to be authorized to execute and deliver a deed, subject to approval thereof as to form by the University Land Attorney.

ASSIGNMENT OF LEASE ON BUILDING IN FORT WORTH (FARMER FUND).--  
Vice-President Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents ratify and approve action taken by Vice-President and Comptroller Simmons in approving the assignment by Langrill Beauty and Barber Supply Company of a portion of the building at 1113 to 1115 Jennings Avenue, Fort Worth, the sub-lessee being Mr. John R. Dial, and the consideration for the approval being an increase in the rental from \$100 a month to \$150 a month beginning November 1, 1948.

The Committee further recommends that the Board authorize Mr. Simmons to negotiate for a cancellation of the Langrill Beauty and Barber Supply Company lease, as soon as the company has completed the liquidation of its business, and the making of a new lease to Mr. John R. Dial at a rental rate of \$150 per month, such lease to expire May 31, 1950, the expiration date of the present lease to Langrill.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the report.

EXTENSION OF TIME TO VIKING OIL CORPORATION, OIL LESSEE, COLEMAN COUNTY (HOGG FOUNDATION).--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion by Mr. Darden, seconded by Mr. Swenson:

The Finance Committee recommends that the Board of Regents grant an extension from September 1 to November 1, 1948, of the drilling requirement in that certain oil and gas lease dated June 11, 1948, to Viking Oil Corporation, covering the University's interest in a tract of 150 acres out of the Andrew Gabel Survey No. 271 in Coleman County, Texas.

AUTHORIZATION FOR OIL AND GAS LEASES ON COLEMAN COUNTY LAND (HOGG FOUNDATION).--Vice-President Simmons presented the following report of the Finance Committee, which was adopted upon motion by Mr. Darden, seconded by Mr. Swenson:

In order to expedite the making of leases for the development of the particular property involved, the Finance Committee recommends that the Board of Regents authorize its Chairman to execute and deliver oil, gas, and other mineral leases as to the University's interest (1/16 of the mineral rights) in a tract of approximately 534 acres of land, being part of the A. Gabel Survey No. 271 in Coleman County, Texas, subject to the approval of such leases as to form by the University Land Attorney and as to substance by Vice-President and Comptroller Simmons.

AUTHORIZATION TO SELL THE UNIVERSITY OF TEXAS HOSPITAL BONDS.--  
Vice-President Simmons presented the following resolution of the Finance Committee concurred in by the Executive Committee of the Board of Regents:

RESOLVED that C. D. Simmons, Vice-President and Comptroller of The University of Texas, with the advice, consent, and approval of the Executive Committee of the Board of Regents, is hereby authorized to negotiate the terms of and to sell the proposed Board of Regents of The University of Texas Hospital Bond Issue, subject to the awarding of construction contracts for the Hospital Building by the Board of Regents. The total amount of the bonds to be sold shall not exceed \$1,000,000 par value to mature in not longer than thirty-two (32) years with an interest rate of not in excess of three and one-quarter per cent (3 $\frac{1}{4}$ %).

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved this resolution.

LAND COMMITTEE MATTERS.--

GRAZING LEASE NO. 626 TO MRS. MINNIE FRIEND.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Mrs. Minnie Friend for the renewal of Grazing Lease No. 476, covering 6,159.6 acres of University Land in Reagan and Crockett Counties, Texas, at an annual rental rate of \$0.40 an acre for the ten-year period beginning January 1, 1949. The old lease, which expires by its terms December 31, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre.

In connection with the granting of the renewal lease, the owners of the fee land adjoining the University Lands covered by the grazing lease have executed an agreement permitting the holders of geophysical permits on University Land the right and privilege of crossing certain fee land for the purpose of reaching the University sections.

The Committee recommends that the lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which has been approved as to form by the University Land Attorney.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board adopted this report.

GRAZING LEASE NO. 627 TO MAX SCHNEEMANN.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick:

The Land Committee has given consideration to an application from Max Schneemann for the renewal of Grazing Lease No. 479, covering 12,088.1 acres of University Land in Crockett County, Texas, for a ten-year period beginning January 1, 1949. The old lease, which expires by its terms December 31, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre. The new lease carries an annual rental rate of \$0.175 an acre for four sections on which there is oil production and \$0.35 an acre for the balance of the lease, making an average annual rental rate of \$0.31 an acre for the entire lease.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

GRAZING LEASE NO. 628 TO MRS. LULA YOUNG.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Mrs. Lula Young for the renewal of Grazing Lease No. 480, covering 4,227.8 acres of University Land in Reagan County, Texas, at an annual rental rate of \$0.40 an acre for the ten-year period beginning January 1, 1949. The old lease, which expires by its terms December 31, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.26 an acre.

In connection with the granting of the renewal lease, the owners of the fee land adjoining the University Lands covered by the grazing lease have executed an agreement permitting the holders of geophysical permits on University Land the right and privilege of crossing certain fee land for the purpose of reaching the University sections.

The Committee recommends that the lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which has been approved as to form by the University Land Attorney.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board adopted this report.

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ASSIGNMENT OF GRAZING LEASE NO. 525 TO ELROD AND ELROD.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application from Noble Holt and J. A. Neal for consent and approval of the Board of Regents of The University of Texas to an assignment of Grazing Lease No. 525 to Elrod and Elrod of Rankin, Texas. This lease covers 15,606.5 acres of University Land in Terrell County, Texas, provides an annual rental rate of \$0.22 an acre, and expires December 31, 1950. The Committee understands that there is no bonus being paid or received in connection with the assignment of this lease.

The Committee recommends that the Board of Regents give its consent and approval to this assignment and that the Chairman of the Board be authorized to sign the agreement, which has been approved as to form by the University Land Attorney.

ASSIGNMENT OF GRAZING LEASE NO. 580 TO CLAYTON W. WILLIAMS.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Harry E. Petsch for consent and approval of the Board of Regents of The University of Texas to an assignment of Grazing Lease No. 580 to Clayton W. Williams of Fort Stockton, Texas. This lease covers 4,530 acres of land in Pecos County, Texas, provides an annual rental rate of \$0.22 an acre, and expires June 30, 1957. The Committee understands that there is no bonus being paid or received in connection with the assignment of this lease.

The Committee recommends that the Board of Regents give its consent and approval to this assignment and that the Chairman of the Board be authorized to sign the agreement, which has been approved as to form by the University Land Attorney.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENT NO. 361 (GAS PLANT SITE AND PIPE LINES, ETC.), THE ATLANTIC REFINING COMPANY, CHAMPLIN REFINING COMPANY, PHILLIPS PETROLEUM COMPANY, AND CONTINENTAL OIL COMPANY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick:

The Land Committee has considered an application jointly from The Atlantic Refining Company, Champlin Refining Company, Phillips Petroleum Company, and Continental Oil Company for a Gas Plant Site Lease covering a tract of 7.424 acres of land situated in the southwest quarter of the southeast quarter of Section 33, Block 31, University Lands in Crane County, Texas, for the purpose of erecting a plant for injection of gas into and pressure maintenance in the University Block 31 Field in Crane County and for the various other activities in connection with servicing oil wells and recovering oil and gas therefrom. The proposed lease also includes pipe line, power line, and telephone line right-of-way easements required in connection with the operation of said plant. The proposed lease is for a period of ten years beginning November 1, 1948, and provides for a rental on the plant site at the rate of \$37.12, payable annually in advance; a rental rate of \$0.25 per rod for pipe lines 4½ inches and under, \$0.50 per rod for pipe lines over 4½ inches and under 12-¾ inches, and \$1.00 per rod for pipe lines 12-¾ inches and over, payable cash in advance for the ten-year period; and an annual rental of \$0.025 per rod for telephone lines and electric power lines.

The Committee recommends that the Board of Regents grant the easement . . . and authorize the Chairman of the Board to sign the instrument.

EASEMENT NO. 362 (PIPE LINE EASEMENT) PHILLIPS PIPE LINE COMPANY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick:

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The Land Committee has considered an application from the Phillips Pipe Line Company for a pipe line easement covering a four-inch pipe line 2,112.8 rods in length across University Lands in Andrews County, Texas, with consideration of \$528.20 for a ten-year period beginning October 1, 1948. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

RATIFICATION OF CHANGE IN EASEMENT NO. 312 TO STANOLIND PIPE LINE COMPANY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents ratify and approve the actions of Mr. C. D. Simmons, Vice-President and Comptroller, in granting permission to Stanolind Pipe Line Company as Lessee under Right-of-Way Easement No. 312, dated May 29, 1947, to install and maintain thereunder a 10-inch pipe line instead of a 16-inch pipe line as originally provided for in said easement, such permission, however, being without any reduction in the rate of consideration already paid.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENT NO. 363 TO TEXAS-NEW MEXICO PIPE LINE COMPANY, CRANE AND CROCKETT COUNTIES.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick:

The Land Committee has considered an application from Texas-New Mexico Pipe Line Company for the renewal of Easement No. 120 covering a pipe line across University Lands in Crane and Crockett Counties, Texas, which easement expires by its terms December 31, 1948. The renewal covers 8,961 rods of pipe line at a rental rate of \$0.50 per rod for the ten-year period beginning January 1, 1949, is on the University's standard form, and has been approved as to form by the University Land Attorney. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

CALICHE PERMIT NO. 20, T. B. TRIPP AND SONS, CRANE COUNTY.--Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to T. B. Tripp and Sons for the removal of 680 cubic yards of caliche for road building purposes from University Lands in Block 31, Crane County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$170.00 has been tendered by the applicant.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board adopted this report.

CALICHE PERMITS NOS. 21 AND 22, PARKER AND PARKER, ANDREWS COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign the following permits to Parker and Parker:

1. Permit for the removal of 468 cubic yards of caliche for road building purposes from University Lands in Blocks 10 and 11, Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$117.00 has been tendered by the applicant.

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2. Permit for the removal of 657 cubic yards of caliche for road building purposes from University Lands in Blocks 10 and 11, Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$164.25 has been tendered by the applicant.

CALICHE PERMIT NO. 23, PARKER AND PARKER, ANDREWS COUNTY.--  
Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents grant a permit to Parker and Parker for the removal of caliche from University Land on a tract of ten acres out of the NE $\frac{1}{4}$  of Section 9, Block 11, University Lands in Andrews County, Texas. The permit is for a period of five years beginning November 1, 1948, and provides for the payment for all caliche removed at the rate of \$0.25 per cubic yard. The agreement has been prepared and approved as to form by the University Land Attorney and is to be signed by the Chairman of the Board.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved this report.

EASEMENT NO. 364 (BUSINESS SITE EASEMENT), TOMMY HAYES, REAGAN COUNTY.--Vice-President Simmons presented the following report of the Land Committee, which was adopted upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick:

The Land Committee has considered the application of Tommy Hayes for a business site easement on a lot approximately 300 feet by 375 feet in Section 7, Block 11, University Lands in Reagan County, Texas. The proposed easement is on the University's regular form and is for a ten-year period beginning November 1, 1948, at an annual rental of \$180.00. The first year's rental has been tendered with the application.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the agreement.

LEASE NO. 629 (FARMING LEASE), J. R. MAGNUSON, LAMAR COUNTY.--  
Vice-President Simmons presented the following report of the Land Committee:

The Land Committee recommends that a farming lease be authorized to J. R. Magnuson, covering two tracts of University Permanent Fund Land of 80 acres each, being the south one-half of northwest Subdivision 2, Section 25, University Leagues 1-2-3, and the east one-half of Subdivision 3, Section 25, University Leagues 1-2-3, both in Lamar County, Texas. The lease is for a ten-year period beginning January 1, 1948, and provides for a rental of \$50.00 for the calendar year 1948 and a rental of \$100.00 a year thereafter, payable annually in advance. The Chairman of the Board should be authorized to sign the agreement.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board approved this report.

REINSTATEMENT OF A FORFEITED SALES CONTRACT.--Vice-President Simmons presented the following resolution, which was adopted upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick:

WHEREAS, the Board of Regents of The University of Texas by resolution adopted February 28, 1948, requested the Commissioner of the General Land Office to enter a declaration of forfeiture of the sales contract covering the following described tract of land:

East  $\frac{1}{2}$  of Southwest Quarter, Section 1, League 8, 80 acres, Cooke County, Texas, purchased by F. E. Davidson, October 1, 1904. File No. 4724. Last payment of interest made by Willie L. Smith, Route 2, Marysville, Texas;

and

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WHEREAS, the Commissioner of the General Land Office pursuant to such request entered a declaration of forfeiture of said tract for non-payment and filed such notice of forfeiture in the County Clerk's Office of Cooke County; and

WHEREAS, Willie L. Smith, through his agent, J. D. Howeth, has asserted that he was misinformed as to the status of his account and allowed payments to lapse through inadvertence but points out that he has kept the taxes paid on the tract and is now ready, able, and willing to make payment of the full amount of the unpaid purchase price plus all accrued interest thereon to date of final payment; and

WHEREAS, the Board of Regents is of the opinion that such reinstatement conditioned upon payment in full as proposed by the purchaser is for the best interests of the University Permanent Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that the Commissioner of the General Land Office be requested to rescind the declaration of forfeiture heretofore entered and reinstate the sales contract, conditioned upon the simultaneous payment to the General Land Office by the purchaser of the unpaid balance of the purchase price together with all accrued interest thereon to date of settlement.

WATER LEASE CONTRACT NO. 31, STANOLIND OIL AND GAS COMPANY, ANDREWS COUNTY.--Vice-President Simmons reported for the information of the Board and for official entry in the Minutes that in accordance with authorization given by the Board of Regents, he had signed and delivered the following water lease contract:

No. 31 to Stanolind Oil and Gas Company for permission to use water from water well on the northeast quarter of Section 30, Block 13, Andrews County, for the purpose of drilling one oil well on non-University Land, consideration \$500.00, all cash.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board ratified this report.

WATER LEASE CONTRACT NO. 32, WARREN AND BRADSHAW DRILLING COMPANY, ANDREWS COUNTY.--Vice-President Simmons reported for the information of the Board and for official entry in the Minutes that in accordance with authorization given by the Board of Regents, he had signed and delivered the following water lease contract:

No. 32 to Warren and Bradshaw Drilling Company granting permission to use water from water wells on Block 12, Andrews County, for the purpose of drilling two oil wells on University Land, consideration \$250.00 per oil well drilled, total \$500.00, all cash.

Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board ratified this report.

REPORT OF SPECIAL COMMITTEE FOR MAKING LONGER TERM SURFACE LEASES ON UNIVERSITY LANDS.--Vice-President and Comptroller Simmons presented the following report of the Special Committee to study advisability of making longer term surface leases on University Lands:

Your Special Committee appointed to study the need for legislative authority for making longer term surface leases on University Lands in connection with the erection of large processing plants and other buildings and permanent improvements on the properties has discussed the matter at some length with interested and informed persons and wishes to recommend to the Board that a legislative act be sought, granting to the Board of Regents authority to fix and determine the term of all surface leases at the Board's discretion except right-of-way easements for pipe lines, power lines, and telephone lines and for grazing leases, which the Committee feels should continue to be limited to a maximum term of ten years. A proposed draft of a bill has been prepared by Mr. Gaines and approved by the Committee as our idea of a suitable act to accomplish the desired result.

(A copy of proposed draft of a bill is filed in the Office of the Secretary.)

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved this report.

#### MEDICAL BRANCH

AUTHORIZATION FOR LEASE FOR WAREHOUSE SPACE, MEDICAL BRANCH.-- President Painter recommended that Vice-President and Comptroller Simmons be authorized to sign lease agreement No. 2-248 with G. H. Mensing for 4,380 square feet of storage space on the second floor of a building at 2120½ Avenue B, Galveston, at a rental rate of \$120 a month for the twelve-month period beginning September 1, 1948, in accordance with award made by the Board of Control. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board authorized Vice-President and Comptroller Simmons to act as recommended.

#### MAIN UNIVERSITY

RECOMMENDATION OF THE FACULTY COMMITTEE ON LOANS TO STUDENTS.-- President Painter presented the following request and recommendations of the Committee on Loans to Students; That approximately \$5,000 of the George W. Allen Loan Fund and \$12,000 of the John H. Houghton Loan Fund be invested in direct or guaranteed obligations of the United States Government, with the specific issues to be selected by Vice-President and Comptroller Simmons. It was explained that these funds are for loan to students from Jim Hogg County or Jones County or adjoining counties and that for a number of years there have been no applicants for loans from these funds due to the restricted nature of the group to whom loans can be made. It was further stated that should any applicant from Jim Hogg County or Jones County request loans, the balance of cash now in the Fund is available for that purpose, and that other available loan funds of the University might also be used.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board granted this request.

ACCEPTANCE AND FINAL PAYMENT TO COLLINS CONSTRUCTION COMPANY.-- President Painter reported to the Board that work called for in the Collins Construction Company's contract for paving Twenty-Third Street, Trinity Street, and Twenty-Fourth Street is completed and ready for official acceptance and final payment. Mr. Julian Montgomery, Consulting Engineer on the project, in a report concurred in by Mr. R. L. White, Supervising Architect, certified the satisfactory performance under the terms of the contract. Upon motion by Mr. Swenson, seconded by Mr. Darden, the Board approved the acceptance of work under the contract and authorized final payment of the net contract price of \$108,221.80.

ELECTION OF A DIRECTOR OF THE UNIVERSITY PRESS.--President Painter discussed with the Board the need for a Director of the University Press. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board authorized President Painter to negotiate for a Director of the University Press at a salary not to exceed \$7,200 a year.

DISCUSSION OF FUTURE NEEDS OF THE UNIVERSITY PRESS AND PLANS THEREFOR.--President Painter told the Board about the general plans for the University Press over the next five years or so. Contact had been made with a prospective director who will not be available prior to September, 1949. When the new director takes over his duties, it will be necessary to provide a budget of around \$30,000 to \$35,000 annually which is thought to be adequate to insure the publication and distribution of four or five volumes.

CHANGE IN HOME ECONOMICS SCHOLARSHIP FUND.--President Painter presented a recommendation from the Home Economics Club concerning a fund providing scholarships for a worthy junior or senior in the Department of Home Economics which was established in 1933, known as the Home Economics Club Scholarship Fund. The investment of the fund has been limited "to those securities eligible for the University Permanent Fund and to industrial and utilities bonds rated at least AAA by Moody or some other reliable agency." The Home Economics Club requested that the investment provisions be altered to permit "investment in securities legal for trustees in the State of Texas." The Board upon motion by Mr. Rockwell, seconded by Mr. Swenson, approved this proposal.

AMERICAN AIRLINES HISTORY FUND.--President Painter presented a request from the American Airlines Company for a refund of \$2,500 originally paid to the University in 1941 to be used by Dr. W. P. Webb in the employment of graduate students to assist in compiling historical material for use in preparation of a history of the American Airlines route from Boston to Los Angeles. The outbreak of World War II prevented

the carrying out of the project, and the company now writes that with changing conditions the amount of the grant is entirely inadequate for satisfactory treatment of the subject and the company is not interested in going ahead with the project. Upon recommendation by Dr. Webb and the President, the Board upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, voted unanimously to refund the \$2,500.

**GIFT OF LIBRARY BY RABBI HENRY COHEN.**--President Painter reported to the Board that Rabbi Henry Cohen has offered to give his very valuable library to the University. This library consists of books and pamphlets in excess of 4,000 items, including many works in Rabbinica, Judaica and Hebraica, and also includes certain first editions of Mark Twain and Kipling. Rabbi Cohen asks that the library be known as "The Henry Cohen Library" and that it be moved to the University at University expense by January 1, 1949. Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board accepted this very generous gift and instructed the Secretary to express the Board's sincere thanks and appreciation.

**TRANSFER IN UNIVERSITY AVAILABLE FUND APPROPRIATIONS.**--President Painter presented a request that the State Comptroller of Public Accounts make the following transfers:

**UNIVERSITY AVAILABLE FUND APPROPRIATIONS**

**FROM:**

|  |                    |
|--|--------------------|
| A-64 For supervising, gauging and auditing oil, gas and mineral production and for upkeep expenses of Endowment lands including expenses of supervision of geophysical exploration thereof | \$11,525.33        |
| A-67 Expenses of the Board for Lease of University Lands   | 1,400.00           |
|  | <u>\$12,925.33</u> |

**TO:**

|  |                    |
|--|--------------------|
| A-62 Geologizing, surveying and determining boundaries of University Lands | \$ 6,267.33        |
| A-63 Operating Investment Office   | 432.00             |
| A-65 Expenses of surface-leasing of University Lands                       | 3,826.00           |
| A-68 Employment of full-time attorney on University Lands                  | 2,400.00           |
|  | <u>\$12,925.33</u> |

Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board authorized under the terms of the appropriation bill the making of the transfers involved and gave official ratification and approval of such transfers.

**STUDY OF RELATIONS OF THE BUSINESS OFFICE AT THE MEDICAL BRANCH WITH THE BUSINESS OFFICE OF THE MAIN UNIVERSITY.**--Upon motion by Mr. Rockwell, seconded by Dr. Terrell the Board requested President Painter to study relations of the Business Office at the Medical Branch with the Business Office of the Main University with a view to the recommendation of any changes that might be desirable.

**MEDICAL BRANCH**

**DETERMINATION OF IMMEDIATE NEEDS FOR ADDITIONAL SEWER LINES AT THE MEDICAL BRANCH.**--After reading to the Board excerpts from the Supplementary Report by Freese, Nichols and Turner, Mr. Tucker stated that a critical situation might exist at the Medical Branch insofar as sewer-line facilities are concerned, especially in the Laundry. After some discussion, the Board directed Dr. Painter to investigate the situation to report the immediate and urgent needs at the next meeting of the Board.

**CONTRACT WITH THE U. S. DEPARTMENT OF AGRICULTURE FOR A RESEARCH PROJECT UNDER THE DIRECTION OF DR. ARILD E. HANSEN.**--President Painter recommended that Dr. Arild E. Hansen be authorized to sign the research contract between the U. S. Department of Agriculture and the University in the amount of \$15,000. The contract had been examined by Mr. Simmons and Land Attorney Gaines and found to be in order. The Board upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, approved the contract and authorized Dr. Hansen to execute the same.



GIFT OF PROFESSOR KILLIS CAMPBELL LIBRARY TO THE UNIVERSITY OF TEXAS.--President Painter reported to the Board that the children of former Professor Killis Campbell wished to give his library to The University of Texas. Upon motion by Mr. Rockwell, seconded by Mrs. Tobin, the Board accepted this very generous gift and instructed the Secretary to express the Board's sincere thanks and appreciation.

AUTHORIZATION OF PAYMENT OF BRAZILIAN PATENT 33,204.--Upon recommendation of President Painter and on motion by Mr. Kirkpatrick, seconded by Mr. Tucker, the Board authorized payment of the second-year tax on Brazilian Patent 33,204, in the amount of \$22.00, due date being December 27, 1948.

MEDICAL BRANCH

PROPOSED SERVICE AGREEMENTS FOR ELECTRICAL ENERGY TO BE FURNISHED THE MEDICAL BRANCH.--Mr. Simmons asked that the Board authorize signing the necessary service agreements for electrical energy to be furnished the Medical Branch on the basis of the proposal contained in the Survey Report of Freese, Nichols and Turner and adopted by the Board. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board authorized these service agreements to be signed by Vice-President and Comptroller Simmons.

MAIN UNIVERSITY

AUTHORIZATION OF TRIP, PRESIDENT T. S. PAINTER.--Upon motion by Dr. Terrell, seconded by Mr. Kirkpatrick, the Board approved the out-of-State trip for President T. S. Painter to attend the Southern Regional Conference which was held in Atlanta, Georgia, October 9 through 12, 1948, with expenses of the trip to be paid from the account for Office and Traveling Expenses, Office of the President.

ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the last meeting of the Board on September 17 and 18, 1948, copies of which had been furnished to members of the Board under date of October 16, 1948. Upon motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the list as presented. (A copy of this list is attached hereto, and made a part of these minutes. Page 145)

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of October 16, 1948. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the list as presented with the exception of item 21, in which the appropriation of \$25,000 is to come from the Main University General Funds Unappropriated Balance rather than from the Available Fund for the construction of an experimental laboratory in the Biology building. (A copy of this list is attached hereto, and made a part of these minutes. Page 170)

ADJOURNMENT.--The Board adjourned at 11:30 a.m. to meet on December 17 and 18, 1948.

Arthur L. Holt, Secretary

SGT 29 318

COLLEGE OF MINES AND METALLURGY  
El Paso, Texas

September 29, 1948

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

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since the meeting of the Board on September 17 and 18.

Office of the Business Manager

1. Miss Mary Ethel Dunn has been appointed Clerk in the Office of the Business Manager, effective September 24, 1948, at a salary of \$2,200 for twelve months, to be paid from the Unappropriated Balance.

Economics and Business Administration

2. Mr. Eugene P. Rister has been appointed Instructor, part-time, in Economics and Business Administration for the First Semester of the Long Session 1948-1949 at a salary of \$375, to be paid from the Unappropriated Balance.

Office of the Dean of Engineering

3. Mrs. Mary Jane Love, Secretary to the Dean of Engineering at a salary of \$1,800 for twelve months, has resigned effective September 30, 1948.

4. Mrs. Sally Morrissey has been appointed Secretary to the Dean of Engineering at a salary of \$1,800 for twelve months, effective October 1, 1948.

English

5. Mrs. Sybil Lubarr, Instructor, half-time, in English at a salary of \$1,350 has been changed to Instructor, three-fourths time, for the First Semester of the Long Session 1948-1949 at a salary rate of \$2,025, the additional amount to be paid from the Unappropriated Balance.

Education

6. Mrs. Catherine O'Malley has been appointed Instructor, part-time, in Education for the First Semester of the Long Session 1948-1949 at a salary of \$400, to be paid from the Unappropriated Balance.

Geology

7. Mr. Jackson Brown has been appointed Laboratory Assistant in Geology for the period October 1, 1948, through January 31, 1949, at a salary of \$50 per month, to be paid from the Unappropriated Balance.

8. The following have been appointed Laboratory Assistants in Geology for the period October 1, 1948, through January 31, 1949, at salaries of \$25 each per month, to be paid from the Unappropriated Balance:

|                      |                     |
|----------------------|---------------------|
| Mr. Joseph Kenney    | Mr. Voy Althaus     |
| Mr. Clifford Bruce   | Miss Betty Chanslor |
| Mr. Temple McCutchen |                     |

History, Government, and Sociology

9. Colonel Charles S. Brice has been appointed Instructor, part-time, in History for the First Semester of the Long Session 1948-1949 at a salary of \$750, to be paid from the Unappropriated Balance.

Physical Education

10. Mr. J. S. Nicoll has been appointed Instructor, part-time, in Physical Education for the First Semester of the Long Session 1948-1949 at a salary of \$400, to be paid from the Unappropriated Balance.

Military Property Custodian

11. Mr. Harry Nyman has resigned as Assistant Military Property Custodian at a salary of \$200 per month, effective September 21, 1948.

Art

12. Mr. Erich de Bruyn has been appointed Instructor, part-time, in Art for the Long Session 1948-1949 at a salary of \$1,700, to be paid from the salary set up in the budget for an instructor in that department.

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13. Mr. Urbici Soler has been appointed Instructor, part-time, in Art for the Long Session 1948-1949 at a salary of \$1,700, to be paid from the salary set up in the budget for an instructor in that department.

Bookstore

14. Miss Susanna de los Rios has been appointed Clerk in the Bookstore at a salary of \$135 per month, effective September 1, 1948. This position has been provided for in the budget for the Bookstore.

Respectfully submitted,

Eugene M. Thomas  
President ad interim

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COLLEGE OF MINES AND METALLURGY  
El Paso, Texas

October 18, 1948

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

Mrs. Tobin and Gentlemen:

The following supplementary administrative actions have been taken by the President of the College of Mines since the meeting on September 17 and 18.

Placement Bureau

1. Mrs. Jean Willis has been appointed Assistant, part-time, in the Placement Bureau for the period October 1 - 31, 1948, at a salary of \$75, to be paid from the Unappropriated Balance.

Biological Sciences

2. The following Laboratory Assistants have been appointed for the period October 1, 1948, through January 31, 1949, the salaries to be paid from the Unappropriated Balance:

|                   |         |           |   |
|-------------------|---------|-----------|---|
| Lloyd Nations     | \$40.00 | per month |   |
| Timothy J. Hurley | 30.00   | "         | " |
| James Nabhan      | 20.00   | "         | " |
| Henry M. King     | 30.00   | "         | " |
| Robert R. Martin  | 22.50   | "         | " |
| Ruth Lynn Merrit  | 22.50   | "         | " |
| H. Glenn Hampton  | 15.00   | "         | " |
| James C. Kussey   | 7.50    | "         | " |

History, Government and Sociology

3. The resignation of Miss Kathleen Fisher, Instructor in History at a salary of \$2,900, has been accepted, effective at the close of business on October 11, 1948.

4. The appointment of Col. Charles A. Brice has been changed from Instructor, half-time, at a salary of \$750 for the First Semester of the Long Session 1948-1949 to Instructor, full-time, at a salary rate of \$1,500 for the same period, effective October 12, the additional amount to be paid from the Unappropriated Balance.

5. Col. Daniel A. Connor has been appointed Instructor, half-time, in History for the period October 12, 1948, through January 31, 1949, at a salary rate of \$1,500 for the semester, to be paid from the unused portion of the salary set up for Miss Kathleen Fisher.

6. Mr. Elmer Grounds has been appointed Student Assistant in Government for the period October 1, 1948, through January 31, 1949, at a salary of \$25 per month, to be paid from the Unappropriated Balance.

7. Miss Jacqueline O'Sullivan has been appointed Student Assistant in History for the period October 1, 1948, through January 31, 1949, at a salary of \$25 per month, to be paid from the Unappropriated Balance.

Mathematics and Physics

8. Mr. Walter A. Harman has been appointed Laboratory Assistant in Physics for the period October 1, 1948, through January 31, 1949, at a salary of \$35 per month, to be paid from the Unappropriated Balance.

Mining and Metallurgy

9. Mr. Francisco X. Moreno has been appointed Student Assistant in the Department of Mining and Metallurgy for the period October 1, 1948, through January 31, 1949, at a salary of \$40 per month, to be paid from the Unappropriated Balance.

Art

10. The appointment of Mr. Urbici Soler has been changed from Instructor, half-time, at a salary of \$1,700 to Instructor, three-fourths time, at a salary of \$2,550 for the Long Session 1948-1949, the additional amount to be paid from the Frank B. Cotton Trust Income.

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11. Mr. Wiltz Harrison has been appointed Instructor, part-time, in Art and Technical Assistant for the period October 1, 1948, through January 31, 1949, at a salary of \$125 per month, to be paid from the Frank B. Cotton Trust Income.

Department of Economics and Business Administration

12. Miss Nina Lou Bothwell has been appointed Student Assistant in the Department of Economics and Business Administration for the period October 1, 1948 through January 31, 1949, at a salary of \$45.00 per month, to be paid from the Unappropriated Balance.

13. Mr. Peter MacNaughton has been appointed Student Assistant in the Department of Economics and Business Administration for the period October 1, 1948, through January 31, 1949, at a salary of \$30.00 per month, to be paid from the Unappropriated Balance.

Physical Plant

14. Mr. Laurence G. Parker has been appointed Carpenter, effective October 25, 1948, at a salary of \$150 per month, to be paid from the Unappropriated Balance.

15. Mr. Hubert M. Parks has been appointed Nightwatchman for the period September 1 through October 19, 1948, at a total salary of \$245, to be paid from the Unappropriated Balance.

Respectfully submitted,

Eugene M. Thomas  
President ad interim

OCT 29 1948

COLLEGE OF MINES AND METALLURGY  
El Paso, Texas

September 29, 1948

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board at the meeting on October 29 and 30.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Economics and Business Administration

1. Appoint Mr. Murray Projector as Assistant Professor, part-time, of Economics and Business Administration for the First Semester of the Long Session 1948-1949 at a salary of \$450, to be paid from the Unappropriated Balance.

Education

2. Appoint Mr. Byron England as Assistant Professor, part-time, of Education for the First Semester of the Long Session 1948-1949 at a salary of \$450, to be paid from the Unappropriated Balance.

Engineering

3. Change the appointment of Mr. Floyd A. Decker, Professor of Engineering at a salary of \$5,300 for nine months to Professor and Acting Dean of Engineering at a salary of \$6,000, effective September 16, 1948. This appointment will be for the period that Dean Thomas is serving as ad interim President and the salary will be paid from the amount budgeted for the Dean of Engineering.

Philosophy and Psychology

4. Change the appointment of Dr. Helen M. Campbell, Assistant Professor, part-time, of Psychology at a salary of \$1,800 to Assistant Professor, three-fourths time, at a salary of \$2,700 for nine months.

Bookstore

5. Change the appointment in the budget of Mrs. Sydney Mandel, Bookstore Assistant at a salary of \$2,400 for twelve months, to become effective September 6, 1948, instead of September 1, 1948.

Cotton Memorial Building

6. Appropriate \$2,000 from the Frank B. Cotton Trust Income to the Cotton Memorial Building Maintenance Account to cover maintenance, equipment, and janitorial services for the Cotton Memorial Building.

Stadium Press Box

7. Accept the low bid of \$6,300.00 from Ponsford Brothers for furnishing materials and erecting second story on the Press Box at the Stadium. Donations toward the cost of this addition are as follows:

|                         |                   |
|-------------------------|-------------------|
| Radio Station KTSM      | \$ 750.00         |
| Radio Station KROD      | 750.00            |
| Radio Station KEPO      | 750.00            |
| Sun Carival Association | 750.00            |
|                         | <u>\$3,000.00</u> |

Due to these donations, the net cost to the College is only \$3,300.00. Copies of the bids are in the Office of the Board of Regents.

Repairs and Improvements

8. Accept the low bid of \$118.00 from the Southwest Acoustical Company for furnishing and installing asphalt tile in Kelly Hall. Copies of the bids are in the Office of the Board of Regents.

Respectfully submitted,

Eugene M. Thomas  
President ad interim

OCT 20 1948

COLLEGE OF MINES AND METALLURGY  
El Paso, Texas

October 18, 1948

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a supplementary docket for consideration of the Board at the meeting on October 29 and 30.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Accept the resignation of Miss Betsy White as Payroll Clerk at a salary of \$2,700 for twelve months, effective October 19, 1948.

Health Service

2. Appropriate \$1,000 from the Unappropriated Balance to Maintenance and Equipment for the Health Service. This additional appropriation will be used to purchase equipment for the new infirmary which has been opened on the lower floor of the old dormitory for women.

Placement Bureau

3. Accept the resignation of Mrs. Jean Looze as Director of the Placement Bureau at a salary of \$2,400 for twelve months, effective October 31, 1948.

4. Appoint Mrs. Jean Willis as Director of the Placement Bureau at a salary rate of \$2,400 for twelve months, effective November 1, 1948.

Out-of-State Trips

5. Grant permission to Dr. Jesse A. Hancock, Associate Professor of Chemistry, to attend a meeting of the American Chemical Society on December 10, 1948, in Shreveport, Louisiana, his expenses to be paid from the Department of Chemistry. Dr. Hancock will deliver a paper at this meeting.

6. Grant permission to Dr. W. W. Lake, Professor of Chemistry, to attend a meeting of the American Chemical Society on December 10, 1948, in Shreveport, Louisiana, his expenses to be paid from the Department of Chemistry.

7. Grant permission to Dr. Haldeen Braddy, Associate Professor of English, to attend a meeting of the Modern Language Association of America on December 28 and 29, 1948, in New York City. Dr. Braddy is to present a paper before the Association. Railroad fare and Pullman expenses to and from New York will be paid from the Department of English.

Guiding and Testing Program

8. Appropriate \$1,100 from the Unappropriated Balance to the Guiding and Testing Program. This amount is expected to be entirely re-imbursed by payments for Veteran Testing.

Respectfully submitted

Eugene M. Thomas  
President ad interim

OCT 30 1948

THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

October 16, 1948

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am listing below the administrative actions taken by the President since your last meeting on September 17 and 18, 1948:

Main University and Extramural Divisions

1947-48 Budget

Office of the Dean of the College of Fine Arts

1. Miss Claudine A. Moore has been appointed Secretary at a salary rate of \$1,980 for twelve months for the period August 16 through 31, 1948.

Military Science and Tactics

2. Miss Bette Joe Reis has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months for the period August 28 through 31, 1948.

1948 Summer Session

3. The sum of \$11 was transferred from the First Term to the Second Term Teaching Fellows and Assistants account both in the Department of Applied Mathematics and Astronomy.

4. The account for Teaching Fellows and Assistants in the Department of Music for the Second Term has been increased by \$224.02 from the 1948 Summer Session Unappropriated Balance.

5. The account for Quizmasters in the Second Term for the School of Law has been increased by \$75 from the 1948 Summer Session Unappropriated Balance.

1948-49 Budget

Office of the President

1. The appointment of Mrs. Sadie C. Russell as Secretary at a salary rate of \$2,160 for twelve months, has been terminated at the close of business on September 22, 1948.

2. The account for Clerical Assistants has been increased by \$350 transferred from the unfilled position of Administrative Secretary.

Office of Non-Academic Personnel

3. Mrs. Mary G. Drennon has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 9, 1948.

Business Office

4. The classification of the two unfilled positions of Clerk at \$1,668 for twelve months has been changed to Clerk-Typist.

5. Mrs. Martha Jo Cox has been appointed to one of the unfilled positions of Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 11, 1948.

6. Mrs. Charlotte Ann Clifford has been appointed to one of the unfilled positions of Clerk-Typist at a salary rate of \$1,668 for twelve months for the period September 1 through 15, 1948.

7. Mrs. Florence Elasha Lane has been appointed to one of the unfilled positions of Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 22, 1948.

8. Miss Mary Jo Faulkner has been appointed to one of the unfilled positions of Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1948.



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Office of the Auditor

9. Mrs. Charlotte T. Phillips has been appointed to one of the unfilled positions of Accounting Clerk at a salary rate of \$1,944 for twelve months effective September 15, 1948.

10. Mrs. Fannie P. Slaton has been appointed to one of the unfilled positions of Accounting Clerk at a salary rate of \$1,944 for twelve months effective September 22, 1948.

11. Mrs. Velma P. Petty has been appointed to one of the unfilled positions of Accounting Clerk at a salary rate of \$1,944 for twelve months effective September 1, 1948.

12. Mrs. Hazel B. Lindsey, Stenographer-Office Assistant, Accounting Division, at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on September 9, 1948.

13. Mrs. Patsy H. Riedel has been appointed Stenographer-Office Assistant, Accounting Division, at a salary rate of \$1,848 for twelve months effective September 15, 1948, vice Mrs. Lindsey, resigned.

14. Mrs. Dorothy L. Moxley, Clerk-Typist, Veterans' Accounts Section, at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on September 8, 1948.

15. Mrs. Thelma K. Lightfoot has been appointed Clerk-Typist, Veterans' Accounts Sections at a salary rate of \$1,668 for twelve months effective September 23, 1948, vice Mrs. Moxley, resigned.

16. Miss Mildred P. Lamm has been appointed Clerk-Typist, Veterans' Accounts Section at a salary rate of \$1,668 for twelve months effective September 1, 1948, vice Mrs. Cowherd, resigned.

Office of the Registrar

17. Miss Elsie J. Van Haselen, Senior Clerk at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on September 30, 1948.

18. The status of Mrs. Jane Allen Meyer has been changed from Clerk-Typist at \$1,752 to Senior Clerk at \$1,944 for twelve months effective October 1, 1948, vice Miss Van Haselen, resigned.

19. Mrs. Dorothy R. Cloud has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 1, 1948, vice Mrs. Pruitt, resigned.

20. The status of Mrs. Sue Linville has been changed from Clerk-Typist at \$1,848 to Senior Clerk-Typist at \$2,052 for twelve months effective September 1, 1948.

21. The status of Mrs. Marguerite S. Clower has been changed from Clerk-Typist at \$1,668 to Clerk-Typist at \$1,752 for twelve months effective September 1, 1948, vice Mrs. Linville, transferred.

22. Mrs. Sarah Lee Moore Hatcher, Clerk at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on September 30, 1948.

23. Miss Laura Robinson has been appointed Clerk-Typist at \$1,668 for twelve months effective October 1, 1948, vice Mrs. Meyer, transferred.

24. Miss Juanita Rose Hixson has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 1, 1948, vice Miss Shelor, resigned.

25. Mrs. Eunice Dobie Watson, Clerk-Typist at a salary rate of \$1,752 for twelve months, has resigned effective at the close of business on September 21, 1948.

26. Miss Annette E. Phillips has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 22, 1948, vice Mrs. Watson, resigned.

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27. Miss Jeannette Louise Herm, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on September 15, 1948.

28. Mrs. Winifred E. Alexander has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 20, 1948, vice Miss Herm, resigned.

29. Miss Lenora Alyene Harrell has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 1, 1948, vice Miss Taylor, resigned.

30. Mrs. Ernestine F. McClain has resigned as Clerk-Typist at a salary rate of \$1,668 for twelve months effective at the close of business on September 15, 1948.

31. Mrs. Marjorie W. Brooks has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 16, 1948, vice Mrs. McClain, resigned.

32. Mrs. Glenna K. Carmena has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 1, 1948, vice Mrs. Clower, transferred.

33. Miss Sue Allan Myers has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective September 1, 1948, vice Miss Singletary resigned, and transferred to the position of Clerk at the same salary rate effective October 1, 1948, vice Mrs. Hatcher, resigned.

34. Mrs. Frances G. Robinson has been appointed Transcript Examiner at a salary rate of \$1,848 for twelve months effective September 1, 1948, vice Mrs. Webb, resigned.

35. Mr. Franklin L. Cox has been appointed Legal Advisor to the Registrar in Residence Matters effective September 1, 1948, at a salary rate of \$600 for twelve months payable from the Clerical Assistants Account.

#### Student Life Staff

36. The salary rate of Mrs. Jeanne F. Orsinger, Stenographer-Office Assistant, has been increased from \$1,752 to \$1,848 for twelve months effective October 16, 1948.

#### University Health Service

37. Miss Mary Elizabeth Champion, Clerk-Typist at a salary rate of \$2,160 for twelve months has resigned effective at the close of business on September 21, 1948.

38. The position of Clerk-Typist formerly held by Miss Champion, resigned, has been changed to Stenographer-Office Assistant effective September 22, 1948.

39. The status of Miss Bobbie Jean Johnson has been changed from Clerk-Typist at \$1,848 to Secretary at \$2,052 for twelve months effective September 22, 1948.

40. Mrs. Faye B. Kendall, Clerk-Typist at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on September 15, 1948.

41. The status of Mrs. Marcia Ann Hallstrom, Switchboard Operator at \$1,500 has been changed to Clerk-Typist at a salary rate of \$1,848 for twelve months effective September 22, 1948, vice Mrs. Kendall, resigned.

42. The unfilled position of Physiotherapist (two-thirds time) has been changed to Physical Therapist effective September 1, 1948.

43. Miss Gladys M. Culver has been appointed Physical Therapist (two-fifths time) at a salary rate of \$1,560 for twelve months effective September 16, 1948.

#### University News and Information Service

44. Mrs. June W. Foulds, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has been granted a leave of absence without salary for the period September 7 through January 31, 1949.

45. Mrs. Betty Jo Hammans has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months for the period September 8, 1948, through January 31, 1949, vice Mrs. Foulds, absent on leave.

Radio House

46. Mr. Samuel J. M. England has been appointed Radio Control Technician (half-time) at a salary rate of \$1,200 for twelve months effective September 1, 1948.

Off-Campus Research Center

47. Mrs. Willie Mae Turner has been appointed Secretary at a salary rate of \$2,280 for twelve months effective September 1, 1948, vice Mrs. Nelson, resigned.

Testing and Guidance Bureau

48. Mrs. Oletta C. Devie, Psychometrist at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on October 31, 1948.

49. Mrs. Margaret Beth Dumas, Psychometrist at a salary rate of \$1,944 for twelve months, has been granted a leave of absence without salary for the period September 7, 1948, through January 31, 1949.

50. Mrs. Ann Ingle Lintner has been appointed Psychometrist at a salary rate of \$1,944 for twelve months for the period September 21 through January 31, 1949, vice Mrs. Dumas, absent on leave.

51. Mrs. Shirley J. Stripling has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 27, 1948, vice Mrs. Rippel, transferred.

Teacher Placement Service

52. Mrs. Hester Ann Finley has been appointed Secretary at a salary rate of \$2,052 for twelve months effective September 7, 1948, vice Miss Dozier, resigned.

53. Mrs. Tommie Corboll has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 15, 1948.

Applied Mathematics and Astronomy

54. Mr. W. T. Guy, Jr., Instructor (temporary) at a salary rate of \$2,900 for nine months, has been granted a leave of absence without salary for the 1948-49 Long Session.

Botany and Bacteriology

55. The position of Lecturer (Bacteriology)(temporary)(two-thirds time) for the First Semester has been created by the transfer of \$540 from the Teaching Fellows and Assistants account in this budget for Bacteriology.

56. The position of Laboratory Research Assistant (Bacteriology) (temporary) at a salary rate of \$1,848 for twelve months, has been created in this budget effective September 16, 1948.

57. The position of Stenographer-Office Assistant (one-third time) (Biology) has been created at \$616 for twelve months effective September 1, 1948, from the account for Clerical Assistants plus \$16 from the appropriation for Teaching Fellows and Assistants for Biology.

58. Mrs. Doris H. Paine has been appointed Stenographer-Office Assistant (one-third time) (Biology) at a salary rate of \$616 for twelve months effective September 1, 1948.

59. Miss Doris McGuire has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 1, 1948.

60. Mr. R. L. Hobbs has been appointed to the unfilled position of Custodial Worker at a salary rate of \$1,200 for twelve months effective September 1, 1948.

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Chemistry

61. Mr. Virgil L. Tweedie has been appointed Lecturer (temporary) (4/10 time) for the First Semester at a total stipend of \$540 from the unfilled position of Instructor.
62. Mrs. Carolyn Bookout, Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months, has resigned in this department effective at the close of business August 31, 1948.
63. <sup>Mrs.</sup> Ernestine F. McClain has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 16, 1948, vice Mrs. Bookout.
64. Mr. Billy Joe Wheat has been appointed Maintenance Man (Machinist) (half-time) at a salary rate of \$1,026 for twelve months effective September 1, 1948.
65. Mr. William F. Overall has been appointed to the unfilled position of Laboratory Stores Assistant at a salary rate of \$1,752 for twelve months effective September 1, 1948.

Classical Languages

66. Mrs. Thelma Baker Hodges has been appointed Instructor (temporary) (two-thirds time) for the First Semester at a total stipend of \$966.67 payable from the unfilled position of Assistant Professor.

Economics

67. The Maintenance and Equipment account in this budget has been increased by \$750 from one of the unfilled positions of Instructor.
68. The following have been appointed Instructor for the 1948-49 Long Session, payable from unfilled positions in the budget:

David B. Hamilton, Jr., at \$3,000 for 9 months  
Mrs. Marjorie S. Brookshire (temporary) at \$2,900  
for 9 months

69. Mrs. Jean Caldwell Hight has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months for the month of September.

70. <sup>Mrs.</sup> Margaret P. Tyrell has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective October 1, 1948.

English

71. Mr. Lavoisier Lamar, Instructor (temporary) at \$3,000 for nine months has resigned effective at the close of business on September 15, 1948.
72. Mr. Sidney S. Cox, Instructor (temporary) at a salary rate of \$2,900 for nine months, has resigned effective at the close of business on September 15, 1948.
73. Mrs. Ione D. Young has been appointed to one of the unfilled positions of Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1948.
74. Mr. John A. Graves, III has been appointed Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1948, vice Mr. Cox, resigned.
75. Mr. Ernest B. Speck has been appointed Instructor (temporary) at a salary rate of \$2,800 for nine months effective September 16, 1948, vice Mr. Lamar, resigned.
76. Mrs. Lillie Blake Lamar has been appointed to one of the unfilled positions of Instructor (temporary) for the First Semester at a total stipend of \$1,350.

Geology

77. Mr. Frederick Lee Stead has been appointed Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1948, vice Mr. Waddell, resigned.

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Government

78. The account for Teaching Fellows and Assistants has been increased by \$540 from unused salaries.

79. Mr. Henry Wei has been appointed Instructor (one-third time) for the First Semester at a stipend of \$550.

History

80. The status of Mr. Henry Wei, Instructor, has been changed from full-time to two-thirds time for the First Semester and his compensation from this department for that period changed from \$1,650 to \$1,100.

81. Miss Evelyn Blackmer, Stenographer-Office Assistant (three-fourths time) at \$1,458 has resigned in this department effective at the close of business on October 14, 1948.

82. The position of Stenographer-Office Assistant has been changed from three-fourths time at \$1,458 to full-time at \$1,752 for twelve months effective October 15, 1948, the additional \$258.44 needed to come from unused salaries.

Home Economics

83. The status of Mrs. Ruth Neyland, Instructor has been changed from full-time at \$2,700 to half-time and half-pay for the First Semester and footnote (a) added after her name in the budget.

84. Miss Edith W. Yeomans has been appointed Instructor (temporary) at a salary rate of \$3,100 for nine months effective September 16, 1948, her salary to come from the unfilled position of Assistant Professor.

85. The words (Food Service Supervisor III) have been added after the title of Miss Janet Elizabeth Olson, Acting Assistant to Director of Tea House; Supervisor of Laboratory.

Journalism

86. Mrs. Martha Eloise Werrell has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 20, 1948.

Physics

87. Mr. Jack F. Music has been appointed Research Scientist II (half-time) for the period September 1, 1948, through May 31, 1949, payable from the appropriation for Spectrographic Assistant at \$1,170 plus \$31.50 from the 1948-49 Main University Unappropriated Balance.

Psychology

88. Mr. E. Austin Foster, Instructor (temporary) at \$2,900 for nine months, has resigned effective at the close of business on September 15, 1948.

Pure Mathematics

89. Mr. W. W. Minchew, Jr. has been appointed Instructor (temporary) at \$2,700 for nine months effective September 16, 1948, vice Mr. Anderson, resigned.

Romance Languages

90. Mr. George D. Crow, Jr. has been appointed Instructor (temporary) at \$2,700 for nine months effective September 16, 1948, vice Mr. Hartle, absent on leave.

Sociology

91. Mr. Stanley Taylor has been appointed Instructor (temporary) at a salary rate of \$3,200 for nine months effective September 16, 1948, payable from the unfilled position of ~~Instructor~~ *Asst. Professor* in this budget.

Speech

92. The following have been appointed Instructor (temporary), each at a salary rate of \$2,700 for nine months effective September 16, 1948:

Mrs. Marjorie D. Parker  
Mrs. Maurine B. Amis

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Zoology

93. The position of Lecturer (one-third time) for the First Semester has been created in this budget by the transfer of \$270 from the Teaching Fellows and Assistants account.

94. A position of Stenographer-Office Assistant (two-thirds time) at a salary rate of \$1,232 for twelve months has been created effective September 1 from the Clerical Assistants account of \$1,200 plus \$32 from the Teaching Fellows and Assistants account.

95. Mrs. Doris H. Paine has been appointed Stenographer-Office Assistant (two-thirds time) at a salary of \$1,232 for twelve months effective September 1, 1948.

96. Miss Lorene B. Riedel has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 13, 1948, payable from the account for Stenographer-Office Assistants (part-time).

97. An account for Zoology Field Courses Reserve Fund has been created from balances in the Zoology F45 Field Course Fund for 1947-48.

Accounting

98. Mr. Hubert L. Menn, Jr. has been appointed to one of the unfilled positions of Instructor (temporary) at a salary rate of \$3,400 for nine months effective September 16, 1948.

Business Services

99. The following have been appointed Lecturer (Business Law) each one-third time, for the First Semester and each at a total stipend of \$483.35 for the Semester:

William Alley Brown  
Robert L. Burns  
John D. Coats  
Nelson T. Hall

100. The account for Teaching Fellows and Assistants has been increased by \$931.50 from unexpended salary funds, both in this budget.

Finance, Insurance and Real Estate

101. The following have been appointed Lecturer (Finance) payable from unexpended salary funds:

Martin D. Palm (2/3 time) at \$1,933.33 for nine months effective September 16, 1948  
William Allen Brown (1/3 time) for the First Semester at a total stipend of \$483.35  
Jack Proctor (1/3 time) for the period October 1, 1948, through January 31, 1949, at a total stipend of \$400

Management

102. Mr. Warren B. Brooks has been appointed Instructor (temporary) at a salary rate of \$2,900 for nine months effective September 16, 1948, payable from the unfilled position of Professor.

103. The status of Miss Elizabeth Lanham, Instructor (temporary) has been changed for the First Semester from full-time at \$1,600 to two-thirds time at \$1,066.66.

Marketing and Transportation

104. The following have been appointed Lecturer (Marketing) for the First Semester, payable from the account for Lecturers (Marketing) (part-time) and unexpended salaries:

Jean Elvins (1/3 time) at a total stipend of \$450,  
Allen Morris Cain (1/3 time) at a total stipend of \$500,  
Jasper Ray Reid (1/3 time) at a total stipend of \$500,  
Paul H. Bruner (2/3 time) at a total stipend of \$900,  
Richard L. Hays (1/3 time) at a total stipend of \$450,

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105. The following have been appointed Lecturer (Transportation) for the First Semester, each one-third time at a total stipend of \$450 for the Semester, payable from unexpended salary funds:

William Henry Raschke  
Chester V. Bogle, Jr.

Curriculum and Instruction

106. Miss Clyde Inez Martin has been appointed to the unfilled position of Instructor at a salary rate of \$3,400 for nine months effective September 16, 1948.

Educational Administration

107. Mrs. Helon Machel has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 1, 1948.

Office of the Dean of the College of Education

108. Miss Irene Petrussek, Stenographer-Office Assistant (half-time) at \$876 for twelve months, has resigned effective at the close of business on August 31, 1948.

109. Miss Elizabeth C. Conn has been appointed Stenographer-Office Assistant (half-time) at a salary rate of \$876 for twelve months for the period September 16, 1948, through June 15, 1949, vice Miss Petrussek, resigned.

110. The salary rate of Mrs. Miriam B. Cohen, Stenographer-Office Assistant (half-time) has been increased from \$876 to \$924 for twelve months effective September 1, 1948.

Aeronautical Engineering

111. Mr. R. C. McWherter has been appointed to the unfilled position of Instructor at a salary rate of \$2,700 for nine months effective September 16, 1948.

112. The status of Mr. K. H. Jehn has been changed from Instructor (half-time) at \$1,650 for nine months to Instructor (one-fourth time) at \$825 for nine months effective October 1, 1948.

113. Mr. Raymond C. Staley has been appointed Instructor (one-fourth time) at a salary rate of \$77.77 per month for the period October 1, 1948, through June 15, 1949, payable from the salary of Mr. Jehn whose status has been changed.

114. Mr. Walter J. Richter, Flight Instructor at a salary rate of \$2,925 for nine months, has resigned effective at the close of business on August 31, 1948.

Architecture and Planning

115. The account for Teaching Fellows and Assistants in this budget has been increased by \$250 from the unfilled position of Professor.

116. Mr. William O. Parker, Jr., has been appointed to the unfilled position of Instructor at a salary rate of \$3,000 for nine months effective September 16, 1948.

Architectural Engineering

117. Mr. Charles M. Gailey has been appointed to the unfilled position of Instructor at a salary rate of \$2,900 for nine months effective September 16, 1948.

Civil Engineering

118. Miss Mary M. Swain has been appointed Secretary at a salary rate of \$2,052 for twelve months effective September 1, 1948, vice Mrs. Turner, resigned.

119. Mr. Lee Hudson Matlock has been appointed Instructor at a salary rate of \$3,100 for nine months effective September 16, 1948, vice Mr. Ramey, resigned.

Drawing

120. The status of Mr. John P. German, Instructor, has been changed

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from full-time at \$3,200 to two-thirds time at \$2,133.33 for nine months effective September 16, 1948.

121. The status of Mr. M. F. Hainey, Instructor, has been changed from full-time at \$3,200 to two-thirds time at \$2,133.33 for nine months effective September 16, 1948.

#### Electrical Engineering

122. Mr. William J. McKune has been appointed to one of the unfilled positions of Instructor at a salary rate of \$3,200 for nine months effective September 16, 1948.

#### Engineering Mechanics

123. Mr. James W. Turnbow has been appointed Instructor at a salary rate of \$3,100 for nine months effective September 16, 1948, payable from the unfilled position of Assistant Professor.

124. Mr. Jim Douglas, Jr., Instructor at a salary rate of \$2,900 for nine months, has resigned effective at the close of business on September 15, 1948.

125. Mr. John V. Mutchler has been appointed Instructor (half-time) at a salary rate of \$1,350 for nine months effective September 16, 1948.

126. Mr. Winfred A. Shaw has been appointed Instructor (one-fourth time) for the First Semester at a total stipend of \$362.50.

127. Mrs. Idalia C. McIver has been appointed Stenographer-Office Assistant (two-thirds time) at a salary rate of \$1,168 for twelve months effective September 16, 1948, vice Miss Pittman, resigned.

#### Mechanical Engineering

128. Mr. Richard O. Welty has been appointed to the unfilled position of Instructor at a salary rate of \$2,700 for nine months effective September 16, 1948.

129. Mr. Joseph W. Dalley has been appointed Instructor (half-time) at a salary rate of \$1,450 for nine months effective September 16, 1948, vice Mr. Staph whose status has been changed.

130. Mr. John Valentine Mutchler has been appointed Instructor (half-time) at a salary rate of \$1,350 for nine months effective September 16, 1948.

#### Petroleum Engineering

131. The unfilled position of Stenographer-Office Assistant at \$1,752 for twelve months has been changed to two such positions (half-time) each at a salary rate of \$972 for twelve months effective September 1, 1948.

132. Miss Lula C. Clark has been appointed Stenographer-Office Assistant (half-time) at a salary rate of \$972 for twelve months effective September 1, 1948.

133. Miss Barbara M. Orr has been appointed Stenographer-Office Assistant (half-time) at a salary rate of \$972 for twelve months effective September 15, 1948.

#### Petroleum Research Committee

134. Miss Lula Catherine Clark has been appointed Stenographer-Office Assistant at a salary rate of \$972 for twelve months effective September 15, 1948, payable from the unfilled position of Secretary in this budget.

#### Drama

135. Mrs. Adelo DuBose Larson, Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months, has resigned effective at the close of business on September 15, 1948.

136. Mrs. Joyce E. Barker has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 16, 1948, vice Mrs. Larson, resigned.



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137. The account for Teaching Fellows and Assistants has been increased by \$270 from the 1948-49 Main University Unappropriated Balance.

Office of the Dean of the College of Fine Arts

138. Miss Claudine A. Moore has been appointed Secretary at a salary rate of \$2,052 for twelve months effective September 1, 1948, vice Miss Burdett, resigned.

139. The unfilled position of Business Manager of Public Programs (Senior Clerk-Typist) has been changed from full-time at \$1,752 to four-fifths time at \$2,217.60 for twelve months, effective October 15, 1948.

140. Miss Evelyn Blackmer has been appointed Business Manager of Public Programs (Senior Clerk-Typist) (four-fifths time) at a salary rate of \$2,217.60 for twelve months effective October 15, 1948.

School of Law

141. Miss Joyce E. Sefcik was appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months for the period September 1, through 18, 1948.

142. Miss Margaret Quobe, Secretary at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on September 15, 1948.

143. The status of Mrs. Ruth Taylor has been changed from Stenographer-Office Assistant at \$2,052 to Secretary at \$2,280 for twelve months effective September 16, 1948, vice Miss Quobe, resigned.

144. Miss Mary Lu Kuykendall has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 16, 1948, vice Mrs. Taylor, transferred.

145. Mrs. Fonee P. Brumley has been appointed Stenographer-Office Assistant (Legal Aid Clinic) at a salary rate of \$1,632 for twelve months effective September 1, 1948.

College of Pharmacy

146. An account for "The Pharmacy" has been created in this budget by the transfer of \$500 from the Maintenance and Equipment account.

147. Mr. Benjamin Levy, Instructor (Pharmacy) at a salary rate of \$3,200 for nine months, has resigned effective at the close of business on September 15, 1948.

148. The appropriation for Gardener has been increased from \$1,800 to \$1,848 effective September 1, 1948, from unused salaries.

149. Miss Mary M. Foster has been appointed to the unfilled position of Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 1, 1948.

Military Science and Tactics

150. Mrs. Sara E. Ellis has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 1, 1948, vice Mrs. Lambeth, resigned.

151. Miss Bette Joe Reis has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 1, 1948, vice Mrs. Hutchinson, resigned.

Office of the Dean of the Graduate School

152. Mrs. Carolyn C. Bookout has been appointed to the unfilled position of Secretary at a salary rate of \$2,052 for twelve months effective September 1, 1948.

Research in Anthropology

153. The account for Laboratory Assistants and Typists has been increased by \$246 from the 1948-49 Main University Unappropriated Balance.

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Institute of Marine Science

154. The position of Stenographer-Office Assistant (half-time) has been created at a salary rate of \$1,026 for twelve months effective September 1, 1948, from unused salaries.

155. Miss Lola Mae Jeffrey has been appointed Stenographer-Office Assistant (half-time) at a salary rate of \$1,026 for twelve months effective September 1, 1948.

Research in Texas History

156. An account for Research Assistant in the amount of \$900 has been created effective September 1, 1948, by the transfer of that sum from the account for Maintenance and Equipment.

Bureau of Economic Geology

157. A position of Clerk has been created in this budget at a salary rate of \$1,944 for twelve months effective September 1, 1948, by the transfer of that amount from the Maintenance, Travel, Printing, Investigation and Equipment appropriation.

Bureau of Industrial Chemistry

158. An account for Clerk-Typist (part-time) has been created in the Cotton Fiber Division in the amount of \$495 transferred from the account for Maintenance, Printing, Travel and Equipment.

Extension Teaching Bureau

159. Miss Willie Holdsworth has been appointed Lecturer in Educational Psychology (Child Growth and Development) for the period September 1, 1948, through May 31, 1949, at a salary rate of \$3,600 for nine months payable from the unfilled position of Assistant Professor and the Un-appropriated Balance.

160. Mr. William F. Hughes has been appointed to the unfilled position of Clerk-Typist at a salary of \$139 for the month of September, 1948.

161. Mr. George W. Whitney, Jr., was appointed Clerk-Typist (half-time) at \$69.50 per month for the period September 4 through 17, 1948, vice Miss Craft, resigned.

162. Miss Dorothy Lee Grell has been appointed Clerk-Typist (half-time) at a salary rate of \$924 for twelve months effective September 18, 1948, vice Miss Craft, resigned.

Industrial and Business Training Bureau

163. Miss Ellen Mae Smith, Informational Writer at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on September 22, 1948.

164. The position of Informational Writer has been changed from full-time to part-time effective September 22, 1948.

165. The status of Mrs. Carolyn E. Echols has been changed from Stenographer-Office Assistant at a salary rate of \$1,848 to Secretary at a salary rate of \$2,280 for twelve months effective September 1, 1948, vice Miss Davis, resigned.

166. Mrs. Carrielyn M. Garretson has been appointed Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective September 1, 1948, vice Mrs. Echols, transferred.

167. The Maintenance and Equipment account has been increased by \$887.48 from increased income from federal funds.

Visual Instruction Bureau

168. Mr. F. W. Widerstrom has been appointed to the unfilled position of Projection Technician at a salary rate of \$1,848 for twelve months effective September 1, 1948.

169. Mr. W. M. Shackelford has been appointed Photographic Technician at a salary rate of \$1,848 for twelve months effective September 1, 1948, vice Mr. Miller, resigned.

170. Mr. Hollis H. Krieger has been appointed Clerk at a salary rate

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of \$1,848 for twelve months effective September 1, 1948, vice Mr. Skinner, resigned.

Library

171. Mrs. W. Evelyn Lewis has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 27, 1948.

172. Miss Billy Joyce Charles has been appointed Library Assistant at a salary rate of \$2,160 for twelve months effective September 20, 1948, payable from the unfilled position of Librarian I - Special Collections.

173. Mrs. Betty L. Sterba has been appointed Library Assistant at a salary rate of \$2,052 for twelve months effective September 20, 1948, payable from Librarian I - Special Collections.

174. Miss Delia V. Dees has been appointed Library Assistant (three-fourths time) at a salary rate of \$1,620 for twelve months effective September 24, 1948, payable from the unfilled position of Library I (General).

175. The salary rate of ~~Miss~~<sup>MRS.</sup> Virginia Sue Collier, Library Assistant, has been increased from \$1,752 to \$1,848 for twelve months effective September 1, 1948.

176. Miss Mary Elizabeth Thomas has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 20, 1948.

177. Mrs. Geraldine P. Orr has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 27, 1948, vice Mrs. McKee, resigned.

178. Mrs. Judith G. Morris, Clerk-Typist at a salary rate of \$1,668 for twelve months, has resigned effective at the close of business on September 27, 1948.

179. Mrs. Frankie F. Stokey has been appointed to the unfilled position of Accounting Clerk (half-time) at a salary rate of \$972 for twelve months for the period October 11 through December 8, 1948.

University Lands, Geology

180. The appropriation for Office and Laboratory Assistants in the amount of \$2,130 has been changed to a position of Senior Clerk-Typist at a salary rate of \$2,160 for twelve months effective September 1, 1948, the additional \$30 to come from the Available Fund Unappropriated Balance.

181. Mrs. Thelma W. Callaway has been appointed Senior Clerk-Typist at a salary rate of \$2,160 for twelve months effective September 1, 1948.

Plant Research Institute

182. The salary rate of Mr. W. V. Brown, Cytologist (half-time) (9 months), Clayton Foundation Project, has been increased from \$1,800 to \$1,900 effective September 16, 1948, the additional \$100 to be transferred from the account for Research Fellows and Assistants.

183. An account for Labor in the amount of \$924 has been created by the transfer of that sum from the Maintenance, Equipment and Travel account, Clayton Foundation Project.

The Texas Union

184. The classification of Mrs. Hazel M. Roehr has been changed from Business Assistant to Stenographer-Office Assistant, and her salary increased from \$1,920 to \$2,052 for twelve months effective September 1, 1948, the additional \$132 to come from the Unappropriated Balance in this budget.

185. The classification of Miss Pat M. Breech has been changed from Program Director to Assistant to Director, Texas Union and her salary for September changed to \$165 per month.

University Residence Halls

186. The unfilled position of Maintenance Assistant has been changed to Clerk-Typist effective September 1, 1948.

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187. Miss Bettye G. Stone, Secretary at a salary rate of \$2,100 for twelve months plus breakfast and lunch (\$288) has resigned effective at the close of business on August 31, 1948.
188. Miss Mae Joanne Hunt has been appointed Secretary at a salary rate of \$2,100 for twelve months plus lunch (\$180) effective September 4, 1948, vice Miss Stone, resigned.
189. Miss Martha Jean Rader has been appointed to the unfilled position of Accounting Clerk (two-thirds time) at a salary rate of \$1,116 for twelve months plus lunch (\$180) effective September 1, 1948.
190. Miss Margaret Sutton Jorgensen has been appointed Stenographer-Office Assistant at a salary rate of \$147 per month plus board (\$15 per month) for the period September 1 through October 15, 1948, vice Mrs. Young, resigned.
191. Miss Helen Coleman, Resident Social Director, Carothers Dormitory at a salary rate of \$1,350 for nine months plus room and board (\$630) has resigned effective at the close of business on August 31, 1948.
192. Miss Pauline Spence Patton has been appointed Clerk-Typist, position 12, at a salary rate of \$1,848 for twelve months effective September 1, 1948.
193. Position 9 in this budget has been changed from Clerk-Typist to Stenographer-Office Assistant at \$1,800 for twelve months.
194. <sup>Mrs</sup> Miss Mabel Beck Rives has been appointed Stenographer-Office Assistant at a salary rate of \$1,584 for twelve months plus lunch for two (\$360) effective September 1, 1948.

Hill Hall

195. The name of Mr. Eck Curtis has been deleted as Manager of the dormitory effective August 31, 1948.
196. Mr. Jimmy V. Blalock has been appointed Manager effective September 1 without compensation except board and room for himself and his wife.

NEW AND CHANGED CLASSIFICATIONS IN OFFICE OF NON-ACADEMIC PERSONNEL:  
The following additional classifications have been added to those already listed for the Office of Non-Academic Personnel:

| 1. | <u>Class Number</u> | <u>Title</u>    | <u>Pay Range</u>  |
|----|---------------------|-----------------|---|
|    | 6510                | Vocalist        | \$1.00 per hour for rehearsal time<br>\$2.00 per broadcast for air time |
|    | 6511                | Instrumentalist | \$1.50 per hour for rehearsal time<br>\$2.00 per broadcast for air time |

These classes are within Radio House.

2. Social Science Research Assistant (Group of Classes)  
Salary range - \$180 - \$242  
Five intermediate steps  
Range No. 18
3. Radio Control Technician  
Salary Range - \$200 - \$231  
2 intermediate steps  
Range No. 20
4. The pay range for Physical Therapists has been increased to \$254 - \$325.

PERMISSION FOR OUTSIDE AND ADDITIONAL DUTIES: The staff members listed below have been granted permission to undertake the duties outlined,

which duties will be so arranged that they will not interfere with regular University duties.

1. Mr. W. E. Keys, Director, Information Service, to continue to serve as Editor of the Texas Churchman for the 1948-49 fiscal year for which he will receive approximately \$360.
2. Mr. F. M. Midkiff, Editor, Information Service, to continue to edit the Texas Professional Engineer, a bi-monthly publication of the Texas Society for Professional Engineers during the 1948-49 fiscal year for which he will receive approximately \$750.
3. Dr. F. A. Matson, Associate Professor of Chemistry and Physics, to continue to serve as Consultant for the Humble Oil and Refining Company for the 1948-49 Long Session for which he will receive \$1,872.
4. Dr. Norman Hackerman, Associate Professor of Chemistry, to serve as Consultant for the Magnolia Petroleum Company for the 1948-49 Long Session for which he will receive \$1,800.
5. Mr. Carl J. Bohne, Jr., Assistant Professor of Accounting, to teach an evening class in elementary accounting under the auspices of the American Institute of Bankers for approximately seven months, two lectures weekly of two hours each for which he will receive \$2.25 per class hour.
6. Mr. W. R. Bandy, Assistant Professor of Business Services, to teach Commercial Law at the night school of the American Institute of Banking for a period of ten weeks beginning October 4, 1948, for which he will receive \$2.25 per hour. The classes will meet for two-hour periods twice a week.
7. Mr. A. L. Chapman, Professor of Educational Administration to serve as educational consultant for the Premont Public Schools for the 1948-49 school year for which he will receive an honorarium of \$500.
8. Mr. J. Robert Buffler, Associate Professor of Architecture and Planning, to serve as consultant on the designing and planning of the educational building for the University Baptist Church for which he will receive a fee of approximately \$200.
9. Mr. R. R. Krezdorn, Assistant Professor of Electrical Engineering, to continue to serve as consultant for the Lower Colorado River Authority in Austin for which he will receive approximately \$900.
10. Dr. Archie N. Jones, Professor of Music, to continue as Choir Director of the University Methodist Church for which he will receive \$900, to continue as Director of the Chanters of the Ben Hur Temple for which he will receive \$240, and to serve as Director of the University Girls' Glee Club for which he will receive \$405 for nine months.
11. Mrs. Genevieve Taliaferro, Assistant Professor of Music, to continue to serve as contralto soloist at the First Methodist Church in Austin for which she will receive \$75 per month.
12. Mrs. Dorothy Henschen, Assistant Professor of Music, to participate in the concerts of the Austin, San Antonio and Waco Symphony Orchestras during the orchestra season. She will receive \$30 per concert from the Austin Symphony but the other engagements will be intermittent.
13. Mrs. Eloise S. Kinney, Instructor in Music, to continue to serve as soloist for the First Church of Christ, Scientist, in Austin, for which she will receive \$35 per month.
14. Mr. Robert W. Stayton, Distinguished Professor of Law, to continue to serve during the 1948-49 fiscal year, as attorney for Mr. Richard King and his two sisters concerning their affairs including any litigation in which he may be employed and to serve as consultant for the Vernon Law Book Company and the West Publishing Company.
15. Mr. Robert M. Wheeler, Research Scientist II, Bureau of Economic Geology, to serve as consultant for the Superior Stone Products, Inc.,

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of Austin for which he may receive a small fee.

16. Mr. Raymond F. Dawson, Acting Director of the Bureau of Engineering Research, to continue to serve as Foundation Consultant for the Humble Oil and Refining Company, the California Company and the Phillips Petroleum Company for which he will receive \$50 per day at the infrequent times of such work.

17. Mr. J. G. Taylor, Investment Officer, to make appraisals of the common stock of Alamo Iron Works in connection with tax matters pending in the federal tax court for the estates of J. H. and E. A. Holmgren for which he will receive a compensation of \$1,500 to \$2,500 plus expenses depending on whether or not court action is necessary.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: Permission has been granted for the use of the following textbooks prepared by members of the staff. In all cases such use has been approved by the department and the appropriate dean.

1. Manual prepared by instructors and teaching fellows in Zoology for use in Biology 607 under the supervision of the regular teaching staff. The list price is \$1.00 with a royalty of approximately 15 per cent.

2. Manufacturing Processes by M. L. Begeman, Professor of Mechanical Engineering, list price \$5.00 with royalty of \$.75 per copy to the author.

3. Elements of Mechanism by Schwab, Merrill and James, as revised by V. L. Doughtie, Professor of Mechanical Engineering, list price \$4.00 with royalty of \$.28 per copy to the author.

4. Design of Machine Members, by Vallance and V. L. Doughtie, Professor of Mechanical Engineering, list price \$5.00 with royalty of \$.25 per copy to the author.

5. Perspective, Shades and Shadows, by James R. Holmes, Assistant Professor of Drawing. The price of the book is \$2.00 with royalty accruing to the author when the privately printed supply is sold.

6. Engineering Descriptive Geometry Problems, written by Professor C. E. Rowe and Associate Professor James D. McFarland, both of the Department of Drawing. The price is \$2.50 with a royalty of ten per cent to the authors.

7. Engineering Descriptive Geometry by C. E. Rowe, Professor of Drawing. The price is \$3.00 with a royalty of 12½ to 15% depending on the number of books sold.

8. Techniques in Choral Conducting by Archie Jones, Professor of Music. The price is \$3.50 with a 10% royalty to the author.

PURCHASE FROM A STAFF MEMBER: Approval has been granted for the purchase by the University Library of the following materials from staff members:

1. Organic Chlorine Compounds, by Huntress, from Dr. K. A. Kobe, Professor of Chemical Engineering for \$20. The current list price is \$27.50, this copy is new and unused and Dr. Kobe can make immediate delivery of a book which is needed for course work in Chemistry.

2. Chemical and Metallurgical Engineering (1926 and 1927), two bound volumes, from Dr. K. A. Kobe for \$14. The unbound volumes cost at least \$6 each; it is doubtful that complete volumes could be secured through dealers and immediate delivery can be made on these books which are needed in the Chemical Engineering Laboratory Collection.

UNIVERSITY COOPERATIVE SOCIETY: Mr. Gus M. Hodges, Professor of Law, has been appointed to the Board of Directors of the University Cooperative Society to fill the unexpired term of Mr. W. A. Nielander who has resigned. His term will run until May of 1951.

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SCHOLARSHIPS AND FELLOWSHIPS: The following actions with reference to scholarships and fellowships have been taken, each on the basis of the recommendation of the appropriate committee:

1. The Davidson Scholarship awards of \$100 each to the following have been cancelled: Martha Lang of Gainesville and Dolores Chunchal of Hallettsville.
2. The following awards have been made of Davidson Scholarships in the amount of \$100 each:

|                       |                 |
|-----------------------|-----------------|
| Marvin Gene Albright  | Rosenberg       |
| Mary Nell Battershell | Hico            |
| Donald Howard Biehl   | Houston         |
| Beatrice E. Crowe     | Ft. Worth       |
| Marvin Alox Drews     | West            |
| Paul Fisher Gardner   | Carrizo Springs |
| Ernest Robert Groppe  | West            |
| Kenneth Roy Lorfing   | Schulenburg     |
| Helen Carlie Thomson  | Houston         |
| Ray Wiggins           | Bivins          |

3. The William James Battle Scholarship for Classical Languages for the 1948-49 Long Session in the amount of \$100 has been awarded to Miss Jane A. Andrews of Oklahoma City.

4. A Will Rogers Scholarship of \$80 has been awarded to Fidel Menchaca payable February 3, 1949.

5. The Roy Beard Scholarship of \$150 has been awarded to Miss Ruth Eilene Ketchum of Freeport for 1948-49.

6. Mr. James Traxel Stephens has been awarded the Texas Journalism Scholarship for 1948-49 payable \$75 at the beginning of each Semester.

7. The Hunter L. Wilson Scholarship in the Department of Art in the amount of \$200 has been awarded to Mr. James H. Garner, for 1948-49, payable \$100 at the beginning of each Semester.

8. Miss Imogene Maultsby has been awarded one of the scholarships of the American Foundation of Pharmaceutical Education for 1948-49, \$200 from the Foundation and \$200 from the gift from the Bohrens Drug Company of Waco.

9. Miss Mildred Louise Gentry of Van has been awarded the Texas Federation of Women's Clubs scholarship for 1948-49 in the amount of \$100.

10. Miss Helen Lowrie has been awarded the L. A. Pires York Rite Masonic Scholarship for 1948-49 in the amount of \$250.

11. Miss Sandra Barnette has been awarded the Sally Caruth Farley Scholarship of the Albert Sidney Johnston Chapter, United Daughters of the Confederacy in the amount of \$50 for the 1948-49 Long Session.

12. The following have been awarded Graduate non-resident student scholarships for the First Semester of the 1948-49 Long Session, each in the amount of \$125:

|                              |              |
|------------------------------|--------------|
| Roy Arthur Clifford          | Oklahoma     |
| Josefa Rivas Crespo          | Spain        |
| Geraldine Ann Ekberg         | Minnesota    |
| Harold N. Flack              | Michigan     |
| Edward Gottheil              | Canada       |
| Mary Elizabeth Hamstrom      | Pennsylvania |
| Floy Maxine Johnson          | Oklahoma     |
| Margaret Ann Montonna        | Minnesota    |
| Chi Yun Nieh                 | China        |
| Ima Jean Smith               | Indiana      |
| Jeanne Marie Ellen Widergren | Nebraska     |
| Virginia Leigh Williams      | Missouri     |
| Joan Aldous                  | Kansas       |
| Bernard Claro Baumbach       | California   |
| Wen-Yen Chou                 | China        |

|                            |               |
|----------------------------|---------------|
| John J. D'Amico            | West Virginia |
| Olga Lasso Embry           | Panama        |
| Hsiang-Ku Hsu              | China         |
| Tao Hsiang Huang           | China         |
| Tsao-Kua Kuo               | China         |
| Francois R. Laederich      | France        |
| Ta-Wei David Ling          | China         |
| Anita Mol                  | New Jersey    |
| Jane Lois Soilleau         | Louisiana     |
| Hung Li Wang               | China         |
| Lily Said Azoury           | Lebanon       |
| Betty Nell Beaumont        | Illinois      |
| Patricia Lynn Brown        | Louisiana     |
| Patricia Olinde Laurent    | Louisiana     |
| Evalee Miles Pressly       | Mexico        |
| Reginald C. Reindorp       | New Mexico    |
| Francisco J. Aguirre       | Guatemala     |
| Tin-Yam Au                 | China         |
| Che-Lin Chen               | China         |
| Dimitri Jim Cocovinis      | Egypt         |
| Mashruwala Umesh Ishwardas | India         |
| Chi-Sheng Kuo              | China         |
| Leonor Castro-de Schofield | Peru          |
| Eric Bloch                 | New York      |
| Marilyn Alys Broom         | California    |
| Longley Reed Kirby         | Arkansas      |
| James Lauren Naden         | Indiana       |

13. Mr. William A. Raetz has been named recipient of the Firestone Tire and Rubber Fellowship in Chemical Engineering for 1948-49 at a stipend of \$1,320, paid in twelve installments.

14. Mr. Ernest G. Long has been named recipient of the Celanese Corporation Fellowship in Chemical Engineering for 1948-49 at a stipend of \$1,350, payable in nine monthly installments.

15. Mr. R. Emerson Lynn, Jr., has been named recipient of the Southern Alkali Fellowship in Chemical Engineering for 1948-49 at a stipend of \$500, payable in ten installments.

16. Mr. John J. Justen has been named recipient of the Stanolind research fellowship in Petroleum Engineering for 1948-49 in the amount of \$1,250 payable \$625 on October 1 and \$625 on February 1, 1949, provided he is at that time a fellow and student at the University in good standing.

17. Mr. Jose Ruben Moreno has been appointed research fellow under the grant from the American Pharmaceutical Association Research Fellowship in the amount of \$500 payable in nine installments.

18. The following have been appointed Research Fellows in the Plant Research Institute, all effective September 1, 1948:

post-doctoral fellowship at \$2,400 for 12 months

Tsung-hsun Tsao, B.S. National Tsing-hua University,  
M.A., University of Wisconsin, Ph.D. University  
of Wisconsin

Pre-doctoral fellowships

Sigmund Leonard Doerpinghaus, B.S., College of the  
Ozarks, M.A. Smith College, at \$1,800 for 12 months

Helen Janet Ponewczynski, B.A., Hunter College at  
\$1,500 for twelve months

Mary Lou Esther Jeffery, B.A., University of  
British Columbia, at \$1,500 for twelve months

19. Mr. Daniel Humberto Gebrian of Monterrey, Mexico, has been named recipient of the Farmer Scholarship to the University of Texas for 1948-49 at a stipend of \$1,600 plus the registration fee of \$150 per



semester, a total of \$1,900 for the Session payable \$300 September 21, \$200 September 30, \$150 on October 31, November 30 and December 31, \$300 on January 31, \$150 on February 27, March 31, April 30, and \$200 on May 31, 1949.

20. Mr. Sam Henry Hastings has been appointed Special Research Fellow in Spectroscopy under the grant from the Humble Oil Company at a total stipend of \$1,560 for twelve months effective September 1, 1948.

21. Mr. W. F. Hamner has been named recipient of the Calanese Corporation Fellowship in Chemical Physics for 1948-49 at a total stipend of \$1,500 for twelve months effective September 1, 1948.

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

1. Mr. E. J. Mathews, Registrar and Mr. Max Fichtenbaum, Assistant Registrar, to attend the meeting of the Association of Texas Registrars to be held in San Antonio October 28 and 29, their expenses to be paid from the Maintenance and Equipment account for the Office of the Registrar.

2. Mr. Arno Nowotny, Dean of Student Life, November 12 and 13 to attend the State Association of Deans and Advisors of Men in Fort Worth, his expenses to be paid from the account for Office and Traveling Expenses, Dean of Student Life and November 19 and 20 to attend the National Convention of Phi Eta Sigma in Tuscaloosa, Alabama, at no expense to the University.

3. Mr. William D. Blunk and Mr. Ralph Frede, both Assistant to the Dean of Student Life, November 12 and 13 to attend the meeting of the State Association of Deans and Advisors of Men in Fort Worth, their expenses to be paid from the account for Office and Traveling Expenses, Dean of Student Life.

4. Miss Dorothy Gebauer, Dean of Women, to attend a meeting of sub-committee on Student Personnel Work of the American Council on Education in Chicago and to address a meeting of the Indiana State Association of Deans of Women in Indianapolis, October 21, and a meeting of the Council of Guidance and Personnel Associations in Chicago October 23 and 24.

5. Mr. Robert G. Gordon and Mr. Carl Brett, both of the University Veterans Advisory Service, November 12 and 13 to attend the meeting of the State Association of Deans and Advisors of Men in Fort Worth, their expenses to be paid from the account for Maintenance and Equipment, Veterans Advisory Service.

6. Dr. George M. Decherd, Jr., Director of the University Health Service, October 28 to November 1 to attend the annual meeting of the Central Society for Clinical Research in Chicago.

7. Mr. Royall B. Embree, Jr., Assistant Director, and Mr. T. B. Blackwell, Clinical Psychologist, both of the Testing and Guidance Bureau, September 23 and 24 to attend the meeting of the Texas Mental Hygiene Society in Fort Worth.

8. Mr. William Shive, Associate Professor of Chemistry, October 7 to 9 to go to Indianapolis for conferences at the Eli Lilly and Company.

9. Mr. Roger J. Williams, Professor of Chemistry, September 13 to 18 to address the Centennial meeting of the American Association for the Advancement of Science in Washington, D. C.

10. Mr. R. H. Montgomery, Professor of Economics, October 13 to 15 to address the eastern section of the National Education Association in Wilmington, Delaware.

11. Mr. E. E. Hale, Professor of Economics, as a member of the Board of Directors of the San Antonio Branch of the Federal Reserve Bank of Dallas, to attend the following meetings in San Antonio, September 16, October 21, December 16, 1948, January 20, February 17, March 17, April 21 and May 19, 1949, and in Dallas on November 12, 1948.

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12. Mr. Joe W. Neal, Foreign Students Adviser, to attend the meeting of the State Association of Deans and Advisors of Men in Fort Worth November 12 and 13, his expenses to be paid from the Office and Traveling Expense account of the Dean of Student Life.
13. Mr. M. M. Crow, Associate Professor of English, to return to the campus on September 21.
14. Mr. John A. Wilson, Assistant Professor of Geology, October 14 and 15 to address the Abilene Geological Society at Abilene, Texas.
15. Mr. Powell Stewart, Assistant Professor of English, October 29 and 30 to address the district conference sponsored jointly by the Texas State Teachers Association and the College Conference of English Teachers at Mary Hardin-Baylor College in Belton, Texas.
16. Mr. J. G. Varner, Visiting Associate Professor of English, October 8 and 9 to address the faculty of the Instituto Mexicano-Americano in Monterrey, Mexico.
17. Mr. H. J. Ettliger, Professor of Pure Mathematics, September 20 to 22 to attend the meeting of the Executive Committee of the National Community Relations Advisory Council in New York City.
18. Miss Elizabeth Tarpley, Professor, and Mrs. Anna Marie Caswell, Instructor, both of the Department of Home Economics, to attend a meeting of the college teachers of Textiles and Clothing for the central states in Chicago October 13 through 18, 1948.
19. Miss Sarah Gaskill, Instructor in Romance Languages, September 30 to October 2 to attend a meeting of the Committee on Tenure and Academic Freedom of the National Education Association in Washington, D. C.
20. Mr. C. P. Oliver, Professor of Zoology, October 7 for conferences in San Antonio.
21. Mr. W. R. Spriegel, Professor of Management, to attend the Dallas Personnel Conference September 30 through October 2, his expenses to be paid from the Maintenance and Equipment account of the Department of Management.
22. Mr. J. G. Umstatt, Professor of Curriculum and Instruction, to serve as Consultant to the following schools: Port Neches, September 30, October 25-27; Beaumont October 1, Victoria October 6 and October 12 and 13 for the Waco meeting of the Texas Study of Secondary Education and the Texas Association of Secondary School Principals.
23. Mrs. Dorothy R. Peckham, Instructor in Educational Administration, October 5 to address the Navarro County Teachers Association in Corsicana.
24. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, September 28 to meet with the Board of Education of the Taylor Public Schools, his expenses to be paid from the account for Office and Traveling Expenses, Office of the Dean of the College of Education.
25. Mr. D. K. Brace, Professor of Physical and Health Education, on the dates which the football team will be away to accompany the team for the purpose of taking motion pictures.
26. Mr. A. L. Chapman, Director of Research in Education by Radio, October 4 to address the regional meeting of the National Association of Broadcasters in Fort Worth, his expenses to be paid from the account for Supplies, Office Expense and Travel, Bureau of Research in Education by Radio; also September 25 to address the Bell County Teachers.
27. Mr. W. O. Parker, Jr., Instructor in Architecture and Planning, October 1 and 2 to hang and supervise the school exhibit in the Houston Construction Industries Exposition, his expenses to be paid from the Maintenance and Equipment accounts of the Department of Architecture and Planning and the Department of Architectural Engineering.

- 28. Mr. W. W. Dornberger, Associate Professor of Architectural Engineering, and Mr. Edwin R. Lewis, Student Assistant in the Department, October 8 through 10 in connection with Arch. 077 inspection trip to Houston and vicinity, their expenses to be paid from the Maintenance and Equipment account of the Department.
- 29. Mr. Kenneth W. Cosens, Assistant Professor of Civil Engineering, October 11 and 12 to attend the convention of the Southwest Section of the American Water Works Association in Galveston.
- 30. Mr. J. Neils Thompson, Associate Professor of Civil Engineering, October 7 through 9 to attend the Texas Section, American Society of Civil Engineers in Tyler, and October 17 through 23 to attend the annual convention of the Structural Clay Products Institute at French Lick, Indiana, at which latter meeting he will present a paper.
- 31. Mr. John A. Fecht, Professor of Civil Engineering, October 21 through 22 to attend the 25th anniversary of the founding of La Sociedad de Ingenieros y Tecnicos de Monterrey in Monterrey, Mexico; also October 7 through 9 to attend the Texas Section, American Society of Civil Engineers in Tyler, Texas.
- 32. Mr. Phil M. Ferguson, Professor of Civil Engineering, October 8 and 9 to attend the meeting of the Texas Section of the American Society of Civil Engineers in Tyler, Texas.
- 33. Mr. Ben B. Ewing, Instructor in Civil Engineering, October 11 and 12 to attend the meeting of the Southwest Section of the American Water Works Association in Galveston.
- 34. Mr. Archie N. Jones, Professor of Music, October 22 to conduct a choral festival in Hutchison, Kansas, and October 28 and 29 to address the State Teachers Association in Albuquerque, New Mexico.
- 35. Mr. E. W. Doty, Dean of the College of Fine Arts, November 23 through December 1 to attend the meeting of the Curriculum Committee of the National Association of Schools of Music in Chicago, Ill.
- 36. Mr. Henry M. Burlage, Dean of the College of Pharmacy, October 25 through November 5 for a series of District meetings of the Texas Pharmaceutical Association.
- 37. Mrs. Jean Elvins of the Texas Personnel Conference, October 4 to go to Dallas to complete final arrangements for the workshop meetings for the wholesale druggists and the public relations and management consultant groups, her expenses to be paid from funds of the Conference.
- 38. Mr. Raymond F. Dawson, Acting Director of the Bureau of Engineering Research, October 7 through 9 to attend the meeting of the Texas Section of the American Society of Civil Engineers in Tyler.
- 39. The following members of the staff of the acetylene project in the Bureau of Industrial Chemistry October 22 to give a set of papers before the Southwestern Section of the American Institute of Chemical Engineers in Galveston: W. B. Howard, H. A. Holcomb and A. S. Kasperik with expenses paid from the maintenance account of the Acetylene Project; also E. P. Schoch, E. J. Claassen and R. P. Lightfoot with expenses from the Maintenance, Supplies, etc. account of the Navy Contract.

Medical Branch

1947-48 Budget

Anatomy

1. The sum of \$259.77 has been transferred from the account for Assistants and Technicians to the account for Maintenance, Equipment and Support, both in this budget.

John Sealy Hospital

2. The sum of \$183.34 has been transferred from the account for Assistant and Technician, Endocrine Clinic to the account for Maintenance, Equipment and Support in the same budget and the number increased from 1 to 2 effective August 1, 1948.

3. The sum of \$37.50 has been transferred from the account for Maintenance and Support to the account for Assistants and Technicians, both in Blood Bank and Hematology and the number of Assistants and Technicians increased from 2 to 3 effective August 1, 1948.

1948-49 Budget

Anatomy

1. Mr. P. M. Chamberlain, Teaching and Research Assistant at \$2,100 for twelve months has resigned effective at the close of business on August 31, 1948, and his salary transferred to the account for Assistants and Technicians in this budget.

2. Mr. E. Carroll, Instructor at a salary of \$2,400 for twelve months, has resigned effective at the close of business on August 31, 1948.

Bacteriology and Parasitology

3. The account for Assistants and Technicians has been increased by \$295 from the salary of Dr. W. D. Gingrich, Professor, whose status has been changed.

4. The salary of Mrs. Mildred John Wegner, Instructor (part-time) has been changed from \$300 to \$600 for twelve months effective September 1, 1948, the additional \$300 to be transferred from the salary of Dr. Gingrich, whose status has been changed.

5. The status of Miss Helen Lacey has been changed from Research Associate at \$2,760 to Instructor at \$3,000 for twelve months effective September 20, 1948, the additional \$227.33 to come from the salary of Dr. Gingrich, Professor, whose status has been changed.

Internal Medicine

6. Dr. T. R. Roberts, Instructor, Director, Personnel Clinic at a salary rate of \$2,400 for twelve months, has resigned effective at the close of business on August 31, 1948.

Ophthalmology

7. The sum of \$180 has been transferred from the account for Maintenance, Equipment and Support, to the account for Assistants and Technicians, both in this department, effective September 1, 1948.

Pharmacology and Toxicology

8. Dr. T. G. Price, Instructor at a salary rate of \$3,600 for twelve months, has resigned effective at the close of business on August 31, 1948.

9. The account for Assistants and Technicians has been increased by \$480 transferred from the position of Instructor occupied by Mr. Price, resigned.

Physiology

10. Mr. Allan D. Keller, Lecturer (part-time) at \$300 for twelve months, has resigned effective at the close of business on August 31, 1948.

11. Miss Martha Hymer has been appointed to the unfilled position of Instructor at a salary rate of \$3,300 for twelve months effective September 10, 1948.

John Sealy College of Nursing

12. Miss Mary Quicksall, Instructor, Obstetric Nursing, at a salary rate of \$3,000 for twelve months, has resigned effective at the close of business on August 31, 1948.

13. Miss Ellen R. Kilgallen has been appointed Instructor, Obstetric Nursing, at a salary rate of \$3,300 for twelve months, effective September 1, 1948, vice Miss Quicksall plus \$300 from the position of Assistant Professor formerly held by Miss Barnum, resigned.

Nursing Education

14. Miss Isabel Ferzacca has been appointed Instructor without salary effective September 1, 1948.

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Surgical Research Laboratory

15. Mr. Richard De Young has been appointed to the unfilled position of Research Associate at a salary rate of \$1,800 for twelve months effective September 1, 1948.

John Sealy Hospital

16. Miss Mildred M. Walker, Secretary, Nursing Service, Professional Care of Patients, at a salary rate of \$1,620 for twelve months, has resigned effective at the close of business on August 31, 1948.

17. Miss Dora Mae Chipman has been appointed Secretary, Nursing Service, Professional Care of Patients at a salary rate of \$1,620 for twelve months effective September 1, 1948, vice Miss Walker, resigned.

18. The account for Nurse Technician Trainees has been increased by \$900 transferred from the account for Orderlies, both in Nursing Service, Professional Care of Patients.

19. Dr. T. R. Roberts, Director of the Personnel Clinic at a salary rate of \$900 for twelve months, has resigned effective at the close of business on August 31, 1948.

20. Dr. Alfred L. Lane has been appointed Director of the Personnel Clinic at a salary rate of \$900 for twelve months effective September 1, 1948, vice Dr. Roberts, resigned.

21. Mrs. Minnie Pressler, Housekeeper, General Service, at a salary rate of \$1,800 for twelve months, has been granted a leave of absence without salary for the period September 7 through October 6, 1948.

Stewart Home for Convalescent Children  
State Hospital for Crippled and Deformed Children

22. The account for Cooks, Maids, Porters and Orderlies in the Dietary Service has been increased by \$200 transferred from the appropriation for Teachers in the School Service.

Galveston State Psychopathic Hospital

23. Miss Leota P. DeLaMoco has been appointed Housekeeper at a salary rate of \$2,280 for twelve months effective September 1, 1948.

Technical Apparatus Shop

24. Mr. Lewis R. Ratcliff has been appointed to the unfilled position of Bracemaker at a salary rate of \$2,100 for twelve months effective September 1, 1948.

Student Health Service

25. Dr. A. Ruskin, Consulting Physician at a salary rate of \$900 for twelve months, has resigned effective at the close of business on September 30, 1948.

26. Dr. H. B. Griffin has been appointed Assistant Physician at a salary rate of \$900 for twelve months effective October 1, 1948, vice Dr. Ruskin, resigned.

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

1. Dr. Wendell H. Griffith, Professor of Biochemistry and Nutrition to attend the meeting of the Subcommittee on Food of the National Research Committee on Quartermaster Problems in Chicago on September 24, 1948.

2. Dr. Chauncey D. Leake, Vice-President, September 24 and 25 and October 21 and 22 to serve as Honorary Consultant, Army Medical Library in Washington, D. C.; October 25 through 27 to address the Southern Medical Association in Miami, Florida; November 8 through 10 to participate in the discussions on training in medical physics, military medical training, and the Student Unit Medical Laboratory at the meeting of the Association of American Medical Colleges in White Sulphur Springs, West Virginia; to address the International Postgraduate Assembly in Cleveland, Ohio, on November 11.

3. Dr. W. R. Cooke, Professor of Obstetrics and Gynecology, October 4 through 9 to address the meeting of the Kansas City Southwest Clinical Society; October 20 to serve as Special Consultant for a program at the Brooke General Hospital in San Antonio; and October 24 through 28 to address the meeting of the Southern Medical Society in Miami, Florida.
4. Dr. George R. Herrmann, Professor of Internal Medicine, to participate in the Continuation Study, Post Graduate Program at the University of California on October 4 and at the University of California at Los Angeles on October 15.
5. Dr. A. E. Hansen, Professor of Pediatrics, November 4 through 7 to address the post-graduate pediatric conference in Little Rock, Ark.; and September 3 through 24 to be pediatric guest speaker at the meeting of the Utah State Medical Association, to participate on the program of the American Academy of Pediatrics in Seattle, Washington.
6. Dr. E. L. Porter, Professor of Physiology, September 15 through 18 to attend the meetings of the American Physiological Society in Minneapolis, Minn., at which he will present a paper and a demonstration.

#### School of Dentistry

##### 1947-48 Budget

##### Organized Activities Related to Instructional Departments

1. The account for Temporary Employees has been increased by \$51.62 transferred from the account for Special Clinicians and Lecturers.

##### 1948-49 Budget

##### Office of the Vice-President and Dean

1. The name of Mrs. Una Ginette Brown has been deleted as Chief Operator at a salary rate of \$2,220 for twelve months since she did not accept the appointment effective September 1, 1948.
2. Miss Eddie Jo Arnold has been appointed Chief Operator at a salary rate of \$2,100 for twelve months effective September 1, 1948, vice Mrs. Brown.

##### Business Office

3. Mrs. Betty L. Haverstock has been appointed Stenographer on a month to month basis at a salary rate of \$2,100 for twelve months effective September 15, 1948, funds for her salary to be transferred from the unfilled position of Purchasing Clerk in this budget.

##### Surgery

4. The name of Dr. P. J. Boyne has been deleted as Instructor in Surgery at \$4,300 for twelve months since he did not accept the appointment.

##### Out-Patient Division

5. The appropriation for Appointment Clerk has been increased by \$120 transferred from the appropriation for Supply Clerks, both in this budget.

#### M. D. Anderson Hospital for Cancer Research

##### Office of the Administrator

1. Mr. John P. Mogan, Reproduction Technician at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on September 14, 1948.
2. Mr. Elo F. Mitchell has been appointed Reproduction Technician (part-time) at \$107 for the month of September and at a salary rate of \$1,200 for twelve months effective October 1, 1948, vice Mr. Mogan, resigned.

##### Social Service

3. Miss Aurora Robles has been appointed Secretary-Clerk at a salary rate of \$2,100 for twelve months payable from the unfilled position of Stenographer-Clerk, effective September 1, 1948.

Epidemiology

4. The status of Mrs. Betty Bailey has been changed from Medical Secretary, Medical Records at \$1,920 for twelve months to the unfilled position of Machine Operator in this budget at a salary rate of \$2,100 for twelve months effective September 1, 1948.

Surgery

5. Miss Bernice B. O'Neil has been appointed Nurse-Anesthetist (part-time) at a salary rate of \$1,200 for twelve months effective September 24, 1948, funds for her salary to be transferred from the unfilled position of Anesthesiologist.

Medicine

6. Dr. Raleigh W. Baird has been appointed to the unfilled position of Clinical Assistant in this budget at a salary rate of \$1,800 for twelve months effective September 1, 1948, funds for his salary to come from the Prevention Clinic.

7. Dr. E. L. Wagner has been appointed to the unfilled position of Clinical Assistant in this budget at a salary rate of \$1,800 for twelve months effective September 1, 1948; funds for his salary to come from the Prevention Clinic.

Pathological Anatomy

8. Miss Fern A. Garrett, Medical Secretary at a salary rate of \$1,980 for twelve months, has resigned effective at the close of business on September 20, 1948.

Clinical Pathology

9. Mr. Oran L. Davis has been appointed Technician at a salary rate of \$1,800 for twelve months effective September 1, 1948, funds for his salary to come from the unfilled position of Assistant in this budget.

10. Mr. James H. Meador has been appointed Technical Assistant for the month of September at a salary of \$150, funds to come from the funds for Technicians in this budget.

Biology

11. Mrs. Lucille H. Schmitt has been appointed to the unfilled position of Research Assistant at a salary rate of \$1,800 for twelve months effective September 1, 1948.

12. Miss Frankie Jean Wilson has been appointed Technician (junior) at a salary rate of \$2,100 for twelve months effective September 1, 1948, funds for the salary to be transferred from the unfilled position of Technician (Senior).

13. The appointment of Mr. George Banks as Animal Caretaker at a salary rate of \$1,500 for twelve months has been terminated at the close of business on August 31, 1948.

Volunteer Staff

14. The following have been appointed to the volunteer staff of the Hospital for 1948-49, all to serve without compensation:

- |                               |                                     |
|-------------------------------|-------------------------------------|
| Armstrong, J. T., M.D.        | Clinical Assistant in Gynecology    |
| Barkley, Howard T., M.D.      | Associate Surgeon (Thoracic)        |
| Barrett, John H., M.D.        | Associate Otolaryngologist          |
| Bertner, E. W., M.D.          | Gynecologist                        |
| Brown, Warren T., M.D.        | Consultant in Psychiatry            |
| Crigler, Cecil M., M.D.       | Associate Urologist                 |
| Cronin, Thomas D., M.D.       | Associate Surgeon (Plastic)         |
| Curb, Dolph, M.D.             | Associate Internist (Gastroscopist) |
| Dustin, Herman E., M.D.       | Associate Surgeon                   |
| Elliott, Frederick C., D.D.S. | Consultant in Dental Medicine       |
| Elliott, John, M.D.           | Clinical Assistant in Gynecology    |
| Foster, Joe B., M.D.          | Orthopedist                         |
| Goar, E. L., M.D.             | Ophthalmologist                     |
| Greenwood, James Jr., M.D.    | Neurosurgeon                        |
| Greer, David, M.D.            | Pediatrician                        |
| Griswold, C.M., M.D.          | Dermatologist                       |
| Harris, J. Wade, M.D.         | Associate Proctologist              |
| Hayes, Herbert T., M.D.       | Consultant in Proctology            |
| Hinds, Edward C., M.D.        | Consultant in Dental Surgery        |

Coogle, Charles P., M.D.  
 Johnston, Robert A., M.D.  
 Keiller, Violet H., M.D.  
 Kirkham, H.L.D., M.D.  
 Levy, M.D., M.D.  
 Lewis, Everett B., M.D.  
 Logue, Lyle J., M.D.  
 Russell, Thomas G., M.D.  
 Schultz, Jacob F., M.D.  
 Turner, B. Weems, M.D.

Parasitologist  
 Obstetrician  
 Consultant in Pathology  
 Consultant in Plastic Surgery  
 Internist  
 Associate Surgeon  
 Otolaryngologist  
 Consultant in Radiology  
 Assistant Ophthalmologist  
 Urologist

Sincerely yours,

*Theophilus S. Painter*  
 Theophilus S. Painter  
 President



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THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

October 16, 1948

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemon:

I am submitting herewith a docket for your meeting to be held in Austin on October 29 and 30 beginning at 9:30 A.M. on October 29, 1948:

Main University and Extramural Divisions

General Administration and Expenses

1. Correct the total for General Expenses, page vii of the budget to show \$547,480.48 and the total for General Administration and Expenses to show \$1,060,133.48 since the figures given were incorrectly added.

Office of the Board of Regents

2. Change the classification and salary of Mrs. Maryvenice E. Stewart from Secretary at \$2,640 to Administrative Secretary at \$2,772 for twelve months, effective September 1, 1948.

Office of the Auditor

3. Appoint Mr. Carlos L. Behrens to the unfilled position of Accountant I in the Accounting Division at a salary rate of \$3,048 for twelve months effective September 1, 1948.

4. Change the unfilled position of Administrative Clerk, Bursar's Division, at \$2,772 to Senior Clerk, effective September 1, 1948.

5. Appoint Mr. Wallace E. Carlson as Senior Clerk, Bursar's Division, at a salary rate of \$2,400 for twelve months, effective September 10, 1948.

6. Appoint Mr. Elmer Raymond Gilley as Administrative Clerk, Payroll Division, at a salary rate of \$2,772 for twelve months, effective September 1, 1948, vice Mr. Gooch, resigned.

7. Change the title of Mr. Graves W. Landrum from Assistant Auditor to Assistant University Auditor, effective September 1, 1948.

Student Life Staff

8. Accept the resignation of Mr. C. V. Dunham as Dean of Men at a salary rate of \$4,600 for nine months, effective at the close of business on October 15, 1948.

9. Change the status of Mr. D. B. Jack Holland from Assistant Dean of Men (Student Group Advisor III) at \$4,113 for nine months to Dean of Men (with vote) at \$4,320 for nine months, effective October 16, 1948, vice Mr. Dunham, resigned.

10. Change the status of Mr. William D. Blunk, Assistant to the Dean of Student Life, (Student Group Advisor II) at \$3,213 for nine months, to Assistant Dean of Men (Student Group Advisor III) at a salary rate of \$3,375 for nine months effective October 16, 1948, vice Mr. Holland.

11. Change the status of Mr. Carl V. Bredt from Assistant to the Dean of Student Life; Director of University Veterans Advisory Service (Student Group Advisor II) at \$4,968 for twelve months, to Assistant Dean of Student Life; Director of University Veterans Advisory Service (Student Group Advisor III) at a salary rate of \$5,220 for twelve months, effective October 16, 1948, the additional funds to come from the Main University Unappropriated Balance.

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Radio House

12. Increase the salary rate of the two unfilled positions of Radio Control Technician from \$1,848 to \$2,400 for twelve months effective October 1, 1948.

Off-Campus Research Center

13. Accept the resignation of Mr. C. O. Foster as Office Supervisor at a salary rate of \$4,284 for twelve months, effective at the close of business on August 31, 1948.

14. Change the position of Office Supervisor to Maintenance Engineer effective September 1, 1948, at the same salary rate.

15. Appoint Mr. Clyde Lee Davis as Maintenance Engineer at a salary rate of \$4,284 for twelve months, effective September 1, 1948.

Surplus Property Acquisition

16. Approve the following budget for this program, these amounts equaling the balances from 1947-48:

|                           |            |
|---------------------------|------------|
| Shipping, Storage, etc.   | \$4,521.97 |
| Travel and Office Expense | 268.74     |

Testing and Guidance Bureau

17. Add Footnote (d) as follows "(d) Also \$1,800 from Department of Psychology; total salary for nine months \$3,600."

18. Change the title of Mr. Oliver H. Williams from Vocational Counselor to Psychologist-Counselor, effective September 1, 1948.

Applied Mathematics and Astronomy

19. Change the status of Mr. H. S. Vandiver, Distinguished Professor at \$8,000 for nine months, from full-time to one-third time for the First Semester.

Botany and Bacteriology

20. Increase the salary rate of Dr. W. V. Brown, Assistant Professor (Botany) (half-time) from \$1,800 to \$1,900 for nine months, effective September 16, 1948.

21. Create an account of \$25,000 from the ~~Aviation Fund~~ *General Funds Unappropriated Balance* to construct an experimental laboratory with controlled light, temperature and humidity in the basement of the Biology Building.

22. Appoint Dr. Charles E. Lankford as Associate Professor (Bacteriology) at a salary rate of \$4,400 for nine months, effective February 1, 1949, payable from the unfilled position of Assistant Professor in this budget.

23. Delete the parentheses around the appropriations for Teaching Fellows and Assistants in the sections for Bacteriology, Botany and Biology in this budget and insert them around those figures in the section for the Entire Department; also for Maintenance and Equipment accounts.

English

24. Grant Dr. Philip Graham, Professor of English at a salary rate of \$5,200 for nine months, a leave of absence without salary for the First Semester since he has a grant from the University Research Institute for that period.

Geology

25. Appoint Dr. Ronald K. DeFord as Professor of Geology (Graduate Faculty) at a salary rate of \$7,200 for nine months effective September 16, 1948. Dr. DeFord will also serve as Consultant to the Bureau of Economic Geology for which he will receive \$600 for nine months effective September 16, 1948. Data concerning Mr. DeFord are attached to this docket.

26. Change the status of Mr. Irvin J. Anderson from Instructor (temporary) at \$3,200 to Assistant Professor at \$3,500 for nine months effective September 16, 1948.

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27. Increase the Maintenance and Equipment account in this department by \$1,363.50 from the 1948-49 Main University Unappropriated Balance for the purchase of microscopes.

Government

28. Grant Dr. J.L. Mechem, Professor at \$6,000 for nine months, a leave of absence without salary for the First Semester since he has a grant from the University Research Institute for that period.

Physics

29. Appropriate the sum of \$6,300 from the appropriation for the van der Graaf machine for the construction of certain types of equipment by Dr. R. N. Little, Jr., Associate Professor, for research in nuclear studies.

30. Grant Mr. Walter L. Pondrom, Assistant Professor at \$3,500 for nine months, a leave of absence without salary for the First Semester.

Psychology

31. Increase the Teaching Fellows and Assistants account in this department by \$2,900 from the salary of Mr. Foster, resigned.

32. Grant Dr. L. A. Jeffress, Professor, a leave of absence without loss of pay for the period September 16 to 30, 1948.

Zoology

33. Appoint Mr. Orin S. Cluck, <sup>Sr.</sup> as Laboratory Machinist at a salary rate of \$3,048 for twelve months effective September 1, 1948, funds for his salary to be transferred from the account for Technicians.

Business Services

34. Change the status of Mr. F. L. Cox, Associate Professor (Business Law) from full-time to two-thirds time for the Long Session at a salary rate of \$3,200 for nine months, since he will be teaching the remaining time in the School of Law.

Finance, Insurance and Real Estate

35. Grant Dr. Charles L. Prather, Professor at a salary rate of \$6,200 for nine months, a leave of absence without salary for the 1948-49 Long Session.

36. Appoint Dr. E. Karl McGinnis as **Chairman** of this department for the 1948-49 Long Session vice Dr. Prather, absent on leave.

Management

37. Appoint Dr. W. R. Spriegel as Chairman of this department for the 1948-49 Long Session.

Marketing and Transportation

38. Insert parentheses around the figure \$3,800 for the salary of Dr. Chute in this budget since this is paid from the Lemuel Scarbrough Foundation Grant and change the total of this budget accordingly.

39. Insert footnote (j) after the appointment of Mr. W. V. Brenizer as Assistant Professor at \$300, to read as follows "(j) Second Semester."

40. Delete the words "(1948-49 only)" after the appointment of Dr. Alfred L. Seelye as Associate Professor at a salary rate of \$5,000 for nine months.

41. Appoint Mr. Jean DeCille Neal as Associate Professor (temporary) at a salary rate of \$4,500 for nine months effective September 16, 1948, payable from unexpended salary funds.

History and Philosophy of Education

42. Change the total for this budget as adopted from \$26,199.19 to \$26,188.19 since the first figure is in error.

Chemical Engineering

43. Change the status of Dr. John Griswold, Professor from seven-eighths time to full-time at \$5,800 for nine months effective September 16, 1948.

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Civil Engineering

44. Accept the resignation of Mr. J. A. Focht as Chairman of this department.

45. Appoint Mr. P. M. Ferguson as Chairman for the 1948-49 Long Session, vice Mr. Focht.

Electrical Engineering

46. Change the status of Dr. A. W. Straiton, Associate Professor, from full-time at \$4,800 to half-time at \$2,400 for nine months effective September 16, 1948.

47. Change the status of Dr. F. E. Brooks, Jr., Associate Professor, from full-time at \$4,200 to three-fourths time at \$3,150 for nine months effective September 16, 1948.

48. Appoint Mr. Travis M. Hatch to the unfilled position of Technical Staff Assistant II at a salary rate of \$2,640 for twelve months effective September 16, 1948.

Mechanical Engineering

49. Appoint Mr. Edwin Charles Young as Assistant Professor (half-time) at a salary rate of \$1,750 for nine months effective September 16, 1948.

50. Appoint Mr. Billy H. Amstead as Assistant Professor (half-time) at a salary rate of \$1,750 for nine months effective September 16, 1948.

51. Appoint Mr. John R. Watt as Assistant Professor at a salary rate of \$3,500 for nine months effective September 16, 1948.

52. Accept the resignation of Mr. Fred Morris as Shop Assistant (Mechanical Engineer) at a salary rate of \$3,360 for twelve months effective at the close of business on September 30, 1948.

Petroleum Engineering

53. Appoint Mr. John R. Spencer as Assistant Professor (one-fourth time) for the period October 15 through June 15, 1949, at a total stipend of \$894.27 payable from unexpended salary funds.

Petroleum Research Committee

54. Appoint Mr. John R. Spencer as Research Engineer III, three-fourths time for the period October 15, 1948, through June 15, 1949; full-time June 16 through August 31, 1949, at a total stipend of \$3,793.89.

55. Change the title of the account Oil Recovery Research Equipment to Oil Recovery Research Equipment and Supplies.

56. Increase the account for Oil Recovery Research Equipment and Supplies by \$2,508.47 from the 1948-49 Main University Unappropriated Balance. This represents a portion of the unexpended funds in the 1947-48 budget.

Art

57. Grant Mr. Julius Woeltz, Assistant Professor at \$3,500 for nine months, a leave of absence without salary for the 1948-49 Long Session.

Music

58. Appoint Mr. Albert Gillis to the unfilled position of Assistant Professor (Strings) at a salary rate of \$4,000 for nine months effective September 16, 1948, payable from the position and unexpended salary funds.

59. Change the unfilled position of Instructor (Brass) at \$3,000 to Assistant Professor (Brass) at \$3,800 effective September 16, 1948, the additional \$800 to come from unexpended salary funds.

60. Appoint Mr. J. Frank Elsass as Assistant Professor (Brass) at a salary rate of \$3,800 for nine months effective September 16, 1948.

Law

61. Appoint Mr. R. E. Morse, Jr., to the unfilled position of Assistant Professor (temporary) at a salary rate of \$3,600 for nine months effective September 16, 1948.

62. Appoint Mr. F. L. Cox as Visiting Associate Professor of Law (one-third time) at a salary rate of \$1,600 for nine months effective September 16, 1948.

Naval Science

63. Approve the following revision of the roster of this department, all to serve without salary from the University:

- Professor
  - H. Y. McCown
- Associate Professor
  - Ruben E. Wagstaff
  - Lawrence W. Bunce
  - Wade Andrews
- Assistant Professor
  - L. E. Kindred
  - David S. Stanley
- Instructor
  - H. F. J. Burns

Military Science and Tactics

64. Approve the appointment of the following each as Assistant Professor for 1948-49: Ira F. Ferguson, Terrell M. Upchurch.

University Research Institute

65. Approve the following projects in the Institute for 1948-49:

| <u>No.</u> |   |                        |                        |
|------------|---|------------------------|------------------------|
| 257        | H. S. Vandiver, Distinguished Professor of Applied Mathematics and Astronomy, two-thirds research leave for the First Semester of the academic year 1948-49 |                        | \$2,666.67             |
| 72         | R. W. Stayton, Distinguished Professor of Law, a study of pendency in Texas Civil Litigation  |                        |                        |
|            |   | Research Assistant     | \$1,800.00             |
|            |   | Supplies and Materials | <u>100.00</u> 1,900.00 |

Gene Research

66. Change footnote (b) in this budget to read as follows "(b) Also \$6,000 from Rockefeller Foundation. See page 140 of Restricted Funds budgets."

Institute of Marine Science

67. Grant Dr. Gordon Gunter, Research Scientist IV (Marine Fisheries) at \$5,760 for twelve months, a leave of absence without salary for the period November 15, 1948, through May 15, 1949, for a special project in California.

68. Appoint Mr. Nathaniel Buchwald as Research Scientist II at a salary rate of \$310 per month for the period September 1, 1948, through June 30, 1949.

Bureau of Business Research

69. Change footnote (g) to read as follows "(g) Includes \$2,500 estimated from bulletin sales."

Bureau of Industrial Chemistry

70. Approve the following revision of the budget for the Acetylene Project, effective September 1, 1948:

| Name                   | Total Sal-<br>ary rate - 12 mos.<br>12 mos. | From Univ.<br>4 mos. to<br>12/31 | From Univ.<br>12 mo.<br>rate | From Navy<br>4 mos. to<br>12/31 |
|------------------------|---|----------------------------------|------------------------------|---------------------------------|
| Technical Advisor      |   |                                  |                              |                                 |
| E. P. Schoch           | \$ 2,500.00                                 |                                  | 1,152.00                     | 449.33                          |
| Research Scientist IV  |   |                                  |                              |                                 |
| W. B. Howard           | 6,348.00                                    | \$5,290.00                       | 1,058.00                     |                                 |
| H. A. Holcomb          | 6,348.00                                    | 5,290.00                         | 1,058.00                     |                                 |
| A. S. Kasperik         | 6,348.00                                    | 5,290.00                         | 1,058.00                     |                                 |
| Research Scientist III |   |                                  |                              |                                 |
| E. J. Claassen         | 5,220.00                                    |                                  | 5,220.00                     |                                 |
| R. P. Lightfoot        | 4,092.00                                    | \$1,364.00                       |                              |                                 |

|  |              |          |          |          |          |
|--|--------------|----------|----------|----------|----------|
| Research Scientist I   |              |          |          |          |          |
| Erin C. Moore  | 1,669.39 (a) |          |          | 1,669.39 |          |
| Laboratory Machinists  |              |          |          |          |          |
| J. W. Roper  | 2,904.00     |          |          | 2,904.00 |          |
| Pinkney Pruett   | 2,772.00     |          |          | 2,772.00 |          |
| Maintenance, Printing,<br>Travel, Equipment and<br>Utility Workers | 21,761.52    | 4,038.00 | 1,848.00 | 4,787.52 | 2,464.00 |

(a) For September, 1948, \$217.39; October 1, 1948, through May 31, 1949, at \$181.50 per month.

Bureau of Economic Geology

71. Accept the resignation of Dr. S. S. Goldich as Research Scientist V; Geologist at a salary rate of \$5,484 for twelve months effective at the close of business on August 31, 1948.

72. Increase the account for Geologists and Assistants (part-time and/or temporary) by \$3,528 from the unfilled position of Research Scientist II; Geologist.

73. Appoint Dr. Ronald K. DeFord as Consultant at a salary rate of \$600 for nine months effective September 16, 1948, funds for his salary to be transferred from the account for Geologists and assistants, (part-time and/or temporary).

Bureau of Public School Service

74. Insert the words "(with vote)" after the name of R. J. Kidd as Director of the Bureau.

Industrial and Business Training Bureau

75. Increase the salary of Mr. James R. D. Eddy, Director, by \$400 from the grant for the American Petroleum Institute for twelve months effective September 1, 1948.

76. Change the salary rate of Mr. John Woodruff, State Coordinator of Petroleum Industry Training (Training Specialist III) from \$5,484 for twelve months to \$6,000 for twelve months with the following footnote: "(c) University funds \$1,484; Reimbursement from the State Board for Vocational Education \$750; AAODC Current Restricted Funds \$2,283; API Production Division, Current Restricted Funds \$1,483; total salary \$6,000 for twelve months."

77. Correct footnote (g) after the names of Mr. Olon M. Grounds and Mr. Truman Adkins to read as follows: "(g) \$450 from grant-in-aid from Texas Butane Dealers Association, \$3,642 from University funds."

78. Change the salary rate of Mr. P. J. Phillips, Specialist in Industrial Instructional Materials (Training Specialist II) from \$4,728 for twelve months to \$4,968 for twelve months effective September 1, 1948, with the following footnote: "(m) University funds \$1,182; Reimbursement from the State Board for Vocational Education \$2,400; API Production Division, Current Restricted Funds \$1,386; total salary \$4,968 for twelve months."

79. Change footnote (e) after the appointment of Mr. Clark Cramer, Specialist in Retail Training (Drug Stores) at \$4,968 to read as follows: "(e) University funds \$968; Reimbursement from State Board for Vocational Education \$3,250; Grant-in-aid, State Pharmaceutical Association \$750; total salary \$4,968 for twelve months."

80. Appoint Mr. Jack L. Wiggins as Specialist in Petroleum Training (Training Specialist II) at a salary rate of \$4,500 for twelve months effective September 1, 1948, with footnote (n) following his appointment as follows: "(n) \$1,875 from AAODC Current Restricted Funds; \$2,625 from API Production Division Current Restricted Funds; total salary \$4,500 for twelve months."

81. Appoint Mr. Deway Johnson as Offset Press Operator at a salary rate of \$2,160 for twelve months effective September 1, 1948, with footnote (o) following his appointment as follows: "(o) \$1,510 from Revolving Printing Fund; \$270 from AAODC Current Restricted Funds; \$380 from API Production Division, Current Restricted Funds; total salary for twelve months \$2,160."

82. Appoint Mr. William H. Herndon as Specialist in Supervisory Training for Petroleum Industry (Training Specialist II) at a salary rate of \$5,220 for twelve months effective September 1, 1948, with footnote (p) following his appointment as follows: "(p) \$2,000 from AAODC Current Restricted Funds; \$2,460 from State Board for Vocational Education; \$760 from Fees. "

83. Increase the account for Maintenance, Equipment and Travel by \$3,300 from fees.

84. Appoint Mr. James E. Conway to the unfilled position of Technical Instructor in Petroleum Industry (Training Specialist III) at a salary rate of \$4,968 for twelve months with footnote (q) as follows: "(q) \$2,100 reimbursement from State Board for Vocational Education; \$2,868 from Fees. "

85. Appoint Mr. Alvis S. Proctor to the unfilled position of Teacher Trainer in Distributive Education (Training Specialist II) at a salary rate of \$4,284 for twelve months effective October 4, 1948.

86. Change the status of Mr. Woodrow White, Commercial Art Specialist (Training Specialist I) from part-time at \$2,400 to full-time at \$2,772 for twelve months effective **October 1, 1948.**

87. Approve the following budget from the grant from the American Petroleum Institute Production Division, most of the appointments having been included in the above items. The grant is reported in a later section of this docket.

|                                   |               |                 |
|-----------------------------------|---------------|-----------------|
| Salaries                          |               |                 |
| James R. D. Eddy                  | \$ 400.00     |                 |
| John Woodruff                     | 1,483.00      |                 |
| P. J. Phillips                    | 1,386.00      |                 |
| Jack L. Wiggins                   | 2,625.00      |                 |
| Dewey Johnson                     | 380.00        |                 |
| Secretary (10/1)                  | 1,980.00      |                 |
| Honoraria                         | <u>900.00</u> |                 |
|                                   |               | \$9,154.00      |
| Travel, Maintenance and Equipment |               | 4,000.00        |
| Unallocated or Contingency        |               | <u>1,446.00</u> |
|                                   |               | \$14,600.00     |

88. Transfer the sum of \$1,361.10 from **unallocated balance of the API** grant for 1947-48 to the Maintenance, Travel and Equipment account for 1948-49.

89. Approve the following budget for the grant-in-aid from the American Association of Oilwell Drilling Contractors, most of the appointments having been included in the above items. The grant is reported in a later section of this docket.

|                                   |                 |                 |
|-----------------------------------|-----------------|-----------------|
| Salaries                          |                 |                 |
| William H. Herndon                | \$2,000.00      |                 |
| Jack L. Wiggins                   | 1,875.00        |                 |
| Dewey Johnson                     | 270.00          |                 |
| John Woodruff                     | <u>2,283.00</u> |                 |
|                                   |                 | \$6,428.00      |
| Travel, Maintenance and Equipment |                 | 2,200.00        |
| Unallocated or Contingency        |                 | <u>1,372.00</u> |
|                                   |                 | \$10,000.00     |

Package Loan Library Bureau

90. Appoint Miss Emmaline Sams to the unfilled position of Librarian I (Reference) at a salary rate of \$2,520 for twelve months effective September 1, 1948.

Visual Instruction Bureau

91. Accept the resignation of Mr. Francis W. Roberts as Photographic Technician at a salary rate of \$2,520 for twelve months effective at the close of business on August 31, 1948.

Office of the Dean of the Division of Extension

92. Appoint Dr. A. Caswell Ellis to the unfilled position of Educational Specialist (part-time) at a salary rate of \$3,450 for nine months for the period September 1 through October 9, 1948. Dr. Ellis was appointed for nine months effective September 1 but he died on October 9th.

Library

93. Accept the resignation of Miss Helen B. Blair as Librarian I (Cataloger) at a salary rate of \$2,640 for twelve months effective at the close of business on September 15, 1948.

94. Accept the resignation of Miss Margaret Pauline Owen as Librarian I (Special Collections) at a salary rate of \$2,400 for twelve months effective at the close of business on September 17, 1948.

Fellowships and Research

95. Increase the appropriation for Scholarships (non-resident graduate students) by \$2,500 from the 1948-49 Main University Unappropriated Balance.

University Lands, Geology

96. Change the following titles in this budget: Geologist I to Geologist; Geologist II to Senior Geologist, effective September 1, 1948.

Auditing Oil and Gas Production

97. Change the title of the position Auditing Clerk held by Mr. Wesenberg to Accounting Clerk effective September 1, 1948.

Hogg Foundation for Mental Hygiene

98. Approve the following revision of the budget for the Hogg Foundation for 1948-49, the additional funds to be provided from income to the Foundation:

THE HOGG FOUNDATION FOR MENTAL HYGIENE  
(12 months)

|   | 1947-48<br>Rate | 1948-49<br>Rate    |
|---|-----------------|--------------------|
| Director of the Foundation; Lecturer and Consultant in the Program; Professor of Sociology<br>Robert L. Sutherland                    | \$9,200.00      | \$10,000.00        |
| Administrative Secretary<br>Mrs. Margot Pehrkon   | 2,400.00 (a)    | 2,640.00           |
| Field Representative<br>Mrs. Jane R. Wyatt  | . . . (b)       | . . . (b)          |
| Stenographer-Office Assistant<br>Nancy Jane Penick  | 1,980.00 (a)    | 1,752.00           |
| Clerk-Typist<br>Mrs. Faye M. Monroe   | . . .           | 1,668.00           |
| Office and Stenographic Assistants  | 1,500.00        | 2,100.00           |
| Lectures, Consultation Service, Organization Work, Institutes, In-Service Training, Mental Hygiene Clinics, Grants-in-aid, and Travel | 18,260.00       | 25,288.04          |
| Traveling Library   | 150.00          | 200.00             |
| Contingent Fund   | 1,010.00        | 851.96             |
| Maintenance and Equipment   | 2,500.00        | 5,500.00           |
|   |                 | <u>\$50,000.00</u> |

(a) Paid another person (b) Serves without salary from University

Intercollegiate Athletics

99. Accept the resignation of Mr. George H. Watkins as Assistant to Business Manager (Administrative Clerk) at a salary rate of \$3,204 for twelve months effective at the close of business on September 15, 1948.

100. Appoint Mr. Alfred R. Rochs as Assistant to Business Manager (Administrative Clerk) at a salary rate of \$3,204 for twelve months effective September 16, 1948, vice Mr. Watkins, resigned.



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University Commons and Chuck Wagon

101. Add the words "(Food Service Supervisor III)" after the title of Miss Avalee D. Austin as Cafeteria Annex Manager.

University Residence Halls

102. Change the status of Miss Helen Nevada Blackburn from Administrative Secretary at \$2,940 (plus lunch estimated at \$180) to Office Supervisor at a salary rate of \$3,180 for twelve months (plus lunch estimated at \$180) effective September 1, 1948, the additional funds to be transferred from the unfilled position of Accounting Clerk.

103. Increase the salary rate of Mrs. Erin S. White, Senior Clerk-Typist, from \$2,280 (plus lunch estimated at \$180) to \$2,460 for twelve months (plus lunch estimated at \$180) effective September 1, 1948, the additional funds to be transferred from the unfilled position of Accounting Clerk.

104. Appoint Miss Mildred Sue Hines as Assistant Dormitory Business Director, Littlefield Dormitory, at a salary rate of \$2,000 for twelve months (plus room and board estimated at \$792) effective September 1, 1948, on a month to month basis.

University Press

105. Change the status of Mr. J. D. Carleton from Compositor Foreman at \$4,284 for twelve months to Production Superintendent (Compositor Foreman) at a salary rate of \$4,500 for twelve months effective September 1, 1948, the additional funds to come from the account for Labor.

106. Increase the salary rate of Mr. James W. Green from \$4,092 to \$4,284 for twelve months effective September 1, 1948, the additional funds to come from the account for Labor.

107. Increase the salary rate of Mr. John F. Callan, Bindery Foreman, from \$4,092 to \$4,284 for twelve months effective September 1, 1948, the additional funds to come from the account for Labor.

Defense Research Laboratory

108. Approve the following appointments in this project, all effective September 1, 1948, unless otherwise indicated:

|                            | <u>Monthly Rate</u> |
|----------------------------|---------------------|
| Director                   |                     |
| Charles Paul Boner         | \$850.00            |
| Associate Director         |                     |
| M. J. Thompson 9/1-15      | 791.66              |
| 9/16                       | 433.33              |
| Assistant Director         |                     |
| Jens M. Jacobsen           | 529.00              |
| Research Engineer          |                     |
| M. V. Barton 9/1-15        | 633.33              |
| 9/16                       | 158.33              |
| M. L. Begeman              | 80.56               |
| Howard E. Brown            | 105.55              |
| Eugene A. Ripperger 9/1-15 | 400.00              |
| 9/16                       | 100.00              |
| John N. Seaman 9/1-15      | 250.00              |
| Dana Young 9/16            | 66.67               |
| Research Engineer IV       |                     |
| Robert E. Wilson           | 504.00              |
| Research Engineer III      |                     |
| Billy H. Amstead 9/1-15    | 414.00              |
| 9/16                       | 243.05              |
| Mark H. Clarkson           | 435.00              |
| Alfred Davis, Jr.          | 414.00              |
| Edwin C. Young 9/1-15      | 414.00              |
| 9/16                       | 243.05              |
| Research Engineer II       |                     |
| Paul M. Erlandson          | 178.50              |
| John L. Harkness 9/1-15    | 310.00              |
| 9/16                       | 155.00              |
| Craig C. Johnson           | 310.00              |
| Research Engineer I        |                     |
| Joseph W. Dalley 9/1-15    | 254.00              |
| 9/16                       | 201.39              |

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|  |        |
|--|--------|
| John V. Mutchler 9/1-15                              | 150.00 |
| Frederick W. Stuve 9/1-15                            | 127.00 |
| Design Engineer                                      |        |
| Jack Lenhart 9/1-15                                  | 43.33  |
| 9/16   | 108.33 |
| Research Scientist (Chemistry)                       |        |
| Robbin C. Anderson 9/1-15                            | 358.33 |
| 9/16   | 59.72  |
| W. A. Felsing 9/1-15                                 | 733.33 |
| 9/16   | 66.67  |
| Lewis F. Hatch 9/1-15                                | 238.88 |
| 9/16   | 119.44 |
| Research Scientist (Chemistry) I                     |        |
| Herman O'N. Day 9/1-15                               | 124.44 |
| 9/16   | 39.00  |
| Leon B. Gordon 9/1-15                                | 124.44 |
| 9/16-11/30   | 127.00 |
| Elizabeth A. Mayer 9/1-10/7                          | 121.50 |
| Daniel E. Nicholson 9/1-15                           | 124.44 |
| 9/16   | 36.40  |
| William J. Ross                                      | •••    |
| T. R. Pritchett 9/16                                 | 81.25  |
| J. A. Lasater 9/16                                   | 110.00 |
| Research Scientist (Mathematics)                     |        |
| H. J. Ettliger 9/1-15                                | 655.55 |
| 9/16   | 144.45 |
| R. N. Haskell  | 125.00 |
| Research Scientist (Physics)                         |        |
| Howard S. Coleman 9/1-15                             | 155.55 |
| Claude W. Horton 9/1-15                              | 508.33 |
| 9/16   | 350.00 |
| Robert B. Watson                                     | 105.55 |
| Research Scientist (Physics) V                       |        |
| Otto J. Baltzer                                      | 582.00 |
| Research Scientist (Physics) IV                      |        |
| Richard N. Lane (leave without pay<br>9/20-10/15)    | 457.00 |
| Charles R. Rutherford (leave without<br>pay 10/5-26) | 457.00 |
| C. Frank Seay, Jr.                                   | 435.00 |
| Research Scientist (Physics) III                     |        |
| Walter Kuehne  | 414.00 |
| Research Scientist (Physics) II                      |        |
| Chester M. McKinney 9/1-15                           | •••    |
| 9/16   | 147.00 |
| Research Scientist (Physics) I                       |        |
| Edward E. Lewis 9/1-15                               | 90.00  |
| Jack D. Koser 9/27                                   | •••    |
| Technical Staff Assistant IV                         |        |
| Groves D. White                                      | 360.00 |
| Technical Staff Assistant III                        |        |
| Earle A. Henry                                       | 341.00 |
| Thomas F. Stephenson                                 | 280.00 |
| Technical Staff Assistant II                         |        |
| W. H. Douglas  | 180.00 |
| Joseph B. Glover                                     | 254.00 |
| W. G. Hicks 9/16                                     | 92.40  |
| Technical Staff Assistant I                          |        |
| George M. Brooks                                     | 215.00 |
| Warren G. Hicks 9/1-15                               | 110.00 |
| W. Dan Weisser 9/1-15                                | 100.00 |
| Laboratory Research Assistant                        |        |
| Stone D. Cooley 9/1-15                               | 38.50  |
| 9/16   | 40.50  |
| James R. Lasator 9/1-15                              | 78.00  |
| Draftsman  |        |
| James R. Holmes 9/1-15                               | 205.55 |
| Draftsman II   |        |
| Cecil L. Wimberley                                   | 267.00 |
| Administrative Assistant                             |        |
| Henrietta Jacobsen                                   | 341.00 |
| Technical Reports Editor                             |        |
| Eleanor C. Lyons                                     | 310.00 |

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|                              |        |
|------------------------------|--------|
| Accountant I                 |        |
| William L. Nolen, Jr.        | 280.00 |
| Administrative Secretary     |        |
| Alice L. White               | 231.00 |
| Secretary                    |        |
| Tomy A. Crookham             | 180.00 |
| F. Elizabeth Erickson 9/1-24 | 171.00 |
| Evelyn H. Finlayson          | 180.00 |
| Mary N. Gibson               | 54.00  |
| Wayne M. Greer               | 200.00 |
| Lois M. Obermiller           | 154.00 |
| Floy A. Storey               | 190.00 |
| Computing Clerk              |        |
| Marion F. Branch             | 154.00 |
| Ruth W. Maloney              | 154.00 |
| Patricia Maples 9/1-6        | 69.50  |
| Clerk-Typist                 |        |
| Jackie M. Ceder              | 146.00 |
| Magdalene S. Curry           | 162.00 |
| Switchboard Operator         |        |
| Mavis A. Reynolds            | 175.00 |
| Laboratory Machinist         |        |
| Mayo D. Grantham             | 220.00 |
| Emmett F. Hawley             | 242.00 |
| Charles A. Noonan            | 127.00 |
| Chester M. Rowell            | 267.00 |
| A. Lynn Russell 9/1-30       | 242.00 |
| A. Philip Samuelson          | 267.00 |
| William B. Stecmer           | 267.00 |
| Stores Clerk                 |        |
| Iley M. Hall                 | 180.00 |
| Utility Worker               |        |
| Millard L. Hutchings         | 171.00 |
| Edward A. Mikus              | 171.00 |
| Walter J. Voges              | 154.00 |
| Guard                        |        |
| Jesse J. Cannaday            | 146.00 |
| Rush Denson                  | 171.00 |
| Albert N. Jackson            | 146.00 |
| Leonard D. Lundy             | 146.00 |
| Clark L. Smith               | 146.00 |
| James G. Strickland          | 146.00 |

Optical Research Laboratory

109. Approve the following appointments for this project all effective September 1, 1948, unless otherwise indicated:

|   | <u>Monthly Rate</u> |
|---|---------------------|
| Technical Director                          |                     |
| Howard S. Coleman 9/1-15                    | \$233.33            |
| 9/16  | 388.88              |
| Consultant                                  |                     |
| Madeline F. Coleman                         | 200.00              |
| Hans H. Neuberger                           | 200.00              |
| Samuel W. Harding 9/16                      | 100.00              |
| Research Scientist (Physics) IV             |                     |
| Samuel W. Harding 9/1-15                    | 504.00              |
| Research Scientist (Physics) <del>III</del> |                     |
| Fred J. Morris 9/1-15                       | 344.44              |
| <del>9/16</del>                             | <del>344.44</del>   |
| Research Scientist (Physics) II             |                     |
| Ralph G. Allen 9/1-15                       | 220.50              |
| 9/16  | 357.00              |
| Research Scientist (Physics) I              |                     |
| George W. Arnold                            | 280.00              |
| W. W. Robertson 9/16                        | 47.22               |
| F. J. Morris 9/16                           | 86.11               |
| Otto H. Hill 9/16                           | 100.00              |
| Laboratory Research Assistant               |                     |
| Robert B. West 9/1-15                       | 154.00              |
| Technical Staff Assistant II                |                     |
| Robert B. West 9/16                         | 267.00              |
| D. L. Fridge 9/16                           | 267.00              |
| H. D. Weisser, Jr. 9/16                     | 30.08               |

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|                             |        |
|-----------------------------|--------|
| Technical Staff Assistant I |        |
| Albert P. Bradley 9/1-15    | 200.00 |
| David L. Fridge 9/1-15      | 200.00 |
| H. E. Rosenberger 9/1-15    | 200.00 |
| 9/16                        | 210.00 |
| H. D. Weisser 9/1-15        | 100.00 |
| Draftsman II                |        |
| William A. DeSavino 9/1-15  | 220.00 |
| 9/16                        | 73.33  |
| Leon A. Kent 9/16           | 140.00 |
| Laboratory Machinist        |        |
| William R. Fromberg         | 254.00 |
| Charles A. Noonan 9/1-30    | 127.00 |
| Andrew L. Russell 10/1      | 242.00 |
| Senior Clerk                |        |
| Martin T. Love              | 171.00 |
| Secretary                   |        |
| Rosemary B. Clowe           | 162.00 |
| Mary N. Gibson 9/1-15       | 108.00 |
| 9/16                        | 162.00 |

Military Physics Research Laboratory

110. Approve the following appointments in this project for the period September 1 through 15, 1948, at the amounts indicated:

|                     |          |
|---------------------|----------|
| Executive Director  |          |
| M. Y. Colby         | \$425.00 |
| Director            |          |
| A. E. Lockenvitz    | 250.00   |
| Consultant          |          |
| S. Leroy Brown      | 400.00   |
| Research Physicist  |          |
| W. L. Pondrom       | 275.00   |
| T. N. Hatfield      | 238.88   |
| Mechanical Engineer |          |
| R. P. Felgar, Jr.   | 194.44   |
| J. B. Oliphint      | 194.44   |
| Mathematician       |          |
| J. J. Miller        | 222.22   |
| F. L. Connell, Jr.  | 211.11   |
| Test Psychologist   |          |
| R. R. Blake         | 222.22   |

111. Approve the following appointments in this project, all effective September 1, 1948, unless otherwise indicated:

|                            | <u>Monthly Rate</u> |
|----------------------------|---------------------|
| Executive Director         |                     |
| M. Y. Colby 9/16           | \$150.00            |
| Director                   |                     |
| A. E. Lockenvitz 9/16      | 125.00              |
| Consultant                 |                     |
| S. Leroy Brown 9/16        | 122.22              |
| Research Engineer IV       |                     |
| W. L. Pondrom 9/16         | 504.00              |
| Mechanical Engineer        |                     |
| V. L. Doughtie 9/16        | 155.56              |
| J. B. Oliphint 9/16        | 97.22               |
| R. P. Felgar, Jr., 9/16    | 97.22               |
| Research Physicist         |                     |
| T. N. Hatfield 9/16        | 119.44              |
| Electronics Technician     |                     |
| J. C. Maguire              | 54.37               |
| Test Psychologist          |                     |
| R. R. Blake 9/16           | 111.11              |
| Mathematician              |                     |
| R. E. Greenwood 9/16       | 84.44               |
| Fred L. Connell, Jr., 9/16 | 105.55              |
| Claris J. Sanders 9/16     | 100.00              |
| J. J. Miller 9/16          | 111.11              |
| Testing Machine Operator   |                     |
| R. N. Little 9/16          | 113.89              |

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|  |        |
|--|--------|
| Research Scientist V.<br>L. E. Brown                                     | 582.00 |
| Research Scientist IV<br>John W. Carlson                                 | 457.00 |
| D. A. Shock 1/4 time   | 103.50 |
| Operations Analyst<br>Lloyd A. Jeffress 10/4                             | 150.00 |
| Research Scientist III<br>Bert Lindsay                                   | 414.00 |
| Research Scientist II<br>W. W. Koepsel                                   | 310.00 |
| Eugene Lankford (1/2 time)   | 162.50 |
| Florence Tidwell   | 267.00 |
| William R. Vehle   | 357.00 |
| Research Scientist I (Mathematics)<br>M. O. Glasgow 9/1-21               | 180.00 |
| 5/9 - 9/22   | 100.00 |
| Marjorie W. Eason 9/1-15   | 180.00 |
| Scientific Instrument Maker<br>L. E. Aldridge                            | 289.07 |
| Orian W. Shipman   | 333.29 |
| Draftsman II<br>C. A. Barton   | 341.00 |
| Draftsman I<br>H. E. Goodwin   | 225.00 |
| Laboratory Machinist<br>Vernon V. King                                   | 231.00 |
| W. V. McCullough   | 52.50  |
| W. E. Lloyd  | 220.00 |
| Instrument Shop Foreman<br>George W. Olewin                              | 394.00 |
| Secretary<br>Lois L. Crusius   | 200.00 |
| Computing Clerk<br>Patricia L. Byrd                                      | 171.00 |
| Doris A. Gracey Campbell   | 162.00 |
| C. S. Garner 9/1-21  | 162.00 |
| 1/2 time 9/22  | 81.00  |
| Sidney Y. Grebe  | 162.00 |
| Stella Loftis  | 171.00 |
| Peter Mansbendel 9/1-21  | 180.00 |
| 8/15 time 9/22   | 96.00  |
| Dorothy D. McCauley  | 171.00 |
| Elizabeth T. Rader   | 162.00 |
| June J. Rogers   | 171.00 |
| Mary Frances Waits   | 162.00 |
| Olga G. Williams   | 171.00 |
| George F. Hafkemeyer 9/8-22  | 154.00 |
| 1/2 time 9/23  | 77.00  |
| Robert P. Harry  | 154.00 |
| Stenographer-Office Assistant<br>Virginia R. Parker 9/1-30 one-half time | 95.00  |
| 1/3 time 10/1  | 63.33  |
| Clerk-Typist<br>Roger C. Chapman 2/5 time                                | 72.00  |

Electrical Engineering Research Laboratory

112. Approve the following appointments in this project all effective September 1 unless otherwise indicated:

|   | <u>Monthly Rate</u> |
|---|---------------------|
| Director<br>Archie W. Straiton 9/1-15                         | \$750.00            |
| 9/16  | 483.33              |
| Assistant Director<br>F. E. Brooks 9/1-15                     | 466.66              |
| 9/16  | 204.00              |
| Assistant Director; Research Scientist IV<br>John R. Gerhardt | 457.00              |
| Research Scientist IV<br>Alfred H. LaGrone                    | 435.00              |
| DeForrest Metcalf   | 435.00              |

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|   |        |
|---|--------|
| Research Scientist III  |        |
| Charles W. Tolbert  | 435.00 |
| Charles E. Williams   | 325.00 |
| Walter R. Guild 9/1-20  | 341.00 |
| 9/21  | 170.50 |
| Kenneth E. Jehn 9/1- <del>15</del> <sup>15</sup> -366.66-9/16-30-208.33 | 366.66 |
| 10/1  | 297.79 |
| Electrical Engineer   |        |
| Cullen M. Crain   | 95.00  |
| Assistant Radio Engineer  |        |
| Andrew P. Deam 9/1-15   | 172.22 |
| 9/16  | 85.00  |
| Harold W. Smith   | 88.00  |
| Technical Staff Assistant III   |        |
| Walter W. Bahn  | 280.00 |
| Arthur L. Kinser  | 310.00 |
| Technical Staff Assistant II  |        |
| Ernest W. Bracewell   | 231.00 |
| Edgar Gohlke 9/1-15   | 254.00 |
| 9/16  | 127.00 |
| George B. O'Malley  | 242.00 |
| Arthur C. Swensen   | 231.00 |
| Administrative Clerk  |        |
| Arthur H. Merchant  | 315.00 |
| Administrative Secretary  |        |
| Mrs. Linnie C. Schieffer  | 242.00 |
| Laboratory Machinist  |        |
| Bruno E. Milburn  | 267.00 |
| Frank F. Ticken   | 275.00 |
| Automotive Mechanic   |        |
| Malcolm M. Hornsby  | 275.00 |
| Senior Clerk-Typist   |        |
| Ruth P. Jarnigin  | 171.00 |
| Clerk-Typist  |        |
| Doris S. Frellich   | 154.00 |

Rubber Reserve Project

113. Approve the following appointments in this project:

|                                      | <u>Monthly Rate</u>         |
|--------------------------------------|-----------------------------|
| Director                             |                             |
| John Griswold 9/16-1/31              | \$161.11                    |
| Research Scientist II                |                             |
| R.V.O. West, Jr. 9/1/48-5/31/49      | 155.00                      |
| K. K. McMillin 10/1/48-1/31/49       | 206.77                      |
| Research Scientist I                 |                             |
| K. K. McMillin 9/1-30                | <del>178.00</del><br>206.67 |
| T. B. Metcalfe 9/1/48-5/31/49        | 121.00                      |
| C. H. Clark 9/1/48-5/31-49           | 127.00                      |
| Van C. Cayton 9/1/48-1/31/49         | 115.50                      |
| Leo J. Hirth 9/1/48-5/31/49          | 121.00                      |
| Clerk-Typist                         |                             |
| Mrs. Beverly K. Petty 9/1/48-1/31/49 | 51.35                       |

Study of Spanish-Speaking People (General Education Board Grant)

114. Approve the following budget for this project for the period September 1, 1948, through June 30, 1949:

|                                   |                    |
|-----------------------------------|--------------------|
| Director                          |                    |
| George I. Sanchez (12 months)     | . . .              |
| Research Associate                |                    |
| Lyle Saunders                     | \$4,350.00         |
| Stenographer-Office Assistant     |                    |
| Mrs. Elizabeth A. Stempfen        | 1,620.00           |
| Personnel, Salaries and Honoraria | 5,780.00           |
| Office Maintenance and Equipment  | 1,000.00           |
| Publications Costs                | 1,500.00           |
| Travel and Conference Costs       | 6,250.00           |
|                                   | <u>\$20,500.00</u> |

Studies in Latin-America: Carnegie Corporation Grant

115. Approve the following budget for this project for 1948-49:

|  |                    |
|--|--------------------|
| Salaries   | \$8,000.00         |
| Research Assistants and Assistance<br>to Staff Members | 3,721.86           |
| Library Materials                                      | 2,278.60           |
| Secretarial Help, Supplies, Technical<br>Library Aid   | 2,162.50           |
| Travel - Attendance at Professional Meetings           | 1,273.12           |
|  | <u>\$17,436.08</u> |

Food Bacteriology Research

116. Cancel all the appointments contained in item 164, page 17, docket of September 9, 1948, with the exception of that of Dr. Orville Wyss as Research Scientist V for the period September 1 through 15 at a stipend of \$250.

Research in Chemistry (N60nr-266, Task Order 10)

117. Approve the following appointments for this project, all appointments for the period October 1, 1948, through May 31, 1949:

|                      | <u>Monthly Rate</u> |
|----------------------|---------------------|
| Director             |                     |
| George W. Watt       | \$60.00             |
| Research Scientist I |                     |
| Charles W. Keenan    | 120.00              |
| Sidney Glenn Parker  | 67.00               |
| William A. Jenkins   | 67.00               |

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips without loss of pay by the staff members listed below, their expenses to be paid as indicated:

1. Mr. C. J. Eckhardt, Superintendent of Utilities and Professor of Mechanical Engineering, to attend the annual meeting of Engineers' Council for Professional Development to be held in Detroit, Michigan, October 29 and 30, his expenses to be paid from the account for Office and Traveling Expenses in the Business Office.
2. Mr. E. J. Mathews, Registrar and Dean of Admissions to attend the meeting of the Southern Association of Colleges and Universities in Memphis, Tenn., November 28 through December 3, his expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.
3. Mr. T. D. Rishworth, Director of Radio House, October 11 through 17 to attend the School Broadcast Conference in Chicago, Ill., his expenses to be paid from the account for Maintenance, Equipment and Travel for Radio House.
4. Mr. Kent Waddell, Dr. H. B. Stenzel, and Mr. W. C. Rasmussen, all of the Department of Geology, August 19 through 24 to go to Vicksburg, Miss., to conduct the field course in the study of the Tertiary geology in some of the type localities, their expenses to be paid from the Summer Field Course account.
5. Dr. L. D. Haskew, Dean of the College of Education, September 30 and October 1 to attend the national meeting of the County and Rural District Superintendents of Schools in the United States in Milwaukee, Wis., his expenses to be paid from the account for Office and Travel Expense in the budget for the Office of the Dean of the College of Education.
6. Mr. H. O. DeBeck, Research Scientist IV in the Research Laboratory in Ceramics, to make some detailed studies of the use of equipment for refining and processing Texas Kaolin at the Mineral Processing Laboratory of the Denver Equipment Company in Denver, Colo., and to determine suitability of continuous rotary filter equipment types, his expenses for the period September 10 through 21 to be paid from the budget for Research in Ceramics.

7. Mr. Hugo Leipziger-Pearce, Associate Professor of Architecture and Planning, to attend the meeting of the National Planning Conference of the American Society of Planning Officials in New York City October 11 through 14, his expenses to be paid from the account for Maintenance, Travel and Printing in the budget for the Office of the Dean of the Division of Extension.
8. Dean E. W. Doty of the College of Fine Arts, October 26 through November 1 to attend the meeting of the National Association of Music Executives in State Universities being held in Urbana, Illinois, his expenses to be paid from the budget of the Office of the Dean of the College of Fine Arts.
9. Dr. A. P. Brogan, Dean of the Graduate School, to represent the University at the meeting of the Association of American Universities in Philadelphia October 28 through 30 with expenses paid from the Office and Travel Expense account for the Office of the Dean of the Graduate School, October 24 through 27 to attend the meeting on Classification of the Association, also in Philadelphia with hotel and meals paid by the Association, and a meeting at the American Council on Education in Washington October 30 and 31 with additional expenses to be paid from federal funds.
10. Dr. R. W. French, Director of the Bureau of Business Research, October 11 through 21 to confer with public and private research agencies in Washington and New York, with the executive committee of the Associated University Bureaus of Business and Economic Research, and to attend the annual meeting of the association in Ann Arbor, Michigan, his expenses to be paid from the budget of the Bureau.
11. Dr. H. K. Snell, Professor of Transportation, October 5 through 7 to go to St. Louis, Mo., and Washington, D. C., in connection with the project in the Bureau of Business Research for the Southwestern Freight Bureau, his expenses to be paid from the grant for this research.
12. Mr. James Eddy, Mr. P. J. Phillips, Mr. Earl M. Bowler, all of the Industrial and Business Training Bureau, to attend a meeting in Oklahoma City on September 27 with representatives of Oklahoma A. & M. and the American Association of Oilwell Drilling Contractors to discuss the establishment of a nation wide program on Management Training, expenses for Mr. Bowler to be paid from Bureau funds and for the others to be paid from funds from the grant from the Association.
13. Mr. John Woodruff, State Coordinator of Petroleum Industry Training in the Industrial and Business Training Bureau to go to Fairfield, Illinois, Tulsa, Oklahoma, Denver, Colorado and Casper, Wyoming during October his expenses to be paid from the grant from the API Production Division; also to Oklahoma City on September 27, 1948.
14. The following members of the staff of University Lands, Geology, their expenses to be paid from the Office and Traveling Expense account of the budget for University Lands, Geology:
- (1) Mr. Bert R. Haigh to San Francisco to attend the meeting of the Petroleum Section of the American Institute of Mechanical Engineers February 14 through 17, 1949;
  - (2) Mr. Jerald H. Bartley to attend the meeting of the American Association of Petroleum Geologists in St. Louis, Mo., March 14 through 17, 1949; and
  - (3) Dr. H. P. Bybee to attend the meeting of the American Association of Petroleum Geologists in St. Louis, Mo., March 14 through 17, 1949.
15. The following trips for which expenses will be paid from Inter-collegiate Athletics funds:
- (1) Approximately fifty-eight football team members and others to go to Chapel Hill, N. C., for the University of Texas-North Carolina football game on September 25, 1948;
  - (2) One scout to go to San Francisco, California, to scout the Oklahoma-Santa Clara football game on September 25;



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- (3) One scout to go to Boulder, Colorado, to scout the New Mexico-Colorado football game on September 25;
- (4) One scout to go to Norman, Oklahoma, to scout the Oklahoma-A. & M. football game on October 2;
- (5) One scout to go to Los Angeles, California, to scout the Rice-University of Southern California football game on October 9;
- (6) One scout to go to Fayetteville, Arkansas, to scout the Arkansas-Baylor football game at Fayetteville, October 9.

16. The following trips for which expenses will be paid from the Defense Research Laboratory:

- (1) Dr. M. J. Thompson, September 13 through 16 to go to Silver Spring, Md., for conferences at the Applied Physics Laboratory and in Washington, D. C., with the Bureau of Ordnance, Navy Department;
- (2) Dr. C. P. Boner, September 11 through 18 to attend a conference on the administration of research at Pennsylvania State College and to discuss contractual and fiscal negotiations with the Applied Physics Laboratory, and the Bureau of Ordnance in Silver Spring and Washington;
- (3) Mr. M. L. Begeman the week of October 24th to attend the annual meeting of the American Society for Metals, the American Welding Society, the Institute of Metals Division of the A.I.M.E. and the National Metal Congress and Exposition in Philadelphia, Pa.;
- (4) Drs. C. P. Boner, W. A. Felsing, and M. J. Thompson, to confer with technical personnel of the U.S. Air Force at Wright Field concerning research problems of mutual interest to that group and the staff of the Defense Research Laboratory.

17. Dr. Howard S. Coleman, Technical Director, Optical Research Laboratory, October 19 to 30 to attend the meeting of the Optical Society of America in Detroit, Mich.; confer on the visual work at the University of Michigan, Ann Arbor, Mich.; as well as with one of the consultants of this project in Pennsylvania, the Office of Naval Research and the Bureau of Ordnance, both in Washington, his expenses to be paid from funds of the Optical Research Laboratory.

18. Dr. A. E. Lockenwitz, Associate Professor of Physics, September 15 through 17 for conferences at Wright Field and the National Instrument Conference at Philadelphia, his expenses to be paid from funds of the Military Physics Research Laboratory.

19. Dr. A. W. Straiton, Director, and Dr. F. E. Brooks, Assistant Director, both of the Electrical Engineering Research Laboratory, October 6 through 13 to attend the joint meeting of the International Radio Scientific Union and the Institute of Radio Engineers in Washington, D.C.

RESEARCH CONTRACTS: The following research contracts have been executed. I recommend your approval of them and your ratification of the signatures. All contracts have been approved by the appropriate director and the Vice-President and Comptroller.

1. The Letter of Intent with the Bureau of Ships, Navy Department, concerning Contract NObs-46529 (1773) has been signed whereby the date for the execution of the definitive contract has been extended through December 1, 1948. This is for work in the Acetylene Project.

2. Supplemental Agreement No. 4 (S-19567) to Contract W33-038ac-13828 has been executed whereby the estimated cost has been increased by \$337,500 and the period extended through September 30, 1949. This is for the work of the Military Physics Research Laboratory.

3. Contract N6onr-26610 has been executed with an estimated cost of \$9,987.80 for research on the catalytic properties of finely divided metals produced by reduction in liquid ammonia for the period September 1, 1948, through August 31, 1949, under the direction of Dr. G. W. Watt, Professor of Chemistry.

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

1. The Lederle Laboratories Division, American Cyanamid Company of Pearl River, New York, has made a grant of \$5,212.65 for a two-year period ending August 31, 1950, for research under the direction of Dr. C. O. Wilson, Professor of Pharmacy.
2. The Congoleum-Nairn Company of Dallas has made a gift of a Congoleum linoleum for the Pharmacy in the Student Health Service.
3. The sum of \$250 has been received to be held as a part of the John Charles Towns Foundation for a scholarship in the School of Law. The donor wishes the gift to be anonymous.
4. Mr. Roy J. Beard, President of the Star Engraving Company has made a donation of \$540 to finance a graduate assistantship in public school relations in the Department of Educational Administration of the College of Education. The assistantship has been awarded to Mr. Hollis A. Moore, Jr.
5. The Natural Gasoline Association of America has renewed the NGA Corrosion Fellowship under the direction of Dr. Norman Hackerman. The fellowship has been awarded to Mr. E. E. Glenn, Jr., at a stipend of \$1,500 for twelve months beginning September 1, 1948, and the remaining \$300 in the grant is to be used for the purchase of materials and equipment of an expendable nature.
6. The Standard Oil Company of Texas has sent \$300 for tuition of Mr. Fritz H. Putlitz, the recipient of the fellowship for the 1948-49 Long Session.
7. The sum of \$270 has been set aside from the grant from the Parke Davis and Company for research under Dr. H. R. Henze for a fellowship for Mr. M. B. Knowles for the period September 1, 1948, through May 31, 1949.
8. The Shell Fellowship Committee has sent \$115 as payment of tuition and fees for the 1948-49 Long Session for Mr. J. Paul Roston, recipient of the fellowship in Petroleum Engineering.
9. The sum of \$14,600 has been received from the Production Division of the American Petroleum Institute for the grant-in-aid in the Industrial and Business Training Bureau. A budget for this project is included in an earlier portion of this docket.
10. The Texas Butane Dealers Association has sent \$900 for the grant-in-aid for the project in the Industrial and Business Training Bureau, which funds are budgeted in an earlier portion of this docket.
11. The American Association of Oilwell Drilling Contractors has made a grant of \$10,000 for the project in the Industrial and Business Training Bureau which funds are budgeted in an earlier portion of this docket. The first quarterly payment has already been approved. An additional check for \$150 has also been received from this Association to be added to the Maintenance, Equipment and Travel account of the project.
12. The Parke, Davis and Company has given a research fellowship in the amount of \$1,200 under the direction of Dr. C. O. Wilson, Professor of Pharmaceutical Chemistry. \$1,000 is to be paid to the fellow designated by Dr. Wilson and \$200 for the purchase of special equipment and chemicals for the project.

CORRESPONDENCE COURSE FEE: Upon the basis of the recommendation of the Advisory Committee for Off-Campus Services and the Dean of the Division of Extension, I recommend that effective December 1, 1948, or shortly thereafter the fee for correspondence courses be increased from \$5 to \$7 per semester hour, \$5 of which will be paid to the instructor when the course is closed out rather than \$3.50 as at present.

REVISION OF RULES AND REGULATIONS: I recommend the following change in the wording of Section IV, Paragraph 8b, page 5 of the Policies and Rules Relating to the Appointment, Compensation, and Working Conditions of Non-Academic employees:

Change to read:

|   |   |
|---|---|
| Payments for less than a full payroll period to employees paid on a monthly salary basis, including payments for vacation and overtime accruals at separation, shall be determined by multiplying the established monthly rate by the number of days of work actually performed or included in the vacation or overtime accrual and dividing the result by the regularly established number of work days in the monthly pay period for the class. | Payments for less than a full month to employees paid on a monthly salary basis, including payments for vacation and overtime accruals at separation, shall be determined by multiplying the established monthly rate by the number of calendar days employed or included in the vacation or overtime accrual during the month involved, and dividing the result by the number of calendar days in that particular month. |
|---|---|

Medical Branch

1947-48 Budget

1. Approve the following transfers from the Medical Branch Unappropriated Balance to the accounts indicated:

|  |            |
|--|------------|
| Business Office  |            |
| Seasonal and Part-time helpers                           | \$221.28   |
| Dermatology and Syphilology                              |            |
| C. N. Frazier, Professor                                 | .90        |
| Pediatrics   |            |
| Assistants and Technicians                               | 13.18      |
| Preventive Medicine and Public Health                    |            |
| Assistants and Technicians                               | 13.40      |
| John Sealy College of Nursing                            |            |
| Mary Voigt, Instructor                                   | 1.41       |
| Consolidated Operation and Maintenance of Physical Plant |            |
| Firemen  | 37.42      |
| Night Watchmen   | 309.20     |
| Medical Telephone Service                                |            |
| Clerks   | 39.43      |
| General Stores   |            |
| Clerks and Warehousemen                                  | 383.78     |
|  | \$1,020.00 |

2. Approve the following transfers from the Medical Branch Unappropriated Balance to the Maintenance & Equipment and other accounts indicated:

|   |            |
|---|------------|
| Administration  |            |
| Maintenance and Equipment and Support, Administrative and Staff Travel, Expense and Official Travel Expense | \$1,168.82 |
| Business Office   | 1,274.52   |
| Anesthesia  | 2,611.87   |
| Hematology Research Laboratory  | 126.15     |
| Pediatrics  | 207.18     |
| Radiology   | 2,952.82   |
| Child Health Program  |            |
| Clinic Expense, Travel, Publications and Maintenance, Equipment and Support                                 | 631.07     |
| Medical Record Library  | 60.71      |
| Consolidated Operation and Maintenance of Physical Plant  |            |
| Gasoline, Tires, Auto, and Truck Maintenance Expense  | 234.75     |
| Repair, Reconditioning and Maintenance of Elevator  | 73.12      |
| Electricity   | 9,625.95   |
| Water   | 6,286.42   |
| Insurance   | 2,649.92   |

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|                           |               |
|---------------------------|---------------|
| General Stores            |               |
| Maintenance and Equipment | 52.50         |
| Warehouse Rent            | <u>100.00</u> |
|                           | \$28,055.80   |

Hospitals

3. Approve the following transfers from the Unappropriated Surplus to the accounts for Maintenance and Equipment as shown:

|   |                    |
|---|--------------------|
| John Sealy Hospital                               |                    |
| Professional Care of Patients                     |                    |
| Medical House Staff                               | \$590.12           |
| Diagnostic Clinic                                 | 93.39              |
| Heart Station                                     | 285.67             |
| Radiology Service                                 | 97.15              |
| Tumor Clinic                                      | 18.63              |
| Dietary   |                    |
| Maintenance, Equipment and Support                | 582.75             |
| Food  | 42,335.18          |
| Operating Room                                    | 3,135.65           |
| State Hospital for Crippled and Deformed Children |                    |
| General Administration and General Expense        | 30.70              |
| Bracemaking                                       | 63.60              |
| Clinical Laboratory                               | 51.79              |
| Physical Therapy                                  | 30.40              |
| Stewart Home for Convalescent Children            |                    |
| Food  | 242.86             |
| Water System                                      | 2,425.90           |
| Galveston State Psychopathic Hospital             |                    |
| Dietary Service                                   |                    |
| Food  | 6,328.79           |
| Maintenance, Equipment, Support and Supplies      | 241.80             |
| Special Surgical Unit                             |                    |
| Professional Care of Patients                     |                    |
| Nursing Service                                   | 1,451.75           |
| Operating Room                                    | 1,221.75           |
| Laundry   | 227.54             |
|   | <u>\$59,455.42</u> |

4. Approve the following transfers from the Unappropriated Surplus to the accounts in the budget of the hospitals and in the amounts shown:

|                                |        |
|--------------------------------|--------|
| John Sealy Hospital            |        |
| Professional Care of Patients  |        |
| Nursing Service                |        |
| General Service Orderlies      | 30.36  |
| Cadet Student Nurse            | 137.50 |
| Ward I Main                    |        |
| Nurses Aides                   | 51.33  |
| Orderlies                      | 22.86  |
| Ward II Main                   |        |
| Ward Clerk                     | 4.25   |
| Nurses Aides                   | 57.80  |
| Orderlies                      | 10.12  |
| Ward IV Main                   |        |
| Nurses Aides                   | 4.84   |
| Orderlies                      | 10.11  |
| Ward V Main                    |        |
| Ward Clerk                     | 8.25   |
| Nurses Aides                   | 2.92   |
| Ward II Women's                |        |
| Ward Clerk                     | 4.25   |
| Nurses Aides                   | 9.21   |
| Ward III Women's               |        |
| Head Nurse                     | 7.66   |
| Ward IV Women's - Nurses Aides | 60.95  |
| Psychopathic I                 |        |
| Orderlies                      | 138.09 |
| Psychopathic II                |        |
| Nurses Aides                   | 123.30 |

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|   |        |
|---|--------|
| Psychopathic III<br>Nurses Aides  | 13.68  |
| Psychopathic Treatment Center<br>Nurses Aides   | 8.05   |
| Ward II Colored<br>Orderlies  | 56.83  |
| Ward IV Colored<br>Nurses Aides   | 89.33  |
| Colored Pediatrics<br>Head Nurse  | 2.42   |
| Nurses Aides  | 214.54 |
| Isolation Ward<br>Nurses Aides  | 2.13   |
| Emergency Room<br>Nurses Aides  | 5.16   |
| Orderlies   | 78.13  |
| Central Supply Room<br>Orderlies  | 10.12  |
| Linen Supply<br>Nurses Aides  | 6.37   |
| Orderlies   | 10.12  |
| Operating Room Service<br>Aides   | 1.36   |
| Independent Divisions<br>Blood Bank and Hematology<br>Aides   | 90.24  |
| Diagnostic Clinic<br>Assistants and Technicians   | 15.00  |
| Hospital Pharmacy<br>Assistants and Technicians   | 3.18   |
| Radiology Service<br>Assistants and Technicians   | 484.75 |
| General Service<br>Housekeeping<br>Matrons  | .01    |
| Porters   | 91.74  |
| Scamstresses  | 11.67  |
| Dormitories<br>Rebecca Sealy Nurses   | 25.00  |
| Maids   | 773.10 |
| Laundry<br>Extractors   | 188.64 |
| Hand Ironers  | 92.52  |
| Dietary<br>Storekeeper - F. Miner   | .27    |
| Cooks   | 30.85  |
| Porters   | 159.40 |
| Operation and Maintenance of Buildings<br>Yardmen   | 734.21 |
| Garbagemen  | 384.75 |
| State Hospital for Crippled and Deformed<br>Children<br>Nursing Service<br>Nurses Aides               | 81.53  |
| Stewart Home for Convalescent Children<br>Porter - J. H. Crency                                       | 76.61  |
| Water Control System  | 164.00 |
| Galveston State Psychopathic Hospital<br>Pharmacy<br>Helpers  | 3.19   |
| Dietary Service<br>Waitress and Maids   | 166.94 |
| Operation of Physical Plant<br>Maintenance Men  | 49.80  |
| Special Surgical Unit<br>General Administration. Clerks, Admitting<br>Clerks, Assistant Cashier, etc. | 90.50  |
| Professional Care of Patients<br>Nursing Service<br>Orderlies   | 9.17   |
| Operating Room<br>Aides   | 105.42 |
| Orderlies   | 14.47  |

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|                   |                 |
|-------------------|-----------------|
| General Service   |                 |
| Housekeeping      |                 |
| Maids and Porters | 171.44          |
| Dietary           |                 |
| Maids and Porters |                 |
|                   | <u>2,391.04</u> |
|                   | \$7,591.48      |

1948-49 Budget  
Business Office

1. Accept the resignation of Miss Irma Lawson as Head Bookkeeper at a salary rate of \$2,820 for twelve months effective at the close of business on September 30, 1948.
2. Increase the following appropriations in this budget from the Unappropriated Balance:

|                |            |
|----------------|------------|
| Voucher Clerks | \$2,180.00 |
| Bookkeepers    | 300.00     |
| Payroll Clerks | 1,560.00   |
| Clerk-Typists  | 600.00     |

3. Create an account for Microscopes in the amount of \$1,050 from the Medical School Unappropriated Balance.

4. Increase the salary rate of Mr. R. D. Metzger, Chief Inventory Clerk from \$2,640 to \$2,700 for twelve months effective September 1, 1948.

Bacteriology and Parasitology

5. Increase the salary rate of Dr. R. Wise, Instructor, from \$2,400 to \$2,700 for twelve months effective September 1, the additional \$300 to be transferred from the account for Maintenance, Equipment and Support.

6. Change the status of Dr. W. D. Gingrich, Professor from full-time at \$6,000 to part-time at \$2,400 for twelve months for the period October 1, 1948, through May 31, 1949.

Biochemistry and Nutrition

7. Increase the appropriation for Assistants and Technicians by \$3,000 transferred from the unfilled position of Instructor in this budget.

8. Increase the appropriation for Maintenance, Equipment and Support in this budget by \$1,254.98 from the Unappropriated Surplus. This is in effect a reappropriation of unexpended funds.

Dermatology and Syphilology

9. Increase the appropriation for Assistants and Technicians by \$2,335 from the Unappropriated Balance of the School of Medicine.

10. Grant Dr. H. F. Johnson, Associate Professor at \$6,000 for twelve months, a leave of absence without salary for the period September 1, 1948, through April 30, 1949.

11. Appoint Dr. G. S. Holmes Assistant Professor at a salary rate of \$5,700 for twelve months effective September 1, 1948.

Internal Medicine

12. Increase the salary rate of Dr. A. Ruskin, Associate Professor; Director of Heart Station, Medical Branch Hospitals from \$6,600 to \$7,500 for twelve months effective October 1, 1948, the additional funds to come from the salary of Dr. Roberts, Instructor, resigned.

13. Increase the appropriation for Residents by \$1,000 from the Unappropriated Balance of the School of Medicine.

Neuropsychiatry

14. Appoint Dr. W. W. Nowinski as Associate Professor in Neurochemistry effective October 5, his salary and position in the Tissue Culture Laboratory to remain the same, \$4,500 for twelve months.

Pathology

15. Create an account for Assistants and Technicians in the amount of \$17,500 from the Unappropriated Balance of the School of Medicine.

Pediatrics

16. Grant Dr. E. E. Wilkinson, Associate Professor at \$6,600 for twelve months, a leave of absence without salary for the period October 1, 1948, through March 31, 1949.

*Physiology*  
17. Increase the salary rate of Dr. W. A. Selle, Professor, from \$6,600 to \$7,200 for twelve months effective September 1, 1948, the additional \$600 to be transferred from the account for Maintenance, Equipment and Support in the Laboratory of Medical Physics to his position as Director of that Laboratory.

Surgery

18. Accept the resignation of Dr. R. I. Stout as Associate Professor at a salary rate of \$6,000 for twelve months effective at the close of business on August 31, 1948.

19. Insert the words "(part-time)" after the name of B. L. McCoy as Instructor (Dental Surgery) at \$2,415 for twelve months.

John Sealy College of Nursing

20. Accept the resignation of Miss Faith Barnum as Assistant Professor at a salary rate of \$3,800 for twelve months effective at the close of business on August 31, 1948.

21. Accept the resignation of Miss Luella Olson as Assistant Professor of Public Health Nursing at a salary rate of \$3,600 for twelve months effective at the close of business on September 30, 1948.

*Beikert*  
22. Appoint Miss Mary Beikert as Assistant Professor at a salary rate of \$3,600 for twelve months effective October 1, 1948, vice Miss Olson, resigned.

Nursing Education

23. Create an account of Assistant Professor in this budget at a salary rate of \$3,800 for twelve months, \$3,600 to come from the unfilled position of Instructor and \$200 from the account for Assistant Professor in the John Sealy College of Nursing formerly held by Miss Barnum.

24. Appoint Miss M. Virginia Dryden as Assistant Professor at a salary rate of \$3,800 for twelve months effective September 1, 1948.

Laboratory of Experimental Medicine

25. Accept the resignation of Miss Ann Maurine Johnson as Research Assistant at a salary rate of \$2,400 for twelve months effective at the close of business on August 31, 1948.

*Mrs.*  
26. Appoint Miss Mary Lynn Schooner as Research Assistant at a salary rate of \$2,400 for twelve months effective September 1, 1948, vice Miss Johnson, resigned.

Laboratory of Medical Physics

27. Accept the resignation of Mr. Julian W. O'Bryant as Research Associate at a salary rate of \$3,000 for twelve months effective at the close of business on August 31, 1948.

28. Appoint Mr. Douglas G. Aid as Research Associate at a salary rate of \$3,000 for twelve months effective September 1, 1948, vice Mr. O'Bryant resigned.

Tissue Culture Laboratory

29. Increase the salary rate of Dr. W. Nowinski, Research Associate, from \$4,380 to \$4,500 for twelve months effective September 1, 1948, the additional \$120 to be transferred from the appropriation for Assistants and Technicians in this budget.

Medical Record Library

30. Increase the appropriation for Clerks by \$4,313 transferred from the Unappropriated Balance of the School of Medicine.

Consolidated Operation and Maintenance of the Physical Plant

31. Increase the salary rate of Mr. F. Nelson, Chief Gardener, from \$2,400 to \$2,520 for twelve months effective September 1, 1948, from the Unappropriated Balance of the School of Medicine.

32. Increase the appropriation for Gardeners and Yardmen by \$5,814 transferred from the Unappropriated Balance of the School of Medicine.

33. Increase the appropriation for Garbage Disposal and Incinerator Men by \$1,150 transferred from the Unappropriated Balance of the School of Medicine.

34. <sup>Transfer from</sup> ~~Increase~~ the following appropriations in this budget <sup>from</sup> ~~by the transfer~~ of \$4,128 ~~from~~ the appropriation for General Maintenance Men:

|          |                   |
|----------|-------------------|
| Painters | \$1,208.00        |
| Plumbers | 1,240.00          |
| Firemen  | 1,680.00          |
|          | <u>\$4,128.00</u> |

35. Increase the salary rate of Mr. August Ober, Assistant Superintendent, from \$3,150 to \$3,330 for twelve months effective September 1, 1948, by the transfer of \$180 from the appropriation for Plumbers.

John Sealy Hospital

36. Increase the appropriation for Supervisors, Nursing Service, Professional Care of Patients by \$2,520 transferred from the appropriation for Head Nurses in the same budget.

37. Increase the following appropriations in Nursing Service, Professional Care of Patients in the amount of \$33,560 transferred from the appropriation for Nurses Aides in the same budget:

|                           |             |
|---------------------------|-------------|
| Nurse Technicians         | \$19,800.00 |
| Head Nurses               | 5,660.00    |
| Nurse Technician Trainees | 8,100.00    |

38. Change the title of Miss Betty Corlett in Housekeeping, General Services, from Director to Executive Housekeeper - Medical Branch and change footnote from "(a) Plus Meals" to "(b) Plus maintenance".

State Hospital for Crippled and Deformed Children

39. Increase the appropriation for General Duty Nurses, Nursing Service, Professional Care of Patients by \$3,954 transferred from the appropriation for Nurses Aides in the same budget.

Galveston State Psychopathic Hospital

40. Appoint Miss Dorothy Mae Haskins to the unfilled position of Director of Psychiatric Nursing at a salary rate of \$3,630 for twelve months effective September 1, 1948.

Mail and Telephone Service

41. Increase the appropriation for Clerks in this budget by \$720 from the Unappropriated Balance of the School of Medicine.

Student Health Service

42. Increase the estimate of income from Student Health fees by \$2,000 and appropriate this amount to the account for Maintenance, Equipment and Support in this budget.

General Stores

43. Increase the salary rate of Mr. Fitz E. Ripley, Warehouse Supervisor from \$3,000 to \$3,300 for twelve months effective September 1, 1948, the additional \$300 to be transferred from the appropriation for warehouse rent.

44. Increase the salary rate of Mr. Harry Shannon, Assistant Warehouse Supervisor, to \$3,000 for twelve months effective September 1, 1948, the additional \$300 to be transferred from the appropriation for Warehouse rent.

45. Increase the appropriation for Clerks and Warehousemen by \$4,200 transferred from the appropriation for Warehouse rent.

US AAF Contract W-33-038-ac-14379 (Dr. Swann)

46. Transfer the sum of \$1,000 from the appropriation for Maintenance, Equipment and Support to the appropriation for Salaries.



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

1. Dr. Mildred Stanley of Tyler has sent \$250 to be applied to the Mildred Stanley Loan Fund for Women Medical Students.
2. The Hospital Exhibits Plan of New Jersey has made a contribution of \$30 toward the work of the John Sealy Hospital.
3. The American Cancer Society, Texas Division, has made a grant of \$3,300 for the continuation of the Tumor Clinic under the direction of Dr. Paul Brindley.
4. An account for Rehabilitation Clinic Fund in the amount of \$50 has been established from the dividend from the anonymous gift of one hundred shares of Monsanto Chemical Company stock as reported at your meeting of July, 1947.
5. The Lederle Laboratories Division of the American Cyanamid Company has made a grant of \$2,500 for the continuation of a study of problems relating to rickettsial diseases under the direction of Dr. Ludwik Anigstein.

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

1. Dr. Wilbur Selle, Professor of Physiology, to attend the American Congress of Physical Medicine in Washington, D. C., September 7 through 10.
2. Dr. M. Brucer, Assistant Professor of Physiology, to address the meeting of the Biometric Society of the American Statistical Association in Cleveland, Ohio, on December 27, 1948.
3. Dr. Wendell Gingrich, Professor of Bacteriology, to attend the meetings of the American Association for the Advancement of Science in Washington, D. C. September 12 through 18 as President-Elect of the National Malaria Society.
4. Dr. B. I. Burns, Administrator of Hospitals, to attend the Hospital Standardization Conference in Los Angeles, October 15 through 25.

The expenses for the four preceding trips are to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel and Official Travel.

5. Dr. Ludwik Anigstein, Professor of Preventive Medicine, to participate in the symposium of the New York Academy of Sciences on November 19 and 20, 1948, his expenses to be paid from the grant from the Lederle Laboratories for his research.
6. Dr. W. A. Selle, Professor of Physiology, November 6 through 12 to participate in the 1948 meetings of the Association of American Medical Colleges in White Sulphur Springs, West Virginia, his expenses to be paid from the account for Maintenance, Equipment and Support in the budget for the Laboratory of Medical Physics.

#### School of Dentistry

##### Medical Illustration

1. Appoint Mr. Reagan B. Brady to the unfilled position of Illustrator (Medical) at a salary rate of \$3,000 for twelve months effective September 1, 1948.

##### Physical Plant

2. Appoint Mr. William E. Morrison to the unfilled position of Equipment Electrician and Technician at a salary rate of \$3,600 for twelve months effective September 1, 1948.

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Library

3. Appoint Miss Florence Irene Shomsor to the unfilled position of Librarian at a salary rate of \$3,600 for twelve months effective September 15, 1948.

M. D. Anderson Hospital for Cancer Research

Administration

1. Appoint Mr. Paul W. Yoder as Administrative Assistant in Charge of Personnel at a salary rate of \$4,500 for twelve months effective October 15, 1948, funds for his salary to be transferred from the unfilled position of Assistant Biologist in the Department of Biology.

Physical Plant

2. Appoint Mr. Dorsey F. Bishop as Carpenter (temporary) at a salary rate of \$3,360 for twelve months effective September 13, 1948, payable from the unfilled position of Carpenter-Plumber and \$548 from the unfilled position of Truck Driver.

Medicine

3. Appoint Dr. Clifton D. Howe as Assistant Internist at a salary rate of \$5,000 for twelve months effective October 1, 1948, funds to come from the unfilled position of Assistant to Chief Internist.

Radiology

4. Accept the resignation of Miss Edna M. Collins as Technician at a salary rate of \$2,400 for twelve months effective at the close of business on August 31, 1948.

Pathological Anatomy

5. Appoint Dr. William O. Russell to the unfilled position of Pathologist at a salary rate of \$12,000 for twelve months effective October 1, 1948.

Clinical Pathology

6. Accept the resignation of Miss Shige Nagai as Technician at a salary rate of \$2,700 for twelve months effective at the close of business on September 26, 1948.

7. Appoint Miss Dorothy Elizabeth McCague as Technician at a salary rate of \$2,400 for twelve months effective September 27, vice Miss Nagai, resigned.

Nursing Service

8. Approve the payment of the salary of Mrs. Mamie Bunch, Nurse at \$2,400 for twelve months, for the month of September from Local Funds of the Hospital rather than the grant for Metabolic Studies.

9. Appoint Miss Bertha Louise Murph as Nurse at a salary rate of \$2,400 for twelve months effective September 15, 1948, her salary to be paid from the position occupied by Mrs. Ballack through September and \$286.66 from the unfilled position of Superintendent of Nurses.

Biochemistry

10. Appoint Miss Katherine Jane Price as Nutritionist at a salary rate of \$3,600 for twelve months effective September 1, 1948, her salary for September to be paid from Local Funds and later from the grant for Protein Metabolism in Cancer Patients.

11. Approve the payment of the salaries of Mr. Wm. J. Wingo and Mr. Jorge Awapara, Biochemists for the month of September from Local Funds of the Hospital rather than from the grant for Metabolic Studies as shown in the budget.

OUT OF STATE TRIP: I recommend your approval of an out of state trip by Dr. Benjamin B. Wells to present a paper before the meeting of the American Society of Clinical Pathologists in Chicago October 10 through 16, his expenses to be paid from the Maintenance and Equipment account of the Hospital.

GIFTS: I recommend your acceptance of the following donations to the M. D. Anderson Hospital for Cancer Research and that the thanks and appreciation of the Board be sent the donors by the Secretary:

OCT 1948

| DONOR AND ADDRESS   | AMOUNT  | PURPOSE                 |
|---|---------|-------------------------|
| Virginia W. King<br>Ione King<br>Mary King<br>720 Dallas Ave., Apt. 10<br>Houston, Texas            | \$15.00 | General                 |
| Woman's Aux., Wharton-Jackson-<br>Matagorda-Fort Bend Counties<br>Medical Society<br>Wharton, Texas | 5.00    | Research                |
| Mrs. J. R. Hollomon<br>Groveton, Texas  | 15.00   | Patients' Welfare Fund  |
| Mrs. Cora Holmes<br>Angleton, Texas   | 5.00    | General                 |
| Mrs. E. W. Tampke<br>Seguin, Texas  | 1.00    | General                 |
| Mr. W. A. Drum<br>Austin, Texas   | 5.00    | Research                |
| Bluebell Chapter No. 856, O.E.S.<br>Houston, Texas  | 25.00   | Patients' Welfare Fund  |
| Miss Helen Hess<br>Box 55<br>Baytown, Texas   | 10.00   | Patients' Welfare Fund  |
| Harold C. O'Quinn<br>4112 Case Street<br>Houston, Texas   | 25.00   | Patients' Welfare Fund  |
| Mrs. H. M. Platt<br>610 Stuart Street<br>Houston, Texas   | 5.00    | Annex                   |
| Miss Berta B. Maxcy<br>3810 Greeley St.<br>Houston, Texas   | 5.00    | Research                |
| Mrs. H. M. Platt<br>610 Stuart St.<br>Houston, Texas  | 37.75   | Annex                   |
| Mrs. J. S. Jenkins<br>Nacogdoches, Texas  | 25.00   | Patients' Welfare Fund  |
| Mrs. H.C. Bieri, Treas.,<br>The Woman's Study Club of Angleton<br>Angleton, Texas                   | 25.00   | Research                |
| W. Baker<br>11049 Humble Rd.<br>Houston, Texas  | 5.00    | General                 |
| John M. Dailey<br>Alice, Texas  | 25.00   | Research - Radiotherapy |
| Mr. & Mrs. Nathan Lewis<br>405 Travis St.<br>Houston, Texas   | 5.00    | Research                |
| Mr. C. T. Shade<br>304 Burleson<br>Smithville, Texas  | 10.00   | Patients' Welfare Fund  |
| Mr. Wm. L. Hera<br>630 Lee Street<br>Beaumont, Texas  | 40.00   | Patients' Welfare Fund  |

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|   |        |                        |
|---|--------|------------------------|
| Mr. Roy Pizolato<br>940 E. Lavaca Street<br>Beaumont, Texas   | 25.00  | Patients' Welfare Fund |
| Mr. & Mrs. Sidney S. Ladin<br>Box 1712<br>Houston, Texas  | 5.00   | General                |
| Mrs. Daisy Koeppen<br>1406 W. 21st Street<br>Houston, Texas   | 40.00  | Patients' Welfare Fund |
| Mrs. Mary O'Berry<br>Box 393<br>Velasco, Texas  | 10.00  | Patients' Welfare Fund |
| Mr. David Applebaum<br>6720 Brompton<br>Houston, Texas  | 10.00  | Patients' Welfare Fund |
| Mr. & Mrs. Sidney S. Ladin;<br>Mr. & Mrs. Frank S. Ladin;<br>Mr. & Mrs. S. P. Ladin<br>Box 1712<br>Houston, Texas | 10.00  | General                |
| Mr. John M. Dailey  | 25.00  | X-ray Therapy          |
| Mr. Thomas J. Elliott<br>905 Peden Street<br>Houston, Texas   | 20.00  | Patients' Welfare Fund |
| Mrs. Minnie Horelica<br>5740 Larkin<br>Houston, Texas   | 3.00   | General                |
| Mrs. M. Wise<br>2718 Ruth<br>Houston, Texas   | 5.00   | Research               |
| Mr. Bernhard Heidirck<br>367 Academy Street<br>New Braunfels, Texas   | 30.00  | Research               |
| Mr. Arthur Irwin<br>Rt. 1<br>Reklan, Texas  | 10.00  | General                |
| Misses Helen Woodward &<br>Mergie I. Dumas<br>Box 1712<br>Houston, Texas  | 5.00   | General                |
| Park Place Chapter No. 731, O.E.S.,<br>Mrs. Eva Lee Anderson<br>3742 Gulf<br>Houston 17, Texas                    | 116.47 | Patients' Welfare Fund |

OTHER MATTERS TO COME BEFORE THE BOARD AT  
ITS MEETING OF OCTOBER 29 and 30, 1948

Amendment of policy concerning Division of Patent Royalties  
Working Capital Needs of the Medical Branch  
Land Committee Matters  
Finance Committee Matters  
Medical and Dentistry Committee  
Special Committee on Coordination of Related Activities of College of  
Pharmacy with Medical School, School of Dentistry, and the M. D.  
Anderson Hospital for Cancer Research

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Study of outside employment for architects  
Status of students of the Canal Zone re non-residence  
Report of Special Committee on Student Organization Policy  
Report of Special Committee to study longer term leases to oil companies

Respectfully submitted,

*Theophilus S. Painter*

Theophilus S. Painter  
President

DeFORD, RONALD KINNISON -- Professor of Geology (Graduate Faculty) at \$7,200 for nine months; Consultant, Bureau of Economic Geology at \$600 for nine months.

Born San Diego, California, January 22, 1902  
Married, two children

Education:

E. M., 1921, Colorado School of Mines; M.S., 1922, Colorado School of Mines

Experience:

1933-48, Geologist to chief geologist, field to administrative work with Argo Oil Corporation, Midland, Texas; 1924-33, geologist, field and office, Midwest Refining Company, Denver, Colorado; 1931-33 Instructor and Assistant Professor of English, Colorado School of Mines; 1923-24 Instructor in Chemistry, Colorado School of Mines; 1922-23, Teaching Fellow in Chemistry and 1921-22, Teaching Fellow in Geology, Colorado School of Mines.

Publications:

From 1927 through 1947 a total of nineteen articles, some of the latest listed as follows: *Oolite and oolith*, geological notes, Am. Assoc. Petroleum Geologists, vol. 30, no. 9, pp. 1587-88; *Rock-color chart for field geologists*, The Association Round Table, Am. Assoc. Petroleum Geologists, vol. 31, no. 10, p. 1903; *West Texas-New Mexico symposium*; Pt. 2, Permian of west Texas and ~~southeastern~~ New Mexico, Foreword: Am. Assoc. Petroleum Geologists, Bull. vol. 26, no. 4, p. 533-534; *Tansill formation, west Texas and southeastern New Mexico*: Am. Assoc. Petroleum Geologists Bull. vol. 25, no. 9, pp. 1713-1728; *Microscopic examination of Permian crude oils*: Am. Assoc. Petroleum Geologists Bull., vol. 24, no. 12, p. 2181.

Professional Organizations:

American Association of Petroleum Geologists; Geological Society of America; American Geophysical Union; West Texas Geological Society; American Institute of Mining and Metallurgical Engineers; American Association for the Advancement of Science; Texas Academy of Science.

DEC 17 1948

Austin, Texas, December 17, 1948  
Meeting No. 490

200

The Board of Regents of The University of Texas met in regular session in the Office of the President at 10:00 a.m., Friday, December 17, 1948, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Kirkpatrick, Rockwell, Tobin, Tucker, and Swenson; President Painter; Vice-President Dolley; Vice-President and Comptroller Simmons; Assistant to the President Granberry; Director of News and Information Service Keys; President ad interim Thomas and Mr. M. L. Pennington of the College of Mines and Metallurgy; and Secretary Holt.

## COLLEGE OF MINES AND METALLURGY

ADMINISTRATIVE ACTIONS AND SUPPLEMENTARY ADMINISTRATIVE ACTIONS, COLLEGE OF MINES AND METALLURGY.--President ad interim Thomas presented to the Board a list of Administrative Actions and list of supplementary administrative actions under dates of November 11, 1948, and December 9, 1948, respectively, which he had taken at the College of Mines and Metallurgy since the last meeting of the Board on October 29 and 30, 1948, copies of which had been furnished to members of the Board. On motion by Mr. Darden, seconded by Mr. Kirkpatrick, the Board approved the lists as presented. (A copy of each of these lists is attached hereto and made a part of these minutes. Page 230)

DOCKET, COLLEGE OF MINES AND METALLURGY.--President ad interim Thomas presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of December 9, 1948. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the recommended actions as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 232)

EASEMENT TO EXTEND A WING WALL FOR A PROPOSED NEW BRIDGE, CITY OF EL PASO.--President ad interim Thomas recommended to the Board that an easement be given to the City of El Paso to extend a wing wall for a proposed new bridge at Boston and Campbell Streets 3.64' into Lot 11, Block 195, Alexander Addition. President ad interim Thomas explained that this corner of the lot is low and in the flood waterway and no damage to the property is foreseeable.

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved this recommendation.

BONUS TO FIVE COACHES AND BAND DIRECTOR, COLLEGE OF MINES AND METALLURGY.--President ad interim Thomas presented to the Board a request that the five coaches and the band director of the College of Mines and Metallurgy be given a bonus not to exceed one month's salary, the bonuses to be paid from the proceeds from the Sun Bowl Game. Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved this request.

ADDITIONAL APPROPRIATION OF \$3,000 TO THE MAINTENANCE AND EQUIPMENT ACCOUNT IN THE ART DEPARTMENT FROM THE COTTON ESTATE FUNDS.--President ad interim Thomas recommended that an additional \$3,000 be added to the Maintenance and Equipment account in the Art Department. Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved this additional appropriation.

INCREASE IN HORSEBACK RIDING FEES.--President ad interim Thomas presented a request to raise the fee for horseback riding for the students in Physical Training from \$10 to \$12 per month. Upon motion by Mr. Kirkpatrick, seconded by Mr. Darden, the Board approved this raise in fees.

CONTRACT FOR VETERANS' REGISTRATION FEES, COLLEGE OF MINES AND METALLURGY.--Upon recommendation by President ad interim Thomas and upon motion by Mr. Swenson, seconded by Mr. Rockwell, the Board ratified and approved the action of President Thomas in signing V. A. Contract No. V3065V-79 as of August 26, 1948, providing training for veterans under Public Law 16 for the period September 13, 1948, to August 31, 1949.

RENTAL SPACE TO VETERANS ADMINISTRATION.--President ad interim Thomas explained to the Board that the Veterans Administration has been occupying space in several rooms in the temporary building for the Bureau of Community Facilities. They have occupied this building without paying rent and now ask to occupy the rooms used for the Testing Center which was previously run by the College. The Veterans Administration would be willing to pay \$75 per month rental. Upon motion by Mr. Darden, seconded by Mr. Warren, the Board accepted the rental proposal on the basis that either party may terminate the agreement by giving 90 days' notice. President Thomas was authorized to sign the contract.

**CORRECTION IN DEED IN SALE OF COTTON ESTATE LAND TO W. P. FREDERICK.--** Mr. Pennington, Assistant to the President and Business Manager of the College of Mines and Metallurgy, presented to the Board a corrected deed for Mr. W. P. Frederick. This sale of land was approved in the minutes of the Board of Regents at its meeting on September 20, 1948. The City of El Paso Tax Department discovered that an error was made when the survey was made of the 16.04 acre tract in Cotton Addition conveyed to W. P. Frederick by the Board of Regents of The University of Texas, in which the property is described by metes and bounds as beginning at Monument No. 3 marking the Cordova boundary line between Texas and Old Mexico, which should have been Monument No. 4. In the same description, reference is made to Monument No. 2 in the same boundary line, which should have been Monument No. 3. The correct description of the land is as follows:

Being 16.04 acres of land located West of Cordova Island, and is a portion of the Merchant and Thomas 125.413 acre tract. BEGINNING at Mon. No. 4 marking the Cordova Island Boundary line, between Texas and Old Mexico. Thence S. 74°34' E. 927.58 ft. and along boundary line of Cordova Island to Mon. No. 3; thence S. 2°30' E. 481.95 ft. to a pipe; thence S. 73°51' W. 952.0 ft. to a pipe in the East right of way line of the S. W. Ry; thence N. 3°40' W. 1012.87 ft. and along the East right of way line of the S. W. Ry. to a pipe; thence S. 74°34' E. 66.5 ft. to Mon. No. 4 and place of beginning, containing 16.04 acres.

Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the corrected deed and authorized the Chairman to sign the deed to the property, subject to approval as to form by Land Attorney Gaines.

**RELEASE OF NOTE ON SALE OF SOUTH HALF OF BLOCK 77 TO R. H. BELL AND JOY BELL (COTTON ESTATE).--**Mr. Pennington presented to the Board a release to be executed by the Chairman of the Board in connection with a promissory note made by R. H. Bell and Joy Bell. The note was part payment for Block 77, the sale of which the Board authorized for a total consideration of \$2,100, payable cash and a promissory note of \$1,600 payable in annual installments of \$400 each, bearing 5% interest. This note has been paid off and the release was requested by Mr. and Mrs. Bell. Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board authorized the Chairman to execute the release when it had been approved as to form by Land Attorney Gaines.

**SALE OF BLOCK 51, COTTON ADDITION, TO ATLAS LIME COMPANY.--**Mr. Pennington presented the offer of the Atlas Lime Company to purchase for a cash consideration of \$14,315 all of Block 51, Cotton Addition to the City of El Paso, Texas, containing 40,900 sq. feet, which is at the rate of 35¢ per square foot. The land is described as follows:

All of Block 51, according to the first filed Map of Cotton Addition to the City of El Paso, Texas, described as follows, to-wit:

Beginning at a pipe at the intersection of the North line of Mills Street with the Easterly line of Cotton Avenue; Thence Easterly and along the North line of Mills Street a distance of 260.09 ft. to a pipe in the West line of Dallas Street; Thence Northerly and along the West line of Dallas Street a distance of 245.0 ft. to a pipe; Thence Westerly and at right angles a distance of 73.79 ft. to a pipe in the Easterly line of Cotton Avenue; Thence Southerly 307.79 ft. and along the line of Cotton Avenue to the place or point of beginning, and containing 40,900 sq. ft., more or less, all according to a survey made by S. A. Colwell, Licensed State Land Surveyor, dated December 11, 1948.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board approved the sale to Atlas Lime Company and authorized the Chairman to execute the deed after it had been approved as to form by Land Attorney Gaines.

In connection with the sale, upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board adopted a policy of reserving an interest in the minerals of any sale. The reservation is to be of a non-participating one-half interest, which would result in the reservation of a free royalty interest of a one-sixteenth.

**DEPOSITORY AGREEMENT WITH THE STATE NATIONAL BANK OF EL PASO, TEXAS.--**Mr. Pennington presented to the Board a depository agreement with the State National Bank of El Paso and recommended that the Board authorize the Chairman to execute this agreement when it had been approved as to form by Land Attorney Gaines.

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved this agreement.



DEC 17 1948  
FURNISHING OF THE PRESIDENT'S HOME, COLLEGE OF MINES AND METALLURGY. 202  
President ad interim Thomas reported that furniture would be needed for the reception room, living room, the guest bedroom with double bed, the guest bedroom with twin beds and that mirrors are needed in the reception hall and main hall.

Bids had been called for and are tabulated as follows:

|                        |            |
|------------------------|------------|
| American Furniture Co. | \$6,135.50 |
| Union Furniture Co.    | 6,455.00   |
| Welch Furniture Co.    | 6,365.91   |

(Copies of these bids are filed in the Office of the Secretary.)

Upon motion by Mr. Kirkpatrick, seconded by Mr. Rockwell, the Board approved the low bid of \$6,135.50 of the American Furniture Company.

#### BOARD OF REGENTS

MEETING OF THE BOARD IN EL PASO ON APRIL 29 AND 30, 1949.--Chairman Woodward discussed with the Board the possibilities of having the Board of Regents meeting in El Paso, Texas, on April 29 and 30. The Board unanimously voted to meet in El Paso on the dates indicated upon motion by Mr. Darden, seconded by Mr. Swenson.

Dr. Leake, Dr. Burns, Mr. Cappleman, and Dr. Clark came into the meeting.

#### MEDICAL BRANCH

EMERGENCY REPAIRS FOR LAUNDRY.--President Painter reported as instructed at the last meeting on the need for emergency repairs to sewer lines in the laundry and other emergency repairs at the Medical Branch. He stated that the drainage problem is not really urgent in view of the fact that proper use of existing facilities can avoid any overflow and that the matters involved in the Freese, Nichols and Turner supplemental report need not be taken up at the present time.

INSTALLATION OF ELEVATOR IN OLD RED BRICK BUILDING, MEDICAL BRANCH.-- President Painter reported the present status of the elevator in the Old Red Brick Building at the Medical Branch. Bids were taken for the installation of the elevator, and the contract was awarded to Westinghouse Electric Corporation in the amount of \$13,330 on June 10, 1948. Mr. White, University Supervising Architect, and Mr. Norman Marble, Director of the Physical Plant at the Medical Branch, stated that in their estimation certain work needed to prepare the shaft, hatches, etc. could be done by the local grounds crew in the Physical Plant and the cost could be absorbed by the Maintenance budget. As the work progressed in the installation of the elevator, it appeared that the work could not be done by the grounds crew, and, in order to provide for the installation of the elevator, the services of an outside contractor were needed. Thereupon plans had been prepared by Mr. Marble and reviewed and approved by Mr. White for the work, and the cost estimated at \$9,000. President Painter recommended that Vice-President and Comptroller Simmons be authorized to approve the plans and specifications and call for bids. With the approval of the Medical Committee, the Board upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, unanimously approved this recommendation.

The Board then upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, authorized Mr. Simmons to award a contract if a satisfactory bid is received within the limit of \$9,000, subject to approval by President Painter, the money to come from the University Available Fund.

BIDS ON MOTOR GENERATOR SETS AND WATER DISTILLATION UNIT, MEDICAL BRANCH.--According to authorization given by the Board, Vice-President and Comptroller Simmons presented the following bid which was opened on December 16, 1948, on the motor generator sets and water distillation unit:

| <u>NAME OF BIDDER</u> | <u>ITEM</u>                       | <u>AMOUNT OF BID</u> |
|-----------------------|-----------------------------------|----------------------|
| Adolph R. Johnson     | One 35 KW-AC Motor Generator Set  | \$105.00             |
| Adolph R. Johnson     | Two 35 KW-AC Motor Generator Sets | 105.00               |
| Adolph R. Johnson     | One 30 KW Motor Generator Set     | 125.00               |
| Adolph R. Johnson     | One Mecco Water Distillation Unit | 130.00               |

Mr. Simmons stated that there was only one bid submitted for the motor generator sets and water distillation unit which are surplus property at the Medical Branch and that the bid on this property was entirely inadequate and had been rejected.

REMODELING OF THE MILK FORMULA ROOM IN THE CRIPPLED CHILDREN'S HOSPITAL.--Vice-President and Comptroller Simmons reported that in accordance with the Board's authorization, bids were opened and tabulated on December 16, 1948, for the remodeling of the Milk Formula Room in the Crippled Children's Hospital. Bids received were as follows:

| <u>NAME OF BIDDER</u> | <u>AMOUNT OF BID</u> |
|-----------------------|----------------------|
| Adolph G. Johnson     | \$11,825.00          |
| O. D. Moody           | 14,000.00            |

Mr. Simmons pointed out that the original estimated cost for this work was \$10,000 and the appropriation already made in the annual budget was in the amount of \$6,500. The Board then discussed the inadequacy of the appropriation already made for remodeling of the Milk Formula Room; and upon recommendation by Mr. Simmons, the Board voted to transfer the sum of \$5,325 to the above account by the following transfers:

|   |                   |
|---|-------------------|
| <u>State Hospital for Crippled and Deformed Children</u>              |                   |
| Professional Care of Patients<br>Nursing Service<br>Nurse Technicians | \$2,000.00        |
| Occupational and Recreational Therapy<br>Director                     | 1,500.00          |
| Dietary Service<br>Formula Room                                       | <u>1,825.00</u>   |
| Total   | <u>\$5,325.00</u> |

Upon recommendation by Mr. Cappleman, Dean Calvin, and President Painter and upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, the Board accepted the bid of Adolph G. Johnson, approved the transfers, and authorized Mr. Simmons to execute the contract and handle the transfer of funds.

TRANSFORMER VAULTS, MEDICAL BRANCH.--Vice-President and Comptroller Simmons reported that in accordance with authorization by the Board, bids were opened and tabulated December 16, 1948, on seven transformer vaults for the electrical distribution system at the Medical Branch. The tabulation of bids is as follows:

| <u>NAME OF BIDDER</u>         | <u>AMOUNT OF BID</u> |
|-------------------------------|----------------------|
| Adolph G. Johnson             | \$50,051.00          |
| O'Rourke Construction Co.     | 56,527.00            |
| J. W. Zempter Contracting Co. | 47,271.00            |

(Copies of these bids are filed in the Office of the Secretary.)

On recommendation of the Engineers, Freese, Nichols and Turner, and of Mr. Simmons, the low bid of J. W. Zempter Contracting Company, Inc. was accepted by the Board upon motion by Mr. Swenson, seconded by Mr. Tucker.

#### M. D. ANDERSON HOSPITAL

GRANT FROM THE AMERICAN CANCER SOCIETY, TEXAS DIVISION, TO M. D. ANDERSON HOSPITAL.--President Painter recommended to the Board that an institutional grant of \$25,000 from the American Cancer Society, Texas Division, be accepted. This grant is to be used for metabolic research at the M. D. Anderson Hospital for Cancer Research. Upon motion by Mr. Swenson, seconded by Mrs. Tobin, the Board accepted this grant and instructed the Secretary to express its sincere thanks and appreciation.

DEVELOPMENT BOARD TO AID IN SECURING FUNDS FOR M. D. ANDERSON HOSPITAL IN TEXAS MEDICAL CENTER.--Dr. Clark requested permission to secure the services of the University Development Board in planning and in raising funds for the Post Graduate School of Medicine in the Texas Medical Center. He stated that this would be of great help and would keep other institutions from taking up the prerogatives of The University of Texas. The Board upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, approved this request.

#### MAIN UNIVERSITY

RECOMMENDED REVISION IN UNIVERSITY AVAILABLE FUND INCOME ESTIMATE FOR 1948-49.-- Vice-President and Comptroller Simmons recommended the following changes be made by the Board of Regents in the 1948-49 budget estimate of University Available Fund Income:

1. Interest on United States and County and Municipal Bonds, increase from \$1,916,000 to \$2,186,000.
2. Transfer to A. & M. College net, increase from \$602,900 to \$692,900.
3. Income after transfer to A. & M., increase from \$1,328,700 to \$1,508,700.

Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved the changes.

BIDS ON STUDENT HEALTH CENTER AND SCIENCE BUILDING.--Vice-President and Comptroller Simmons reported that bids on the Student Health Center and the Experimental Science Building had been advertised for and taken according to instructions given by the Board at its previous meeting and that the bids had been opened December 15, 1948, read and tabulated in the presence of about 200 bidders and other interested persons. He recommended that the tabulation of the bids received be incorporated into the Minutes. The tabulated bids are:

(See pages 6, 7, 8, 9 and 10 for tabulation of bids.)

Upon motion by Mr. <sup>Jucker</sup>~~Becker~~, seconded by Mr. Darden, the Board approved the recommendation of Mr. Simmons.

Tabulation of Combined Bids  
 Science Building and Student Health Center  
 The University of Texas  
 Austin, Texas

GENERAL CONTRACT

| Bidders (7)                    | Base Bid,<br>Science Building | Base Bid,<br>Health Center | Combined<br>Base Bids | Remarks |
|--------------------------------|-------------------------------|----------------------------|-----------------------|---------|
| J. W. Bateson Co., Inc.        | \$ 2,311,010.00               | \$ 1,046,680.00            | \$ 3,306,980.00       |         |
| T. C. Bateson Construction Co. | 2,254,600.00                  | 1,058,800.00               | 3,298,400.00          |         |
| W. S. Bellows Construction Co. | 2,171,700.00                  | 966,500.00                 | 3,118,000.00          |         |
| R. P. Farnsworth and Co., Inc. | 2,474,326.00                  | 1,165,734.00               | 3,625,060.00          |         |
| Robert E. McKee                | 2,872,464.00                  | 1,208,434.00               | 3,962,037.00          |         |
| A. J. Rife Construction Co.    | 2,205,833.00                  | 963,605.00                 | 3,154,438.00          |         |
| Nathan Wohlfeld                | 2,079,336.00                  | 962,733.00                 | 2,997,069.00          |         |

MECHANICAL CONTRACTS

| Bidders | Base Bids—Science Building |                          |                   |                    | Base Bids—Student Health Center |                        |                       |            | Sterilizing<br>Equipment | Combined Base Bids—Science Bldg.; Health Center |          |                          |                   |                    |
|---------|----------------------------|--------------------------|-------------------|--------------------|---------------------------------|------------------------|-----------------------|------------|--------------------------|---|----------|--------------------------|-------------------|--------------------|
|         | Plumbing                   | Heating,<br>Cond., Vent. | Air<br>Electrical | Refrigera-<br>tion | Plumbing                        | Heating,<br>Int. Steam | Air Condi-<br>tioning | Electrical |                          | Refrigera-<br>tion                              | Plumbing | Heating,<br>Cond., Vent. | Air<br>Electrical | Refrigera-<br>tion |
| 1       | 421,129                    | 883,262                  |                   |                    | 1,115,153                       | 192,389                | 59,451                | 259,460    |                          | 427,596   | 525,399  | 1,078,998                |                   | 1,479,214          |
| 2       |                            |                          |                   |                    |                                 |                        |                       |            |                          |   |          |                          |                   | (a)                |
| 3       |                            |                          |                   |                    |                                 |                        |                       |            |                          |   |          |                          |                   | 1,451,152          |
| 4       |                            |                          |                   | 14,496             |                                 |                        |                       |            |                          |   |          |                          |                   | 1,296,622.50       |
| 5       |                            |                          | 249,900           |                    |                                 |                        |                       |            | 3,484                    |   |          |                          |                   |                    |
| 6       |                            |                          | 242,171           |                    |                                 |                        |                       |            | 74,900                   |   |          |                          |                   | 22,980             |
| 7       |                            |                          | 248,412           |                    |                                 |                        |                       |            | 72,485                   |   |          |                          |                   | 317,000            |
| 8       |                            |                          | 217,595           |                    |                                 |                        |                       |            | 70,546                   |   |          |                          |                   | 312,156            |
|         |                            |                          |                   |                    |                                 |                        |                       |            | 64,735                   |   |          |                          |                   | 313,958            |
|         |                            |                          |                   |                    |                                 |                        |                       |            |                          |   |          |                          |                   | 278,540            |

Bidders: 1—R.O. Davis, Inc.; 2—Kiefer Plumbing, Heating Co.; 3—Farwell and Co., Inc.; 4—Air Conditioning, Inc.; 5—Electric Construction Co.; 6—Grimes Electric Co.; 7—W.K. Jennings Electric Co.; 8—Southwest Electric Co. NOTES: a—P., H., AC., V., Ref.; b—P., H., ID., AC., R., S.; c—Science—P., H., AC., V., R.—Health—P., H., IS., AC., R., S.; d—Science—P., H., AC., V., R.—Health—P., H., IS., AC., R.

Calculation of Final  
Schedule and Bid  
The University of Texas  
Austin, Texas

GENERAL CONTRACT

| Bidder | Base Bid  | Alternate 1<br>Plaster<br>Partitions | Alternate 2<br>Stone Top<br>Steps | Alternate 3—Windows |                   | Alternate 4<br>Plaster<br>Finish | Alternate 5<br>Grit<br>Marble | Alternate 6<br>Rubber<br>Tile | Alternate 7<br>Pave-<br>ment | Alternate 8<br>Curb and<br>Gutter | Alternate 9<br>Floor<br>Finish | Check<br>or<br>Bond | Remarks              |
|--------|-----------|--------------------------------------|-----------------------------------|---------------------|-------------------|----------------------------------|-------------------------------|-------------------------------|------------------------------|-----------------------------------|--------------------------------|---------------------|----------------------|
|        |           |                                      |                                   | "1" Broom<br>Type   | "2" Broom<br>Type | "1" Alumi-<br>num Cast.          |                               |                               |                              |                                   |                                |                     |                      |
| 1      | 2,244,800 | -12,000                              | -2,300                            | +13,000             | -11,000           |                                  | -3,300                        | -1,000                        | +1,000                       | -17,000                           | -                              | -15,500             |                      |
| 2      | 2,311,010 | -10,000                              | -2,400                            | +8,000              | -14,000           |                                  | -5,700                        | -5,500                        | +1,200                       | -10,000                           | -2,500                         | -12,000             |                      |
| 3      | 2,254,600 | -23,000                              | -2,300                            |                     | -1,000            | +10,000                          | -7,000                        | -1,000                        | +5,000                       | -10,000                           | -2,100                         | -13,000             |                      |
| 4      | 2,171,700 | -16,000                              | -2,300                            |                     | -10,300           |                                  | -3,000                        | -3,500                        | +3,100                       | -9,200                            | -1,200                         | -12,700             |                      |
| 5      | 2,613,600 | -3,500                               | -7,100                            |                     |                   | +25,120                          | -1,500                        | -3,610                        | +3,000                       | -10,000                           | -2,000                         | -13,500             |                      |
| 6      | 2,474,320 | -22,000                              | -6,000                            | +25,400             | -10,310           |                                  | -3,000                        | -5,157                        | +1,270                       | -10,600                           | -1,000                         | -310                |                      |
| 7      | 2,972,400 | -10,000                              |                                   | +23,000             | -7,000            |                                  | -7,000                        | -3,000                        | +9,500                       | -6,000                            | -1,700                         | -6,000              | (a) Alt. Broom Alum. |
| 8      | 2,214,713 | -1,700                               | -2,605                            | +10,273(a)          | -10,310           |                                  | -3,200                        | -3,335                        | +1,000                       | -8,700                            | -1,150                         | -13,700             | (b) Alt. Broom Alum. |
| 9      | 2,205,633 | -4,476                               | -3,955                            | +17,073(b)          | -10,310           |                                  | -3,525                        | -3,770                        | +3,300                       | -10,250                           | -1,200                         | -13,500             | (c) Alt. Broom Alum. |
| 10     | 2,079,356 | -11,959                              | -2,207                            | +13,073(c)          |                   |                                  | -1,100                        | -3,300                        | +1,000                       | -11,000                           | -900                           | -310                |                      |

Bidders: 1—Thomas Eate and Sons; 2—J. W. Bateson Co., Inc.; 3—W. C. Bateson Construction Co.; 4—W. S. Bellows Construction Corp.; 5—C. L. Breuninger, Jr.; 6—R. P. Hammock and Co., Inc.; 7—Robert E. McFee; 8—J. E. Norton and Sons; 9—A. J. Rife Construction Co.; 10—Hanna Wohlfeld.

SPECIAL AGREEMENTS

| ELEVATOR CONTRACT    |          |               |         | ELEVATOR CONTRACT           |          |             |               |                                 |
|----------------------|----------|---------------|---------|-----------------------------|----------|-------------|---------------|---------------------------------|
| Bidders              | Base Bid | Check or Bond | Remarks | Bidders                     | Base Bid | Alternate 1 | Check or Bond | Remarks                         |
| Calcasion Lumber Co. | 40,562   |               |         | Hunter-Hayes Co.            | 80,591   | -13,978     |               | (Montgomery Elevator)           |
| Dumas Hardware Co.   | 52,500   |               |         | Otis Elevator Co.           | 90,922   | -12,061     |               |                                 |
| Walter Tips Co.      | 40,750   |               |         | Westinghouse Electric Corp. | 91,319   | -11,223     |               |                                 |
|                      |          |               |         | Warsaw Elevator Co.         | 92,300   | -39,511     |               | (by Agent—Electric Service Co.) |

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Tabulation of Bids  
 Science Building  
 The University of Texas  
 Austin, Texas

MECHANICAL CONTRACTS  
 Combination Proposals

| Bidders                        | Plumbing | Base Bid                               |          |               |               | MECHANICAL CONTRACTS |                     |               | Check or Bond | Alternate 1 Plumbing                | Remarks |
|--------------------------------|----------|--|----------|---------------|---------------|----------------------|---------------------|---------------|---------------|-------------------------------------|---------|
|                                |          | Heating, Air Conditioning, Ventilation | Electric | Refrigeration | P, H, A.C., V | P, H, A.C., V, E     | P, H, A.C., V, E, R | Special       |               |                                     |         |
| Bradshaw and Puryear           | 379,000  |  |          |               |               |                      |                     |               |               |                                     |         |
| R. C. Davis, Inc               | 421,129  | 883,262                                |          |               |               |                      |                     |               | + 5,000       |                                     |         |
| Fox-Schmidt                    | 319,391  |  | 258,395  |               |               |                      |                     | 1,135,153(a)  |               | (a) P., H., A.C., V., Refrigeration |         |
| Kieffer Plumbing, Heating Co.  |          |  |          |               |               |                      |                     |               | + 9,380       |                                     |         |
| Ross Plumbing and Heating Co.  | 340,265  |  |          |               |               |                      |                     |               | +23,960.56    |                                     |         |
| Pratt Young & Pratt            |          | 719,334                                |          | 17,368        |               |                      |                     |               |               |                                     |         |
| H. I. Fischer and Sons         |          |  |          |               | 951,658       |                      |                     | 930,954.39(b) | + 5,000       | (b) P., H., A.C., V., Refrigeration |         |
| E. C. Fritchett Plg., Heat.Co. |          |  |          |               |               |                      |                     | 1,249,300(c)  | +20,400       | (c) P., H., A.C., V., Refrigeration |         |
| Jud Plumbing and Heating Co.   | 231,805  |  |          |               |               |                      |                     |               | + 3,100       |                                     |         |
| Electric Construction Co.      |          |  | 249,900  |               |               |                      |                     |               |               |                                     |         |
| Grimes Electric Co.            |          |  | 242,171  |               |               |                      |                     |               |               |                                     |         |
| W.L. Jennings Electric Co.     |          |  | 243,412  |               |               |                      |                     |               |               |                                     |         |
| Southwest Electric Co.         |          |  | 217,595  |               |               |                      |                     |               |               |                                     |         |
| Air Conditioning, Inc.         |          |  |          | 14,495        |               |                      |                     |               |               |                                     |         |

| Bidders                    | Base Bid   | LABORATORY EQUIPMENT CONTRACT |                      | Bond or Check | Remarks |
|----------------------------|------------|-------------------------------|----------------------|---------------|---------|
|                            |            | Alternate 1—All-Steel         | Alternate 2—All-Wood |               |         |
| Nixon, Inc. (Kewanee Plg.) | 504,513.43 |                               | 578,509.42           |               |         |
| Laboratory Furniture Co.   | 892,965.00 | 730,246.00                    | 957,207.00           |               |         |
| E. H. Sheldon and Co.      |            |                               | 341,146.00           |               |         |

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Tabulation of Bids  
Student Health Center  
The University of Texas  
Austin, Texas

General Contract

| Bidders                           | Base Bid  | <u>Alternate Proposals</u> |                             |                          |                     |
|-----------------------------------|-----------|----------------------------|-----------------------------|--------------------------|---------------------|
|                                   |           | A<br>3rd Fl.<br>Unfin.     | B<br>Omit Pass.<br>Elevator | C<br>Omit Glazed<br>Tile | D<br>Omit<br>Paving |
| J. W. Bateson Const.<br>Co., Inc. | 1,046,680 | -24,000                    | -23,000                     | -1,000                   | -5,000              |
| T. C. Bateson Const.<br>Co.       | 1,058,800 | -21,000                    | -50,000                     | -4,000                   | -3,000              |
| W. S. Bellows Const.<br>Corp.     | 966,500   | -43,400                    | -24,200                     | -3,200                   | -5,700              |
| R. P. Farnsworth & Co.,<br>Inc.   | 1,165,734 | -25,000                    | -20,000                     | -3,000                   | -3,000              |
| J. J. Fritch                      | 996,000   | -24,000                    | ---                         | -1,800                   | -3,500              |
| Robert E. McKee                   | 1,208,434 | -3,000                     | -50,000                     | -4,000                   | -7,500              |
| A. J. Rife Const. Co.             | 963,605   | -42,000                    | -24,000                     | -2,400                   | -5,100              |
| Nathan Wohlfeld                   | 962,733   | -24,514                    | -23,000                     | -3,781                   | -5,000              |

Elevator Contract

| Bidders  | Base Bid | <u>Alternate</u> |                   | Remarks |
|--|----------|------------------|-------------------|---------|
|  |          | Omit             | Pass.<br>Elevator |         |
| Westinghouse Elec. Corp.                               | 56,100   | -24,490          | B B St. Paul Mer. | 5,000   |
| Otis Elevator Co.                                      | 54,495   | -24,035          | N. Surety         | 3,000   |
| Hunter - Hayes (Montgomery<br>Elevator)                | 54,283   | -23,954          | U. S. Guar.       |         |
| Warsaw Elevator Co., by<br>agent, Elevator Service Co. | 52,411   | -23,267          |                   | 2,650   |

Finish Hardware Contract

| Bidders            | Base Bid | <u>Alternates</u>     |                      | Remarks               |
|--------------------|----------|-----------------------|----------------------|-----------------------|
|                    |          | "A" 3rd<br>Fl. Unfin. | "B" Omit<br>Elevator |                       |
| Calcasieu Lbr. Co. | 31,112   | -4,130                | 1520                 | B B Fid. & Dep. 2,000 |
| Dumas Hdwe. Co.    | 36,275   | -4,750                | 1525                 | B B Fid. & Cas. 2,000 |
| Walter Tips Co.    | 34,600   | -5,000                | 1450                 | B. B Natl. 1,800      |

Tabulation of Bids  
Student Health Center  
The University of Texas  
Austin, Texas

MECHANICAL CONTRACTS

| Bidders | Plumbing |  | Heating, Receiver<br>Steam Distribution |  | Air Conditioning |  | Electric                              |          | Refriger-                                | Steriliz-               | P., E.,<br>I.S.D.,<br>A.C.,<br>Elec. Special |                                      | Remarks                             |
|---------|----------|--|---|--|------------------|--|---------------------------------------|----------|--|-------------------------|--|--------------------------------------|-------------------------------------|
|         | Base Bid | Alternate 1<br>Part 3d Pl.<br>Unfinished | Base Bid                                | Alternate 1<br>Part 3d Pl.<br>Unfinished | Base Bid         | Alternate 1<br>Part 3d Pl.<br>Unfinished | Alternate 2<br>Unit Cooling<br>System | Base Bid | Alternate 1<br>Part 3d Pl.<br>Unfinished | ation<br>System<br>Base | ing, Asso-<br>ciated<br>Equipment<br>Base    | P., E.,<br>I.S.D.,<br>A.C.,<br>Elec. |                                     |
| 1       | 107,444  | -5,812                                   |   |  |                  |  |                                       |          |  |                         |  |                                      |                                     |
| 2       | 192,339  | -5,329                                   | 58,451                                  |  | 259,460          | -6,352                                   | -44,147                               |          |  |                         |  |                                      |                                     |
| 3       | 108,556  | -4,321                                   | 32,582                                  |  |                  |  |                                       | 79,535   | -2,015                                   |                         |  |                                      | 427,596 P, H, ISD, A.C, V, R, Ster. |
| 4       | 114,900  | -4,916                                   |   |  |                  |  |                                       |          |  |                         |  |                                      |                                     |
| 5       |          | -2,913                                   |   |  |                  | -5,861 (a)                               | -37,032                               |          |  |                         |  |                                      |                                     |
| 6       |          |  |   |  |                  | -6,453                                   | -42,147                               |          |  |                         |  |                                      | (a) Includes Alt. for Heating, ISD. |
| 7       |          | -4,650                                   |   | - 157                                    |                  | -9,223                                   | -44,085                               |          |  |                         |  |                                      | 209,495 H., ISD., A.C.              |
| 8       |          |  |   |  |                  |  |                                       | 94,246   | -2,070                                   |                         |  |                                      |                                     |
| 9       |          |  |   |  |                  |  |                                       | 67,809   | -2,200                                   |                         |  |                                      |                                     |
| 10      |          |  |   |  |                  |  |                                       | 74,900   | -2,281                                   |                         |  |                                      |                                     |
| 11      |          |  |   |  |                  |  |                                       | 72,435   | -2,650                                   |                         |  |                                      |                                     |
| 12      |          |  |   |  |                  |  |                                       | 70,546   | -3,578                                   |                         |  |                                      |                                     |
| 13      |          |  |   |  |                  |  |                                       | 72,974   |  |                         |  |                                      |                                     |
| 14      |          |  |   |  |                  |  |                                       | 64,735   | -3,954                                   |                         |  |                                      |                                     |
| 15      |          |  |   |  |                  | -5,791.00                                | -35,483.74                            |          |  |                         |  |                                      |                                     |
| 16      |          |  |   |  |                  |  |                                       |          |  |                         |  |                                      | 208,693.12 P., A.C., V.             |
| 17      |          |  |   |  |                  |  |                                       |          | 8,484                                    |                         |  |                                      |                                     |
|         |          |  |   |  |                  |  |                                       |          |  | 10,467.32               |  |                                      | +365.83 if Alt. Accepted            |

Bidders: 1—Bradshaw, Puryear; 2—R.C. Davis; 3—Fork-Schmidt; 4—E.E. Howell, Son; 5—Kloffer Pibg. Mfg. Co.; 6—Young, Pratt; 7—Farwell Co., Inc.; 8—G.H. Curmins Elec. Co.; 9—Dean Johnston; 10—Elec. Const. Co.; 11—Grimes Elec. Co.; 12—W.H. Jennings Elec. Co.; 13—Ling Elec. Co.; 14—SW Elec. Co.; 15—H.F. Fischer, Sons; 16—Air Conditioning, Inc.; 17—American Sterilizer Co.

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The Board of Regents, at its meeting held October 30, 1948, authorized . . . (C. D. Simmons), with the advice, consent, and approval of the Executive Committee of the Board, to negotiate the terms of and to sell the proposed \$1,000,000.00 issue of Board of Regents of The University of Texas Hospital Bonds, subject to the awarding of construction contracts. The bonds were to mature in not longer than thirty-two years and to have an interest rate not to exceed 3-1/4%. Pursuant to this authorization and in accordance with prior approval of the members of the Executive Committee, formal application was presented on November 8 to the State Board of Education for the sale of the bonds to the Permanent School Fund.

The Board of Education agreed to purchase the issue at par plus accrued interest for 3% bonds, subject to the opinion of the Attorney General that the State Board had the authority to invest the Permanent School Fund in this particular type of bonds and subject, of course, to the usual approval as to legality by the Attorney General. The bonds are to mature serially from 1951 through 1980, with a provision for calling the bonds in whole or in part on any interest date beginning July 1, 1949, at a price of 101 1/2, the call price being graduate downward to 100 beginning in 1960.

The Attorney General has been requested by the State Board of Education to state whether the bonds are eligible investments for the Permanent School Fund in accordance with Article 2669, Vernon's Revised Civil Statutes, 1925, which specifically includes "obligations and pledges of The University of Texas" among the types of bonds in which the State Board of Education is authorized to invest the Permanent School Fund, and has promised a prompt ruling upon receipt of formal authorization of the issuance of the bonds.

The Bond resolution, prepared by the legal firm of Gibson and Gibson, Austin, Texas, authorizes issuance of the bonds. This resolution has been reviewed in detail by the Investment Office, approved as to form by the University Land Attorney, and is recommended herewith for adoption by the Board of Regents. It is further recommended that the sale of the bonds to the State Board of Education for the Permanent School Fund be ratified and confirmed.

Upon motion by Mr. Tucker, seconded by Mr. Warren, the Board accepted the report of Mr. Simmons and ratified and approved the action taken by him.

ISSUANCE OF HOSPITAL BONDS.--Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board adopted the following resolution prepared by Gibson and Gibson, attorneys, authorizing the issuance of \$1,000,000 Board of Regents of The University of Texas Hospital Bonds:

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING THE ISSUANCE OF HOSPITAL BONDS AGGREGATING ONE MILLION (\$1,000,000.00) DOLLARS, FOR THE PURPOSE OF PAYING A PART OF THE COST OF BUILDING AND EQUIPING A HOSPITAL ON THE CAMPUS OF THE UNIVERSITY OF TEXAS; MAKING PLEDGES OF REVENUES AND COVENANTS TO INSURE THE AVAILABILITY AND USE OF SAID REVENUES TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS AND FOR OPERATION AND MAINTENANCE PURPOSES; PROVIDING FOR THE ASSESSMENT AND COLLECTION OF A HOSPITALIZATION FEE; CONFIRMING THE SALE OF SAID BONDS; AND PRESCRIBING OTHER MATTERS RELATING THERETO

WHEREAS the Board of Regents of The University of Texas is authorized to build, equip, operate and maintain a hospital, under the provisions of Chapter 5, Acts of the Second Called Session of the Forty-third Texas Legislature, as amended (Article 2603c, Vernon's Revised Civil Statutes, as amended), and is further authorized by Chapter 478, Acts of the Regular Session of the Forty-seventh Texas Legislature (Article 2589c, Vernon's Revised Civil Statutes) to levy and collect a compulsory group hospitalization fee from each student as prerequisite to registration in The University of Texas, not to exceed Four (\$4.00) Dollars for any one semester or for any one summer session; and,

WHEREAS, it has been determined by the Board of Regents of The University of Texas to be to the best interests of the University and its students to build and equip a hospital on the campus of the University, pursuant to plans and specifications therefor heretofore prepared by Shirley Simons, Associate Architect for the university hospital; and,

WHEREAS, it has been determined necessary in order to pay a part of the cost of building and equipping said hospital, to issue bonds of the Board of Regents of The University of Texas in the amount of One Million (\$1,000,000.00) Dollars, in the manner for which provision is hereinafter more specifically made; and,

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WHEREAS, it is deemed advisable by the Board of Regents of The University of Texas to provide for the levying and collection of the compulsory group hospitalization fee only at such time as the services and facilities of said hospital shall be available to the students of the university; and,

WHEREAS, it is anticipated that the hospital will be ready for use by July 1, 1950; and,

WHEREAS, it is deemed advisable and necessary by said Board of Regents to appropriate a sufficient amount of the bond proceeds to pay the interest to be due on the bonds during the construction period; and,

WHEREAS, arrangements for the sale of the bonds to be so issued have been made and an agreement for such sale entered into and it is now desired to confirm such sale and to authorize and fix the details of said bonds;

THEREFORE, BE IT, AND IT IS HEREBY RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, AS FOLLOWS:

Section 1. That the total cost, type of construction, and capacity of the hospital, and the plans and specifications therefor, have been and are hereby approved by the Board of Regents.

Section 2. That to pay a part of the cost of building and equipping a hospital on the campus of The University of Texas, and to pay the interest which will become due on the bonds during the period of construction as hereinafter more specifically provided, there are hereby authorized to be issued the negotiable bonds of the Board of Regents of The University of Texas in the principal amount of One Million (\$1,000,000.00) Dollars.

Section 3. That such bonds shall be known as "HOSPITAL BONDS," shall be numbered from One (1) to One Thousand (1,000), both inclusive, in the denomination of One Thousand (\$1,000.00) Dollars each, aggregating One Million (\$1,000,000.00) Dollars.

Section 4. That said bonds shall be dated January 1, 1949, and shall bear interest from date until paid at the rate of three (3%) per cent per annum, which interest shall be evidenced by proper coupons attached to each of said bonds, and shall be payable July 1, 1949, and semi-annually thereafter on January 1st and July 1st in each year. That said bonds shall be payable as to both principal and interest in lawful money of the United States of America, upon presentation and surrender of bond or proper coupon at The American National Bank of Austin, Austin, Texas.

Section 5. That said bonds shall mature as follows:

| <u>BOND NUMBERS</u><br>(Inclusive) | <u>MATURITY DATES</u> | <u>AMOUNTS</u> |
|------------------------------------|-----------------------|----------------|
| 1 - 20                             | January 1, 1951       | \$20,000       |
| 21 - 40                            | January 1, 1952       | 20,000         |
| 41 - 65                            | January 1, 1953       | 25,000         |
| 66 - 90                            | January 1, 1954       | 25,000         |
| 91 - 115                           | January 1, 1955       | 25,000         |
| 116 - 140                          | January 1, 1956       | 25,000         |
| 141 - 165                          | January 1, 1957       | 25,000         |
| 166 - 190                          | January 1, 1958       | 25,000         |
| 191 - 215                          | January 1, 1959       | 25,000         |
| 216 - 245                          | January 1, 1960       | 30,000         |
| 246 - 275                          | January 1, 1961       | 30,000         |
| 276 - 305                          | January 1, 1962       | 30,000         |
| 306 - 335                          | January 1, 1963       | 30,000         |
| 336 - 365                          | January 1, 1964       | 30,000         |
| 366 - 395                          | January 1, 1965       | 30,000         |
| 396 - 425                          | January 1, 1966       | 30,000         |

MATURITIES CONTINUED

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| BOND NUMBERS<br>(Inclusive) | MATURITY DATES  | AMOUNTS  |
|-----------------------------|-----------------|----------|
| 426 - 460                   | January 1, 1967 | \$35,000 |
| 461 - 495                   | January 1, 1968 | 35,000   |
| 496 - 530                   | January 1, 1969 | 35,000   |
| 531 - 565                   | January 1, 1970 | 35,000   |
| 566 - 605                   | January 1, 1971 | 40,000   |
| 606 - 645                   | January 1, 1972 | 40,000   |
| 646 - 685                   | January 1, 1973 | 40,000   |
| 686 - 725                   | January 1, 1974 | 40,000   |
| 726 - 770                   | January 1, 1975 | 45,000   |
| 771 - 815                   | January 1, 1976 | 45,000   |
| 816 - 860                   | January 1, 1977 | 45,000   |
| 861 - 905                   | January 1, 1978 | 45,000   |
| 906 - 950                   | January 1, 1979 | 45,000   |
| 951 - 1000                  | January 1, 1980 | 50,000   |

The Board of Regents of The University of Texas reserves the right to redeem any or all of the bonds of this issue, in inverse numerical order of maturity, on the dates and at the prices as follows: On July 1, 1949, or on any interest payment date thereafter to and including January 1, 1952, at 101.50 and accrued interest; on July 1, 1952, or on any interest payment date thereafter to and including January 1, 1956, at 101.00 and accrued interest; on July 1, 1956, or on any interest payment date thereafter to and including January 1, 1960, at 100.50 and accrued interest; on July 1, 1960, or on any interest payment date thereafter prior to maturity at par and accrued interest. At least thirty days' written notice of the call of any bond for redemption shall be given by registered mail to the holder thereof, if known; if such holder is unknown, notice shall be given not less than thirty days prior to the date fixed for redemption by publication of an appropriate notice one time in a financial journal published or circulated in the City of New York, New York. Any of said bonds not presented on the date fixed for redemption shall cease to bear interest from and after the date fixed for their redemption.

Section 6. That said bonds shall be executed on behalf of the Board of Regents of The University of Texas by the Chairman and Secretary of the board and shall have impressed thereon the common seal of the board. The interest coupons attached to said bonds may be executed by the facsimile signatures of said Chairman and Secretary of the Board of Regents.

Section 7. That the bonds and the interest coupons attached thereto, and the certificate to appear on the back thereof, shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF TEXAS

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

HOSPITAL BOND

NO. \_\_\_\_\_

\$1,000

FOR VALUE RECEIVED, the Board of Regents of The University of Texas, hereby acknowledges that its is indebted to and promises to pay to bearer, solely from the revenues hereinafter specified, the sum of One Thousand (\$1,000.00) Dollars, on the 1st day of January, 19\_\_\_\_, and to pay interest thereon, solely from such revenues, from the date hereof at the rate of three (3%) per cent per annum, payable July 1, 1949, and semi-annually thereafter on January 1st and July 1st of each year, until the principal sum hereof shall have been paid, upon presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are payable in lawful money of the United States of America at The American National Bank of Austin, Austin, Texas.

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This bond is one of a series of 1,000 bonds, numbered consecutively from 1 to 1,000, inclusive, in the denomination of One Thousand (\$1,000.00) Dollars each, aggregating One Million (\$1,000,000.00) Dollars, issued pursuant to resolution adopted by the Board of Regents of The University of Texas on the 17th day of December, 1948, for the purpose of paying a part of the cost of building and equipping a hospital on the campus of The University of Texas, and, together with the issue of which it forms a part, is payable solely from the proceeds of a hospitalization fee to be collected from each student attending the university, to the extent and with the effect more particularly provided by the aforesaid resolution, all as authorized by the Constitution and Laws of the State of Texas, and particularly Article 2603c, as amended, and Article 2589c, Vernon's Revised Civil Statutes, 1925. This bond and the issue of which it is a part are payable from said revenues, do not constitute an indebtedness of the State of Texas, and the holder hereof and of the coupons hereto attached shall never have the right to demand payment of this bond or such coupons out of any funds raised or to be raised by taxation.

The Board of Regents of The University of Texas reserves the right to redeem any or all of the bonds of the issue of which this is a part, in inverse numerical order of maturity, on July 1, 1949, or on any interest payment date thereafter to and including January 1, 1952, by paying principal and accrued interest thereon, plus a premium of one and one-half (1-1/2%) per cent of their par value, and further reserves the right to redeem said bonds on July 1, 1952, or on any interest payment date thereafter, provided that the option price shall decrease 1/2 of 1% of their par value on July 1, 1952, and each fourth year thereafter, so that the bonds shall finally become optional at par and accrued interest on July 1, 1960, as more fully set forth in the resolution authorizing the issuance of said bonds. In the event this bond shall be called for redemption before its maturity, notice thereof in writing shall be given by registered mail to the holder hereof if known; if such holder is unknown, notice shall be given not less than thirty days prior to the date fixed for redemption by publication of an appropriate notice one time in a financial journal published or circulated in the City of New York, New York. Should this bond not be presented for payment on the date fixed for its redemption, it shall cease to bear interest from and after said date.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this bond and the series of which it is a part have been properly done and performed and have happened in regular and due time, form and manner as required by law, that the above described revenues have been irrevocably pledged to the payment of principal hereof and interest hereon, and that the Board of Regents of The University of Texas has covenanted and agreed to operate and maintain said hospital and to charge and collect for the services and facilities afforded by said hospital a compulsory group hospitalization fee, within the limits prescribed by law, from each student attending the university, sufficient to pay principal of and interest on this bond and the series of which it is a part and to pay operating and other expenses incident to the maintenance of the hospital.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas has caused its common seal to be impressed hereon and this bond to be signed by its Chairman and attested by its Secretary and the interest coupons hereto annexed to be executed by the facsimile signatures of said Chairman and Secretary, all as of the first day of January, 1949.

CHAIRMAN

ATTEST:

SECRETARY

(Form of Coupon)

Number \_\_\_\_\_ \$ \_\_\_\_\_

On the first day of \_\_\_\_\_, 19\_\_\_\_, unless the bond to which this coupon is attached has been called for redemption and provision for the redemption thereof duly made, the Board of Regents

of The University of Texas will pay to bearer out of the revenues specified in the aforesaid bond the sum of \_\_\_\_\_ (\$ \_\_\_\_\_) Dollars, at The American National Bank of Austin, Austin, Texas, in lawful money of the United States of America, being six months' interest due that day on its HOSPITAL BOND, dated January 1, 1949, and numbered \_\_\_\_\_.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

(Form of Comptroller's Certificate)

STATE OF TEXAS                    )  
  )     REGISTER NUMBER \_\_\_\_\_  
OFFICE OF COMPTROLLER        )

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that its is a valid and binding special obligation of the Board of Regents of The University of Texas and said bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas, this \_\_\_\_\_.

\_\_\_\_\_  
Comptroller of Public Accounts of  
The State of Texas

Section 8. Definition of terms used in this resolution:

- (a) The term "Board of Regents" shall mean and include the Board of Regents of The University of Texas.
- (b) The term "university" shall mean and include The University of Texas located at Austin, Travis County, Texas.
- (c) The term "project" shall mean and include the building and equipping of a hospital on the campus of the university.
- (d) The term "system" shall mean and include the project together with all extensions and improvements thereto and replacements thereof, hereafter constructed or acquired.
- (e) The term "hospitalization fee" shall mean and include the compulsory group hospitalization fee of \$4.00 per semester of the regular session and \$4.00 per summer session to be levied and collected from each student as a prerequisite to registration in The University of Texas.

Section 9. Commencing not later than the fall semester of 1950 and so long as the bonds herein authorized, or any part of the principal of or interest thereon remain outstanding and unpaid, the Board of Regents hereby covenants and agrees to levy and collect a compulsory group hospitalization fee of Four (\$4.00) Dollars per semester of the regular session and Four (\$4.00) Dollars per summer session from each student as a prerequisite to registration in The University of Texas, as authorized by Article 2589c, Vernon's Revised Civil Statutes, 1925, and to apply the proceeds thereof in accordance with the provisions of this resolution. Said compulsory group hospitalization fee herein provided for shall be collected at the time the regular registration fees are collected and by the same officials collecting the registration fees.

Section 10. The bonds of the issue authorized herein, both as to principal and interest, shall be payable from and secured by a first lien on and pledge of the hospitalization fee provided for in Section 9 hereof. Said lien is hereby irrevocably created and said pledge is hereby irrevocably made according to the terms of this

resolution, and said Board of Regents, its officers and employees, shall execute, perform and carry out the terms thereof in strict conformity with the provisions of this resolution.

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None of the bonds herein authorized shall be entitled to priority one over the other in the application of the revenues herein pledged to the payment of principal and interest, regardless of the fact that some of said bonds may be delivered prior to the delivery of other bonds of this issue.

So long as any of the bonds herein authorized shall remain outstanding and unpaid, the Board of Regents will not issue any additional obligations payable from the revenues of the system unless the lien of such additional bonds or obligations on the revenues of the system is made junior and subordinate in all respects to the lien of the bonds herein authorized. In no event while any of the bonds herein authorized are outstanding, will the Board of Regents sell, mortgage, lease or otherwise dispose of said system, or any substantial part thereof.

Section 11. That there is hereby created, for the purpose of paying principal of and interest on the bonds and establishing a reserve for such purpose, a fund to be known as the "Hospital Bonds Principal, Interest and Reserve Fund," which fund is hereinafter referred to as the "Bond Fund."

That to pay the interest to be due on the bonds on July 1, 1949, January 1, 1950, and July 1, 1950, there shall be paid into the Bond Fund from the bond proceeds the sum of \$45,000.00, such payment to be made into the Bond Fund immediately upon receipt of said bond proceeds.

That to pay the principal maturing and the interest accruing on the bonds after July 1, 1950, the following payments shall be made into the Bond Fund from the proceeds of the hospitalization fee:

On or before October 31, 1950, there shall be paid into the Bond Fund a sum equal to the next maturing principal and interest requirements, and on or before March 31st and each October 31st thereafter, there shall be paid into the Bond Fund a sum equal to the next maturing interest payment and one-half (1/2) of the next maturing principal payment.

In addition to the amounts hereinabove required to be paid into the Bond Fund in each year for the payment of current principal of and interest on the bonds, there shall be paid into the Bond Fund from the proceeds of the hospitalization fee, on or before October 31, 1950, and on or before October 31st of each year thereafter, the sum of not less than \$5,000.00, until such time as there has been accumulated as a reserve for contingencies an amount equal to the maximum interest and principal requirements for any one year; said reserve shall be used solely for the payment of principal of and interest falling due at any time as to which there would otherwise be a default. All money so used from the reserve shall be promptly restored from the first fees received after such use available for the purpose. The money in the Bond Fund which constitutes said reserve shall be kept intact in cash or invested in direct obligations of the United States of America.

That there is hereby created a fund to be known as the "Hospital Operation and Maintenance Fund," into which fund shall be paid all hospitalization fees not required to be paid into the Bond Fund; the money in such fund may be used, at the discretion of the Board of Regents, for operating expenses, equipment purchases, building improvements and extensions, and for the redemption of bonds prior to their maturity, either by redemption as provided in Section 5 hereof or by purchase in the open market when such purchase can be made at less than the value then in effect for such prior redemption, or for any other purpose deemed advisable by the Board of Regents, including the securing and payment of any additional bonds permitted to be issued by law and the terms of this resolution.

Section 12. The payments into the Bond Fund above required shall not be diminished by reason of sums paid into the Bond Fund from any other source or sources. So long as any of the bonds herein authorized are outstanding, the money in the Bond Fund shall be used solely for the purpose of paying the principal of and interest on said bonds as provided herein; provided, however, that when there is in the Bond Fund an amount fully sufficient to pay all interest on and principal of the outstanding bonds issued

hereunder due and to become due thereafter, no further sums need be paid into the said Bond Fund.

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The Bond Fund shall be kept in a special depository, The American National Bank of Austin, Austin, Texas, or its successor, and shall be secured by a valid pledge of obligations of the United States of America at all times having an aggregate market value equal to the sum on deposit.

Section 13. It is hereby covenanted and agreed by the Board of Regents that the hospitalization fee herein provided for shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to make the required payments into the Bond Fund under the provisions of Section 11 hereof and to pay the cost of operating and maintaining the system. The Board of Regents further covenants and agrees that it will at all times exert its best efforts to enforce the prompt collection and proper application of said hospitalization fee; that while any of the bonds remain outstanding and unpaid, it will efficiently maintain and operate the system and keep the system in good repair; that it will not allow the free use of the facilities and services of the system; and that if at any time the proceeds of the hospitalization fee, after making the required payments into the Bond Fund, are insufficient to pay the costs of properly maintaining and operating the system, said Board of Regents will appropriate funds from other sources then available to make up such deficiency.

Section 14. That the Board of Regents agrees to carry continuously on the system fire and extended coverage insurance on an 80% co-insurance basis. In case of loss, the proceeds of insurance shall be applied to the repair or restoration of the building or buildings comprising the system and contents thereof to their former condition, or in such manner as will make the building or buildings tenantable. If the funds received from said insurance policies or otherwise on account of any loss, shall be insufficient to make the building or buildings suffering such loss tenantable, then and in that event, the Board shall hold the funds paid to it by reason of such loss for the benefit of the holders of the outstanding bonds payable from the revenues of the system, as their respective interest may appear. The Board of Regents also agrees to carry on the buildings of the system use and occupancy insurance in an aggregate amount equal at all times to the highest annual amount due for principal of and interest on all of the outstanding bonds payable from the revenues of the system in any year covered by the term of such policy. All proceeds derived from such use and occupancy insurance policies shall be treated as revenues derived from the system and shall be applied as other revenues of the system are required to be applied under the terms of this resolution, except that none of the proceeds shall be used in operating and maintaining the system.

Nothing in this agreement shall be construed as requiring the Board of Regents to expend any funds for the premiums on such insurance policies, which may be derived from any source other than the revenues pledged to the payment of these bonds, but nothing herein shall be construed as preventing the Board from doing so.

Section 15. That the Board of Regents further covenants and agrees to keep proper books of record and account (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the operation and maintenance of the system and the allocation and application of the revenues thereof, and that such books shall be available for inspection by the holder of not less than ten (10%) per cent of the bonds at reasonable hours and under reasonable conditions. The said Board of Regents shall furnish to any holder of any of the bonds, at the written request of such holder, not more than ninety days after the close of each fiscal year, complete operating and income statements of the system, in reasonable detail, covering such period.

Section 16. That the sale of the bonds herein authorized to the State Board of Education for an on behalf of the Permanent School Fund at a price of par and accrued interest, is hereby confirmed. The proceeds of the sale of the bonds, except the amount required by Section 11 hereof to be paid into the Bond Fund, shall, upon the delivery of the bonds, be paid into a separate fund to be used solely for the construction of the project, which fund shall be kept in a bank or banks in Austin, Texas, and secured at all times by direct obligations of the United States of America equal in market value at all times to the amount on deposit. The money in said

fund shall be paid out only upon vouchers drawn by the duly authorized officers of The University of Texas and accompanied by contractor's estimates duly approved by the architect of The University of Texas.

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Any money which remains in said fund after the payment of the construction of the project has been completed, shall be paid into the Bond Fund.

Section 17. That all charges made by the paying agent for the payment of principal of and interest on the bonds will be paid by the Board of Regents and will not be required to be paid by the holders of the bonds or coupons.

Section 18. That the Chairman of the Board of Regents shall take and have charge of all necessary records pending investigation by the Attorney General and shall take and have charge and control of the bonds herein authorized pending their approval by the Attorney General.

ADOPTED AND APPROVED this 17th day of December, 1948.

/signed/ D. K. Woodward, Jr.  
CHAIRMAN

ATTEST:

/signed/ Arthur L. Holt  
SECRETARY

CONFIRMATION OF SALE OF HOSPITAL BONDS.--Pursuant to the report and recommendations of Vice-President and Comptroller Simmons, the Board upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, ratified and confirmed the sale of \$1,000,000 Hospital Bonds to the State Board of Education for the Permanent School Fund.

ENGINEER FOR SCIENCE BUILDING AND STUDENT HEALTH CENTER.--Vice-President and Comptroller Simmons recommended that Mr. Julian Montgomery be tendered employment as Engineer to prepare plans and specifications for the extension and improvement of steam tunnels, storm and sanitary sewers, water and electric distribution lines needed to serve the Student Health Center and the Experimental Science Building. The Board upon motion by Mr. Tucker, seconded by Mr. Swenson, authorized Mr. Simmons to negotiate with Mr. Montgomery to do the work that may be designated, subject to approval by the Chairman of the Board, the results to be reported at the January meeting for formal ratification.

MOTION TO REJECT BIDS.--Mr. Warren moved that all individual bids related to the construction of the Health Center be rejected and new bids called for, the new bids to be held under \$1,000,000. Mr. Warren pointed out a need for student housing facilities as the basis for his motion to keep cost of the student hospital within \$1,000,000. This motion failed for want of a second.

The press came in.

AWARD OF CONTRACT ON THE STUDENT HEALTH CENTER AND THE SCIENCE BUILDING.--Upon motion by Mr. Tucker, seconded by Mr. Kirkpatrick, the Board adopted the following report of the Regents' Building Committee:

Your Building Committee has considered the bids received for the construction of the Experimental Science Building and for the Student Health Center, as shown on the official tabulation thereof, and wishes to recommend the acceptance of bids and the award of contracts as follows, these awards being on the basis of the lowest bids or combinations of bids for the work involved:

SCIENCE BUILDING

GENERAL CONTRACT

Nathan Wohlfeld, Dallas, Texas

|   |                     |
|---|---------------------|
| Base Bid  | \$2,079,336.00      |
| Less deduction prorated from Combination Proposal | 30,759.00           |
|   | <u>2,048,577.00</u> |

|                      |                     |
|----------------------|---------------------|
| Alternate No. 6, add | 4,000.00            |
|                      | <u>2,052,577.00</u> |

|   |           |                |
|---|-----------|----------------|
| Less reduction in the allowance for Finish Hardware | 20,000.00 | \$2,032,577.00 |
|---|-----------|----------------|



PLUMBING, HEATING, AIR CONDITIONING,  
VENTILATING, AND REFRIGERATION CONTRACTS  
M. F. Fischer & Son, San Antonio and Aus-  
tin, Texas

|   |                 |               |
|---|-----------------|---------------|
| Combined Base Bid:                                      |                 |               |
| Plumbing, Heating, Air Conditioning,<br>and Ventilating | 951,658.00      |               |
| Refrigeration   | <u>9,296.30</u> |               |
|   | 960,954.30      |               |
| Alternate No. 1, Plumbing, add                          | <u>5,000.00</u> | \$ 965,954.30 |

ELECTRIC CONTRACT

|  |                 |            |
|--|-----------------|------------|
| Southwest Electric Co., Dallas, Texas                  |                 |            |
| Base Bid   | 217,595.00      |            |
| Less deduction prorated from Combi-<br>nation Proposal | <u>2,921.00</u> | 214,674.00 |

LABORATORY EQUIPMENT CONTRACT

|  |  |                   |
|--|--|-------------------|
| Kewaunee Mfg. Co., Kewaunee, Wisconsin |  |                   |
| Base Bid                               |  | <u>594,516.43</u> |

TOTAL OF RECOMMENDED AWARDS \$3,807,721.73

HEALTH CENTER BUILDING

GENERAL CONTRACT

|  |                  |               |
|--|------------------|---------------|
| Nathan Wohlfeld, Dallas, Texas                         |                  |               |
| Base Bid   | \$962,733.00     |               |
| Less deduction prorated from Com-<br>bination Proposal | <u>14,241.00</u> | \$ 948,492.00 |

PLUMBING CONTRACT

|                                   |  |            |
|-----------------------------------|--|------------|
| Bradshaw & Puryear, Austin, Texas |  |            |
| Base Bid                          |  | 107,444.00 |

HEATING, INTERIOR STEAM DISTRIBUTION  
& AIR CONDITIONING CONTRACTS

|   |  |            |
|---|--|------------|
| M. F. Fischer & Son, San Antonio and Aus-<br>tin, Texas |  |            |
| Combined Base Bid                                       |  | 208,693.12 |

ELECTRICAL CONTRACT

|  |               |           |
|--|---------------|-----------|
| Southwest Electric Co., Dallas, Texas                  |               |           |
| Base Bid   | 64,735.00     |           |
| Less deduction prorated from Combina-<br>tion Proposal | <u>869.00</u> | 63,866.00 |

REFRIGERATION CONTRACT

|                                       |  |          |
|---------------------------------------|--|----------|
| Air Conditioning, Inc., Austin, Texas |  |          |
| Base Bid                              |  | 8,484.00 |

STERILIZER & ASSOCIATED EQUIPMENT CONTRACT

|   |  |                  |
|---|--|------------------|
| American Sterilizer Co., Erie, Pennsylvania |  |                  |
| Base Bid                                    |  | <u>10,487.32</u> |

TOTAL OF RECOMMENDED AWARDS \$1,347,466.44

The Committee further recommends that action on the bids for sub-  
contracts on the Elevators and the Finish Hardware on the two build-  
ings be deferred until engineering data can be obtained and con-  
sidered as a basis for such awards.

The Committee recommends that the following additional appropria-  
tions be made for the two buildings and the utility services re-  
quired in connection therewith:

|  |              |
|--|--------------|
| Science Building: Office Furniture and Other | \$ 35,000.00 |
| Movable Equipment                            |              |

|                                  |            |
|----------------------------------|------------|
| Health Center: Equipment         | 100,000.00 |
| Interest during Construction     | 45,000.00  |
| Legal Fees and Printing of Bonds | 2,000.00   |

|  |           |
|--|-----------|
| Architectural Supervision of Construction (3/4 to<br>Science and 1/4 to Health Center) | 28,000.00 |
|--|-----------|

|   |            |
|---|------------|
| Utility Services (water works extensions, sanitary<br>sewers, storm sewers, electrical distribution,<br>steam distribution, communications, and campus<br>lighting) | 470,000.00 |
|---|------------|

The contract awards and appropriations recommended above, together with architects' fees involved, require the following sums:

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Science Building:

|                           |                  |
|---------------------------|------------------|
| Construction Contracts    | \$3,807,721.73   |
| Architects' Fees, 4%      | 152,308.87       |
| Architectural Supervision | 21,000.00        |
| Equipment                 | <u>35,000.00</u> |
|                           | \$4,016,030.00   |

Health Center:

|                           |                  |
|---------------------------|------------------|
| Construction Contracts    | \$1,347,466.44   |
| Architects' Fees, 4%      | 53,898.66        |
| Architectural Supervision | 7,000.00         |
| Equipment                 | 100,000.00       |
| Interest and Bond Costs   | <u>47,000.00</u> |
|                           | \$1,555,365.10   |

Utilities

\$ 470,000.00

TOTAL

\$6,041,395.70

Less: Architects' Fees Already Set up  
on Books

232,500.00

BALANCE REQUIRED

\$5,808,895.70

Recommended Sources:

|                   |                   |
|-------------------|-------------------|
| Bond Issue        | \$1,000,000.00    |
| Library Bond Fund | 2,076,000.00      |
| Available Fund    | 1,850,000.00      |
| General Fund      | <u>882,895.70</u> |
|                   | \$5,808,895.70    |

LAND COMMITTEE MATTERS.--

GRAZING LEASE NO. 630, LOUIS BROOKS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Louis Brooks for the renewal of Grazing Leases Nos. 482 and 486. These leases are each at an annual rental rate of \$0.26 an acre and expire by their terms December 31, 1948, both having been paid in full to that date. The new lease will cover 11,733.1 acres of University Land in Crockett County, Texas, the combined acreage of the two expiring leases, will cover a ten-year period beginning January 1, 1949, and will carry an annual rental rate of \$0.35 an acre. The present leases are held by Mr. C. E. Boyd, but Mr. Boyd is turning over his business interests to his children, and Mr. Brooks, his son-in-law, will be the holder of the new lease.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board adopted this report.

GRAZING LEASE NO. 631, LANGFORD BROTHERS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick:

The Land Committee has given consideration to an application from Langford Brothers for the renewal of Grazing Lease No. 487 covering 908.3 acres of University Land in Upton County, Texas, at an annual rental rate of \$0.30 an acre, and for a ten-year period beginning January 1, 1949. The old lease, which expires by its terms December 31, 1948, and has been paid in full to that date, is at an annual rental rate of \$0.20 an acre. The rental on the new lease is to be paid annually rather than semi-annually, and the consideration for the first year's rental is tendered with the application.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be

authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

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EASEMENT NO. 365, RIGHT-OF-WAY EASEMENT, CRANE COUNTY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Crane County for a road right-of-way easement across certain University Lands in Crane County, Texas.

The Committee recommends that the easement be granted for a nominal consideration of \$1.00 and that the Chairman of the Board be authorized to sign the instrument, which has been approved as to form by the University Land Attorney.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENT NO. 366, M. H. BOONE (BUSINESS SITE EASEMENT).--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick:

The Land Committee has considered the application of M. H. Boone for a business site easement on a lot approximately 200 feet by 200 feet in Section 7, Block 11, University Lands in Reagan County, Texas. The proposed easement is on the University's regular form and is for a ten-year period beginning January 1, 1949, at an annual rental of \$200.00. The first year's rental has been tendered with the application.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 367, CONTINENTAL OIL COMPANY (BUSINESS SITE EASEMENT).--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered the application of Continental Oil Company for a business site easement on a plot of land covering approximately 5.7 acres in Section 7, Block 11, University Lands in Reagan County, Texas. The proposed easement is on the University's regular form and is for a ten-year period beginning November 15, 1948, at an annual rental of \$300.00. The first year's rental has been tendered with the application.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the agreement.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENT NO. 368, WITCO HYDROCARBON CORPORATION (PIPE LINE EASEMENT).--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick:

The Land Committee has considered an application from the Witco Hydrocarbon Corporation for a pipe line easement covering pipe lines across University Lands in Reagan County, Texas, as follows: Four and one-half inch lines and under, 2,912 rods in length; over four and one-half inch lines and under twelve and three-quarter inch lines, 1,296 rods in length; twelve and three-quarter inch lines and over, 373 rods in length. Total consideration for this easement is \$1,749.00 for a ten-year period beginning November 1, 1948, and this amount has been tendered by the company. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 369, CABOT CARBON COMPANY (PIPE LINE EASEMENT).--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from the Cabot Carbon Company for a pipe line easement covering a six-inch pipe line 58.8 rods in length across University Lands in Ward County, Texas, with consideration of \$29.90 for a ten-year period beginning December 1, 1948. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENT NO. 370, OZARK-MAHONING COMPANY (PIPE LINE EASEMENT).--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick:

The Land Committee has considered an application from the Ozark-Mahoning Company for a pipe line easement covering a six-inch pipe line 110.4 rods in length across University Lands in Ward County, Texas, with consideration of \$55.20 for a ten-year period beginning November 1, 1948. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 371, PHILLIPS PETROLEUM COMPANY (PIPE LINE EASEMENT).--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from the Phillips Petroleum Company for a pipe line easement covering 362.2 rods of fourteen-inch pipe line and 68.1 rods of four-inch pipe line across University Lands in Crane and Ector Counties, Texas, with consideration of \$379.22 for a ten-year period beginning December 1, 1948. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENT NO. 372, ATLANTIC PIPE LINE COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick:

The Land Committee has considered an application from the Atlantic Pipe Line Company for a pipe line easement covering a ten-inch pipe line 14,389.67 rods in length across University Lands in Crane, Reagan, Upton, and Crockett Counties, Texas, with consideration of \$7,194.85 for a ten-year period beginning February 1, 1949. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 373, HUMBLE PIPE LINE COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Humble Pipe Line Company for renewal of Pipe Line Easement No. 122, which expires December 31, 1948. The easement covers 15.15 rods of

four-inch line across University Lands in Crockett County, Texas, and is for a ten-year period beginning January 1, 1949. The rental is at the regular University rate of \$0.25 per rod, payable in full at the beginning of the ten-year period. The company's check for \$3.79, the total consideration, has been tendered with the application.

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The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement, which has been approved as to form by the University Land Attorney.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENTS NOS. 374, 375, 376, 377, 378, and 379, HUMBLE PIPE LINE COMPANY.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration applications from Humble Pipe Line Company for the renewal of pipe line easements, as follows:

1. Renewal of Easement No. 121, covering pipe lines across University Lands in Reagan and Crockett Counties, Texas, with annual consideration of \$164.25.
2. Renewal of Easement No. 124, covering pipe lines across University Lands in Crane County, Texas, with annual consideration of \$234.01.
3. Renewal of Easement No. 125, covering pipe lines across University Lands in Ector and Crane Counties, Texas, with annual consideration of \$75.72.
4. Renewal of Easement No. 126, covering pipe lines across University Lands in Crockett and Reagan Counties, Texas, with annual consideration of \$460.32.
5. Renewal of Easement No. 127, covering pipe lines across University Lands in Upton and Reagan Counties, Texas, with annual consideration of \$525.47.
6. Renewal of Easement No. 128, covering pipe lines across University Lands in Reagan County, Texas, with annual consideration of \$104.15.

The old easements expire by their terms December 31, 1948, and are at an annual rate of \$0.025 a rod. The new easements will be for a ten-year period beginning January 1, 1949, and will be at the same rate per rod. The rental for the first year has been tendered by the company.

The Committee recommends that the Board grant these easements and authorize the Chairman of the Board to sign the agreements, which have been approved as to form by the University Land Attorney.

EASEMENT NO. 380, HUMBLE PIPE LINE COMPANY (PUMP STATION EASEMENT).-- Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Humble Pipe Line Company for a pump station site easement covering one acre of land out of Section 38, Block 1, University Lands in Andrews County, Texas, for a ten-year period beginning November 15, 1948. The rental is at the rate of \$10.00 a year, and payment for the first year's consideration has been tendered by the company.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement, which has been approved as to form by the University Land Attorney.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENT NO. 381, SHELL PIPE LINE CORPORATION (TANK FARM EASEMENT).-- Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration an application from Shell Pipe Line Corporation for renewal of Tank Farm Easement No. 110, which expires December 31, 1948. The easement covers 3.6 acres out of Section 8, Block 35, University Lands in Ector County, Texas, is for a ten-year period beginning January 1, 1949, and carries a rental rate of \$25.00 a year, payable annually in advance. The consideration covering the first year's rental has been submitted with the application. DEC 17 1948

The Committee recommends that the Board of Regents approve the renewal easement and authorize the Chairman of the Board to execute the agreement, which has been approved as to form by the University Land Attorney.

WATER LEASE CONTRACT NO. 33, RALPH LOWE.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

At the Regents' meeting held July 13, 1946, Water Lease Contract No. 6 was granted to Mr. Ralph Lowe giving him permission to drill water wells on Block 12, University Lands in Andrews County, Texas, and to furnish water for servicing oil wells in that area. This lease was allowed to expire because of the decline in oil well drilling activity in the area. Drilling activity has recently been renewed, and Mr. Lowe has now made application for a new water lease covering these same wells and on the same terms as the former lease.

The Committee recommends that the lease be granted as stated above and that the Chairman of the Board be authorized to sign the agreement, which has been approved as to form by the University Land Attorney.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board adopted this report.

CALICHE PERMIT NO. 24, W. J. BETHEL.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to W. J. Bethel for the removal of 75 cubic yards of gravel for road building purposes from University Lands in Block 30, Crane County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$18.75 has been tendered by the applicant.

CALICHE PERMIT NO. 25, CLYDE McMAHON.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was adopted upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Clyde McMahon for the removal of 4,942 cubic yards of gravel for road building purposes from University Lands in Section 19, Block 11, Reagan County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$1,235.50 has been tendered by the applicant.

CALICHE PERMIT NO. 26, T. B. TRIPP & SONS.--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to T. B. Tripp and Sons for the removal of 632 cubic yards of caliche for road building purposes from University Lands in Block 13, Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$158.00 has been tendered by the applicant.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board adopted the report.

RELEASE OF WATER WELLS, GULF OIL CORPORATION.--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was approved upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick:

In connection with geophysical exploration on University Land, Gulf Oil Corporation brought in two good water wells, one located in Section 15, Block 49, University Lands in Reagan County, Texas, and the other in Section 17, Block 30, University Lands in Crockett County, Texas. The University and the surface lessees have joined in requesting that these wells be left as water wells rather than plugged as required by the Railroad Commission rules,

and the company has agreed to transfer the wells to the University on condition that the company be released from any damages by reason of the wells being left unplugged.

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The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign the releases . . . submitted, which have been approved as to form by the University Land Attorney.

EASEMENT NO. 382, CHURCH OF CHRIST OF FRANKEL CITY (CHURCH SITE EASEMENT).--Vice-President and Comptroller Simmons presented the following report of the Land Committee:

At the Regents' meeting held September 29, 1945, a ten-year lease without money rental was granted to the Church of Christ on a plot of ground 100 feet by 400 feet out of Section 16, Block 13, University Lands in Andrews County, Texas, for the purpose of building a church. It has now developed that this plot of ground is not satisfactory for building purposes, and the church has made application to have this lease, carried on the University's records as Lease No. 560, cancelled and a new easement granted covering a different piece of ground.

The Land Committee recommends that the Board of Regents approve this request and grant a new ten-year easement without money rental beginning November 1, 1948, covering the North 100 feet of Lot 4, Section 17, Block 13, University Lands in Andrews County, Texas, with the Chairman of the Board authorized to sign the agreement, which was drawn by the University Land Attorney.

Upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick, the Board adopted this report.

EASEMENT NO. 383, PRESBYTERIAN CHURCH (CHURCH SITE EASEMENT).--Vice-President and Comptroller Simmons presented the following report of the Land Committee, which was approved upon motion by Mrs. Tobin, seconded by Mr. Kirkpatrick:

The Land Committee has had under consideration a request from the Presbyterian Church for a ten-year lease on a plot of ground of 200 feet by 200 feet out of Section 7, Block 11, University Lands in Reagan County, Texas, for the purpose of building a church.

The Committee recommends that the Board of Regents grant the ten-year easement requested for the construction of this church building, without money rental.

#### FINANCE COMMITTEE MATTERS.--

AUTHORIZATION TO RELEASE \$50,000 COLLATERAL.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee:

In compliance with the terms of a lease from the Board of Regents of The University of Texas to W. Howard Lee and associates, dated May 21, 1946, for a tract of land located at the intersection of Waugh Drive and Buffalo Drive, Houston, Texas, the Lessees deposited \$50,000.00 par value United States securities in escrow with the Second National Bank of Houston to guarantee that improvements would be erected on the leased premises to cost not less than \$150,000.00. The improvements contemplated have now been erected, with the total cost involved being very considerably in excess of \$150,000.00. Accordingly, the Finance Committee recommends that the Board of Regents authorize the release of the collateral by the escrow agent.

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

PURCHASES FOR UNIVERSITY PERMANENT FUND.--Vice-President and Comptroller Simmons presented the following report of the Finance Committee, which was adopted upon motion by Mr. Warren, seconded by Mr. Swenson:

The Finance Committee wishes to report the following purchases for the University Permanent Fund since the report made on October 29, 1948:

#### BONDS PURCHASED

Delivered 11-29-48: \$380,000.00 par value City of Fort Worth, Texas, 3% Various Purpose Bonds, dated November 1, 1948, interest payable May 1 and November 1, due \$80,000.00 on November 1, 1968;

\$80,000.00 on November 1, 1969; \$55,000.00 on November 1, 1970;  
 \$55,000.00 on November 1, 1971; \$55,000.00 on November 1, 1972;  
 and \$55,000.00 on November 1, 1973; purchased at a price to yield  
 3.00%.

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Delivered 12-7-48: \$500,000.00 par value Harris County, Texas,  
 2.80% Road Bonds, Series B-2, 1948, dated December 1, 1948, inter-  
 est payable on June 1 and December 1, due \$200,000.00 on December 1,  
 1966; \$200,000.00 on December 1, 1967; and \$100,000.00 on Decem-  
 ber 1, 1968; purchased at a price to yield 2.95%.

Delivered 12-15-48: \$75,000.00 par value Uvalde County, Texas, 3 $\frac{1}{4}$ %  
 Road Bonds, Series of 1948, dated November 15, 1948, due \$15,000.00  
 on February 15, 1967; \$30,000.00 on February 15, 1968; and  
 \$30,000.00 on February 15, 1969; purchased at a price to yield  
 3.00%.

We ask that these purchases receive the approval of the Board.

PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Vice-President and  
 Comptroller Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases and  
 sales for Trust and Special Funds since the report of October 29,  
 1948:

| PURCHASES     |   |              |
|---------------|---|--------------|
| Date          | Security  | Total Cost   |
| Nov. 18, 1948 | \$16,000.00 Maturity value United States Savings Bonds, Series F, due November 1, 1960<br>(John H. Houghton Loan Fund)  | \$11,840.00  |
| Nov. 18, 1948 | \$7,000.00 Maturity value United States Savings Bonds, Series F, due November 1, 1960<br>(George W. Allen Loan Fund)  | 5,180.00     |
| Nov. 18, 1948 | \$3,000.00 Maturity value United States Savings Bonds, Series F, due November 1, 1960<br>(Dormitory Bond Fund - First Series)   | 2,220.00     |
| Nov. 18, 1948 | \$2,500.00 Maturity value United States Savings Bonds, Series F, due November 1, 1960<br>(Dormitory Bond Fund - Series B 1935)  | 1,850.00     |
| Nov. 18, 1948 | \$3,000.00 Maturity value United States Savings Bonds, Series F, due November 1, 1960<br>(Dormitory Bond Fund - Series C 1935)  | 2,220.00     |
| Dec. 6, 1948  | 100 Shares Westinghouse Electric Corpora-<br>tion Common Stock @ 25-1/4 per Share<br>(Funds Grouped for Investment)   | 2,547.63     |
| Dec. 6, 1948  | 100 Shares R. J. Reynolds Tobacco Com-<br>pany Class B Common Stock @ 35-1/8 per<br>Share<br>(Funds Grouped for Investment)   | 3,540.06     |
| SALES         |   |              |
| Date          | Security  | Net Proceeds |
| Nov. 29, 1948 | \$50,000.00 par value United States 2 $\frac{1}{4}$ %<br>Treasury Bonds, due December 15, 1951/<br>49, sold @ 100-23/32 net, plus accrued<br>interest<br>(Athletic Council) | \$50,359.38  |
| Nov. 29, 1948 | \$50,000.00 par value United States 2 $\frac{1}{4}$ %<br>Treasury Bonds, due June 15, 1962/59,<br>sold @ 100 net, plus accrued interest<br>(Athletic Council)               | 50,000.00    |

We ask that these transactions receive the approval of the Board.

Upon motion by Mr. Warren, seconded by Mr. Swenson, the Board ap-  
 proved this report.



ADMINISTRATIVE ACTIONS.--President Painter presented to the Board a list of Administrative Actions which he had taken since the last meeting of the Board on October 29 and 30, 1948, copies of which had been furnished to members of the Board under date of December 4, 1948. Upon motion by Mr. Warren, seconded by Mr. Rockwell, the Board approved the list as presented. Mr. Kirkpatrick voted against item 12, page 12. (A copy of this list is attached hereto and made a part of these minutes. Page 233 ) UEC 17 1948 226

DOCKET.--President Painter presented to the Board a list of recommended actions (Docket), copies of which had been furnished to members of the Board under date of December 4, 1948. Upon motion by Mr. Warren, seconded by Mr. Rockwell, the Board approved the list as presented. (A copy of this list is attached hereto and made a part of these minutes. Page 254 )

REPORT OF STUDENT RELATIONS COMMITTEE.--Mrs. Tobin reported to the Board a meeting of the Student Relations Committee with representatives of the student body. The main topics discussed were: (1) possibility of including a "Great Issues" course in the classwork offered by The University of Texas; (2) the need for an international house; and (3) the paving of Speedway from 19th Street to 21st Street. The Board took due notice of these items for its future planning.

#### M. D. ANDERSON HOSPITAL

GRANT FROM THE U. S. PUBLIC HEALTH SERVICE TO M. D. ANDERSON HOSPITAL.--President Painter recommended to the Board that the following resolution be adopted regarding the processing of this application:

BE IT RESOLVED by the Board of Regents of The University of Texas that the action of President Theophilus S. Painter in signing a Project Construction Application with the U. S. Public Health Service pursuant to the Federal Hospital Survey and Construction Act for a grant to be used in connection with the M. D. Anderson Hospital for Cancer Research, Houston, Harris County, Texas, be and the same is hereby ratified and confirmed, and, be it further resolved that President Painter be and he is hereby authorized to take such other and further steps as may be necessary in processing this application, including authority to sign any contracts with the U. S. Public Health Service necessary in implementing the project or in making effective the grant thereunder.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Warren, the Board adopted the above resolution.

#### MAIN UNIVERSITY

ERECTION OF B-1B BARRACKS BUILDING.--President Painter brought to the attention of the Board the necessity for awarding a contract for the construction of a Barrack Building under supplementary Agreement No. 1 to Contract NOrd 9195. He recommended that the Board of Regents authorize the awarding of the contract based on bids advertised for by the Vice-President and Comptroller to be opened January 6, 1949, the opening of bids and the awarding of contract to be handled by Mr. Simmons. Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved the recommendation and authorized Vice-President and Comptroller Simmons to sign the contract.

ACCEPTANCE OF WORK OF STADIUM CONTRACTOR.--President Painter reported to the Board that Mr. George L. Dahl, Architect and Engineer on the addition to Memorial Stadium, has certified that the work by R. P. Farnsworth and Company, Inc., the Contractor, is complete except for that provided in the allowance for landscaping (which was deferred at the University's request) and a few very minor items which are being delayed through no fault of the contractor. President Painter, concurred in by Vice-President and Comptroller Simmons, recommended acceptance of the work of the contractor insofar as it has been completed and provision for payment of the amount now due under the contract, final payment upon completion of remaining work, and payment of the architect's fees involved on the project.

The Board upon motion by Mr. Darden, seconded by Mr. Swenson, approved these recommendations.

JOHN H. AWTRY FUND.--President Painter discussed with the Board a request from Colonel John H. Awtry for the return of a life insurance policy issued by Indianapolis Life Insurance Company in the amount of \$10,000 under which the Board of Regents of The University of Texas in 1944 was designated as beneficiary with the requirement that the proceeds of the policy be used for the establishment of the John H. Awtry Fund for the use and benefit of the Law School. The gift was accepted by the Board on September 23, 1944. Attorney Gaines examined the files and advised that Colonel Awtry had the legal right to revoke the trust and withdraw the policy. The Board upon motion by Mr. Rockwell, seconded by Mr. Swenson, approved the request and authorized the return of the policy.

AMENDMENT TO MAGNESIUM PLANT LEASE.--Vice-President and Comptroller Simmons explained to the Board that it was necessary that an amendment to the Magnesium Plant lease be adopted providing that the taxes on the plant to be paid by the University be apportioned on the basis of the dates of delivery of various portions of property from the War Assets Administration to the University. This amendment had been approved as to content by Mr. Granberry and Mr. Simmons and as to form by Land Attorney Gaines. The Board upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, approved this amendment and authorized the Chairman to execute the instrument.

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GIFT FROM MR. J. W. HEAD, JR.--President Painter presented to the Board an original document issued by Mirabeau B. Lamar, President of the Republic of Texas, to Sash-ce-zinda, a chief of the Sarretaker Tribe, to pass to the city of Santa Fe or any point near that city in the Republic of Texas and to return to the city of Austin, or go elsewhere in the Republic of Texas. This document is dated November 9, 1840. The Board upon motion by Mr. Kirkpatrick, seconded by Mr. Swenson, accepted this gift and instructed the Secretary to express its sincere thanks to Mr. Head.

GIFT TO BUREAU OF RESEARCH IN EDUCATION BY RADIO.--President Painter read a letter from Mr. Jack McGrew, who is representing eight radio stations of Houston, Texas (KATL, KOCH, KLEE, KNUZ, KPRC, KTHT, KTRH and KXYZ), in which was enclosed a check in the amount of \$2,242.50 to be used as a research grant for the Bureau of Research in Education by Radio to make a study of the radio listening audience in Houston. Upon President Painter's recommendation, and upon motion by Mr. Darden, seconded by Mr. Swenson, the Board accepted this gift and instructed President Painter to express the Board's sincere thanks.

AMENDMENT TO THE CHARTER OF TEXAS STUDENT PUBLICATIONS, INC.--Mr. Granberry presented to the Board an amendment to Texas Student Publications, Inc. Charter approved by their Board of Directors and recommended that it be added to the amendment passed by the Board of Regents on ~~November 10~~, June 11 1948, as part "D." Upon motion by Mr. Rockwell, seconded by Mr. Kirkpatrick, the Board approved this amendment:

Any Amendment to the Charter of T. S. P., Inc., upon receiving a majority of the ballots cast on such an amendment in a student election and approved by the Board of Regents, or any Amendment of the Charter passed by the Board of Regents shall be submitted by the Chairman of the Board of Regents to the Secretary of State as an amendment to the Charter.

ADDITIONAL GIFT TO THOMAS FREDERIC BUSH SCHOLARSHIP FUND.--President Painter recommended that the Board accept an additional check in the amount of \$285 from Mrs. Thomas F. Bush for the Thomas Frederic Bush Scholarship Fund. He also presented the following report of the Committee of Award:

The Thomas Frederic Bush Scholarship Fund as of September 30, 1948, had an endowment fund balance of \$5,000.00 and an income account balance of \$1,212.80, consisting of \$200.00 maturity value United States Savings Bonds, Series G, and cash in the amount of \$1,012.80.

It is the desire of the Committee of Award to increase the endowment fund balance to \$6,400.00 so as to have available for scholarship awards an annual income of \$160.00. Mrs. Bush has informed the other members of the Committee that she intends to request the Board of Regents, as Trustee of the Fund, to accept an additional cash gift of \$285.00. For the remainder of the endowment sum needed, the Committee of Award requests that the Board authorize a transfer of the \$200.00 maturity value of Series G Bonds and \$915.00 in cash from the income account to the endowment principal. The balance remaining in the income account will be sufficient to pay the balance of the scholarship award made for 1948-49 and, together with income for the remainder of the year, to provide an income balance of approximately \$160.00 to be used in making an award for the succeeding year.

Upon motion by Mr. Kirkpatrick, seconded by Mr. Warren, the Board accepted the gift, instructed the Secretary to express its thanks and appreciation, and approved the Committee report.

AUTHORIZATION FOR OUT-OF-STATE TRIP, PRESIDENT T. S. PAINTER.--Upon motion by Mr. Kirkpatrick, seconded by Mr. Tucker, the Board approved an out-of-state trip for President T. S. Painter to attend and participate in the meeting of the Southern Association of Colleges and Secondary Schools Commission on Higher Education in Memphis, Tennessee, and to attend a meeting of the American Association of Universities in New York, November 29 through December 6, 1948, with expenses of the trip to be paid from the account for Office and Traveling Expenses, Office of the President.

AUTHORIZATION FOR PRESIDENT PAINTER TO ATTEND MEETING OF THE COMMISSION FOR DENTAL RESEARCH.--Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved a trip to Washington for Dr. Painter to attend the Commission for Dental Research meeting on January 10, 1949. Dr. Painter has been made a member of this Commission.

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APPROPRIATION FOR SCHOCH ACETYLENE PROCESSES.--President Painter recommended to the Board that \$2,600 be appropriated from the Unappropriated Balance to the account "Schoch Patent Processes" for 1948-49.

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Upon motion by Mr. Swenson, seconded by Mr. Kirkpatrick, the Board approved this recommendation.

DECLARATION OF ABANDONMENT, SCHOCH ACETYLENE PROCESSES.--President Painter presented to the Board a request from Vinson, Elkins, Weems and Francis, Attorneys, for a Declaration of Abandonment of Patent Serial No. 447,998 for the method and apparatus for producing acetylene. This was concurred in by Dr. Eugene P. Schoch. The Board upon motion by Mr. Kirkpatrick, seconded by Mr. Darden, approved this request and authorized the Chairman to execute the same, and directed that a review of the program be made by President Painter.

ADOPTION OF THE PROPOSED BUDGET FOR THE UNIVERSITY DEVELOPMENT BOARD FOR 1948-49.--President Painter presented to the Board a revised budget for the University Development Board for the eight months remaining in the current fiscal year after January 1, 1949. Upon recommendation by President Painter, the Board, upon motion by Mr. Swenson, seconded by Mr. Tucker, voted unanimously to approve the following revised budget:

|                              | <u>12 months</u> | <u>8 months</u> |
|------------------------------|------------------|-----------------|
| Salaries                     | \$24,080.00*     | \$16,054.00     |
| Office and Traveling Expense | 3,500.00         | 2,334.00        |
| Publishing and Mailing       | <u>4,920.00</u>  | <u>3,280.00</u> |
|                              | \$32,500.00      | \$21,668.00     |

\*This includes the Director, the Assistant Director and two secretaries and additional professional and part-time employees who will be needed in the publishing and mailing program.

AUTHORIZATION FOR DR. GEORGE DECHERD TO HOLD CONSULTATIONS OUTSIDE THE UNIVERSITY.--President Painter recommended to the Board that Dr. George Dechard, Director of the University Health Service, be allowed to hold consultations outside the University and charge consultation fees up to \$1,500 per year. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved this recommendation.

RETIREMENT OF DR. W. J. BATTLE.--President Painter presented to the Board a request by Dr. W. J. Battle, Professor of Classical Languages on Modified Service; Member of the Graduate Faculty, to retire at the end of the current academic year and to be allowed to retain his office in the tower building and to keep his library there. President Painter recommended that Dr. Battle be allowed to retire and be given an Emeritus status because of his distinguished services and that he be left in his present quarters undisturbed. Upon motion by Mr. Darden, seconded by Mr. Rockwell, the Board approved this request.

#### BOARD OF REGENTS

SCHEDULE OF MEETINGS FOR BOARD OF REGENTS.--The following schedule of meeting dates was set for the Board:

January 28 and 29, 1949  
February 25 and 26, 1949  
March 25 and 26, 1949  
April 29 and 30, 1949 (El Paso)  
May 27 and 28, 1949

Upon motion by Mr. Tucker, seconded by Mr. Swenson, the Board approved the dates as listed above.

RESOLUTION RE TAX FREE ALCOHOL PERMIT.--Upon motion by Mr. Darden, seconded by Mr. Rockwell, the Board adopted the following resolution:

It is hereby ordered by the Board of Regents of The University of Texas, until further notice, that the following named individuals or their successors in office shall perform the respective duties indicated in connection with the tax-free alcohol used by The University of Texas.

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1. Mr. Arthur L. Holt, secretary of the Board of Regents, and/or Dr. Theophilus S. Painter, President of The University of Texas, shall execute for the Board of Regents the tax-free alcohol permit documents which will include all tax-free alcohol permit papers for the Main University, the Medical Branch, the M. D. Anderson Hospital for Cancer Research, the College of Mines and Metallurgy, and the School of Dentistry.

2. Mr. George J. Stephens, Assistant Comptroller and Purchasing Agent, shall have charge of, and be responsible for, the supply of alcohol for the use of the Main University and shall sign all reports in connection with the use of such alcohol.

3. Miss Charlotte Reid Coleman, Director of the Drug Room in the John Sealy Hospital, shall have charge of, and be responsible for, the supply of alcohol for the use of the Medical Branch (including the School of Medicine, the John Sealy College of Nursing, and the John Sealy and Affiliated Hospitals, including the State Hospital for Crippled and Deformed Children and the Galveston State Psychopathic Hospital) and shall sign all reports in connection with the use of such alcohol.

4. Miss Anna M. Hanselman, Superintendent of Nursing, shall have charge of, and be responsible for, the supply of alcohol for the use of The M. D. Anderson Hospital for Cancer Research of The University of Texas and shall sign all reports in connection with the use of such alcohol.

5. Mr. William H. Norman, Assistant Professor of Chemistry, shall have charge of, and be responsible for, the supply of alcohol for the use of the College of Mines and Metallurgy and shall sign all reports in connection with the use of such alcohol.

6. Mrs. Neva Lee Worhol, Chief of Laboratory Assistants and Technicians, shall have charge of, and be responsible for, the supply of alcohol for the use of the School of Dentistry of The University of Texas and shall sign all reports in connection with the use of such alcohol.

ADJOURNMENT.--The Board adjourned at 5:00 p.m. to meet on January 28 and 29, 1949.

Arthur L. Holt, Secretary

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COLLEGE OF MINES AND METALLURGY  
El Paso, Texas

November 11, 1948

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

Mrs. Tobin and Gentlemen:

The following administrative actions have been taken by the President of the College of Mines since your meeting on October 29 and 30.

Office of the President

1. Mrs. Margaret J. Fugate has been appointed Assistant in the Office of the President for the period October 18-30, 1948, at a total salary of \$80.00, to be paid from the Unappropriated Balance.

Office of the Dean of Student Life

2. The salary of Mrs. Jane P. Tilney, Secretary to the Dean of Student Life, has been changed from \$1,800 for twelve months to \$2,000 for twelve months, effective January 1, 1949, the additional amount to be paid from the Unappropriated Balance.

Physical Plant

3. Mr. Joaquin Arguelles has been appointed Power Plant Assistant, part-time, at a salary of \$65 per month, effective October 1, 1948, to be paid from the Unappropriated Balance.

Military Property Custodian

4. Mr. Jack N. Mann has been appointed Assistant Military Property Custodian at a salary of \$200 per month, effective November 1, 1948. This position is provided for in the budget for the Military Property Custodian.

Respectfully submitted,

Eugene M. Thomas  
President ad interim

COLLEGE OF MINES AND METALLURGY  
El Paso, Texas

December 9, 1948

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

Mrs. Tobin and Gentlemen:

The following supplementary administrative actions have been taken by the President of the College of Mines since your meeting on October 29 and 30.

Office of the Business Manager

1. Mrs. Mary M. Wilson has been appointed Clerk in the Office of the Business Manager, effective November 22, 1948, at a salary of \$175 per month, to be paid from the Unappropriated Balance.

Office of the Dean of Arts and Sciences

2. A leave of absence without pay has been granted to Mrs. Jacquelyn Kownslar, Secretary to the Dean of Arts and Sciences, for the period December 27 - 30, inclusive.

Journalism and Radio

3. The sum of \$150 has been appropriated from the Unappropriated Balance to Maintenance and Equipment in the Department of Journalism and Radio.

Respectfully submitted,

Eugene M. Thomas  
President ad interim

COLLEGE OF MINES AND METALLURGY  
El Paso, Texas

December 9, 1948

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

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for the College of Mines for consideration of the Board at the meeting on December 17 and 18.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Education

1. Appoint Mr. F. E. Hewitt as Assistant Professor of Education for the Second Semester of the Long Session 1948-1949 at a salary of \$1,900 for the semester.

English

2. Grant Dr. C. L. Sonnichsen of the Department of English and Speech a Research leave of absence for the Second Semester of the Long Session 1948-1949, at a salary of \$1,375 for the period.

Library Building

3. Authorize the payment of \$185.94 to Mr. Percy McGhee, Architect, for his services in drawing plans for alterations to the Business Office in the Library Building. This amount will be paid from the Unappropriated Balance.

Respectfully submitted,

Eugene M. Thomas  
President ad interim

THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

December 4, 1948

TO THE HONORABLE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am listing below the administrative actions taken by the President since your last meeting on October 28 and 29, 1948.

Main University and Extramural Divisions

Office of the Auditor

1. Mrs. Fannie P. Slaton, Accounting Clerk at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on October 13, 1948.

2. Mrs. Kellie Ann P. Wilkinson has been appointed Accounting Clerk at a salary rate of \$1,944 for twelve months, effective November 5, 1948, vice Mrs. Slaton, resigned.

Office of the Registrar

3. Mrs. Betty M. Brannen has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective October 1, 1948, vice Miss Myers, transferred.

University Health Service

4. Miss Jo Ann Blalock has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective September 24, 1948, vice Mrs. ~~Blalock~~ *Kendall* ~~son~~, resigned.

5. Mrs. Betty Lee Beadle has been appointed Switchboard Operator at a salary rate of \$1,500 for twelve months effective September 22, 1948, vice Mrs. Hallstrom, transferred.

Radio House

6. The account for Maintenance, Equipment and ~~Travel~~ has been increased by \$115.09, \$53.43 from the reappropriation for Special Equipment - Organ and Record Library and \$61.66 reappropriated from Special Equipment.

Testing and Guidance Bureau

7. The name of Mrs. Shirley J. Stripling has been deleted as Stenographer-Office Assistant at a salary rate of \$1,848 for twelve months effective at the close of business on November 18th since she has changed to the Department of Government.

8. Mrs. Nancy G. Martin has been appointed Psychometrist at a salary rate of \$1,944 for twelve months effective October 18, 1948, vice Mrs. Davie and unexpended salary funds.

9. Mrs. Olga B. Rippel, Secretary at a salary rate of \$2,052 for twelve months, has resigned effective at the close of business on November 16, 1948.

10. The status of Bettie Jean McCarty has been changed from Stenographer-Office Assistant at a salary rate of \$1,944 to Secretary at a salary rate of \$2,052 for twelve months effective November 17, 1948, vice Mrs. Rippel, resigned.

11. Mrs. Bettie W. Dudley has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective November 10, 1948, vice Mrs. Stripling, transferred.

Botany and Bacteriology

12. Mrs. Helen Dunton has been appointed to the unfilled position of Lecturer (temporary) (two-thirds time) for the First Semester at a total stipend of \$540.

13. An additional position of Lecturer (Biology) has been created for the First Semester at a total stipend of \$990 transferred from the unfilled



position of Instructor (Biology).

14. Mrs. Juanita T. Hamilton has been appointed Lecturer (Biology) for the First Semester at a total stipend of \$990.

15. Mrs. Doris E. Niccolai has been appointed to the unfilled position of Laboratory Research Assistant (temporary) at a salary rate of \$1,848 for twelve months effective September 16, 1948.

#### Chemistry

16. An account for Radioactive Materials Laboratory in the amount of \$100 under the direction of Dr. G. W. Watt, Professor, has been created from the 1948-49 Main University Unappropriated Balance.

#### Government

17. Mrs. Katie G. Bradley, Secretary, at a salary rate of \$1,848 for twelve months has resigned effective at the close of business on October 28, 1948.

18. The salary rate of the position of Secretary has been increased from \$1,848 to \$2,052 for twelve months effective November 19, 1948.

19. Mrs. Shirley June Stripling has been appointed Secretary at a salary rate of \$2,052 for twelve months effective November 19, 1948.

20. Mr. Eduard Taborsky has been appointed Visiting Lecturer (Second Semester Only) at a total stipend of \$3,600 for the Semester.

#### History

21. Mrs. Emily B. Wood has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective October 15, 1948, vice Miss Blackmer.

#### Home Economics

22. An account for Laboratory Attendants (part-time) (12 months) in the amount of \$851.40 has been created in this budget, \$734.40 to be transferred from the account for Teaching Fellows and Assistants and \$117 from the Main University Unappropriated Balance.

#### Journalism

23. Two additional positions of Lecturer (one-fourth time) at \$450 each have been created for the Second Semester of the 1948-49 Long Session from unexpended salaries.

#### Psychology

24. Mr. James L. McCary, Instructor (temporary) at a salary rate of \$2,900 for nine months has resigned effective at the close of business on September 15, 1948.

25. Miss Frances Julia Anderson has been appointed Instructor (temporary) at a salary rate of \$2,700 for nine months effective September 16, 1948, vice Mr. McCary, resigned.

26. An account for Special Equipment in the amount of \$990 has been created in this budget from the 1948-49 Main University Unappropriated Balance.

27. A position of Secretary at a salary rate of \$2,052 for twelve months effective October 4, 1948, has been created in this budget from the 1948-49 Main University Unappropriated Balance.

28. Miss Billie L. Strawbridge has been appointed Secretary at a salary rate of \$2,052 for twelve months effective October 4, 1948.

29. The account for Teaching Fellows and Assistants in this budget has been increased by \$616.66 transferred from the unfilled position of Assistant Professor in the Department of Educational Psychology.

#### Pure Mathematics

30. The account for Maintenance and Equipment in this budget has been increased by \$200 from the 1948-49 Main University Unappropriated Balance.

Romance Languages

31. The salary rate of Miss Louise Seassau, Instructor, has been increased from \$2,700 to \$3,000 for nine months effective September 16, 1948.

Speech*Speech Clinician*

32. The salary rate of Mrs. Beulah Lyon, ~~Laboratory Technician~~, has been increased from \$2,700 to \$2,900 for nine months effective September 16, 1948.

Zoology

33. Mrs. Helen Dunton has been appointed Lecturer (one-third time) for the First Semester at a total stipend of \$270 transferred from the appropriation for Teaching Fellows and Assistants.

Management

34. The account for Stenographer-Office Assistant (half-time) (12 months) at \$876 has been changed to Stenographers-Office Assistants (part-time) (12 months) in the amount of \$1,606.

Marketing and Transportation

35. Mr. Bruno E. Schroeder has been appointed Instructor (Marketing) (temporary) for the First Semester at a total stipend of \$1,350 payable from the unfilled position of Associate Professor (Resources) (half-time).

36. An account for Special Equipment in the amount of \$225 has been created in this budget from the 1948-49 Main University Unappropriated Balance.

37. Mr. Vernon V. Sisney has been appointed Lecturer (Marketing) (part-time) for the First Semester at a total stipend of \$500.

Educational Administration

38. The account for Teaching Fellows and Assistants in this budget has been increased by \$210 transferred from unexpended salaries.

39. The position of Lecturer in Rural Education has been created beginning February 1st in the amount of \$1,900 transferred from the unfilled position of Associate Professor in this budget.

Office of the Dean of the College of Education

40. An account for Clerical Assistants (part-time) (12 months) has been created in this budget in the amount of \$615.

41. The account for Office and Traveling Expenses in this budget has been increased by \$450 transferred from the unfilled position of Associate Professor and Consultant in Rural Education in the budget for the Department of Educational Administration to provide for the travel expense for a Lecturer in Rural Education.

Civil Engineering

42. Mr. Al Ernest Maul has been appointed to the unfilled position of Utility Worker at a salary rate of \$1,848 for twelve months effective September 27, 1948.

Mechanical Engineering

43. Mr. W. O. Grimes, Instructor at a salary rate of \$2,900 for nine months, has resigned effective at the close of business on August 31, 1948.

Art

44. The salary rate of Mrs. Mary K. Romberg, Stenographer-Office Assistant, has been increased from \$1,848 to \$1,944 for twelve months effective October 1, 1948.

Law

45. Mrs. Genevieve B. Vollentine was appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months for the period September 1 through November 19, 1948.

46. Mrs. Frances S. Smith has been appointed to one of the unfilled positions of Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 25, 1948.

47. The salary rate of Mrs. Fonee P. Brumley, Stenographer-Office Assistant in the Legal Aid Clinic has been changed from \$1,632 to \$1,668 for twelve

months effective September 1, 1948.

48. The position of Placement Secretary (half-time) (12 months) has been created in this budget effective December 1, 1948, at a salary rate of \$1,080 for twelve months.

Library School

49. An account for Teaching Fellows and Assistants in the amount of \$930 has been created in this budget effective November 1, 1948, by the transfer of that amount from unused salaries.

Intramural Athletics for Women

50. The account for Life Guards, Intramurals Assistants and Officials (12 months) has been increased by \$206 transferred from the account for Maintenance and Equipment.

Military Science and Tactics

51. Mrs. Dorothy Ann Lowery has been appointed to the unfilled position of Clerk-Typist at a salary rate of \$1,668 for twelve months for the period October 1, 1948, through November 9, 1948.

52. Mrs. Madelyn L. Maples has been appointed to the unfilled position of Clerk-Typist at a salary rate of \$1,668 for twelve months effective November 15, 1948.

Military Property Custodian

53. An additional position of Stenographer-Office Assistant at \$1,944 for twelve months has been created effective October 16, 1948, from the unfilled position of Warehouseman.

54. Mrs. Lillian Violet Taylor has been appointed Stenographer-Office Assistant at a salary rate of \$1,944 for twelve months effective October 16, 1948.

55. The account for Laborers (hourly basis) has been increased by \$576.39 from the unfilled position of Warehouseman.

Graduate School

56. Miss Celia Westerman has been appointed Stenographer-Office Assistant (part-time) at a salary rate of \$817.56 for twelve months effective September 17, 1948, payable from the unfilled position in this budget.

University Research Institute

57. The appropriation for Project No. 226, publication of a book entitled "Ten English Farces" edited by Associate Professor Leo Hughes of the Department of English and Mr. A. H. Scouten, formerly of that department, has been increased by \$500 from unallocated funds of the Institute.

Herbarium

58. The unfilled position of Research Scientist I has been changed from one-fourth time at \$540 to Research Scientist I at \$967.

Bureau of Business Research

59. The remaining balances in the accounts for Travel and Research Assistants - San Marcos Chamber of Commerce have been transferred to an account for Industrial Survey - San Marcos Chamber of Commerce.

60. The remaining balances in the accounts for Travel and Research Assistants - Burnet Chamber of Commerce have been transferred to an account for Industrial Survey - Burnet Chamber of Commerce.

61. The remaining balances in the accounts for Travel and Research Assistants - Georgetown Chamber of Commerce have been transferred to an account for Industrial Survey - Georgetown Chamber of Commerce.

62. Mrs. Naomi Ruth Harney has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective November 1, 1948, the \$1,390 for her salary to be transferred from the appropriation for Research Assistants (part-time).

Extension Teaching Bureau

63. Mrs. Virginia P. Torrence has been appointed Stenographer-Office Assistant at a salary rate of \$1,752 for twelve months effective September 27, 1948, vice Mrs. Vaughn, resigned.

Industrial and Business Training Bureau

64. Mrs. Gloria Ann Caldwell has been appointed Clerk-Typist at a salary rate of \$1,752 for twelve months effective November 16, 1948, \$346.75 of her salary to be transferred from the account for Maintenance, Equipment and Travel and the remainder from the Main University Unappropriated Balance.

65. Miss Susie M. O'Rourke has been appointed Secretary at a salary rate of \$2,160 for twelve months effective October 4, 1948, payable from that position in the budget for the American Petroleum Institute grant.

Package Loan Library Bureau

66. Mrs. ~~Mary~~ R. Gattuso, Clerk-Typist at a salary rate of \$1,752 for twelve months, has been granted a leave of absence without salary for the period November 10 through December 11, 1948.

67. The account for Assistants has been increased by \$154 transferred from the salary of Mrs. Gattuso, absent on leave.

Library

68. Miss Grace Benjamin has been appointed Library Assistant at a salary rate of \$1,944 for twelve months, effective September 27, 1948, funds for her salary to come from the unfilled position of Library II (Special Collections).

69. Miss Billy J. Charles, Library Assistant at a salary rate of \$2,160 for twelve months, has resigned effective at the close of business on October 31, 1948.

70. Mrs. Mary Louise Davis has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months for the period September 28 through October 31 vice Mrs. Morris, resigned, and as Library Assistant at a salary rate of \$1,944 for twelve months effective November 1, 1948, payable from the unfilled position of Librarian I(Loan).

71. Miss D. Kathleen Collie has been appointed Clerk-Typist at a salary rate of \$1,668 for twelve months effective November 4, 1948, vice Mrs. Davis, transferred.

72. Mrs. Nan A. Bishop, Accounting Clerk (temporary) at a salary rate of \$1,944 for twelve months, has resigned effective at the close of business on November 30, 1948.

73. The status of Mrs. Frankie F. Stokey has been changed from Accounting Clerk (half-time) at \$972 for twelve months to Accounting Clerk (full-time) at a salary rate of \$1,944 for twelve months effective December 1, 1948, vice Mrs. Bishop.

The Texas Union

74. The appointment of Miss Patricia M. Breech, Assistant to the Director, has been extended effective October 1, 1948, at a salary rate of \$2,052 for twelve months.

Residence Halls

75. Mrs. Ruby M. Swift has been appointed Clerk-Typist (Position #5) at a salary rate of \$2,040 for twelve months (plus lunch for two \$30 per month) for the period September 1, 1948, through January 31, 1949.

76. Miss Theda Jane Nelson has been appointed Stenographer-Office Assistant (Position #10) at a salary rate of \$1,764 for twelve months (plus board \$15 per month) effective October 12, 1948.

77. Miss Corrine Hansson has been appointed Food Service Supervisor II, Andrews and Carothers Dormitories (Position #17) at a salary rate of \$1,500 for twelve months (plus room and board of approximately \$672) effective September 1, 1948.

Residence Halls (continued)

78. Miss Margaret A. Maxwell has been appointed Dormitory Social Director, Carothers Dormitory (Position #19) at a salary rate of \$1,350 for nine months (plus room and board estimated at \$630 for nine months) effective September 8, 1948, vice Miss Coleman, resigned.

Defense Research Laboratory

79. Mrs. Elizabeth Jo Tekell has been appointed Draftsman I at a salary rate of \$171 per month effective October 14, 1948, *Optical Research Laboratory*

80. Mr. Leon B. Gordon, Research Scientist (Chemistry) I (half-time) at a salary rate of \$127 per month has resigned effective at the close of business on November 23, 1948.

81. Mr. Edward E. Lewis has been appointed Research Scientist I (Physics) (half-time) at a salary rate of \$115.50 per month effective September 16, 1948.

82. Mr. Stuart S. Nesbitt has been appointed Research Scientist I (Chemistry) (half-time) at a salary rate of \$127 per month effective September 16, 1948.

83. Mr. Robert G. Packard has been appointed Technical Staff Assistant II (4/15 time) at a salary rate of \$61.60 per month effective September 16, 1948.

Optical Research Laboratory

84. Mr. Eugene G. Freemon has been appointed Technical Staff Assistant (7/15 time) at a salary rate of \$107.80 per month effective September 16, 1948.

85. The status of Mrs. Mary N. Gibson, Secretary, has been changed from full-time at \$162 per month to one-fourth time at \$40.50 per month effective September 16, 1948.

86. Mr. Walter D. Luedcke has been appointed Technical Staff Assistant II (7/15 time) at a salary rate of \$112.94 per month effective September 16, 1948.

87. Mr. Arthur F. Turner has been appointed Consultant at a salary rate of \$50 per month effective September 1, 1948.

Military Physics Research Laboratory

88. The salary rate of Mr. R. P. Barry, Computing Clerk, has been increased from \$154 to \$171 per month effective November 1, 1948.

89. The status of Mr. George F. Hafkemeyer, Jr., Computing Clerk, has been changed from half-time at \$77 per month to part-time at \$82 per month effective November 1, 1948.

90. Miss Clara Calhoun has been appointed Administrative Secretary (part-time) at a salary rate of \$98 per month effective October 15, 1948.

91. The status of Mr. Peter M. Mansbendel, Computing Clerk, has changed from part-time at \$96 per month to part-time at \$168 per month, effective November 16, 1948.

92. Mr. W. V. McCullough has been appointed Laboratory Machinist (part-time) at a salary rate of \$52.50 per month for the period September 1 through 15, 1948.

Naval Research Laboratory (N6onr 266--Task Order VI)

93. Mr. James M. Sharp has been appointed Research Scientist II (part-time) at a salary rate of ~~\$100~~ per month for the period September 1 through December 31, 1948. *100*

Spectrographic Research Laboratory (N8onr-70800)

94. Mr. W. W. Bradshaw has been appointed Research Scientist II (part-time) at a salary rate of ~~\$100~~ per month effective October 1, 1948.

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Studies in Latin America: Carnegie Corporation Grant

95. Mr. B. C. Pate has been appointed Social Science Research Assistant (half-time) at a salary rate of \$90 per month for the period November 16, 1948, through May 31, 1949.

Food Bacteriology Research (W11-009-gm-70178)

96. Dr. Orville Wyss has been appointed Research Bacteriologist for the period September 15 through December 31, 1948, at a salary rate of \$140 per month.

Corrosion Research Laboratory

97. Effective October 1, 1948, no salary payments will be made to Dr. Norman Hackerman though he will continue to serve as Director of this project.

NEW AND CHANGED CLASSIFICATIONS IN OFFICE OF NON-ACADEMIC PERSONNEL:  
The following additional classifications have been added to those already listed for the Office of Non-Academic Personnel:

| <u>Class Number</u> | <u>Title</u>            | <u>Pay Range</u> | <u>Steps</u> | <u>Range No.</u> |
|---------------------|-------------------------|------------------|--------------|------------------|
| 6725                | Audio-Visual Specialist | \$210-\$267      | 4            | 21               |
| 1205                | X-Ray Technician        | \$210-\$267      | 4            | 21               |

OUTSIDE AND ADDITIONAL DUTIES: The following staff members have been granted permission to undertake the duties outlined below, which duties will be so arranged that they will not interfere with regular University schedules.

1. Mr. Phil M. Ferguson, Professor of Civil Engineering, to make some stability calculations for the Humble Oil and Refining Company with reference to their offshore drilling platforms. This will involve several days work and he will receive a compensation of \$60 per diem.
2. Mr. G. H. Fancher, Professor of Petroleum Engineering, to assist the Alberta Petroleum and Natural Gas Conservation Board in ascertaining the damage suffered by the reservoir of an oil well in the Leduc Field, Alberta, Canada, and to determine the feasibility of injection of water as a means of secondary recovery. The work will involve two trips and the total time would not be more than ten days. He will be compensated at regular per diem consulting rates.
3. Mr. Joseph Blankenship, Instructor in Piano, to play in the six concerts of the Austin Symphony Orchestra for the 1948-49 season for which he will receive \$75 per concert.
4. Mr. Hugo Leipziger-Pearce, Associate Professor of Architecture and Planning, to serve as a consultant in Housing and Planning for the Ned Cole Organization in Austin for which he will receive approximately \$200 per month depending on the size of the projects.
5. Mr. R. L. Sutherland, Director of the Hogg Foundation, to continue to serve as Consultant in Sociology to Branch #10 of the Veterans Administration for which he will receive approximately \$450.
6. Mr. H. T. Manuel, Director of the Testing and Guidance Bureau, to continue as Psychological Consultant for Branch Office No. 10 of the Veterans Administration for which he will receive a small fee and to continue as Director of the research project for the University of Puerto Rico at \$1.00 per year.
7. Mr. John McGrosso, Instructor in Music, to play with the Austin Symphony Orchestra during the 1948-49 season for which he will receive approximately \$500.
8. Mr. Homer Ulrich, Associate Professor of Music, to play eight concerts with the San Antonio Symphony Orchestra during the 1948-49 season for which he will receive a total compensation of \$240.
9. Mr. H. J. Otto, Professor of Elementary Administration and Curriculum, to serve as consultant to six school systems in Texas concerning their elementary school programs. The school concerned will pay his expenses plus an honorarium of \$35 to \$50 per day. The School Systems concerned are Tyler, Gladewater, White Oak, Waco, Victoria and Beaumont.

10. Mr. N. K. Alexander, Instructor in Accounting, to consult with the Fabricon Company of Austin in setting up improved cost methods in their accounting system for which he will receive approximately \$250.

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11. Mr. Clark Cramer, Specialist in Retail Training (Drug Stores) in the Industrial and Business Training Bureau, to continue to serve as checker of prices charged for Veterans Administration prescriptions clearing through the office of the Texas Pharmaceutical Association for which he will receive approximately \$1,000.

12. Mr. Roger N. McCown, Instructor in Educational Psychology, to serve as psychometrist for 1948-49 for which he will receive a small honorarium and his expenses. *for Brown School in Austin*

13. Mr. Frederick E. Brooks, Associate Professor of Electrical Engineering, to serve as part-time consultant for the Naval Ordnance Laboratory in Washington, D. C., for which he will receive reimbursement of travel expense for the infrequent trips made.

14. Mr. Raymond F. Dawson, Acting Director of the Bureau of Engineering Research to serve as consultant for the General Tire and Rubber Company of Waco on foundations for one of their new units for which he received a fee of \$60.

15. Mr. A. J. McCrocklin, Jr., Assistant Professor of Electrical Engineering, to serve as electrical engineer (one-sixth time) for the Fargo Engineering Company in Austin to supervise the electrical design of a power house to be built by the Lower Colorado River Authority for which he will receive an honorarium of \$100 per month.

16. Mr. B. N. Rafford, Professor of Electrical Engineering, to teach a class for the employees of the Lower Colorado River Authority for which he will receive \$10 per two hour class period once a week.

MEMBERSHIP IN THE GRADUATE FACULTY: Upon the recommendation of the Graduate Council, concurred in by the Dean of the Graduate School and the Dean of the College of Arts and Sciences and by the President, the following have been made regular members of the Graduate Faculty:

R. C. Anderson, Associate Professor of Chemistry  
F. A. Matsen, Associate Professor of Chemistry and Physics  
Karl M. Dallenbach, Distinguished Professor of Psychology  
Miguel Romero-Navarro, Distinguished Professor of Romance Languages  
William R. Spriegel, Distinguished Professor of Management

FACULTY LEGISLATION: The following legislation has been passed by the Faculty Council and/or the General Faculty:

1. Delegation of authority of the faculty to approve degree candidates for the period October 1, 1948, to September 30, 1949, to the respective deans (D. & P. 906). Approved by the Faculty Council at its meeting of September 20, 1948.

2. Adoption of report of the Special Committee on Retirement and Modified Service (G.F. 4849-50) recommended by the Faculty Council and adopted by the circularization-no protest procedure on October 2, 1948, as attached to this docket as Appendix A.

3. Suspension of classes from 11 A.M. to 12 Noon November 11, 1948, to allow faculty and students to attend a thirty minute memorial service in Hogg Auditorium (D. & P. 920) adopted by the Faculty Council at its meeting of October 18, 1948.

4. Changes in admission requirements in the College of Pharmacy (D. & P. 925) adopted by the Faculty Council on November 1, 1948, by the circularization procedure.

University of Texas Publication 4807 (April 1, 1948), page 8, last sentence of the first paragraph under "Requirements for Admission"

Change to read

A student may not be admitted to the College of Pharmacy by individual approval.

A student may not be admitted to the College of Pharmacy by individual approval nor may any beginning pharmacy student register in the College of Pharmacy at any time except at the opening of the first semester of a long session.

USE OF TEXTBOOKS WRITTEN BY STAFF MEMBERS: Permission has been granted for the use of the following text materials prepared by members of the staff. In all cases such use has been approved by the department and the appropriate dean.

1. The following materials compiled by members of the faculty of the School of Law for which they receive no royalty or compensation:

| <u>Course</u>                   | <u>Materials Used</u>   | <u>Price</u>  |
|---------------------------------|---|---------------|
| Creditors' Rights               | Cases and Materials by H. R. Williams   | \$ .45        |
| Criminal Law                    | Cases and Materials on Criminal Law by G. W. Stumberg   | 4.50          |
| Injuries to Relations           | Mimeographed Material, Leon Green   | 1.00          |
| Labor Relations                 | Mimeographed Material, J. S. Williams   | .29           |
| Legal Aid                       | Outline of Course and Instructions to Students, W. W. Patterson   | 1.75          |
| Legal Bibliography              | Assignments and mimeographed materials, Helen Hargrave  | 1.25          |
| Legal Writing and Oral Argument | Mimeographed Materials, K. E. Morrison and J. P. Witherspoon, Jr.   | .30           |
| Practice Court Procedure II     | Mimeographed Materials, J. Frankl Texas Civil and Criminal Procedure in Trial and Appellate Courts, Vols. I and II, R. W. Stayton | 16.00(approx) |
| Texas Land Titles               | Cases and Materials on Texas Public Lands, v. 1-2; Texas Land Limitations, v. 3, W. O. Huie                                       | 7.30<br>5.00  |
| Torts                           | Mimeographed materials, Leon Green  | .60           |

2. The following materials by members of the faculty of the School of Law with royalty as indicated:

| <u>Course</u>         | <u>Material Used</u>  | <u>Price</u> | <u>Royalty</u> |
|-----------------------|---|--------------|----------------|
| Damages               | Cases on Damages, Foundation Press, Inc. (1935) by C. T. McCormick        | \$6.00       | 15%            |
| Injuries to Relations | Cases on Injuries to Relations, Lawyers' Coop., (1940) by Leon Green      | 6.00         | 12½%           |
| Evidence              | Cases on Evidence, 2d ed., West Publishing Co., (1948) by C. T. McCormick | 8.50         | 15%            |
| Torts                 | Cases on Torts, 2d ed., West Publishing Co., (1939) by Leon Green         | 8.50         | 15%            |
|                       | Judge and Jury (Essays), Vernon Law Book Co., (1930) by Leon Green        | 6.00         | 12½%           |

3. The following materials for use in the Department of Mechanical Engineering:

- (1) Industrial Management by Spriegel, W. R., and Lansburgh, \$5.00 per copy, royalty .625 per copy.
- (2) Fluid Mechanics by Dodge and Thompson, M. J., \$4.50 per copy, royalty .3375 per copy.

FELLOWSHIPS AND SCHOLARSHIPS: The following actions have been taken with regard to fellowships and scholarships in the University. Each is on the basis of the recommendation of the appropriate committee of award.

1. Miss Mary Lou Strueber of Amarillo has been awarded the Townes Scholarship in the School of Law for 1948-49 in the amount of \$250.
2. Mr. Richard Lyon has been awarded the Oldright Fellowship in Philosophy for 1948-49 in the amount of \$600.



Fellowships and Scholarships (continued)

3. The following have been awarded E. D. Farmer International Scholarships each in the amount of \$1,800 payable \$300 on February 1; \$150 on March 1, April 1, May 1, June 1; \$250 on July 1; \$150 on August 1, September 1, and October 1; and \$200 on November 1, 1949:

Richard Lee Davis of Corpus Christi  
Charles A. McBride of Beaumont  
Helen Joyce Merrill of Houston

4. The Borden Scholarship Award for 1948-49 in the amount of \$300 has been made to Miss Peggie Louise Crooks.

5. The following awards from the Wilbur S. Davidson Scholarship Fund have been cancelled since these individuals did not register in the University this Semester:

Nelda Juan Bearden  
Judy Gass  
Gilbert O. Kirchoff  
Paul Jones Leming  
Carl Bennett Spooner

6. The effective date of the Clayton Foundation post-doctorate fellowship for 1948-49 which has been awarded to Dr. Thomas J. Bardos (docket of June 26, page 6) has been changed from October 1 to November 1, 1948. This fellowship of \$3000 for nine months is payable from the account for Restricted Funds - Clayton Foundation - New Appointments in the budget for the Biochemical Institute.

7. The following awards from the Graduate School Fellowships and Scholarships have been cancelled since the recipients have resigned:

|                    |         |
|--------------------|---------|
| John C. Allred     | \$1,000 |
| Arthur E. Harriman | 500     |

8. The award to Felix Parsons from the Will Rogers Scholarship Fund in the amount of \$80 has been cancelled since he did not enroll in the University.

9. The awards to the following non-resident graduate students in the amount of \$125 for the First Semester have been cancelled since they have resigned the award:

Edward Oscar Jones, Jr.  
Paul Jules Piccard

10. The following awards for foreign students for the First Semester of the 1948-49 Long Session each in the amount of \$100:

|                             |                |
|-----------------------------|----------------|
| Abder Rauf Salem Ahmad      | Palestine      |
| Harold C. Angers            | Puerto Rico    |
| Tibor Beerman               | Germany (D.P.) |
| Costandy Nicola Boury       | Palestine      |
| Carlos Canales-Martinez     | Mexico         |
| Helen Chen                  | China          |
| Mary Chen                   | China          |
| Alfred Chih-Fang Cho        | China          |
| Pericles C. Christodoulides | Cyprus         |
| Basil P. Demetriou          | Cyprus         |
| Ha-Ming Deng                | China          |
| Fernando Esponda            | Mexico         |
| Homero L. Galindo           | Mexico         |
| Andre Gerard                | France         |
| Chia Chao Huang             | China          |
| Elias Emile Kawas           | Palestine      |
| Mihran H. Khayan            | Syria          |
| Maria Guadalupe Leal        | Mexico         |
| Hans Alex Lederer           | Palestine      |
| Chu-Jui Lee                 | China          |
| Hun Lee                     | China          |
| May Lee                     | China          |

Henry C. Lefkovits  
 Chi-Sun Lin  
 Leonides Lopez-Cirlos  
 Leslie Low  
 David Chi Luan  
 Eliahu Luxembourg  
 Fahd Milhim Maasry  
 Alkis Chrysanthoy Makrides  
 Sergio Morales  
 David Mui  
 Andrew Joseph Mahmias  
 Ching I. Niu  
 Paul C. Pavlides  
 Sophocles C. Philippides  
 Ghassem J. Sehami  
 Chandrakant Himatlal Shah  
 George Stein  
 William Horace Steta  
 Saleem Joseph Tannous  
 Marvin Tavarez  
 Schillings Tsang  
 Mimas Basile Vavakos  
 Shao Chang Yin  
 Renos Steliou Zachariou

Bolivia  
 China  
 Mexico  
 Hungary  
 China  
 Palestine  
 Lebanon  
 Cyprus  
 Mexico  
 Cuba  
 Egypt  
 China  
 Cyprus  
 Cyprus  
 Iran  
 India  
 Bolivia  
 Mexico  
 Palestine  
 Mexico  
 China  
 Turkey  
 China  
 Cyprus

11. Mr. Robert B. Lyon of Arizona has been awarded a Non-Resident Graduate Scholarship for the First Semester in the amount of \$125.

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

1. Mr. W. Byron Shipp, Miss Frances Oliver, and Mrs. Irene D. Bilbrough, all of the Registrar's Office, to attend the meeting of the Association of Texas Registrars in San Antonio October 29 and 30, their expenses to be paid from the Maintenance and Equipment account of the Registrar's Office.
2. Mr. D. B. Jack Holland, Dean of Men, November 12 and 13, to attend the State Association of Deans and Advisors of Men in Fort Worth, his expenses to be paid from the account for Office and Traveling Expenses, Office of the Dean of Student Life.
3. Dr. Hob Gray, Director, Teacher Placement Service, November 3 through 5, to participate on the program of Teacher Education in Mineral Wells, his expenses to be paid from the account for Maintenance and Equipment, Office and Travel in the budget for the Teacher Placement Service.
4. Dr. Archie S. Kasperik and Dr. Frank H. Field, of the Departments of Chemistry and Chemical Engineering, to go to Houston and Baytown in connection with the repair of the Westinghouse mass spectrometer donated to the University by the Humble Oil and Refining Company, their expenses to be paid from the Maintenance and Equipment account of the Off-Campus Research Center.
5. The following faculty members to attend the meetings of the Southern Central Modern Language Association in Oklahoma City October 28 - 30:
  - Philip M. Marsh, Visiting Professor of English
  - E. Bagby Atwood, Associate Professor of English
  - Mody C. Boatright, Associate Professor of English
  - Mrs. Katherine M. Love, Instructor in Germanic Languages
  - Aaron Schaffer, Professor of Romance Languages
6. Dr. C. M. Cleveland, Professor of Applied Mathematics and Astronomy, November 18 to attend the inauguration of Dr. Bolton of Texas A. and M. College.
7. Dr. J. W. Foster, Associate Professor of Bacteriology, October 20 to 28, to go to New York concerning the publication of a book.
8. Dr. F. A. Matsen, Associate Professor of Chemistry, November 25 through 30 to attend a meeting at Harvard University and give a lecture at the University of Indiana.
9. Dr. G. W. Watt, Professor of Chemistry, October 11 through 13, to attend conferences at the Los Alamos Scientific Laboratory.

Short Leaves (continued)

- 10. Dr. R. J. Williams, Professor of Chemistry, October 30, to present a paper before the Second International Symposium on Feelings and Emotions to be held in Chicago.
- 11. Dr. Frederic Meyers, Assistant Professor of Economics, October 22, to attend a labor arbitration in Lexington, Kentucky.
- 12. Dr. C. E. Ayres, Professor of Economics, November 29 through December 1, to make an address sponsored by the Graduate School of the Ohio State University and to meet a joint seminar of the Philosophy and Economics Departments there.
- 13. Miss Edleen Begg, Instructor in English, October 20, to attend a council meeting of the Women of the Presbyterian Church.
- 14. Mr. Fred E. Ekfelt, Instructor in English, October 29 and 30, to attend a conference in Belton on the correlation of high school and college English.
- 15. The following from the Department of Geology October 27 through 31, to attend the West Texas Field Excursion into the Big Bend sponsored by the American Association of Petroleum Geologists: *Transportation expenses paid from the Maintenance and Equipment account of the Department of Geology.*
  - F. M. Bullard
  - A. H. Deen
  - R. K. DeFord
  - G. K. Eifler
  - Robert Hutchinson
  - Jule Moon
  - Milton Scholl
  - Keith Young
  - J. A. Wilson
- 16. Dr. F. M. Bullard, Professor of Geology, November 4 through 5, to give a lecture to the South Texas Geological Society at Corpus Christi.
- 17. Mr. R. K. DeFord, Professor of Geology, November 18 through 20, to address the joint meeting of the Dallas Geological Society and the Geophysical Society of Dallas.
- 18. Mr. Frederick Stead, Instructor, and Mr. Roger S. Plummer, Jr., Teaching Fellow, both of the Department of Geology, November 12 through 14, to attend the annual meeting of the Geological Society of America in New York City.
- 19. Miss Helen Deathe, Instructor in Home Economics, October 7 through 9, to go to Rochester, Minnesota.
- 20. Dr. Jet Winters and Mrs. Margaret York, both of the Department of Home Economics, to attend the meeting of the State Dietetic Association in Fort Worth, Mrs. York for November 4 and Miss Winters for November 4 through 6, 1948.
- 21. Miss Anna Brightman and Mrs. Anna Marie Caswell, both Instructors in Home Economics, November 12 and 13, to attend a workshop of representatives of Texas College Home Economics Clubs in Denton.
- 22. Mr. DeWitt C. Reddick, Professor of Journalism, November 14 to address the Oklahoma High School Press Association in Norman, Oklahoma, and December 10, to address the Louisiana High School Press Association in Natchitoches, La.
- 23. Dr. H. J. Ettlenger, Professor of Pure Mathematics, October 25 and 26, to attend the annual board meeting of the National Conference of Christians and Jews in New York City and November 14 through 17 to attend the Biennial Session of the Union of American Hebrew Congregations being held in Boston, Mass.
- 24. Mr. T. A. Rousse, Professor of Speech, November 17 through 19, to address the student body of the University of Wichita, Kansas.
- 25. Dr. C. P. Oliver, Professor of Zoology, October 25 through 27, to attend the Tumor Post-Graduate Course at the University School of Medicine in Galveston, his expenses to be paid from the American Cancer Society Grant HG-2B.

Short Leaves (continued)

26. Dr. W. Frank Blair, Associate Professor of Zoology, November 4 through 8, to make field trip to southern Texas to collect vertebrate animals in connection with his research, his expenses to be paid from the fund for Special Research; Vertebrates.
27. Dr. H. T. Parlin, Dean of the College of Arts and Sciences, November 2 through 5, to attend the Work Conference in Teacher Education in Mineral Wells, his expenses to be paid from the account for Office and Traveling Expenses in the budget of the Dean of the College of Arts and Sciences.
28. Dr. John R. Stockton, Professor of Business Statistics, October 22, to address the annual meeting of the Texas Cannery Association in Monterrey, Mexico.
29. Dr. Aaron H. Chute, Professor and Dr. Edwin C. Greif, Assistant Professor, both of the Department of Marketing, October 29 and 30, in connection with the development of the Retailing Program.
30. Dr. J. G. Umstatt, Professor of Curriculum and Instruction, November 1 and 2, 1948.
31. Mrs. Cora M. Martin, Professor of Curriculum and Instruction, November 6 to attend the Regional Meeting of the Delta Kappa Gamma Society in Port Arthur; November 9 to address the Rockdale Teachers meeting; and November 16 to attend the Executive Board meeting of the Texas Committee for Children and Youth in Houston.
32. Dr. Arno Jewett, Associate Professor of Curriculum and Instruction, November 2 through 4, to attend the Teacher Education Conference at Mineral Wells.
33. Mrs. Corrie Allen, Associate Professor of Curriculum and Instruction, October 25 through 27, to participate in the evaluation of the Port Neches Schools.
34. Dr. A. L. Chapman, Professor of Educational Administration and Director of the Bureau of Research in Education by Radio, October 11 and November 9 and 10 to administer tests at the Premont Schools; November 16 to interpret test results at the San Antonio Academy; and November 17 and 18 to participate in a conference in Houston sponsored by the Hogg Foundation.
35. Mrs. Dorothy R. Peckham, Instructor in Educational Administration, November 6 to address the regional meeting of Delta Kappa Gamma in Georgetown.
36. Miss Evelyn M. Carrington, Associate Professor of Educational Psychology, October 16, to address the Fort Worth Branch of the American Association of University Women.
37. Dr. C. F. Arrowood, Professor of the History and Philosophy of Education, October 16 to 20, to deliver the Fain Lectures at Hardin College in Wichita Falls.
38. Dr. D. K. Brace, Professor of Physical and Health Education, October 25 through 27, to serve as a member of the Evaluating Committee of the Port Neches Public Schools.
39. Miss Ruth Abernathy, Associate Professor of Physical and Health Education, November 15 and 16, to participate in the Galveston Public School Teacher Workshop as Consultant in Health Education.
40. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, October 29 and 30, to address the state meeting of Junior College Administrators and Instructors in Seattle, Washington; October 14 to attend a meeting in Pasadena, Texas, concerning a new junior college with expenses paid from the budget of the Office and Travel Expense account of the Dean of the College of Education; October 25 through 27 to participate in the evaluation of the Port Neches High School.

Short Leaves (continued)

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41. Dr. J. W. Reynolds, Professor and Consultant in Junior College Education, October 21 and 22, for consultative work at Amarillo College and October 30 to attend the Inauguration at Blinn College in Brenham, his expenses to be paid from the account for Office and Travel Expenses in the budget of the Dean of the College of Education.

42. Dr. L. D. Haskew, Dean of the College of Education, October 7 and 8, to address the section meetings of the Missouri Education Association in Kirksville, Maryville and Warrensburg; October 11 to attend the meeting of the Texas Association of Secondary School Principals in Waco; October 20 and 21 to address the teachers of the Galveston Public Schools; October 27 through 29 to address the Nebraska Education Association in Omaha; November 3 through 5 to participate in the state-wide conference on teacher education in Mineral Wells with expenses paid from the account for Office and Travel Expense of the Dean of the College of Education; November 10 to Houston to participate as a member of the Evaluation Committee of the Southern Association of Colleges and Secondary Schools to inspect the Texas State University for Negroes; November 17 through 19 to participate and speak before the joint conference on Community Action at Houston; November 25 through 28 to Dallas to participate in and speak before meetings of the Texas State Teachers Association with expenses paid from the Office of the Dean of the College of Education.

43. The following staff members of the Department of Architecture and Planning to attend the annual meeting of the Texas Society of Architects in Bandera, Texas, on October 29 and 30, 1948:

Martin S. Kermacy  
Hugh L. McMath

Roland G. Roessner  
Melvin M. Rotsch

Mr. Kermacy's expenses for meals and lodging will be paid from the Maintenance and Equipment account of the Department.

44. Mr. W. A. Cunningham, Professor of Chemical Engineering, October 29 to present a paper to the Southwest Purchasing Association in Dallas.

45. Mr. John F. Draffen, Assistant Professor of Chemical Engineering, October 26 through 28, to attend a short course in Instrumentation for the Process Industries at A. and M. College.

46. Mr. E. F. Gloyna and Mr. C. W. Fenske, both of the Department of Civil Engineering, during October to conduct the inspection trip in Civil Engineering, their expenses to be paid from the Maintenance and Equipment account of the Department.

47. Dr. H. H. Power, Professor and Mr. J. M. Lebeaux, Assistant Professor both of the Department of Petroleum Engineering, to conduct a field trip to the Gulf Coast Area, including Houston, Galveston, and Freeport, November 2 through 5, their expenses to be paid from the Maintenance, Equipment and Travel account of the Department.

48. Dr. Byron Short, Acting Dean of the College of Engineering, November 26 through December 4 to attend the annual meeting of the American Society of Mechanical Engineers in New York City.

49. Mr. W. Kelly Fearing, Instructor in Art, November 20, to participate in a panel discussion of the American Association of University Women in Fort Worth.

50. Mr. Paul Kelppe, Instructor in Art, November 15 to serve as a jurist for the Corpus Christi Caller-Times Exhibition in Corpus Christi.

51. Dr. Otto Kinkeldey, Professor of Music, November 12 through 26, to give the Messenger Lectures at Cornell University.

52. Dr. Archie Jones, Professor of Music, November 22 to inspect a prospective chapter of Phi Mu Alpha at Southern Methodist University in Dallas and December 4 to conduct a choral clinic at Hardin Simmons University in Abilene.

53. Dean E. W. Doty of the College of Fine Arts, to make an examination of Wooster College, Wooster, Ohio, at the request of the National Association of Schools of Music on November 3 and 6, and attend the Executive Committee meeting of the Music Teachers National Association in Chicago.

## Short Leaves (continued)

54. Mr. R. R. Douglass, Director of the Library School, November 11 and 12, to inspect the proposed Library Science Department at the East Texas State Teachers College in Commerce.
55. Mr. C. J. Eckhardt, Superintendent of Utilities, November 25 through December 3, to attend the meeting of the American Society of Mechanical Engineers in New York City.
56. Mr. E. C. Young, Assistant Professor of Mechanical Engineering, to go to Daingerfield, Texas, for a series of boundary layer tests in the Ordnance Aerophysics Laboratory November 11 through 13, his expenses to be paid from the Defense Research Laboratory.
57. Dr. R. L. Sutherland, Director of the Hogg Foundation, to attend the meeting of the Board of Directors of Stephens College November 8 and 9, in Columbia, Missouri.
58. Mr. Louis <sup>Mennini</sup> ~~Mennini~~, Assistant Professor of Music, November 30 through December 7 to go to Philadelphia to attend the performance of his composition by the Philadelphia Symphony Orchestra.
59. Dr. D. L. Hamilton, Associate Professor of Romance Languages, November 18 through 20 for conferences at the University of Georgia, Athens, Ga.
60. Mrs. Annie Irvine, Associate Professor of English, November 13 through 15 for conferences.
61. Mr. S. E. Clabaugh, Assistant Professor of Geology, December 20 and 21, to attend to the publication and presentation of a geologic report to be presented to Harvard University as a dissertation for his doctor's degree.
62. Mr. Charles H. Lange, Instructor in Anthropology, January 3 through 6 to go to Albuquerque, New Mexico, to take his general oral examinations for the Ph.D. degree.
63. Mrs. Hester A. Finley, Secretary, Teachers Placement Service, November 26 and 27, to attend the meeting of the Texas State Teachers Association in Dallas, her expenses to be paid from the Office and Travel account of the Teachers Placement Service.
64. Dr. B. F. Holland, Associate Professor of Educational Psychology, November 18 to 22, to participate in a Visual Education Clinic in the Garland Public Schools.
65. Dr. J. G. Umstatt, Professor of Curriculum and Instruction, November 26 through December 3, to attend the meeting of the Texas State Teachers Association in Dallas, the Southern Association of Colleges and Secondary Schools in Memphis, Tennessee, and to visit the Tyler Public Schools System.
66. Dr. John A. White, Professor of Accounting, November 23 to address the Controller's Institute in Houston.
67. Dr. Ruth A. Allen, Professor of Economics, November 29 through December 1 to attend the Universities National Committee in New York City.
68. Miss Sarah Gaskill, Instructor in Romance Languages, to attend the following meetings of the Core Committee on Tenure and Academic Freedom of the National Education Association of which Committee she is a member; December 3-4 in New Orleans; February 4-5 in Dallas; February 26 through 28 in St. Louis, Mo., and April 13 through 16 in Washington, D. C.
69. Dr. Roger J. Williams, Professor of Chemistry, November 22 through 27 to visit Fels Research Institute in Yellow Springs, Ohio.
70. Item 36, page 20, Administrative Actions of October 16, 1948, has been amended to provide lodging and meals for Dean H. M. Burlage to attend a series of District Meetings of the Texas Pharmaceutical Association, such expenses to be paid from the account for Office and Traveling Expenses in the budget of the College of Pharmacy.

Short Leaves. (continued)

71. Dr. C. O. Wilson, Professor of Pharmaceutical Chemistry, to attend meetings of the Texas Pharmaceutical Association in Corpus Christi, and Harlingen, his meals and lodging to be paid from the Office and Travel Expenses fund in the budget for the College of Pharmacy.
72. Dean A. P. Brogan of the Graduate School, to serve as a member of the Southern Regional Committee for the selection of the scholarships given by the John and Mary R. Markle Foundation at the meeting to be held February 1 through 3 at Williamsburg, Virginia.
73. Dr. W. Frank Blair, Associate Professor of Zoology, November 24 to 29, to collect specimens of vertebrate animals in South Texas, his expenses to be paid from the account for Special Research; Vertebrates.
74. Mr. G. W. Stumberg, Professor of Law, the week of December 6 to serve as a member of the Texas, Louisiana and Gulf Regional Committees for the selection of Rhodes Scholars.
75. Dr. Harry E. Moore, Associate Professor of Sociology, to attend the meeting of the American Student Health Association, Southwestern Section, being held in Dallas on December 3 and 4.
76. Miss Dorothy Gebauer, Dean of Women, December 2 through 6 to attend the meeting of the Illinois State Association of Deans of Women and the American Council on Education sub-committee on student housing, both in Chicago, Illinois.
77. Mr. Siegfried Kuttner, Assistant Professor of Drama, November 3 through 6 to go to New Orleans, to attend the final dress rehearsal and opening night of the Opera Othello for which production he designed and executed the sets.
78. Drs. Caroline Crowell, C. V. Bintliff, Paul White, and George Decherd, all of the University Health Service to attend the meeting of the Southwest Section of the American Student Health Association in Dallas on December 3 and 4, their expenses to be paid from the Maintenance and Equipment account of the University Health Service.
79. Dr. Paul L. White, Psychiatrist, University Health Service, October 28 through November 1, to attend the annual meeting of the Central Neuropsychiatric Association, and November 12 through 17, to attend the meeting of the Standing Committee of the American Psychiatric Association in Asbury Park, New Jersey. *Kansas City*
80. Dr. M. Allen Forbes, Physician, University Health Service, December 4 through 9, to attend the meeting of the American Academy of Dermatology and Syphilology in Chicago, Illinois.
81. Mr. E. W. Winkler, Librarian III (Bibliographer) to Galveston beginning November 28 to supervise the packing of the library of Rabbi Henry Cohen for shipping to Austin, his expenses to be paid from the Maintenance, Travel, and Rebinding account in the Library.
82. Miss Winnie Allen, Archivist, November 9 and 10, and November 15 through 20, to go to Marlin and to Brownsville for conferences about papers to be given to the Library, her expenses to be paid from the account for Maintenance, Travel, and Rebinding in the budget of the Library.
83. The following members of the Library staff to attend the meetings of the Southwestern Library Association held in New Orleans October 31 through November 4:

Mary Stone  
 Flora Eckert  
 Martha Thurlow  
 Joecile McDowell  
 Clara Ann Kuhlman  
 Dorothy Warren

Medical BranchBusiness Office

1. An account for R.O.T.C. Unit - Maintenance and Equipment in the amount of \$100 has been created from the Unappropriated Surplus of the Medical Branch.
2. The account for Microscopes in this budget has been increased by \$105.50 from the Unappropriated Surplus of the Medical Branch.

Anesthesiology

3. Dr. G. F. Eden, Instructor at a salary rate of \$2,400 for twelve months, has resigned effective at the close of business on November 30, 1948.

Dermatology and Syphilology

4. Dr. Clarence Livingood has been appointed Lecturer with an honorarium of \$300 transferred from the account for ~~Assistants and Technicians~~ *Residents* in this budget.

Obstetrics and Gynecology

5. Dr. J. T. Downs, Instructor (part-time) at \$1,200 for twelve months, has resigned effective at the close of business on October 31, 1948.
6. Mr. Charles H. Nash has been appointed Instructor (part-time) at \$1,200 for twelve months effective November 1, 1948, vice Dr. Downs, resigned.

Radiology

7. Dr. C. P. Klein, Instructor at a salary rate of \$3,300 for twelve months, has resigned effective at the close of business on November 30, 1948.

Surgery

8. An account for Maintenance, Equipment and Support, Statistical Division has been created in the amount of \$400 transferred from the position of Associate Professor formerly held by Dr. R. I. Stout.

Child Health Program

9. An account for Lecturer (visiting) has been created in the amount of \$1,000 by the transfer of that sum from the account for Lecturers (with travel).
10. Dr. Lars Soderhjelm has been appointed Lecturer (visiting) for the period October 1 through January 31, 1949, at a total stipend of \$1,000.

Medical Record Library

11. The salary rate of Miss Peggy McDonough, Statistical Clerk, has been increased from \$2,100 to \$2,280 for twelve months, effective October 1, 1948, the additional \$165 to be transferred from the account for Clerks in this budget.

John Sealy Hospital

12. The salary rate of Dr. Alfred L. Lane as Director of the Personnel Clinic, has been increased from \$900 to \$1,200 for twelve months effective October 1, 1948, by the transfer of \$275 from the appropriation for Assistants and Technicians in this same budget.

Stewart Home for Convalescent Children

13. The account for Maintenance Men has been increased by \$357.09 transferred from the account for School Teacher, both in this budget.

Student Health Service

14. The account for Nurses Attendants and Assistants has been increased by \$25.00 transferred from the account for Maintenance, Equipment and Support, both in this budget.

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

15. Dr. C. G. Grulee, Jr., Associate Professor of Pediatrics, November 15 through 26 to participate in a Pediatric Post Graduate Seminar at the University of Colorado in Denver, Colorado, and conduct the round table on Recent Advances in the Treatment of Poliomyelitis.



Short Leaves (continued)

2. Dr. Paul Brindley, Professor of Pathology, October 10 through 16 to attend the annual meeting of the College of American Pathologists and the American Society of Clinical Pathologists being held in Chicago.
3. Dr. Jack Ewalt, Professor of Neuropsychiatry, October 29 and 30 to attend the Central Neuro-Psychiatric Association and November 11 through 16 to attend the Council of the American Psychiatric Association in Asbury Park, N.J.
4. Dr. W.A. Selle, Professor of Physiology, October 18 through 22 to attend meetings in Chicago on atomic energy, under the auspices of the Atomic Energy Commission.
5. Dr. G. W. N. Eggers, Professor of Surgery, October 21 through 25 to attend the meeting of the Clinical Orthopaedic Society in Detroit, Michigan.
6. Dr. Wendell Griffith, Professor, Biochemistry and Nutrition, to attend a special meeting of the Subcommittee on Food of the National Research Council Committee on Quartermaster Problems in Washington, D. C.

SCHOLARSHIP: The Isabella H. Brackenridge Scholarship for the academic year 1948-49 has been awarded to Miss Doris Jean Depenbrock. The scholarship is in the amount of \$178.10. Miss Depenbrock was selected by the Committee of Award as the woman medical student with the highest scholastic record at the end of the academic session in June, 1948.

School of DentistryAnatomy

1. Dr. H. M. Marvin has been appointed Special Lecturer (without salary) in this department effective October 1, 1948.

Medicine

2. Dr. P. F. Rosenstein, Special Clinician at \$700 for twelve months, has resigned effective at the close of business on October 31, 1948.

Restorative Dentistry

3. Dr. Ralph C. Cooley, Special Clinician at \$700 for twelve months, has resigned effective at the close of business on September 30, 1948.
4. Dr. R. L. Richardson has been appointed to the unfilled position of Instructor (Prosthesis) at a salary rate of \$4,300 for twelve months effective October 15, 1948.

Surgery

5. The title of Dr. H. E. Dustin has been changed from Special Clinician (without salary) to Special Lecturer (without salary) effective September 1, 1948.

M. D. Anderson Hospital for Cancer ResearchOffice of the Administrator

1. Mrs. Beulah Pearl Heflin has been appointed Clerk-Typist at a salary rate of \$2,100 for twelve months effective November 9, the \$1,703.33 for her salary to be transferred from the unfilled position of Supply Officer in this budget.
2. Mrs. Dorothy Rae Breeze has been appointed Stenographer at a salary rate of \$2,220 for twelve months effective November 15, 1948, the \$1,763.66 for her salary to be transferred from the unfilled position of Supply Officer in this budget.
3. Miss Leila M. Thomason has been appointed to the unfilled position of Stenographer-Clerk at a salary rate of \$2,100 for twelve months effective October 4, 1948, on a temporary basis.

Physical Plant

4. The appropriation for Housekeeper has been increased by \$509.16 transferred from the appropriation for Maids in this budget.

Physical Plant (continued)

5. The appropriation for Maids has been increased by \$341.10 transferred from the unfilled position of Truck Driver in this budget.

Medical Records

6. Mr. Billy Joe Nolen has been appointed to the unfilled position of File Clerk at a salary rate of \$1,500 for twelve months effective November 17, 1948.

7. Mrs. Mary Ann Foster has been appointed on a temporary basis to the unfilled position of Medical Secretary at a salary rate of \$2,220 for twelve months effective October 18, 1948.

Epidemiology

8. Mrs. Betty Bailey, Machine Operator at a salary rate of \$2,100 for twelve months, has resigned effective at the close of business on November 14, 1948.

9. Mrs. Doris A. Walters has been appointed Machine Operator at a salary rate of \$2,100 for twelve months effective November 22, 1948, vice Mrs. Bailey, resigned.

Medicine

10. Miss Lurline Brady has been appointed Fellow in Psychological Research for the month of October and as Research Assistant in Clinical Psychology effective November 1, 1948, at a salary rate of \$3,600 for twelve months, the \$3,300 for her salary to be transferred from the unfilled position of Anesthesiologist in the budget for the Department of Surgery.

Clinical Pathology

11. Dr. George S. Loquvam has been appointed to the unfilled position of Assistant at a salary rate of \$3,000 for twelve months effective October 25, the additional \$1,356.45 over that in the budget needed for his salary to be transferred from the unfilled position of Head Technician in this budget.

12. An account for Abstract Clerk (part-time) in the amount of \$440 has been created in this budget effective October 1, 1948, by the transfer of that amount from the unfilled position of Head Technician.

Office of Chief of Division of Research

13. Miss Winona June Elliott has been appointed Stenographer-Secretary at a salary rate of \$2,220 for twelve months effective October 18, 1948, her salary to be paid from the unfilled position of Secretary in this budget.

Biochemistry

14. Miss Rita Baumann, Technician at a salary rate of \$2,280 for twelve months, has resigned effective at the close of business on October 31, 1948.

ROSALIE B. HITE POST-DOCTORAL FELLOWSHIP: Dr. Leonard R. Ortega, Fellow in Experimental Pathology under the Post-Doctoral Rosalie B. Hite Fellowship has reported for duty at the M. D. Anderson Hospital effective November 7, 1948.

Sincerely yours,

*Theophilus S. Painter*  
Theophilus S. Painter  
President

## ADDENDUM TO THE GENERAL FACULTY MINUTES

RETIREMENT AND MODIFIED SERVICE SYSTEMS

The Faculty Council has filed with the Secretary of the General Faculty several recommendations relating to the University of Texas retirement and modified service systems. The recommendations were unanimously approved by the Faculty Council, September 20, 1948. The Secretary has classified them as major legislation.

Notice is hereby given that they will be presented to the Board of Regents for adoption unless signed protests, in writing, with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication, in which case the recommendations will be presented to the General Faculty in formal session for decision.

*Milton R. Gutsch*

Milton R. Gutsch, Secretary  
The General Faculty

RECOMMENDATION OF THE FACULTY COUNCIL

The Faculty Council recommends the adoption of the following report:

The Special Committee to Study Retirement Systems presents herewith its recommendations to the Faculty Council. This Committee was authorized by the Faculty Council in July, 1946, and was appointed by the President in October, 1946. The Committee has studied the operation of the University of Texas system of Modified Service and the operation of the Teachers Retirement System of Texas. It has had the advantage of a recent book by W. C. Greenough, College Retirement and Insurance Plans, published by Columbia University Press, 1948. This book has given such full information that the Committee has not attempted to gather additional information from other universities.

Members of the Faculty should be reminded that in 1935 the University of Texas established a system called Modified Service. This system places eligible persons on half salary and reduced duties after the age of seventy. The main reason for adopting this system in 1935 was that we had no apparent alternative, since we did not have an annuity system. Then in 1937 the State of Texas adopted an annuity system for all publicly employed teachers in the state. It operated on a five per cent contribution by each teacher which is matched by an equal contribution by the state, but the contribution by each party is limited to \$180 per year. A University teacher may be on Modified Service first and then may later receive the annuity due him from the Retirement System.

The Committee thinks that some improvements will make these two systems into distinct helps to the University in its endeavor to secure and retain first-class teachers in the University of Texas. The main defect in these systems is that the Texas Constitution places an upper limit of \$180 on the annual contribution of each teacher for his future annuity. Even before the recent changes in the price levels, this limitation prevented the accumulation of reserves for an adequate annuity. Consequently we are asking to have this limitation removed.

When the University established its system of Modified Service it was pioneering in the doctrine that faculty members should have reduced service and pay rather than discontinuance of all service. Recent developments have suggested that this system is permanently desirable. Consequently the Committee has recommended a principle according to which faculty members may continue on Modified Service until they can be transferred to a reasonable annuity.

Our two main recommendations are as follows:

1. The most serious defect in the "Teacher Retirement System of Texas" is that the Constitution, in III, 48a, places an upper limit of \$180.00 on the amount to be contributed by each "teacher" with an equal amount contributed by the State. In effect, this means a total contribution of ten per cent of teacher salaries up to \$3,600.00. Under present circumstances, this maximum is too low. Any financial limit should be fixed by the Legislature rather than by the Constitution. Accordingly, we recommend that the Faculty Council ask the President and the Board of Regents to seek aid from all of the publicly supported colleges and universities in Texas and from the Texas

State Teachers Association to eliminate this \$180.00 from the Constitution. The Legislature in 1949 should be asked to submit a constitutional amendment which would have the effect of omitting the clause, "and shall in no one year exceed the sum of One Hundred Eighty (\$180.00) Dollars for any such person." If necessary, the Legislature should be given the power in the revised article to set an upper limit on contributions to be made by the State. Perhaps \$500.00 (five per cent of \$10,000) might be a reasonable upper limit to be fixed by the Legislature, but not fixed in the Constitution. The Committee thinks that the exact language of the proposed Constitutional amendment should be left to those persons who should take the proposal to the Legislature.

As soon as the Constitution permits, section 8 of the legislation establishing the Teachers Retirement System of Texas should be revised so as to eliminate the maximum of \$180.00 in this law.

2. In the Modified Service System of the University of Texas, the rules state (Publication 4332, Ch. I, Section 4, page 11) that a faculty member shall be placed on modified service "provided he had not been a member of the State Retirement System for more than thirty years." This sentence should be omitted because the past and present payments of \$180.00 or less by each teacher (with an equal amount by the State) are not sufficient for a reasonable annuity. At the end of this paragraph it is stated: "In deciding when a member should retire from all University service and pay, the Regents will consider both his current capacity for work and the amount of the annuity due him by the Teacher Retirement System." This sentence should be changed to read: "In deciding when a member shall retire from all University service and pay, the Regents will consider his current capacity for work, his service to the University, and the amount of the annuity due him by the Teacher Retirement System; with the expectation that for each professor with at least twenty-five years of faculty service in the University modified service will be continued until the annuity due him is approximately one-half of his regular professorial salary during the last five years of full-time service (with adjustment for any general change in the salary scale)."

If these two recommended changes can be put into effect, the University will have a thoroughly desirable retirement system. This system should help the University to compete with other leading institutions of this country in securing and in retaining faculty members of the highest ability in teaching and research.

There are other possible improvements which might be suggested in our retirement systems. Your Committee is convinced that further study is needed before it should report about these matters. Since the two recommendations we have made need early attention, we ask that the Faculty Council consider these recommendations so that proposals can be submitted to the 1949 State Legislature. The Committee would like to present further recommendations at a later date if such recommendations seem to be desirable.

[The original report was prepared by a Committee consisting of: John R. Stockton, J. Anderson Fitzgerald, E. T. Miller, R. W. Walker, Jr., A. P. Brogan, Chairman; and adopted by the Faculty Council with a few minor changes which have been incorporated in the report which is being submitted to the General Faculty -- M.R.G.]

Filed with the Secretary of the General Faculty by Mr. M. R. Gutsch,  
Secretary of the Faculty Council, September 20, 1948.

Distributed among the members of the General Faculty by the University  
Stenographic Bureau, September 23, 1948.

A.W.C., Manager

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THE UNIVERSITY OF TEXAS  
Office of the President  
Austin

December 4, 1948

TO THE HONORABLE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am submitting herewith a docket for your meeting to be held in Austin on December 17 and 18, 1948, beginning at 9:30 A. M. on Friday, December 17th.

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the President

1. Appoint Mrs. Mildred Reeves as Secretary at a salary rate of \$2,400 for twelve months effective November 1, 1948, payable from the unfilled position of Administrative Secretary.

Office of the Registrar

2. Increase the appropriation for Maintenance and Equipment in the budget for Registration Supervision in the amount of \$1,200 from the Main University Unappropriated Balance.

Student Life Staff

3. Appoint Mr. Robert G. Gordon as Assistant to the Dean of Student Life (Student Group Advisor II) at a salary rate of \$3,213 for nine months effective October 16, 1948, vice Mr. Blunk, transferred.

University Health Service

4. Change the status of Dr. M. Allen Forbes, Physician (Dermatology) from part-time at \$2,400 to part-time at \$3,200 for twelve months effective November 1, 1948, since he will devote more time to the Health Service.

5. Change the classification of Mrs. Marcena N. Quesenberry and Miss Helen Virginia Fenley from Health Laboratory Technician to Clinical Laboratory Technician (2310) with no change in salary rate.

6. Change the classification of Miss Ola Mary Hobson from Health Laboratory Supervisor to Clinical Laboratory Supervisor (2311) with no change in salary rate.

7. Change the classification of Dr. Paul L. White from Psychiatrist to Physician (Psychiatry) with no change in salary rate.

8. Change the classification of Dr. Joe Thorne Gilbert from Consulting Surgeon (part-time) to Physician (Consulting Surgeon) (part-time) with no change in salary rate.

9. Change the classification of Dr. Wylie F. Creel from Physician (part-time) to Physician (Internal Medicine) (part-time) with no change in salary rate.

Botany and Bacteriology

10. Delete the name of Miss Nina Stehr and the position of Administrative Secretary (1/3 time) (12 months) in this budget since she is devoting full-time to the Department of Zoology from which department her entire salary is paid.

Chemistry

11. Change the classification of Mr. Harold Gatlin from Laboratory Services Supervisor to Laboratory Services Supervisor (Procurement Officer) with no change in salary rate.

English

12. Grant Mr. W. W. Pratt, Associate Professor at \$4,400 for nine months, a leave of absence without salary from the department for the Second Semester since he has been granted Research Leave from the University Research Institute.

Geology

13. Appoint Mr. Samuel P. Ellison, Jr. as Professor; Consultant to Bureau of Economic Geology and to University Lands, Geology at a salary rate of \$6,000 for nine months in the department effective October 18, 1948. Data concerning Mr. Ellison are attached to this docket.

Government

14. Grant Mr. Emmette S. Redford, Professor at \$5,900 for nine months, a leave of absence without salary from the department for the Second Semester since he has been granted Research Leave from the University Research Institute.

15. Appoint Mr. O. D. Weeks, Professor, as Chairman of the department for the Second Semester vice Mr. Redford, on leave.

Psychology

16. Appoint Mr. Mayo D. Grantham as Laboratory Machinist at a salary rate of \$2,772 for twelve months effective October 16, 1948, his salary to come from the Main University Unappropriated Balance.

Romance Languages

17. Grant Mr. J. R. Spell, Professor at \$5,100 for nine months, a leave of absence without salary from the department for the Second Semester since he has been granted Research Leave from the University Research Institute.

18. Grant Miss Katherine E. Wheatley, Associate Professor at \$4,200 for nine months, a leave of absence without salary from the department for the Second Semester since she has been granted Research Leave from the University Research Institute.

Sociology

19. Grant Mr. Walter Firey, Associate Professor at \$4,200 for nine months, a leave of absence without salary for the Second Semester in order that he might serve as Visiting Lecturer at Harvard University during that period.

Zoology

20. Delete footnote (e) after the appointment of Miss Nina Stehr, Administrative Secretary, since she is devoting full-time to this department.

Educational Psychology

21. Increase the appropriation for Teaching Fellows and Assistants by \$1,008 from the unfilled position of Assistant Professor.

Research in Education by Radio

22. Create an account for Special Equipment in this budget in the amount of \$1,155.51 from the Main University Unappropriated Balance.

Architectural Engineering

23. Increase the appropriation for Special Equipment in this budget by \$1,131.25 from the Main University Unappropriated Balance.

Chemical Engineering

24. Accept the resignation of Mr. John Griswold as Professor at \$5,800 for nine months effective at the close of business on January 31, 1949.

25. Accept the resignation of Mr. C. F. Van Berg as Assistant Professor at \$4,000 for nine months effective at the close of business on January 31, 1949.

Mechanical Engineering

26. Appoint Mr. Frederick Dale Morris as Laboratory Machinist at a salary rate of \$2,640 for twelve months effective October 1, 1948, his salary to come from the unfilled position of Shop Assistant (Mechanical Engineer).

Petroleum Engineering

27. Create the position of Laboratory Services Supervisor at a salary rate of \$2,400 for twelve months effective September 1, 1948.

28. Appoint Mr. William E. Fickert as Laboratory Services Supervisor at a

salary rate of \$2,400 for twelve months effective September 1, 1948.

29. Change the effective date of the appointment of Mr. John R. Spencer as Assistant Professor (one-fourth time) and Research Engineer III in the Petroleum Research Committee from October 15 to November 8, 1948.

Office of the Dean of the College of Fine Arts

30. Create an account for Clerical Assistants in this budget in the amount of \$3,000 transferred from the account for Maintenance and Equipment in the Department of Music.

31. Appoint Mrs. Anna B. Miller to the unfilled position of Administrative Secretary at a salary rate of \$2,640 for twelve months effective September 1, 1948.

College of Pharmacy

32. Accept the resignation of Mr. E. T. Stuhr as Associate Professor at a salary rate of \$4,700 for nine months effective at the close of business on November 14, 1948.

Military Science and Tactics

33. Delete the name of Lt. Col. Luther B. Matthews as Assistant Professor effective October 16, 1948, since he has been transferred from this Unit.

University Research Institute

34. Approve the following Projects from the budget of the Institute:

Project  
No.

|     |   |               |            |
|-----|---|---------------|------------|
| 235 | O. P. Breland, Associate Professor of Zoology, the study of the biology of the tree-hole breeding mosquitoes  |               |            |
|     | Assistance  | 500.00        |            |
|     | Maintenance, Equipment,<br>Publication and Travel   | <u>500.00</u> | \$1,000.00 |
| 241 | Emmette S. Redford, Professor of Government, research leave to work on a book "National Administrative Action toward Private Enterprise"                                |               |            |
|     | Research Leave, Second Semester   |               | 2,950.00   |
| 242 | J. R. Spell, Professor of Romance Languages, research leave to work on a book "El Periquillo Sarniento"   |               |            |
|     | Research Leave, Second Semester   |               | 2,550.00   |
| 243 | Katherine E. Wheatley, Associate Professor of Romance Languages, research leave to work on a book "Racine's fortunes in England from 1675 to 1800"                      |               |            |
|     | Research Leave, Second Semester   |               | 2,100.00   |
| 239 | W. W. Pratt, Associate Professor of English, research leave to work on a book which is a variorum edition of the text of Byron's satirical masterpiece, <u>Don Juan</u> |               |            |
|     | Research Leave, Second Semester   |               | 2,200.00   |

Bureau of Municipal Research

35. Grant Dr. S. A. MacCorkle, Director, a leave of absence without loss of pay for the period December 12 through 31 to attend the meeting of the American Municipal Association in Washington, D. C., for conferences in New York concerning the work of the Bureau, and to Chicago to attend the meeting of the American Political Science Association, his expenses to be paid from the account for Travel, Supplies, Publications and Incidentals in the budget of the Bureau.

Brucellosis Research

36. Increase the salary rate of Mr. Leonard J. Rode, Research Scientist II from \$3,204 to \$3,360 for twelve months effective September 1, 1948, the addition to come from Clayton Foundation funds.

Herbarium

37. Create an account for Research Assistants in this budget in the amount of \$1,000 from the Main University Unappropriated Balance.

Bureau of Economic Geology

38. Transfer the sum of \$2,000 from the salary of Dr. <sup>H</sup> B. Stenzel's salary since his status has been changed to full-time in the Department of Geology for the Second Semester to the account for Geologist and Assistants, part-time and/or temporary.

39. Appoint Mr. Samuel P. Ellison, Jr., as Consultant at a salary rate of \$375 for nine months effective October 18, 1948, the \$331.31 for his salary through June 15, 1949, to be transferred from the account for Geologists and Assistants, part-time and/or temporary.

Bureau of Industrial Chemistry

40. Change the status of Mr. Reuben P. Lightfoot, Jr., Research Scientist III, Acetylene Project, from full-time at \$341 per month to part-time at \$170.50 per month for the period October 15, 1948, through January 31, 1949.

Industrial and Business Training Bureau

41. Accept the resignation of Mr. Bill N. Newman as Specialist in Retail Training (Training Specialist I) at a salary rate of \$4,284 for twelve months effective at the close of business on November 10, 1948.

42. Change the position formerly occupied by Mr. Newman, resigned, to Training Specialist I, Painting and Decorating Training at a salary rate of \$4,284 for twelve months effective November 15, 1948.

43. Appoint Mr. Elmer A. Willeford as Specialist in Retail Training (Training Specialist I) at a salary rate of \$3,720 for twelve months effective November 1, 1948.

44. Create the position of Specialist in Supervisory Training (Petroleum Field) (Training Specialist II) at a salary rate of \$4,728 for twelve months effective November 1, 1948.

45. Grant Mr. James E. Conway, Technical Instructor in Petroleum Industry (Training Specialist II) permission to conduct courses out of the State in three centers (Mt. Vernon, Ill., Grayville, Ill., and Evansville, Ind.) under the program of the American Association of Oilwell Drilling Contractors for a period of six weeks beginning November 1st, all expenses to be paid from fees from the Drilling Contractors.

46. Appoint Mr. John F. Smith as Specialist in Supervisory Training (Petroleum Field) Training Specialist II at a salary rate of \$4,728 for twelve months effective November 1, 1948.

Visual Instruction Bureau

47. Change the unfilled position of Photographic Technician at \$2,520 for 12 months formerly held by Mr. Roberts to Audio-Visual Specialist at a salary rate of \$2,520 for twelve months.

48. Appoint Mr. Irvin B. Wilson as Audio-Visual Specialist at a salary rate of \$2,520 for twelve months effective October 6, 1948.

49. Change the classification of Mr. Joe Coltharp from Chief Photography Technician to Audio-Visual Production Manager with no change in salary rate.

Library

50. Change the title of Miss Nettie Lee Benson from Latin American Librarian (Librarian II - Special Collections) to Latin American Collections Librarian.

51. Accept the resignation of Mrs. Ann L. Lutz as Librarian I (Loan) at a salary rate of \$2,520 for twelve months effective at the close of business on October 26, 1948.



Physical Plant

52. Appoint Mr. Linn G. Stewart as Steam Distribution Supervisor, Heating Distribution, at a salary rate of \$3,528 for twelve months effective November 1, 1948.

53. Appoint Mr. John M. Divola to the unfilled position of Draftsman II (temporary) at a salary rate of \$3,204 for twelve months effective November 1, 1948.

54. Appoint Mr. Charles B. Ludwig to the unfilled position of Carpenter at a salary rate of \$2,772 for twelve months effective November 16, 1948.

University Available Fund

55. Correct the total shown on the sheet for estimated income and expenditures for 1948-49 for Oil Field Supervision from \$16,592 to \$16,952. The first figure was a typographical error.

Intercollegiate Athletics

56. Add footnote (1) after the salary for Dr. D. A. Penick, Tennis Coach (part-time) to read as follows: "(1) Also Professor of Classical Languages."

57. Increase the appropriation for General Equipment, Improvements, Repairs, Water, Light, Gas, Etc. in the amount of \$2,200 from reserve funds of the department to provide for improvements in the lighting of Gregory Gymnasium.

University Lands, Geology

58. Appoint Mr. Samuel P. Ellison, Jr., as Consultant at a salary rate of \$375 for nine months effective October 18, 1948, the \$331.31 to come from the Available Fund.

The Texas Union

59. Increase the salary rate of Mrs. Eugenie V. Howard, Director, from \$3,500 to \$3,720 for twelve months effective October 1, 1948, the additional funds to come from the Unappropriated Balance in this budget.

Dormitories

60. Accept the resignation of Mr. C. M. Clark as Furniture Repairman, Residence Halls Furniture and Furnishings Unit at a salary rate of \$3,780 for twelve months effective at the close of business on November 15, 1948.

Veterans Housing Project

61. Correct the total shown for this budget from \$248,903 to \$247,903 as shown on the statement of estimated income and expenditures, 1948-49 for Auxiliary Enterprises and Activities.

62. Appoint Mr. Otho N. Harrison to the unfilled position of Carpenter at a salary rate of \$2,772 for twelve months effective November 1, 1948.

Hill Hall

63. Approve the following revisions in the budget for Hill Hall. The original budget was based on a 90 person capacity of Hill Hall. Dormitory D has been added and the revision needed:

|  |                |
|--|----------------|
| Estimated Income:                              | \$8,925.00     |
| 30 men for 8½ months at \$35 per man           |                |
| Estimated Expenditures:                        |                |
| Other Salaries:                                |                |
| Executive Housekeeper                          |                |
| Mrs. J. M. Griffith (12 months)                | \$1,200.00 (b) |
| House and Utilities for Executive Housekeeper  |                |
| (at \$55 per month)                            | 660.00         |
| 1 head cook, 9 weeks at \$26; 31 weeks at \$36 |                |
| (40 wks)                                       | 1,350.00       |
| 1 second cook, 9 wks. at \$22; 31 wks. at \$28 |                |
| (40 wks)                                       | 1,066.00       |
| 1 Asst. Cook, 9 wks. at \$19; 31 wks. at \$23  |                |
| (40 wks)                                       | 884.00         |
| 1 Pastry Cook, 9 wks. at \$20; 31 wks. at \$25 |                |
| (40 wks)                                       | 955.00         |
| 1 Cook helper, 9 wks. at \$18; 31 wks. at \$23 |                |
| (40 wks.)                                      | 875.00         |

|  |                    |
|--|--------------------|
| 1 Dish washer, 9 wks. at \$18; 31 wks. at \$23 (40 wks.)   | 875.00             |
| 1 Kitchen Porter, 9 wks. at \$18; 31 wks. at \$20 (40 wks) | 732.00             |
| 1 Kitchen Porter, 9 wks. at \$18                           | 162.00             |
| 1 Room Porter 40 weeks at \$25                             | 1,000.00           |
| 1 Room Porter 9 wks. at \$20; 31 wks. at \$25 (40 wks)     | 955.00             |
| 1 Dining Room Porter, 40 wks. at \$25                      | 1,000.00           |
| 1 Porter (Summer Months only) 13 wks. at \$25              | 325.00             |
| 1 Porter (Summer Months only) 4 wks. at \$17.50            | 70.00              |
|  | <u>\$12,159.00</u> |

FOOD, BUILDING SUPPLIES

39,766.00

With these revisions the total budget will be \$55,725. The increased salaries involve a longer work day and the new rates are effective November 1, 1948.

Study of Spanish Speaking People

64. Appoint Miss Olga Louise Friedt as Field Representative for the period November 1, 1948, through January 31, 1949, the \$762 for her salary to be transferred from the account for Personnel, Salaries and Honoraria.

Military Physics Research Laboratory

65. Accept the resignation of Mr. Herman E. Goodwin as Draftsman I at a salary rate of \$225 per month effective at the close of business on October 31, 1948.

66. Appoint Mr. William F. Angerstein as Laboratory Machinist at a salary rate of \$242 per month effective October 19, 1948.

Defense Research Laboratory

67. Accept the resignation of Mr. Mayo D. Grantham as Laboratory Machinist at a salary rate of \$220 per month effective at the close of business on October 15, 1948.

68. Extend the leave of absence without salary of Mr. Richard N. Lane, Research Scientist IV (Physics) at \$457 per month through October 31, 1948.

BUDGET PROVISIONS FOR GEOGRAPHY: In anticipation of the inauguration of the course work to be given in Geography beginning February 1, 1949, I recommend your approval of the following:

1. Appropriate the sum of \$1,750 from the Main University Unappropriated Balance to the account for Books, Serials and Binding in the budget of the Library.
2. Appropriate the sum of \$500 from the Main University Unappropriated Balance to an account entitled Special Equipment (Geography) in the budget for the Department of Geology.
3. Transfer the sum of \$500 from the account entitled Secretarial Help, Supplies, Technical Library Aid to an account entitled Special Equipment (Geography) both in the budget for Studies in Latin America, Carnegie Corporation Grant.

REDEMPTION OF STADIUM BONDS: At the request of the Athletic Council, I recommend that the Board of Regents exercise the option to call for redemption on January 1, 1949, a total of \$60,000.00 par value Stadium Improvement Bonds, Series 1948, the called bonds being those due January 1, 1968, the redemption price being par plus accrued interest plus a premium of 2%. This will require a special addition to the Athletic Council budget of \$61,200.00. Estimated receipts for the fiscal year 1948-49 from Intercollegiate Athletic activities are ample to cover this addition to the budget.

1949 SUMMER SESSION: I recommend that the appropriation for the 1949 Summer Session be increased from \$520,000 to \$580,000, the increase of \$60,000 to be provided from the following sources:

1. An increase of \$40,000 in the estimated tuition income to be received from the Veterans Administration for the 1949 Summer Session, raising that estimate from the present level of \$266,667 to \$306,667.

2. An increase of \$15,000 in the estimated tuition income to be received from non-veteran students for the 1949 Summer Session, raising that estimate from the present level of \$67,500 to \$82,500.
3. The sum of \$5,000 to be appropriated from the Main University Unappropriated Balance.

We are now estimating the 1949 Summer Session registration at 7,800 for the First Term and 6,900 for the Second Term. These estimates compare with actual registration for the 1948 Summer Session of 9,321 for the First Term and of 8,105 for the Second Term. Early in the spring semester we plan a questionnaire survey of all students registered in certain key courses in order to obtain actual figures as to Summer Session registration intent. In the light of the results of this survey, we will then review our estimate of the Summer Session registration and recommend such changes in the budget as then appear to be appropriate.

REAPPROPRIATION OF 1947-48 BALANCES: I recommend the reappropriation of the balances in the following accounts as of August 31, 1948, which are in excess of the ten per cent of the total amount budgeted and therefore automatically reappropriated:

| <u>Title of Appropriation</u>                         | <u>Reappropriate</u> |
|---|----------------------|
| University Health Service                             |                      |
| Hospitalization Fund                                  | \$ 5,661.10          |
| Maintenance and Equipment                             | 4,609.50             |
| Teacher Placement Service                             |                      |
| Maintenance and Equipment, Office, and                |                      |
| Travel Expense  | 705.96               |
| Public Lectures Committee                             | 289.52               |
| Texas Personnel Conference                            | 276.17               |
| Botany and Bacteriology                               |                      |
| Special Equipment                                     | 1,271.46             |
| Chemistry   |                      |
| Special Research Equipment - G. H. Ayers              | 1,200.00             |
| Physics   |                      |
| Purchase of Van de Graaf Machine                      | 50,000.00            |
| Zoology   |                      |
| Special Research - Vertebrates                        | 133.32               |
| Bureau of Laboratory Schools                          |                      |
| Wooldridge School - Equipment                         | 464.25               |
| College of Engineering                                |                      |
| Aeronautical Engineering                              |                      |
| Special Equipment and Meteorology                     | 223.83               |
| Civil Engineering - Special Appropriation             |                      |
| for Hydraulics Laboratory                             | 423.97               |
| Mechanical Engineering - Special Equipment            | 807.30               |
| Library School  |                      |
| Special Equipment - Books                             | 989.64               |
| Graduate School                                       |                      |
| Additional Members of Teaching Staff and              |                      |
| Purchase of Scientific Equipment                      |                      |
| (All accounts with free balances except               |                      |
| salaries to Unallotted Balance)                       | 222.49               |
| Summer Session - 1948                                 |                      |
| Salaries (for Geology 310)                            | 461.86               |
| Junior College Conference Laboratory                  |                      |
| Postage and Supplies                                  | 230.20               |
| Research Aid and Publications                         | 243.00               |
| Brucellosis Research - Maintenance                    | 631.11               |
| University Research Institute (All accounts with free |                      |
| balances except salaries to Unallotted Balance)       | 3,114.58             |
| Industrial and Business Training Bureau               |                      |
| Revolving Printing Fund                               | 774.22               |
| Library - Equipment                                   | 763.08               |
| Physical Plant  |                      |
| Maintenance, Repairs, and Equipment                   |                      |
| (\$10,988.40 from Maintenance, Repairs, and           |                      |
| Equipment, and \$24,011.60 from Salaries)             | 35,000.00            |
| Chemistry Desks for F. W. A. Temporary                |                      |
| Laboratory Structures                                 | 2,863.57             |
| Furnish Two Rooms in the Republic Suite -             |                      |
| Home Economics Building                               | 10,000.00            |

|   |          |
|---|----------|
| Surplus Property Acquisition                    |          |
| Office Supplies and Travel Expense              | 268.74   |
| Purchases, Packing, Shipping, and Storage Costs | 4,521.97 |

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips without loss of pay by the staff members listed, their expenses to be paid as indicated.

1. The following trips with transportation expenses from the account for the Committee on Attendance at Meetings of Learned Societies at which each of the persons listed will present a paper:

- (1) To attend the meeting of the Geological Society of America being held in New York November 11 through 13, 1948:

Virgil Barnes, Geologist, Bureau of Economic Geology  
 G. K. Eifler, Jr., Assistant Professor of Geology  
 Dan E. Feray, Research Scientist III, Bureau of Economic Geology  
 John T. Lonsdale, Director, Bureau of Economic Geology  
 H. B. Stenzel, Professor of Geology; Research Scientist V  
 John A. Wilson, Assistant Professor of Geology

- (2) To attend the meeting of the South Central Modern Language Association in Norman, Oklahoma, October 29-30;

Raphael Levy, Associate Professor of Romance Languages  
 George Schulz-Behrend, Assistant Professor of Germanic Languages  
 Wolfgang F. Michael, Assistant Professor of Germanic Languages  
 Robert A. Law, Professor of English  
 Robert T. Clark, Professor of Germanic Languages  
 Joseph J. Jones, Associate Professor of English  
 Robert H. Wilson, Assistant Professor of English

- (3) To attend the meeting of the American Chemical Society in San Francisco, California, March 28 to April 1, 1949:

Norman Hackerman, Associate Professor of Chemistry  
 Lewis F. Hatch, Associate Professor of Chemistry

- (4) Dr. R. B. Watson, Assistant Professor of Physics to attend the meeting of the Acoustical Society of America in Cleveland, Ohio, November 4 through 6.

- (5) Dr. O. P. Breland, Associate Professor of Zoology, to attend the meeting of the Entomological Society of America in New York City December 10 - 18.

- (6) Dr. John R. Watt, Assistant Professor of Mechanical Engineering, to attend the meeting of the American Society of Mechanical Engineers in New York the week of November 29.

- (7) Mr. Loren Winship, Associate Professor of Drama, to attend the meeting of the American Educational Theater Association in Washington, D. C., December 29-30.

- (8) Dr. Alex D. Krieger, Archeologist, Research in Anthropology, November 25 through 27 to attend the Sixth Plains Archeological Conference at the University of Nebraska, Lincoln, Nebraska.

2. Mr. E. J. Mathews, Registrar, to attend a seminar on the subject of foreign education November 22 through 24 at Columbia University in New York, his expenses to be paid from the account for Maintenance and Equipment in the budget for the Registrar.

3. Dr. Charles V. Bintliff, Physician, University Health Service, to attend the meeting of the American Student Health Association in San Francisco, December 30 and 31, 1948, his pullman and per diem expenses to be paid from the account for Maintenance and Equipment in the budget of the Health Service.

4. Dr. H. T. Manuel, Director of the Testing and Guidance Bureau, October 27 through November 1, to attend the Thirteenth Educational

Conference, the Invitational Conference on Testing Problems and to confer with the Cooperative Test Service in New York City, his expenses to be paid from the Office and Travel Expenses account in the budget for the Testing and Guidance Bureau.

5. Mr. T. A. Rousse, Professor of Speech, November 15 and 16, to attend a regional conference of the National Conference of Higher Education at Oklahoma City, his expenses to be paid from the account for Maintenance, Equipment and Travel in the budget for University Veterans Advisory Service.

6. Dr. Hob Gray, Director, Teacher Placement Service, November 26 through December 2 to attend the meetings of the National Institutional Teacher Placement Association in Chicago and the Southern Association of Colleges and Secondary Schools in Memphis, Tennessee, his expenses to Chicago and return to be paid from the Maintenance, Equipment, Office Supplies and Travel account of the Teacher Placement Service.

7. Mr. R. K. DeFord, Professor of Geology, to attend the meeting of the Geological Society of America as Chairman of the Program Committee in New York City November 11 through 13, his transportation expense to be paid from the account for Miscellaneous Administrative Expenses.

8. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, November 28 through 30, to attend the meeting of the Southern Association of Junior Colleges and the Southern Association of Colleges and Secondary Schools in Memphis, Tennessee, his expenses to be paid from the account for Office and Traveling Expenses in the budget for the Office of the Dean of the College of Education.

9. Dr. L. D. Haskew, Dean of the College of Education, to Cleveland, Ohio, to attend the annual meeting of the Cleveland Conference, composed of a selected group of educators concerned with the development of educational policy in the United States, December 3 and 4 and to confer with prospective staff members, his expenses to be paid from the account for Office and Traveling Expenses in the budget for the Dean of the College of Education.

10. Mr. C. G. Odell, Director, Flight Training Program, October 17 through 23, to attend the National Aviation Clinic in Detroit, Michigan, his expenses to be paid from the account for Other Operations Expense in the budget for the Flight Training Program.

11. Dr. H. H. Power, Director, Petroleum Research Committee, to attend the annual meeting of the American Petroleum Institute in Chicago November 8 through 11, his expenses to be paid from the budget for the Petroleum Research Committee.

12. Amend Item 10, page 20, docket for September meeting whereby permission was granted Mr. W. R. Hudson, Executive Assistant of the College of Engineering, to go to Schenectady to attend a meeting, to include his per diem expenses as well as his transportation expense, payable from the account for Office and Travel for the Dean of the College of Engineering.

13. Mr. W. R. Hudson, Executive Assistant of the College of Engineering, to attend the meeting of the Placement Officials Conference of the Rocky Mountain District being held in Denver, Colorado, October 30, his expenses to be paid from the account for Office and Travel Expenses for the Dean of the College of Engineering.

14. Mr. J. Neils Thompson, Director, Off-Campus Research Center, November 27 through December 10 to confer with the War Assets Administration on the Magnesium Plant, to contact research groups in New York and Washington, his expenses to be paid from the funds of Surplus Property Acquisition.

15. Dean E. W. Doty of the College of Fine Arts, to attend the National Association of Schools of Music and the Music Teachers National Association in Chicago December 27 through January 2, his expenses to be paid from the account for Office and Traveling Expenses for the Office of the Dean of the College of Fine Arts.

16. Dean C. T. McCormick, Assistant Dean Howard Williams, and Professor Clarence Morris, all of the School of Law, to attend the meeting

of the Association of American Law Schools in Cincinnati, December 28 through 30, their expenses to be paid from the account for Office and Traveling Expenses in the budget for the School of Law.

17. Dean A. P. Brogan of the Graduate School, December 1 through 4, to attend the meeting of the Conference of Deans of Southern Graduate Schools and the Commissions of the Southern Association of Colleges and Secondary Schools, both in Memphis, Tennessee, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the Graduate School.

18. Dr. F. M. Bullard, Professor of Geology, August 28 through September 8, to go to Mexico for a research visit to Paricutin Volcano, his expenses to be paid from the funds of the University Research Institute.

19. Dr. R. W. French, Director of the Bureau of Business Research, to attend the meeting of the Universities Committee of the National Bureau of Economic Research November 26 through 28 in New York City, his expenses to be paid from the budget for Maintenance and Equipment in the budget for the Bureau.

20. Dr. H. B. Stenzel, Geologist of the Bureau of Economic Geology, to study certain collections of fossils in the Philadelphia Academy of Natural Science and at the U. S. National Museum in Washington, D. C., in connection with his trip to the meeting of the Geological Society of America for several weeks after that meeting, his per diem expenses to be paid from the account for Maintenance, Travel, Printing and Equipment in the budget of the Bureau.

21. Dr. V. E. Barnes, Geologist in the Bureau of Economic Geology, to Washington for a few days following the meeting of the American Geological Society in New York to develop certain information with the U. S. Geological Survey, his per diem expenses to be paid from the account for Maintenance, Travel, Printing and Equipment in the budget for the Bureau.

22. Dr. E. P. Schoch, Director of the Acetylene Project of the Bureau of Industrial Chemistry, November 19 through 28, to go to Washington on advice of the University's Patent Attorney, to attend a meeting with the Patent Office Examiner, his expenses to be paid from the Maintenance and Equipment account of the Bureau of Industrial Chemistry.

23. Dr. K. A. Kobe, Professor of Chemical Engineering, the week of November 7th to visit the research laboratories in Stanford, Conn., Wilmington, Del., and Richmond, Va., in connection with the cotton research work of the Bureau of Industrial Chemistry, his expenses to be paid from the Maintenance and Equipment account of the Cotton Fiber Division of the Bureau.

24. Dr. C. P. Oliver, Professor of Zoology, December 11 through 16 to participate in a Gastric Cancer Conference sponsored by the National Cancer Institute to be held in San Francisco, his expenses to be paid from the American Cancer Society Grant HG-2B.

25. Dean J. Anderson Fitzgerald of the College of Business Administration, to attend the meetings of the American Economic Association and a number of allied organizations in Cleveland, Ohio, December 28 through 30 at which he will interview prospective staff material, his expenses to be paid from the account for Office and Traveling Expenses of the Dean of the College of Business Administration.

26. Mr. Bruce Roach, Director of Speech Activities of the Bureau of Public School Service, to attend the joint meeting of the Speech Association of America and the American Educational Theatre Association in Washington, D. C., December 27 through 31, his expenses to be paid from Interscholastic League funds.

27. Mr. R. J. Kidd, Director, and Mr. Rhea Williams, Athletic Director, both of the Bureau of Public School Service, to attend the meeting of the National High School Athletic Federation in Chicago, Ill., December 28 through 30, their expenses to be paid from the Interscholastic League Football Fee Fund.

28. Mr. Charles Cyrus, Mr. Earl Bowler, and Mr. John Curd, all of the Industrial and Business Training Bureau, to attend the meetings of the

National Association of Teacher Trainers and the American Vocational Association in Milwaukee, Wisconsin, November 29 through December 3, their expenses to be paid from the Maintenance, Travel and Equipment account of the Bureau.

29. Mr. James R. D. Eddy, Director of the Industrial and Business Training Bureau, to attend the annual meetings of the National Association of Teacher Trainers and the American Vocational Association in Milwaukee, Wis., November 29 through December 3 and the Editorial Advisory Committee meeting of the American Technical Society in Chicago December 6 through 8, his expenses for the first trip to be paid from current restricted funds of the Bureau.

30. Mr. Forrest Smith, Specialist in Supervisory Training (Petroleum Field) in the Industrial and Business Training Bureau, to go to Casper, Wyoming for conducting programs in that area, his expenses to be paid from current restricted funds of the Bureau.

31. Mr. John Woodruff, State Coordinator of Petroleum Industry, during the month of November to go to Denver, Colorado, Rangely, Colorado, Casper, Wyoming, Shreveport, La., Oklahoma City and Tulsa, Okla., and Jackson, Miss., to set up Management Institutes for the training of personnel in the oil industry; and December 2 and 3 to Shreveport, La., in connection with the institutes; his expenses to be paid from current restricted funds for that purpose.

32. Mr. James R. D. Eddy and Mr. John Woodruff, both of the Industrial and Business Training Bureau, to go to Chicago on November 6 to attend the annual meeting of the American Petroleum Institute, their expenses to be paid from current restricted funds in the Bureau.

33. Miss Ruth Abernathy, Associate Professor of Physical and Health Education, to attend the meeting of the American Public Health Association in Boston, Mass., November 8 through 12, her expenses to be paid from the W.K. Kellogg Foundation, Health Education Grant in the Division of Extension.

34. Miss Rosalie Godfrey, Business Director of Residence Halls, to go to Detroit, Mich., to attend the Second Annual Conference of the School Food Service Association November 17 through 20 and to New York City to interview prospective additions to the staff as well as to visit the markets for dormitory furniture, furnishings and equipment, her expenses to be paid from the budgets of the various residence halls in the same proportions as those budgets carry her salary.

35. The following trips to be paid from funds of the Department of Intercollegiate Athletics:

- (1) Approximately seventy-five (75) University of Texas football team members and others to go to Miami, Florida, for the University of Georgia-University of Texas Orange Bowl football game, January 1, 1949;
- (2) Approximately one hundred and ten (110) University of Texas Longhorn Band members and others, and eight (8) University of Texas Yell Leaders, to go to Miami, Florida, for the University of Georgia-University of Texas Orange Bowl football game, January 1, 1949;
- (3) Two football coaches to go to Louisiana State University, at Baton Rouge, Louisiana, and to Georgia Tech, at Atlanta, Ga., to secure scouting information on the University of Georgia football team, in preparation for the Georgia-Texas Orange Bowl game at Miami, Florida. (At this time the exact date is not definite, but the trip will be made within the next week or two.)
- (4) Athletic Director D. X. Bible to go to Miami, Florida, December 4, 1948, to make final arrangements for the Georgia-Texas Orange Bowl football game at Miami, January 1, 1949.
- (5) Approximately twenty (20) University of Texas basketball team members and others to go to Baton Rouge, Louisiana, to play Louisiana State University on December 3, and to New Orleans, Louisiana, to play Tulane University on December 4, 1948;

- (6) Approximately twenty (20) University of Texas basketball team members and others to go to Norman, Oklahoma, to play the University of Oklahoma on December 8, 1948;
- (7) Approximately twenty (20) University of Texas basketball team members and others to go to New York City, New York, to play New York University on December 16, and to Philadelphia, Pennsylvania, to play St. Joseph's University on December 18, 1948;
- (8) Approximately twenty (20) University of Texas basketball team members and others to go to Oklahoma City, Oklahoma, for the Oklahoma City All-College Basketball Tournament on December 27 to 29, 1948; and,
- (9) Approximately twenty (20) University of Texas basketball team members and others to go to Fayetteville, Arkansas to play the University of Arkansas on February 12, 1949.

36. Dr. O. B. Williams, Professor of Botany and Bacteriology, November 7 through 12 to attend a Symposium on Yeasts in Feeding conducted by the Food and Container Institute of the Armed Forces in Milwaukee, Wis., his expenses to be paid from funds in Project 11-009-935-49; also to present a paper before a symposium on recent research in food and milk sanitation to be held in Washington, D. C., January 25 through 28, his expenses to be paid from Research Grant No. 463 (C) Marine Microbiology.

37. Dr. C. W. Hackett, Director of the Institute of Latin American Studies, November 11 through 14 to attend a meeting at Chapel Hill, N. C., in connection with the Carnegie Corporation grant, his expenses to be paid from that grant.

38. The following to attend the meetings listed with expenses paid from the Carnegie Corporation Grant, Travel, Attendance at Professional Meetings:

1. C. W. Hackett, The American Historical Association, Washington, D. C., December 28 through 30, approximate expenses \$150.
2. J. R. Spell, the Modern Language Association, New York, N. Y., beginning December 26 and to stop over 2 days in Washington, D. C., for research there, approximate expenses \$180.
3. J. L. Mechem, American Political Science Association, Chicago, Ill., December 28 through 30, approximate expenses \$130.
4. C. E. Castaneda, American Historical Association and American Catholic Historical Association, Washington, D. C., December 28-30, approximate expenses \$150.
5. W. C. Gordon, American Economic Association, Cleveland, Ohio, December 27-30, approximate expenses \$150.
6. James C. Parish, Southern Historical Association, Jackson, Miss., November 4, approximate expenses \$90.

39. The following trips with expenses paid from funds of the Defense Research Laboratory:

- (1) Dr. C. P. Boner, Director, October 26 through November 6, 1948, to attend a meeting of an ad hoc committee of the Research and Development Board in New York City.
- (2) Dr. R. C. Anderson, Research Chemist, November 10 through 13 to attend a Propulsion Panel Meeting at South Bend, Indiana.
- (3) Dr. M. J. Thompson, Associate Director, to attend a special symposium on Supersonic Aerodynamics November 4 and 5 in Silver Spring, Md.
- (4) Dr. M. V. Barton, Professor of Aeronautical Engineering, November 27 through December 5 to attend the meeting of the American Society of Mechanical Engineers in New York City and to visit the Applied Physics Laboratory in Silver Spring, Md.
- (5) Dr. Dana Young, Professor of Engineering Mechanics, November 27 through December 5 to attend the meeting of the American Society of Mechanical Engineers in New York City.
- (6) Dr. M. J. Thompson, Associate Director, November 30 through December 6 to attend the eighth regular meeting of the Bumblebee Aerodynamics Panel in San Diego, California.



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 be sent the donors by the Secretary:

1. The Texas and Pacific Railway Company has sent the first installment of \$5,000 in connection with the cost of editing the manuscript and typing and proofreading the lithoprint mats for the Economic Survey of the Texas and Pacific Railway Company by the Bureau of Business Research. This has been deposited in a restricted account as Bureau of Business Research - Texas and Pacific Railway Company - Economic Survey - Preparation and Distribution of Reports.'

2. The Research Corporation has made a grant of \$6,000 for a project under the direction of Dr. Roger J. Williams on The Nutritional Factor N of Marçones, Segovia, and Onfray and the following appointments have been made from this grant for the period November 1, 1948, through February 28, 1949:

Research Scientist V  
L. Joe Berry at \$504 per month \$2,016.00

Research Scientist I  
Nelly Jane Keffer at \$200 per month  $\frac{800.00}{\$2,816.00}$

3. Mr. and Mrs. J. W. Cain of Houston have sent \$1,000 as the initial donation of a scholarship to be known as the James Walker Cain, Jr., Memorial Scholarship in Geology in memory of their son, a graduate of the University in 1939. They plan to continue this annual gift. The present amount is for 1948-49. The fund is to be administered by the Budget Council of the Department of Geology.

4. The Humble Oil and Refining Company has extended the agreement for the continuation of the research fellowship in optical spectroscopy and photochemistry under the direction of Dr. F. A. Matsen, Associate Professor of Chemistry and Physics.

5. The Kallah of Texas Rabbis, through Dr. H. J. Leon, Professor of Classical Languages, has sent a check for \$200 for the purchase of materials to be added to the Schechter Collection of Judaica and Hebraica in the Library.

6. Mrs. Julia Fisher has sent a check for \$25 in memory of Mrs. Frances Goldbeck, formerly Assistant Dean of Women at the University, to be added to the University Panhellenic Scholarship Fund which was initiated by Mrs. Goldbeck when she was in the Office of the Dean of Women.

7. The California Company has sent a check in the amount of \$25 for tuition for Mr. Robert E. Kellerman, recipient of the scholarship of that Company.

8. The sum of \$1,750 has been received from an anonymous donor to be added to the Texas Journalism Scholarship Fund.

TAXES ON MAGNESIUM PLANT: In accordance with Section 11 of the Lease Agreement of the University with the War Assets Administration, the University is required to pay all taxes, assessments and similar charges during the term of the Lease. I therefore recommend the appropriation of \$9,687.74 from the Main University Unappropriated Balance to provide for these taxes for the current year. The evaluation has been approved by the proper University officials and the payment will be made in time to receive a two per cent discount.

RESEARCH CONTRACTS: The following research contracts have been executed after recommendation by the appropriate director and approval by Vice-President and Comptroller Simmons and as to form by Judge Scott Gaines. I recommend your approval and your ratification of the signature by the President:

1. Research Contract N8onr-70800 under the direction of Dr. F. A. Matsen for research on molecular spectroscopy, including an investigation of the ultra-violet absorption at extremely low temperatures to determine the effect of temperature on photodecomposition, radiationless transfer of electron excitation to vibrational excitation, and rotational structure. The period of the work is October 1, 1948, through September 30, 1950; the amount of the grant \$10,000.00.

2. Task Order IX, Amendment 2, Contract No. N6onr-266 under the direction of Dr. Howard Coleman whereby the contract is increased by \$46,165 and the period extended to January 1, 1950. This is for completing the optical targets currently under construction and of continuing the optical measurements.
3. Amendment No. 8 to Project Order I, Contract N5 ori-136 - Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton whereby the contract is increased by \$113,632 and the performance of the work is extended through May 31, 1950.
4. Amendment No. 4 to Task Order II, Contract No. N6onr-266 whereby the estimated cost is increased by \$50,000 and the termination date is extended through November 30, 1949. This is one of the projects of the Electrical Engineering Research Laboratory.
5. Contract No. W <sup>41</sup>31-417 ac-151 with the U. S. Air Forces for certain facilities and services to the Psychological Research and Examining Sub-Unit at Lackland Air Force Base, San Antonio, under the direction of Dr. H. T. Manuel which provides for the work to be done between October 1 and December 31, 1948, and a total cost of \$3,956.60.

Medical Branch

Business Office

1. Accept the resignation of Mr. John B. Giddens as Cashier at a salary rate of \$3,600 for twelve months effective at the close of business on October 14, 1948.
2. Change the status of Mrs. Dorothy Chionsini from Voucher Clerk at \$2,100 to Head Bookkeeper at \$2,400 for twelve months effective October 1, 1948, vice Miss Lawson, resigned.
3. Approve the following transfers between accounts in this budget:

|                               |  |            |
|-------------------------------|--|------------|
| From:                         |  |            |
| Cashier (J. B. Giddens)       |  | \$3,164.52 |
| Voucher Clerks                |  | 2,585.20   |
| Head Bookkeeper (Irma Lawson) |  | 185.00     |
| Purchasing Clerks             |  | 191.28     |
|                               |  | <hr/>      |
|                               |  | \$6,126.00 |

|                |  |            |
|----------------|--|------------|
| To:            |  |            |
| Clerk-Typists  |  | 4,217.17   |
| Bookkeepers    |  | 1,532.55   |
| Payroll Clerks |  | 376.28     |
|                |  | <hr/>      |
|                |  | \$6,126.00 |

Biochemistry

4. Grant Dr. W. H. Griffith, Professor and Chairman, a leave of absence without salary for the month of July, 1949.

Dermatology and Syphilology

5. Change the dates of the leave of absence without salary of Dr. H. F. Johnson, Associate Professor from September 1 through April 30 to September 22 through May 21, 1949.

Pediatrics

6. Increase the appropriation for Assistants and Technicians in this budget by \$3,300 transferred from the salary of Dr. Wilkinson, Associate Professor, absent on leave.

Physiology

7. Increase the salary rate of Dr. W. A. Selle from \$7,200 to \$8,100 for twelve months effective November 1, 1948, the additional \$750. to come from the account for Assistants and Technicians, <sup>Laboratory & Medical Physics</sup> Dr. Selle's advance is due to an outside offer at a much higher salary rate but he will remain at the Medical Branch with this adjustment.

Preventive Medicine and Public Health

8. Accept the resignation of Dr. R. W. Strandtmann as <sup>Assistant</sup> Associate Professor at a salary rate of \$5,100 for twelve months effective at the close of business on September 21, 1948.

9. Increase the appropriation for Maintenance, Equipment and Support in this budget by \$1,402.50 transferred from the salary of Dr. Strandtmann, resigned.

John Sealy Hospital

10. Accept the resignation of Mrs. Sally M. Burns as Supervisor, Operating Room, Professional Care of Patients at a salary rate of \$3,600 for twelve months effective at the close of business on September 30, 1948.

11. Appoint Miss Sarah Collins as Supervisor, Operating Room, Professional Care of Patients at a salary rate of \$3,200 for twelve months effective October 1, 1948, vice Mrs. Burns, resigned.

12. Increase the following accounts in the amounts indicated from the unencumbered balances of the hospitals:

|                            |          |
|----------------------------|----------|
| Medical Case Service       |          |
| Aides                      | \$800.00 |
| Clinical Laboratories      |          |
| Secretaries                | 1,200.00 |
| Assistants and Technicians | 3,800.00 |
| Heart Station              |          |
| Assistants and Technicians | 280.00   |
| Laundry                    |          |
| Checkers                   | 180.00   |
| Hand Ironers               | 1,130.00 |
| Housekeeping               |          |
| Elevator Operators         | 850.00   |

13. Appoint Mrs. Ernest Wittig to the unfilled position of Pharmacist at a salary rate of \$3,000 for twelve months effective October 18, 1948.

14. Transfer the sum of \$6,000 from the account for Maintenance, Equipment Support and Drugs to the account for Assistants and Technicians, both in the Hospital Pharmacy.

15. Transfer the sum of \$2,600 from the Food Account to the account for Assistants, Maids and Porters both in the Dietary Division.

16. Transfer the sum of \$5,832.70 from the account for General Duty Nurses, Professional Care of Patients, Nursing Service to the accounts listed below:

|                                       |
|---------------------------------------|
| 968.00 to Nurses Technicians Trainees |
| 4,864.70 to Nurses Aides              |
| <u>    \$5,832.70</u>                 |

17. Increase the appropriation for Assistants and Technicians in the Diagnostic Clinic by \$1,680.98 from the Unappropriated Surplus of the Hospitals.

18. Create an account to be captioned: "V. Operation and Maintenance of Physical Plant - Maintenance, Equipment and Support" following Section IV, General Services, in the amount of \$25,000, transferred from the Consolidated Operation of the Physical Plant - Maintenance, Equipment and Support

Special Surgical Unit

19. Create a position of Supervisor; Nursing Service, Professional Care of Patients at a salary rate of \$2,760 for twelve months effective December 1, 1948, by the transfer of \$2,070 from the appropriation for General Duty Nurses, Nursing Service.

20. Transfer the sum of \$1,050 from Head Nurses, Operating Room to the following appropriations:

|                                    |
|------------------------------------|
| 950.00 Aides and Nurse Technicians |
| 100.00 Secretary                   |
| <u>    \$1,050.00</u>              |

21. Transfer the sum of \$1,000 from the account for General Duty Nurses, \$500 to the account for Orderlies, Nursing Service and \$500 to Aides and Nurse Technicians, Operating Room Section.

22. Transfer the sum of \$100 from the account for Matrons to the account for Maids and Porters, both in the Housekeeping section.

State Hospital for Crippled and Deformed Children

23. Increase the following accounts in the amounts indicated from the unencumbered balances of the hospitals:

|                     |          |
|---------------------|----------|
| Clinical Laboratory |          |
| Technicians         | \$150.00 |
| Housekeeping        |          |
| Porters and Maids   | 350.00   |
| Laundry             |          |
| Assistants          | 125.00   |
| Dietary             |          |
| Aides and Porters   | 250.00   |
| <i>Maids</i>        |          |

Galveston State Psychopathic Hospital

24. Transfer the sum of \$400 from the unencumbered balance of the hospital to the accounts for Maids and Porters, Housekeeping Division.

25. Transfer the sum of \$6,500 from the Unappropriated Surplus of the Hospitals to the account for Attendants and Ward Helpers, Nursing Service.

26. Appoint Miss Dorothy Johnson Booth as Psychologist at a salary rate of \$3,000 for twelve months effective September 1, 1948, funds for her salary to be transferred from the account for Affiliates, Cadet Nurses and Special Nurses, Nursing Service.

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips without loss of pay by the staff members listed below their expenses to be paid as indicated:

1. Dr. Chauncey D. Leake, Vice-President to attend the meeting of the Association of American Medical Colleges at White Sulphur Springs, West Virginia, November 8 to 10, his expenses in the approximate amount of \$175 to be paid from the appropriation for official travel; also to attend the meeting of a special committee as a Consultant of the Army Medical Library in Washington, D. C., on November 19 without expense.
2. Dr. Carl Nau, Professor of Preventive Medicine, to attend the meeting of the Southern Medical Association in Miami, Fla., October 23 through 30, his transportation expense to be paid from the account for Maintenance, Equipment and Support in the budget for the Department of Preventive Medicine; also to attend the Conference of the Professors of Preventive Medicine held in Boston, Mass., the week of November 8 and to interview a prospective candidate for a position, his transportation expense to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel and Official Travel in the budget for the Administration.
3. Dr. W. C. Levin, Assistant Professor of Medicine, October 28 through 31 to attend the meeting of the Central Society for Clinical Research in Chicago and to present a report, his travel expenses to be paid from the budget for Hematology Research Laboratory, Maintenance, Equipment and Support.
4. Dr. D. B. Calvin, Dean, Student and Curricular Affairs, November 3-12 to attend the meeting of the American Association of Medical Colleges in White Sulphur Springs, West Virginia, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel and Official Travel in the budget for Administration.
5. Dr. Joy Barnes Cross, Research Associate in the Department of Preventive Medicine and Public Health, to attend the meeting of the American Society for Tropical Medicine in New Orleans, La., December 5 through 8 at which she will present a paper, her expenses to be paid from the account for Maintenance, Equipment and Support in the budget for the Department of Preventive Medicine.
6. Dr. Wendell Gingrich, Professor of Bacteriology, December 4 to 11 to attend the meetings of the American Society of Parasitologists, the American Society of Tropical Medicine, and the National Malaria Society in New Orleans at which he will read a paper, his expenses to be paid from Grant-in-aid RG-196 (C2).
7. Dr. Edith M. Darrow, Research Associate in Grant-in-aid RG-196 (C2) to go to New Orleans, December 4 through 11 for the same meetings as listed for Dr. Gingrich, her expenses to be paid from the grant.

8. Dr. A. Packchanian, Professor of Bacteriology, to go to Washington on or about September 15 for conferences on Navy grants, his expenses to be paid from the account for Maintenance, Equipment, Support, Administrative and Staff Travel and Official Travel.

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

1. The sum of \$335 from the Island City Iron and Metal Company in support of research work under the direction of Dr. Raymond Gregory to be credited to an account entitled Special Research Fund for Dr. Raymond Gregory.

2. The sum of \$300 has been received from the Grand Commandery, Knights Templar of Texas as a loan to Mr. William E. McCray, Medical student.

RESEARCH GRANTS: 1. A research contract has been signed by Dr. Leake, Vice-President for the continuation of Contract W33-038 ac-14379 with the Air Materiel Command of the U. S. Army Air Force for research under the direction of Dr. Howard G. Swann. I recommend your approval of this grant and the ratification of signatures.

2. Research Contract N20nr-70100 has been signed for morpho-physiologic studies of toxoplasmosis under the direction of Dr. Joy Barnes Cross, Research Associate in the Department of Preventive Medicine and Public Health. The amount of the contract is \$4,000 and the dates September 1, 1948, through August 31, 1950. I recommend your approval and ratification of the signature by the President.

#### School of Dentistry

##### Restorative Dentistry

1. Increase the appropriation for Teaching Fellows by the transfer of \$1,720 from the appropriation for Instructors (part-time) both in this department.

OUT OF STATE TRIP: I recommend your approval of an out of state trip by Dr. F. C. Elliott, Vice-President and Dean, November 14 through 20 to attend the meeting of the Committee in Dentistry of the National Research Council in Washington, D. C., and to go to Baltimore, Md., New York City and Boston, Mass., to interview prospective teachers. His expenses to Washington and return will be paid by the National Research Council but those for the additional trips from the appropriation for the Traveling in the budget for the Office of the Vice-President and Dean.

#### M. D. Anderson Hospital for Cancer Research

##### Physical Plant

1. Accept the resignation of Mr. D. F. Bishop as Carpenter at a salary rate of \$3,360 for twelve months effective at the close of business on October 16, 1948.

##### Social Service

2. Increase the salary rate of Mrs. Edna P. Wagner as Head Worker from \$3,900 to \$4,200 for twelve months effective November 1, 1948, the additional \$250 to be transferred from the unfilled position of Stenographer-Clerk in this budget.

3. Appoint Mrs. Marian L. Yeager to the unfilled position of Worker at a salary rate of \$2,700 for twelve months effective November 1, 1948.

##### Epidemiology

4. Appoint Mr. Andrew Christie as Code Clerk at a salary rate of \$3,000 for twelve months effective November 1, 1948, \$1,000 of his salary to come from the unfilled position of Assistant Epidemiologist and \$1,500 from the unfilled position of Secretary, both in this budget.

##### Out-Patient Clinic

5. Accept the resignation of Miss Roxanna Woodard as Follow-Up Clerk at a salary rate of \$2,400 for twelve months effective at the close of business on November 21, 1948.

6. Appoint Mrs. Dovie Lee Falk as Follow-up Clerk at a salary rate of \$2,400 for twelve months effective November 19, 1948, vice Miss Woodard, the additional \$20 needed for her salary to be transferred from the unfilled position of Admitting Clerk (Junior) in this budget.

Medicine

7. Appoint Mrs. Marie T. Wasson as Medical Technician at a salary rate of \$2,400 for twelve months effective October 1, 1948, the \$2,200 for her salary to come from the unfilled position of Assistant Radiologist in the Department of Radiology.

Radiology

8. Appoint Dr. Leonard G. Grimmett to the unfilled position of Radiation Physicist at a salary rate of \$7,500 for twelve months effective January 1, 1949.

Pathological Anatomy

9. Change the effective date of the appointment of Dr. W. O. Russell as Pathologist from October 1 to October 21, 1948.

Nursing Service

10. Create the position of Supervising Nurse-Technician effective November 1, 1948, at a salary rate of \$3,000 for twelve months by the transfer of \$2,500 from the unfilled position of Superintendent of Nurses.

11. Change the status of Miss Mary A. Walker from Nurse (Radiology) at \$2,580 for twelve months to Supervising Nurse-Technician at a salary rate of \$3,000 for twelve months effective November 1, 1948.

12. Accept the resignation of Mrs. Evelyn McNair as Nurse at a salary rate of \$2,580 for twelve months effective at the close of business on November 15, 1948.

13. Appoint Mrs. Dorothy W. Schaefer as Nurse at a salary rate of \$2,580 for twelve months effective November 19 vice Mrs. McNair, resigned.

14. Accept the resignation of Mrs. Eileen E. Phillips as Nurse at a salary rate of \$2,400 for twelve months effective at the close of business on November 14, 1948.

15. Appoint Mrs. Phyllis Jean Lemen as Nurse at a salary rate of \$2,400 for twelve months effective November 15, 1948, vice Mrs. Phillips, resigned.

16. Continue the payment of Mrs. Mamie J. Bunch, Nurse at \$2,400 for twelve months, from local funds through October, 1948.

Biology

17. Increase the salary rate of Miss Frankie Jean Wilson as Technician (Junior) from \$2,100 to \$2,400 for twelve months effective September 1, 1948, the additional \$300 to be transferred from the unfilled position of Technician (Senior).

Biochemistry

18. Continue the payment of the salary of Mr. W. J. Wingo and Mr. Jorge Awapera, Biochemists and Miss Katherine Jane Price, Nutritionist, for October from local funds.

OUT OF STATE TRIPS: I recommend your approval of the following out-of-state trips without loss of pay and with expenses paid from funds of the Hospital:

1. Dr. R. Lee Clark, Jr., Director, October 17 through 25 to attend the meeting of the American College of Surgeons in Los Angeles, California, where he will present a paper as well as meet, as a member, with the Cancer Committee of the American College of Surgeons and to visit medical establishments relative to his program in that section of the country; November 3 through 13 to attend the annual meeting of the American Cancer Society in New York, the meeting of the Cancer Division of the American Public Health Association in Boston, the Postgraduate Medical Assembly in Cleveland, Ohio, where he will present a paper, the Kentucky State Cancer Symposium in Louisville, Ky., where he will present a paper and participate in a round table discussion; December 7 through 9 to attend the meeting of the Southern Surgical Association in White Sulphur Springs, West Va. where he will interview leading medical men relative to their cancer programs; as well as to various points en route in the interest of the Hospital.

2. Dr. Benjamin B. Wells, Chief of Research, to attend the meeting of the American Association of Medical Colleges at White Sulphur Springs, West Virginia, November 8 through 10.

GRANT FROM AMERICAN CANCER SOCIETY: We have been advised that the Board of Directors of the American Cancer Society has approved an Institutional Research Grant, INSTRU-23A in the amount of \$25,000 to this Hospital. The period of the grant is September 1, 1948, through August 31, 1949. I recommend the acceptance of this splendid assistance and that the thanks and appreciation of the Board be sent to the Society by the Secretary.

GIFTS: The following contributions have been received by the Hospital. I recommend your acceptance of them and that the thanks and appreciation of the Board be sent the donors by the Secretary.

| <u>Donor</u>  | <u>Amount</u> | <u>Fund</u>                          |
|---|---------------|--------------------------------------|
| Mrs. Dacia F. Holder,<br>Mission, Texas   | \$200.00      | Research Fund,<br>Radiotherapy Dept. |
| Mr. Thomas D. Anderson<br>Houston, Texas  | 100.00        | Temporary Buildings                  |
| Mr. J. W. Link, Jr.<br>Houston, Texas   | 100.00        | Temporary Buildings                  |
| Mr. Frank H. Diedrich<br>Houston, Texas   | 100.00        | Blood Bank                           |
| Friends of Mr. Hugh M. Henderson<br>through Mr. Louis A. Grelling<br>Tyler, Texas | 1,075.00      | Research Fund                        |

OTHER MATTERS TO COME BEFORE THE BOARD AT  
ITS MEETING OF DECEMBER 17 and 18, 1948.

Land Committee Matters  
Finance Committee Matters  
Medical and Dentistry Committee  
Report on bids for Science Building and Student Health Center  
Proposed budget increase for 1948-49 for Development Board  
Opening of bids for Transformer Vaults at Medical Branch  
Opening of bids for Alterations in Formula Room - Medical Branch  
Determination of needs for additional sewer lines at Medical Branch  
Working Capital Needs of the Medical Branch  
Special Committee on Coordination of Related Activities of College of  
Pharmacy with Medical School, School of Dentistry, and the M. D.  
Anderson Hospital for Cancer Research  
Study of outside employment for architects  
Status of students of the Canal Zone re non-residence  
Report of Special Committee on Student Organization Policy  
Amendment of policy concerning Division of Patent Royalties - Minutes of  
September, 1948, Meeting.

Respectfully submitted,

*Theophilus S. Painter*  
Theophilus S. Painter  
President

ELLISON, SAMUEL P., Jr. -- Professor of Geology; Consultant to Bureau of Economic Geology and University Lands at \$6,000 for nine months from the Department, effective October 18, 1948.

Born July 1, 1914, Kansas City, Missouri  
Married - two children

Education:

B.A. in Geology, 1936, University of Kansas City; M.A. in Geology, 1938, and Ph.D. in Geology, 1940, University of Missouri

Experience:

October, 1947 to date, District Geologist, Stanolind Oil and Gas Co., Wichita Falls, Texas; 1946-47, Senior Geologist, and 1944-46, Geologist, Stanolind Oil and Gas Co., Midland; 1943-44, Assistant Professor, Rolla, Mo., School of Mines; 1939-43, Instructor, Rolla, Mo., School of Mines.

Publications:

"Revision of the Pennsylvanian Conodonts," Jour. Paleo. v. 15, pp. 105-143, 1941; "Ordovician Conodonts of the Marathon Basin, Texas," Mo. Univ. School of Mines and Met. Bull. tech. ser. v. 14, no. 2, 26 pp., 1941 (with R. W. Graves, Jr.); "Lower Pennsylvanian (Dimple Limestone) Conodonts of the Marathon region, Texas," Mo. Univ. School of Mines and Met. Bull. tech. serv. v. 14, no. 3, 1941 (with R. W. Graves, Jr.); "Color Photography of Conodonts," Mo. Acad. Sci. v. 7, no. 4, p. 108, 1942 (abstr); "Project method of teaching petroleum geology," Am. Assoc. Petr. Geol. Bull, v. 26, pp. 1277, 1278, 1942; "The Fortune, a new Devonian formation of southwestern Missouri," Mo. Geol. Surv. and Water Res. 62nd bienn. rept. app. 4, 17 pp., 1943 (with Grohskopf, J. G. and Clark, E. L.); "Composition of Conodonts," Jour. Paleo. v. 18, pp. 133-144, 1944; "Ecology of Conodonts," Nat. Res. Council, Div. Geol. and Geog. Ann. Rept, App. K, pp. 1-5, 1944; "Diamond drill core from Bourbon High, Crawford County, Missouri," Am. Assoc. Petr. Geol. Bull, v. 28, pp. 1386-1396, 1944 (With James S. Cullison); "Conodonts as Paleozoic Guide Fossils," Am. Asso. Petr. Geol. Bull. v. 30, pp. 93-110, 1946; "Porosity in limestone and dolomite petroleum reservoirs," Am. Petr. Inst. quarterly, 1947 (with W. C. Imbt); "Apco Field, Pecos County, Texas," Am. Assoc. Petr. Geol. Sp. Publ. Str. Typical Am. Oil Fields No. III, 1948.

Professional Organizations:

Paleontological Society; American Association Petroleum Geologists; Geological Society; Sigma Gamma Epsilon.