

Austin, Texas, December 7 and 8, 1951
Meeting No. 517

The Board of Regents of The University of Texas met in regular session in the Regents' Room of The University of Texas at 1:45 p.m., December 7, 1951, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Oates, Rockwell, Sealy, Swenson, Tobin, and Voyles; Chancellor Hart, Vice-Chancellor for Business and Finance Simmons, Assistant to the Chancellor Granberry; President Painter, Vice-President Dolley; Dr. Leake; Dr. Elliott; Dr. Clark; Dr. Gill; Consulting Architect Lemmon; Mr. Jack Taylor, Business Manager; Director of News and Information Service Keys; and Secretary Stewart.

APPROVAL OF MINUTES, SEPTEMBER 21 AND 22, 1951.--Chairman Woodward presented to the Board for approval the Minutes of the regular meeting of the Board on September 21 and 22, 1951, in the form in which they had been mimeographed and distributed by the Secretary, whereupon the Board approved the Minutes as presented.

LAND COMMITTEE MATTERS.--

LEASE NO. 678, MARION FLYNT.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application for the renewal of Grazing Lease No. 535, covering 1,245.7 acres of University Lands in Martin County, Texas, at an annual rental rate of \$0.40 an acre for a ten-year period beginning January 1, 1952. The present lease was issued to Mrs. Fay Holt, who has now remarried, and this application is being made by her husband, Marion Flynt. The present lease, which expires by its terms December 31, 1951, and has been paid in full to that date, is at an annual rental rate of \$0.30 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. Voyles, seconded by Mr. Swenson, the Board approved the report.

CANCELLATION OF EASEMENT NO. 269 AND GRANTING OF EASEMENT NO. 488, ATLANTIC PIPE LINE COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee, which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee has had under consideration the cancellation of Tank Farm Easement No. 269 to Atlantic Pipe Line Company, and the issuance of a new easement covering the area originally in Easement No. 269 plus an additional number of acres. The proposed new easement would cover a pump station and tank farm site on 40 acres of land in Section 39, Block 31, University Lands in Crane County, Texas, at a rental of \$5.00 an acre a year, payable annually in advance. The term of the new easement would be for a period of ten years, beginning January 1, 1952. Payment for the first year's rental has been submitted with the application for the new easement.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement, which has been prepared by the University Land Attorney.

EASEMENT NO. 489, PHILLIPS PETROLEUM COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Phillips Petroleum Company for a pipe line easement covering a two-inch pipe line, 80 rods in length, across University Lands in Crane County, Texas, with consideration of \$20.00 for a ten-year period beginning November 1, 1951. 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. Voyles, seconded by Mr. Swenson, the Board approved the report.

EASEMENT NO. 490, PHILLIPS PIPE LINE COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee, which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee has considered an application from Phillips Pipe Line Company for a pipe line easement covering a four-inch pipe line, 285 rods in length, across University Lands in Andrews County, Texas, with consideration of \$71.25 for a ten-year period beginning December 1, 1951. 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. 491, GULF REFINING COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Gulf Refining Company for renewal of pipe line Easement No. 158 covering 1,795 rods of eight-inch pipe line across University Lands in Crane County, Texas, which expired November 1, 1951. The new easement is for a ten-year period beginning November 1, 1951. The rental is at the regular University rate for eight-inch pipe line of \$0.50 per rod payable in full at the beginning of the ten-year period, and a check for \$897.50, the total cost, has been tendered with the application.

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 Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

EASEMENT NO. 492, PHILLIPS PETROLEUM COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee, which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee has considered an application from Phillips Petroleum Company for a pipe line easement, covering 565.8 rods of two-inch gas pipe line and 93.6 rods of six-inch gas pipe line, across University Lands in Andrews County, Texas, with consideration of \$188.25 for the ten-year period beginning August 1, 1951. 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. 493, ATLANTIC PIPE LINE COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Atlantic Pipe Line Company for a pipe line easement covering a six-inch pipe line, 1,182.47 rods in length, across University Lands in Crane County, Texas, with consideration of \$591.24 for a ten-year period, beginning November 1, 1951. 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. Voyles, seconded by Mr. Swenson, the Board approved the report.

EXPIRATION OF EASEMENT NO. 380, HUMBLE PIPE LINE COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

At the meeting of December 17, 1948, Easement No. 380 for a pump station site easement covering one acre of land in Block 1, University Lands in Andrews County, Texas, was granted to Humble Pipe Line Company, and this easement was later amended at the meeting of September 29, 1950, in order to include an additional 0.9582 acre. Although the entry in the Regents' Minutes implies that the easement was for a fixed term of ten years, it was, in fact, an easement for a one-year period with option to the Lessee to extend the easement from year to year but in no event beyond a total of ten years. The Humble Pipe Line Company has now served notice that it does not care to extend the lease beyond November 15, 1951, and, accordingly, the lease expires as of that date. This report is being made to record in the Minutes the fact that the easement has expired and to correct the earlier entry.

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

ASSIGNMENT OF PORTION OF EASEMENT NO. 346, STANOLIND OIL AND GAS COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee, which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee has had under consideration an application for the approval of an assignment of a portion of pipe line Easement No. 346 from Phillips Petroleum Company to Stanolind Oil and Gas Company. This proposed assignment would cover 160 rods of 8-5/8 inch pipe line out of a total of 3,489.61 rods of varying sizes covered by the original 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 prepared by the University Land Attorney.

EASEMENT NO. 494, ATLANTIC PIPE LINE COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Atlantic Pipe Line Company for a pump station and camp site easement covering 40 acres in Section 33, Block 9, University Lands in Reagan County, Texas, at a rental of \$188.00 a year, payable annually in advance. The term of the proposed easement would be for a period of ten years, beginning January 1, 1952. Payment for the first year's rental has been submitted with the application.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement, which has been prepared by the University Land Attorney.

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

EASEMENT NO. 495, CITIES SERVICE OIL COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application from Cities Service Oil Company requesting permission of the Board of Regents of The University of Texas to use storage tanks 82928 and 82937, located on Section 13, Block 13, and Section 14, Block 14, University Lands in Andrews County, Texas, for the purpose of running oil from a lease not on University Lands to these tanks located on University Lands. The lease is for a period of one year beginning August 1, 1951, with the option to the Lessee of renewing the lease from year to year, but in no event to extend beyond July 31, 1956. The consideration of \$25.00 covering the first year's rental has been submitted with the application.

The Committee recommends that the Board of Regents approve this application and authorize the Chairman of the Board to execute the agreement, which has been prepared by the University Land Attorney.

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

EASEMENT NO. 496, HUMBLE OIL AND REFINING COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee, which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee has had under consideration an application from Humble Oil and Refining Company for a power line easement, 320 rods in length, across University Lands in Ward, County, Texas. The proposed easement has been approved as to form by the University Land Attorney and is for a ten-year period beginning December 1, 1951. A check for \$80.00, representing payment in full for the ten-year period at the University's standard rate for such easements, has been submitted with the application.

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

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BUSINESS SITE EASEMENT NO. 497, O. M. KIRKEBY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee, which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee has considered the application of O. M. Kirkeby for a business site easement on a lot containing approximately 5 acres in Section 7, Block 11, University Lands in Reagan County, Texas. This land adjoins that already held by Mr. Kirkeby under Easement No. 352 and is to be used by him to enlarge his drive-in theatre which is located on the site of the earlier easement. The proposed easement is for a one-year period beginning December 1, 1951, with option to the Lessee of renewing each year but not to extend beyond November 30, 1961, and is at an annual rental of \$100.00. The first year's rental has been included 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 which has been approved as to form by the University Land Attorney.

BUSINESS SITE EASEMENT NO. 498, BEWICK TRUCKING COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has considered the application of Bewick Trucking Company for a business site easement on a plot of land 650 feet by 400 feet in Section 7, Block 11, University Lands in Reagan County, Texas. The proposed easement is for a one-year period beginning December 1, 1951, with option to the Lessee to renew from year to year but in no event to extend beyond November 30, 1961, and is at an annual rental of \$250.00. 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, which has been approved as to form by the University Land Attorney.

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

BUSINESS SITE EASEMENT NO. 499, GENTRY AND LYLES.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee, which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee has considered the application of Gentry and Lyles for a business site easement on a plot of land 200 feet by 200 feet in Section 7, Block 11, University Lands in Reagan County, Texas. The proposed easement is for a one-year period beginning December 1, 1951, with option to the Lessee to renew from year to year but in no event to extend beyond November 30, 1961, and is 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, which has been approved as to form by the University Land Attorney.

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ASSIGNMENTS OF BUSINESS SITE EASEMENTS NOS. 341 AND 364, NOBLE HOLT.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration applications for the approval of assignments of Business Site Easements Nos. 341 and 364, from the present holders to Noble Holt. Easement No. 341 is held by United Supply and Manufacturing Company for a supply house site, and Easement No. 364 is held by Tommy Hayes for a wholesale gasoline storage agency site. Mr. Holt plans to erect a drive-in theatre on the two sites involved.

The Committee recommends that the Board of Regents approve these assignments and authorize the Chairman of the Board to execute the agreements, which have been approved as to form by the University Land Attorney.

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

CANCELLATION OF BUSINESS SITE EASEMENT NO. 392, JAMES F. HAM.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from James F. Ham for cancellation of Business Site Easement No. 392, effective December 7, 1951. Rental has been paid through the calendar year 1951, and no refund of rental is to be made.

The Committee recommends that the Board approve the cancellation and authorize the Chairman of the Board to sign the release agreement.

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

EASEMENT NO. 500, STATE HIGHWAY COMMISSION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request from the State Highway Commission for a road right-of-way easement across two tracts of land out of the J. McFtridge Survey, Abstract No. 1296, and the P. P. Mann Survey, Abstract No. 1294, University Lands in Lamar County, Texas, containing approximately 2.907 acres, for the purpose of constructing and maintaining Farm to Market Highway No. 79.

The Committee recommends that the Board of Regents grant the easement as outlined above with no cost to the State Highway Commission and that the Chairman of the Board be authorized to sign an appropriate instrument, which has been prepared by the University Land Attorney.

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

CALICHE PERMIT NO. 49, STATE HIGHWAY COMMISSION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee, which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee has had under consideration a request from the State Highway Commission for four borrow pits in Sections 8, 10, 11, and 12, Block 48, University Lands in Culberson County, Texas, covering approximately 8.61 acres. These pits are to be used for the purpose of securing road building materials in connection with the improvement of U. S. Highway No. 80.

The Committee recommends that a caliche permit be granted at no cost to the State Highway Commission and that the Chairman of the Board be authorized to sign the instrument, which has been prepared by the University Land Attorney.

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CALICHE PERMIT NO. 50, ROLLAND R. SANDERS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee, which was approved upon motion by Mr. Voyles, seconded by Mr. Swenson:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Rolland R. Sanders for the removal of 200 cubic yards of caliche 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 \$50.00 has been tendered by the applicant.

REVISED RATES FOR PIPE LINE EASEMENTS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee recommends the approval of the following schedule of rates to be charged for pipe line easements across University Lands held for the University Permanent Fund, the revised price in each case to be for a ten-year easement as provided by statute, and the effective date of the revised schedule to be January 1, 1952:

- | | |
|---|--------|
| 1. Lines of four inch diameter and under | \$0.25 |
| 2. Lines over four inches and under six and one-half inches | 0.50 |
| 3. Lines between six and one-half inches and six and three-quarter inches | 0.75 |
| 4. Lines over six and three-quarter inches and under twelve inches | 1.00 |
| 5. Lines of twelve inches or larger diameter | 1.50 |

Dimensions involved are based on outside diameters.

Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the report.

MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Medical Branch as submitted by Dr. Leake, and requested that the Board approve all items in this Docket with the exception of Item 9, Page G-4. Upon motion by Mr. Rockwell, seconded by Dr. Oates, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 243.)

APPOINTMENT OF DR. OTTO A. BESSEY.--Chancellor Hart presented to the Board with his recommendation and approval the appointment of Dr. Otto A. Bessey to the position of Professor of Biochemistry and Nutrition and Chairman of the Department at a salary of \$12,000 for twelve months, his appointment to be effective January 15, 1952. Dr. Bessey's salary for the remainder of the fiscal year will be \$6,038.72 and it is to be paid from the appropriation for the position formerly held by Dr. Wendell H. Griffith, who has resigned, and \$1,509.68 to be paid from the Current Restricted Fund, Sealy and Smith Foundation Grant. Upon motion by Dr. Oates, seconded by Mr. Voyles, the Board approved the recommendation.

SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his recommendation and approval the docket recommendations of Southwestern Medical School, as submitted by Dr. A. J. Gill, Acting Dean. Upon motion by Dr. Oates, seconded by Mr. Voyles, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 268.)

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M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL.--Chancellor Hart presented with his recommendation and approval the docket recommendations of M. D. Anderson Hospital for Cancer Research as submitted by Dr. R. Lee Clark, Jr., and requested that the Board approve all items in this Docket with the exception of the last item on Page A-6. Upon motion by Mr. Darden, seconded by Dr. Oates, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 262.)

SOLICITATION OF GIFTS BY DR. R. LEE CLARK, JR., AND UNIVERSITY DEVELOPMENT BOARD FOR M. D. ANDERSON HOSPITAL.--Chancellor Hart presented to the Board with his approval a recommendation that Dr. R. Lee Clark, Jr., Director of M. D. Anderson Hospital for Cancer Research, be authorized to proceed with a campaign of private solicitation of gifts for the purpose of raising \$750,000 for the completion of the building program and the equipping of the new M. D. Anderson Hospital. A part of the money to be raised is to be used for a memorial in honor of Dr. E. W. Bertner. In this campaign, Chancellor Hart stated, it was understood that the approval and cooperation of the University of Texas Development Board will be secured. Upon motion by Dr. Oates, seconded by Mr. Voyles, the Board approved the recommendation.

ADDITIONAL GRANT OF \$525,000.00 FROM M. D. ANDERSON FOUNDATION.--Chancellor Hart stated that in order to provide for the purchase of additional equipment and material which had to be omitted from the contract award originally made for the M. D. Anderson Hospital Building, the M. D. Anderson Foundation has agreed to make an additional grant of \$525,000.00. He stated that the items to be added back to the contract were among those which were included in the original base bid for the project but deducted on the basis of alternates included in the original bidding or in negotiated reductions, on all of which the Regents were given an option to reinstate at the same price within a period of six months, which period has been further extended by the Contractor. Chancellor Hart recommended that the Board of Regents accept the additional grant and that he be authorized to write a letter expressing the thanks and appreciation to the Trustees of the M. D. Anderson Foundation; and he recommended further that authority be given the Vice-Chancellor for Business and Finance, upon receipt of formal notice of the grant, to sign appropriate change orders to the contract with Farnsworth and Chambers Company, Inc., subject to approval of the change orders by MacKie and Kamrath, Architects, and Dr. R. Lee Clark, Jr., Director of the M. D. Anderson Hospital for Cancer Research. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations.

DENTAL BRANCH

DOCKET, DENTAL BRANCH.--Chancellor Hart presented to the Board with his recommendation and approval the docket recommendations of the Dental Branch as submitted by Dr. Elliott, and requested that all items be approved with the exception of Item 1, Page D-1, listed under the 1951-52 Budget. Upon motion by Mrs. Tobin, seconded by Dr. Oates, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 257.)

TRANSFER OF FUNDS FROM GENERAL FUNDS, UNAPPROPRIATED BALANCE, TO PLANT FUNDS.--Chancellor Hart presented to the Board with his recommendation and approval a recommendation by Dr. Elliott, as follows:

Transfer the sum of \$579,249.17 from General Funds Unappropriated Balance to Plant Funds to be applied on the construction and equipment of the proposed new Dentistry Building. The transfers of legislative appropriation accounts necessary to carry out such a recommendation are as follows:

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Transfer the following amount to:

O-103	Salaries, Maintenance, Equipment, Travel and Research	\$ 29,895.80
P-2157	Salaries, Maintenance, Equipment, Travel and Research	<u>549,353.37</u>
		<u>\$579,249.17</u>

from the following legislative appropriations:

M-631	Salaries, Maintenance, Equipment, Travel and Research	\$ 29,153.44
L-1487	Salaries, Maintenance, Equipment, Travel and Research	199.93
M-632	Salaries, Maintenance, Equipment, Travel and Research	<u>549,895.80</u>
		<u>\$579,249.17</u>

Upon motion by Mr. Warren, seconded by Dr. Oates, the Board approved the recommendation.

POSTGRADUATE SCHOOL OF MEDICINE

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Postgraduate School of Medicine as submitted by Dr. Jack R. Ewalt. Upon motion by Mr. Swenson, seconded by Dr. Oates, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 273.)

RESIGNATION OF DR. JACK R. EWALT, DEAN OF POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart recommended that the Board accept with regret the resignation of Dr. Jack R. Ewalt as Dean of the Postgraduate School of Medicine, effective November 30, 1951. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board approved the recommendation.

APPOINTMENT OF DR. MAVIS KELSEY AS TEMPORARY DEAN OF POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart recommended to the Board that Dr. Mavis Kelsey of Houston be employed as Acting Dean of the Postgraduate School of Medicine, on a part-time basis, and that he be paid at an annual salary rate of \$7,500, to be effective December 1, 1951. Dr. Kelsey's salary is to be paid out of the appropriation for the Dean in the budget of the Postgraduate School of Medicine. Upon motion by Dr. Oates, seconded by Mr. Swenson, the Board approved the recommendation.

CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Chancellor Hart presented to the Board for approval the docket recommendations for the Central Administration. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 171.)

MAIN UNIVERSITY

DOCKET, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Chancellor Hart presented with his recommendation and approval the docket recommendations for the Main University and Extramural Divisions as submitted by President Painter. Upon motion by Mr. Sealy, seconded by Mr. Darden, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 174.)

TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--Chancellor Hart presented with his approval and recommendation the docket recommendations for Texas Western College as submitted by President Elkins, and requested that the Board approve all items with the exception of Item 3 (which should be deleted), and with approval of Item 4, Page W-1, conditioned upon approval by the Chancellor as to source of funds used. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 240.)

PAYMENT TO VOWELL CONSTRUCTION COMPANY FOR PAVING AND CURBS.--Chancellor Hart recommended to the Board that authorization be given for the payment to Vowell Construction Company of the sum of \$3,658.17 for the paving and curbing on North Oregon Street in Blocks 185, 186, 190, 210, and 211 in the City of El Paso. The source of funds for payment is to be approved by the Chancellor and the Vice-Chancellor for Business and Finance under the rulings of the Attorney General of Texas. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation.

BOARD OF REGENTS

MEMORIAL RESOLUTION TO DR. C. O. TERRELL.--Chancellor Hart recommended that the Board approve the following memorial resolution on the life and services of Dr. Caleb Odheline Terrell, a former member of the Board of Regents of The University of Texas:

IN MEMORIAM

Dr. Caleb Odheline Terrell

Dr. Caleb Odheline Terrell died at Fort Worth July 28, 1951. He was a truly distinguished member of a family long eminent in Texas Medical history. His professional accomplishments are elsewhere recorded and will not be here reviewed.

It is his character as a citizen, his loyalty as a friend and his outstanding service as a Regents of The University of Texas which we would here attest.

"Cabe" Terrell knew no fear, moral or physical. He thought clearly, decided deliberately and when his decision was made he defended it against all odds with ability and complete courage. If, as rarely happened, new facts or arguments proved his first judgment wrong, he was quick to acknowledge his error and to support his correct conclusions.

He was a strong and lovable character who deserved and had strong friends. These he never failed. They in turn accorded him complete confidence and deep affection.

He served with real distinction on the Board of Regents for six years. His term began in a period of great distress and confusion in University history. He faced many questions of importance and difficulty. In every instance he made his decision independently, courageously and always solely with regard to the welfare of the University. He contributed significantly to the correction of conditions responsible for the difficulties which he found to exist.

He served throughout his membership on the Board as Chairman of its Medical Committee. This was a period of unprecedented progress and development at Galveston, at Houston, and at Dallas. He gave to all these undertakings wise guidance based on his professional experience and on his unusually fine business judgment. Their success is a fitting memorial to his devotion and ability. It is therefore,

Resolved, that in his passing the State and The University of Texas have lost an able and devoted servant and that his associates have lost a friend whose place will not be filled. It is further

Resolved, that this resolution be spread upon the minutes of the Board of Regents and that copies thereof be furnished to members of his family.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board unanimously adopted the resolution and instructed the Secretary of the Board of Regents to furnish Dr. Terrell's family with a copy of the resolution.

FINANCE COMMITTEE MATTERS.--

PURCHASES FOR PERMANENT UNIVERSITY FUND.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following purchases for the Permanent University Fund since the report of September 21, 1951:

UNITED STATES TREASURY BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis	Principal Cost	Date of Purchase
2 $\frac{1}{2}$ s, due 3/15/71-66	\$ 600,000	97.62500	2.66*	\$ 585,750.00	10/ 2/51
2 $\frac{1}{2}$ s, due 12/15/69-64	700,000	97.40625	2.68 *	681,843.75	11/14/51
2 $\frac{1}{2}$ s, due 6/15/72-67	1,000,000	96.65625	2.71	966,562.50	12/ 4/51
2 $\frac{1}{2}$ s, due 6/15/72-67	<u>1,000,000</u>	96.68750	2.71	<u>966,875.00</u>	12/ 4/51
Total U. S. Treasury Bonds Purchased	<u>\$3,300,000</u>			<u>\$3,201,031.25</u>	

*Yield to maturity date.

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

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the report.

PURCHASES AND SALES FOR TRUST AND SPECIAL FUNDS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee, which was approved upon motion by Mr. Swenson, seconded by Mr. Darden:

The Finance Committee wishes to report the following purchases, sales, and conversion for Trust and Special Funds since the report of September 21, 1951:

Date	PURCHASES Security	Total Cost
9/27/51	\$9,000.00 par value U. S. Treasury 2 $\frac{1}{2}$ % Bonds, due December 15, 1972-67, purchased at 98.0625 Net to yield 2.61% to maturity (W. J. McDonald Observatory Fund)	\$8,825.63
	\$4,000.00 par value, Ditto (Archer M. Huntington Museum Fund)	3,922.50
	\$15,000.00 par value, Ditto (Student Property Deposit Scholarship Fund)	14,709.37
	\$8,000.00 par value, Ditto (Texas Union Building Fund)	7,845.00
11/23/51	\$2,500.00 maturity value United States Savings Bonds, Series F (2.53%), due 11/1/63 (Dormitory Bond Fund - First Series)	1,850.00
	\$2,000.00 maturity value, Ditto (Dormitory Bond Fund - Series B)	1,480.00
	\$3,000.00 maturity value, Ditto (Dormitory Bond Fund - Series C)	2,220.00
	\$9,000.00 maturity value, Ditto (Hospital Bond Fund)	6,660.00
	\$8,000.00 maturity value, Ditto (Stadium Improvement Bond Fund, Series 1948)	5,920.00

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PURCHASES
(Continued)
Security

Date	Security	Total Cost
9/27/51	\$10,000.00 par value Pacific Telephone and Telegraph Company 2-7/8% Debentures, due October 1, 1986, purchased at 97.25 N., yield 3.01% to maturity	\$9,725.00
	200 Shares International Nickel Company of Canada Common Stock, purchased at 39 per share (Funds Grouped for Investment)	7,859.00
	100 Shares The American Tobacco Company Common Stock, purchased at 63-1/8 per share	6,344.81
	200 Shares Anaconda Copper Mining Company Capital Stock, purchased at 48-7/8 and 49 per share	9,849.29
	300 Shares Commonwealth Edison Company Capital Stock, purchased at 30-3/4 per share	9,301.14
	200 Shares International Nickel Company of Canada Common Stock, purchased at 39-1/8 per share	7,884.12
	100 Shares Pacific Gas and Electric Company Common Stock, purchased at 33-1/4 per share	3,351.63
	100 Shares Standard Oil Company of California Capital Stock, purchased at 52-1/2 per share (Hogg Foundation: W. C. Hogg Fund)	5,281.25
10/2/51	100 Shares Pacific Gas and Electric Company Common Stock, purchased at 33 per share (Funds Grouped for Investment)	3,326.50
	100 Shares, Ditto (Hogg Foundation: W. C. Hogg Fund)	3,326.50
11/13/51	36 Shares Air Reduction Company, Inc., 4.50% Cumulative Preferred Stock, 1951 Series, purchased at \$100.00 per share plus 11 rights per share (Hogg Foundation: W. C. Hogg Fund)	3,600.00
11/12/51	37 Shares Commonwealth Edison Company \$1.32 Convertible Preferred Stock, purchased at \$31.00 per share plus 8 rights per share (Hogg Foundation: W. C. Hogg Fund)	1,147.00

SALES
Security

Date	Security	Net Proceeds
11/7/51	400 Rights of Continental Can Co., Inc., to subscribe for company's \$4.25 Cumulative Second Preferred Stock at a cost of \$102.00 plus 30 rights per share, rights sold at 11/64ths per right (Hogg Foundation: W. C. Hogg Fund)	\$ 63.97
	100 Rights, Ditto (Funds Grouped for Investment)	16.00
11/13/51	4 Rights of Air Reduction Co., Inc. (Hogg Foundation: W. C. Hogg Fund)	1.31
11/12/51	4 Rights of Commonwealth Edison Company (Hogg Foundation: W. C. Hogg Fund)	0.01
12/4/51	2/7ths Share Phillips Petroleum Company Common Stock (Hogg Foundation: W. C. Hogg Fund)	12.32

Date	CONVERSION Security	Price
11/1/51	\$1,200.00 par value Phillips Petroleum Company 2-3/8% Convertible Debentures converted into 34 shares of company's Common Stock at the rate of \$35.00 of the debentures per share *\$1,200.00 less proceeds from sale of 2/7ths share Common Stock as shown under sales above. (Hogg Foundation: W. C. Hogg Fund)	\$1,187.68*

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

INVESTMENT OF UNIVERSITY CAFETERIAS FUNDS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

As of October 31, 1951, the University Cafeteria had a free balance of \$174,157.90 and the Cafeteria Annex a free balance of \$26,991.63. The University Cafeteria also has \$100,000.00 invested at the present time in United States Treasury Bonds. These balances were largely accumulated during World War II and by successful financial operation over a period of years. In effect, the bonds represent a reserve for depreciation and for future expansion of the University Cafeterias System.

President Painter and Chancellor Hart have approved a recommendation of Business Manager Taylor that approximately \$150,000.00 of the University Cafeterias Funds be invested in United States Treasury Bonds. Your Finance Committee recommends that \$150,000.00 of the University Cafeterias Funds be invested in United States Treasury 2 $\frac{1}{2}$ % Bonds of 1963-68 to yield approximately 2.70%.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the report.

INVESTMENT OF SCHOOL OF DENTISTRY FUNDS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee, which was approved upon motion by Mr. Swenson, seconded by Dr. Oates:

The Finance Committee has considered a proposal by Dr. Frederick C. Elliott, Vice-President and Dean of the Dental Branch, concurred in by Vice-Chancellor Simmons and Chancellor Hart, for the temporary investment of \$500,000.00 of School of Dentistry General Funds in United States Treasury Savings Notes, Series A. The Committee is informed that this money probably will not be needed until contracts have been awarded for the construction and equipment of the new Dentistry Building. The securities recommended for purchase mature in three years and may be redeemed at the option of the holder at any time after four months from the date of their purchase. The effective interest rate ranges from 1.44% to 1.88% depending upon the length of time the Notes are held. The Notes are available only in registered form.

The Finance Committee recommends that the Board approve the proposed investment and authorize the Vice-Chancellor for Business and Finance to purchase the securities specified.

WAIVER OF TEXAS VETERANS' LAND BONDS FOR PERMANENT UNIVERSITY FUND.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee, which was approved upon motion by Mr. Darden, seconded by Mr. Swenson:

On December 19, 1951, the Veterans' Land Board will sell \$15,000,000 par value State of Texas Veterans' Land Bonds (General Obligations), due serially each year June 1, 1960 to 1986, both inclusive. These bonds are a part of a total authorized amount of \$100,000,000, a total of \$25,000,000 par value of this authorized amount having already been sold.

Under the provisions of the Constitution and laws, the preferential right of purchase is given to the administrators of the various Teacher Retirement Funds, the Permanent University Fund, and the Permanent Free School Fund. On previous sales of these bonds, the rate of interest has been substantially below that available for comparable maturities of U. S. Government Securities. Accordingly, it is recommended that the preferential right of purchase for the Permanent University Fund be waived unless the effective interest rate of the best bid is more than 2.70%.

GRAZING LEASE, T. I. BEDFORD (ALMA JACOBS PINER ESTATE).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents authorize the Vice-Chancellor for Business and Finance to execute a grazing lease with T. I. Bedford, covering 240 acres of land located in the John H. Gibson Survey in Yoakum County, Texas, for a period of two years beginning January 1, 1951, with rental of \$15.00 a year. This property is a part of the Alma Jacobs House Piner Estate.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the report.

OIL AND GAS LEASE, HARRY B. SIMS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee, which was approved upon motion by Mr. Swenson, seconded by Mr. Voyles:

The Finance Committee has had under consideration a proposed oil and gas lease dated September 24, 1951, to Harry B. Sims as Lessee, covering 87 acres of land, more or less, out of the Stephen F. Austin 3-1/6 League Grant, Wharton County, Texas, for a primary term of three years. The University's interest is 1/16 of the oil, gas, and other minerals in the tract involved. The lease provides for 1/8 royalty and for delay rentals at the rate of \$5.00 an acre, and the lessee is agreeing to pay a cash bonus at the rate of \$25.00 an acre. The lease has already been executed by all of the other owners of mineral interests including the Hogg Oil Company.

The Committee recommends that the Board of Regents approve the lease as described above and authorize the Chairman of the Board to sign the instrument.

BUILDING COMMITTEE MATTERS.--

APPROVAL OF PLANS AND SPECIFICATIONS FOR SCHOOL OF DENTISTRY BUILDING.--Vice-Chancellor for Business and Finance Simmons presented the following recommendations of the Regents' Building Committee concerning the plans and specifications for the School of Dentistry Building:

The Regents' Building Committee has considered plans and specifications for the School of Dentistry Building as prepared by MacKie and Kamrath, Architects, based on preliminary plans heretofore approved by the Board of Regents. Vice-President Elliott explained the plans in detail and reported that they had his unqualified approval. MacKie and Kamrath estimated that the cost

of the structure, case work, and built-in equipment, including Architects' Fees, would be \$6,420,000.00. Various alternate proposals included in the plans and specifications were estimated to afford a reduction of about \$1,000,000.00, leaving the lowest estimated cost at which the project could be let at \$5,420,000.00. It was further explained by Dr. Elliott that this figure could be met out of resources for the project now in sight by omitting altogether the purchase of movable equipment and using equipment now on hand, which would, nevertheless, afford a functional setup adequate to meet the minimum requirements for a student body involving an entering class of 50 students.

Mr. Simmons explained that no action had yet been taken by NPA on the University's application for permission to construct the building and for the allocation of the necessary controlled materials.

After thorough discussion, the Committee voted to recommend to the Board that final plans and specifications as submitted by the Architects be approved and that authority be given to call for bids when authority to construct and the allocation of the necessary controlled materials have been received from NPA.

Upon motion by Mrs. Tobin, seconded by Dr. Oates, the Board approved the recommendations.

BIDS RECEIVED FOR LAW BUILDING AND FOR WOMEN'S STUDENT HOUSING UNITS.--Vice-Chancellor for Business and Finance Simmons reported to the Board that in accordance with authorization given by the Board of Regents, bids had been publicly opened and tabulated at 10:30 a.m., Wednesday, December 5, 1951, for the Law Building and for Women's Student Housing Units, both to be constructed on the campus of the Main University at Austin. The call for bids had been duly advertised as required by law. There follows a tabulation of the bids received:

TABULATION OF BIDS FOR

"LAW BUILDING"

Main University, Austin, Texas

Date Received
December 5, 1951 - 10:30 a.m.

GENERAL CONTRACT	Bid No. 1	Alt.1-A	Alt.1-B	Alt.1-C	Alt.1-D	Alt.1-E
Fisher Const. Co.	\$1,179,000	-32,990	-27,500	-7,500	-2,500	-1,300
Linbeck Const.Co.	1,290,000	-43,500	-40,031	-6,900	-2,011	- 400
Bateson Const.Co.	1,345,956	-31,800	-25,800	-5,000	-2,400	-5,000
Bellows Const.Co.	1,371,000	-41,500	-32,000	-5,800	-1,500	-2,500
Nathan Wohlfeld	1,400,433	-41,222	-36,735	-3,758	-4,175	-2,370
Farnsworth-Chambers	1,435,600	-41,000	-33,100	-3,700	-3,805	-1,950
Tellepsen Const.Co.	1,486,777	-54,000	-50,000	-4,000	-2,500	-3,500

MECHANICAL CONTRACT	Bid No.2	Alt.2A	Alt.2B	Bid No.3	Alt.3A	Alt.3B	Combined Bids 2&3
Young & Pratt	\$ --	-1,460	-300	447,421	-2,860	-35,258	545,594
McCurdy & Co.	--	2,000	-1,000	--	-3,080	-27,390	599,000
Farwell Co.	--	- 816	-110	--	-2,850	-40,844	599,595
H. F. Watson Co.	--	300	-200	--	-3,000	-34,500	610,430
Kieffer Co.	--	- 510	--	--	-2,760	-38,000	617,150
Keith Co.	113,327	- 695	-105	--	-2,760	-35,573	624,346
C. Wallace Co.	--	- 750	-250	--	-2,760	-35,000	650,093
Beals Co.	139,844	-1,000	-100	559,438	-3,000	-35,005	694,844
Bradshaw & Puryear	99,800	-1,400	-320	--	--	--	--
Layton Eng. Co.	--	--	--	559,595	-2,890	-33,282	--
Way Engin. Co.	--	--	--	526,530	-2,760	-36,355	--
The Warren Co.	130,300	--	--	--	--	--	--

Tabulation of Bids for the "Law Building" (Cont.)

ELECTRICAL CONTRACT	Bid No. 4	Alt. 4-A	Alt. 4-B
Paul Wright Electric Co.	\$184,596.00	-3,838.00	-6,802.00
O. H. Cummins Electric Co.	203,840.00	-3,600.00	-6,200.00
Nozick Electric Co.	206,765.58	-4,241.20	-8,661.40
W. K. Jennings Electric Co.	226,128.00	-4,000.00	-3,795.00
Grimes Electric Co.	237,500.00	-3,300.00	-4,400.00
Coker Electric Co.	260,712.00	-11,000.00	-5,100.00

LIBRARY EQUIPMENT	Bid No. 5
Charles E. Musick, Jr.	\$36,409.00
Remington-Rand	38,950.00
Angus Snead McDonald Corp.	43,447.00

TABULATION OF BIDS FOR

"WOMEN'S STUDENT HOUSING UNITS"

Main University, Austin, Texas

Date Received
December 5, 1951 - 10:30 a.m.

GENERAL CONTRACT	Bid No. 1 Bldgs. 1 & 2	Bid No. 2 Bldgs. 1, 2, & 3
W. D. Anderson Co.	\$186,242.00	\$273,650.00
Jack F. Browder	188,414.00	274,482.00
Starling Construction Co.	191,000.00	286,000.00
B. L. McGee	193,226.00	284,975.00
Cline Bros.	194,550.00	287,550.00
J. M. Odom	196,614.00	292,044.00
Archie C. Fitzgerald	198,000.00	284,000.00
Farnsworth & Chambers	206,521.00	312,216.00
Eitze-Kitchens Const. Co.	218,918.00	318,918.00
Moore Construction Co.	223,951.00	327,324.00
Rex D. Kitchens Const. Co.	228,034.00	339,021.00

MECHANICAL CONTRACT	Bid No. 3 Bldgs. 1 & 2	Bid No. 4 Bldgs. 1, 2 & 3
Fox-Schmidt	\$ 21,970.00	31,822.00
Carl Green Plumbing Co.	21,480.00	32,100.00
Groos-Miller	23,468.00	33,891.00
B. E. Howell & Son	23,666.00	34,244.00
R. H. Barr & Son	24,591.00	35,277.00
J. O. Andrewartha	24,710.00	33,261.00
Ronald Brydson & Sons	26,014.00	38,626.00
Capitol Plumbing & Heating Co.	26,400.00	38,500.00
Vernon B. Kroeger Co.	26,743.00	38,611.00
The Basey Co.	26,880.00	38,120.00
R. O. Davis, Inc.	28,175.93	39,686.87
Bradshaw & Puryear	28,200.00	39,470.00
Beals Plumbing & Heating Co.	29,438.00	41,484.00
W. C. Moss Plumbing Co.	32,870.00	45,344.00
H. F. Watson Co., Inc.	37,090.00	52,102.00

ELECTRICAL CONTRACT	Bid No. 5 Bldgs. 1 & 2	Bid No. 6 Bldgs. 1, 2, & 3
Dean Johnston	\$ 11,888.00	17,301.00
R. O. Davis, Inc.	12,272.57	17,523.32
Grimes Electric Co.	12,600.00	18,750.00
O. H. Cummins Co.	12,940.00	19,819.00
Paul Wright Electric Co.	13,248.00	19,342.00
J. O. Andrewartha	13,405.00	19,522.00
Nozick Electric Co.	14,000.00	19,500.00
W. K. Jennings Electric Co.	14,169.00	20,585.00
Landrum Electric Co.	14,312.00	20,841.00
Fox-Schmidt	14,644.00	21,448.00

AWARD OF CONTRACTS FOR NEW LAW BUILDING.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Regents' Building Committee concerning the bids for the new Law Building:

The Regents' Building Committee has considered bids received December 5, 1951, for the Law Building as reflected on the office tabulation of bids presented by the Vice-Chancellor for Business and Finance. After thorough discussion, the Committee voted to submit the following recommendations with reference thereto:

Accept bids and award contracts for the construction of the Law Building as listed below, the award in each case being to the low bidder:

<u>General Contract</u>	
Fisher Construction Company, Houston, Texas, Base Bid	\$1,179,000.00
<u>Plumbing, Heating, Air Conditioning, and Ventilating Contract</u>	
Young and Pratt, Austin, Texas, Base Bid	545,594.00
<u>Electrical Contract</u>	
Paul Wright Electric Company, Austin, Texas, Base Bid	\$184,596.00
Less Alt. No. 4-A, Deduct	<u>3,838.00</u>
Net Contract Award	180,758.00
<u>Library Book Stacks Contract</u>	
Charles E. Musick, Jr., Houston, Texas, Base Bid	<u>36,409.00</u>
Grand Total Contract Awards	<u>\$1,941,761.00</u>

Attention is called to the fact that while the recommended contracts for the Law Building project are within the amount standing in the appropriation account at the present time, it will be necessary to provide additional funds to purchase furniture and equipment and to provide paving and landscaping in the vicinity of the building, and in this connection the Committee recommends that the project be increased by \$150,000.00, this additional sum to be charged against Account No. 9617, Administration Building project.

Upon motion by Mr. Sealy, seconded by Mr. Swenson, the Board approved the recommendations.

AWARD OF CONTRACTS FOR WOMEN'S STUDENT HOUSING UNITS.--Vice-Chancellor for Business and Finance Simmons presented the following recommendations of the Regents' Building Committee concerning the Women's Student Housing Units:

The Regents' Building Committee has considered bids received December 5, 1951, for the Women's Housing Project as reflected on the official tabulation of bids presented by the Vice-Chancellor for Business and Finance. After thorough discussion, the Committee voted to submit the following recommendations with reference thereto:

Accept bids and award contracts for the construction of three Women's Housing Units as listed below, the award in each case being to the low bidder:

<u>General Contract</u>	
W. D. Anderson Company, Austin, Texas	\$273,650.00
<u>Plumbing and Heating Contract</u>	
Fox-Schmidt, Austin, Texas	31,822.00
<u>Electrical Contract</u>	
Dean Johnston, Austin, Texas	<u>17,301.00</u>
Grand Total Contract Awards	<u>\$322,773.00</u>

Upon motion by Mr. Warren, seconded by Mr. Darden, the Board approved the recommendations.

APPROVAL OF LANDSCAPING PLANS FOR CERTAIN PORTIONS OF THE MAIN UNIVERSITY CAMPUS.--Vice-Chancellor for Business and Finance Simmons presented a recommendation of the Regents' Building Committee that approval be given for the landscaping plans for the north-central portion of the campus, including the area adjacent to the new Journalism Building, Student Health Center, Pharmacy Building, Experimental Sciences Building, and also the area around the three new Classroom Buildings. The plans involved are as shown on Sheets 1 and 2, Work No. 5126, prepared in the Office of Mr. R. L. White, Supervising Architect. Included is a proposed expansion of the parking area lying between the Experimental Sciences Building and the Pharmacy Building, estimated to cost \$7,900.00, and to be handled as a change order under the paving contract with Collins Construction Company. An appropriation for all the work involved was made by the Board at the meeting on September 21, 1951. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the plans and authorized the work to proceed in accordance with the plans and specifications.

STREET IMPROVEMENT PROJECTS.--Vice-Chancellor for Business and Finance Simmons presented the recommendations of the Regents' Building Committee that the City of Austin be requested to proceed at an early date with the Street Improvement projects for Speedway from Nineteenth Street to Twenty-first Street and for Twenty-first Street from Speedway to Guadalupe Street.

The plan for Speedway calls for a forty-foot street plus approximately a fifteen-foot setback on the east side next to the University's Intramural Field for Men, so as to allow head-in parking. The curb line on the west side of Speedway will remain as it is now. The estimate of the University's share of the cost of this project is \$18,613.69 for street, gutters, curb, and retaining wall.

Twenty-first Street, which is now forty feet wide, will be made into a fifty-foot street with the south curb moved back ten feet. The north curb line on the University's side of the street will remain the same. The estimate of the University's share of the cost of this project is \$12,499.60 for street, gutters, and curb.

It was further recommended that funds for these projects in the amount of \$31,113.29 be appropriated from the Main University General Fund Unappropriated Balance, and that Mr. Jack G. Taylor, Business Manager, be authorized to negotiate various details with the City of Austin and to make payments to the City of Austin for the University's share of the paving costs when the work is completed.

Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the recommendations.

APPROVAL OF PLANS AND CALL FOR BIDS FOR NEW SIDEWALKS ON MAIN UNIVERSITY CAMPUS.--Vice-Chancellor for Business and Finance Simmons presented the recommendations of the Regents' Building Committee that approval be given of the plans and specifications for new sidewalk project on the Main University Campus, as shown on Plan Sheet dated October 29, 1951, and that authorization be given to Mr. Jack G. Taylor, Business Manager, to advertise for bids on the basis of the plans and specifications as prepared in the Office of the Supervising Architect, to open the bids received and to award a contract to the low bidder. The estimated cost of the new sidewalk project is \$25,000.00, and is to be paid from Physical Plant Maintenance Budget. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations.

TRAFFIC CONTROL OF STREETS ON MAIN UNIVERSITY CAMPUS.--Vice-Chancellor for Business and Finance Simmons presented the recommendations of the Regents' Building Committee that the Board of Regents request the City Council of the City of Austin to amend ordinances passed on November 16, 1933, as amended on October 17, 1935, which relinquished the City's control of Twenty-fourth Street from its intersection with Red River Street to its intersection with San Jacinto Boulevard, by passing an ordinance which would accomplish the following:

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Upon motion by Mr. Warren, seconded by Mr. Darden, the Board approved the recommendations.

APPROVAL OF LANDSCAPING PLANS FOR CERTAIN PORTIONS OF THE MAIN UNIVERSITY CAMPUS.--Vice-Chancellor for Business and Finance Simmons presented a recommendation of the Regents' Building Committee that approval be given for the landscaping plans for the north-central portion of the campus, including the area adjacent to the new Journalism Building, Student Health Center, Pharmacy Building, Experimental Sciences Building, and also the area around the three new Classroom Buildings. The plans involved are as shown on Sheets 1 and 2, Work No. 5126, prepared in the Office of Mr. R. L. White, Supervising Architect. Included is a proposed expansion of the parking area lying between the Experimental Sciences Building and the Pharmacy Building, estimated to cost \$7,900.00, and to be handled as a change order under the paving contract with Collins Construction Company. An appropriation for all the work involved was made by the Board at the meeting on September 21, 1951. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the plans and authorized the work to proceed in accordance with the plans and specifications.

~~STREET IMPROVEMENT PROJECTS --Vice-Chancellor for Business and~~

CORRECTION

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HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

pared in the Office of the Supervising Architect, to open the bids received and to award a contract to the low bidder. The estimated cost of the new sidewalk project is \$25,000.00, and is to be paid from Physical Plant Maintenance Budget. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations.

TRAFFIC CONTROL OF STREETS ON MAIN UNIVERSITY CAMPUS.--Vice-Chancellor for Business and Finance Simmons presented the recommendations of the Regents' Building Committee that the Board of Regents request the City Council of the City of Austin to amend ordinances passed on November 16, 1933, as amended on October 17, 1935, which relinquished the City's control of Twenty-fourth Street from its intersection with Red River Street to its intersection with San Jacinto Boulevard, by passing an ordinance which would accomplish the following:

Upon motion by Mr. Warren, seconded by Mr. Darden, the Board approved the recommendations.

APPROVAL OF LANDSCAPING PLANS FOR CERTAIN PORTIONS OF THE MAIN UNIVERSITY CAMPUS.--Vice-Chancellor for Business and Finance Simmons presented a recommendation of the Regents' Building Committee that approval be given for the landscaping plans for the north-central portion of the campus, including the area adjacent to the new Journalism Building, Student Health Center, Pharmacy Building, Experimental Sciences Building, and also the area around the three new Classroom Buildings. The plans involved are as shown on Sheets 1 and 2, Work No. 5126, prepared in the Office of Mr. R. L. White, Supervising Architect. Included is a proposed expansion of the parking area lying between the Experimental Sciences Building and the Pharmacy Building, estimated to cost \$7,900.00, and to be handled as a change order under the paving contract with Collins Construction Company. An appropriation for all the work involved was made by the Board at the meeting on September 21, 1951. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the plans and authorized the work to proceed in accordance with the plans and specifications.

STREET IMPROVEMENT PROJECTS.--Vice-Chancellor for Business and Finance Simmons presented the recommendations of the Regents' Building Committee that the City of Austin be requested to proceed at an early date with the Street Improvement projects for Speedway from Nineteenth Street to Twenty-first Street and for Twenty-first Street from Speedway to Guadalupe Street.

The plan for Speedway calls for a forty-foot street plus approximately a fifteen-foot setback on the east side next to the University's Intramural Field for Men, so as to allow head-in parking. The curb line on the west side of Speedway will remain as it is now. The estimate of the University's share of the cost of this project is \$18,613.69 for street, gutters, curb, and retaining wall.

Twenty-first Street, which is now forty feet wide, will be made into a fifty-foot street with the south curb moved back ten feet. The north curb line on the University's side of the street will remain the same. The estimate of the University's share of the cost of this project is \$12,499.60 for street, gutters, and curb.

It was further recommended that funds for these projects in the amount of \$31,113.29 be appropriated from the Main University General Fund Unappropriated Balance, and that Mr. Jack G. Taylor, Business Manager, be authorized to negotiate various details with the City of Austin and to make payments to the City of Austin for the University's share of the paving costs when the work is completed.

Upon motion by Mr. Darden, seconded by Mrs. Tobin, the Board approved the recommendations.

APPROVAL OF PLANS AND CALL FOR BIDS FOR NEW SIDEWALKS ON MAIN UNIVERSITY CAMPUS.--Vice-Chancellor for Business and Finance Simmons presented the recommendations of the Regents' Building Committee that approval be given of the plans and specifications for new sidewalk project on the Main University Campus, as shown on Plan Sheet dated October 29, 1951, and that authorization be given to Mr. Jack G. Taylor, Business Manager, to advertise for bids on the basis of the plans and specifications as prepared in the Office of the Supervising Architect, to open the bids received and to award a contract to the low bidder. The estimated cost of the new sidewalk project is \$25,000.00, and is to be paid from Physical Plant Maintenance Budget. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations.

TRAFFIC CONTROL OF STREETS ON MAIN UNIVERSITY CAMPUS.--Vice-Chancellor for Business and Finance Simmons presented the recommendations of the Regents' Building Committee that the Board of Regents request the City Council of the City of Austin to amend ordinances passed on November 16, 1933, as amended on October 17, 1935, which relinquished the City's control of Twenty-fourth Street from its intersection with Red River Street to its intersection with San Jacinto Boulevard, by passing an ordinance which would accomplish the following:

1. The City of Austin to relinquish control of Twenty-fourth Street from its intersection with San Jacinto Boulevard to its intersection with Speedway (Lampasas Street in early ordinance).
2. Twenty-fourth Street from its intersection with the alley east of Guadalupe Street to its intersection with Whitis Avenue and Whitis Avenue from Twenty-fourth Street to its intersection with Twenty-sixth Street should be excepted from the November 16, 1933, ordinance, so as to permit the City of Austin to control traffic thereon.
3. The City-controlled streets within the University campus area shall be for traffic control only by the City. The sidewalks shall remain under the control of the University; and the streets shall be controlled in such a manner as to prohibit their use by vendors, peddlers, or any other commercial enterprise not sponsored by the University.

Upon motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board approved the recommendations.

STREET RIGHT-OF-WAY BY CITY OF AUSTIN ON BRACKENRIDGE LANDS.--
Vice-Chancellor for Business and Finance Simmons presented the following report and recommendation by the Regents' Building Committee concerning the request by the City of Austin for a street right-of-way on Brackenridge Lands:

The City of Austin has submitted a request to the University for permission to build a street on the east side of the Brackenridge Land tract located in West Austin from Enfield Road south to Lake Austin Boulevard. The proposal asks for a 66-foot right-of-way on which the City would build a 56-foot street and provide in addition a 10-foot sidewalk area on the east side. The right-of-way would be located entirely on the Brackenridge tract and would permit the extension of Exposition Boulevard southward from Enfield Road to Lake Austin Boulevard.

The Building Committee recommends that the City of Austin be permitted to construct the street on the area requested, provided the City of Austin will agree to pay all costs involved, including any curbs, gutters, or paving done in the future. The Committee further recommends that Mr. Jack G. Taylor, Business Manager of the Main University, be authorized to work out the details with the City of Austin, subject to the approval of Mr. C. D. Simmons, Vice-Chancellor for Business and Finance, and Judge Scott Gaines, University Land Attorney.

Upon motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board approved the recommendations.

RESIGNATION OF DR. J. M. KUEHNE, DR. R. H. GRIFFITH, AND MR. E. W. WINKLER.--Chancellor Hart presented with his approval a recommendation by President Painter that in accepting the resignations of Dr. J. M. Kuehne, Dr. R. H. Griffith, and Mr. E. W. Winkler, three men who have long been associated with this institution and each of whom has played a vital part in its development, the Board of Regents express its appreciation of their services to the University. The resignations are included in the Main University Docket. President Painter has summarized their services as follows:

Dr. J. M. Kuehne became a member of the staff of The University of Texas in 1900 as a Tutor in Physics; in 1901 he was appointed Instructor and served in that capacity until 1909 when he was promoted to the rank of Adjunct Professor; in 1917 he was made an Associate Professor; in 1923 he was promoted to the rank of Professor and became a member of the Graduate Faculty in 1925. In 1942 Dr. Kuehne went on modified service as Professor of Physics and it is now his wish for retirement from our staff.

Dr. R. H. Griffith became a member of the faculty of The University in 1902 as Instructor in English. In 1908 he was made Adjunct Professor; in 1914 he became Associate Professor, and in 1918 the duty of "Curator of the Wrenn Library" was added which he continued when made a Professor in 1919 until 1927. He became a member of the Graduate Faculty in 1925 and went on modified service in 1943.

Mr. E. W. Winkler became a member of the staff in 1915 as Reference Librarian and Curator of Texas Books which position he held until 1923 when he was made Librarian. In 1934 he became Bibliographer of the University Library which position he held until his retirement. He went on modified service in 1945. Mr. Winkler has rendered distinguished service in building up outstanding collections in the Library.

The Board voted unanimously to approve the recommendation.

ACCEPTANCE OF CLASSROOM BUILDINGS AND PHARMACY BUILDING.--Chancellor Hart reported that the work on the Classroom Buildings and on the Pharmacy Building is nearing completion. He presented with his approval a recommendation that the Board of Regents authorize final acceptance of these buildings and approval of payment therefor by a Committee consisting of the Chancellor, the Vice-Chancellor for Business and Finance, and the President of the Main University. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendation.

TRAVELING EXPENSES FOR UNIVERSITY OF TEXAS DEVELOPMENT BOARD.--Chancellor Hart reported that, pursuant to authority granted at the meeting of the Board of Regents in September, he had investigated the question of the advisability of supplementing the appropriations for traveling expenses of the Director and Assistant Director of the University of Texas Development Board out of the Piner Estate funds received by the University. The Chancellor has concluded that it would not be advisable to use any part of the Piner Estate Fund for this purpose, but he recommends that the Board of Regents indicate to the University of Texas Development Board that the Board of Regents would approve and support an effort on the part of the Development Board to raise a special fund for travel and entertainment expenses of the Development Board and its officers and employees, such a fund to be raised by private donation. The Chancellor's conclusions regarding the use of Piner Estate funds and the proposal to raise a special fund for traveling and entertainment expenses for the Development Board have been communicated to the Chairman of the Development Board and have received his approval.

Chairman Woodward suggested as an addition to the proposal by Chancellor Hart the further recommendation commending also to the attention of the Development Board the desirability of securing gifts and private grants of money to be used subject only to the discretion of the Regents or officers of the University and not otherwise restricted. He cited several examples of particular needs arising in the past for funds of this kind.

Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations.

WORKMEN'S COMPENSATION INSURANCE.--Chancellor Hart presented with his approval a recommendation by Vice-Chancellor for Business and Finance Simmons that the Board of Regents take the following actions needed to facilitate completion of plans for inaugurating the program of Workmen's Compensation Insurance:

1. Authorize the Chancellor, upon recommendation of the executive head of the Institution concerned, to designate doctors to make medical examination of employees to be covered with Workmen's Compensation Insurance.

2. Approve a price of \$3.00 per employee examined as the amount to be paid for physical examinations.
3. Establish a rate of 2% of the payroll of covered employees as the amount to be paid into the Workmen's Compensation Insurance Fund, this rate to be applicable from the date the insurance becomes effective to the end of the current fiscal year, August 31, 1952.

Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations.

OUTSIDE EMPLOYMENT OF FULL-TIME MEMBERS OF FACULTY AND STAFF OF THE MAIN UNIVERSITY.--Chancellor Hart presented with his approval a recommendation by President ~~Walter~~ that the Board of Regents approve outside employment by full-time members of the Faculty and Staff of the Main University, subject to the following limitations:

- (a) That the full-time faculty member carries a normal teaching load and that outside employment or private practice of a profession will not be allowed to interfere with teaching, research, or normal faculty duties.
- (b) That, if an office is maintained, it shall be off the campus, and the facilities of the University shall not be used for private gain.
- (c) That no student may be employed for such private work without adequate compensation at the prevailing rate.
- (d) That the nature of the outside work, as determined by the dean or director of the college or school concerned, shall be such as to contribute to the effectiveness of the staff member as a teacher and as a productive scholar in his field.
- (e) That the fee charged for such outside work shall not be less than the standard one charged by recognized professional groups made up of men of similar qualifications or as registered by their respective Texas State Boards.

Upon motion by Mr. Sealy, seconded by Mr. Swenson, the Board approved the recommendations.

REPORT ON RE-CODIFICATION OF RULES AND REGULATIONS OF THE BOARD OF REGENTS FOR THE GOVERNMENT OF THE UNIVERSITY OF TEXAS.--Chairman Woodward read the following report from Mr. C. R. Cranberry, Assistant to the Chancellor and Chairman of the committee to re-codify the Rules and Regulations:

As you will recall, some time ago the Board of Regents authorized the appointment of a committee to re-codify its Rules and Regulations. Those appointed to this Committee were Mr. William E. Darden, Mr. Scott Gaines, Mr. C. D. Simmons, Dr. Milton R. Gutsch, and Mr. C. R. Cranberry, as chairman.

Part I of the Rules and Regulations was prepared by the Committee and copies sent to the several members of the Board for consideration. By agreement this part was laid aside awaiting completion of Part II. A little later plans began to be formulated for a major administrative reorganization. It seemed the part of wisdom, therefore, to wait until these plans had fully matured and the reorganization actually effected before attempting to revise Part II, since so much of the material contained therein would have to be changed to agree with the new administrative pattern. Then an additional time was allowed to elapse so that Chancellor Hart would be in a better position to aid in the revision.

Much work has been done in the meantime. Out of it has come the firm conviction that because of the new administrative pattern, the increase in the number of component institutions in the University, and the increase in size and complexity of all of these institutions, a change in the character and arrangement of the Rules and Regulations is badly needed.

Specifically, it is suggested that the re-codification and re-arrangement could logically fall into three sections, as follows:

Section 1. a. The By-Laws of the Board of Regents.

b. All of the portions of the present Rules and Regulations now applicable to the operation of the University as a whole, plus those needed specifically for the operation of one or more of the component institutions, plus any revisions in either of these categories.

Section 2. The statutory and constitutional provisions (brought up-to-date) relating to The University of Texas.

Section 3. Additional administrative rules and regulations designed specifically for the government of each of the component institutions. In order to reduce to a minimum the material requiring Board action, much of this section could be labeled as subject to change by the faculties and administrations of the component institutions, all, of course, with the approval of the Chancellor. Also, some material needed in the administration of the several institutions, but not now written in rule form, would be included. This section could be published as a whole or broken up on an institutional basis.

Permission of the Board is requested as follows:

- a. For the present committee to continue its work, with the substitution of Mr. Lanier Cox for Dr. M. R. Gutsch who is now inactive. Mr. Cox succeeded Dr. Gutsch as Secretary of the General Faculty and the Faculty Council.
- b. For the Committee to proceed along the general lines suggested above in the re-codification.

As the work progresses, and it should move along rapidly, various schemes of arranging and publishing the Rules and Regulations can be studied so as to determine the most effective way of keeping administrative offices advised of changes made by the Board from time to time.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations made in the report.

MEETING DATES OF THE BOARD OF REGENTS FOR 1952.--Chairman Woodward recommended that the following dates be set for the regular meetings of the Board of Regents for 1952:

February 1 and 2, 1952
 March 28 and 29, 1952
 May 30 and 31, 1952
 July 11 and 12, 1952
 October 3 and 4, 1952
 December 5 and 6, 1952

Upon motion by Mr. Darden, seconded by Mr. Sealy, the Board approved the above listed dates.

The Board recessed at 4:15 until 10:00 a.m., Saturday, December 8, 1951.

The Board of Regents reconvened at 10:00 a.m., on Saturday morning, December 8, 1951, in the Regents' Room of The University of Texas with the following present: Regents Woodward (Chairman), Darden, Rockwell, Sealy, Swenson, Tobin, and Voyles; Chancellor Hart, Vice-Chancellor for Business and Finance Simmons, Assistant to the Chancellor Granberry; President Painter, Vice-President Dolley; Mr. Jack G. Taylor; Director of News and Information Service Keys; and Secretary Stewart. Mr. Warren and Dr. Oates were absent.

DIRECTORSHIP OF TOREADOR ROYALTY CORPORATION.--Chairman Woodward recommended to the Board that Mr. Brady Cole and Chancellor Hart be elected as Directors of the Toreador Royalty Corporation. Upon motion by Mr. Sealy, seconded by Mr. Darden, the Board approved the recommendation.

ESTATE OF ANNA LUCAS, DECEASED.--Chancellor Hart reported to the Board that shortly after the September meeting, citation had been received by certain officers of the University of a contest in the Probate Court of Harris County, Texas, of the Will of Anna Lucas, Deceased. Investigation disclosed that Miss Lucas left a Will under which the residue, and probably the bulk, of her estate, after payment of certain specific bequests, was to be left in trust with a life interest therein to her brother, Morgan H. Lucas, with the remainder, after the brother's death, to be converted into cash and distributed one-third to the "Anderson Foundation for Cancer Research" (which is understood to mean the M. D. Anderson Hospital for Cancer Research), one-third to "Baylor University College of Medicine," and one-third to the "University of Texas School of Music." The contest of the will is by the brother, Morgan H. Lucas. It appeared further from the investigation that Miss Lucas had executed the Will on March 17, 1951, and that she had been legally adjudged a person of unsound mind on May 23, 1951, and a guardian for her person and estate appointed, and that she had died July 21, 1951. The probable value of the estate was estimated to be about \$40,000.00. It seemed necessary under the circumstances to employ counsel to represent the University in the suit, and Chancellor Hart, after consultation with Judge Woodward, as Chairman of the Board, and with Mr. Rockwell, as Chairman of the Regents' Finance Committee, employed the firm of Bates, Cartwright, Bates, and Kolius, Houston, Texas, to represent The University of Texas. The employment was on the basis of a contingent fee of one-fourth of all sums recovered for the University prior to the trial and one-third of all sums recovered after the case goes to trial, with the further understanding that the matter of expenses would be subject to further investigation and mutual agreement. The Chancellor recommended that the Board of Regents confirm and approve his action in this employment. Upon motion by Mr. Rockwell, seconded by Mr. Sealy, the Board ratified and approved the action taken by Chancellor Hart.

Chancellor Hart further reported that Bates, Cartwright, Bates, and Kolius promptly upon being employed had gone to work on the case and had filed an answer on behalf of the University. Still more recently, they have received from attorneys representing the Contestant an offer of compromise settlement. The terms of this offer are set forth in a letter dated November 30, 1951, from C. M. Wilchar, Jr., addressed jointly to Bates, Cartwright, Bates, and Kolius and Mr. Edgar Townes, Jr., the latter as Attorney for Baylor University. The offer of compromise settlement involves a payment in cash to the University of \$10,000.00 and one-half of the minerals under certain real estate in Canada and in Florida, and also a one-half interest in any property later discovered to have belonged to the Deceased at the time of her death. The Chancellor then discussed in some detail with the Board the problems involved in trying to uphold the Will, particularly in view of the circumstances concerning the illness of Miss Lucas preceding her death. Following discussion, the Board, upon motion by Mr. Voyles, seconded by Mr. Swenson, voted to authorize acceptance of the offer of compromise settlement which, by its terms, was conditioned upon acceptance not only by the University but by all other beneficiaries under the Will.

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OPINION OF ATTORNEY GENERAL REGARDING MEZES TRUST.--Chancellor Hart recommended to the Board that he be given authority to request the legal opinion of the Attorney General of Texas regarding the proper construction of the Trust instrument creating the Sidney B. Mezes Trust, particularly with reference to the point as to whether the beneficiaries of the Trust include members of the Faculty of all units of The University of Texas, or of only the Main University at Austin, or a less number than all such units. Upon motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board approved the recommendation.

GIFT FROM MR. AND MRS. EDGAR TOBIN.--Chancellor Hart recommended to the Board that they accept a donation in the sum of \$4,000.00 from Edgar Tobin Aerial Surveys for furnishings, furniture and equipment for the special seminar room in Batts Hall, and that the thanks of the University be expressed to Mr. and Mrs. Tobin by the Secretary of the Board of Regents for their generous donation. Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the recommendation.

APPRECIATION EXTENDED TO EX-STUDENTS' ASSOCIATION AND UNIVERSITY DEVELOPMENT BOARD.--Chancellor Hart recommended to the Board that an expression of appreciation be extended to the Ex-Students' Association and the University Development Board for the work performed in supporting the recent campaign for the Amendment to the Constitution for the Investment of University Funds. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board unanimously approved this recommendation and instructed the Secretary to write letters of appreciation to each of these groups.

READING ROOM IN EUGENE C. BARKER TEXAS HISTORY CENTER DESIGNATED AS THE "JAMES STEPHEN HOGG ROOM".--Chairman Woodward recommended to the Board that the large reading room in the Eugene C. Barker Texas History Center be designated as the "James Stephen Hogg Room" in honor of James Stephen Hogg. Upon motion by Mr. Sealy, seconded by Mrs. Tobin, the Board approved the recommendation.

ADJOURNMENT.--The Board adjourned until the next meeting which is to be held in Galveston on February 1 and 2, 1952.

Maryvenice E. Stewart, Secretary

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THE UNIVERSITY OF TEXAS
Office of the Chancellor
Austin

November 28, 1951

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am enclosing, with my recommendation for approval, the Dockets of the following component units of The University of Texas, as submitted by the heads of the respective institutions:

Main University	M. D. Anderson Hospital for
Texas Western College	Cancer Research
Medical Branch	Southwestern Medical School
School of Dentistry	Postgraduate School of Medicine

These materials are for your consideration at the meeting of the Board of Regents in Austin on December 7 and 8, 1951.

I further recommend your approval of the following items:

Revised Available Fund Budget

1. The budget adopted by you on July 13, 1951 provided an appropriation for County Taxes on Land in the amount of \$143,056 in accordance with Section 3, Article V, House Bill 426. This appropriation was contingent upon the Attorney General's ruling as to the legality of the appropriation. The Attorney General, in Opinion No. V-1252 has ruled that these taxes cannot legally be paid out of the Available University Fund. The Available University Fund Budget has accordingly been amended to eliminate this appropriation and the books in the Office of the Auditor have been adjusted, such adjustments being as follows:

- (1) Elimination of the appropriation in the amount of \$143,056 (pages ii and 5)
- (2) Reduction in divisible expenses from \$277,211.65 to \$134,155.65 (page ii)
- (3) Increase in net divisible income from \$3,025,288.35 to \$3,168,344.35 (page ii)
- (4) Increase of \$47,685.33 in A. and M.'s share in the net divisible income, from \$1,008,429.45 to \$1,056,114.78 (page ii)
- (5) Increase of \$95,370.67 in the University's share of net divisible income, from \$2,016,858.90 to \$2,112,229.57 (page ii)
- (6) Appropriate changes in various sub-totals in the schedule of Estimated Income and Expenditures (pages ii and iii)
- (7) Increase of \$95,370.67 in the Estimated Unappropriated Balance at August 31, 1952, from \$336,437.02 to \$431,807.69 (page iii)

Auditing Oil and Gas Production

2. Appoint Mrs. Heidi Elizabeth Nicholson to the unfilled position of Accounting Clerk at \$2,160 for twelve months effective September 20, 1951.

Office of the Chancellor

3. Accept the resignation of Mrs. Irene Thomason as Administrative Secretary at \$2,772 for twelve months effective at the close of business on November 30, 1951.

Development Board

4. Delete the name of Mrs. Bobby Borcharding as Senior Secretary at \$2,640 for twelve months since she resigned prior to September 1, 1951.

5. Appoint Mrs. Patricia Miller Watters as Senior Secretary at \$2,640 for twelve months effective September 16, 1951, vice Mrs. Borcharding, resigned.

University News and Information Service

6. Appoint Mary K. Gresham to the unfilled position of Senior Clerk at

\$2,400 for twelve months effective September 10, 1951.

Workmen's Compensation Insurance

7. Appoint Mrs. Wanda Sims Bryan to the unfilled position of Senior Secretary at \$2,280 for twelve months effective October 18, 1951.

Gifts for State Fair Exhibit

8. Create an account for Gifts for State Fair Exhibit to which donations toward expenses of the Exhibit will be deposited and transfer the sum of \$505 to this account from Houston Endowment Inc. Gift Fund (Account 8677)

Cotton Merchandising Research

9. Approve the following budget for the Cotton Merchandising Research project at the Main University, \$44,000 of the budget to come from funds of the Cotton Research Committee under Contract and the remaining \$3,000 from University Funds: (\$2,000 from American Cotton Shippers Association and \$1,000 Special Activities Fund)

	Annual Salary	Cotton Res. Committee	University Funds
Research Scientist V Joel F. Hembree	\$ 7,680.00	\$ 6,500.00	\$1,180.00
Research Scientist III Ernest C. Cox, Jr.	4,968.00 4,968.00	4,968.00 4,968.00	
Research Scientist I Ira Yocom	3,360.00	3,360.00	
Mrs. Mary Jo James	3,048.00	3,048.00	
Bobbie Knowles	2,904.00	2,904.00	
Mrs. Agnes K. Perry	2,904.00	2,772.00	132.00
Charles Crandall	2,640.00	2,640.00	
Technical Reports Editor Mrs. Clara H. Lewis	3,900.00	3,528.00	372.00
	<u>\$36,372.00</u>	<u>\$34,688.00</u>	<u>\$1,684.00</u>
Maintenance to include travel, testing, supplies, wages, materials, repairs, equipment and other costs incidental to work	\$10,628.00 <u>\$47,000.00</u>	\$ 9,312.00 <u>\$44,000.00</u>	\$1,316.00 <u>\$3,000.00</u>

10. Transfer to the Hoover Fund the sum of \$775.12 from the Main University Unappropriated Balance which sum is the balance in this account as of August 31, 1951.

REAPPROPRIATION OF BALANCES: In the budget for 1950-51 adopted by you on May 27, 1950, for the Main University and the Extramural Divisions, there appeared in paragraph 3, page ix, the following rule:

"The unexpended balance in any maintenance account on August 31, when such balance does not exceed 10% of the total amount budgeted to that account, will be automatically reappropriated without prejudice. . . ."

Amounts reappropriated to accounts in the Central Administration Budget which come under the automatic rule quoted above, plus encumbrances outstanding at August 31, 1951, with the exception of the \$995.25 shown below for Office and Travel Expenses for the Development Board, are as follows:

<u>Acct. No.</u>	<u>Title of Appropriation</u>	<u>Reappropriation</u>	<u>Encumbrances</u>
2201	Office of the Board of Regents Office, Traveling Expenses and Maintenance and Equipment	\$1,431.25	\$ 50.00
2207	Office of the Chancellor Clerical Assistants, Office and Traveling Expenses.	12.48	152.00
2209	Official Entertainment	52.00	-0-

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<u>Acct. No.</u>	<u>Title of Appropriation</u>	<u>Reappropriation</u>	<u>Encumbrances</u>
	Office of the Vice-Chancellor for Business and Finance		
2213	Clerical Assistants, Office and Traveling Expenses	\$ 37.29	\$ 40.00
	University News and Information Service		
2525	Students' Clipping Bureau - Newspaper Subscriptions	6.84	-0-
2612	Maintenance, Equipment and Travel	496.75	73.13
	University Development Board		
2570	Office and Traveling Expenses	995.25	1,372.78

I recommend the appropriation from the Available Fund Unappropriated Balance the amounts indicated.

CONTRACTS: I recommend your approval and ratification of the signature of Mr. Jack G. Taylor, Business Manager, Main University of the following contracts with the Veterans Administration:

1. Veterans Administration Contract V4049V-521, for Training of Veterans at the Main University under Public Laws 16 and 346, 78th Congress, as amended to cover the school year 1951-52 beginning September 14, 1951 and ending August 31, 1952.
2. Veterans Administration Contract No. V4049 V528 for services relating to the counseling of veterans at the Main University under the provisions of Public Laws 16 and 346, 78th Congress as amended effective November 1, 1951 and superseding present Contract No. V4049 V-230. The contract provides for payment by Veterans Administration for testing and guidance services at the rate of \$13 per month for each veteran for testing and interpretation services only and at the rate of \$26 per month for each veteran for testing, interpretation and counseling services.

OUT OF STATE TRIPS: I recommend your approval of the following out of state with expenses paid as indicated:

1. Chancellor James P. Hart to attend the meeting of the American Association of Universities to be held in Washington, D.C. January 9 and 10, 1952, his expenses to be paid from the budget for the Office of the Chancellor.
2. Mr. Joel F. Hembree, Research Scientist V, Cotton Merchandising Research, his expenses to be paid from the budget of that project: September 28 through 30 to attend meeting of Cotton Check Test Committee at the Southern Regional Research Laboratory in New Orleans; November 13 through 15 to attend a meeting in New Orleans to discuss the settings for standard procedure for cotton testing instruments and developments of standards to be used; November 27 through December 2 to attend Spinner-Breeder Conference in Clemson, S.C. and visit mills in adjoining area and discuss merchandising of Texas Cotton.

LAW BUILDING PLANS: On the recommendation of the Dean and Faculty of the School of Law and President Painter of the Main University, I recommend the entrance to the new Law Building, now numbered Entrance No. 6 on the plans be designated as the Tarlton Library, with an appropriate plaque in the Library regarding the contribution of Benjamin Dudley Tarlton to the progress of the Law School. I further recommend the following inscription on the outside of the building at the entrance to the Auditorium: "That They May Truly and Impartially Administer Justice."

Respectfully submitted,
James P. Hart
James P. Hart
Chancellor

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THE UNIVERSITY OF TEXAS
Office of the President
Main University
Austin

November 23, 1951

Chancellor James P. Hart
Main Building 212
The University

Dear Chancellor Hart:

I am submitting herewith a docket for the Main University and Extramural Divisions of The University of Texas for the meeting of the Board of Regents to be held in your office on December 7 and 8, 1951:

1951-52 Budget

Office of the Auditor

1. Grant Miss Mary Louise McLaughlin, Accounting Clerk (Accounting Division) at \$2,160.00 for twelve months, a leave of absence without pay for the period August 6-8, 1951.

2. Accept the resignation of Mrs. Bettie Riddle Hale, Stenographer-Office Assistant (Bursar's Division) at \$1,848.00 for twelve months, effective at close of business August 21, 1951.

Office of the Registrar

3. Appoint Miss Juanita Frances Davis as Clerk-Typist at \$1,848.00 for twelve months, effective August 8, 1951, vice Mrs. Hammond, transferred.

4. Accept the resignation of Mrs. Jewell Loraine Porter Garrison, Clerk-Typist at \$1,752.00 for twelve months, effective at close of business August 25, 1951.

5. Transfer Mrs. Nancy T. Palmer from her present position of Clerk-Typist at \$1,848.00 for twelve months to the position of Clerk-Typist at \$2,052.00 for twelve months, from which Mrs. Trexler resigned, the transfer effective August 15, 1951.

6. Appoint Mrs. Maxine Lane Prindle as Clerk at \$1,848.00 for twelve months, effective August 13, 1951, vice Mrs. Wheeler, transferred.

Student Health Center

7. Transfer Mrs. Olive Vannatta from the position of Clerk-Typist (Out-Patient Division) at \$1,944.00 for twelve months to position of Food Service Supervisor II (In-Patient Division) at \$2,400.00 for twelve months, plus \$31.00 monthly food allowance, effective August 9, 1951.

8. Transfer Miss Jean Duncan from the position of Clerk-Typist at \$1,752.00 for twelve months to the position of Clerk-Typist at \$1,944.00 for twelve months, vice Mrs. Vannatta, transferred, effective August 9, 1951.

Miscellaneous General Expenses

9. Increase Account No. 2370, Attendance at Professional Meetings by \$375.00 from the Main University Unappropriated Balance.

Bacteriology

10. Appoint Mr. Ross Shelton Jennings as Laboratory Research Assistant at \$1,752.00 for twelve months, for the period July 25-31, 1951, vice Mr. Everest, resigned.

Chemistry

11. Accept the resignation of Mrs. Barbara Green, Stenographer-Office Assistant at \$2,052.00 for twelve months, effective at close of business August 25, 1951.

Chemistry (continued)

12. Appoint Miss Katherine Del Gullette as Clerk-Typist at \$1,848.00 for twelve months, effective August 13, 1951.

Physics

13. Transfer to Laboratory Stores Assistant (part-time) account the sum of \$9.59 from unused salaries.

Office of the Dean of the College of Arts and Sciences

14. Accept the resignation of Mrs. Veta F. Baker, Clerk-Typist at \$1,752.00 for twelve months, effective at close of business August 29, 1951.

Finance, Insurance and Real Estate

15. Increase the Maintenance and Equipment account by \$100.00 from the Main University Unappropriated Balance.

Cooperative Program in Educational Administration

16. Appoint Mr. Robert K. Buchanan, Jr., as Social Science Research Associate II (half-time) at \$207.00 per month, effective May 1, 1951.

Office of the Dean of the College of Fine Arts

17. Transfer from the unused salary of Business Manager of Public Programs (Senior Clerk-Typist) the sum of \$110.00 to Clerical Assistants fund.

School of Law

18. Transfer from Account No. 3540, Office and Travel, to Account No. 3541, Maintenance and Equipment, the amount of \$250.00.

College of Pharmacy

19. Accept the resignation of Miss Frances Albin, Stenographer-Office Assistant (part-time) at \$73.64 per month, effective at close of business August 27, 1951.

Graduate School of Social Work

20. Grant Mrs. Curtistine A. Walz, Secretary at \$2,160.00 for twelve months, a leave of absence without pay for the period noon, August 27 to August 31, 1951.

21. Appoint Mrs. Carol M. Thurston as Secretary at \$2,160.00 for twelve months, effective August 28, 1951.

Military Property Custodian

22. Appoint Mrs. Emma E. Wright as Clerk-Typist at \$1,348.00 for twelve months, effective August 21, 1951.

1951 Summer Session

23. Transfer to Account No. 6680 (No. 6450 in 1950-51 fiscal year) - Field Expense Fees, Geology 660 - the sum of \$431.24 from Account no. 6451 - Special Field Course Fees, Geology 660, and the sum of \$161.12 from Account No. 6455 - Special Field Course Fees, Geology 310.

24. Appoint Mr. Minard W. Stout as Visiting Lecturer in Educational Administration for the Second Summer Term at \$1,000.00 for the period.

25. Appoint Mr. Charles Dent as Visiting Lecturer (half-time) for the Second Term at \$333.00 for the period.

26. Approve the appointment of the following as Field Supervisor in the School of Social Work, the appointees to serve without salary from the University:

First and Second Terms:

Alma Cecilia Barrera
Dolores FitzSimon
Vera Powell
Mrs. Mignonette Rader

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1951 Summer Session (continued)
Item 26 - continued

Second Term:

Dorothy Crow	Margaret Moulton
Mary A. Cunningham	Ruth Perrine
Oscar N. DuConge	Mrs. Della Schaffer
John C. Glenn, Jr.	Max Siporin
Mrs. Rosa Johnston	Florence Steinhorn
Mrs. Katherine Wood Jones	Mrs. Molly Strickland
Mrs. Roberta Livingston	James Sullivan
	Marjorie Young

University Research Institute

27. Approve the following grants recommended by the Research Council:

<u>Project No.</u>	<u>Description</u>	<u>Grant</u>
218	Professor H.S. Vandiver, Department of Applied Mathematics, for the continuance of a research project on Algebra-Number Theory	
	Assistance\$ 100.00
338	Professor Mody C. Boatright, Department of English, for travel expense to Los Angeles in connection with his research project on "The Cowboy as a Folk Hero."	
	Research Travel\$ 117.20

28. Increase the grant of \$250.00 for assistance, maintenance and equipment in Project No. 351 (Professor E. F. Haden) by \$30.02 from the unappropriated balance of the University Research Institute funds.

Bureau of Economic Geology

29. Transfer the lapsed salary in the position of Research Scientist I from which Mr. Ratcliff resigned in the amount of \$609.60 to Account No. 4093, Maintenance, Travel, Printing, Investigation and Equipment.

Research Laboratory in Ceramics

30. Appoint Mr. A. Charles Ferricone as Research Scientist I (half-time) effective August 1, 1951, at \$95.00 per month, funds to come from unused salaries.

Institute of Latin-American Studies

31. Accept the resignation of Mrs. Maureen A. Moore, Secretary (half-time) at \$1,200.00 for twelve months, effective at close of business August 20, 1951.

32. Appoint Mrs. Helen P. Travis as Administrative Secretary, effective August 27 (noon) at \$2,772.00 for twelve months, vice Miss Escott, resigned.

Institute of Marine Science

33. Appoint Mr. A. B. Evans as Boatman, effective August 7, 1951, at a twelve-months' rate of \$2,400.00, funds to come from unused salaries.

Texas Petroleum Research Committee

34. Transfer to Account No. 4285, Miscellaneous Labor, Maintenance, Equipment, Publication and Travel the sum of \$400.00 from the Main University Unappropriated Balance.

Industrial and Business Training Bureau

35. Grant Mr. James G. Loftis, Clerk, a military leave for the period August 20-August 31, 1951 so that he can attend the Summer Field Training of Texas National Guard.

Office of the Dean of the Division of Extension

36. Transfer \$258.02 from Account No. 4707, Office and Mimeograph Supplies for Entire Division to Account No. 4708, Office, Maintenance, Travel and Printing.

Litrary

37. The effective appointment date of Miss Jeanne Marie Aber was July 17, 1951, instead of July 16, 1951, as reported in previous docket.

Basic Cotton Research

38. Appropriate from the Main University Unappropriated Balance the sum of \$181.50 for August salary of Mr. Wilfred A. Skinner.

Real Estate Rentals

39. Transfer from Account No. 9360 - Unappropriated Balance - to Account No. 5357 - Maintenance and Equipment - the sum of \$1067.06.

Air Force Test Research

40. Terminate the appointment of Mr. H. T. Manuel, Director (Faculty) at the close of business June 30, 1951.

C. E. R. - Bar Spacing

41. Appoint Mr. John H. Thompson as Research Engineer II, effective August 24, 1951, at \$310.00 a month.

Corrosion Research Laboratory

42. Terminate the employment of the following effective at close of business August 25, 1951:

Research Scientist (Chemistry) II	
Olin B. Cecil (1/2)	\$133.50
Hung Li Wang (3/4)	220.50
Research Scientist (Chemistry) I	
Alkis Makrides (1/2)	\$100.00
Donald M. Sowards (5/11)	110.00
Sarah Jane Stephens (1/2)	121.00

Defense Research Laboratory

43. Terminate the appointment of Mr. Clifford M. Simmang, Research Engineer (3/11ths time) without salary effective at close of business July 31, 1951.

44. The effective resignation date of Mr. Frank Field, Research Scientist (Chemistry)(Faculty)(1/8th time) should have been May 15 instead of May 31, 1951, as reported in a previous docket.

45. The effective resignation date of Mr. Chester R. Casey, Laboratory Machinist, should have been July 18 instead of June 18, 1951, as reported in a previous docket.

Electrical Engineering Research Laboratory

46. Appoint Mrs. Gladys H. Timmerman as Computing Clerk (3/4ths time) at \$128.25 per month, effective August 20, 1951.

47. Accept the resignation of Mr. Donald Childress Thorn, Research Scientist I (5/22nds time) at \$45.46 per month, effective at close of business August 11, 1951.

Gene Research

48. Appoint Mr. Calvin L. Ward as Research Scientist III without salary effective July 1, 1951.

49. Appoint Miss Frances Elizabeth Clayton as Research Scientist III (3/4ths time) at \$243.74 per month, effective August 1, 1951.

50. Appoint Mr. Marvin Wasserman as Research Scientist I at \$254.00 per month, effective August 6, 1951.

Military Physics Research Laboratory

51. Accept the resignation of Mr. Robert Erle Payne, Research Scientist V at \$555.00 per month, effective at noon on August 20, 1951.

52. Appoint Mr. Jack Cunningham as Draftsman II at \$267.00 per month, effective August 23, 1951, vice Mr. H. H. Liles, resigned.

53. The effective appointment date of Miss Mattie Jean Gravenor, Stenographer-Office Assistant, should have been June 11, 1951, instead of July 11, as reported in previous docket.

1951-52 BudgetOffice of the President

1. Set up position of Senior Secretary at a twelve months' rate of \$2,640.00 funds to come from position of Administrative Secretary from which Miss Barger resigned, and appoint Miss Frances Albin to this new position, effective September 6, 1951.

Office of Government-Sponsored Research

2. Accept the resignation of Mrs. Marguerite J. Green, Secretary at \$1,944.00 for twelve months, effective at close of business November 2, 1951.

Purchasing Office

3. Change the status of Miss Emma Mae Leath, Clerk-Typist at \$1,944.00 for twelve months, to Secretary at the same salary rate, funds to come from vacant position of Senior Secretary at \$2,280.00 for twelve months, the change effective September 1, 1951, and change name to Mrs. Emma Mae Leath Scott since she was married in August.

4. Appoint Miss Mary Kuhn Rowntree as Clerk-Typist at \$1,848.00 for twelve months, effective September 1, 1951, funds to come from position of Clerk-Typist from which Mrs. Scott was transferred.

5. Appoint Mrs. Nanette Faye Ward to the unfilled position of Clerk-Typist at \$1,848.00 for twelve months, effective September 1, 1951.

6. Appoint Mrs. Ruth M. Marshall to the unfilled position of Clerk-Typist at \$1,848.00 for twelve months, effective September 1, 1951.

Office of the Auditor

7. Increase the salary rate of Mr. Eldon Charles Newton, Accountant II, from \$4,500.00 for twelve months to \$4,728.00, effective October 1, 1951, funds to come from Unallocated Salaries.

8. Accept the resignation of Mrs. Wilma Eddins Smith, Accounting Clerk, Accounting Division, at \$2,160.00 for twelve months, effective at close of business September 11, 1951.

9. Appoint Mrs. Peggy King Graves as Accounting Clerk (Trainee) at \$1,944.00 for twelve months for the period September 12, 1951 to close of business February 29, 1952, funds to come from position from which Mrs. Wilma E. Smith has resigned.

10. Transfer Mrs. Leona Hargadine Travis from Accounting Clerk at \$2,052.00 for twelve months to unfilled position of Senior Secretary at \$2,280.00 for twelve months, effective September 1, 1951.

11. Appoint Mrs. Ethel Stoops Jeter as Accounting Clerk (Trainee) at \$1,944.00 for twelve months, for the period September 1, 1951 to close of business February 29, 1952, funds to come from position from which Mrs. Travis was transferred.

12. Delete the name of Mrs. Lorena Moon Matherson, Clerk-Typist at \$1,848.00 for twelve months, since she resigned prior to September 1, 1951.

13. Appoint Mrs. Helen Scamell Dewey as Clerk-Typist at \$1,848.00 for twelve months, effective October 4, 1951, funds to come from position from which Mrs. Matherson resigned.

Office of the Auditor (continued)

14. Appoint Miss Joyce Elizabeth Smith to the unfilled position of Clerk-Typist at \$1,848.00 for twelve months, effective September 27, 1951.
15. Delete the name of Mrs. Bettie Riddle Hale, Secretary (Bursar's Division) at \$1,944.00 for twelve months since she resigned prior to September 1, 1951.
16. Appoint Mrs. Sarah Brainard Holden to the unfilled position of Secretary at \$1,944.00 for twelve months, effective September 24, 1951.
17. Delete the name of Mrs. Frances Roberts Broemer as Clerk-Typist at \$1,944.00 for twelve months, since she resigned prior to September 1, 1951.
18. Appoint Mrs. Annie Laurie Simpson Cook to the unfilled position of Clerk-Typist at \$1,944.00 for twelve months, effective September 5, 1951.
19. Delete the name of Mrs. DeEtta Love Swinehart Sayers as Clerk-Typist at \$1,848.00 for twelve months, since she has resigned prior to September 1, 1951.
20. Appoint Mrs. Hazel Vincent Bahra to an unfilled position of Clerk-Typist at \$1,848.00 for twelve months, effective September 10, 1951.
21. Appoint Mrs. Shirley Mae Fanning Norris to the unfilled position of Clerk-Typist at \$1,848.00 for twelve months, effective September 12, 1951.
22. Delete the name of Mr. Joseph Chester Kennedy as Supervisor, Payroll Division, at \$5,220.00 for twelve months, effective at close of business September 30, 1951, in order that he may be appointed to the newly created position of Director of Workmen's Compensation Insurance.
23. Transfer Mr. Elmer Raymond Gilley from the position of Administrative Clerk, Payroll Division at \$3,528.00 for twelve months to Supervisor, Payroll at \$3,900.00 for twelve months, vice Mr. Kennedy, transferred, effective October 1, 1951.
24. Transfer Miss Bess Sheldon from Senior Clerk at \$3,200.00 for twelve months, to Administrative Clerk at \$3,360.00 for twelve months, effective October 1, 1951, vice Mr. Gilley, transferred.
25. Delete the name of Miss Jeanie Frances Heatherington, Tabulating Equipment Operator II, Payroll Division, at \$3,048.00 for twelve months, since she resigned prior to September 1, 1951.
26. Appoint Mr. Paul Charles Buratti as Tabulating Equipment Operator I, effective October 8, 1951, at \$2,400.00 for twelve months, funds to come from position from which Miss Heatherington resigned.
27. Transfer Mrs. Lula Saunders Polk from position of Key Punch Operator at \$2,052.00 for twelve months to position of Senior Clerk at \$2,280.00 effective October 1, 1951, vice Miss Sheldon, transferred.
28. Change the salary rate of Miss Pauline Elizabeth Clary, Senior Clerk-Typist, from \$2,280.00 for twelve months to \$2,400.00, effective October 1, 1951, funds to come from Unallocated Salaries.
29. Transfer Mrs. Billie Martin Hill from position of Clerk-Typist at \$1,848.00 for twelve months, to position of Key Punch Operator (Trainee) at \$1,944.00 for twelve months, for the period October 1, 1951 to close of business March 31, 1952, vice Mrs. Polk, transferred.
30. Increase the twelve months' rate of Mrs. Virginia Beal Hough, Key Punch Operator, Tabulating Services Division, from \$2,160.00 to \$2,280.00, effective November 1, 1951.
31. Delete the name of Mrs. Edith Wooten Willman as Key Punch Operator at \$2,052.00 for twelve months since she resigned prior to September 1, 1951.

Office of the Auditor (continued)

32. Transfer Mrs. Cora Garner Norman from the position of Clerk-Typist at \$1,848.00 to Key Punch Operator at \$2,052.00 for twelve months, effective September 1, 1951, vice Mrs. Willman, resigned.
33. Appoint Mrs. Mary Beth M. Jones to the Clerk-Typist position from which Mrs. Norman was transferred, salary to be \$1,848.00 for twelve months, and appointment effective September 24, 1951.
34. Accept the resignation of Mrs. Betty Hovel Boothe, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business September 30, 1951.
35. Appoint Mrs. Mary Jo McNay Burkhead as Clerk-Typist at \$2,052.00 for twelve months, effective October 9, 1951, funds to come from position from which Mrs. Boothe resigned and Unallocated Salaries.
36. Appoint Miss June M. Perry to a new position of Clerk-Typist at \$1,848.00 for twelve months, effective September 1, 1951, funds to come from Unallocated Salaries.

Office of the Registrar

37. Accept the resignation of Mrs. Joan P. Lee, Secretary at \$2,160.00 for twelve months, effective at close of business September 23, 1951.
38. Appoint Mrs. Margaret Jane Petersen as Secretary at \$2,160.00 for twelve months, effective September 25, 1951, vice Mrs. Lee, resigned.
39. Appoint Mrs. Patsy R. Martin as Secretary, effective September 3, 1951, at \$2,052.00 for twelve months, funds to come from vacant position and Unallocated Salaries.
40. Transfer Mrs. Nancy T. Palmer from her present position of Clerk-Typist at \$1,944.00 for twelve months, to the position vacated by Mrs. Trexler at \$2,052.00 for twelve months, effective September 1, 1951.
41. Appoint Miss Juanita Frances Davis as Clerk-Typist at \$1,944.00 for twelve months, effective September 1, 1951, vice Mrs. Hammond, transferred.
42. Appoint Mrs. Charlene D. Wilder to the position of Clerk-Typist at \$1,944.00 for twelve months, from which Mrs. Palmer was transferred, her appointment to be effective September 10, 1951.
43. Delete the name of Mrs. Alma Ruth Davis, Clerk-Typist at \$1,944.00 for twelve months, since she resigned prior to September 1, 1951.
44. Appoint Mrs. Lois E. Stockwell as Clerk-Typist at \$1,944.00 for twelve months, effective September 1, 1951, funds to come from unused salaries.
45. Appoint Mrs. Marilyn B. Parsons as Clerk-Typist at \$1,848.00 for twelve months, effective September 17, 1951, funds to come from unused salaries.
46. Accept the resignation of Miss Billie Joyce Gault as Clerk-Typist at \$1,848.00 for twelve months, effective at close of business November 24, 1951.
47. Accept the resignation of Mrs. Sybil S. Roberts as Clerk at \$2,160.00 for twelve months, effective at close of business October 9, 1951.
48. Advance Mrs. Luella Jean Wheeler to the Clerk position vacated by Mrs. Roberts, increasing her salary from \$1,944.00 for twelve months, to \$2,160.00, effective October 10, 1951.
49. Appoint Miss Betty Jane Boggus as Clerk at \$1,944.00 for twelve months, effective October 10, 1951, funds to come from unused salaries.
50. Appoint Mrs. Maxine Lane Prindle as Clerk at \$1,848.00 for twelve months, effective September 1, 1951, funds to come from unused salaries.

Office of the Registrar (continued)

51. Appoint Mr. John S. Alexander as Transcript Examiner for the period September 1, 1951 to close of business May 31, 1952, on a 27/44ths time basis at twelve months' full-time rate of \$2,520.00, and effective June 1, 1952 on a full-time basis at the same rate of pay, funds to come from unused salaries and/or Unallocated Salaries.

52. Increase the salary rate of Mrs. Marilyn H. Ferguson, Statistical Clerk, from \$2,052.00 for twelve months, to \$2,160.00, effective October 15, 1951, funds to come from unused salaries and/or Unallocated Salaries.

53. Appoint Mr. William C. Kruse as Tabulating Equipment Operator II, effective September 17, 1951, at \$3,048.00 for twelve months, funds to come from unused salaries and/or Unallocated Salaries.

Student Life Staff

54. Accept the resignation of Mrs. Clara M. Edwards, Accounting Clerk at \$2,280.00 for twelve months, effective at close of business September 6, 1951.

55. Transfer Miss Georgann H. Scott from position of Secretary at \$2,160.00 for twelve months, to position of Accounting Clerk at \$2,280.00 for twelve months, effective September 7, 1951.

56. Appoint Miss Mary Elaine Tucker as Secretary at \$1,944.00 for twelve months, effective September 12, 1951.

Student Health Center

57. Effective October 9, 1951, appoint Dr. Caroline Crowell to serve as Acting Director during any absence of the Director.

58. Add footnote (c¹) after 1951-52 salary of Dr. Benjamin M. Primer, Jr., reading as follows: (c¹) Also \$1,000.00 from Department of Intercollegiate Athletics for services as Team Physician. Total salary for 12 months, \$7,660.00.

59. Delete (c) from 1951-52 salary of Dr. Walter D. Roberts and change (c) footnote, referring to 1950-51 salary, by deleting "in 1950-51 and \$7,600 in 1951-52."

60. Appoint Dr. Joe T. Phillips to the unfilled position of Physician at \$6,348.00 for twelve months, effective September 1, 1951.

61. Increase the salary rate for the unfilled position of X-Ray Technician from \$2,520.00 to \$2,772.00 for twelve months, funds to come from unused salaries and/or Unallocated Salaries, and appoint Miss Billie Jean Wright to this position, effective September 1, 1951.

62. Appoint Mrs. Lillian Munson McCavick to one of the unfilled positions of Clinic Nurse at \$2,400.00 for twelve months, effective September 15, 1951.

63. Appoint Mrs. Alberta Schnick Wolfskill to one of the unfilled positions of Clinic Nurse at \$2,400.00 for twelve months, effective September 14, 1951.

64. Increase the salary rate of Mrs. Mildred J. Bentley, Housing Inspector, from \$3,048.00 for twelve months to \$3,204.00, effective September 1, 1951, funds to come from Unallocated Salaries.

65. Increase the salary rate of Mrs. Martha Loraine Craven, Assistant Housing Inspector, from \$2,772.00 for twelve months, to \$2,904.00, effective September 1, 1951, funds to come from Unallocated Salaries.

66. Increase the unfilled position of Accounting Clerk from \$2,052.00 for twelve months to \$2,640.00, effective September 1, 1951, funds to come from Unallocated Salaries, and appoint Mrs. Earlene M. Longoria to this position, effective September 1, 1951.

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Student Health Center (continued)

67. Create a new position of Clerk-Typist at \$1,944.00 for twelve months, funds to come from Unallocated Salaries, and transfer Miss Jean Duncan from her present position at \$1,848.00 to this position, effective on September 1, 1951.
68. Accept the resignation of Mr. Robert F. Kroh, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business October 21, 1951.
69. Transfer Mrs. Eileen L. Kleymeyer from position of Switchboard Operator at \$1,584.00 for twelve months to vacant position of Clerk-Typist at \$1,848.00, effective September 14, 1951.
70. Appoint Mrs. Freva Hibler as Switchboard Operator at \$1,584.00 for twelve months, effective September 14, 1951, vice Mrs. Kleymeyer, transferred, fund to come from this position and/or Unallocated Salaries.
71. Appoint Mrs. Eloise L. Teas to the unfilled position of Staff Nurse at \$2,400.00, In-Patient Division, effective September 1, 1951.
72. Accept the resignation of Mrs. Louise Schmidt, Staff Nurse at \$2,400.00 for twelve months, effective at close of business September 3, 1951.
73. Appoint Mrs. Georganna L. Stuart as Staff Nurse at \$2,400.00 for twelve months, effective September 26, 1951, funds to come from unused salaries and/or Unallocated Salaries.
74. Delete the name of Miss Ruth Arlene Braulick as Staff Nurse at \$2,400.00 for twelve months, since she resigned prior to September 1, 1951.
75. Appoint Mrs. Agnes C. Britt as Staff Nurse at \$2,400.00 for twelve months, effective for the period September 1 - October 31, 1951, funds to come from position vacated by Miss Braulick.
76. Appoint Mrs. Alexandria Ripperton to the unfilled position of Staff Nurse at \$2,400.00 for twelve months, effective September 1, 1951.
77. Accept the resignation of Miss Susan Harkrider, Assistant Pharmacist (half-time) at \$1,524.00 for twelve months, half-time rate, effective at close of business September 30, 1951.
78. Appoint Miss N. Jean Watson as Assistant Pharmacist for the period October 1 - November 30, 1951, at \$2,400.00 for twelve months, funds to come from unused salaries and/or Unallocated Salaries.
79. Change the title of Housekeeper in In-Patient Division (General Services) at \$1,584.00 to Housekeeper II at \$2,400.00, retaining footnote (g), and appoint Mrs. Olive Vannatta to this position, effective September 1, 1951, additional funds to come from unused salaries and/or Unallocated Salaries.
80. Change "Custodial Workers (2)" at \$2,616.00 (General Services) to "Building Attendants (2)" and increase the account to \$3,420.00 for twelve months, the \$804.00 additional to come from the account for "Orderlies" (Professional Care of Patients) at \$2,600.00.
81. Increase the salary of Hospital Dietitian from \$3,248.00 for twelve months to \$3,540.00, funds to come from unused salaries and/or Unallocated Salaries, and appoint Miss Mary E. Smith to this position for the period September 1-30, 1951.
82. Appoint Miss Marie M. Saunders as Hospital Dietitian at \$3,540.00 for twelve months, plus food allowance at \$46.00 per month, effective October 18, 1951, funds to come from unused salaries and/or Unallocated Salaries.
83. Change the item "Food Preparation Workers (6)" at \$8,064.00 to "Food Preparation Workers (5)" at \$7,188.00.(d).
84. Create a new position of Food Service Supervisor I at \$1,500.00 for twelve months, footnoted (d), non-line item, funds to come from unused salaries and/or Unallocated Salaries.

Student Health Center (continued)

85. Change the item "Building Attendants (2)" at \$3,888.00 to "Building Attendant" at \$1,848.00 for twelve months, footnoted (d), non-line item.
86. Create a new position of "Custodial Worker" at \$1,416.00 for twelve months, footnoted (d), a non-line item, funds to come from unused salaries and/or Unallocated Salaries.

Teacher Placement Service

87. Increase the salary rate of Mrs. Melba H. Pope, Placement Secretary, from \$2,400.00 for twelve months to \$2,520.00, effective September 1, 1951, additional funds to come from Unallocated Salaries.
88. Accept the resignation of Miss Bobbie Carolyn Yarrington, Secretary at \$1,944.00 for twelve months, effective at close of business September 18, 1951.
89. Appoint Miss Betty Jean Dukerschein as Secretary at \$1,944.00 for twelve months, effective September 24, 1951, vice Miss Yarrington, resigned, funds to come from unused salaries and/or Unallocated Salaries.
90. Appoint Mrs. Violette Rice to the unfilled position of Secretary at \$1,944.00 for twelve months, effective September 1, 1951.

Official Publications

91. Delete the name of Mrs. Marian Rose Knight as Secretary at \$2,052.00 for twelve months, since she resigned prior to September 1, 1951.
92. Appoint Mrs. Natalie B. West as Secretary at \$2,052.00 for twelve months, effective September 10, 1951, vice Mrs. Knight, resigned.
93. Accept the resignation of Mrs. Joan D. Fairey, Clerk-Typist at \$2,052.00 for twelve months, effective at close of business September 30, 1951.
94. Appoint Mrs. Merry Kone FitzPatrick as Clerk-Typist at \$2,052.00 for twelve months, effective October 1, 1951, vice Mrs. Fairey, resigned, funds to come from unused salaries and/or Unallocated Salaries.

Student Employment Bureau

95. Appoint Mrs. Bess Jane Duncan as Senior Clerk-Typist at \$2,280.00 for twelve months, effective September 1, 1951, this being a vacant position in the budget.

International Advisory Office

96. Grant Miss Viola Nayda Garcia, Senior Secretary at \$2,400.00 for twelve months, a leave of absence without pay, for the period September 4 - 16, 1951.
97. Appoint Miss Doris Dale McGee as Senior Secretary at \$2,280.00 for twelve months, for the period September 4-16, 1951, vice Miss Garcia, absent on leave.

School of Architecture

98. Appoint Mrs. Nadine Ellen Brammer to the unfilled position of Secretary (half-time) at \$972.00 for twelve months, effective September 1, 1951.
99. Create a position of Secretary (half-time) for the period October 1, 1951 through January 31, 1952, at \$85.50 per month (full-time twelve months' rate of \$1,944.00) and appoint Mrs. Ann Page Welty to this position.

College of Arts and SciencesAnthropology

100. Appoint Miss Maria Cadena to the unfilled position of Assistant Curator of Anthropology Museum and Laboratory Supervisor (Senior Clerk-Typist) at \$2,280.00 for twelve months, effective September 1, 1951.

Applied Mathematics and Astronomy

101. Appoint Mrs. Anne Breese Barnes to the unfilled position of Instructor at \$3,200.00 for nine months, effective September 16, 1951, and add after her name (1951-52 only).

Applied Mathematics and Astronomy (continued)

102. Appoint Mrs. Goldie H. Porter as Assistant Professor (half-time) at \$2,050.00 for nine months for the Long Session, funds to come from Unallocated Salaries and footnote (c) to read "(c) Also Assistant Professor of Pure Mathematics (half-time) at \$2,050; total salary received for nine months \$4,100."

Bacteriology

103. Delete the name of Mr. Roger F. Everest, Laboratory Research Assistant at \$1,848.00 for twelve months, since he resigned prior to September 1, 1951.

104. Appoint Mr. Ross Shelton Jennings as Laboratory Research Assistant at \$1,752.00 for twelve months, effective September 1, 1951, funds to come from unfilled position in budget at \$1,848.00.

105. Create an account "Storeroom Attendant" for the period September 16, 1951, to close of business January 31, 1952, in a total amount of \$576.40, funds to be transferred from the account for Teaching Fellows and Assistants.

Botany

Associate Professor,

106. Change the appointment of Miss Marie B. Morrow from two-thirds time at \$3,000.00 for nine months to one-eighth time at \$562.50, and change footnote (j) to show her seven-eighths time in Plant Research Institute at \$3,937.50.

107. Change the appointment of Mr. Addison E. Lee, Assistant Professor, from half-time at \$2,100.00 for nine months to three-fourths time at \$3,150.00 for nine months, additional to come from unused salaries, and change footnote (n) to show him part-time in Plant Research Institute at \$450.

108. Increase the account Visiting Lecturers (part-time) from \$2,900.00 to \$3,200.00, additional funds to come from unused salaries.

109. Abolish the position of Gardener (one-fourth time) at \$486.00 for twelve months, effective at close of business September 30, 1951.

110. Create a position of Technical Staff Assistant II (one-fourth time) at \$660.00 for the period October 1, 1951 - August 31, 1952, funds to come from unused salaries.

111. Appoint Mr. Vernon L. Frampton as Lecturer (part-time) for the Long Session without salary from the Department.

112. Increase the salary rate of Mrs. Frances C. Denny, Secretary from \$2,052.00 to \$2,280.00 for twelve months, funds to come from the Maintenance and Equipment account, effective November 1, 1951.

113. Appoint Mrs. Melba Alene Walker Wright to the unfilled position of Secretary (Biology) (one-third time) at \$648.00 for twelve months, effective September 1, 1951.

Chemistry

114. Grant Mr. G. H. Ayres, Professor at \$5,600.00 for nine months, a military leave for the period November 27, 1951 through December 11, 1951.

115. Change the appointment of Mr. L. J. Reed, Assistant Professor, from half-time at \$2,050.00 to one-fourth time in the Department for the First Semester, making his total compensation from this Department for the year \$1,537.50, and change footnote (1) to show him three-fourths time in Biochemical Institute for the First ~~Term~~ Semester at \$2,562.50.

116. Delete the name of Mrs Marguerite M. Hankerson, Secretary at \$2,160.00 for twelve months, since she has resigned prior to September 1, 1951.

117. Appoint Mrs. Evelyn Squyres as Secretary at \$2,160.00 for twelve months effective September 17, 1951, funds to come from unused salaries.

118. Appoint Mrs. Jane Zimmerman to the unfilled position of Secretary at \$1,944.00 for twelve months, effective September 1, 1951.

119. Appoint Miss Katherine Del Gullette to the unfilled position of Clerk-Typist at \$1,848.00 for twelve months, effective September 1, 1951.

120. Appoint Mr. Arnold W. Kruemcke to the unfilled position of Laboratory Machinist at \$2,904.00 for twelve months, effective September 1, 1951

Economics

121. Cancel the appointment of Mr. Grady L. Mallennix, Instructor at \$3,300.00 for nine months, since he resigned prior to the beginning of the Long Session.

122. Increase the salary of Mr. Carey C. Thompson Assistant Professor, from \$4,100.00 to \$4,400.00 for nine months, effective September 16, 1951, the additional \$300.00 to come from unused salaries.

123. Appoint Mr. Murray Emanuel Polakoff as Assistant Professor (1951-52 only) at \$4,000.00 for nine months, effective September 16, 1951, funds to come from unused salaries.

English

124. Accept the resignation of Mr. R. E. Griffith as Professor (Modified Service) at \$3,338.88 for nine months, effective at close of business August 31, 1951, and enter him in the present budget as Professor Emeritus.

125. Appoint Mr. Lyle H. Kendall as Instructor (1951-52 only) for the Long Session at \$3,400.00 for nine months, funds to come from Unallocated Salaries.

126. Appoint the following as Instructor for the First Semester at \$1,600.00 each for the period; funds to come from Unallocated Salaries:

Lavoisier Lamar	Darwin H. Shrell
John M. Norris, Jr.	Ernest B. Speck

127. Appoint Mrs. Myra R. Nichols to the unfilled position of Senior Secretary at \$2,280.00 for twelve months, effective September 1, 1951.

Geology

128. Grant Mr. Fred M. Bullard, Professor at \$5,800.00 for nine months a leave of absence for the Second Semester since he has received a Fulbright grant for study in Italy.

Government

129. Appoint Mr. Horace Virgil Harrison as Lecturer for the Long Session at \$4,500.00 for nine months, funds to come from unused salaries and/or Unallocated Salaries.

130. Accept the resignation of Mr. C. A. Tumm, Professor at \$6,200.00 for nine months, effective at close of business January 31, 1952.

131. Appoint Mrs. Ethelyn B. Payne to the unfilled position of Senior Secretary at \$2,280.00 for twelve months for the period September 1-30, 1951.

132. Appoint Mrs. Elizabeth Gentry Fielder as Senior Secretary at \$2,280.00 for twelve months, effective October 1, 1951, vice Mrs. Payne.

History

133. Appoint Mr. David Buchanan Trimble to the unfilled position of Instructor at \$3,200.00 for nine months, and mark his appointment 1951-52 only, his appointment effective September 16, 1951.

134. Appoint Mrs. Doris Ann Hiller to the unfilled position of Senior Secretary at \$2,280.00 for twelve months, effective September 1, 1951.

Home Economics

135. Appoint Mrs. Mary Ruth Watkins to the unfilled position of Special Instructor, footnoted (h) and change (half-time) to (2/5ths time) adding (1951-52 only), and change total stipend from \$1,500.00 to \$1,200.00. Change footnote (h) to show Assistant Director three-fourths time instead of half-time, Tea House, for period September 1, 1951 - August 31, 1952 at \$1,896.00, plus lunch and dinner, and total cash salary for twelve months, \$3,096.00.

136. Increase the unfilled Secretary position from \$1,944.00 for twelve months to \$2,052.00 rate, effective September 14, 1951, the additional amount to come from Unallocated Salaries, and appoint Mrs. Mona Y. Portwood to this position, effective September 14, 1951.

Physics

137. Accept the resignation of Mr. J.M. Kuehne, Professor (Modified Service) at \$3,088.47 for nine months, effective at close of business September 30, 1951, and give him the status of Professor Emeritus.

Physics (continued)

138. Change the appointment of Mr. A. E. Lockenitz, Associate Professor, from full-time at \$5,400.00 for nine months to one-fourth time at \$1,350.00, effective September 16, 1951.

139. Change the appointment of Mr. R. N. Little, Associate Professor, from full-time at \$4,700.00 for nine months to two-thirds time at \$3,133.33, effective September 16, 1951.

140. Accept the resignation of Mr. T. N. Hatfield, Associate Professor (temporary) at \$4,700.00 for nine months from the 1951-52 Budget.

141. Accept the resignation of Mr. Walter L. Pondron, Jr., Assistant Professor at \$3,800.00 for nine months, effective September 15, 1951.

142. Approve the appointment of the following as Instructor (1951-52 only) at \$3,200.00 for nine months for the Long Session, funds to come from Unallocated Salaries:

Clarence J. Newton

Alan Leroy Orvis

143. Delete the name of Mrs. Mary Margaret Smith, Secretary at \$1,944.00 for twelve months, since she resigned prior to September 1, 1951.

144. Appoint Miss Rosalyn Sharp to the unfilled position of Secretary at a twelve months' rate of \$1,944.00, effective September 1, 1951.

145. Create a Laboratory Stores Assistants (part-time) account (12 months) in the amount of \$281.92 by transfer of funds from the Teaching Fellow and Assistants account.

Psychology

146. Appoint Mrs. Ernestine B. Blackwell as Lecturer (one-fourth time) for the First Semester at \$500.00 total, funds to come from U.S. Public Health Service Grant 2M-5355-cl.

147. Increase the salary rate of Mrs. Mavis E. Escobar, Secretary, from \$1,944.00 for twelve months to \$2,160.00, funds to come from Unallocated Salaries effective September 1, 1951.

Pure Mathematics

148. Change the appointment of Mrs. Goldie H. Porter, Assistant Professor, from full-time at \$4,100.00 to half-time at \$2,050.00, and add footnote (a) to read "(a) Also Assistant Professor of Applied Mathematics and Astronomy (Half-time) at \$2,050.00; total salary for nine months \$4,100.00."

149. Set up a Special Instructor position for the First Semester at \$1,500.00, funds to come from Teaching Fellow and Assistants account, and appoint Mr. Walter Shur to this position.

Romance Languages

150. Appoint Mr. Ernest R. Haden, Professor, Chairman of the Department for the Second Semester, vice Dr. Schaffer, absent on leave.

151. Change the appointment of Miss Dorothy Schons, Associate Professor, from full-time for the First Semester to half-time, reducing her total nine months' compensation from \$4,800.00 to \$3,600.00.

152. Grant Mr. Ramon Martinez-Lopez, Associate Professor at \$4,600.00, a leave of absence for the First Semester.

153. Appoint the following as Instructor for the First Semester at \$1,600.00 for the period, funds to come from unused salaries and/or Unallocated Salaries:

John E. Garner

Louis S. Flores

154. Appoint Miss Marianne Oberdoerffer to the unfilled position of Senior Secretary at \$2,280.00 for twelve months, effective September 1, 1951.

Speech

155. Appoint Mr. Martin Thomas Todaro as Instructor (1951-52 only) at \$3,300.00 for the Long Session, vice Miss Bunton, absent on leave.

Zoology

156. Change the title of Mr. L. W. McCraw from Assistant Professor to Associate Professor (temporary).

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Zoology (continued)

157. Accept the resignation of Mr. J. M. Cairns, Assistant Professor at \$4,300.00 for nine months, effective January 31, 1952.

158. Extend the appointment of Miss Frances Elizabeth Clayton, Instructor, through the Second Semester at \$1,600.00 for the period, funds to come from position from which Mr. Cairns resigned.

159. Appoint Mr. Joseph B. Glover to the unfilled position of Laboratory Machinist at \$3,360.00 for twelve months, effective October 16, 1951.

160. Appoint Mr. Dan L. Owens as Laboratory Machinist (15/44ths time) for the period October 1, 1951 through January 31, 1952, at a total stipend of \$330.00, funds to come from unused salaries and/or Unallocated Salaries.

Dean of the College of Arts and Sciences

161. Appoint Mrs. Marjorie L. Weber to the unfilled position of Senior Secretary at \$2,280.00 for twelve months, effective September 17, 1951.

162. Delete the name of Mrs. Jeanette Tripp, Clerk-Typist at \$1,848.00 for twelve months, since she resigned prior to September 1, 1951.

College of Business AdministrationAccounting

163. Appoint Mr. Glenn Albert Welsch to the unfilled position of Assistant Professor on a two-thirds time basis at \$2,800.00 for nine months, effective September 16, 1951, and add footnote (a) to read "Also Assistant Professor of Management (one-third time) at \$1,400.00; total salary for nine months \$4,200."

164. Appoint Mr. Jim G. Ashburne as Assistant Professor for the Long Session at \$3,800.00, funds to come from Unallocated Salaries.

165. Appoint Mr. Richmond O. Bennett as Instructor for the First Semester at \$1,600.00 for the period, funds to come from Unallocated Salaries.

166. Accept the resignation of Mrs. Dorothy Chamberlain, Secretary, at \$2,052.00 for twelve months, effective at close of business September 15, 1951.

167. Appoint Miss Doris Dale McGee as Secretary at \$2,052.00 for twelve months, effective September 17, 1951, vice Mrs. Chamberlain, resigned.

Business Services

168. Change the appointment of Miss Stella Traweck, Assistant Professor, from full-time to two-thirds time for the Long Session, reducing her salary from \$4,000.00 to \$2,666.66, and footnote (j) to read "Also Consulting Statistician (one-third time) in the Bureau of Business Research September 1, 1951 - August 31, 1952 at \$1,777.80; total salary for twelve months, \$4,444.46.

169. Appoint the following as Lecturer for the period and stipend indicated, funds to come from unused salaries and/or Unallocated Salaries:

Long Session

Murray Kenneth Cox (one-third time)	\$1,100.00(j)
Richard Charles Henshaw, Jr. (half-time)	1,600.00
Perry Morris Broom (half-time)	1,600.00

First Semester

Byron Lockhart (two-thirds time)	1,000.00
(j) Also Lecturer (one-third time) in Management First Semester,	\$50.

Finance, Insurance, and Real Estate

170. Change the source of funds for salary of Professor Henry T. Owen from \$4,000.00 from Life Insurance Industry grant to \$3,600.00, the \$400.00 to come instead from Unallocated Salaries.

171. Delete the name of Mr. James D. Edwards, Lecturer (two-thirds time) at \$2,133.33 since he has resigned prior to September 16, 1951.

172. Increase the salary rate of Mr. James R. Kay, Associate Professor, from \$4,500.00 to \$5,000.00, additional funds to come from unused salaries.

Finance, Insurance, and Real Estate (continued)

173. Appoint Mr. Girvin H. Sandersen as Lecturer (two-thirds time) for the Long Session at a total stipend of \$2,600.00, funds to come from unused salaries.

Management

174. Change the appointment of Mr. Edwin W. Mumma, Assistant Professor, from half-time at \$2,150.00 to two-thirds time at \$2,866.66 for the Long Session, funds to come from unused salaries, and change footnote (c) to show him one-third time in Testing and Guidance Bureau at \$1,911.12.

175. Appoint Mr. Glenn Albert Welsch as Assistant Professor (one-third time) for the Long Session at \$1,400.00 for nine months, funds to come from unused salaries, and add footnote (d) to read "Also Assistant Professor of Accounting (two-thirds time) at \$2,800.00 for nine months; total salary for nine months \$4,200.00."

176. Appoint the following as Lecturer (one-third time) for the First Semester at a total stipend of \$550.00 for the period, funds to come from unused salaries:

Murray Kenneth Cox(e)

Edwin Herrick Park

(e) Also Lecturer in Business Services for Long Session at \$1,100.00

Marketing and Transportation

177. Grant Mr. Alfred L. Seelye, Professor at \$5,900.00 for nine months a leave of absence for the First Semester.

178. Delete the name of Mr. W. N. Breswick, Instructor at \$3,600.00, since he resigned prior to the beginning of the Long Session.

179. Appoint the following as Lecturer for the period and at the total stipend indicated for each, funds to come from unused salaries:

Long Session

Raymond R. Abbott (one-third time)	\$1,066.66
Ralph Clifford Hook, Jr. (one-third time)	1,266.66
Ernest H. Vaughan, Jr. (two-thirds time)	2,133.33
R. L. Lewallen (one-third time)	1,000.00
Allan M. Cain (one-third time)	1,000.00

First Semester

John A. Ryan (one-third time)	566.66
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180. Appoint Mrs. Mina G. Eblen to the unfilled position of Secretary at \$1,944.00 for twelve months, effective September 17, 1951.

Office of the Dean of the College of Business Administration

181. Delete the name of Miss Colleen M. Jones, Secretary at \$2,052.00, since she has resigned prior to September 1, 1951.

182. Appoint Mrs. Joyce Ashley Walding as Secretary at \$1,944.00 for twelve months, effective September 17, 1951, source of funds being the vacant position at \$2,052.00.

183. Appoint Miss Lorelle Hoffman to the unfilled position of Secretary at \$1,944.00 for twelve months, effective September 1, 1951.

College of EducationCurriculum and Instruction

184. Grant Mr. Lauren Naden, Lecturer (three-fourths time) at \$2,250.00 for nine months, a leave of absence without pay for the period October 1, 1951 through January 31, 1952.

Educational Psychology

185. From the unfilled position of Associate Professor at \$4,500.00 for nine months, create for the First Semester two positions of Lecturer, one three-fourths time at \$1,125.00 and one one-fourth time at \$450.00, and appoint Mr. James M. Lanmon and Mr. Joseph H. Lumpkin, Jr., respectively, to these positions.

186. Appoint Mr. Harold F. Bright as Lecturer (part-time) for the First Semester without salary from the Department.

Junior College Education - Research and Editorial Office

187. Appoint Mr. Marion G. Kennedy to the unfilled position of Technical Reports Editor I at \$1,850.00 for twelve months, effective September 1, 1951.

Dean of the College of Education

188. Appoint Dean L. D. Haskev for the period September 1-15, 1951, at \$466.00 for the period, funds to come from Unallocated Salaries.

189. Increase the Clerical Assistants account No. 3198 by \$800.00, \$400.00 to come from Unallocated Salaries and \$400.00 from the Maintenance and Equipment Account No. 3202.

College of EngineeringAeronautical Engineering

190. Change the appointment of Mr. W. H. Shutts, Assistant Professor at \$4,000.00 for nine months, from full-time to one-third time for the First Semester, effective September 19, 1951, footnoting (f) to read "Also Research Engineer (Faculty), Defense Research Laboratory (11/12ths time) at \$407.40 per month."

191. Delete the name of Mrs. Elnora L. Simmang, Senior Secretary at \$2,280.00 for twelve months since she resigned prior to September 1, 1951.

192. Appoint Mrs. Jane E. Brown to the unfilled position of Senior Secretary at \$2,280.00 for twelve months, effective September 1, 1951.

193. Change the appointment of Mr. K. H. Jehn, Assistant Professor of Meteorology at \$4,100.00 for nine months from full-time to half-time for the First Semester, footnoting (g) to read "Also Meteorologist (Faculty) Electrical Engineering Research Laboratory, three-fourths time, at \$341.67 per month."

194. Change the appointment of Mr. R. C. Staley, Instructor in Meteorology at \$3,500.00 for nine months, from full-time to half-time for the First Semester, footnoting (h) to read "Also Meteorologist (Faculty) Electrical Engineering Research Laboratory, three-fourths time at \$291.66 per month."

Architectural Engineering

195. Appoint Mr. W. Clark Craig as Lecturer (three-fourths time) for the First Semester at a total stipend of \$1,275.00, funds to come from unused Salaries.

Ceramic Engineering

196. Delete the name of Mr. J. R. Johnson, Assistant Professor (one-fourth time) at \$1,025.00 for nine months since he resigned prior to September 16, 1951.

197. Change the appointment of Mr. E. J. Weiss Assistant Professor, from one-fourth time at \$1,075.00 to three-fourths time at \$3,225.00, funds to come from unused salaries and Unallocated Salaries, and change footnote (d) to show him one-fourth time in Laboratory September 16, 1951 - June 15, 1952 at \$119.44 per month.

198. Change the appointment of Mr. I. E. Buck from one-fourth time at \$875.00 to no service in Department and change footnote (g) to show him full-time in Laboratory at \$388.88 per month for the period September 16, 1951 - June 15, 1952.

Civil Engineering

199. Accept the resignation of Mr. Anthony A. Benish, Assistant Professor at \$4,100.00 for nine months, effective at close of business October 31, 1951.

200. Appoint Mr. Bernard Horace Shield as Instructor (temporary) for the period November 1, 1951 through June 15, 1952 at a total stipend of \$2,666.63, funds to come from unused salaries and/or Unallocated Salaries.

201. Change the appointment of Mr. Hudson Matlock, Assistant Professor, from full-time to half-time for the First Semester, reducing his nine months' salary from \$4,000.00 to \$3,000.00.

202. Transfer from unused salaries \$540.00 to the Teaching Fellow and Assistant account.

Electrical Engineering

203. Change the appointment of Mr. Cullen M. Crain, Associate Professor at \$4,500.00 to half-time for the Long Session and footnote (k) to read "Also Radio Engineer (Faculty) in Electrical Engineering Research Laboratory (3/4) at \$375.00 per month."

204. Appoint Mr. Alfred Hall LaGrone as Associate Professor (temporary) (one-fourth time) for the Long Session at \$1,150.00 for the period, funds to come from unused salaries and/or Unallocated Salaries, and footnote (l) to read "Also Research Engineer (Faculty)(1/4) Electrical Engineering Research Laboratory at \$383.00 per month."

205. Appoint Mr. Bob Meredith Fannin as Assistant Professor (temporary) (half-time) for the Long Session at a total stipend of \$2,100.00, funds to come from unused salaries and/or Unallocated Salaries, and add footnote (m) to read "Also Research Engineer (Faculty) (1/2) at \$233.33 per month, EERL."

206. Appoint Mr. Robert George Rogers as Lecturer (half-time) for the Long Session at a total stipend of \$1,500.00, funds to come from unused salaries and/or Unallocated Salaries, and footnote (n) to read "Also Research Engineer (Faculty)(1/2) at \$166.67 per month, Electrical Engineering Research Laboratory."

207. Change the appointment of Mr. Harold W. Smith, Assistant Professor at \$4,000.00 for nine months, to half-time for the Long Session, footnoting (c) to read "Also Radio Engineer (Faculty)(3/4) at \$333.33 per month, EERL."

208. Delete the name of Mr. A. R. Teasdale, Jr., Associate Professor at \$4,900.00 for nine months since he resigned August 31, 1951.

Engineering Mechanics

209. Change the appointment of Mr. M. V. Barton, Professor at \$6,800.00 for nine months, from full-time to two-thirds time for the First Semester, effective October 1, 1951, and footnote (d) to read "Also Research Engineer (Faculty) (5/11) at \$346.30 per month, effective October 1, 1951, Defense Research Lab."

210. Change the appointment of Mr. R. P. Felgar, Jr., Associate Professor (temporary) at \$4,500.00 for nine months, from full-time to half-time, effective October 1, 1951, and footnote (e) to read "Also Research Engineer (Faculty) (3/4) at \$375.00 per month, effective October 1, 1951, Defense Research Lab."

211. Delete the name of Mr. E. A. Ripperger, Assistant Professor at \$4,000.00 for nine months, since he resigned prior to September 16, 1951.

212. Appoint Mrs. Ann Page Welty to the unfilled position of Secretary (half-time) at \$1,026.00 for twelve months, effective September 21, 1951.

Mechanical Engineering

213. Change the status of Mr. H. E. Brown, Assistant Professor at \$4,400.00 for nine months, from full-time to three-fourths time for the First Semester and one-fourth time the Second Semester and footnote (d) to read "Also Research Engineer III in the Bureau of Engineering Research, one-fourth time September 16, 1951 - January 31, 1952 at \$122.22 per month; three-fourths time February 1 - June 15, 1952 at \$366.66 per month."

Petroleum Engineering

214. Appoint Mr. Lake Robertson, Jr., as Assistant Professor (half-time) for the Long Session at \$2,200.00 for nine months, funds to come from unused salaries and/or Unallocated Salaries.

215. Increase the salary of Mr. C. W. Larkam, Assistant Professor (half-time) from \$1,900.00 to \$2,100.00 for nine months, additional funds to come from Unallocated Salaries, increase effective September 16, 1951.

216. Delete the name of Mr. William K. Bonillas, Instructor (temporary) at \$3,000.00 for nine months, since he resigned prior to September 16, 1951.

217. Grant Mr. William W. Kelly, Laboratory Machinist at \$3,204.00 for twelve months, a leave of absence without pay for the period September 1, 1951 - February 29, 1952.

218. Change the budget item "Secretary" at \$1,944.00 for twelve months to a non-line item "Secretaries" and increase the total amount to \$1,954.80, additional to come from unused salaries.

Office of the Dean of the College of Engineering

219. Grant Mrs. Margaret Joyce Lowe, Placement Secretary, a leave of absence without pay for the period September 17 - October 21, 1951, and place her on a three-eighths time basis at \$71.25 per month for the period October 22-31, 1951.

220. Appoint Miss Anna Marie Gruetzner to the unfilled position of Secretary at \$1,944.00 for twelve months, effective September 1, 1951.

221. Increase the Clerical Assistants account by \$140.40, funds to come from unused salaries and/or Unallocated Salaries.

College of Fine ArtsArt

222. Appoint the following to the unfilled positions of Instructor for the Long Session at the salary indicated for each:

Robert MacD. Graham, Jr.	\$3,400.00
John M. Martin	3,400.00
Paul P. Hatgil	3,200.00

223. Appoint Mr. Michael Gano Frary as Special Instructor for the First Semester, effective October 16, 1951, at a total stipend of \$1,400.00, funds to come from Unallocated Salaries.

224. Accept the resignation of Mr. J. B. Hightower, Utility Worker at \$2,052.00 for twelve months, effective at close of business October 6, 1951.

225. Appoint Mr. James T. D. Collom as Utility Worker at \$2,052.00 for twelve months, effective October 29, 1951, vice Mr. Hightower, resigned.

226. Delete the name of Miss Jocelyn Deal, Secretary at \$1,944.00 for twelve months, since she resigned prior to September 1, 1951.

227. Appoint Mrs. Hilda Brodie to the unfilled position of Secretary at \$1,944.00 for twelve months, effective September 7, 1951.

Drama

228. Appoint Mr. Roger H. Cilley to the unfilled position of Assistant Professor (1951-52 only) at \$4,000.00 for nine months, effective September 16, 1951.

Music

229. Change the title of Mr. Albert Gillis from Guest Lecturer to Guest Associate Professor, no change in salary.

230. Appoint Mr. Fritz Oberdoerffer as Guest Lecturer (1951-52 only) for the Long Session at \$5,500.00 for nine months, funds to come from unused salaries and/or Unallocated Salaries.

231. Appoint the following as Instructor (1951-52 only) at the total stipend indicated for each for nine months, funds to come from Unallocated Salaries:

Paul Robinson (Organ)	\$3,600.00
Robert Campbell (Piano)	3,000.00

Office of the Dean of the College of Fine Arts

232. Accept the resignation of Mrs. Patricia C. Ramsey, Administrative Secretary at \$2,772.00 for twelve months, effective at close of business October 31, 1951.

233. Change Miss Jacqueline T. Mason from the position of Secretary at \$1,944.00 for twelve months to Administrative Secretary at \$2,772.00, effective November 1, 1951, vice Mrs. Ramsey, resigned.

234. Grant Miss Ann Ross, Senior Secretary at \$2,400.00 for twelve months, a leave of absence without pay for the period October 8 - 28, 1951, and place her on a two-thirds' time basis at \$133.33 per month, from October 29, 1951 through December 31, 1951.

235. Delete the name of Miss Evelyn Blackmer, Business Manager of Public Programs (Senior Clerk-Typist) since she resigned prior to September 1, 1951.

Office of the Dean of the College of Fine Arts (continued)

236. Appoint Miss Lillian M. Seller to the unfilled position of Business Manager of Public Programs (Senior Clerk-Typist) on a full-time basis at \$2,400.00 for twelve months, effective September 17, 1951.

237. Change Mrs. Mary T. Becker from position of Clerk-Typist at \$1,848.00 for twelve months, to Secretary at \$1,944.00 for twelve months, effective November 1, 1951, vice Miss Mason, transferred.

238. Create the position of Accounting Clerk at the rate of \$2,052.00 for twelve months, effective October 1, the total of \$1,881.00 needed for this fiscal year to come from \$1,250.00 transferred from Clerical Assistants account (No. 3525) and \$631.00 from Unallocated Salaries, and appoint Miss Mary Archer Simons to this position, effective October 1, 1951.

239. Increase the Clerical Assistants account by \$1,815.27 from unused salaries and/or Unallocated Salaries.

School of Law

240. Accept the resignation of Miss Mary Lu Kuykendall, Senior Secretary at \$2,520.00 for twelve months, effective at close of business October 31, 1951.

241. Appoint Mrs. Rose Joan Rung to the unfilled position of Secretary from which Mrs. Hodgson resigned, the appointment effective September 5, 1951, and the annual twelve months' rate \$2,052.00, additional funds to come from Unallocated Salaries.

242. Delete the name of Mrs. Hilda Meister, Secretary, Legal Aid Clinic, at \$1,944.00 for twelve months, since she resigned prior to September 1, 1951.

243. Appoint Mrs. Reine R. Reid to the unfilled position of Secretary, Legal Aid Clinic at \$1,944.00 for twelve months, effective September 1, 1951.

College of Pharmacy

244. Change Mr. Vernon (incorrectly given W. A. in Budget) Green from Instructor at \$3,600.00 to Assistant Professor (1951-52 only) at \$3,700.00 for nine months, effective September 16, 1951.

245. Appoint Mr. William Johnson Sheffield as Assistant Professor for the Second Semester at \$2,200.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.

246. Change the title of Mrs. Esther J. Hall from Assistant Professor (Pharmaceutical Administration) to Assistant Professor (Pharmacy Administration).

Special

247. Appoint Mr. Imo Knox Meyer as Instructor (Pharmacology) (1951-52 only) at \$3,000.00 for the Long Session, funds to come from unused salaries and/or Unallocated Salaries.

248. Appoint Mr. Jordan William Kaufman as Special Instructor for the First Semester at a total stipend of \$1,500.00, funds to come from unused salaries and/or Unallocated Salaries.

249. Appoint Miss M. Alice Magee as Secretary at a twelve months' rate of \$1,944.00, funds to come from position from which Mrs. Dees was transferred, the appointment effective September 17, 1951.

250. Accept the resignation of Mrs. Valgene Dees, Secretary at \$2,160.00 for twelve months, effective at close of business November 14, 1951.

School of Social Work

251. Appoint the following as Lecturer (part-time) for the Long Session without salary from the University:

Dr. George Edward Clark, Jr.	Dr. Lang Floyd Holland
Miss Frances Frazier	Dr. Benjamin M. Primer, Sr.
Dr. Elizabeth Gentry	Dr. Marie Correll Tisdale

252. Appoint Dr. Jay Talmadge Shurley as Lecturer (part-time) for the First Semester ~~without salary from the University~~ at a stipend of \$500.00.

253. Grant Mrs. Curtistine A. Walz, Senior Secretary at \$2,200.00 for twelve months, a leave of absence without pay for the period September 24-27, 1951.

School of Social Work (continued)

254. Appoint Mrs. Carol M. Thurston as Senior Secretary for the period September 1-16, 1951 at a twelve months' rate of \$2,280.00, and as Secretary, effective September 17, 1951, at a twelve months' rate of \$1,944.00, funds to come from unused salaries and/or Unallocated Salaries.

255. Appoint Miss Jeanette M. Ferris as Secretary for the period September 1-September 16, 1951, at \$1,944.00 for twelve months, and as Senior Secretary at \$2,280.00 for twelve months for the period September 26 - 28, 1951, funds to come from unused salaries and/or Unallocated Salaries.

Air Science and Tactics

256. Appoint the following as Assistant Professor without salary from the University:

- Captain Warren J. Lane
- Captain Joseph P. Gleason
- Captain Ernest G. Reeves

257. Delete the name of Mrs. Arden A. Martin, Clerk-Typist at \$1,386.00 for nine months, since she resigned prior to September 1, 1951.

258. Appoint Mrs. Frankie Dee Henderson as Clerk-Typist at a twelve months' rate of \$1,848.00 for the period September 13 through October 6, 1951, funds to come from unused salaries.

259. Appoint Mrs. Shirley Flaskamper as Clerk-Typist at a salary rate of \$1,848.00 for twelve months, effective October 8, 1951, funds to come from unused salaries.

260. Appoint Miss Claire A. Brois as Clerk-Typist at rate of \$1,848.00 for twelve months for the period September 26, 1951 - May 31, 1952, funds to come from unused salaries and/or Unallocated Salaries.

Military Property Custodian

261. Appoint Miss Martha C. Griffith to the unfilled position of Secretary at \$2,052.00 for twelve months, effective September 17, 1951.

262. Delete the name of Miss Mary Elizabeth Houston, Clerk-Typist at \$1,848.00 for twelve months, since she resigned prior to September 1, 1951.

263. Appoint Mrs. Emma E. Wright to the unfilled position of Clerk-Typist at \$1,848.00 for twelve months, effective September 1, 1951.

Physical Training for Women

264. Accept the resignation of Miss Leah J. Gregg, Associate Professor at \$5,000.00 for nine months, effective at close of business October 18, 1951.

Graduate School

265. Appoint Miss Johanna Amelia Teltschick to the unfilled position of Senior Secretary at \$2,280.00 for twelve months, on a full-time basis for the period September 1-16, 1951, and three-fourths' time effective September 17, 1951, total stipend for fiscal year being \$1,735.33.

266. Appoint Miss Betty Jean Brewer to the unfilled position of Clerk-Typist at \$1,848.00 for twelve months, effective September 1, 1951.

University Research Institute

267. The following grants were made for the 1950-51 Session for travel expenses, but the Auditor's books were closed before presentation of voucher. Approve appropriation from 1951-52 funds as follows:

Project No.

349	Mr. Fulmer Mood, Professor of History, for research in Huntington Library, San Marino, California	
	Travel	\$109.80
338	Mr. Mody Boatright, Professor of English, for study of development of cowboy as an American folk hero	
	Travel	67.75

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University Research Institute (continued)

268. The following grants were approved in the September docket. The grantees wish the following changes made, and approval is recommended on advice of the Dean of the Graduate School:

- Project No. 262 Change Assistance to Assistance, maintenance, and equipment.
- 283 Change Apparatus and supplies and materials to Apparatus, supplies and materials and assistance
- L-359 Change Research leave, Fall Semester, 1951 - \$3,350.00 to Research Leave (half-time) 1951-52 Long Session - \$3,350.00

269. On recommendation of the Research Council, concurred in by Dean of the Graduate School, I recommend approval of the following grants for the 1951-52 fiscal year:

<u>Project No.</u>	<u>Description</u>	<u>Amount of Grant</u>
60	<u>Associate Professor Austin Phelps, Department of Zoology, for a study of the Genetic and Evolutionary Factors Responsible for the Acquisition and Loss of the Ability to Synthesize Essential Vitamins by the Ciliate, Tetrahymena Geleii.</u>	
	Assistance	\$ 273.00
263	<u>Professor John J. McKetta, Department of Chemical Engineering, a supplemental grant to cover the increased cost of a high-pressure dead-weight gage.</u>	
	Equipment	400.00
278	<u>Professor George Gentry, Department of Philosophy, a grant for a Study of Concept Formation in Monkeys.</u>	
	Assistance	700.00
282	<u>Associate Professor Philip Worchel, Department of Psychology, for continuation of a study on the Sensory Factors in Human Space Orientation.</u>	
	Publication, assistance, materials, and supplies	149.78
290	<u>Professor Ruth Allen, Department of Economics, for monograph on the History of Labor in Texas.</u>	
	Assistance and materials	52.26
315	<u>Professor H. R. Henze, Department of Chemistry, a grant in connection with a research project on a Study of Structure Proof in a Brominated Hydantoin.</u>	
	Assistance	990.00

University Research Institute (continued)
269.(continued)

<u>Project No.</u>	<u>Description</u>	<u>Amount of Grant</u>
325	<u>Associate Professor C. L. Cline,</u> Department of English, for a study of the Letters of George Meredith.	
	Assistance and supplies	\$ 95.65
343	<u>Assistant Professor Wayne Holtzman,</u> Department of Psychology, for assistance in connection with a project on Anxiety- Proneness and Perceptual Blocking In- duced by Color Distraction.	
	Assistance	254.00
350	<u>Professor M. M. Crow,</u> Department of English, for preparation of a new edition of the Chaucer Life-Records.	
	Assistance and supplies	700.00

270. I recommend approval of the following research leave:

<u>Project No.</u>	<u>Description</u>	<u>Amount of Grant</u>
L-373	<u>Associate Professor Edward G. Fletcher,</u> Department of English, a research leave for the Spring Semester of the 1951-52 Long Session for the revision of two different Longfellow books.	
	Research Leave, Spring Semester, 1951-52 Long Session	\$ 2,450.00

Biochemical Institute

271. Change the appointment of Mr. Lester J. Reed from half-time to three-fourths' time for the First Semester, his total compensation for the nine months to be \$2,562.50, the additional \$512.50 to come from Clayton Foundation Grant No. 7257, and change footnote (c) to show him Assistant Professor of Chemistry (1/4) for the First Semester, total compensation \$1,537.50.

272. Increase the salary rate of Mrs. Marian K. Cavin, Senior Clerk, from \$2,280.00 to \$2,400.00, effective September 1, 1951, additional funds to come from Research Assistants, Aides, Breeders, etc., indicated rate for 12 months.

273. Appoint Miss Kathryn Ann Kelly Prescott as Secretary (half-time) at \$1,140.00 for twelve months, effective September 1, 1951, and change her to full-time at \$2,280.00 for twelve months, effective September 17, 1951, funds to come from unused salaries.

274. Increase the salary rate of Dr. Alfred Taylor, Research Scientist V, from \$6,660.00 to \$3,984.00 for twelve months, effective September 1, 1951, funds to come from Account No. 7256, Clayton Foundation Grant.

275. Increase the salary rate of Mrs. Lorene Lane Rogers, Research Scientist IV, Executive Assistant, from \$6,048.00 to \$6,348.00 for twelve months, effective September 1, 1951, funds to come from Account No. 7256 - Biochemical Institute, Clayton Foundation Grant.

Bureau of Business Research

276. Appoint Miss Stella Traweck as Consulting Statistician, effective September 1, 1951, one-third time, at a total salary of \$1,777.80 for twelve months, and footnote (j) to read "Also Assistant Professor of Business Statistics (two-thirds time) at \$2,666.66 for nine months. Total salary for twelve months \$4,444.46". Funds are from unused salaries.

Bureau of Business Research (continued)

277. Appoint Mr. Richard C. Henshaw, Jr., as Research Associate II, on a full-time basis September 1-15, 1951, and June 16-August 31, 1952, at a total of \$1,066.66 for the period, funds to come from unused salaries.
278. Transfer Mr. Robert H. Ryan from the position of Informational Writer at \$2,640.00 for twelve months, to unfilled position of Research Associate I at a salary of \$3,048.00 for twelve months, effective September 1, 1951.
279. Appoint Mr. Gus Fagan White as Social Science Research Associate I (three-fourths time) effective September 1, 1951, at a full-time twelve months' salary rate of \$3,048.00, funds to come from position from which Mr. Ryan was transferred.
280. Appoint Miss Jo E. Overstreet to the unfilled position of Statistical Clerk at \$2,052.00 for twelve months, effective September 1, 1951.
281. Grant Mrs. Marjorie T. Cornwell, Senior Secretary at \$2,520.00 for twelve months, a leave of absence without pay for the period September 4-17, 1951.
282. Appoint Mr. William S. Lowe, Jr. as Senior Secretary at \$2,280.00 for twelve months, for the period September 4-16, 1951, vice Mrs. Cornwell, absent on leave.
283. Accept the resignation of Mrs. Frances Garie Wilson, Senior Clerk-Typist at \$2,280.00 for twelve months, effective at close of business September 11, 1951.
284. Appoint Mr. Tommy E. Burris as Senior Clerk-Typist at \$2,280.00 for twelve months, for the period September 19-30, 1951, funds to come from unused salaries.
285. Delete the name of Mrs. Peggy Keaton Curtice, Library Assistant at \$2,052.00 for twelve months, since she resigned prior to September 1, 1951.
286. Change the position of Library Assistant to two half-time positions, one at a full-time twelve months' rate of \$2,052.00 and the other at a full-time twelve months' rate of \$2,160.00, additional funds to come from unused salaries.
287. Appoint Mrs. Betty B. Anderson as Library Assistant (half-time), effective September 1, 1951, at \$1,080.00 for twelve months.
288. Appoint Mr. Frank L. Cadena as Library Assistant (half-time), effective September 1, 1951, at \$1,026.00 for twelve months.
289. Grant Mrs. Juanita Smith Tufares, Clerk-Typist at \$2,160.00 for twelve months, a leave of absence without pay for the period noon, September 21-29, 1951.
290. Appoint Mrs. May Lee Mok to the unfilled position of Key Punch Operator at \$2,052.00 for twelve months, for the period September 1-30, 1951.
291. Appoint Mrs. Tina Marie McLeod as Key Punch Operator at \$2,052.00 for twelve months, for the period October 1-19, 1951, vice Mrs. Mok, resigned.
- Cooperative Program in Educational Administration
292. Appoint Mrs. Mary Elizabeth Pryor King as Secretary at \$2,280.00 for twelve months, on a three-fourths' time basis for the period September 1-30, 1951, and on a half-time basis, effective October 1, 1951, total funds for twelve months in the amount of \$1,187.50 to come from unfilled position of Secretary at \$1,944.00.
293. Appoint Mrs. Barbara M. Dudley as Secretary, effective September 13, 1951, at a twelve months' rate of \$1,944.00, the \$1,879.20 needed to come from unused salaries and/or Unallocated Salaries.
294. Establish a budget item of Research Assistants to Faculty Members Engaged on Project Assignments in the total amount of \$2,700.00, funds to be provided from the following sources: Office Supplies & Expense \$300.00; Equipment \$300.00; Unallocated Salaries \$2,100.00

Cooperative Program in Educational Administration (continued)

295. Approve the following itemized and revised budget with funds from the W. K. Kellogg Foundation Grant: effective September 1, 1951:

Salaries of Personnel		\$45,114.00
Director		
H. F. Alves	\$10,500.00	
Associate Director		
R. M. Hall	6,400.00	
Administrative Assistant		
Dwight L. Kirk (half-time)	2,364.00	
Senior Secretary		
Mrs. Marylee K. Norris	2,400.00	
Social Science Research Associates	12,000.00	
Replacements and Faculty Members on Project Assignment	11,450.00	
Office Expense		4,536.00
Clerical Assistants	1,336.00	
Office Expense, Materials and Printing	3,200.00	
Travel Expense		20,250.00
Conference and Consultant Expense		6,500.00
Grants-in-Aid to Promising Pre-Service Students		10,200.00
		<u>\$ 86,600.00</u>

Research Laboratory in Ceramics

296. Change the appointment of Mr. E. J. Weiss, Research Scientist IV, from three-fourths time at \$4,359.56 ^{for 12 months} to one-fourth time at \$119.44 per month, for the period September 16, 1951 - June 15, 1952, changing total stipend to \$2,209.00, and change footnote (f) to show him three-fourths' time in Department of Ceramic Engineering at \$3,225.00 for nine months.

297. Change the appointment of Mr. Ivan E. Buck, Research Scientist III, (Sept. 1 - from three-fourths' time at \$3,548.53 for twelve months, to full-time/at (June 15, and \$4,423.53, funds to come from unused salaries and/or Unallocated Salaries, (3/4 time and change footnote (i) accordingly. (June 16 - (August 31,

298. Create the position of Technical Staff Assistant I (half-time) for the period October 1, 1951 - January 31, 1952, at a total salary of \$380.00, funds to come from Unallocated Salaries, and appoint Mr. Clyde Martin to this position for this period.

299. Accept the resignation of Miss Mary Yeiser, Senior Secretary at \$2,400.00 for twelve months, effective at close of business October 21, 1951.

Bureau of Engineering Research

300. Appoint Mr. Howard E. Brown as Research Engineer III (one-fourth time) for the period September 16, 1951 - January 31, 1952, and three-fourths' time for the period February 1 - June 15, 1952 at a total of \$2,200.00 for the nine months' period, funds to come from unused salaries, and footnote (f) to read "Also Assistant Professor of Mechanical Engineering, three-fourths time First Semester and one-fourth time Second Semester at \$2,200.00; total salary for nine months \$4,400.00.

Bureau of Industrial Chemistry

301. Accept the resignation of Mr. J.E. Stullken, Research Scientist I (modified service) at \$1,751.00 for twelve months, effective at close of business September 30, 1951.

302. Transfer from Account No. 4132 - Salaries to Account No. 4134 - Gas Research Project - Maintenance and Equipment the sum of \$58.03 to cover an overdraft.

Institute of Latin-American Studies

303. Appoint Mrs. Helen P. Travis to the unfilled position of Administrative Secretary at \$2,772.00 for twelve months, effective September 1, 1951.

Plant Research Institute - Clayton Foundation Grant

304. Abolish the position Gardener (one-fourth time) at \$486.00 for twelve months, effective at close of business September 30, 1951.

305. Create a position of Technical Staff Assistant II (one-fourth time) at \$660.00 for the period October 1, 1951 - August 31, 1952, funds to come from unused salaries and \$174.00 from Maintenance and Equipment, reducing that account to \$2,050.00.

Grass Research Project

306. Change the appointment of Mr. Addison E. Lee from one-fourth time at \$1,050.00 for nine months to part-time at \$450.00.

307. Abolish the position of Gardener (half-time) at \$972.00 for twelve months, effective at close of business on September 30, 1951.

308. Create a position of Technical Staff Assistant II (half-time) at \$1,320.00 for the period October 1, 1951 - August 31, 1952, funds to come from unused salaries.

309. Increase the item for Maintenance, Equipment and Travel to \$2,330.00.

Mycology Research Project

310. Change the appointment of Miss Marie B. Morrow, Mycologist, from one-third time at \$1,500.00 to seven-eighths' time at \$3,937.50 and change footnote to show one-eighth time in Botany.

311. Delete the item for Research Fellows at \$1,500.00.

312. Increase the Research Assistants account by \$400.00.

313. Change the Maintenance, Equipment and Travel item from \$1,750.00 to \$1,513.00.

General Budget Portion

314. Create a Maintenance, Equipment and Travel fund in the amount of \$400.00 by transfer from Unallocated Account, Maintenance, Equipment, Office and Travel Expense.

Research in Texas History

315. Appoint Miss Shirley Lois Jenkins to the unfilled position of Secretary at \$1,944.00 for twelve months, effective September 18, 1951.

Texas Petroleum Research Committee

316. Delete the name of Mr. Walter Rose, as Assistant Director at \$7,500.00 for twelve months, effective at close of business September 15, 1951.

The University of Texas Press

317. Appoint Miss Kathleen Mahaffey to the unfilled position of Editor, University Press, at \$4,092.00 for twelve months, effective November 1, 1951.

318. Appoint Mr. Van Courtright Walton to the unfilled position of Production Assistant, University Press at \$3,360.00 for twelve months, effective September 1, 1951.

Bureau of Public School Service

319. Change footnote (a) beside Mr. Bedichek's appointment to (1) to read "Services September 1, 1951 - May 31, 1952, and month of August, 1952."

Extension Teaching and Field Service Bureau

320. Appoint Mr. Laurence Adrian Rutledge as Lecturer in Educational Administration and Curriculum and Instruction at \$4,200.00 for nine months, footnoting the salary item (a), funds to come from unused salaries.

321. Accept the resignation of Mrs. Joza Jean Hannon, Senior Clerk-Typist at \$2,280.00 for twelve months, effective at close of business September 23, 1951.

322. Reclassify the vacant position of Secretary at \$1,944.00 for twelve months to Senior Secretary at \$2,280.00 for twelve months, and appoint Mrs. Myrtle McCutcheon Crossman to this position, effective November 1, 1951.

323. Accept the resignation of Mrs. Elizabeth Kelly Zoch, Secretary at \$2,052.00 for twelve months, effective at close of business September 30, 1951.

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Extension Teaching and Field Service Bureau (continued)

324. Transfer Mrs. Wilma Brown, Clerk-Typist at \$1,848.00 to position of Secretary at \$1,944.00 for twelve months from which Mrs. Zoth resigned; appointment effective October 1, 1951.
325. Appoint Mrs. Sue Worthing White as Clerk-Typist at \$1,848.00 for twelve months effective October 1, 1951, vice Mrs. Brown, transferred.
326. Transfer Mrs. Billie Simpson Crowe, Clerk-Typist at \$1,848.00 for twelve months, to position of Senior Clerk-Typist at \$2,280.00 for twelve months, effective September 24, 1951, vice Mrs. Hannon, resigned.
327. Appoint Mrs. Jean Haynie Peel as Clerk-Typist at \$1,848.00 for twelve months, effective September 24, 1951, vice Mrs. Crowe, resigned.
328. Delete the name of Miss Jerry Renner, Clerk-Typist (half-time) at \$924.00 for 12 months, since she resigned prior to September 1, 1951.
329. Appoint Miss Pauline Mary Foyt to the unfilled position of Clerk-Typist (half-time) at a salary rate of \$924.00 for twelve months, effective September 27, 1951.
330. Transfer the following funds from Account No. 1572, Estimated Income, Correspondence Fees:
- | | |
|---|----------|
| No. 4673, Extension Teaching Bureau, Maintenance, Traveling, and Printing | \$180.22 |
| No. 4672, Extension Teaching Bureau, Correspondence Instruction for World War Veterans, Instructors' Fees | 199.75 |
331. Transfer to Account No. 4674, Extension Teaching Centers the sum of \$100.00 from unused salaries.

Industrial and Business Training BureauIndustrial Teacher-Training Staff

332. Grant Mr. Earl M. Bowler, Assistant Director and Teacher Trainer (Training Specialist III) at \$6,048.00 for twelve months, a leave of absence without pay for the period October 22 - November 3, 1951.
333. Increase the salary rate of Miss Dorothy Ann Thiele, Clerk-Typist, from \$1,848.00 for twelve months to \$2,160.00, funds to come from unused salaries and/or Unallocated Salaries.

Industrial Extension Staff

334. Transfer from the Petroleum Industry Staff the unfilled position of "Specialist in Supervisory Training (Petroleum Field)(Training Specialist II) at \$5,220.00 for twelve months, to this staff under the title "Specialist in Public School Plant Maintenance and Operation (Training Specialist II), and appoint Mr. Winifred R. Hall to this position, ~~effective/October/21/1951~~ for the period Oct. 1 - 21, 1951.

Distributive Department

335. Appoint Mr. Virgil W. Bernard to the unfilled position of Assistant Director in Charge of Distributive Education Department (Training Specialist III) at \$4,536.00 for the nine months September 1, 1951 - May 31, 1952.
336. Transfer Mr. Stresau H. Womack, (Training Specialist I) at \$4,092.00 for twelve months, to position of Training Specialist II at \$4,284.00, from which Miss Dunn resigned, effective October 1, 1951.
337. Delete the name of Mrs. Dorothy E. Brauckman, Senior Secretary at \$2,400.00 for twelve months, since she resigned prior to September 1, 1951.
338. Appoint Mrs. Barbara N. Green to the unfilled position of Senior Secretary at \$2,280.00 for twelve months, effective September 1, 1951.

Petroleum Department

339. Delete the name of Mr. Odys R. Simmons, Specialist in Petroleum Training (Training Specialist II) at \$5,220.00 for twelve months, since he resigned prior to September 1, 1951.
340. Increase the Clerical Assistants account from \$2,500.00 to \$5,804.00, the money to be supplied \$2,902.00 from legislative appropriation for teacher training work and \$2,902.00 from income from fees.

Industrial and Business Training Bureau (continued)Petroleum Department (continued)

341. The \$500.00 grant-in-aid from the Texas Retail Grocers Association has been itemized as follows:

Salary Account	\$468.00
Maintenance, Travel and Equipment Account	32.00

Package Loan Library

342. Delete the name of Mrs. Billie Cocke, Senior Secretary at \$2,280.00 for twelve months, since she resigned prior to September 1, 1951.

343. Appoint Mrs. Jane Homeyer Weems to the unfilled position of Senior Secretary at \$2,280.00 for twelve months, effective September 10, 1951.

344. Accept the resignation of Miss Lucille Alice Beyer, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business October 31, 1951.

345. Establish an account entitled Package Loan Library Estimated Income - Service Charge, funds to come from voluntary contributions of borrowers from the Package Loan Library Bureau.

Visual Instruction Bureau

346. Increase the salary rate of Mr. Thomas R. Diltz, Audio-Visual Specialist from \$2,772.00 for twelve months, to \$2,904.00, additional funds to come from Unallocated Salaries.

347. Accept the resignation of Mr. Rankin L. Coltharp (modified service) at \$1,244.52 for twelve months, effective at close of business September 30, 1951.

348. Establish the position of Audio-Visual Librarian at \$2,640.00 for twelve months, funds to come from unused salaries and Unallocated Salaries, and appoint Mr. Willard Carl Williams, Jr., to this position, effective October 1, 1951.

349. Delete the name of Miss Jo Veda Garrett, Audio-Visual Librarian at \$2,160.00 for twelve months since she resigned prior to September 1, 1951.

350. Appoint Mr. Thad Martin McGar to the unfilled position of Audio-Visual Librarian at \$2,160.00 for twelve months, effective September 1, 1951.

351. Accept the resignation of Mr. Fahey Walker Widerstrom, Projection Technician at \$2,400.00 for twelve months, effective at close of business September 19, 1951.

352. Transfer Mr. Hollis H. Krieger from position of Clerk at \$2,052.00 for twelve months to Projection Technician at \$2,400.00 for twelve months, effective September 20, 1951, vice Mr. Widerstrom, resigned.

353. Appoint Mr. Doyle Eugene Hunt as Clerk at \$2,052.00 for twelve months, effective September 20, 1951, vice Mr. Krieger, transferred.

Office of the Dean of the Division of Extension

354. Appoint Mrs. Ruth L. Smith to the position of Informational Writer at \$2,520.00 for twelve months, set up from income from sales of materials, the appointment effective September 1, 1951.

Library

355. Accept the resignation of Mr. Ernest W. Winkler, Bibliographer (Modified Service) at \$2,597.88 for twelve months, effective at close of business October 31, 1951, and give him emeritus status, effective November 1, 1951.

356. Accept the resignation of Miss Mary Louise McVicker, Librarian II, Cataloger at \$3,204.00 for twelve months, effective at close of business September 30, 1951.

357. Accept the resignation of Miss Clara May McFrancis, Librarian II, Cataloger at \$3,048.00 for twelve months, effective at close of business October 31, 1951.

Library (continued)

358. Appoint Miss Thelma Lynn as Librarian II, Geology, at \$3,204.00 for twelve months, effective September 1, 1951, funds to come from unused salaries.
359. Delete the name of Miss Jane A. Andrews, Librarian I, Cataloger (temporary) at \$2,772.00 for twelve months since she resigned prior to September 1, 1951.
360. Appoint Mrs. Ruth E. Webber as Librarian I, Cataloger, at \$2,904.00 for twelve months, effective September 17, 1951, funds to come from unused salaries, and/or unallocated salaries.
361. Appoint Mr. John Allen Hudson as Librarian I, Journalism, at \$2,772.00 for twelve months, effective September 17, 1951, funds to come from unused salaries, and/or unallocated salaries.
362. Accept the resignation of Mrs. Mary A. Marks (middle initial I in Budget) Librarian I, Biology, at \$2,904.00 for twelve months, effective at close of business September 23, 1951.
363. Accept the resignation of Mr. Sam Gerald Whitten, Librarian I (Reference Assistant) at \$2,772.00 for twelve months, effective at close of business September 16, 1951.
364. Appoint Mrs. Virginia K. Rayburn as Librarian I, Reference Assistant at \$2,904.00 for twelve months for the period September 17, 1951 - May 31, 1952, funds to come from unused salaries.
365. Appoint Mrs. Cary Thornton Roberts as Library Assistant at \$2,052.00 for twelve months, effective September 7, 1951, funds to come from unused salaries.
366. Transfer Mr. John Paul Vagt (Vogt in Budget), Library Assistant (three-fourths' time) at \$1,539.00 for twelve months to position of Librarian I, Loan Assistant at \$2,772.00 for twelve months, effective September 24, 1951, funds to come from unused salaries (position from which Miss Andrus resigned).
367. Transfer Mr. Dwight L. Hubbart from position of Library Assistant, Loan (three-fourths' time) to which he was appointed September 7 at full-time rate of \$2,052.00 to position of Library Assistant (three-fourths time) at \$1,539.00 for twelve months, from which Mr. Vagt was transferred, Mr. Hubbart's transfer to be effective September 24, 1951.
368. Appoint Mr. Sam Gerald Whitten as Library Assistant (half-time)(temporary) Biology Library, for the period November 5, 1951 - January 31, 1952, at \$85.50 per month, funds to come from unused salaries and/or Unallocated Salaries.
369. Appoint Mrs. Iris V. Whittington to the unfilled position of Secretary at \$1,944.00 for twelve months, effective September 20, 1951.
370. Appoint Mrs. Margie B. Fogelman as Secretary (Rare Books Collection) at \$1,944.00 for twelve months, effective September 15, 1951, funds to come from Unallocated Salaries.
371. Accept the resignation of Miss F. Michie Washington, Senior Clerk-Typist at \$2,280.00 for twelve months, effective at close of business October 3, 1951.
372. Appoint Mrs. Thelma K. Lightfoot as Senior Clerk-Typist at \$2,280.00 for twelve months, effective October 4, 1951, vice Miss Washington, resigned.
373. Appoint Miss Mary Jean Gionas to an unfilled position of Clerk-Typist at \$1,848.00 for twelve months, for the period September 12 through close of business October 27, 1951.
374. Accept the resignation of Mrs. Patricia Rudloff Brock as Clerk-Typist at \$1,848.00 for twelve months, effective at close of business September 16, 1951.
375. Appoint Mrs. Muriel Hillson as Clerk-Typist at \$1,848.00 for twelve months, effective September 17, 1951, vice Mrs. Brock, resigned.

Library (continued)

376. Appoint Mrs. Barbara E. Montague to an unfilled position of Clerk-Typist at \$1,848.00 for twelve months, effective September 7, 1951.

377. Appoint Miss Juanita Marie Gondran to an unfilled position of Clerk-Typist at \$1,848.00 for twelve months, for the period September 1 through close of business October 21, 1951.

378. Appoint Miss Gwendolyn V. Brown to an unfilled position of Clerk-Typist at \$1,848.00 for twelve months, effective September 17, 1951.

379. Accept the resignation of Mrs. Betty Jane Bledsoe, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business November 10, 1951.

380. Appoint Miss Clara Fay McElreath to the unfilled position of Clerk at \$1,848.00 for twelve months, effective September 1, 1951.

Physical Plant

381. Increase the salary rate of Mr. Harrison D. Gorham, Power Plant Engineer, from \$5,484.00 for twelve months to \$6,048.00, effective October 1, 1951.

382. Accept the resignation of Mr. Harold A. Tankersley, Electrical Engineer at \$5,484.00 for twelve months, effective at close of business October 31, 1951.

383. Increase the salary rate of Mr. William M. Wilcox, Refrigerating and Heating Engineer, from \$5,220.00 for twelve months to \$5,760.00, effective October 1, 1951.

384. Increase Account No. 4815 - Maintenance, Repairs, and Equipment (Office of Supervising Architect) by \$495.00 from Main University Unappropriated Balance.

385. Transfer from the Main University Unappropriated Balance the sum of \$1,080.25 to Account No. 4764, Parking and Traffic Supervision, to cover the deficit that was brought forward from 1950-51. This deficit was to have been covered by transfer from Account No. 4843, Temporary Employees - Hourly Basis in the 1950-51 budget, but reached the Auditor's Office after books for 1950-51 were closed.

386. Transfer to Account No. 4764, Parking and Traffic Supervision, the sum of \$1,540.00 from account no. 4762, Elevator Operators.

387. Transfer from Account No. 4763, Watchmen (Buildings and Grounds Operation) to Other Painting Staff (Building Repairs and Maintenance) the sum of \$1,710.00.

Off-Campus Research Center

388. Transfer from Account No. 4922, Maintenance and Equipment, to Account No. 4918, Maintenance Salaries the sum of \$3,000.00.

Radio House

389. Delete the name of Mr. Samuel J. M. England, Radio Control Technician (half-time) at \$1,260.00 for twelve months since he has resigned prior to September 1, 1951.

390. Appoint Mr. Thomas Leon Ward to the unfilled position of Radio Control Technician (half-time) at \$1,260.00 for twelve months, effective September 1, 1951.

Testing and Guidance Bureau

391. Appoint Mr. Robert P. Anderson to the unfilled position of Clinical Psychologist at a salary rate of \$4,968.00 for twelve months, effective February 1, 1952.

392. Change the appointment of Mr. Edwin W. Mumma, Personnel Consultant; Assistant Professor of Management from half-time at \$2,866.66 for twelve months, to one-third time at \$1,911.12 for twelve months, effective September 1, 1951 and change footnote (g) to show him in Department two-thirds time at \$2,866.66.

Testing and Guidance Bureau (continued)

393. Appoint Mrs. Nina L. DeLorme to the unfilled position of Secretary at \$1,944.00 for twelve months, effective September 20, 1951.

394. Appoint Mrs. Theresa A. Kendall to the unfilled position of Clerk-Typist at \$1,848.00 for twelve months, effective September 12, 1951.

Schoch Electric Discharge Process - Various Donors

395. Transfer from Account No. 7569, Salaries, to Account No. 7570, Maintenance, Equipment, Etc., the sum of \$464.50.

Rosalie B. Hite Fellowships

396. Set up a new account, entitled Rosalie B. Hite Foundation for Cancer Research - Fund for Small Grants (No. 7617) in the amount of \$1,000.00 by transfer from Account No. 7614, Fellowships, Maintenance, and Equipment, this new fund to be administered by the Dean of the Graduate School in making grants not to exceed \$100.00.

Texas Personnel Conference

397. Set up a restricted funds account into which will go money received for pre-registration, luncheon tickets, Conference Proceedings, etc.

Intercollegiate Athletics

398. Accept the resignation of Miss Alice Archer, Administrative Assistant and Ticket Manager at \$4,500.00 for twelve months, effective at close of business October 31, 1951.

399. Appoint Mr. Albert H. Lundstedt as Administrative Assistant at \$3,720.00 for twelve months, effective November 1, 1951, vice Miss Archer, resigned.

400. Delete the name of Dr. W. D. Roberts, Team Physician (part-time) at \$1,000.00 for twelve months, since he resigned prior to September 1, 1951.

401. Appoint Dr. Benjamin M. Primer, Jr., to unfilled position of Team Physician (part-time) at \$1,000.00 for twelve months, effective September 1, 1951, and footnote (r) to read "Also Physician full-time in University Health Center at \$6,660.00 for twelve months."

Texas Union

402. Accept the resignation of Mr. Henry Brock Pearce, Director at \$4,092.00 for twelve months, effective at noon October 5, 1951.

403. Appoint Mr. C. C. Nolen as Director at \$4,284.00 for twelve months, effective October 8, 1951, additional funds to come from Unappropriated Union funds, Mr. W. D. Blunk to serve as Acting Director between appointments.

Division of Housing and Food ServiceAdministrative Salaries and Division Office Expense

404. Appoint Mrs. Ruby M. Swift to the unfilled position of Administrative Assistant at \$3,360.00 for twelve months, September 1-30, 1951.

405. Increase the salary rate of Miss Martha J. Rader, Accounting Clerk, from \$2,280.00 for twelve months to \$2,400.00, effective September 1, 1951, the additional \$120.00 to come from Salaries not itemized account.

406. Increase the salary rate of Mrs. Ina R. Brundrett, Senior Secretary from \$2,160.00 for twelve months to \$2,280.00, effective September 1, 1951, the additional sum to come from Salaries not itemized account.

407. Appoint Mrs. Barbara Kaufer Martin to the unfilled position of Secretary at a salary of \$2,160.00 for twelve months, effective September 1, 1951, the additional \$108.00 needed to come from Salaries not itemized account.

Women's Residence Halls

408. Accept the resignation of Miss May Brookshier, Dormitory Manager, Andrews and Carothers Dormitories, at \$3,815.00, plus room and board estimated at \$816.00 for twelve months, effective at close of business September 30, 1951.

409. Appoint Mrs. Martha Elizabeth Koestel Perkins to the position of Dormitory Manager (Andrews and Carothers), effective September 1, 1951, at a twelve months' rate of \$3,084.00 plus lunch and dinner estimated at \$444.00 for twelve months.

Division of Housing and Food Service (continued)Women's Residence Halls (continued)

410. Appoint Mrs. Rosemary Reynolds Sluder to the unfilled position of Food Service Supervisor III (Andrews and Carothers Dormitories), effective September 11, 1951, at \$2,760.00 for twelve months plus breakfast and lunch estimated at \$24.00 per month, additional funds in the amount of \$139.34 needed to come from unused salaries.

411. Appoint Mrs. Frances Beattie Shelton to the unfilled position of Dormitory Counseling Supervisor (Andrews) at \$1,368.00 for nine months, plus room and board estimated at \$612.00 for nine months, effective September 5, 1951, and terminating May 31, 1952.

412. Appoint Mrs. Julia Williams Rine to the unfilled position of Dormitory Counseling Supervisor (Carothers Dormitory) at \$1,368.00 for nine months, plus room and board estimated at \$612.00 for nine months, effective September 5, 1951, and terminating May 31, 1952.

413. Appoint Miss Helen Willard to the unfilled position of Dormitory Counseling Supervisor (Littlefield), effective September 3, 1951, and terminating August 31, 1952, at a twelve months' rate of \$2,232.00 plus room and board estimated at \$816.00 for twelve months.

Men's Residence Halls

414. Accept the resignation of Miss Frances Kelly Rush, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business October 16, 1951.

415. Appoint Mrs. Lenore Loeb to the position of Clerk-Typist at \$1,944.00 for twelve months, effective October 17, 1951, vice Mrs. Rush, resigned.

University Commons and Chuck Wagon

416. Increase the salary rate of Mrs. Eva L. Tiroff, Director, University Cafeterias, from \$4,968.00 for twelve months, to \$5,220.00, effective October 1, 1951, additional funds from unused salaries.

417. Appoint Miss Grace Beatrice Smith to the unfilled position of Assistant Director, University Cafeterias, effective September 1, 1951, at \$4,500.00 for twelve months, plus ~~\$20.00 per month for food~~ meals estimated at \$20.00 per month.

418. Appoint Mrs. Mary Steussey Gray to the unfilled position of Food Service Supervisor III, effective September 1, 1951, at \$3,900.00 for twelve months, ~~\$20.00 per month for food~~ meals estimated at \$20.00 per month.

419. Accept the resignation of Miss Janice Marie Preston, Food Service Supervisor II at \$2,640.00 for twelve months, plus meals estimated at \$20.00 per month, effective at close of business September 15, 1951.

420. Appoint Mrs. Sibyl Schlottmann Spielman as Food Service Supervisor II at \$2,400.00 for twelve months, plus meals estimated at \$20.00 per month, effective September 16, 1951, vice Miss Preston, resigned.

421. Increase the salary of Mrs. Myrtle B. Bowen, Administrative Clerk, from \$2,904.00 to \$3,048.00 for twelve months, effective October 1, 1951, additional funds from position of Food Supervisor I.

Home Economics Tea House

422. Appoint Mrs. Edith Elizabeth Williams to the unfilled position of Director, Home Economics Tea House, effective September 1, 1951, at \$4,020.00 for twelve months, plus lunch and dinner estimated at \$264.00.

423. Appoint Mrs. Mary Ruth Watkins to the unfilled position of Assistant Director, Instructor in Home Economics, part-time at \$1,896.00 for twelve months, plus lunch and dinner estimated at \$264.00 for twelve months, and change footnote (b) to show \$1,200.00 from Department and total/salary cash \$3,096.00.

424. Appoint Mrs. Virginia Rennick Cowing to the unfilled position of Clerk-Typist at \$1,944.00 for twelve months, plus lunch estimated at \$108.00 for twelve months, effective September 1, 1951, additional funds to come from unused salaries.

University Apartments and Rental Housing

425. Accept the resignation of Mr. Leo Marion Gladney, Carpenter at \$3,204.00 for twelve months, effective at close of business September 30, 1951.

Division of Housing and Food Service (continued)
University Apartments and Rental Housing (continued)

426. Increase the twelve months' salary rate of Mr. J. Monroe Davis, Gounds Crew Foreman, from \$2,640.00 to \$2,772.00, \$132.00 additional to come from Wages Not Itemized.

Residence Halls Furniture and Furnishing Unit

427. Appoint Mrs. Kathryn C. Adcock to the unfilled position of Supervisor, Furniture and Furnishing Unit, at \$4,500.00 for twelve months, effective September 1, 1951.

428. Increase the salary rate of Mr. Harold Avery Martinson, Upholstering Supervisor, from \$3,900.00 for twelve months to \$4,092.00, effective September 1, 1951, the \$192.00 additional to come from General Operating Expenses - Supplies, Fabrics, etc.

Hill Hall

429. Add a position of Cook I at \$25.00 per week for the period September 20, 1951 - May 31, 1952.

Texas Memorial Museum

430. Beside appointment of Mr. Grayson E. Meade indicate September 1-15, 1951.

Contract TA-38-76

431. Approve the following appointments for the period October 1, 1951 - January 31, 1952; the appointees to conduct special extra-curricular conferences for the French Petroleum Engineers Trainee Group:

Professor M. Van Winkle		
4 months at \$100.00 per month		\$400.00 total
Professor J. J. McKetta		
4 months at \$50.00 per month		200.00 total
Assistant Professor B. J. Lerner		
4 months at \$50.00 per month		200.00 total
Professor N. H. Hackerman		
4 months at \$50.00 per month		200.00 total

432. Approve the appointment of Mr. D. P. Bolin of Wichita Falls as Special Consultant for a period of ten days at \$35.00 per day.

Program in Local Government for German Civic Officials

433. The \$1,000.00 furnished by the Governmental Affairs Institute, and administered by our Institute of Public Affairs, has been budgeted as follows:

To unallocated funds - University of Texas for overhead	\$100.00
Honoraria to University staff (12 lectures at \$15.00 each)	180.00
Honoraria to various city officials and others (9 at \$15.00)	135.00
Salary to graduate student to serve as escort and "leg man"	250.00
Rent for quarters for graduate student to enable him to live with visitors	60.00
Local travel (hire of station wagon, taxis, etc.)	100.00
Maintenance and equipment, entertainment and miscellaneous unallocated expenses	175.00
	<u>\$1,000.00</u>

Air Force Services Contract

434. Insert in the approved printed budget the following monthly rates for 1951-52; and footnote information:

Appointee	1951-52 Monthly Rate	Footnote Information
F. J. Adams	\$64.44(1/10)(10/1-)	(a) ...1950-51, and Professor of Educational Psychology (1/3) and Assistant Dean of the College of Education (2/3) at total of \$644.44 per month, 1951-52
J. C. McGuire	\$150.00(1/4)(10/1-)	(d) ...1950-51, and Associate Professor of Educational Psychology, \$600.00 per month, 1951-52.

Air Force Test Research

435. Insert in the printed approved budget the following monthly rates for 1951-52 and the full-time monthly salary for 1951-52 in the appropriate footnote:

Appointee	1951-52 Monthly Rate	Full-time monthly rate for footnote
H. T. Manuel	\$ 93.05	\$744.44
G. V. Anderson	145.83 (1/4) instead of (1/5)	583.33
Benjamin Fruchter	119.44 (1/4) instead of (1/5)	477.77

Bureau of Business Research - Canadian River Water Survey - Bureau of Reclamation Project

436. Insert in the printed approved budget the following monthly rates for 1951-52 and the full-time monthly salary for 1951-52 in the appropriate footnote:

Appointee	1951-52 Monthly Rate	Full-time monthly rate for footnote
J. R. Stockton	\$ 50.00	\$800.00
S. A. Arbingast	122.22	488.88

437. Appoint Mr. Richard C. Henshaw, Jr., as Statistician (Faculty) (5/44) at \$40.00 per month, effective September 16, 1951.

Bureau of Industrial Chemistry - DA-23-072-ORD-77

438. Appoint Dr. K. A. Kobe as Project Director (Faculty) full-time for the period September 1-15 at \$744.44 per month and 1/22 time effective September 16, 1951 at \$27.78 per month.

C. E. R. - Bar Spacing

439. Approve the following budget for this project:

	1951-52 Monthly Rate
Project Director	
J. Neils Thompson	\$ 83.33 (9/1 -)(1/8)(a)
Research Engineer (Faculty)	
Carl W. Morgan	466.67(9/1-15)(b)
	116.66(9/16 -) (1/4)
Robert D. Turpin	377.78(9/1-15)(c)
	94.44(9/16 -)(1/4)
	69.44(9/16 -)(1/8)
Phil M. Ferguson	
Research Engineer II	
John H. Thompson	310.00 (9/1-15)
Dan Moody Williams	341.00 (11/1 -)

- (a) Also Professor of Civil Engineering, \$666.67 per month, beginning 16 September 1951 and Director, C.E.R. Welding Precast Units, 1/8 time, \$83.33 per month.
- (b) Also Assistant Professor of Civil Engineering, \$466.67 per month, beginning 16 September 1951.
- (c) Also Instructor in Civil Engineering, \$377.78 per month, beginning 16 September 1951.

C. E. R. - Welding Precast Units

440. Approve the following budget for this project:

	1951-52 Monthly Rate
Project Director	
J. Neils Thompson	\$ 83.33 (9/1 -)(1/8)(a)
Research Engineer (Faculty)	
Hudson Matlock	444.44 (9/1-15)(b)
	333.33 (9/16 -) (3/4)
	69.44 (9/16 -) (1/8)
Phil M. Ferguson	

Combustion Kinetics Project

441. Insert in the printed approved budget the following monthly rates for 1951-52 and the full-time monthly salary for 1951-52 in the appropriate footnote.

Appointee	1951-52 Monthly Rate	Full-time monthly rate for footnote
Robbin C. Anderson	\$144.44(9/1-15) 72.22(9/16-)	\$577.77
L. F. Hatch	144.44	577.77
W. W. Robertson	200.00(9/1-15)(1/2) 100.00(9/16-)	400.00

Corrosion Research Laboratory

442. Complete footnote (a) by inserting \$633.33 per month as Professor and \$79.17 in Defense Research Laboratory

443. Terminate the appointment of Mr. Hung Li Wang, Research Scientist (Chemistry) III, effective at close of business October 6, 1951.

444. Appoint Mr. Philip K. York as Research Scientist (Chemistry)II at \$267.00 per month for the period September 17 - November 5, 1951.

Defense Research Laboratory

445. Insert in the printed approved budget the following monthly rates for 1951-52 and fill in appropriate footnotes as indicated:

Appointee	1951-52 Monthly Rate	Information for footnote
M. J. Thompson	\$811.11(9/1-15) 444.44(9/16-)(11/20)	half-time \$405.55
M. V. Barton	755.55(9/12-15) 94.45(9/16-30)(1/4) 346.30(10/1-)(5/11)	\$755.55, and effective October 1, 1951 2/3-time at \$503.70
J. W. Dalley	400.00(9/1-15) 100.00(9/16-)(1/4)	\$400.00
R. P. Felgar, Jr.	500.00(9/1-15) 125.00(9/16-30)(1/4) 375.00(10/1-)(3/4)	\$500.00, and effective October 1, 1951 half-time at \$250.00
W. H. Hertwig	102.78(9/16-)(1/4)	Assistant Professor at \$411.11
H. J. Plass, Jr.	477.78(9/1-15) 119.44(9/16-)(1/4)	\$477.78
W. A. Shaw	400.00(9/1-15) 100.00(9/16-)(1/4)	\$400.00
F. W. Stuve	91.67(9/16-)	\$366.00
J. D. McClung	477.78(9/1-15) 119.44(9/16-)(1/4)	\$477.78
N. C. McGuire	466.67(9/1-15) 116.67(9/16-)(1/4)	\$466.67
R. C. Anderson	144.44(9/1-15)(1/4) 72.22(9/16-)(5.5/44)	\$577.77
N. Hackerman	633.33(9/1-15) 79.17(9/16-)(5.5/44)	\$633.33
H. J. Ettlenger	138.89(9/16-)(1/4)	\$711.11
L. A. Jeffress	688.89(9/1-15) 620.37(9/16-)(10/11)	2/3-time at \$229.63
R. B. Watson	133.33(9/16-)(1/4)	\$533.33
A. W. Nolle	133.33(9/16-)(1/4)	\$533.33

446. Approve the following new appointments to this budget:

Research Engineer (Faculty) William H. Shutts	\$407.40(9/19-)(11/12)(ee)
Research Scientist (Psychology) (Faculty) Hugh C. Blodgett	\$700.00(9/1-15) 150.00(9/16-)(1/4)(ff)
Research Scientist(Faculty) Joseph Blankenship	\$ 51.39(9/25-)(1/8)(gs)

Footnotes: (see next page)

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Defense Research Laboratory (continued)
446.(continued)

Footnotes:

(ee) Also Assistant Professor of Aeronautical Engineering 14.67/44ths time at \$148.15 per month.

(ff) Also Professor of Psychology, \$633.33 per month, 1950-51, and \$700.00 per month, 1951-52

(gg) Also Instructor in Music, \$366.66 per month, 1950-51, and Assistant Professor, \$411.11 per month, 1951-52.

447. Change the appointment of Mr. Alfred Davis, Jr., from Research Engineer IV at \$480.00 per month to Research Engineer V at \$529.00, effective October 1, 1951.

448. Change the appointment of Mr. Larry L. Huggins, Research Engineer II at \$325.00 per month from full-time to 5/8ths time at \$203.13 per month, effective September 1, 1951.

449. Appoint Mr. Hugh T. Tomlinson as Research Engineer II at \$357.00 per month, effective September 1, 1951.

450. Appoint Mr. William A. Sullivan, Jr., as Research Engineer I at \$267.00 per month, effective September 1, 1951.

451. Appoint Mr. Michael J. Joncich as Research Scientist (Chemistry)II at \$294.00 per month, effective September 1, 1951.

452. Appoint Mr. Connie M. Seabourn as Research Scientist (Chemistry) I at \$242.00 per month, effective September 1, 1951.

453. Change the appointment of Mr. Ralph J. Brodd, Research Scientist (Chemistry) I at \$231.00 to half-time at \$115.50 per month, effective September 16, 1951.

454. Accept the resignation of Mrs. Ruth W. Maloney, Research Scientist (Mathematics) I at \$231.00 per month, effective at close of business October 31, 1951.

455. Appoint the following as Research Scientist (Mathematics)I at monthly rates and effective dates as indicated:

Peggy P. Johnston	\$231.00	October 1, 1951
Shirlee A. Jones	190.00	September 10, 1951
Jean C. Euhl	190.00	October 24, 1951

456. Accept the resignation of Mr. Thomas G. Craddock, Research Scientist (Physics) III at \$394.00 per month, effective at close of business October 26, 1951.

457. Change the appointment of Mr. Kenneth W. Hannah, Research Scientist (Physics) II at \$294.00 per month to half-time at \$147.00 per month, effective September 16, 1951.

458. Delete the name of Mr. George S. Massingill, Research Scientist (Physics) II at \$280.00 per month, since he has resigned prior to September 1, 1951.

459. Appoint Mr. Charles E. Martin, Jr., as Research Scientist (Physics) II at \$325.00 per month, effective October 23, 1951.

460. Appoint Mr. M. Walter Shur Reser ch Scientist (Physics) II at \$267.00 per month for the period September 1-15, 1951.

461. Change the appointment of Mr. Walter R. Runyan, Research Scientist (Physics) I from full-time at \$280.00 to 2/3rds time at \$186.67, effective September 16, 1951.

Defense Research Laboratory (continued)

462. Appoint the following as Research Scientist (Physics) I, effective September 1, 1951, at the monthly rate indicated for each:

Wilmer A. Hoyer	\$254.00
George Thomas Kemp	254.00
Mark V. Mechler	231.00

463. Appoint Mr. Bruce H. Deatherage as Research Scientist (Psychology) II at \$280.00 per month, effective September 1, 1951.

464. Change the appointment of Mr. Lee K. Bailey, Technical Staff Assistant III, from full-time at \$280.00 per month to 2/3rds time at \$186.67, effective September 16, 1951.

465. Change appointment of Mr. Bailey E. Daugherty, Jr., Technical Staff Assistant III, from full-time at \$294.00 to 27/44ths time at \$180.41, effective September 1, 1951.

466. Change the appointment of Mr. Raymond D. Puckett, Technical Staff Assistant III from full-time at \$294.00 to 19/44ths time at \$126.95, effective September 1, 1951.

467. Accept the resignation of Mr. Joseph B. Glover, Technical Staff Assistant II at \$280.00 per month, effective at close of business ~~September 7~~ / Oct. 15, 1951.

468. Accept the resignation of Mrs. Charlotte S. Haddick, Administrative Secretary at \$242.00 per month, effective at close of business October 20, 1951.

469. Appoint Mrs. June C. Griffin as Senior Secretary at \$190.00 per month for September 20 and 21, 1951.

470. Accept the resignation of Miss Linda Lane, Senior Secretary at \$210.00 per month, effective at close of business September 30, 1951.

471. Appoint Miss Grace Odem as Senior Secretary at \$190.00 per month, effective September 11, 1951.

472. Appoint Mrs. Margaret C. Scott as Senior Secretary at \$200.00 per month, effective October 1, 1951.

473. Appoint Mrs. Ethelyn B. Payne as Senior Secretary at \$190.00 per month, effective October 1, 1951.

474. Appoint Miss Merry T. Nagy as Secretary at \$162.00 per month, effective September 11, 1951.

475. Appoint the following as Clerk-Typist at the monthly salary rate and effective date indicated:

Mrs. Ethel Storment Reed	\$171.00	October 29, 1951
Miss Patricia A. Peters	154.00	September 18, 1951
Mrs. D. Jeanette Tabb	154.00	September 24, 1951

476. Appoint Miss E. Ruth Parr as Statistical Clerk at \$180.00 per month, effective September 24, 1951.

477. Appoint Mr. Charles M. Halsell as Computing Clerk at \$154.00 per month, for the period September 1-15, 1951.

478. Appoint Mrs. Grace T. Immel as Senior Clerk at \$190.00 per month, effective November 1, 1951.

479. Increase the rate of pay of Mr. Jack Massey, Laboratory Machinist, from \$254.00 to \$267.00 per month, effective October 1, 1951.

480. Appoint Mr. Jose A. Rodrigues as Utility Worker at \$171.00 per month, effective October 29, 1951.

481. Terminate the appointment of Mr. Norman E. St. Clair, Technical Staff Assistant II at \$242.00 per month, effective at close of business September 7, 1951.

Electrical Engineering Research Laboratory

482. Insert in the printed approved budget the following monthly rates for 1951-52 and fill in appropriate footnotes as indicated:

Appointee	1951-52 Monthly Rate	Information for 1951-52 Part of Footnote
Frederick E. Brooks, Jr.	\$600.00(9/1-15) 550.00(9/16-1/31/52) (11/12) 300.00(2/1 -)(1/2)	...and 1/3 time, \$200.00, First Semester, and 3/4 Second Semester at \$450.00.
Cullen M. Crain	\$375.00(9/16-)(3/4)	...and Associate Professor (half-time)\$250.00 per month.
Harold W. Smith	\$333.33(9/16-)(3/4)	..., and half-time \$222.22 per month.
Kenneth H. Jehn	\$455.55(9/1-15) 341.67(9/16-)(3/4)	..., half-time, \$227.77 per month, First Semester and full-time Second Semester, \$455.55 per month.
Raymond C. Staley	\$388.88(9/1-15) 291.66(9/16 - 10/31)(3/4) 194.44(11/1-)(1/2)	..., half-time \$194.44 per month, First Semester and full-time Second Semester \$388.88 per month.

483. Change the status of Mr. Alfred H. LaProne from Research Engineer IV at \$504.00 per month to Research Engineer (Faculty)(3/4) at \$383.33 per month, effective September 16, 1951, and add the following footnote (h): Also Associate Professor (Temporary)(1/4) of Electrical Engineering \$127.78 per month.

484. Add the following to this budget:

Research Engineer (Faculty)	
Robert G. Rogers	\$166.67(9/16-)(1/2)(i)
Bob Meredith Fannin	233.33(9/16-)(1/2)(j)

- (i) Also Lecturer in Electrical Engineering (1/2) \$166.66 per month.
(j) Also Assistant Professor (Temporary)(1/2) of Electrical Engineering \$233.34 per month.

485. Appoint Mr. Bob Meredith Fannin as Research Engineer IV at \$457.00 per month, for the period September 4-15, 1951.

486. Appoint Mr. Thomas H. Thompson as Research Engineer I at \$210.00 per month, effective September 1-15, 1951; and effective September 16, 1951 on a 1/2 time basis at \$105.00.

487. Change the appointment of Mr. Charles D. Tipton, Research Scientist II at \$294.00 from full-time to 3/4ths time at \$220.50, effective September 16, 1951.

488. Delete the name of Mrs. Wilma Lou Byers, Senior Clerk-Typist at \$190.00, since she resigned prior to September 1, 1951.

489. Appoint Mrs. Velda Kell Blair as Senior Clerk-Typist at \$190.00 per month, effective September 1, 1951.

490. Appoint Mrs. Hattie Mae Vorbeck as Senior Clerk-Typist at \$190.00 per month, effective September 4, 1951.

491. Appoint Mr. William F. Mitchell as Computing Clerk at \$171.00 per month, effective September 1, 1951.

492. Appoint Mr. Gilbert Lee Ragland as Utility Worker at \$171.00 per month, effective September 1-15, 1951.

Food Bacteriology Research

493. Insert under the 1951-52 Monthly Rate for Mr. O. B. Williams \$747.47, changing the 1/6 to 10/11 time and adding (9/1-15), and in footnote \$822.22 for monthly rate.

Gene Research

494. Insert under the 1951-52 Monthly Rate for Mr. Wilson Stone \$777.77 (9/1-15).

495. Appoint Mr. Felix Levere Haas as Research Scientist IV at \$414.00 per month, effective September 1, 1951.

Laboratory of Algal Physiology

496. Under the 1951-52 Monthly Rate for Mr. Jack Myers insert \$677.77 (9/1-15) and \$677.77 in footnote for 1951-52 monthly rate.

497. Under the 1951-52 Monthly Rate for Mr. Leon O. Morgan insert \$477.77 (9/1-15) and \$477.77 in footnote for 1951-52 monthly rate.

Map Orientation Project

498. Approve the following budget:

	<u>1951-52 Monthly Rate</u>
Project Director	
Philip Worchel	\$577.77(9/1-15)(a) 144.44(9/16-)(1/4)

(a) Also Associate Professor of Psychology, \$577.77 per month beginning 16 September 1951.

Military Physics Research Laboratory

499. In the approved printed budget insert the following monthly rates for 1951-52 and fill in the appropriate footnotes as indicated:

<u>Appointee</u>	<u>Monthly Rate</u>	<u>Information for footnotes</u>
Malcolm Y. Colby	\$744.44(9/1-15) 186.11(9/16-)(1/4)	\$744.44 per month
Arthur E. Lockenvitz	\$600.00(9/1-)	\$150.00
Walter L. Pondrom	\$422.22(9/1-15)	
John J. Miller	\$477.77(9/1-15) 119.44(9/16-)	\$477.77
John A. Walter	\$119.44(9/1-)	\$477.77

500. Appoint Mr. S. LeRoy Brown as Consultant at \$755.55(9/1-15) and \$94.45(9/16-)(1/4)(i) and add footnote: (i) Also Professor of Physics, \$677.77 per month, 1950-51, and \$755.55 per month, 1951-52.

501. Resign Mr. T. N. Hatfield, Research Scientist (Faculty) from the adopted budget for the year 1951-52, and appoint him Research Scientist V at \$670.00 per month, effective September 16, 1951.

502. Delete the name of Mr. L. F. Kreisle, Research Engineer (Faculty) from the adopted budget for the year 1951-52.

503. Appoint Mr. R. W. Schmied as Research Scientist (Physics) IV at \$457.00 per month, effective September 1, 1951.

504. Appoint Mr. Jerry A. Hawkins as Research Scientist (Physics) III at \$357.00 per month, effective October 1, 1951.

505. Appoint Mr. Arthur Dykes, Jr., as Research Scientist (Physics) II at \$310.00 per month, effective September 1, 1951, and effective September 21, 1951 on a half-time basis at \$155.00 per month.

506. Accept the resignation of Mr. James Moore Young Research Scientist (Physics) III at \$325.00 per month effective September 30, 1951.

507. Delete the name of Mr. James E. Russell, Research Scientist (Physics) II at \$267.00 per month since he resigned prior to September 1, 1951.

508. Appoint Miss Martha Margaret Hayes as Research Scientist (Physics) I at \$267.00 per month, effective September 1, 1951.

Military Physics Laboratory (continued)

509. Appoint Mr. Jim H. Hill as Research Scientist (Physics) I at \$267.00 per month, effective September 1, 1951.

510. Grant Mrs. LaNelle Mae Janca Kahlbau, Technical Staff Assistant II at \$200.00 per month, a leave of absence without pay for the period September 24, 1951 through January 31, 1952.

511. Change the appointment of Mr. Harry Corbello, Technical Staff Assistant II from full-time at \$220.00 to half-time at \$110.00, effective September 24, 1951.

512. Appoint Mr. Jack Cunningham as Draftsman II at \$267.00 per month, effective September 1, 1951.

Nuclear Physics Laboratory

513. In the printed approved budget insert the following monthly rates and also the monthly rates in the appropriate footnotes:

<u>Appointee</u>	<u>Monthly Rate</u>	<u>Rate for Footnotes</u>
Emmett L. Hudspeth	\$722.22(9/1-15) 127.78(9/16-) (1/4)	\$722.22
Robert N. Little	\$522.22(9/1-15) 87.03(9/16-) (1/6)	\$522.22 \$343.15 (2/3)

514. Appoint Mr. Wilson L. Richards as Research Scientist (Physics) IV at \$457.00 per month for the period September 1-15, 1951.

515. Appoint Mr. Henry R. Dvorak as Research Scientist (Physics) II at \$294.00 per month, effective September 1, 1951, and 6/11ths time basis at \$160.36, effective September 16, 1951.

516. Appoint Mr. Alan L. Orvis as Research Scientist (Physics) II at \$294.00 per month for the period September 1-15, 1951.

517. Appoint Mr. Norman A. Bostrom as Research Scientist (Physics) I at \$220.00 per month for the period September 1-15, 1951.

518. Appoint the following as Research Scientist (Physics) I at \$267.00 per month for the period September 1-15, 1951:

Mr. William B. Rose
Mr. Robert L. Seale
Mr. Kelley R. Spearman

519. Appoint Mr. Joseph T. Peoples as Technical Staff Assistant III, 1/4th time at \$85.25 per month, effective September 1, 1951.

Optical Research Laboratory

520. Accept the resignation of Mr. James G. Myers, Research Scientist (Physics) I effective at close of business September 17, 1951.

521. Change the appointment of Mr. Jeff L. Kersey, Jr., Research Scientist (Chemistry) I from full-time at \$242.00 per month to 3/4ths time at \$181.50 effective September 1, 1951.

522. Change the appointment of Mrs. Julia Childs, Technical Staff Assistant I, from full-time at \$210.00 per month to 3/4ths time at \$157.50 per month, effective September 17, 1951.

Primate Laboratory

523. Appoint Mrs. Charlotte Clare Forgy as Secretary at \$180.00 per month, effective September 1, 1951.

Research in Analytical Chemistry

524. Insert in the printed approved budget the following monthly rates and also the monthly rates in the appropriate footnotes:

<u>Appointee</u>	<u>Monthly Rate</u>	<u>Rate for Footnotes</u>
Gilbert H. Ayres	\$622.22(9/1-15) 155.55(9/16-) (1/4)	and Professor of Chemistry, \$622.22 per month, 1951-52.
Stanley H. Simonsen	\$466.67(9/1-15) 116.67(9/16-) (1/4)	\$466.67

Research in Analytical Chemistry (continued)

525. Grant Mr. G. H. Ayres, Director (Faculty) a leave of absence without pay for the period November 27 - December 11, 1951.

526. Appoint Mr. Max H. Booth as Research Scientist (Chemistry) II at \$267.00 per month, effective September 1, 1951, and effective September 16 on a half-time basis at \$133.50.

527. Appoint Miss Jean G. Gray as Research Scientist (Chemistry) I at \$190.00 per month, effective September 17, 1951.

Research in Clinical Psychology

528. In the printed approved budget insert the following monthly rates and the 1951-52 monthly rates in the appropriate footnotes:

Appointee	1951-52 Monthly Rates	Rates for footnotes
Karl M. Dallenbach		\$1,033.33
M. E. Bitterman	\$147.22(9/1-)	588.88
Wayne H. Holtzman	119.44(9/1-)	477.77

529. Appoint the following as Research Scientist (Psychology) II:

	Monthly Rates
Donald P. Ogden	\$294.00(9/1-15)
David K. Trites	294.00(9/1 - 10/31)
	220.50(11/1-) (3/4)

Research on High Nitrogen Compounds

530. Insert in the printed approved budget the monthly rate of \$116.67 (9/16-) (7/44) for Mr. George W. Watt, and in footnote insert "and Professor of Chemistry (2/3, First Semester) at \$488.88 per month.

Spore Research

531. Appoint Miss Beverly Marie Guirard as Research Scientist (Bacteriology) IV on a 1/11th time basis at \$41.55 per month , effective September 1, 1951.

REAPPROPRIATION OF BALANCES FOR 1950-51: In the budget for 1950-51, adopted by the Board on May 27, 1950, for the Main University and Extramural Divisions, there appeared in paragraph 3, page ix, the following rule:

"The unexpended balance in any maintenance account on August 31, when such balance does not exceed 10% of the total amount budgeted to that account, will be automatically reappropriated without prejudice..."

I recommend your approval of the following exceptions to this rule as of August 31, 1951:

Account No.	Title of Appropriation	Free Balances	
		Reappropriate	Lapse
<u>General Administrative</u>			
2246	Office of Government-Sponsored Research		
	Revolving Account for Container Deposits	\$1,803.00	\$
<u>General Expenses</u>			
2385	Diplomas	3,308.16	
2473	Radio House		82.55
2485	Special Equipment	795.12	
	Schoch Patent Processes		
	Testing and Guidance Bureau		
2551	State Board of Plumbing Examiners	7,388.45	
	Contract	366.28	
2590	University Film Program		
<u>College of Arts and Sciences</u>			
2684	Anthropology		5.00
	Special Equipment		
	Physics		
2910	Purchase of Van Der Graaf Machine	3,188.65	
	Zoology		
3009	Radiation Fund	567.98	
<u>College of Education</u>			
	Bureau of Research in Education by Radio		
3170	Special Equipment	252.26	

REAPPROPRIATION OF BALANCES FOR 1950-51 (continued)

Account No.	Title of Appropriation	Free Balances	
		Reappropriate	Lapse
	Junior College Education Research and Editorial Office		
3192	Maintenance and Equipment	\$ 513.28	\$
	Payment to Austin Public Schools - Operation and Maintenance of University Junior High School	1,000.00	
	College of Engineering		
	School of Architecture		
	Office of the Director		
3290	Office and Traveling Expenses		15.99
	Chemical Engineering		
3320	Special Unit Operation Equipment	974.74	
3322	Instrument Laboratory Fund	1,000.00	
	Civil Engineering		
3346	Special Appropriation for Sanitary Laboratory	547.10	
	Office of the Dean		
3466	Auto Expense Revolving Account	400.59	
	College of Pharmacy		
3636	Maintenance and Equipment	5,029.83	
3640	Drug Garden	81.19	
	Summer Session - 1951		
3820	Geology Field Course - August 28, 1951 to September 16, 1951	818.40	
	Curriculum and Instruction		
3825	Elementary Schools - Payment to the Austin Public Schools	330.00	
	Educational Administration		
	Junior College Conference		
3831	Printing, Postage, Etc.	287.31	
	Organized Research		
	Bureau of Economic Geology		
4092	U.S. Geological Survey Cooperative Project	2,331.38	
	Bureau of Industrial Chemistry		
4135	Cotton Fiber Project		430.78
	Maintenance and Equipment		
4164	Bureau of Research in the Social Sciences - Publications Costs		60.55
	Institute of Public Affairs		
4202	Special Research Projects	604.03	
	Plant Research Institute		
4248	Mycological Research		
	Maintenance, Equipment and Travel	353.76	
	University Research Institute		
4315	Allotment Account (All debit and credit balances closed to Allotment Account except salaries and Project 350)	4,201.52	
	Project 350 - M. M. Crow	100.00	
4534	Research Aid and Publications		166.99
4653			
	Division of Extension		
	Extension Teaching Bureau		
4672	Correspondence Instruction for World War Veterans - Instructors Fees		199.75*
4673	Maintenance, Travel and Printing		180.22*
	Industrial and Business Training Bureau		
4682	Auto Expense Revolving Account	3,560.61	
4683	Revolving Printing Fund	5,894.97	
	Physical Plant		
4806	Parking and Traffic Supervision	1,080.25*	
	Maintenance, Repairs, and Equipment		
4928	Temporary Laboratory for Plant Research Institute	765.30	
	Experimental Laboratory - Air Conditioning Rooms in Basement of Biology Building	700.22	

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REAPPROPRIATION OF BALANCES FOR 1950-51 (continued)

Account No.	Title of Appropriation	Free Balances	
		Reappropriate	Lapse
Physical Plant (continued)			
4939	Furniture and Equipment for the Barker Texas History Center		\$1,509.00
4945	Repairs to Wrenn Library	\$ 2,411.40	
	Surplus Property Acquisition		
4957	Office Supplies and Traveling Expenses	346.49	
4958	chases, Packing, Shipping and Storage Costs	1,683.90	

*Overdraft

Also reappropriate \$3,175.67 to the Off-Campus Research Center, Maintenance Salaries account. This amount represents the net free balance in Account 4948 - Maintenance Salaries, and Account 4953 - Credits for Salaries Charged Departments

1951-52 BUDGET ERRATA: The following changes should be made in the approved 1951-52 Budget for the Main University and Extramural Divisions:

Page

- 11 Add footnote (a) after salary of Harold F. Bright to read (a) Also Social Science Research Associate II, Junior College Education, Research and Editorial Office, at \$2,610 for twelve months; total salary for 12 months \$5,220.00 and appropriate footnote on page 81 showing him Tabulating Equipment Supervisor.
- 18 Change spelling ^{to} of Ruth ~~Ham~~ ^{from} ~~to~~ ^{Ham} and footnote (c) on 105 and 106 to read "Also Chief Pharmacist, Student Health Center"
- 19 Under V - Operating and Permanent Equipment Expense - change \$53,400.00 to \$54,300.00
- 19 Item VI - Payment to Bond Fund - change \$1,000.00 to \$1,100.00
- 24 Change 1951-52 salary for Mr. Neal from \$266.66 to \$2,666.66 and change footnote total salary from \$4,666.64 to \$4,666.66, and footnote (d) on page 45, change half-time salary from \$2,666.64 to \$2,656.66, and the total to \$4,666.66.
- 27 After Mrs. McIver add (12 months)
- 28 Footnote (b) - half-time salary - change \$4,733.28 to \$4,733.33
- 28 Footnote (d) Hugo Leipziger-Pearce - change title to Coordinator of Community Planning and footnote (d) on 152 - show Leave of Absence.
- 35 Footnote (b) - change Research Biochemist to Research Scientist V.
- 36 Footnote (c) - add "in Department of Intercollegiate Athletics at \$1,500" and add footnote (q) by his salary on page 174 to read "Also Professor of Classical Languages (modified service)"
- 49 Secretary's salary should be \$1,944.00 instead of \$1,994.
- 53 Footnote (a) should show Executive Director of OCSR.
- 54 Footnote (a) add "and Director Primate Laboratory".
- 60 Footnote (d) change Drama salary from \$862.50 to \$1,725.00.
- 62 Change position of Stenographer-Office Assistant to Secretary and show as line item position.
- 66 Change footnote (a) Office of the Vice Chancellor for Business and Finance instead of Office of the Chancellor.
- 67 Footnote (e) should show half from Office of Business Manager and half from Investment Office.

1951-52 BUDGET ERRATA (continued)Page

- 79 Footnote (c) - Program Production Director should be Radio Program Director.
- 82 Add (9 months) after Assistant Dean F. J. Adams.
- 85 Change (b) after 1951-52 column for Mr. Pence to (a)
- 85 Footnote (b), change Research Scientist from V to IV
- 96 Footnote (b) - change \$3,000.00 to \$3,250.00
- 115 After total \$21,810.00, add (a) to read "Includes \$4,500.00 from Intercollegiate Athletics for Intramural Athletics for Men, plus \$500.00 for U. T. Sports Association.
- 138 Footnote (f) - change \$5,400.00 and \$5,940. to \$5,500 and \$6,040, respectively.
- 139 Patricia Stewart should be Stuart.
- 145 Arthur S. Edwards should be Arthur J. Edwards
- 149 Florence Nixon should be Florene F. Nixon
- 176 Interest Payments item for 1951-52 - change \$12,820.00 to \$11,720.00.
- 197 Footnote (a) should read "Paid from Available University Fund".

PURCHASE FROM A STAFF MEMBER: The Department of Chemical Engineering recommends the purchase by the Library from Dr. E. P. Shoch of the following publications at a total price of \$40.40, the subscription price being approximately \$59.40:

Journal of the American Chemical Society, for 1950
 Chemical Abstracts, for 1950
 Industrial and Engineering Chemistry, for 1950 (Ind. Edit.)
 Industrial and Engineering Chemistry, for 1950 (Anal. Ed.)
 American Institute of Chemical Engineers, for 1950
 "Chemical Engineering Progress"
 Chemical and Engineering News, for 1950

I recommend your approval of this transaction.

VENDING MACHINE CONCESSIONS: Upon the recommendation of the directors of the Women's Residence Halls and the Men's Residence Halls, Mr. F. C. McConnell, Director of the Division of Housing and Food Service, has negotiated a vending machine concession with Mr. Thurman Dobbins of Dobbins Automatic Vendors for candy, cigarettes, etc., and with Mr. J. K. Lyles of Capitol Coin Laundromat, Inc., for laundry machines in the Division of Housing and Food Service areas, the University to receive 16% and 17% of the gross receipts from the respective concessionaires. The period covered by the agreement is November 1, 1951 through August 31, 1952, with a provision for the extension thereof from year to year upon consent of both parties, or for cancellation at any time upon ten days' written notice by either party. I recommend ratification of these agreements.

SALE OF OAK GROVE HUTMENTS: Under the authority granted at the September meeting of the Board, the Oak Grove hutments, with the exception of six double and two single transferred to the Defense Research Laboratory, were advertised for sale, and with the approval of the President and of the Vice-Chancellor for Business and Finance, Mr. Jack Taylor, Business Manager, accepted the high bid of the Carlow Lumber Company, Taylor, Texas, for 27 double hutments at \$362.00 each, a total of \$9,774.00 and for 35 single hutments at \$282.00 each, a total of \$9,870. This bid was for all of the hutments offered for sale, and totaled \$19,644.00 as against the second high for all of them at \$15,945.06. A total of twenty-seven bids were received for one or more of the hutments. I recommend ratification of this award.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below. Expenses of the trips are to be paid as indicated:

1. Mr. H. Y. McCown, Mr. Max Fichtenbaum, Mr. Harold Bright, and Mr. Rex Jackson to attend a meeting of the Texas Association of Collegiate Registrars in Fort Worth, October 18-20, 1951, travel expenses to be paid from Maintenance and Equipment Account, Office of the Registrar.
2. Mr. Arno Nowotny, Dean of Student Life, to go to Dallas, ^{at the Oklahoma game,} October 13, 1951, as official representative of The University of Texas, expenses to be paid from Office and Traveling Expenses Fund, Student Life Staff.
3. Mr. Arno Nowotny, Mr. C. V. Bredt, Mr. W. D. Blunk, Mr. Joe Farrar, Mr. Jack Holland, Mr. Joe W. Neal and Mr. Charles W. Roberts to attend the meeting of the Texas Association of Deans and Advisors of Men in Lubbock, October 29-31, 1951, expenses to be paid from the Student Life Staff--Office and Traveling Expenses Fund, except Mr. Robert's expenses to be paid from the Maintenance, Equipment and Travel Fund of the University Veterans Advisory Service.
4. Mr. Carl V. Bredt, Associate Dean of Student Life, to go to Dallas on November 3, 1951, as official representative of The University of Texas, ^{at the S.M.U. game} expenses to be paid from the Student Life Staff -- Office and Traveling Expenses Fund.
5. Mr. Jack Holland, Dean of Men, to represent The University of Texas, ^{at the A.&M. game} at College Station on November 29, 1951, expenses to be paid from the Student Life Staff -- Office and Traveling Expenses Account.
6. Mr. Hob Gray to attend the annual meeting of the Texas Association of Secondary School Principals, in Mineral Wells, October 8 and 9, 1951, expenses to be paid from the Maintenance, Equipment, Office and Travel Fund, Account No. 2537, Teacher Placement Service.
7. Mr. James W. Reynolds, Professor and Consultant in Junior College Education, to go to College Station, Texas, for participating in program to be paid by Junior College Consultant, Account No. 3203. Also to attend the Citizenship Conference of Junior Colleges in East Texas at Carthage, Texas, October 15-17, 1951, expenses to be paid from the same account.
8. Mr. Keith Young, Assistant Professor of Geology, to attend the field trip of the West Texas Geological Society in the vicinity of Van Horn, Texas, October 26 and 27, 1951, transportation expenses to be paid from the Maintenance and Equipment fund of the Geology Department.
9. Mr. W. R. Spriegel, Dean of the College of Business Administration, to attend the Dallas Personnel Conference, September 28, and to go to Fort Worth, November 10, to speak before a convention of auditors and comptrollers of the banks of Texas, expenses for both trips to be paid from Office and Travel Expense Account, Office of the Dean.
10. Mr. W. R. Spriegel, Dean of the College of Business Administration, and Mr. H. T. Owen, to attend the Texas Life Convention, October 17, 1951, in Dallas, expenses to be paid from Office and Travel Expense Account, Office of the Dean.
11. Mr. L. D. Haske, Dean of the College of Education, to attend a regional conference of State Department of Education Representatives in Mineral Wells, September 24 and 25, expenses for the trip to be paid by the Cooperative Program in Educational Administration.
12. Members of the faculty of the College of Education to attend the annual meeting of the Texas Commission on Teacher Education in Mineral Wells, October 28-30, 1951, mileage for three automobiles to be paid from Account No. 3200, Office of the Dean of the College of Education, Office and Travel Expense.
13. Mr. L. D. Haske, Dean of the College of Education, to participate in the National Meeting of the County and Rural Superintendents' Association in Dallas, Texas, October 1 and 2, expenses for the trip to be charged to Account No. 3200, Office of the Dean.

Short Leaves (continued)

14. Mr. Leonard F. Kreisle and Mr. B. F. Treat, Department of Mechanical Engineering, to conduct approximately 55 Mechanical Engineering seniors on the ME 077 Annual Inspection Trip of Industries in the Lufkin-Houston-Katy area, November 5-8, expenses to be paid from the Maintenance and Equipment Account No. 3426.
15. Mr. J. R. Stockton, Director of the Bureau of Business Research, to attend a meeting of the officials of the Texas Mid-Continent Oil and Gas Association, in Dallas, September 17, expenses to be paid from the Maintenance and Equipment Account, No. 4055.
16. Mr. Richard C. Henshaw, Jr., Bureau of Business Research, to consult with the Texas Mid-Continent Oil and Gas Association in Dallas, September 16-18, expenses to be paid from the Maintenance and Equipment Account, No. 4055.
17. Mr. Clarence P. Oliver, Department of Zoology, to meet with workers in San Antonio who are assisting in the study of the genetics of human cancer, October 4, expenses to be paid from the American Cancer Society Grant, Genetics of Human Cancer, EG-2E.
18. Mr. John Kohn, Instructor of Architecture and Planning, October 25 and 26 to conduct students on inspection trip to San Antonio, his expenses, including registration fee of \$10.00 for the Texas Society of Architects, to be paid from Account No. 2678, Architecture and Planning Maintenance and Equipment.
19. Mr. Hob Gray, Director, Teacher Placement Service, October 21-26, to make a trip to West Texas to visit schools concerning personnel needs following attendance at semi-annual meeting of Administrators of West Texas at Seminole, expenses to be charged to Maintenance and Equipment, Office and Travel Fund of the Placement Service.
20. Mr. James W. Reynolds, Professor and Consultant in Junior College Education, October 22, to meet with the Advisory Council of Alvin Junior College, expenses to be charged to Cooperative Program in Educational Administration.
21. Dean L. D. Haskew of the College of Education, October 29 and 30, to represent the University at the Annual Meeting of the Texas Commission on Teacher Education to be held in Mineral Wells, expenses to be charged to Account No. 3200, Office and Travel of the Dean of the College of Education; October 31, to Pasadena, Texas to visit school system as Adviser in connection with their participation as a center in the CPEA program and November 1 to Edgewood (San Antonio) to attend afternoon meeting regarding CPEA participation, expenses for the last two trips to be charged to the Cooperative Program in Educational Administration.
22. Mr. A. J. McCrocklin and Mr. R. W. Ludwig, both of the Department of Electrical Engineering, November 4-8, to conduct required inspection trip for students in the Department, their expenses to be charged to the Maintenance and Equipment account of the Department.
23. Mr. Stanley A. Arbingast, Assistant Director, Bureau of Business Research, November 11-13, to attend the Sixth Annual Southern Industrial Development Conference in Fort Worth, his expenses to be charged to Account No. 4055, Maintenance and Equipment, Bureau of Business Research.
24. Miss Mary Wade, Reference Librarian and Program Consultant for Women's Clubs to Denton, November 13-15, where she will speak on Program Planning, her expenses to be charged to the Maintenance and Equipment fund of the Package Loan Library.
25. Mr. C. P. Oliver, Professor of Zoology, to go to San Antonio, Texas, November 1, to talk with various people interested in genetics of human cancer, his expenses to be charged to American Cancer Society Grant, Genetics of Human Cancer, HG-2E.
26. Mr. K. H. Jehn, Meteorologist, Electrical Engineering Research Laboratory, November 7-9, to attend sessions of the Second Annual

Short Leaves (continued)

National Coastal Engineering Conference in Houston as a representative of the Laboratory, his expenses to be charged to EERL contract funds.

27. Mrs. Helen B. Smith, Placement Secretary, Office of Non-Academic Personnel, October 4-6, to attend the Second Annual Conference of the Southwest Placement Officers Association, held in Dallas, her expenses to be paid from Maintenance, Office Supplies, Printing and Travel.

28. Mr. Charles W. Roberts, Director, University Veterans Advisory Service, ~~October 29-November 1, 1951, to attend the annual meeting of the Texas Association of Deans and Advisors of Men in Lubbock, and~~ September 10-12, 1951, to attend as representative of Student Life Staff, the Pre-school Ecumenical Retreat in Kerrville, Texas, expenses for both trips to be paid from Maintenance, Equipment, and Travel of the University Veterans Advisory Office.

~~29. Mr. Joseph D. Farrar, Director, Student Employment Bureau, and Mr. W. D. Blunk, Assistant to the Dean of Student Life, October 29-November 1, 1951, to attend the meeting of the Texas Association of Deans and Advisors of Men in Lubbock, expenses for both to be paid from Student Life Staff - Office and Traveling Expenses.~~

30. Mr. Joseph D. Farrar, Director, Student Employment Bureau, October 4-6, 1951, to attend the annual meeting of the Southwest Placement Officers Association in Dallas, expenses to be paid from Student Life Staff - Office and Traveling Expenses.

31. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, to Tyler, Texas, on November 15 and to Kilgore, Texas, on November 16 to confer with administrative staffs, expenses to be paid from Office of the Dean of the College of Education, Junior College Consultant, Account No. 2303.

32. The following from the School of Law to participate in the traveling legal institute planned by the State Bar of Texas, expenses to be charged to Dean's Office and Travel Account No. 3540:

Mr. Leon Green - Lubbock, Monday, October 29
Mr. Page Keeton - Midland, Tuesday, October 30
Mr. Kenneth Woodward and
Mr. Jack Proctor - Waco, Wednesday, October 31
Mr. George Stumberg - Tyler, Thursday, November 1

33. Miss Winnie Allen, Archivist, September 15-19, to go to Fort Davis to interview Mrs. W. B. Sharp regarding a project to be undertaken for her; October 22-27, to go to Dalhart to talk with Miss Swayne about some papers; November 8-14, to go to Kenedy, Karnes City, Kingsville and to Brownsville to interview people about possible gifts to the Library, expenses for all trips to be charged to the Maintenance, Travel and Rebinding account of the Library.

34. Dr. C. P. Boner, Dean of the College of Arts and Sciences, to attend a Special Committee meeting on the University Speech and Hearing Clinic in Galveston, November 21, expenses to be charged to Office and Traveling of the Office of the Dean of the College of Arts and Sciences.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been awarded upon recommendation of the appropriate committee of award:

1. The effective appointment period for the Rosalie B. Hite Pre-Doctoral Fellowship awarded to Mr. Robert M. Welch has been changed to a seven months appointment, February 1-August 31, 1952.

2. The following who have been granted Wilbur S. Davidson Scholarships have not entered the University and the scholarships should be cancelled:

Tommy J. Black
Anita Correa
Bobby A. Grahn
Thomas A. Gravett
Bobby Sue Lowrie

Samuel N. Marroquin
Delbert R. Motal
Patricia C. Ponder
Robert R. Roden

Fellowships and Scholarships (continued)

3. Brown University Entrance Prizes in Mathematics for the current year have been awarded as follows:

Elton Stanley Lipnick, Galveston	- 1st prize
Robert R. Espeland, Austin	2nd prize
Lye-Hock Teng, British Malaya	3rd prize

4. Mr. William A. Jones has been awarded the Sun Oil Company Fellowship for the ten months starting September 15, 1951 and ending July 15, 1952, at a stipend of \$100.00 a month.

5. The Marjorie Darilek Memorial Scholarship in Journalism has been awarded to Mrs. Mary Ann Beaumier Sanders.

6. Mr. Ernest Tilden Parker has been granted an Arthur LeFevre, Sr. Scholarship for the academic year 1951-52 in the total amount of \$750.00.

7. Miss Sarah Eugenia Johnson has been awarded the Borden Howe Economics Scholarship.

8. Mr. Harris Dalrymple has been awarded the Sally Carruth Farley Scholarship for the 1951-52 Long Session.

9. Mr. Ghalib H. Alani, a graduate student from Iraq, has been awarded the Shell Petroleum Fellowship in Petroleum Engineering for the 1951-52 Long Session in the amount of \$1,200, instead of Mr. Joseph E. Warren who was unable to accept the scholarship.

10. The following scholarships within the School of Law have been awarded for the 1951-52 school year:

James Lockhart Autry Scholarship - \$750.00,	Mr. Harry K. Wright
Judge Joseph C. Hutcheson, Jr. Scholarship - \$500,	Mr. Alejandro Duran, Jr.
W. J. McKie Scholarship - 3 at \$250 each -	Mr. Will A. Hadden, Jr.
	Mr. James Richard Gray
	Mr. Jaromir Charles Zbranek
Wright Chalfant Morrow Scholarship - \$300,	Mr. James E. Ross

11. The following students in the College of Pharmacy have been awarded scholarships in the amount of \$50.00 each from the Southwestern Drug Company Account for the First Semester:

Mr. Henry Logue Byars
Miss Bonnie Lorene Evans
Mr. Johnnie Sacaris
Mr. Charles Elliott Hill

12. The following students in the College of Pharmacy have been selected to receive a \$100.00 scholarship award from the American Foundation for Pharmaceutical Education for the First Semester of the 1951-52 Long Session:

Mr. Gordon Dale Moore	Mr. Edward N. Jabalie
-----------------------	-----------------------

13. Mrs. Mary Wickson Baruhn has been awarded the Estelle B. Sharp Scholarship (in Home Economics) for the 1951-52 Long Session.

14. Mr. Russ Kersten has been awarded the Austin Sigma Delta Chi Scholarship in the amount of \$100.00 for the 1951-52 Long Session.

15. The Gail Borden Scholarship Award in Journalism in the amount of \$300.00 has been awarded to Mr. Carlton James Spring.

16. The Texas Journalism Scholarship in the amount of \$200.00 has been awarded to Mr. Brad Byers of Kilgore, Texas, for the 1951-52 Long Session.

17. Mr. Joe G. Hendrickson has been named the recipient of the Dow Fellowship in Chemistry for the 1951-52 Long Session, the stipend for the Fellowship being \$1,200.00, with \$300.00 to the Department for supplies.

Fellowships and Scholarships (continued)

18. Mr. C. C. Rix is the recipient of the Shell Oil Company Fellowship in Geology, providing a \$1,200 long-session stipend, payable \$150.00 on September 15, and \$150.00 on the first of each month beginning November through May.

19. The amount of \$103.40 has been transferred from the Rosalie B. Hite Fellowships, Maintenance and Equipment to Account No. 7615, grant for Mr. R. S. Strauss, to provide supplies and equipment.

20. Mr. William Edward Maynard, Jr., has been named as the recipient of the Joseph S. Cullinan Scholarship in Geology for the 1951-52 Long Session, the total stipend being \$750.00 payable in eight equal installments, beginning October 1, 1951.

21. Plant Research Institute research fellowships have been awarded to the following, for the period September 1, 1951-August 31, 1952:

- Miss Cleste Norris - \$1,500.00
- Mr. William E. P. Emery - \$1,500.00

22. Mr. John Rodney Murphy has been named the recipient of the William James Battle Scholarship in Classical Languages in the amount of \$100.00 for the 1951-52 academic year.

23. The Charles Donnell Rice Scholarship in Applied Mathematics in the amount of \$50.00 has been awarded to Mr. Louis Vernon Gunning for the 1951-52 academic year.

24. Mr. Charles Eugene Meag has been named the recipient of the Walter B. Sharp Scholarship in Geology for the 1951-52 academic session, the \$750.00 stipend to be paid in eight equal installments, beginning October 1, 1951.

25. Mr. Frederick Homer Ginascol has been awarded the Charles Durand Oldright Fellowship for the 1951-52 Long Session.

26. Scholarships in the amount of \$100.00 each have been awarded to the following from the T. I. Larsen Scholarship Fund:

- Mrs. George Cunningham
- Miss Laura Lou Morris
- Mrs. Donna Lefkowitz

27. Mr. Charles Myler has been awarded the Curtain Club Scholarship in the amount of \$50.00 for the First Semester.

28. Miss Guadalupe Arias-Buerba has resigned the First Semester portion of the Farmer Scholarship awarded to her.

29. LaVerne Noyes Scholarships, covering all required fees except the supplementary fees in Fine Arts and the General Property Deposit have been awarded to the following for the 1951-52 Long Session and the 1952 Summer Session:

- | | |
|---|--|
| Phyllerine Mae Lainer (First Semester only) | Lawrence Edward Funnell |
| John Austil McBride | Josefina R. Varias (First Semester only) |
| George S. Robertson, Jr. | William Floyd West |
| Mary Grace Struts | |
| George Michael Thomas | |

30. Mr. A. Gib DeBusk has been awarded the Dreyman Fellowship in the amount of \$1,000 payable in nine equal monthly installments beginning October 1, 1951 and terminating on June 1, 1952.

31. The Will Rogers Scholarship awarded to Miss Mary Elizabeth Besseilieu for 1951-52 has been cancelled.

32. Will Rogers Scholarships have been awarded as follows:

	Amount	Payable
John R. Wright	\$50.00	September 28, 1951
Joe Pryor Gault	200.00	\$100.00 September 15, 1951
		100.00 February 1, 1952
Candler Phillips Cass	\$200.00	\$100.00 September 15, 1951
		100.00 February 1, 1952

Fellowships and Scholarships (continued)

18. Mr. C. C. Rix is the recipient of the Shell Oil Company Fellowship in Geology, providing a \$1,200 long-session stipend, payable \$150.00 on September 15, and \$150.00 on the first of each month beginning November through May.

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21. Plant Research Institute research fellowships have been awarded to the following, for the period September 1, 1951-August 31, 1952:

- Miss Cleste Norris - \$1,500.00
- Mr. William H. P. Emery - \$1,500.00

~~Mr. William H. P. Emery has been named the recipient of the William~~

CORRECTION

THIS DOCUMENT
 AS BEEN REPHOTOGRAPHED
 TO ASSURE LEGIBILITY

Mary Grace Stutts
 George Michael Thomas

Semester only)
 William Floyd West

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Fellowships and Scholarships (continued)

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Miss Cleste Norris - \$1,500.00
Mr. William H. P. Emery - \$1,500.00

22. Mr. John Rodney Murphy has been named the recipient of the William James Battle Scholarship in Classical Languages in the amount of \$100.00 for the 1951-52 academic year.

23. The Charles Donnell Rice Scholarship in Applied Mathematics in the amount of \$50.00 has been awarded to Mr. Louis Vernon Gunning for the 1951-52 academic year.

24. Mr. Charles Eugene Meas has been named the recipient of the Walter B. Sharp Scholarship in Geology for the 1951-52 academic session, the \$750.00 stipend to be paid in eight equal installments, beginning October 1, 1951.

25. Mr. Frederick Homer Ginascol has been awarded the Charles Durand Oldright Fellowship for the 1951-52 Long Session.

26. Scholarships in the amount of \$100.00 each have been awarded to the following from the T. I. Larsen Scholarship Fund:

Mrs. George Cunningham
Miss Laura Lou Morris
Mrs. Donna Lefkowitz

27. Mr. Charles Myler has been awarded the Curtain Club Scholarship in the amount of \$50.00 for the First Semester.

28. Miss Guadalupe Arias-Buerba has resigned the First Semester portion of the Farmer Scholarship awarded to her.

29. LaVerne Noyes Scholarships, covering all required fees except the supplementary fees in Fine Arts and the General Property Deposit have been awarded to the following for the 1951-52 Long Session and the 1952 Summer Session:

Philerine Mae Ladner (First Semester only)	Lawrence Edward Tunnell
John Austil McBride	Josefina R. Varias (First Semester only)
George S. Robertson, Jr.	William Floyd West
Mary Grace Stutts	
George Michael Thomas	

30. Mr. A. Gib DeBusk has been awarded the Dreyman Fellowship in the amount of \$1,000 payable in nine equal monthly installments beginning October 1, 1951 and terminating on June 1, 1952.

31. The Will Rogers Scholarship awarded to Miss Mary Elizabeth Bes-sellieu for 1951-52 has been cancelled.

32. Will Rogers Scholarships have been awarded as follows:

	<u>Amount</u>	<u>Payable</u>
John R. Wright	\$50.00	September 28, 1951
Joe Pryor Gault	200.00	\$100.00 September 18, 1951 100.00 February 1, 1952
Candler Phillips Cass	\$200.00	\$100.00 September 18, 1951 100.00 February 1, 1952

Fellowships and Scholarships (continued)

33. Miss Margaret Abel has been awarded the University of Texas Daughters of the American Revolution Scholarship in the amount of \$200.00 for the 1951-52.

34. Mr. H. W. H. Meyer has been named the holder of the General Aniline Fellowship for the ten month period beginning September 15, 1951 and ending July 15, 1952, at a stipend of \$100.00 per month.

35. The Hogg Foundation has set up two Graduate Fellowships in Testing and Guidance for the 1951-52 academic year in the amount of \$990.00 each and they have been awarded to Mr. Theodore Andreychuk and Mr. Donald P. Ogdon.

36. The following have resigned from University Fellowships awarded for the 1951-52 school year:

Mr. Hugh Alexander Peacock	\$1,000.00
Mr. K. C. Wheelock	750.00

and the following, approved as alternates in a previous docket are to receive stipends as follows:

Mr. John Wesley Payne	\$ 600.00
Mrs. Phillipa Louise Brady Stevens	600.00
Mr. Walter Lee Brown	550.00

37. Mr. Salvador Resendiz-Arreola of Mexico has been granted an E. D. Farmer International Scholarship for the Second Semester, payments to be \$350.00 January 31, 1952 and \$150.00 March 1 through May 1, and \$100.00 on June 1, 1952, making a total of \$900.00.

38. The following have been named recipients of an E. D. Farmer International Scholarship for 1952 in the amount of \$1,500.00 each, payable \$200.00 February 10, July 1 and November 1, and \$125.00 on the first of the following months: March, April, May, June, August, September, and October; and \$150.00 March 1, 1952:

Mr. Basil Edward Brummel, Jr., of Fort Worth
Miss Jane Narcissa Holden of Lubbock
Mr. Charles Wesley Robinson, Jr., of Mt. Pleasant

39. Mr. Samuel Dale McLemore has been awarded the Peabody Scholarship for the 1951-52 Long Session in the total amount of \$282.64.

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS: Permission has been granted for the use of the following textbooks written by faculty members. I recommend your approval.

1. Linear Differential Equations Ordinary and Partial (Part I Ordinary Equations) by Mr. E. W. Titt. The book was published in September 1951 and the price is \$3.00. The author receives no royalties from this printing.
2. A Pictorial Approach to Perspective, Shades and Shadows, by Mr. J. R. Holmes and Mr. N. C. McGuire, both in the Department of Drawing. The book was published by the University Cooperative Society and sells for \$3.50 and the royalty to the authors ten per cent.
3. Advanced Cost Accounting by Mr. G. H. Newlove, Department of Accounting. The book sells for \$4.00 and the author receives no royalty.
4. General Business Accounting, Advanced, by Mr. C. Aubrey Smith and Mr. Nolan E. Williams. The book sells for \$3.75 and there are no royalties to the authors.
5. Elementary Accounting Methods, by Mr. S. M. Woolsey. The book sells for \$3.75 and the author receives a royalty of fifteen per cent.
6. Money and Banking, 4th edition, by Mr. Charles L. Prather. The book sells for \$5.50 and the author receives a fifteen per cent royalty.
7. Fundamentals of Life Insurance, by Henry T. Owen. The price of the book is \$4.50 and the author will receive ten per cent royalty.

Textbooks by Faculty Members (continued)

- 8. Personnel Management, 4th edition, by Scott, Clothier, and Spriegel. The price of the book is \$4.50 with seven and a half per cent for the author.
- 9. Principles of Business Organization, by Spriegel and Davies. The price of the book is \$4.75, with fifteen per cent royalty for the author.
- 10. Industrial Management, by Spriegel and Lansburgh. The book sells for \$5.00 with twelve and a half per cent royalty to the author.
- 11. Elements of Supervision, by Spriegel and Schulz. The book sells for \$2.75 with seven and a half per cent royalty to the author.
- 12. World Resources and Industries, by Mr. E. W. Zimmermann. The book sells for \$7.50 per copy and royalty for the author ranges from \$0.35 to \$1.12½.
- 13. Personnel Salesmanship, by Mr. Ralph B. Thompson and two others not on the University faculty. The book sells for \$3.00 and each author receives \$0.12 per copy.
- 14. Cotton Markets and Cotton Merchandising, by Dr. A. B. Cox. The book sells for \$2.25 and the author receives a royalty of fifteen per cent.
- 15. Figuring for Merchandising Profit, by Mr. A.H. Chute. The price is \$0.50 per copy and the author receives no royalty.
- 16. Manufacturing Processes, by Mr. M. L. Begeman. The price is \$5.00 and the author receives seventy-five cents per copy.
- 17. Elements of Mechanism, by Schwamb, Merrill & James, revised by Mr. V.L. Doughtie. The price of the book is \$4.50 per copy and the royalty is \$0.31½ per copy.
- 18. Design of Machine Members, by Vallance and Doughtie. The price is \$6.00 and royalty to author is \$0.45 per copy.
- 19. Fluid Mechanics, by Dodge and Thompson. The book sells for \$4.50 and the royalty is \$0.3375 per copy.
- 20. Mechanical Engineering and Laboratory Manual for ME 340 and ME 340Q, by Gres and Slonneger. The manual sells for \$1.25 and royalty is \$0.1875 per copy.
- 21. Engineering Thermodynamics, by Short, Kent, and Treat. The book sells for \$6.00 and royalty is \$0.60 per copy.

OUTSIDE AND ADDITIONAL DUTIES: I recommend that the following staff members be permitted to undertake the duties outlined below, the work being arranged so as not to interfere with University assignments:

- 1. Mr. T. C. Leshkar, Accountant II, Office of the Auditor, to handle ticket sales for the Students' Cultural Entertainment Committee for the fiscal year 1951-52, the compensation to be around \$200.00.
- 2. Mr. Lester J. Reed, Assistant Professor of Chemistry, to serve as consultant for the Eli Lilly Company of Indianapolis, Indiana, at a stipend of \$900.00 for the Long Session.
- 3. Mr. Norman Hackerman, Professor of Chemistry, to continue his consulting contract with the Magnolia Petroleum Company at \$100 per day for not more than two days per month for the Long Session.
- 4. Mr. L. O. Morgan, Assistant Professor of Chemistry, to serve as consultant with the Research Division of Armour and Company together with The Oil Recovery Chemical Corporation of Austin, his total stipend not to exceed one-fourth of his Long Session salary.
- 5. Mr. Philip Worchel, Associate Professor of Psychology, to make three visits quarterly to the various VA hospital facilities for coordination purposes where several University graduate students in Psychology have been appointed as clinical trainees, his compensation to be \$750.00.

Outside and Additional Duties (continued)

6. Mr. Clarence P. Oliver, Professor of Zoology, to continue as Special Consultant to the National Institutes of Health, remuneration not to exceed \$150.00 during the fiscal year.

7. Mr. W. R. Spriegel, Dean of the College of Business Administration, to serve on the Advisory Committee to the Texas Economy Commission for a survey of personnel practices in the State.

8. Mr. Hob Gray, Professor of Curriculum and Instruction, to serve as Educational Consultant in the Texarkana Public Schools and the Vanderbilt Public School, and as Coordinator of the Visiting Committee in the Evaluation of the Cuero High School, the last one to be during the Spring Semester. For services in the Texarkana and Vanderbilt schools, he will be paid on the basis of \$50.00 per day.

9. Mr. Henry J. Otto, Professor of Curriculum and Instruction, to serve as Consultant to elementary schools of Waco, Tyler, Gladewater, Kilgore, El Paso, Freeport, and Webster, remuneration to be expenses and \$50.00 per day.

10. Mr. Herman A. Newsom, Assistant Professor of Curriculum and Instruction, to serve as Consultant to the Gladewater Public Schools to assist in their school evaluation program.

11. Mr. Lynn W. McCraw, Professor of Physical and Health Education, to engage in remunerative employment in the Organized Reserve Corps of the Department of the Army, the training requiring about two two-hour meetings per month.

12. The members of the Chemical Engineering Department to continue to teach at the Southern Alkali Corporation Technical School, the honorarium to be \$100 plus expenses for each two hour class.

13. Mr. Jack Lenhart, Assistant Professor of Drawing, to work with consulting engineering firms in the City of Austin, the remuneration not to exceed one-fourth of his Long Session salary.

14. Mr. James R. Holmes, Assistant Professor of Drawing, to do art or drafting work as requested, usually by students and teachers working on advanced degrees, his total remuneration not to exceed one-sixth of his Long Session salary.

15. Mr. R. R. Krezdorn, Assistant Professor of Electrical Engineering, to continue to serve as Consultant for the Lower Colorado River Authority in Austin.

16. Mr. M. V. Barton, Professor of Engineering Mechanics, to continue as Consultant with the Sandia Corporation of Albuquerque, New Mexico, which is a part of the Atomic Energy Development.

17. Mr. Byron Short, Professor of Mechanical Engineering, to continue consulting work for Sverdrup and Parcel, Inc., Consulting Engineers, St. Louis, Missouri, and Texas Gulf Sulphur Company, Newgulf, Texas.

18. Mr. M. K. Woodward, Professor, and Mr. Parker C. Fielder, Associate Professor, both of the School of Law, to associate themselves with a local law firm as consultants, the additional income to be not more than \$500.00 for the year and their work to be research and counseling, with no court appearances or direct contact with clients.

19. Mr. Parker Fielder, Associate Professor of Law, to undertake work consisting of training, instruction and administrative duties as Captain, Assistant Staff Judge Advocate of the 90th Infantry Division, United States Army Reserve, in Austin, the remuneration to be approximately \$300.00.

20. Mr. Dan C. Wingren, Jr., Instructor in Art, to teach an oil painting class for adults at the Community Workshop for Creative Arts, the class to be scheduled one day a week from two to five for ten weeks, and the total remuneration to be \$100.00.

Outside and Additional Duties (continued)

21. Mrs. Genevieve Taliaferro, Associate Professor of Voice, to continue as contralto soloist at the First Methodist Church, the salary to be \$75.00 a month.
22. Mrs. Betty Carr Pulkingham, Instructor in Music, to direct the parish choir of All Saints Chapel, which requires one rehearsal a week and pays \$50.00 a month.
23. Mr. James Clifton Williams, Instructor in Music, to play with the Austin Symphony, the number of concerts to be about 15 and the total remuneration to be from \$450 to \$500.
24. Mr. Joseph Blankenship, Assistant Professor of Music, to play in the Austin Symphony Orchestra for nine subscription concerts, and four children's concerts, total remuneration to be \$465.
25. Mr. Robert W. Stayton, Distinguished Professor of Law, to serve Richard King and Company in occasional employments as attorney-at-law, and West Publishing Company and Vernon Law Book Company as consultant and author in connection with their law book publishing in the State of Texas.
26. Mr. William M. Wilcox, Heating and Refrigerating Engineer, Physical Plant, to continue in the capacity of Commanding Officer, Organized Surface Battalion 8-18, United States Naval Reserve, the remuneration to be approximately \$1,000 per year, exclusive of pay and allowances for annual training duty if taken.
27. Mr. Raymond F. Dawson, Associate Director, Bureau of Engineering Research, to continue to act as foundation consultant for the Humble Oil and Refining Company, Phillips Petroleum Company, The California Company, Cities Service Refining Corporation, John Linn Scott, Architect, and Texas Eastern Transmission Company, and also to do some inspection work on foundation design of some structures being erected near Kerrville by Kuehne, Brooks and Barr, Architects of Austin, services for the last employment to be paid at \$50.00 per day plus expenses.
28. Mr. Raymond H. Stewart, Laboratory Machinist, Bureau of Engineering Research, to continue work on a cohune nut shelling machine being developed by Emerson and Company of San Antonio.
29. Mr. Roy J. McLean, Assistant Professor, Physical Training for Men, to engage in court and general reporting, his total compensation not to exceed \$500 for the year.
30. Mr. Elmer R. Gilley, Supervisor of the Payroll Division, to continue to keep a small set of records for the Deviney-Davidson Insurance Company of Austin, compensation to be about \$10 per month.
31. Mr. Stephen E. Clabaugh, Associate Professor of Geology, to do approximately four days of geologic work for the Zonolite Company, to complete work which he began last summer with this company when he was not teaching.
32. Mr. Darrell S. Hughes, Professor of Physics, to serve on the National Research Council Advisory Committee in Geophysics, which committee considers and recommends proposals made to the Office of Naval Research.
33. Mr. Hob Gray, Professor of Curriculum and Instruction, to serve as Consultant and Coordinator in the public schools in McAllen, Aransas Pass, and at Schreiner Institute, Kerrville, each assignment to cover about three days and Dr. Gray to receive expenses and an honorarium.
34. Mr. H. H. Power, Professor of Petroleum Engineering, to continue consulting work with the International Boundary and Water Commission and with DeGolyer and MacNaughton.
35. Mr. Frank Elsass, Assistant Professor of Music, to act as Choir Director for the First English Lutheran Church at a salary of \$35.00 per month.

Outside and Additional Duties (continued)

36. Dr. John R. Stockton, Director, Bureau of Business Research, to serve as a member of the Census Advisory Committee of the American Marketing Association.
37. Mrs. Betty J. Bledsoe, Clerk-Typist, in the Library, to serve as concert-mistress with the Austin Symphony Orchestra during the current season, the total compensation being approximately \$560.
38. Mr. Howard A. Webb, Shop Assistant, Department of Mechanical Engineering, to continue work for Emerson and Company of San Antonio in developing and building a cone nut shelling machine.
39. Mr. Nolan E. Barrick, Associate Professor of Architecture, to act as Associate Architect for the University Christian Church, his fee not to exceed \$1,000.
40. Mr. Robert Brandt, Scientific Instrument Maker II, Department of Physics, to make machine drawings and instrument parts in the laboratories of LaCoste and Romberg, the work to be paid for on an hourly basis, approximately six hours per week, beginning November 15, 1951 and extending through the fiscal year.
41. Mr. Leland Barclay, Associate Professor of Civil Engineering, to act as consultant on surveying problems for Sun Ray Oil Corporation, requiring about 20 hours per month at \$5.00 per hour plus expenses.

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

1. A check in the amount of \$1,500 has been given anonymously to be used in support of a fellowship for the study of alcoholism under the direction of Professor Roger J. Williams, the recipient selected for this year to be Mr. Richard B. Pelton, who will receive \$125 per month for the period September 1, 1951-August 31, 1952.
2. Mr. Lem Scarbrough has given a check for \$500 representing the first payment on the English-Speaking Union, Austin Branch, Scholarship, and the scholarship for the current year has been awarded to Mr. Bill Shelton.
3. The American Foundation for Pharmaceutical Educational has sent a check in the amount of \$400 for scholarships which are to be matched from other funds in the College of Pharmacy.
4. Walgreen Drug Stores has sent a check in the amount of \$33 to cover the tuition fees for the First Semester of the 1951-52 Long Session for Mr. Donald K. Laughlin who holds a Walgreen scholarship.
5. Mr. Robert E. Smith of Houston has sent a check in the amount of \$1,614.33 to be added to Account No. 7168, Texas Council on Human Relations (various donors).
6. A check in the amount of \$67.73 representing uncollected rebate slips at the University Co-op has been sent for deposit to the University of Texas American Legion Post No. 485 Loan Fund.
7. The Stanolind Oil and Gas Company has sent a check in the amount of \$625 for a research fellowship in Petroleum Engineering for the First Semester of the 1951-52 Long Session. Mr. William E. Lamoreaux, Jr. is the recipient.
8. The Fort Worth Professional Chapter of Sigma Delta Chi has sent a check in the amount of \$150 for a scholarship, and Mr. Tommy Van Thompson has been designated as the recipient.
9. The Humble Oil and Refining Company of Houston has sent a check in the amount of \$3,000 to extend its research fellowship in optical spectroscopy and photochemistry through August 31, 1952.
10. The Houston Endowment Inc. has sent a check in the amount of \$500 for a scholarship for the 1951-52 Long Session, payable in equal monthly installments to Miss Jenny Lind Porter, who has been selected as the recipient.

GIFTS AND GRANTS (continued)

11. The Texas Association of School Boards has sent a check in the amount of \$1,000 as its contribution to the preparation and distribution of the Texas Schoolboard News ~~and~~ Letter and research service under the direction of Mr. A. L. Chapman.

12. Research Corporation has sent a check for \$2,852.90 for the use of the Biochemical Institute, which funds arise out of a patent for ~~production~~ ^{producing} vitamin B₁₂ for which Dr. Shive is primarily responsible.

13. The Texas Society for Crippled Children has indicated that it will make available tuition scholarships for courses of special education and speech which will be conducted during our Summer Workshop Program.

14. Mrs. W. H. McNeill has given to the Engineering Library a group of books from the library of Professor W. H. McNeill, deceased.

15. The Carbide and Carbon Chemicals Company of Texas City has sent a check in the amount of \$2,000 for a fellowship in Chemical Engineering for 1951-52, \$1,500 to be paid to the Fellow and \$500 to go to the Department of Chemical Engineering for equipment and supplies needed for the fellowship. Mr. Roland H. Harrison is the recipient for the current year.

16. The Association of Allergists for Mycological Investigations, Inc., has sent a check in the amount of \$3,300 for use by the Plant Research Institute.

17. Mrs. C. T. Gray has sent a check in the amount of \$195 to be added to the C. T. Gray Student Loan Fund.

18. The Texas Retail Grocers Association, Waco, Texas, has sent a check in the amount of \$500 as a grant to assist in the further development of training programs for the grocery industry under the Industrial and Business Training Bureau of the Division of Extension.

19. The American Association of Oilwell Drilling Contractors has sent a check in the amount of \$1,000 in payment of the annual grant-in-aid, to be used by the Industrial and Business Training Bureau, allocated as follows: Salaries, \$832.50; Maintenance, Equipment, and Travel, \$67.50; General Funds, The University of Texas, \$100.

20. A check for \$500 covering a grant-in-aid from the State Joint Trade Board for the Painting Industry of Texas for use of the Industrial and Business Training Bureau has been received.

21. The Texas Joint Committee on Apprenticeship for the Carpentry Trade has sent a check in the amount of \$500 for use by the Industrial and Business Training Bureau, and has been deposited to the salary account of that grant-in-aid.

22. A check in the amount of \$500, representing one-fourth of the payment of the grant-in-aid from the Texas Associated General Contractors and the International Council for Carpenters has been received by the Industrial and Business Training Bureau and has been deposited to the salary account for that grant-in-aid.

23. The Edward Orton Jr. Ceramic Foundation has established the Orton Foundation Fellowship in Ceramic Engineering in the amount of \$1,200, not less than \$1,000 of which is to be paid to the Fellow for the academic year in which the research is conducted, and the balance for supplies and equipment. The work is to be carried on under the supervision of Dr. R. L. Stone or Dr. E.J. Weiss, and the Fellow selected for the 1951-52 academic year is Mr. A. C. Ferricone.

24. Armour and Company and Oil Recovery Chemicals have given a joint grant in the amount of \$2,500 for the support of work by Dr. L. O. Morgan of the Department of Chemistry on the subject of "Adsorption of Surface Active Agents on Selected Solid Substances," and check in the amount of \$1,250.00 has been received from Armour and Company.

Gifts and Grants (Continued)

25. The Convair Management Club of Fort Worth made an award in September 1949 to pay the tuition and fees of Mr. Bernard Wilford Miner, Jr. Mr. Miner transferred from Rice Institute to The University of Texas September 1951, and the balance in the scholarship in the amount of \$183.70 has been sent to The University from Rice Institute.

26. The Hogg Foundation has made an additional award to the School of Social Work in the amount of \$2,000 for scholarships on a matching basis.

has been received

27. A check for \$7,550 from Eli Lilly and Company for fellowships and research assistantships under the direction of Mr. William Shive, Professor of Chemistry. This amount, plus \$193.33 from unexpended funds of the fellowship grant last year, is to be used for a \$2,880 post-doctoral fellowship for Dr. Harold E. Alexander, January 1, 1952-August 31, 1952, and a \$1,012.50 pre-doctoral fellowship for Mr. Robert A. McRorie for the period April 15-August 31, 1952, the balance to be placed in a general salaries account for employment of research assistants.

28. A check in the amount of \$100.00 has been received from Mrs. St. John Garwood, to be deposited to an account entitled "Mrs. St. John Garwood International Student Scholarship," and has been awarded to Mr. Radu Florescu, a citizen of Rumania and a resident of England.

29. The Fund for the Advancement of Education has sent a check in the amount of \$5,000 to support two fellowships for 1951-52; a post-doctoral one for \$3,500 to Dr. George Labban and a pre-doctoral one for \$1,500 for Mr. R. R. Florescu.

30. Oil Recovery Chemicals of Austin has made a grant of \$200 for the support of work done by Mr. W. W. Holland of the Department of Petroleum Engineering on the subject of "Control of Relative Permeability of Oil Reservoir Rocks by the Use of Surface Active Chemicals," for the period October 1, 1951 to July 1, 1952. Concurrent with this grant an agreement has been made with Mr. Holland for services in connection with this investigation in the amount of \$825, and in addition Oil Recovery Chemicals will pay for routine undergraduate laboratory assistance on an hourly basis. The check for \$200.00 has been received.

31. Mr. William C. Bird has sent a check in the amount of \$25 as a contribution to the Walter Cousins, Sr., Memorial Library Fund.

32. A check in the amount of \$1,500 has been received from the Gulf Oil Corporation for the Gulf Fellowship in Chemical Engineering for the academic year 1951-52.

33. Checks in the amount of \$100 each have been received from Texas Gulf Sulphur Company, Humble Oil and Refining Company, Houston Lighting and Power Company, Lone Star Steel Company, and William Cameron and Company to be set up in a special account to be called School of Law, Various Donors, Corporation Code Publication, funds to be used to print 2,500 to 3,000 copies of a proposed corporation code revision, a movement started by the Law School as a result of a conference held at the Law School in the Spring of 1950.

34. The Shell Oil Company has sent a check in the amount of \$1,826.50 to cover fellowship in Petroleum Engineering for 1951-52; \$1,200 to go to the Fellow, Mr. Ghalib H. Alani, \$300 for project expenses, and \$326.50 to cover tuition and fees for two semesters.

35. A check in the amount of \$500 has been received from a donor who wishes to remain anonymous to be added to the Texas Journalism Endowment Fund, income from which is to be used eventually for a scholarship in the School of Journalism, the same donor to provide \$200 scholarships in addition for the years 1951-52, 1952-53, and 1953-54.

36. The Carnegie Institution has sent a check for \$1,000 representing a supplemental payment on the grant in support of a research project on Algal Physiology under the direction of Professor Jack Myers.

Gifts and Grants (Continued)

37. The Brennan Advertising Agency of Houston has established the Brennan Advertising Scholarship, whereby a junior student in advertising will be selected by the advertising faculty of the School of Journalism in the spring, the student to receive \$100 in cash and a six-weeks summer internship in the Brennan Advertising Agency with a minimum salary based on the ability of the student and the prevailing wage. A check for \$100 has been received and deposited to The Brennan Advertising Scholarship Fund.

38. The Pan American Round Table of Austin has sent a check in the amount of \$107 as their final contribution to the Pan American Round Table of Austin Loan Fund, which has now reached \$1,000.

39. The Pan American Round Table of Austin has indicated its desire to establish a Charles Wilson Hackett Memorial Scholarship Fund and wishes their present scholarship fund, which now has a balance of \$50, to be renamed in memory of Dr. Hackett.

40. Mr. and Mrs. Ray W. Willoughby have sent a check in the amount of \$1,000 to be used for scholarship for students in the Graduate School of Social Work.

41. The Jefferson Chemical Company, Inc., has renewed its fellowship in Chemical Engineering for the 1951-52 year and Mr. ~~Alvin~~ ~~Bardeen~~ was reported in the September docket as the recipient.

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND: The Faculty Committee of the E. D. Farmer International Scholarship Fund has made the following recommendations for the 1951-52 year; in which I concur:

1. That three scholarships of \$1,500 each be made available to students going from The University of Texas to the National University of Mexico
2. That three scholarships of \$1,500 each be made available to students from Mexico coming to The University of Texas
3. That the sum of \$300 be allowed each student from Mexico for the payment of tuition and fees in The University of Texas
4. That the sum of \$500 be set aside for emergencies

It was the feeling of the Committee that it might be possible to make an additional scholarship in the case of some outstanding student.

NON-ACADEMIC PERSONNEL CLASSIFICATION SYSTEM: I recommend your approval of the following changes:

- (1) Change the present class of 4210 Housekeeper to 4210 Housekeeper I, no change in salary range

- (2) Create the following new classes:

No.	Title	Salary Range	Intermediate Steps	Range No.
4211	Housekeeper II	\$180 - \$231	4	18
4155	Director, Home Economics Tea House	325 - 414	4	30
4330	Chief Traffic and Security Officer	325 - 394	3	30

FACULTY LEGISLATION: The Faculty Council at its meeting of September 17, 1951, voted to delegate the authority of the faculty to approve degree candidates, October 1, 1951 to September 30, 1952, to the respective deans. I recommend your approval.

GRADUATE FACULTY MEMBERSHIP: The Graduate Council recommends that Mr. Harwell H. Harris, Professor and Director of the School of Architecture be appointed a Regular Member of the Graduate Faculty.

COMMUTATION OF AIR FORCE ROTC UNIFORMS: At the September meeting the execution of a Memorandum of Agreement with Hemphill's Book Store covering the purchase of approximately 484 Air Force ROTC uniforms was approved and ratified, the cost of the uniform being \$90.00. Since that time the Air Force established the rate of commutation in lieu of uniforms for the fiscal year 1951-52 at \$100. Accordingly, the agreement with Hemphill's Book Store has been amended to provide for the acquisition of additional uniform items to bring the expenditure per man up to \$100 for first year advanced course Air Force ROTC students and up to \$95 for second year advanced course Air Force ROTC students. Mr. J. G. Taylor, Business Manager, has executed an addendum to the Memorandum of Agreement with Hemphill's covering these changes, and I recommend your ratification and approval of this action.

CONTRACTS: The following contracts have been executed. I recommend your approval and ratification of signatures:

1. Supplements Four and Five to Negotiated Contract No. V4049V-429 have been executed on behalf of The University by Vice-Chancellor C. D. Simmons. This contract is with the Veterans Administration, and Supplement Four lists courses being offered to veteran and non-veteran students in the Main University during the Summer Session 1951 in addition to those listed in University Publication No. 5106; while Supplement Five extends the ending date from August 31, 1951 to September 17, 1951, and provides for special field course fees.
2. Contract No. DA 41-133 AIV-588, with the Department of Army Academic Instruction, signed on behalf of The University by Mr. J. G. Taylor, Business Manager, providing academic instruction for Major Reuben E. Wheelis, beginning September, 1951 and ending August, 1952.
3. Contract No. DA 41-133 AIV-589, with the Department of Army Academic Instruction, signed on behalf of The University by Mr. J. G. Taylor, Business Manager, covering academic instruction for the following:
 - (1) Lt. Colonel Alvin E. Cowan, beginning September 1951 and ending August 1953.
 - (2) Lt. Colonel James O. Jones, beginning September 1951 and ending January 1953.
 - (3) Lt. Colonel Roy F. Pille, beginning September 1951 and ending January 1953.
 - (4) Lt. Colonel Kurt G. Radtke, beginning September 1951 and ending January 1953.
 - (5) Lt. Colonel Harry W. Stephenson, Jr., beginning September 1951 and ending January 1953.
 - (6) Major Burton B. Chandler, beginning January 1952 and ending January 1953.
4. Contract No. N600s-p-17946 with the U. S. Navy Purchasing Office, signed on behalf of The University by Mr. J. G. Taylor, Business Manager, covering Navy Five-Term Program Trainees for the Long Session, 1951-52.
5. Contract No. N600s-p-17999 with the U. S. Navy Purchasing Office, signed on behalf of The University by Mr. J. G. Taylor, Business Manager, covering Naval Reserve Officers Training Corps Trainees for the Long Session, 1951-52.
6. Contract No. N600s-p-18000, with the U. S. Navy Purchasing Office, signed on behalf of The University by Mr. J. G. Taylor, Business Manager, covering Naval Aviation College Program Trainees for the Long Session, 1951-52.
7. Chancellor James P. Hart has signed on behalf of The University an agreement with E. I. du Pont de Nemours and Company for work to be done by the Bureau of Industrial Chemistry, the total sum to be received for work done being \$9,000.

Contracts: (continued)

8. Contract TA-38-76 with ECA regarding French Petroleum Engineer's Trainee Group has been modified to change maximum costs designated to certain item under the contract, with no change in totals.

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

1. Miss Virginia Allen, Administrative Clerk in Purchasing Office, to go to Little Rock, Arkansas, to attend a Regional Meeting of the Texas-Oklahoma-Arkansas Group of the National Association of Educational Buyers to be held October 14-16, her expenses to be paid from the Office and Traveling Expense account of the Purchasing Office.
2. Dr. Paul L. White, Director, Student Health Center, to go to Minneapolis, Minnesota, to attend a meeting of the Central Neuro-Psychiatric Association October 18-22, expenses to be charged to Account No. 2513, Maintenance and Equipment, Out-Patient Division.
3. Mr. W.D. Blunk, Assistant to the Dean of Student Life, to represent the University at a meeting of Directors of Orientation on November 5 and 6, at the University of Michigan in Ann Arbor, his expenses to be charged to Office and Traveling account of the Dean of Student Life.
4. Mr. H. H. Harris, Director, School of Architecture, to represent the School of Architecture at the Central States Regional Meeting of the Association of Collegiate Schools of Architecture, October 17, 1951, in Tulsa, Oklahoma, his expenses to be charged to Account No. 2677, Architecture and Planning, Office and Travel.
5. Dr. James W. Reynolds, Professor and Consultant in Junior College Education, to consult on October 13 with personnel in Chicago Junior College, two day per diem expense to be charged to Account No. 3203, Office and Travel of Junior College Education; and December 2-6 to attend and participate on program of Southern Association of Colleges and Secondary Schools, St. Petersburg, Florida, expenses also charged to Account No. 3203.
6. Dean E. W. Doty of the College of Fine Arts, to attend the National Association of Music Executives held in Fayetteville, Arkansas, November 18-20, and the National Association of Schools of Music in Cincinnati, Ohio, November 21-25, his expenses to be charged to the Dean's Office and Travel account.
7. Dr. H. H. Ransom, Assistant Dean of the Graduate School, to represent the Graduate School at the meeting of the Association of Graduate Schools in New Haven, Connecticut, October 23-25, his expenses from New York to New Haven and return to be charged to the Office and Travel account of the Office of the Dean of the Graduate School.
8. Dr. Fulmer Mood, Professor of History, to go to the Huntington Library, San Marino, California, May 28-September 14, 1951, his expenses to be charge to Research Institute funds provided for this purpose.
9. Mr. Stanley Arbingast, Assistant Director, Bureau of Business Research, to go to New Orleans, Louisiana, to attend the meeting of the Associated Bureaus of Business and Economic Research October 15-17, and to stop on the return trip in Orange, Port Arthur, Beaumont and Houston to discuss the compilation of data for the Directory of Texas Manufacturers, expenses to be charged to the Maintenance and Equipment account (No. 4055) of the Bureau.
10. Mr. Frank Wardlaw, Director, University of Texas Press, to go from Baton Rouge, Louisiana (to which point he will have his expenses paid, to address a session of the Louisiana Book Festival) to New Orleans and return to visit the principal booksellers of the latter city, his expenses to be charged to the Maintenance, Equipment, and Travel account of the Press.

Out-Of-State Trips: (continued)

11. Dr. James Knight, Director, Extension Teaching Bureau, to attend the Adult Education Conference in Los Angeles, October 21-25, expenses to be charged to Account No. 4674, Extension Teaching Bureau - Extension Teaching Centers.
12. Mr. John Woodruff, State Coordinator of Petroleum Industry Training, Industrial and Business Training Bureau, to go to Cincinnati, Ohio and Pittsburgh, Pennsylvania, to attend the meeting of the Vocational Training Committee of the Division of Transportation of the American Petroleum Institute and the meeting of the Eastern Sub-Committee of the Natural Gas Manual, in the respective cities, the trips to be made between the dates of September 28 and October 10, and expenses to be charged to current restricted funds budgeted for this purpose.
13. Mr. Frank Carson, Specialist in Supervisory Training, Industrial and Business Training Bureau, to make out-of-state trips in connection with a supervisory training program the Bureau is initiating with the Magnet Cove Varium Corporation of Houston, the Corporation to reimburse the University \$500 per month during an approximate six months period, for salary and in-state travel with additional funds to cover out-of-state travel, his expenses to be charged to Bureau funds budgeted for travel.
14. Mr. T. H. Shelby, Dean Emeritus, Mr. Norris Hiett, Associate Dean, and Mr. James R. D. Eddy, Dean of the Division of Extension to go to Stillwater, Oklahoma, November 1-3, to attend the Southwest Conference on Adult Education, expenses to be paid out of travel funds of the Dean's Office.
15. Mr. John Woodruff and Mr. James R. D. Eddy, Division of Extension, to go to Chicago, Illinois, to attend meetings of the American Petroleum Institute November 4-6, expenses to be charged to restricted travel funds from the A. P. I. grant-in-aid.
16. Dr. Jackson W. Foster, Professor of Bacteriology, to attend the International Congress for Pure and Applied Chemistry in New York City, September 17-19, his expenses to be charged to A.E.C. contract No. At-(40-1)-1040.
17. Mr. Jens M. Jacobsen, Assistant Director, Defense Research Laboratory, to go to New Orleans, Louisiana, October 6-13, to acquire equipment and supplies at the U. S. Naval Station for use in the Laboratory, his expenses to be charged to Contract NObar-52267.
18. Dr. Lloyd A. Jeffress, Professor of Psychology, September 16-19, to travel from San Diego, California, to Austin, on business of Defense Research Laboratory, expenses to be charged to the Laboratory.
19. Dr. W. A. Felsing, Professor of Chemistry, September 18-22, to attend the Symposium on Electrochemical Constants and Methods at the National Bureau of Standards in Washington, D. C., travel funds to be charged to the Defense Research Laboratory.
20. Dr. Norman Hackerman, Professor of Chemistry, September 17-21, 1951, to attend the meeting in Washington, D. C. on Electrochemical Constants sponsored by the National Bureau of Standards, expenses to be charged to Defense Research Laboratory.
21. Dr. F. E. Brooks, Jr., Associate Professor of Electrical Engineering and Assistant Director, Electrical Engineering Research Laboratory, September 17 through October 29, 1951, to supervise a field trip by the Electrical Engineering Research Laboratory to the West Coast, expenses to be charged to Contract NOrd 9195.
22. Mr. Alfred H. LaGrone, Associate Professor of Electrical Engineering, October 7-10, to attend the meeting of the U.R.S.I. and the Institute of Radio Engineers at Cornell University, Ithaca, New York, expenses to be charged to Contract Nonr 375(01).
23. Dr. A. W. Straiton, Director, Electrical Engineering Research Laboratory, October 8-12, to attend the meeting of the International

Out-of-State Trips:(continued)

Radio Scientific Union in Ithaca, New York, October 8-10; to visit Griffiss Air Force Base at Rome, New York, October 11; and to visit Cornell Aeronautical Laboratory in Buffalo, New York, October 12, expenses to be charged to the Electrical Engineering Laboratory.

24. The following trips with transportation expenses to be paid from funds of the Committee on Attendance at Meetings of Learned Societies. In each instance the faculty member will present a paper at the meeting attended:

- (1) Mr. V. E. Barnes, Research Scientist V, and Mr. Peter T. Flawn, Research Scientist III, both of the Bureau of Economic Geology, to attend the November meeting of the Geological Society of America in Detroit, Michigan.
- (2) Mr. M. L. Begeman, Professor of Mechanical Engineering, to attend the annual meeting of the American Welding Society in Detroit, Michigan, October 15-19.
- (3) The following to attend the meeting of the South-Central Modern Language Association at Baton Rouge, Louisiana, October 19 and 20: Mr. T. P. Harrison, Jr., Professor of English; Mr. L. M. Hollander, Professor of Germanic Languages; Mr. W. F. Michael, Associate Professor of Germanic Languages; Mr. William Peery, Associate Professor of English; Mr. C. V. Pollard, Associate Professor of Germanic Languages; Mr. R. C. Stephenson, Associate Professor of English; Mr. R. H. Wilson, Assistant Professor of English; Mr. Mody C. Bostright, Associate Professor of English; Mr. Ernest F. Haden, Professor of Romance Languages; and Mr. Robert H. Williams, Professor of Romance Languages.
- (4) Mr. K. A. Kobe, Professor of Chemical Engineering, to attend the meeting of the American Institute of Chemical Engineers in Atlanta, Georgia, March 16-19, 1952, his earlier application for attendance at the meeting of the American Chemical Society in New York City being cancelled.
- (5) Mr. L. F. Kreisle, Assistant Professor of Mechanical Engineering, to attend the meeting of the American Society of Mechanical Engineers in Atlantic City, November 29.
- (6) Mr. Harry J. Leon, Professor of Classical Languages, to attend the annual meeting of the Archaeological Institute of America, Princeton, New Jersey, December 27-29.
- (7) Mr. W. J. McKune, Instructor in Electrical Engineering, to attend the Fall General Meeting of the American Institute of Electrical Engineers in Cleveland, Ohio, October 21-26.
- (8) Mr. Fulmer Mood, Professor of History, to attend the Seventeenth Annual Meeting of the Southern Historical Association in Montgomery, Alabama, November 8-10.
- (9) Mr. H. H. Ransom, Professor of English, to attend the meeting of the International Copyright League, New York, New York, October 22, 1951.
- (10) Mr. William Shive, Professor of Chemistry, to attend the American Chemical Society, New York City, September 2-6.
- (11) Mr. R. B. Watson, Associate Professor of Physics, to attend the meeting of the Acoustical Society of America, Chicago, Illinois, October 23-25.
- (12) Mr. G. W. Hoffman, Assistant Professor of Geography, to attend the meeting of the National Council of Geography

Out-Of-State Trips: (continued)

Teachers in Pittsburgh, Pennsylvania, November 23, 1951.

- (13) Mr. J. C. Williams, Instructor in Music, to attend a Symposium of Contemporary American Composers in Rochester, New York, his per diem expenses to be paid from the Office and Travel fund of the Dean of the Collge of Fine Arts.
- (14) Mr. J. A. Wilson, Associate Professor of Geology, to attend the meeting of the Geological Society of America and the Society of Vertebrate Paleontology, held jointly in Detroit, Michigan, November 8-10, 1951.

25. The following trips with expenses paid from funds of Intercollegiate Athletics:

- (1) Mr. D. X. Bible, Athletic Director, September 12-15, to go to Washington, D. C., as a member of a committee appointed by United States Attorney General J. Howard McGrath, to discuss the "infiltration of gambling operations into amateur and professional sports."
- (2) Two scouts to go to Lexington, Kentucky to scout the Kentucky-Tennessee football game, September 15, 1951.
- (3) One scout to go to Chapel Hill, North Carolina, to scout the North-Carolina-North Carolina State football game, September 22, 1951.
- (4) One scout to go to Chapel Hill, North Carolina, to scout North Carolina--Georgia football game, September 29, 1951.
- (5) One scout to go to Norman, Oklahoma, to scout Oklahoma-William & Mary football game, September 29, 1951.
- (6) One scout to go to Little Rock, Arkansas, to scout Arkansas-T.C.U. football game, October 6, 1951.
- (7) One scout to go to South Bend, Indiana, to scout S.M.U.-Notre Dame football game, October 13, 1951.
- (8) One scout to go to Los Angeles, California, to scout T.C.U.-U.S.C. football game, October 27, 1951.
- (9) One scout to go to Chapel Hill, North Carolina, to scout Notre Dame-North Carolina football game, November 17, 1951.
- (10) Three scouts to go to New Orleans, Louisiana, to scout L.S.U.-Tulane football game, December 1, 1951.
- (11) Approximately fifty-eight University of Texas football team members and others to go to Lafayette, Indiana, for the Purdue-University of Texas football game, September 29, 1951.
- (12) Approximately fifty-eight University of Texas football team members and others to to to Fayetteville, Arkansas, for the Arkansas-University of Texas football game, October 20, 1951.
- (13) Approximately twenty University of Texas Basketball team members and others to go to Baton Rouge, Louisiana, for the Louisiana State University-Texas basketball game, December 17, and to New Orleans, Louisiana, for the Tulane-Texas basketball game, December 18, 1951.
- (14) Approximately twenty University of Texas basketball team members and others to go to Norman, Oklahoma, for the University of Oklahoma-Texas basketball game, December 3, 1951.

Out-Of-State Trips: (continued)

- (15) Approximately twenty University of Texas basketball team members and others to go to Fayetteville, Arkansas, for the Arkansas-University of Texas basketball game, March 1, 1952.
- (16) One scout to go to Lafayette, Indiana, to scout Purdue University in an intra-squad football game on September 22, 1951.
- (17) Mr. Wilbur Evans, Sports News Director, to go to Chicago, Illinois, for the Football Writers Association meeting on September 25-26, and then to Lafayette, Indiana, to handle advanced publicity for the Purdue-University of Texas football game on September 29, 1951.
- (18) Mr. D. K. Brace, Professor of Physical and Health Education, to make out-of-town trips with the football team during the current season to serve as motion picture photographer.
- (19) Six University of Texas Cross Country team members and others to go to Fayetteville, Arkansas, for the Arkansas-Texas A. & M. and Texas Triangular Meet, November 3, 1951.
- (20) Nine University of Texas Cross Country team members and others to go to Fayetteville, Arkansas, for the Southwest Conference Cross Country Meet, November 19, 1951.
- (21) Mr. Ed Price, Head Football Coach, to go to Douglas, Arizona, to attend the funeral of Mr. Gilbert Dawson, father of Gib Dawson, member of the University of Texas football squad, October 15, 1951.
- (22) Mr. Clyde Littlefield to attend the U. S. Olympic Track and Field Committee Meeting at Daytona Beach, Florida, November 30, 1951.
26. Mr. H. F. Alves, Mr. Roy M. Hall, Mr. Hollis A. Moore, Jr., Mr. Bascom Hayes, Mr. Dwight L. Kirk, Mr. Vernon Armstrong, Mr. Carl L. McQuagge, Mr. Sam Gibbs, and Mr. Philip G. Grice, all with the Co-Operative Program for School Administration, to travel in and out of state interviewing school authorities and others interested in aspects of the cooperative program, with expenses to be charged to Account No. IC: 7157 of the Co-Operative Program.
27. Mr. T. D. Rishworth, Director, Radio House, November 1-7 to attend meetings in Washington, D. C. regarding radio and television, and in Biloxi, Mississippi, to speak at the annual convention of the National Association of Educational Broadcasters, expenses to be paid from Account No. 4965, Maintenance, Equipment and Travel, Radio House.
28. Mr. C. C. Colvert, Professor and Consultant in Junior College Education, to attend the Southern Association of Junior Colleges and the Southern Association of Colleges and Secondary Schools in St. Petersburg, Florida, December 3-7, 1951, expenses to be charged to Account No. 3203, Office of the Dean, College of Education, Junior College Consultants.
29. Dean L. D. Haskev, of the College of Education, November 15-17, to New Orleans, Louisiana, to represent the University at the Tulane University Conference on Graduate Programs, expenses to be charged to Account No. 3200, Office and Travel of the Dean's Office; and November 29-December 3, to St. Petersburg and Gainesville, Florida, as a Consultant to the University of Florida and to attend the annual meeting of the Southern Association of Colleges and Secondary Schools, most of the expenses of this last trip to be paid by Southern Association but subsistence expense for three days charged to Account No. 3200, Office and Travel of the Dean.

Out-of-State Trips: (continued)

30. Mr. Hudson Matlock, Assistant Professor of Civil Engineering, to attend a Symposium on Resistance Strain Gages at the National Bureau of Standards in Washington, D. C., November 8 and 9, his expenses to be charged to Contract NOy 28143, "Spacing of Bars in Precast Concrete Units."

31. The following trips to be charged to Defense Research Laboratory:

- (1) Mr. A. W. Nolle, Associate Professor of Physics, October 23-25, 1951, to attend the Chicago meeting of the Acoustical Society of America, where he will present a paper.
- (2) Mr. R. C. Anderson, Research Chemist, October 29-November 4, 1951, to attend a meeting of the Bumblebee Propulsion Panel in Silver Spring, Maryland.
- (3) Mr. L. A. Jeffress, Research Scientist, October 22-26, 1951, to present a paper at the Acoustical Society of America, in Chicago.

32. Mr. Arthur E. Lockenvitz, Director, Military Physics Research Laboratory, October 12 and 13, 1951, to go to Wright-Patterson Air Force Base in Dayton, Ohio, to discuss a proposal for a new contract in the Military Physics Research Laboratory, expenses to be charged to the Laboratory.

33. Mr. Berry M. Whitaker, Director, Intramural Athletics for Men, December 25-31, 1951, to attend the annual meeting of the College Physical Education Association in Chicago, Illinois, expenses paid from Maintenance and Equipment Fund of Intramural Athletics for Men.

34. Mr. M. E. Bitterman, Associate Professor of Psychology, November 11-17, 1951, to visit the Worcester Foundation for Experimental Psychology in Massachusetts and the Fels Research Institute (Yellow Springs, Ohio) expenses to be paid from Air Force Research Contract AF 33(038) 13887.

35. Mr. J. R. Stockton, Director, Bureau of Business Research, to represent The University on the Universities-National Bureau Committee for Economic Research at the annual conference in New York City, November 23 and 24, 1951, expenses to be paid from Maintenance and Equipment Account of the Bureau.

36. The following staff members of the University of Arkansas to travel for the Cooperative Program, their expenses to be paid from Account No. IC:715' of the Cooperative Program budget:

Henry Kronenberg, Chairman, Arkansas State Committee on the CPEA; Paul V. Petty, Member, State Committee; N. D. Hazelbaker, Graduate Assistant, assigned to the CPEA project (University of Arkansas); R. B. Landers, Graduate Assistant, assigned to project (University of Arkansas)

37. Mr. Earl Bowler, Assistant Director and Teacher-Trainer, Industrial and Business Training Bureau, and Mr. James R. D. Eddy, Dean of the Division of Extension, to attend meetings in Minneapolis, Minnesota, November 25-December 1, in relation to the vocational program. These are the annual meetings of the various professional societies representing state teacher trainers, state administrative and other vocational personnel held in conjunction with the American Vocational Association. Mr. Bowler will present a paper and Mr. Eddy is the sole official delegate on the National Advisory Council for Industrial Education representing all of the state universities and colleges, and chairman of the advisory council, their expenses to be paid from travel funds allotted under special legislative appropriation for teacher training.

Out-of-State Trips: (continued)

38. Mr. Gale R. Adkins, Assistant Director, Bureau of Research in Education by Radio, October 31-November 6, 1951, to attend the convention of The National Association of Educational Broadcasters at Biloxi, Mississippi, expenses to be paid from funds of Bureau of Research in Education by Radio.
39. Dean W. Page Keeton and Assistant Dean M. K. Woodward, both of the School of Law, to attend the Association of American Law Schools in Denver, Colorado, December 28-30, 1951, expenses to be charged to the Office and Travel account of the School of Law. Also, transportation expenses for other faculty members who attend, the total not to exceed \$1,000.00, are to be paid from Unallotted Account No. 8709, of the John Charles Townes Foundation.
40. Dr. Gordon Gunter, Acting Director, and Mr. A. B. Evans, Pilot, both of the Institute of Marine Science, August 7-13, 1951, to go to New Orleans, Louisiana, to take delivery of the Launch Atchafalaya and return it to Port Aransas, expenses to be paid from Account No. 4198 - Institute of Marine Science - Purchase of Launch - necessary funds to be appropriated to this account from Main University Unappropriated Balance.
41. Mr. W. Gordon Whaley, Professor of Botany and Director, Plant Research Institute to go to Washington, D. C. on business of the Plant Research Institute and on to Atlanta, Georgia to represent the University at the Conference of Deans of Southern Graduate Schools as Associate Dean ad interim, November 25-30, 1951, his expenses to be paid from funds of the Plant Research Institute and Office and Travel Account of the Dean of the Graduate School.
42. Mr. John R. Stockton, Director, Bureau of Business Research, to go to New Orleans, Louisiana to attend the meeting of the Associated Bureaus of Business and Economic Research, October 15-17, 1951, expenses to be paid from Maintenance and Equipment account of the Bureau.
43. Mr. Bruce Roach, Director of Speech Activities of the Bureau of Public School Service, December 27-29, 1951, to attend the Speech Association of America and the American Educational Theatre Association in Chicago, Illinois, expenses to be paid from Interscholastic League Fee account.
44. Mr. John Woodruff, Assistant Director, Petroleum Industry Training, Industrial and Business Training Bureau, December 2-8, 1951, to Oklahoma City, Tulsa, Oklahoma, Wichita, Kansas, and Magnolia, Arkansas to attend committee meetings on publications being prepared in cooperation with the American Association of Oilwell Drilling Contractors and the American Petroleum Institute, expenses to be paid from current restricted funds budgeted for this purpose.
45. Mr. Frank Vlasek, Bureau of Industrial and Business Training Bureau, to make monthly trips to Oklahoma to conduct a supervisory training program during the period December 1, 1951 through May 31, 1952, expenses to be reimbursed from a grant-in-aid.
46. Mr. Harold L. Stegman, Bureau of Industrial and Business Training, December 3-10, 1951, to go to Oklahoma City, Oklahoma and vicinity to collect information and photographs for "A Primer of Well Servicing and Work Over" expenses to be paid from current restricted funds budgeted for this purpose.
47. Dr. T. S. Painter, President, December 2-6, 1951 to attend the meeting of the Southern Association of Colleges and Secondary Schools, in St. Petersburg, Florida, expenses to be paid from Office and Travel account of the Office of the President.

RESEARCH CONTRACTS: The following contracts have been negotiated by the Office of Government Sponsored Research and have been signed by the Chancellor upon the recommendation of the appropriate Technical Director, the Executive Director of the Office of Government Sponsored Research, the President, and the Vice-Chancellor for Business and Finance. I recommend your approval and ratification.

1. Contract No. CST-630, by which the Department of Commerce, National Bureau of Standards, provides the sum of \$19,700.00 for a study of VHF field intensity measurements. The contract is effective from 1 July 1951 through 30 June 1952,

Research Contracts: (continued)

and provides for extension of studies previously supported by Contract No. CST-10725. The work is directed by Dr. A. W. Straiton, Professor of Electrical Engineering and Director, Electrical Engineering Research Laboratory.

2. Modification No. 3 to Contract No. DA-44-009 eng-107, by which the Department of the Army, Ordnance, reduces the total contract sum from \$20,000.00 to \$19,705.97 in conformity to the final audit. The contract ended on 31 January 1951. The research was carried on in the Optical Research Laboratory of the Department of Physics.

3. Contract No. DA-18-064-CML-1852, by which the Department of the Army, Chemical Corps, provides the sum of \$7,000.00 for research on the infectivity and virulence of Vibrio cholera. The contract period is from 1 October 1951 through 30 September 1952. The research is directed by Dr. Charles E. Lankford, Associate Professor of Bacteriology and Director, Research in Medical Bacteriology.

4. Change Order No. 1 to Contract AF 33(038)-10977, by which the Department of the Air Force extends the ending date to 1 October 1951, to permit completion of certain computations performed in the Bureau of Business Research. No other contract changes are made. The work is directed by Dr. John R. Stockton, Professor of Business Statistics and Director of the Bureau.

5. Research Grant No. G-3152, by which the United States Public Health Service provides the sum of \$7,260.00 for support of research on nutritive requirements of microorganisms. The period of performance is 1 September 1951 through 31 August 1952. The study is directed by Dr. Esmond E. Snell, Professor of Chemistry.

6. Research Grant No. RG 2920(R), by which the United States Public Health Service provides the sum of \$2,689.00 for a study of the effects of sewage irrigation on soil characteristics. The period of performance is 1 September 1951 through 31 August 1952. The study is directed by Mr. E.W. Steel, Professor of Civil Engineering.

7. Research Grant No. E-285, by which the United States Public Health Service provides the sum of \$3,985.00 for a study of biochemical factors which promote rapid initiation of growth of microorganisms from small inocula and application of experimental observations to the rapid detection of small numbers of certain pathogens. The period of performance is 1 December 1951 through 30 November 1952. The study is directed by Dr. Charles E. Lankford, Associate Professor of Bacteriology and Director, Research in Medical Bacteriology.

8. Amendment No. 15 to Contract NOrd-9195, by which the Department of the Navy, Bureau of Ordnance, adds \$335,000.00 to the operating funds and extends the period of performance through 31 May 1952. No other changes are made. The research in guided missiles is directed by Dean C. P. Boner, Professor of Physics and Director, Defense Research Laboratory.

9. Amendment No. 3 to Contract NObsr-52267, by which the Department of the Navy, Bureau of Ships, adds \$100,000.00 to the operating funds, to provide for acceleration of research in underwater acoustics. The period of performance is extended through 31 October 1952. The research is directed by Dean C. P. Boner, Professor of Physics and Director, Defense Research Laboratory.

10. Amendment No. 2 to Contract No. Nonr-146(00) by which the Department of the Navy, Office of Naval Research, increases the contract funds by \$4,060.00 to provide for continuance of research on spore formation and germination in bacteria through 31 December 1952. The research is directed by Dr. Jackson W. Foster, Professor of Bacteriology and Director, Spore Research.

11. Amendment No. 3 to Contract N8onr-70800, by which the Department of the Navy, Office of Naval Research, advances the ending date from 30 September 1952 to 30 September 1951 and reduces the contract funds by \$5,000. This change has been necessitated by the absence of the Project Director, Dr. F. A. Matsen, Professor of Chemistry and Physics, who has accepted a fellowship for study in England.

Research Contracts: (continued)

12. Amendment No. 11 to Contract No. N5ori-136, Project Order II, by which the Department of the Navy, Office of Naval Research, provides for a no-cost extension for the period 1 August through 14 September 1951. The amendment also provides for transfer of reports and materials to a new contract, Nonr-375(02) under which the work on corrosion problems will be continued. The research is directed by Dr. Norman Hackerman, Professor of Chemistry and Director of Corrosion Research Laboratory.

13. Contract No. Nonr-375(02), Task Order to basic contract Nonr-375(00), by which the Department of the Navy, Office of Naval Research, provides \$10,000.00 for corrosion research for the period 1 September 1951 through 31 August 1952. This contract continues the work begun under Contract N5ori-136, Project Order II. The research is directed by Dr. Norman Hackerman, Professor of Chemistry and Director, Corrosion Research Laboratory.

14. Amendment No. 2 to Task Order No. 1 to Contract N123s-67363, by which the Department of the Navy, Bureau of Ordnance, extends the period of performance through 31 August 1953, adds \$12,000.00 to the operating funds, and revises the reporting and travel requirements under the contract. Section A of the amendment, which is unacceptable as written, is corrected by Modification No. 1 (see Item 15 below). The research on the preparation of guanidine nitrate is directed by Dr. George W. Watt, Professor of Chemistry and Director, Research on High Nitrogen Compounds.

15. Modification No. 1 to Amendment No. 2 to Task Order No. 1 to Contract N123s-67363, by which the Department of the Navy, Bureau of Ordnance, corrects the duration of the period in which previously assigned funds may be spent and provides that additional funds will be furnished for the 12-month period beginning 1 September 1952. The work is directed by Dr. George W. Watt, Professor of Chemistry and Director, Research on High Nitrogen Compounds.

16. Contract No. NOy-28144, by which the Department of the Navy, Bureau of Yards and Docks, provides the sum of \$7,270.00 for study of damage to concrete due to welding of reinforced steel in field splices of precast units. The contract is in effect for the period 4 June 1951 through 3 January 1952. The work is directed by Mr. J. Neils Thompson, Professor of Civil Engineering, and Director, C. E. R. Welding Precast Units.

17. Contract No. NOy-28143, by which the Department of the Navy, Bureau of Yards and Docks, provides the sum of \$18,160.00 for research on minimum spacing of bars in precast elements. The period of performance is 4 June 1951 through 3 June 1952. The work is directed by Mr. J. Neils Thompson, Professor of Civil Engineering, and Director, C. E. R. Bar Spacing Project.

CHANGE ORDER TO FURNITURE AND EQUIPMENT CONTRACT FOR SERVICE BUILDING:

I recommend your approval of the following Change Order and ratification of signature of Mr. C. D. Simmons, Vice-Chancellor for Business and Finance: Change Order No. 3, adding the sum of \$7,654.20 to the contract with The Abel Stationers, Contractor for Sections 1 and 2, Office Furniture and Equipment and Steel Files and Lockers. This Change Order will cause a net increase in the contract price of \$5,742.65 since previous Change Orders have yielded credits, and this addition should be charged against Account No. 9555, Service Building Project Account. Change Orders have been necessitated in this contract following the reorganization of the Main University Business Office on January 1, 1951, when it was decided to house the Office of the Supervising Architect in the Service Building.

Sincerely yours,

Theophilus S. Painter

Theophilus S. Painter
President, Main University

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

November 21, 1951

Chancellor James P. Hart
The University of Texas
Austin, Texas

Dear Chancellor Hart:

I am submitting herewith a docket for Texas Western College for consideration of the Board at the meeting on December 7 and 8.

Art

1. Appoint Mr. Irving E. Carson to the unfilled position of Instructor, Part-time, for the long session 1951-52 at a salary of \$900.00, to be paid from the amount budgeted for this position.

Music

2. Appropriate \$2,047.50 from the Unappropriated Balance to an account for Part-time Assistant Instructors in the Music Department for the first semester of the long session 1951-52. These assistant instructors are giving private instruction to music students who cannot be served by regular staff members and the amount hereby appropriated has been collected in fees by the Business Office.

Physical Plant

3. Appoint Mr. Harry B. Byard as Heating and Plumbing Foreman at a salary of \$350.00 per month, effective December 1, 1951. This salary is to be paid on a month to month basis as follows: \$250.00 from the Physical Plant Appropriation for Mechanics and Watchmen and \$100.00 from the P.H.A. Housing Appropriation for Maintenance and Personnel.

See page 156 for Correction - this item to be deleted

Improvements and Repairs

4. Approve the payment to Vowell Construction Company of the sum of \$3,078.76 for paving and curbs on Robinson Boulevard and approaches at the west end of Robinson Boulevard. The City of El Paso paved and curbed Robinson Boulevard to the College property line at a unit cost of \$4.33 per front foot. Vowell Construction Company, the Contractor, agreed to do the additional needed paving on College property for \$1.19 per sq. yd. Approval for the work on Robinson Boulevard was given at the September 1950 meeting at a cost of \$2,500. The additional amount of \$578.76 will be paid from the 1951-52 Budget, thus requiring no new appropriation.

See page 156 for conditions for approval

5. Accept the low bid of Southwestern Venetian Blind Company for furnishing and installing eleven Venetian Blinds in the Women's Gymnasium, Magoffin Auditorium, and Geology Building. Bids, copies of which are filed in the Office of the Secretary of the Board of Regents, have been received as follows:

Southwest Venetian Blind Company	- - - -	\$117.00
Sunland Venetian Blind Company	- - - -	144.10
El Paso Venetian Blind Company	- - - -	No bid
Sol-Aire Venetian Blind Company	- - - -	No bid
El Paso Tent & Awning Company	- - - -	No bid

AUDITORIUM AND SCIENCE BUILDING.--Approve final payment in the amount of \$44,687.06 to Robert E. McKee General Contractor on the contract covering construction of the Auditorium and Science Building. This figure includes the amount withheld on the original contract pending acceptance of the buildings and all approved change orders and additions.

COTTON ESTATE.--I recommend that the following items concerning the Cotton Estate be approved:

1. Approve the negotiation of a mining lease on Section 5, Block 3, Abstract No. 997, G.C. & S.F. Ry. Co. Survey, Hudspeth County, Texas, with Mr. Walter Mayfield and Mr. A. O. Mayfield for a term of five years commencing on the 15th day of December, 1951. This lease contains a performance clause, restricts assignment or sub-leasing except by approval of the Board of Regents, and provides for royalty payments ranging from 5% to 15% of the value of net smelter returns on ores removed. Execution of the lease agreement shall be subject to the approval of that document by the University Land Attorney.
2. Authorize the employment of Mr. Theodore Andress, Attorney, of the firm of Andress, Lipscomb & Peticolas, to represent Texas Western College in filing suits to clear the titles to Cotton Estate lands in Hudspeth County.
3. Approve a refund by the College of \$689.85 from the F. B. Cotton Trust Fund to Merchants Fast Motor Lines, Inc. on a sale made to them and approved by the Board of Regents April 28-29, 1950, covering a portion of Block 78, Cotton Addition. This refund is requested because, due to a mistake made in the survey, the site contained 6,472 sq. ft. less than the 89,126 sq. ft. originally sold to Merchants Fast Motor Lines, Inc. for the sum of \$20,000. The total amount of the refund is \$726.16, but Mr. Otis C. Coles, Agent, has agreed to refund his commission in the amount of \$36.31.

OUT-OF-STATE TRIPS.--I recommend that the following out-of-state trips by the staff members listed below be approved:

1. President Wilson H. Elkins to go to Tucson, Arizona on November 16 as official representative of Texas Western College at the inauguration of Dr. Richard A. Harvill as President of the University of Arizona, expenses for the trip to be paid from Office and Traveling Expenses, Office of the President. See Minutes of May 30 for Correction, page 579
2. President Wilson H. Elkins to go to St. Petersburg, Florida to attend a meeting on December 2-6 of the Southern Association of Colleges and Secondary Schools, his expenses to be paid from Office and Traveling Expenses, Office of the President.
3. President Wilson H. Elkins to go to Washington, D. C. to attend a meeting January 8-10, 1952, of the Association of American Colleges and a meeting of the National Commission on Accrediting, his expenses to be paid from Office and Traveling Expenses, Office of the President.
4. Dr. John M. Sharp, Associate Professor of Modern Languages, to go to Boulder, Colorado, October 20, to present a paper, "French, Spanish, and German Newspapers in the Classroom," at a meeting of the Rocky Mountain Modern Language Association, his expenses to be paid from the Maintenance and Equipment account for the Department of Modern Languages.
5. Colonel M. H. Thomlinson, Curator of the Museum, to go to Pinos Altos, New Mexico, on September 18, for the purpose of examining a collection of minerals and artifacts of interest to the Museum, his expenses to be paid from the Maintenance and Equipment account for the Museum.
6. Dr. Haldeen Braddy, Professor of English, to go to Detroit, Michigan, December 27-30, to present a paper at the meeting of the American Folklore Society, his expenses to be paid from the account for Maintenance and Equipment for the Department of English and Speech.

GIFTS.--The following gifts have been made to the College for scholarships. I recommend that they be accepted with appropriate expressions of appreciation:

1. The American Smelting and Refining Company has given \$500 to be used for a scholarship in Metallurgy during the year 1951-52.

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2. The El Paso Chapter of The Society for the Preservation and Encouragement of Barbershop Quartet Singing in America, Incorporated, has given \$250 for a music scholarship to be awarded for the 1951-52 year.
3. Mr. and Mrs. Frank E. Tabba have given \$125 to be used for a scholarship during the year 1951-52.
4. Drs. R. R. Delgado and John W. Duncan have given \$125 for a scholarship for the 1951-52 school year.
5. The El Paso Chapter of the National Society of Arts and Letters has given \$200 to be used for a scholarship for the year 1951-52.
6. The Union Clothing Company of El Paso has given \$100 for a scholarship for the year 1951-52.
7. The El Paso District of the Zionist Organization of America has given a \$50.00 scholarship for the 1951-52 school year.
8. The Parent-Teacher Association of El Paso High School has given \$50.00 to be used in awarding a scholarship for the 1951-52 school year.

Sincerely yours,

Wilson H. Elkins
Wilson H. Elkins
President

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THE UNIVERSITY OF TEXAS - MEDICAL BRANCH

Galveston, Texas

November 19, 1951

Chancellor James P. Hart
The University of Texas
Austin 12, Texas

Dear Chancellor Hart:

There is submitted herewith a docket for the meeting of The Board of Regents to be held in Austin December 7 and 8, 1951.

Your approval of the following items is respectfully recommended.

1950-51 Budget

Radiology

1. Accept the resignation of Dr. Stakely F. Hatchette, Guest Lecturer without salary effective July 14, 1951, deceased.

General Stores

2. Increase the account Maintenance, Equipment and Support by \$300.00 transferred from Clerks and Warehousemen, effective August 1, 1951.

Transfers in Budget

3. Transfer funds in accordance with the following effective August 31, 1951:

Transfer from:
Resident Training Program \$ 2,964.24

Transfer to:

Business Office	
Bookkeeping - Clerks & Typists	223.12
Seasonal & Part-time Clerks & Typists	39.43
Anatomy	
Instructor	
William Powell	20.00
Assistants and Technicians	77.91
Biochemistry & Nutrition	
Assistants and Technicians	3.33
Post-Graduate Training Program	
Assistants and Technicians	1.00
John Sealy Hospital	
General Administration & Expense	
Admitting Clerks	157.66
Medical Records	
Clerks	385.00
Hospital Pharmacy	
Assistants and Technicians	201.48
Endocrine Clinic	
Assistants and Technicians	36.66
Housekeeping	
Maids and Porters	351.10
Dormitories	
Matron	.36
Dietary	
Dietitians	292.86
Special Surgical Unit	
General Administration	
Clerks	8.91
Operating Room	
Nurse Technicians, Aides, Orderlies and Clerks	99.96

State Hospital for Crippled and
Deformed Children

Laundry	
Assistants	\$ 62.18
Galveston State Psychopathic Hospital	
Medical Service	
Assistant Neuropsychiatrists	311.17
Nursing Service	
Nurse Technicians, Aides, Orderlies and Clerks	630.39
Laboratory	
Helpers	61.72

Transfer from:

School of Medicine	
Post-Graduate Training Program	
Maintenance, Equipment & Support	\$ 4,600.00
John Sealy Hospital	
Nursing Service	
Special Equipment	1,300.00
Operating Room	
Maintenance, Equipment, & Support	1,000.00
Clinical Laboratory	
Maintenance, Equipment & Support	7,900.00
Hospital Pharmacy	
Maintenance, Equipment, Support & Drugs	1,400.00
Special Equipment	1,800.00
Laundry	
Maintenance, Equipment & Support	3,000.00
Dietary Service	
Special Equipment	2,000.00
Dietitians Meals and Rooms	1,000.00
State Hospital for Crippled and Deformed Children	
Hospital Pharmacy	
Maintenance, Equipment & Support	4,000.00
Laundry	
Maintenance, Equipment & Support	3,800.00
Dietary Service	
Special Equipment	1,538.19

Transfer to:

School of Medicine	
Administration	
Maintenance, Equipment, Support & Travel	30.36
Business Office	
Maintenance, Equipment, Support & Travel	97.10
John Sealy Hospital	
General Administration & Expense	
Maintenance, Equipment, Support & Travel	
Administrative Office	258.32
Nursing Service	
Maintenance, Equipment, Support & Drugs	5,113.04
Anesthesia	
Maintenance, Equipment, Support	2,075.48
Diagnostic Clinic	
Maintenance, Equipment & Support	843.46
Dietary Service	
Food	10,809.46
Special Surgical Unit	
Dietary Service	
Food	569.50

State Hospital for Crippled and Deformed Children	
Nursing Service	
Maintenance, Equipment, Support, Drugs	1,746.49
Galveston State Psychopathic Hospital	
Dietary Service	
Food	2,959.70
School of Medicine	
Consolidated Operation and Maintenance of Physical Plant	
Maintenance, Equipment & Support	4,245.23
Electricity	4,098.24
Insurance	491.81

Transfer from:

School of Medicine	
Pharmacology & Toxicology	
Instructor	
Randolph Clements	\$ 122.91

Transfer to:

School of Medicine	
Pharmacology	
Assistants and Technicians	122.91

1951-52 BudgetMemoranda Concerning General Budget

1. Change Item 5 to read as follows effective September 1, 1951

"The monthly salary range for nurses in the Medical Branch Hospitals is as follows: Supervisors and Assistants, not to exceed \$285.00 per month; Head Nurses, General Staff and Special Nurses (including Operating Room Nurses), not to exceed \$250.00 per month."

Administration

2. Increase the account Clerks and Typists by \$420.00 effective September 1, 1951 transferred from the appropriation Professor in the Department of Ophthalmology, formerly occupied by Dr. Seth M. Morris, deceased.

3. Create the position Director of General Practice Residency and appoint to this position Dr. Joseph C. Magliolo without salary effective November 8, 1951.

4. Create the appropriation Resident Training Program effective September 1, 1951 by transferring the sum of \$96,100.00 from the Residents' accounts in each of the following departments in the amounts indicated:

Medical College	
Anesthesiology	\$ 5,800.00
Dermatology and Syphilology	4,800.00
Internal Medicine	9,000.00
Neurology and Psychiatry	18,000.00
Obstetrics and Gynecology	4,500.00
Ophthalmology	2,700.00
Oto-Rhino-Laryngology	2,700.00
Pathology	7,200.00
Pediatrics	9,000.00
Radiology	5,400.00
Surgery	27,000.00
	<hr/>
	\$ 96,100.00
	<hr/>

Anatomy

5. Change the title of Dr. Edward G. Rennels from Instructor to Assistant Professor at the same salary of \$4,500.00 for twelve months effective September 1, 1951

6. Insert the footnote (d) after the appointment of Herman L. Koester, Teaching and Research Assistant at salary of \$2,700.00 for twelve months to read as follows: "Appointment effective September 17, 1951."

Anesthesiology

7. Increase the account Assistants and Technicians by \$200.00 transferred from Unappropriated Surplus effective September 1, 1951.

8. Insert the footnote (a) after the appointment of Dr. L. S. M. Duflet to read as follows: "Appointment effective January 1, 1952 at a salary of \$1,800.00 for twelve months".

Biochemistry and Nutrition

9. Appoint Dr. Otto A. Bessey to the position of Professor of Biochemistry and Nutrition and Chairman of the Department at a salary of \$12,000.00 for twelve months effective January 15, 1952, the sum of \$6,400.00 to be paid from position formerly occupied by Dr. Wendell H. Griffith and the sum of \$1,600.00 to be paid from the Current Restricted Fund, Sealy and Smith Foundation Donation Grant. See p. 153 For Correction

10. Accept the resignation of Dr. Wendell H. Griffith as Lecturer at a salary of \$600.00 for twelve months, effective September 1, 1951.

11. Increase the salary of Dr. Byron M. Hendrix, Professor (Part-time), from \$5,400.00 to \$5,700.00 for twelve months effective September 1, 1951, the additional \$300.00 to come from the account Professor, formerly occupied by Dr. Wendell H. Griffith, resigned.

Internal Medicine

12. Change the status of Dr. Edward J. Lefeber from Assistant Professor (Part-time) at a salary of \$3,600.00 for twelve months to Associate Professor (Part-time) at the same salary effective October 1, 1951.

13. Delete the name of Dr. William C. Grater, Instructor, at a salary of \$4,500.00 for twelve months effective September 1, 1951 since he did not accept the appointment.

Neurology and Psychiatry

14. Change the status of Dr. Alvis W. Jeffreys, Jr., Instructor, from part-time to full-time and from \$2,000.00 to \$2,100.00 for twelve months, the \$100.00 to come from the appropriation Assistants and Technicians, effective September 1, 1951.

Pathology

15. Accept the resignation of Dr. Robert L. Hargrave, Assistant Professor, without salary effective September 10, 1951. Dr. Hargrave was being paid at a salary of \$7,500.00 for twelve months from the U. S. Public Health Grant CT 5046 - Dr. Paul Brindley.

Pediatrics

16. Change the status of Dr. Willie M. Verniaud, Assistant Professor; Consultant in Pediatric Psychology, at a salary of \$4,200.00 for twelve months to Assistant Professor; Consultant in Pediatric Psychology (Part-time) at a salary of \$1,200.00 for twelve months effective October 1, 1951.

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Pharmacology and Toxicology

17. Accept the resignation of Dr. Randolph Clements as Instructor without salary effective September 1, 1951 and create the position Assistant Professor (Voluntary) without salary and add the footnote (a) to read as follows: "Salary of \$6,000.00 for twelve months from Air Force grant."

18. Delete the name of Mr. Joe B. Nash, Fellow, at a salary of \$3,600.00 for twelve months effective September 1, 1951; his salary is being paid from Naval Research grant.

19. Appoint Mr. Robert O. Brown to the position of Fellow, formerly occupied by Mr. Joe B. Nash, at a salary of \$3,600.00 for twelve months effective September 1, 1951.

20. Change the salary of Mr. John D. Archer, Teaching and Research Associate, from \$1,200.00 to read without salary and add the footnote (f) to read "Salary of \$3,360.00 for twelve months from Air Force grant", effective September 1, 1951.

21. Transfer the sum of \$1,600.00 from the account Assistants and Technicians to the account Maintenance, Equipment and Support, effective November 1, 1951.

Physiology

22. Appoint Mr. William H. Diserens to the position of Teaching and Research Assistant (Part-time) at a salary of \$1,500.00 for twelve months effective September 1, 1951.

23. Create the account captioned "Special Equipment" and transfer to this account the sum of \$5,000.00 to be transferred from the Unappropriated Surplus account, effective October 25, 1951.

Preventive Medicine and Public Health

24. Create the position of Research Associate and appoint to this position Dr. Joy Barnes Cross without salary effective September 1, 1951.

25. Change the caption Maintenance, Equipment and Support to Maintenance, Equipment, Support and Travel effective September 1, 1951.

Radiology

26. Appoint Dr. Jesse B. Johnson, Jr. to the position Instructor (Part-time) without salary effective October 1, 1951.

27. Appoint Dr. Bahige S. Bayoud to the position Instructor in Radiology Physics without salary effective September 1, 1951.

28. Appoint Dr. Frank M. Marek Guest Lecturer without salary effective September 10, 1951.

Surgery

29. Grant Dr. Edgar J. Poth, Professor, a leave of absence October 30 to November 26, 1951 to attend the Pan-Pacific Surgical Association Fifth Congress in Honolulu, T. H. and deliver a paper on "Modern Concepts of Intestinal Antisepsis". This trip is to be made without expense to the University.

30. Increase the appropriation Assistants and Technicians by \$800.00 to be transferred from Unappropriated Surplus effective September 1, 1951.

University of Texas School of Nursing

31. Appoint to the position Instructor in Psychiatric Nursing, vice Olive Hann, Miss Mary Voigt at a salary of \$3,900.00 for twelve months, the additional \$300.00 to be transferred from the vacant position of Instructor in Nursing Arts, effective October 1, 1951.

32. Accept the resignation of Estalee Price, Instructor of Medical Nursing at a salary of \$3,480.00 for twelve months and appoint to this position Miss Chloe Floyd at a salary of \$3,900.00 for twelve months, the \$820.00 to be transferred from the vacant position of Instructor in Nursing Arts effective September 1, 1951.

33. Create the position Assistant Professor of Public Health Nursing and appoint to this position Miss Alice Starr at a salary of \$4,200.00 for twelve months, and transfer to this account \$3,900.00 from the vacant position of Instructor in Public Health Nursing and \$300.00 from the vacant position of Instruction of Nursing Arts, effective September 1, 1951.

34. Change the caption of the account Maintenance, Equipment and Support to read Maintenance, Equipment, Support and Travel effective September 1, 1951.

John Sealy Memorial Clinical Research Laboratory

35. Increase the salary of Miss Alene Bennett, Research Assistant from \$3,120.00 to \$3,300.00 for twelve months effective September 1, 1951, the \$180.00 to be transferred from Unappropriated Surplus.

Medical Branch Library

36. Change the title of Miss Elizabeth D. Runge, Librarian, to Librarian; Associate Professor of Medical Bibliography without change in salary effective January 1, 1952.

37. Appoint Miss Carolyn Ventress to the position of Assistant Librarian at a salary of \$2,700.00 for twelve months effective September 1, 1951.

38. Appoint Miss Margaret Wilcoxon to the position Assistant Librarian at a salary of \$2,400.00 for twelve months, effective September 1, 1951.

Consolidated Operation and Maintenance of Physical Plant

39. Increase the salary of August Ober, Maintenance Supervisor, from \$3,600.00 to \$3,900.00 for twelve months, the \$300.00 to be transferred from the appropriation Lump-sum positions effective September 1, 1951.

Hospitals

40. Increase the account of Assistants and Technicians in Anesthesia and Oxygen Service by \$3,840.00 transferred from the appropriation Nurse Technicians, Trainees, Aides and Orderlies of Nursing Service effective September 1, 1951.

41. Transfer the sum of \$6,920.00 from Assistants and Technicians and \$5,000.00 from Maintenance, Equipment and Support and Expense in the Clinical Laboratory effective September 1, 1951 to the following accounts:

Medical College

Tissue Culture Laboratory	
Assistant and Technicians	\$ 3,500.00
Tissue Metabolism Research Laboratory	
Assistants and Technicians	3,420.00
Maintenance, Equipment and Support	5,000.00
	<u>\$ 11,920.00</u>

Training Curriculum for Physical Therapy Technicians

42. Change the title of Miss Ruby Decker to Assistant Director of Training Curriculum for Physical Therapy Technicians and Instructor in Physical Medicine effective September 1, 1951.

Student Health Service

43. Create the position of Assistant Physicians and appoint Dr. J. Warren McKibben to this position at a salary of \$900.00 for twelve months effective October 1, 1951, the \$825.00 to be transferred from the appropriation Assistants and Technicians in the Department of Internal Medicine.

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Transfers in Budget

44. Transfer the sum of \$3,720.00 from the Unappropriated Surplus to the following accounts and in the amounts indicated effective September 1, 1951:

Medical College	
Anatomy	
Teaching and Research Assistant	
Jack B. Witte	\$ 105.01
Victor Castleberry	2,594.99
Biochemistry and Nutrition	
Assistant Professor	
John G. Bieri	300.00
Surgical Research Laboratory	
Assistants and Technicians	<u>720.00</u>
	<u>\$3,720.00</u>

Reappropriation of Balances:

45. Reappropriate the following amounts to the Maintenance, Equipment and Support accounts of the budgets indicated effective September 1, 1951.

Medical Photography	\$ 200.47
Medical Illustration	158.70
Technical Apparatus Shop	1,356.06
Animal Hospital	506.12
Internal Medicine	183.50
Ophthalmology	106.00

Reappropriation of Unencumbered Balances in the Sealy and Smith Foundation Donation Account for John Sealy Hospital: It is respectfully requested that the unencumbered balances in the accounts listed below be reappropriated to the appropriation Maintenance, Equipment, Support and Travel - Administrative Offices, effective September 1, 1951.

Maintenance, Equipment, Support and Travel- Administrative Offices	\$ 41,050.77
Operation and Maintenance of Physical Plant	<u>5,973.90</u>
	<u>\$ 47,024.67</u>

Budget of W. K. Kellogg Foundation Annual Appropriation: It is respectfully requested that The Board of Regents accept the following budget for the W. K. Kellogg Foundation annual appropriation for 1951-1952 in the amount of \$19,700.00. There is an unencumbered balance of \$9.95 in the fund as of August 31, 1951 and a check in the amount of \$19,690.05 has been received. The amount of this check was reported incorrectly on page 24 of the Minutes of The Board of Regents Meeting No. 516 as \$16,690.05.

Salaries	\$	5,400.00
Associate Professor		4,800.00
Assistant Professor		2,100.00
Secretary		4,800.00
Consultation Services		2,000.00
Field Travel		600.00
Instructional Materials		<u>600.00</u>
	\$	<u>19,700.00</u>

Contract with Veterans Administration: I recommend your approval and ratification of the signature of the Business Manager of the Medical Branch on the annual contract with Veterans Administration for education and training under Public Laws 16 and 346, 78th. Congress, as amended, to provide instruction and the necessary books, supplies and equipment during the period beginning July 1, 1951 and ending June 30, 1952.

Quitclaim of Gulf, Colorado and Santa Fe Railway Company: At the Regents' meeting of May 26, 1951, authorization was given to purchase from the Gulf, Colorado and Santa Fe Railway Company the north one-half of Avenue A, between Seventh and Eighth Streets, in Galveston, Texas. The purchase price of \$100.00 was to be paid out of the income from the Special Fund under the joint control of The Sealy and Smith Foundation and The Board of Regents. I am pleased now to report the receipt of a letter from Mr. Cappleman stating that the Gulf, Colorado and Santa Fe Railway has now issued a Quitclaim Deed to the Board of Regents of The University of Texas conveying this property and that the company has returned the check for \$100.00 tendered by the Medical Branch in payment of the purchase price, with the statement that the company wishes to make the conveyance as a gift. Accordingly, I recommend that this gift be accepted by the Board of Regents through the adoption of an appropriate resolution of acceptance, including thanks and appreciation to the donors.

Scholarships:

1. The Mu Delta Honorary Service Society has chosen the following students as recipients of the Mu Delta Society Scholarship Awards of \$150.00 each for the year 1951-52:

Mr. Nathan S. Seriss
Mr. Edwin R. Mickle
Mr. Bonnie Wayne Bingham

2. The Mu Delta Honorary Service has chosen Mr. William C. McCormick as recipient of the Galveston Coca Cola Bottling Company Scholarship Award for the year 1951-52.

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. Your acceptance of them is respectfully recommended and it is requested that the thanks of the Board of Regents be sent the donors by the Secretary.

1. A gift of one Westinghouse 20" Table Model Television Set No. V83167 from Mr. Philip Flake, 2518 Avenue Q, Galveston, Texas valued at \$400.00.
2. The sum of \$3,700.00 for a grant from Research Corporation - Williams-Waterman Fund, 405 Lexington Avenue, New York 17, New York, for research under the direction of Dr. John G. Bieri.
3. The sum of \$1,875.00 from the Upjohn Company, Kalamazoo 99, Michigan, for research by Dr. C. S. Livingood.
4. The sum of \$1,312.50 from the American Heart Association, Incorporated, 1775 Broadway, New York 19, New York, for research under the direction of Dr. Charles E. Hall.
5. The sum of \$250.00 from Dr. Mildred Stanley, 700 South Bois D'Arc, Tyler, Texas for the Mildred Stanley Loan Fund for medical students.

6. The sum of \$2,500.00 from Sharp and Dohme, Incorporated, Philadelphia 1, Pennsylvania for research under the direction of Dr. Edgar J. Poth.

7. Two checks, one in the amount of \$5,410.80 and the other in the amount of \$2,116.80, from the American Cancer Society, Incorporated, 47 Beaver Street, New York 4, New York for research under the direction of Dr. C. M. Pomerat.

8. The sum of \$4,500.00 from the Hoffmann-LaRoche, Incorporated, Nutley 10, New Jersey, for research under the direction of Dr. C. M. Pomerat.

9. The sum of \$279.72 from the Varsity Club for the Varsity Club Nursing Scholarship Fund.

RESEARCH GRANTS: The following research grants have been awarded to the Medical Branch. Your approval and ratification of the signatures is respectfully recommended.

1. The extension of Grant No. E-64 (C3), formerly RG-1297, with the U. S. Public Health Service for research under the direction of Dr. J. Allen Scott in the amount of \$5,670.00 for the period of January 1, 1952 through December 31, 1952.

2. The extension of Grant No. A-38 (C), formerly RG-2836, with the U. S. Public Health Service for research under the direction of Dr. C. M. Pomerat in the amount of \$5,400.00 for the period November 1, 1951 through October 31, 1952.

3. Grant No. 2M-5715 with the U. S. Public Health Service for research by Dr. Austin Foster in the amount of \$2,000.00 for the period July 1, 1951 through June 30, 1952.

4. Grant No. H-888 (C) with the U. S. Public Health Service in the amount of \$2,592.00 under the direction of Dr. John H. Childers for the period November 1, 1951 through October 31, 1952.

5. Grant No. RG-3058 (R) with the U. S. Public Health Service in the amount of \$9,190.00 under the direction of Dr. Rose G. Schneider for the period December 1, 1951 through November 30, 1952.

6. Grant No. G-3364 with the U. S. Public Health Service in the amount of \$5,100.00 under the direction of Dr. Gerald R. Seaman for the period December 15, 1951 through December 31, 1952.

OUT-OF-STATE TRAVEL AND SHORT LEAVES: It is respectfully recommended that you approve the following trips by the staff members listed below, their expenses to be paid as indicated.

1. Dr. George W. N. Eggers, Professor of Orthopedic Surgery, to Texarkana, Texas July 11 and 12, 1951 to conduct a clinic sponsored by the State Department of Health; to Montreal, Canada, October 21 and 26 to attend and present a paper at the meeting of the American Association for the Surgery of Trauma; to Dallas, Texas November 7 and 8 to discuss a paper at the Southern Medical Association, travel to be paid from Special Activities Fund - Orthopedic Fund.

2. Dr. George A. Emerson, Professor of Pharmacology and Toxicology, to Austin and San Antonio, Texas August 10 through 13, 1951 to confer with Lt. R. F. Redmond on progress of work on Air Force Grant No. AF 18 (600)-46 and with doctors at the Austin State Hospital concerning use of patients for work on speed of visual accommodation; to Austin November 15 through 18 to present paper on the use of hydantoin in epilepsy in a symposium at the Austin State Hospital for Texas Psychiatrists and consult with Dean Albert P. Brogan concerning problems of the graduate program.

3. Mr. Robert G. Brown, Fellow in the Department of Pharmacology and Toxicology, to Stillwater, Oklahoma November 8 through 11, 1951 to present paper at the meeting of the Society for Experimental Biology and Medicine.
4. Dr. Randolph Clements, Assistant Professor of Pharmacology and Toxicology, to Austin, Texas December 7 and 8, 1951 to present paper at the Society of American Bacteriologists and visit with Dr. H. R. Henze of the Department of Chemistry of The University of Texas in regard to cooperative work on metabolism of hydantoins.

The expenses for items 2 through 4 to be paid from Pharmacology and Toxicology, Maintenance, Equipment and Support.

5. Dr. Theodore C. Panos, Associate Professor of Pediatrics, to Salt Lake City, Utah August 29 through September 13, 1951 to present paper "Effects of Fat Free Diet on Growing Female Rats" at the American Physiological Society and deliver address at the Inter-Mountain Pediatrics Society of Utah, travel to be paid from Post-Graduate Training Program, Maintenance, Equipment and Support and Travel, Clinic Expense and Publications.
6. Miss Ruby Decker, Technical Director and Instructor in Physiotherapy, to Denver, Colorado September 2 through 10, 1951 to attend the Progress Seminar of the American Congress of Physical Medicine for the purpose of reporting on results of current work. Travel for this trip was previously reported as being paid from the Current Restricted Fund - Monsanto Chemical Company Grant for Rehabilitation Clinic but should have been reported as being charged to Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.
7. Dr. Milton Hejtmancik, Assistant Professor of Internal Medicine, to Austin, Texas September 12, 1951 to transport an Electrocardiograph machine to Galveston, travel to be paid from Hospitals, Heart Station, Maintenance, Equipment and Support.
8. Dr. Morris Pollard, Professor of Preventive Medicine and Public Health, to Houston, Texas September 17 through October 1, 1951 to collect serum specimens from patients in Jefferson Davis Hospital, travel to be paid from Virus Research Laboratory, Maintenance, Equipment and Expense.
9. Dr. Harvey C. Slocum, Professor of Anesthesiology, to Pittsburg, Pennsylvania September 20 through 22, 1951 to present a formal paper on "Inhalation Technics for Obstetrical Anesthesia" at the Pennsylvania Society of Anesthesiologists; October 12 through 17 to Memphis, Tennessee to participate in a discussion of the Bloxson Air-Lock Resuscitator at the Tennessee Society of Anesthesiologists; to Washington, D. C. November 5 through 10, 1951 to present lectures concerning the influence of anesthetic drugs on vital capacity studies and to conduct the afternoon scientific session and participate in a round-table discussion on the management and care of burned patients, travel to be paid from the Special Activities Fund - Professional Services to Members of Clinical Staff - Anesthesiology.
10. Dr. Caroline Rowe, Assistant Professor of Radiology, September 24 through 28, 1951 to Washington, D. C. to present exhibit on "Differential Diagnosis of Lung Tumors" at the American Roentgen Ray Society Meeting, travel to be paid from Department of Radiology, Maintenance, Equipment and Support.
11. Mr. E. N. Cappleman, Business Manager, and Mr. F. E. Dorsett, Assistant to Business Manager, to Fort Worth, Texas October 14 through 16, 1951 to attend the annual meeting and workshops of the Texas Association of Hospital Accountants.

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12. Miss Elyda A. Seely, Assistant Director of Training Curriculum for Occupational Therapy Technicians, to San Antonio, Texas October 19, 1951 to attend meeting of the Executive Council of the Texas Chapters of the International Council for Exceptional Children.

13. Miss Ruby Decker, Technical Director, Rehabilitation Clinic, Hospitals, to Gonzales, Texas November 15 through 17, 1951 to check the clinical practice of physical therapy students at the Gonzales Warm Springs Foundation.

The expenses for items 11 through 13 to be paid from Hospitals, General Administration and Expense, Maintenance, Equipment, Support, Travel and Expense.

14. Dr. John C. Finerty, Associate Professor of Anatomy, to Salt Lake City, Utah September 3 through 10, 1951 to attend annual meeting of the American Physiological Society and present paper entitled "The Effect of Thyroid Deficiency on the Pituitary-Adrenal Response to Stress".

15. Dr. Joe C. Rude, Professor of Radiology, to Austin, Texas October 8, 1951 to meet with the Board of Control in reference to equipment being purchased at the Medical Branch.

16. Dr. Chauncey D. Leake, Vice-President, to Omaha, Nebraska, October 15 to 17, 1951 to attend the American Society for Pharmacology in connection with business of interest to the Medical Branch and possible replacement for Dr. Paul Ewing, Associate Professor of Pharmacology, who has resigned; October 25 and 26 to Baltimore, Maryland to attend session of the Surgeon General's Committee on Indexing Medical Literature to be held at the Welch Medical Library of the John Hopkins Medical School and to French Lick, Indiana to attend the annual meeting of the Association of American Medical Colleges; November 7 to Dallas, Texas to attend meeting of the Southern Medical Association, participate in discussion on medical education and interview individuals with respect to teaching appointments at the Medical Branch.

17. Dr. Donald Duncan, Professor of Anatomy, to Austin, Texas October 17, 1951 to attend meeting of the interim committee of the Graduate School and to discuss with Dean Albert P. Brogan programs of the graduate students at the Medical Branch, particularly students who are candidates for the Ph.D degree.

18. Dr. D. Bailey Calvin, Dean, October 19 through November 3, 1951 to French Lick, Indiana to attend meetings of the Association of American Medical Colleges and meetings of the Committee on Student and Personnel Practices of the Association, and to Oak Ridge, Tennessee to meet in respect to research activities involving radioactive isotopes; to Dallas, Texas November 6 through 7, 1951 to represent the University of Texas Medical Branch as guest speaker at panel on "Decade of Medical School and Hospital Relationships" presented at the Southern Medical Association meeting; November 13 to Beaumont, Texas to meet with Faculty Committee of Lamar College of Technology and address premedical society on "General Trends in Medical and Premedical Education".

19. Dr. Don W. Micks, Assistant Professor of Medical Entomology, to Austin, Texas November 4 and 5, 1951 to confer with Dean Albert P. Brogan regarding the establishment of a graduate program in the field of Microbiology at the Medical Branch.

20. Dr. Gerald R. Seaman, Assistant Professor of Physiology, December 26 through 30, 1951 to Philadelphia, Pennsylvania to present paper at the American Society of Protozoologists.

21. Dr. J. Allen Scott, Professor of Preventive Medicine and Public Health, to Stillwater, Oklahoma November 8 through 10, 1951 to present paper entitled "Observations on immunity to the filarial worms of the cotton rat" at the meeting of the Society for Experimental Biology and Medicine and to Chicago November 11 through 20, 1951 to present paper at the joint meeting of the American Society of Parasitologists, American Society of Tropical Medicine and the National Malaria Society.

22. Dr. Morris Pollard, Professor of Preventive Medicine and Public Health, to Chicago, Illinois November 15 through 17, 1951 to present paper at the American Society of Tropical Medicine.

23. Dr. Garth L. Jarvis, Assistant Professor, and Mrs. Rose N. Blackman, Research and Technical Assistant, both of the Department of Obstetrics and Gynecology, to Dallas November 4 through 8, 1951 to attend the Southern Medical Association meeting. Dr. Jarvis will present a paper on the "Evaluation of Thyroid in Sterility" and Mrs. Blackman will present a scientific exhibit on the "Cytologic Diagnosis of Carcinoma of the Genital Tract".

24. Dr. Edward G. Rennels, Instructor in Anatomy, to Philadelphia, Pennsylvania December 27 through 30, 1951 to present a paper entitled "The Use of Acid Haematein for Staining Acidephiles of the Rat Hypothesis" at the American Society of Photozoologists Meeting.

The expenses for items 14 through 24 to be paid from the account Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

25. Miss Irene Healy, Associate Professor of Nursing Education, to Austin, Texas September 11 and 12, 1951 to attend the meeting of the Committee on Nursing Education and Faculty meeting and participate in work conference on new course in Nursing Service Administration.

26. Miss Marjorie Bartholf, Dean, The University of Texas School of Nursing, to Austin, Texas October 28 to November 1, 1951 to discuss Nursing Education problems, Public Health Nursing problems, continuity of nursing care and nursing education in state hospitals with Miss A. Louise Dietrich, Miss Olga Breihn and others.

The expenses for items 25 and 26 to be paid from University of Texas School of Nursing, Maintenance, Equipment, Support and Travel.

27. Dr. Ludwik Anigstein, Professor of Preventive Medicine and Public Health, to New York City October 3 through 14, 1951 to visit Sloan-Kettering Institute and observe techniques of tagging antibodies with isotopes, travel to be paid from U. S. Naval Contract No. ONR 265 (00) - Travel - Dr. Ludwik Anigstein.

28. Dr. Arild E. Hansen, Professor of Pediatrics, to Minneapolis, Minnesota October 6 through 10, 1951 to receive Outstanding Achievement Award of the University of Minnesota, travel to be paid from Sealy and Smith Foundation Donation Grant, Maintenance, Equipment, Support and Travel, Administrative Office.

29. Dr. Cecil H. Connell, Professor of Preventive Medicine and Public Health, to St. Paul, Minnesota October 6 through 8, 1951 to attend the 24th. Annual Meeting of the Federation of Sewage and Industrial Wastes Association, travel to be paid from U. S. Public Health Service Grant No. RG 450 (C3) - Travel - Dr. C. H. Connell.

30. Dr. William C. Levin, Associate Professor of Internal Medicine, October 17 through 21, 1951 to St. Louis to attend discussions with Dr. Carl Moore at the Washington University Medical School and October 31 through November 7, 1951 to attend the meeting of the American Federation for Clinical Research in Chicago and present papers at the meetings

of the Central Society for Clinical Research in Chicago and Southern Medical Association in Dallas, travel to be paid from Special Activities Fund, Blood Bank.

31. Dr. George A. Emerson, Professor of Pharmacology and Toxicology, to Houston, Texas October 21, 1951 go consult with Dr. C. A. Handley on problems regarding work on alcoholism, travel to be paid from the U. S. Navy Grant N-onr-553 (00) - Travel - Dr. G. A. Emerson.

32. Miss Jean Stubbins, Technical Director of the Blood Bank and Hematology in the John Sealy Hospital, October 21 through 31, 1951 to Minneapolis, Minnesota to attend the meeting of the American Association of Blood Bank as the official representative of the University of Texas Medical Branch Blood Bank and Chicago, Illinois to visit the Baxter Laboratories and the Michael Reese Blood Bank for discussions regarding our own problems, travel to be paid from Hospitals, Blood Bank and Hematology, Maintenance, Equipment, Expense and Support.

33. Miss Irene Healy, Associate Professor of Nursing Education and Miss Dorothy Haskins, Assistant Professor of Nursing Education, to the University of Mississippi at Oxford, Mississippi October 2 to 3, 1951 to attend a one day meeting on In-Service Training Program under the Kellogg Foundation.

34. Miss Dorothy Haskins, Assistant Professor of Nursing Education, and Miss Virginia Dryden, Associate Professor of Nursing Education, October 9 and 10, 1951 to Austin, Texas to discuss the curriculum for Nursing Service Administration with Miss Amy Viglione of the Kellogg Foundation.

35. Miss Irene Healy, Associate Professor of Nursing Education, from Austin, Texas to Galveston October 10 to 13, 1951 to participate in the Orientation Program for Nursing Service Administration Project and to attend the meeting of the committee on Graduate Nurse Education; October 17 through 20, 1951 to meet with the committee on Graduate Nurse Curriculum and with Dean Marjorie Bartholf in planning some aspects of program in the W. K. Kellogg Foundation project.

36. Miss Marjorie Bartholf, Dean, The University of Texas School of Nursing, to Austin, Texas October 9 and 10, 1951 to discuss the curriculum for Nursing Service Administration with Miss Amy Viglione of the Kellogg Foundation, Dr. Ralph Tyler of the University of Chicago, Dean Albert P. Brogan and others.

37. Miss Dorothy Haskins, Assistant Professor of Nursing Education to Dallas, Texas October 25 through 28, 1951 to confer with Miss Faye Pannell, Miss Mary Price and others regarding students for extension course in Nursing Service Administration and November 8 for registration for the extension course at the Baylor University Hospital Library.

The expenses for items 33 through 37 to be paid from the Current Restricted Fund, W. K. Kellogg Grant for Nursing Service Administration, Travel.

38. Dr. Fred J. Wolma, Instructor in Surgery, to San Francisco, California November 5 through 9, 1951 to attend the meeting of American College of Surgeons, travel to be paid from Special Activities Fund - Professional Services to Members of Clinical Staff - General Surgery.

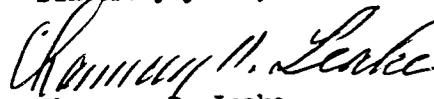
39. Dr. Raymond H. Rigdon, Professor of Pathology, to Dallas, Texas November 7 and 8 to present paper at the Southern Medical Association Meeting, to Stillwater, Oklahoma, November 9 and 10 to attend the Southwestern Section of the American Association of Cancer Research and present paper at the Southwestern Section of the Society for Experimental Biology and Medicine, travel to be paid from U. S. Public Health Service Grant No. RG 1811 (C) - Travel - Dr. R. H. Rigdon.

40. Dr. Don W. Micks, Assistant Professor of Medical Entomology in the Department of Preventive Medicine and Public Health, to Chicago, Illinois November 12 through 19, 1951 to participate in discussions of techniques and problems which relate to the malaria research now in progress in the laboratory of Medical Entomology, travel to be paid from U. S. Public Health Service Grant No. E-98 (C) - Travel - Dr. Don W. Micks.

41. Dr. Wendell D. Gingrich, Professor of Parasitology, and Dr. Edith M. Darrow, Assistant Professor of Bacteriology and Parasitology, to Chicago, Illinois November 14 through 19, 1951 to present joint paper on the anti-malarial effect of antibiotics, travel to be paid from U. S. Public Health Service Grant No. E-19 (C4) - Travel - Dr. W. D. Gingrich.

42. Dr. Joy Barnes Cross, Research Associate of Preventive Medicine and Public Health, to Chicago, Illinois November 13 through 20, 1951 to discuss matters relative to U. S. Naval Contract No. N8onr 70100, travel to be paid from the U. S. Naval Contract No. N8onr 70100 - Travel - Dr. J. B. Cross.

Sincerely yours,



Chauncey D. Leake
Vice-President

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THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

November 26, 1951

Judge James P. Hart, Chancellor,
The University of Texas,
Austin, Texas.

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin on December 7 and 8, 1951.

I recommend your approval of the following items for the Dental Branch:

1950-1951 Budget
Library

1. Transfer \$500.00 to the appropriation for Library-Books from the appropriation for Maintenance and Equipment for all Instructional Departments.

1951-1952 Budget

1. Transfer the following amount to:

O-103 Salaries, Maintenance, Equipment, Travel and Research	\$ 29,895.80
P-2157 Salaries, Maintenance, Equipment, Travel and Research	<u>549,353.37</u>
	<u>\$579,249.17</u>

See page 154
for
Correction

from the following legislative appropriations:

M-631 Salaries, Maintenance, Equipment, Travel and Research	\$ 29,153.44
L-1487 Salaries, Maintenance, Equipment, Travel and Research	199.93
M-632 Salaries, Maintenance, Equipment, Travel and Research	<u>549,895.80</u>
	<u>\$579,249.17</u>

Business Office

2. Change the name of Miss Lena M. Davenport, Accountant, to Mrs. Lena D. Mawby.

3. Transfer \$2,585.00 to the account for Assistant Accounting Clerks from the account for Purchasing Clerk.

Anatomy

4. Transfer \$500.00 to the account for Special Lecturers from the account for Special Clinical Instructors.

Medicine

5. Transfer \$2,500.00 from the appropriation for Professor (Medicine) to create an account for Special Consultants.

6. Appoint Dr. Lee D. Cady as Consultant for the period December 1, 1951, to August 31, 1952, without salary.

Restorative Dentistry

7. Appoint Dr. Robert Alden Johnson as Consultant for the period December 1, 1951, to August 31, 1952, without salary.

8. Appoint Dr. Paul Lawrence Snyder as Consultant for the period December 1, 1951, to August 31, 1952, without salary.

9. Appoint Dr. Hugh Douglas Killmer as Consultant (Denture Prosthesis) for the period December 1, 1951, to August 31, 1952, without salary.

10. Appoint Dr. Spence A. Nutt, Jr. as Consultant (Complete Denture Prosthesis) for the period December 1, 1951, to August 31, 1952, without salary.

11. Change the source of funds for the salary of Dr. Levon A. Varteressian, Assistant Professor (Maxillo-facial Prosthesis) at \$7,500.00 for twelve months, to Grant-in-aid: CT-577-C3, beginning November 1, 1951, and ending January 30, 1952, the total amount to be paid for this period from this source is \$1,854.81. Beginning January 31, 1952, and ending August 31, 1952, Dr. Varteressian's salary to be paid from his original appointment in Restorative Dentistry, the total amount to be paid from this source is \$4,395.19.

Surgery

12. Appoint Dr. Carroll Ernest Schmidt as Consultant for the period December 1, 1951, to August 31, 1952, without salary.

13. Appoint Dr. Oscar E. Ranfranz as Special Clinician at a salary rate of \$700.00 for twelve months for the period September 1, 1951, to August 31, 1952.

14. Appoint Dr. M. C. Waltrip as Consultant for the period December 1, 1951, to August 31, 1952, without salary.

15. Appoint Dr. Jim B. Barkley as Instructor at a salary rate of \$4,500.00 for twelve months for the period October 1, 1951, to August 31, 1952.

16. Add the position of "Clerks" to the budget item "Assistants, Internes, Nurses, Technicians" and transfer \$1,000.00 to this appropriation from the appropriation for Nurses (Surgical).

Postgraduate School of Dentistry

17. Create the accounts as listed below, funds for these accounts to be transferred from the budget for the Postgraduate School of Dentistry, leaving in the appropriation for Special Clinicians (part-time) a balance of \$4,500.00:

Professors (part-time)	\$2,500.00
Associate Professors (part-time)	1,000.00
Assistant Professors (part-time)	1,000.00
Instructors (part-time)	1,000.00

GRANTS:

18. Accept a research grant from the Research Corporation, Williams-Waterman Fund entitled "Nutritional Requirements of Crustaceans" and approve the following budget for the period November 1, 1951, to October 31, 1952, inclusive:

Salaries	\$2,400.00
Consumable Supplies	600.00
	<u>\$3,000.00</u>

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. Frederick C. Elliott, Vice-President and Dean, to go to Milwaukee, Wisconsin, January 23 to February 4, 1952, to attend a meeting of the American Board of Prosthodontics of which he is a member, and to visit Marquette University School of Dentistry, and to stop in Chicago to visit the University of Illinois

School of Dentistry, Loyola University School of Dentistry, and Northwestern University School of Dentistry, his expenses to be paid from Office of the Vice-President and Dean - Traveling.

2. Dr. Frederick C. Elliott, Vice-President and Dean, to go to New Orleans, Louisiana, March 15 to March 21, 1952, to attend a meeting of the Academy of Denture Prosthetics as an official representative of the Dental Branch and to present a paper on "The Use of the Beam Trammel for Facio-Cranial Measurements", his expenses to be paid from Office of the Vice-President and Dean - Traveling.

3. Dr. Frederick C. Elliott, Vice-President and Dean, to go to Colorado Springs, Colorado, March 22 to March 28, 1952, to attend a meeting of the American Association of Dental Schools, and a meeting of the International Association for Dental Research, to appear on the program of the American Association of Dental Schools, discussing the subject of "The Teaching of Fixed Partial Denture Prosthesis", and to serve as an official representative of the Dental Branch at both meetings, his expense to be paid from Office of the Vice-President and Dean - Traveling.

4. Mrs. Elna Birath, Business Manager, October 14, 1951, to October 17, 1951, to go to Little Rock, Arkansas, to attend the Regional Meeting of the National Association of Educational Buyers, as an official representative of the Dental Branch, her expenses to be paid from Business Office - Maintenance.

5. Miss Margaret Powers, Research Assistant, in Anatomy, October 10, 1951, to October 21, 1951, to go to Washington, D. C., to attend the Annual Scientific Sessions of the American Dental Association, as an official representative of the Dental Branch, and to present a research problem entitled, "Some Examples of Specific Staining of Non-nervous Structures with Silver", her expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

6. Dr. Ira R. Telford, Professor in Anatomy, October 10, 1951, to October 21, 1951, to go to Washington, D. C., to attend the Annual Scientific Sessions of the American Dental Association, as an official representative of the Dental Branch, and to present a research problem entitled "Observations on the Presence of Nerve Fibers in the Pulp and Dentin Regions", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

7. Dr. Levon A. Varteressian, Assistant Professor in Restorative Dentistry, October 20, 1951, to November 4, 1951, to go, as an official representative of the Dental Branch, to Cincinnati, Ohio, to attend the Dental Cancer Co-ordinators meeting; to go to Bethesda, Maryland, to consult with Dr. J. V. Niiranen at the United States Naval Dental School concerning the flexiderm technic in Maxillo-facial Somato Prosthesis; to go to Baltimore, Maryland to confer with Dr. Ralph S. Lloyd at the United States Marine Hospital in regard to a Maxillo-facial hospital service; to go to New York, New York, to consult with Dr. Hayes Martin and Dr. Andrew J. Ackerman at the Memorial Hospital regarding theories and practice in Maxillo-facial Somato Prosthesis, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses and from the grant entitled United States Public Health Cancer Training: CT-577-C3.

8. Miss Eva Bowden, Librarian, November 16, 1951, to November 18, 1951, to go to New Orleans, Louisiana, as an official representative of the Dental Branch, to attend the meeting of

the Medical Library Association and to take an active part in organizing a Chapter of the Medical Library Association for the Southwest District, her expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, their expenses to be paid as indicated:

1. Dr. Paul E. Tullar, Associate Professor in Pharmacology, October 24, 1951, to go to Galveston, Texas, to attend a seminar in Pharmacology, as an official representative of the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

2. Dr. Thomas R. Blohm, Associate Professor in Biological Chemistry, December 6, 1951, to December 7, 1951, to go to Austin, Texas, to attend the annual Southwest Regional Meeting of the American Chemical Society, as an official representative of the Dental Branch, and to present a scientific paper entitled "Color Reactions of Aromatic Hydrocarbons with Ninhydrin in Acid", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

3. Dr. W. A. Nolte, Associate Professor in Micro-Biology, December 7, 1951, to December 8, 1951, to go to Austin, Texas, to attend the Texas Branch of The Society of American Bacteriologists, as an official representative of the Dental Branch, and to present a scientific paper entitled "Morphological Studies of Some Filamentous Microorganisms Observed in Material Obtained From Teeth", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

PLAN FOR FUNDS RECEIVED FROM VENDING MACHINES: Approve the following plan for allocation of funds received from vending machines; (1) that proceeds from all vending machines be placed in a fund to be entitled "Dental Fund Account"; (2) that this fund be administered by an Advisory Group appointed by the Vice-President and Dean. Recommendations must be submitted to the Vice-President and Dean for final approval; (3) that the proceeds may, as the needs arise, be allocated to one of the following programs, no one program to receive an excess of 60 percent of the total: (a) Patient Welfare (for which funds are not obtainable from other sources), (b) Employees' Benefits, (c) Students' Benefits, (d) Special Scientific and Research Programs.

ADDITIONAL DUTIES: Rescind the request for additional duties for staff members of the Dental Branch as requested on page D-4 of the docket approved by the Board of Regents on September 21, 1951.

Approve additional duties at the salary rates indicated for the following staff members to teach the night course in the Post-graduate School of Dentistry, Airbrasive Tecinic Course for the 1951-1952 session as follows:

Professors (Part-time) at a salary rate of \$5.00 per hour:

1. Dr. Russell K. Smith, Jr., Professor in the Department of Preventive Dentistry.

2. Dr. Sumter S. Arnim, Professor in the Department of Restorative Dentistry.

Associate Professor (Part-time) at a salary rate of \$4.00 per hour:

3. Dr. Erbert W. D'Anton, Associate Professor in the Department of Physics, Dental Materials.

Assistant Professor (Part-time) at a salary rate of \$3.50 per hour:
4. Dr. Levon A. Varteressian, Assistant Professor in the Department of Restorative Dentistry.

Instructors (Part-time) at a salary rate of \$3.00 per hour:
5. Dr. Joseph W. Orzel, Instructor in the Department of Restorative Dentistry.

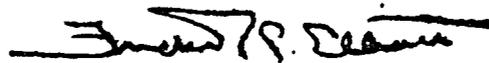
6. Dr. Robert C. Catlin, Instructor in the Department of Restorative Dentistry.

Special Clinicians (Part-time) at a salary rate of \$4.50 per hour:
7. Dr. Lon V. Porter, Special Clinical Instructor in the Department of Restorative Dentistry.

8. Dr. Ellen K. Wellensiek, Special Laboratory Instructor in the Department of Restorative Dentistry.

9. Dr. Hartwell Whisennand, Special Clinical Instructor in the Department of Restorative Dentistry.

Respectfully submitted,



Frederick C. Elliott,
Vice-President and Dean

DEC 7 1951

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THE UNIVERSITY OF TEXAS
M. D. Anderson Hospital for Cancer Research
Houston

November 21, 1951

TO JUDGE JAMES P. HART
CHANCELLOR OF THE UNIVERSITY OF TEXAS

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin on December 7 and 8, beginning at 10:00 a.m. Friday, December 7. I recommend your approval of the following items:

Reserve for Operation and Equipment

1. Approve the following transfers from salaries indicated in accordance with Paragraphs 4c and 4d of "Memoranda Concerning General Budget" effective September 1:

Pathology

Junior Assistant Pathologist, Anatomical Pathology	\$ 600.00
Assistant Pathologist, Anatomical Pathology	3,633.40
Assistant Pathologist, Clinical Pathology	1,000.00
Fellow, Senior	3,600.00

Surgery

Part-time Associate and Assistant Surgeons, Residents and Clinical Fellows	300.00
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Experimental Medicine

Associate Internist	700.00
Research Scientist Robert Friedman	2,964.00
Research Dietitian	3,780.00
Technicians, Research Fellows, Secretary and Attendant	5,244.00

Experimental Pathology

Research Bacteriologist	300.00
Research Scientist James O. Norman	3,600.00

\$25,721.40

Office of the Director

2. Create position of Special Assistant by the transfer of \$5,400.00 from the item for Research Bacteriologist, Section of Experimental Pathology, effective September 1.

3. Appoint Miss Frances Goff to the position of Special Assistant at \$5,400.00 for twelve months, effective September 1.

4. Create the position of Administrative Aide for the month of September by the transfer of \$300.00 from the item for Research Bacteriologist,

DEC 7 1951

Section of Experimental Pathology, effective September 1.

5. Appoint Miss Mary Maurer Administrative Aide for the month of September at the rate of \$3,600.00 for twelve months.

Medicine

6. Increase the salary for Dr. Mavis P. Kelsey, Associate Internist, to \$2,400.00 for twelve months, and change the source of salary to American Cancer Society Institutional Grant INSTR-23D, effective September 1.

7. Appoint Dr. William V. Leary to the position of Assistant Internist at \$3,000.00 for twelve months, part-time, effective September 1.

8. Create a second position of Assistant Internist and appoint to it Dr. Alan A. Ory at \$7,500.00 for twelve months, the position to be sustained by the transfer of \$1,800.00 from the item for Associate Internist, Department of Medicine; \$2,100.00 from the item for Part-time Associate and Assistant Surgeons, Residents and Clinical Fellows, Department of Surgery; and \$3,600.00 from a grant administered by the Texas State Department of Health, effective September 1.

9. Create the position of Fellow, Senior, at \$3,600.00 and transfer to it Dr. Stella Booth from the Department of Pathology (see Item 17), effective September 1, funds for the position to be payable from a Texas State Department of Health fellowship grant.

Medical Social Service

10. Appoint Miss Isabella Malloy to the position of Case Supervisor at the rate of \$4,200.00 for twelve months, effective September 24.

11. Appoint Miss Shirley H. Bindursky to the position of Worker Number 1 at the rate of \$3,300.00 for twelve months, effective September 1.

12. Change the status of Miss Grace Cowan, Worker Number 2, to part-time employment at \$1,800.00 for twelve months, effective October 1.

Nursing

13. Appoint Miss Helen M. Laux to the position of Stenographer at \$2,556.00 for twelve months, effective September 11.

Pathology

14. Change the title of the position Secretary, occupied by Miss Dorothy J. Duffy, to Administrative Secretary, and increase the salary to \$3,600.00, the additional \$168.00 for the year payable from U. S. Public Health Grant CS-573C, effective September 1.

15. Change the item for Junior Assistant Pathologist at \$5,000.00 for twelve months to provide for payment of \$600.00 of this sum from the American Cancer Society Institutional Grant INSTR-23D, effective September 1.

16. Promote Dr. Jacob W. Old from position of Junior Assistant Pathologist to position of Assistant Pathologist, Anatomical Pathology, at \$8,000.00 for twelve months, effective November 1, \$300.00 of his salary payable from American Cancer Society Fellowship for the month of November only and, effective December 1, the total salary to be payable from general revenue.

17. Delete the position of Fellow, Senior, and approve the transfer of the occupant, Dr. Stella Booth, to the Department of Medicine (see item 9), effective September 1.

18. Change the source of salary for the position of Assistant Pathologist in Clinical Pathology to \$9,000.00 payable from general funds and \$1,000.00 from American Cancer Society Grant INSTR-23D, effective September 1.

Radiology

19. Accept the resignation of Miss Walterine Handley, Secretary in the Office of the Radiologist at \$3,036.00 for twelve months, effective at noon, October 5.

20. Change the title of the lump sum for Residents, Clerks, and Attendants, Therapy Section, to read Residents, Clerks, Attendants and Stenographers, effective September 1.

Surgery

21. Appoint Dr. William S. MacComb to the position of Associate Surgeon (Head and Neck) at \$12,000.00 for twelve months, effective January 1, and transfer to this position \$500.00 from the position of Surgeon.

22. Create the position of Assistant Surgeon by the transfer of \$4,950.00 from the position of Surgeon and appoint to it Dr. Richard G. Martin at \$5,400.00 for twelve months, effective October 1.

23. Appoint Dr. George Ehni Neurosurgeon, part-time, at \$1,800.00 for twelve months payable from American Cancer Society Institutional Grant INSTR-23D, effective September 1.

24. Accept the resignation of Miss Marian Gray, Secretary at \$3,108.00, effective at noon, October 3.

25. Appoint Mrs. Barbara T. Hamman to the position of Secretary at \$2,892.00 for the period October 1 through the close of business, November 15.

Administrative Office, Patient Care Activities

26. Accept the resignation of Mr. Frank Mitchell, Administrative Aide at \$3,204.00, effective at the close of business November 14 and appoint to the position occupied by him Mr. Joseph A. Conner at \$3,600.00 for twelve months, effective November 12.

27. Approve a leave of absence without pay due to illness for Mrs. Peggy Webber, effective November 1 for a period as yet indefinite.

Clinic Operations

28. Appoint Mrs. Ruth Ladas to the position of Secretary at \$2,892.00 for twelve months, effective October 15.

Physics

29. Appoint Mr. Ben W. Burke to the position of Precision Machinist at \$4,488.00 for twelve months, effective September 4.

30. Appoint Mr. Robert C. Coffman to the position of Junior Machinist at \$3,264.00 for twelve months, effective September 1.

Experimental Medicine

31. Appoint Mr. John B. Blaize to the position of Research Scientist I at \$2,964.00 for twelve months, effective September 1.

32. Appoint Miss Estelle Abrams to the position of Research Dietitian at \$3,600.00 for twelve months, effective November 1, payable from American Cancer Society Institutional Grant INSTR-23D.

33. Change the source of salary for Dr. J. B. Trunnell, Associate Internist, to \$9,300.00 from general funds and \$700.00 from American Cancer Society Institutional Grant INSTR-23D, effective September 1. (See item "Outside and Additional Duties" this docket regarding additional compensation).

34. Change the source of salary for the position of Research Scientist, occupied by Mr. Robert Friedman, to the American Cancer Society Institutional Grant INSTR-23D, effective September 1.

35. Appoint Mrs. Gloria Barnhouse and Mrs. Katherine Day as Technicians at \$2,622.00 for twelve months, payable from American Cancer Society

Institutional Grant INSTR-23D, effective September 1.

Experimental Pathology

36. Change the source of salary for Dr. E. Staten Wynne, Research Bacteriologist, to \$3,682.50 from American Cancer Society Institutional Grant INSTR-23D, and \$2,317.50 from U. S. Public Health Grant CS-9152, effective September 1.

37. Change the source of salary for Mr. James O. Norman, Research Scientist II, to the American Cancer Society Institutional Grant INSTR-23D, effective September 1.

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. R. Lee Clark, Jr., October 19-21, to visit Keesler Air Force Base Hospital at Biloxi, Mississippi and October 25 to attend meeting of National Consultants to Surgeon General of U. S. Air Force, Washington, both at no expense to the institution. (Montreal portion of previously approved trip October 22-28 cancelled); November 15 and 16 to attend meeting of Medical Advisory Panel of Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee, at no expense to institution; December 3-6 to present original paper at meeting of Southern Surgical Association, Hot Springs, Virginia, expenses to be borne by Maintenance and Travel account; January 10-12 to present original paper at meeting of American College of Surgeons, Birmingham, Alabama, that portion of expenses not payable by American College of Surgeons to be borne by Maintenance and Travel Account.

2. Dr. William O. Russell, October 12-23 to be moderator for round table discussion and attend Executive Committee and other meetings of College of American Pathologists and American Society of Clinical Pathologists, Chicago, and to present original papers to staff of Veterans Administration Hospital and Kansas Society of Medical Technologists, Wichita, Kansas, expenses, except hotel in Chicago, to be borne by Maintenance and Travel account; November 6-10, to present paper at meeting of Southwestern Section of American Association for Cancer Research, Stillwater, Oklahoma, expenses to be borne by Maintenance and Travel Account.

3. Dr. E. Staten Wynne and Mrs. Cora Lee Gott, November 8-10 to present papers at Southwestern Section of American Association for Cancer Research, Stillwater, Oklahoma, expenses to be borne by Maintenance and Travel Account.

4. Dr. Gilbert H. Fletcher and Mr. E. B. Moore, November 12-16, to participate in conferences and observe techniques of rotation therapy at Massachusetts Institute of Technology, Boston, expenses to be borne by Damon Runyon Fund Grant DRIR-164.

5. Miss Eleanor J. Macdonald, November 14-16, to present paper at Third Conference on the Biology of Normal and Atypical Pigmented Cell Growth in New York, New York, expenses to be borne by Maintenance and Travel Account.

6. Dr. Jack B. Trunnell, November 15-17, to participate in meeting of New York Academy of Sciences, Section on Biology, New York, New York, as representative of institution, expenses to be borne by American Cancer Society Institutional Research Grant INSTR-23D.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, expenses to be paid as indicated.

1. Dr. E. Staten Wynne, October 25-27, for conferences at Department of Biochemistry, Main University, and lectures and round table discussion State Health Laboratories, Austin, expenses to be borne by U. S. Public Health Service Grant CS-9152.

2. Dr. Gilbert H. Fletcher, October 29, to give lecture at Medical Branch, Galveston, and November 7-8, to introduce paper at Southern

Medical Association Meeting, Dallas, expenses to be borne by Maintenance and Travel Account.

3. Mrs. Mary G. Patterson, October 31 - November 1, to attend meeting of State League of Nursing Education, Austin, expenses to be borne by Maintenance and Travel Account.

4. Dr. William O. Russell, October 26-27, attend meeting of San Antonio Society of Pathologists, San Antonio; November 6-8, to attend meeting of College of American Pathologists and act as moderator of round-table discussion, meeting of Southern Medical Association, Dallas; November 20-21, participate in meeting of Deans' Committee, American Cancer Society, Dallas, and inspect prospective pasturage for experimental herd of cattle in connection with cancer eye project, San Antonio; expenses for all trips to be borne by Maintenance and Travel Account.

5. Dr. George V. Miller, October 27, to participate in Eighth Annual Tumor Seminar of San Antonio Society of Pathologists, San Antonio, expenses to be borne by Maintenance and Travel Account.

6. Miss Frances Goff, November 12-17, to attend meeting of Texas Federation of Women's Clubs at Denton and to confer with representatives of Business and Professional Women's Club, Dallas to discuss proposal relative to those organizations furnishing rooms in new hospital building, expenses to be borne by Maintenance and Travel Account.

7. Mrs. Zuma B. Krum, November 12-16, to attend meeting of Texas Federation of Women's Clubs, Denton, to discuss proposal relative to that organization furnishing rooms in new hospital building, expenses to be borne by Maintenance and Travel Account.

8. Mrs. Edna Wagner, November 15-16, to participate in meeting of Texas State Welfare Association, Corpus Christi, expenses to be borne by Maintenance and Travel Account.

9. Dr. Iben Browning, October 24-26, to conduct seminar and confer on research at Main University, Austin; December 5-7, to present original paper at Texas Academy of Science meeting, Austin; expenses for both trips to be borne by Maintenance and Travel Account.

TAX FREE ALCOHOL PERMITS: I recommend that Mr. James F. Twomey, Supply Manager, be authorized to have charge of and be responsible for the supply of alcohol and to sign all reports required as to the use of this alcohol; this action will relieve Miss Anna M. Hanselmann as authorized by the Board of Regents on January 26 and 27, 1951, Meeting Number 511, page 21.

OUTSIDE AND ADDITIONAL DUTIES: I wish to recommend that authorization be granted the following individuals for outside or additional duties as indicated:

1. Drs. R. Lee Clark, Jr. and Russell W. Cumley to serve on the Board of Directors of the Elsevier Press, Houston, without stipend, and to serve as editors of a proposed medical encyclopedia to be published by Elsevier Press, compensation for editorial services to be dependent on royalties from the sale of the proposed encyclopedia.

2. Mr. Garland Pickett, Accountant, to teach night classes in accounting at the University of Houston for the 1951-1952 long session, for which he will be compensated \$250.00 per course for two or three courses.

3. Dr. Cleon C. Shullenberger, Associate Internist, to engage in outside activities as Medical Director of the Southwest Blood Bank of Houston on a part-time basis, the stipend for which has not been determined.

4. Dr. William O. Russell, Pathologist, to be reappointed as Consultant Pathologist to the Research Tumor Registry for which consultation he will

be compensated at the rate of \$3,000.00 for twelve months from the U. S. Public Health Research Tumor Registry Grant CS-573C.

5. Dr. Jack B. Trunnell, Associate Internist, to be Recorder in connection with research project supported by the American Cancer Society, for which additional duty he will be compensated \$500.00 for twelve months payable from American Cancer Society Institutional Grant INSTR-23D, effective September 1.

GRANTS: I recommend acceptance of the following grants and that thanks and appreciation of the Board be sent the donors by the Secretary:

1. National Cancer Institute cancer control grant in the amount of \$18,200.00 from the U. S. Public Health Service for the project "Cancer Pathology Educational Slide Set Service" for the period December 1, 1951 through November 30, 1952. Acknowledgement should go to Dr. Raymond F. Kaiser, Chief, Cancer Control Branch National Cancer Institute, Bethesda 14, Maryland.

2. National Cancer Institute cancer research grant in the amount of \$2,614.00 from the U. S. Public Health Service for the project "Metabolism of Homocysteic Acid" for the period November 1, 1951 through October 31, 1952. Acknowledgement should go to Dr. R. G. Meader, Chief, Grants and Fellowships Branch, National Cancer Institute, Bethesda 14, Maryland.

GIFTS: I recommend your acceptance of the following gifts for the M. D. Anderson Hospital for Cancer Research, and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. The sum of \$600.00 for payment of the salary of a part-time handicraft instructor from September through February, from the eighteen Houston Chapters of the Order of the Eastern Star, acknowledgement to go to Mrs. Lallah Mae Vollus, Chairman of the Order of the Eastern Star Handicraft Program, 4708 Laurel Street, Houston.

2. The sum of \$1,000.00 from the Texas Federation of Women's Clubs for equipping a clinic examining room, acknowledgement to go to Mrs. J. Howard Hodge, President, 2312 San Gabriel Street, Austin, Texas.

SOLICITATION OF FUNDS FOR CONSTRUCTION NEEDS: I wish to recommend that authorization be granted for the solicitation of funds to complete the building program of the M. D. Anderson Hospital under provision of House Bill 268, Section 12, and as approved by the Board of Regents at its meeting January 26-27, 1951.

See
p. 154
for
Correc-
tion

Respectfully submitted,

R. Lee Clark, Jr.
R. Lee Clark, Jr., M. D.
Director

SOUTHWESTERN MEDICAL SCHOOL
of The University of Texas
Dallas

268

November 23, 1951

The Honorable James P. Hart, Chancellor
The University of Texas
Austin, Texas

Dear Chancellor Hart:

I am submitting herewith a packet for consideration at the meeting of the Board of Regents on December 7-8, 1951. I recommend that the following items be approved:

Administration

1. Appoint Dr. A. J. Gill as Acting Dean during the period October 11 through December 31, 1951, to be paid at a yearly rate of \$9,600.00 from the Pathology budget and additionally, during the above-specified period, a total of \$758.59 from the fund for Dean, Office of Dean and Registrar, to make his annual rate \$13,000.00 for that period.
2. Transfer the sum of \$250.00 from the Stenographers and Office Assistants fund in the budget of the Office of Dean and Registrar to increase the salary of Miss Catharine Schulze, Administrative Secretary, by \$25.00 per month effective November 1, 1951, making her total annual rate \$3,900.00.
3. Transfer the sum of \$133.30 from the Stenographers and Office Assistants fund in the budget of the Office of Dean and Registrar to increase the salary of Miss Billie Hancock, Secretary, by \$13.33 per month effective November 1, 1951, making her total annual rate \$2,760.00.

Bacteriology

4. Accept the resignation of Miss Patsy Ruth Stewart, Secretary, at an annual rate of \$2,520.00 effective at the close of business on September 15, 1951.
5. Appoint Miss Jane Babin as Secretary, at an annual rate of \$2,520.00 effective September 18, 1951, vice Miss Stewart who resigned.

Biophysics

6. Change the status of Miss Jeanette Sorenson, who has been employed as Secretary-Technician at a yearly rate of \$3,600.00 (\$3,000.00 from State Funds and \$600.00 from the Damon Runyon Fund), to full-time Technician, effective November 7, 1951, at a yearly rate of \$3,600.00 (\$3,000.00 from State Funds for Laboratory Assistants and \$600.00 from the Damon Runyon Fund).
7. Appoint Mrs. Eloise Lyne as Secretary-Technician, replacing Miss Sorenson, at a yearly rate of \$3,000.00 from the State Funds for Secretary, effective November 7, 1951.

Experimental Medicine

8. In the budget for 1950-51, change the beginning date of Miss Marion Campbell, Secretary at the rate of \$2,400 per year, to July 11, 1951.

Internal Medicine

9. Correct the minutes of the Board of Regents meeting of September 21-22, 1951, page 25, to indicate that the supplementation of Dr. Thomas Farmer's salary from Southwestern Medical Foundation is to be at the rate of \$240.00 per month during his period as Acting Chairman of the Department of Internal Medicine.
10. Change the status of Mrs. Patricia Hill from Secretary paid partly from United States Public Health Grant funds to Secretary paid from the departmental budget at the annual rate of \$2,400.00 effective October 1, 1951; and increase her annual rate to \$2,600.00 payable from departmental budget for Secretary effective November 1, 1951.

Pathology

11. Increase the salary of Miss Barbara H. Wright, Secretary, by \$25.00 per month from United States Public Health Service Grant 825(C), effective December 1, 1951, making her total annual salary of \$2,700.00 payable as follows: \$2,400.00 from departmental budget for Secretary and \$300.00 from United States Public Health Service Grant 825 (C).

12. Change the name of Mrs. Betty Sumrall, Secretary, to Mrs. Betty Wallace, effective September 22, 1951.

Pharmacology

13. Appoint Dr. John Harrison Copenhaver as Assistant Professor at an annual rate of \$5,800.00, effective September 4, 1951.

OUTSIDE AND ADDITIONAL DUTIES: The following members of the staff have been granted permission to undertake the duties outlined below, such duties to be so arranged that they will not interfere with their regular school assignments:

1. Miss Marjorie Burns, Technician in Pathology, to be compensated for technical services to the Department of Experimental Medicine after regular working hours, such compensation not to exceed \$300.00 per annum paid on an hourly basis.

2. Miss Helen Johnson, Research Assistant in Internal Medicine, to determine chemical analyses in connection with a research grant from the American Heart Association.

3. Miss Dorothy Kasarda, Technician in Internal Medicine, to determine chemical analyses in connection with a research grant from the American Heart Association.

4. Miss Marion Morgan, Technician in Internal Medicine, to determine chemical analyses in connection with a research grant from the American Heart Association.

SUBSTITUTED ENTRANCE REQUIREMENTS: For the following faculty members who wish to be special irregular students working toward the doctor of medicine degree, permission is requested to consider their individual qualifications as the basis for substituting or waiving certain courses required for entrance. They have completed all requirements other than those in question, with the exception of American government and history which will be finished within the regulation time:

1. Dr. William Wesley Durr, Jr., A.B., M.S., Ph.D., Assistant Professor of Biochemistry, to consider his successful completion of Gross Anatomy as a graduate student in the summer of 1951 as the basis for waiving 6 hours of Biology including Comparative Anatomy for medical entrance in 1951.

2. Dr. Richard Clyde Gilmore, Jr., B.S., M.S., Ph.D., Assistant Professor of Biochemistry, to consider his successful completion of Gross Anatomy as a graduate student in the summer of 1951 as the basis for waiving Comparative Anatomy, for medical entrance in 1951 to accept his "Proficiency Examination" which exempted him from Freshman English in college as a substitute for the 3 hours of English. His Advanced English with grade of "A" and his doctorate work give evidence of his ability.

3. Miss Frances V. Jones, B.S., M.S., Research Assistant in the Department Pathology, to consider her graduate work and research experience as a substitute for the Comparative Anatomy course required for medical entrance in 1951. Her background knowledge is entirely adequate and better than that of the college student who has had all of the required formal courses in Biology.

4. Dr. Morton Freeman Mason, B.S., M.S., Ph.D., Professor of Clinical Chemistry in the Department of Internal Medicine, to waive 8 hours of Physics for medical entrance in 1951. Doctor Mason has taught in the Medical School for six years and has proved that his knowledge of Physics is practical and far in advance of that of most students.

5. Mr. James Cyril McPherson, Jr., B.S., Assistant in the Department of Biochemistry, to consider his successful completion of Gross Anatomy as a graduate student in the summer of 1951 as the basis for waiving Comparative Anatomy for medical entrance in 1951.

MEDICAL ART DEGREE REQUIREMENT: It is requested that item 1, page 45, of the current catalogue be changed to require "a bachelor's degree" instead of "a Bachelor of Arts" degree for admission to the Medical Arts curriculum.

PAID TRIPS: Approval is recommended of the following trips without loss of pay by the staff members listed below, the expenses to be paid from the fund for Conferences, Lectures, Attendance at Scientific Meetings, unless otherwise indicated:

1. Dr. Herbert Bailey, Assistant Professor of Physiology, to present a paper at the Fall Meeting of the Southwestern Section of the Society for Experimental Biology and Medicine at Stillwater, Oklahoma, on November 9-10, 1951.
2. Mrs. Violet Baird, Librarian, to participate in a meeting in New Orleans on November 16-17, 1951, for the purpose of organizing a Southwestern Branch of the Medical Library Association and to visit the medical libraries in New Orleans to observe their methods.
3. Miss Ruth Boutwell, Instructor in Neuropsychiatry, to attend a meeting in Austin on October 23, 1951, sponsored by the Texas Society of Mental Health and the Education Division of the National Mental Health Assoc. her expenses to be paid from the United States Public Health Service Grant No. 21-5069(C4).
4. Dr. Gladys Washena, Professor of Pediatrics, to present a paper at the Texas State Pediatrics Meeting in Houston on October 12-13, 1951.
5. Dr. Andres Goth, Professor of Pharmacology, to present a paper at the Surgical Forum of the American College of Surgeons in San Francisco on November 5-9, 1951; his expenses to be paid from Sharp and Dohme Grant #124.
6. Dr. Robert W. Lackey, Professor of Physiology, to preside as Chairman at the meeting of the Society for Experimental Biology and Medicine at Stillwater, Oklahoma, on November 9-10, 1951.
7. Mrs. Carol Morgan, Assistant in Neurology, to obtain further practical training and evaluation of techniques used by Dr. Ashkenazy at Houston, Texas, for the period October 21-6, 1951; her expenses to be paid from United States Public Health Service Grant B-114.
8. Dr. Don Morris, Professor of Neuropsychiatry, to visit the psychosomatic programs in New York hospitals on November 12-15 and to attend committee meetings of the Group for the Advancement of Psychiatry on November 16-20; and to attend meetings of the Advisory Committee of the Mental Health Division of the State Health Department, the Texas Council on Mental Health Survey Committee, and the Texas Council on Mental Health in Austin on December 1-2, 1951; his expenses for all these meetings to be paid from United States Public Health Service Grant No. 21-5069-C4.
9. Mrs. Elinor Reinmiller, Assistant Librarian, to be a member of panel discussion and participate in a meeting for the purpose of organizing a Southwestern Branch of the Medical Library Association in New Orleans, Louisiana, on November 16-17, 1951.
10. Mrs. Ruth Sanders, Associate Professor of Medical Art, to present a paper at the meeting of the Texas Academy of Science at Austin on December 7-9, 1951.
11. Dr. Andrew B. Small, Assistant Director of Cancer Program, to attend the meeting of the Cancer Coordinators in Cincinnati, Ohio, on October 21-25, 1951; his expenses to be paid from United States Public Health Service Grant No. CT-781(C3).
12. Dr. J. A. Stirman, Clinical Instructor in Surgery, to present a paper at the Clinical Session of the American College of Surgeons in San Francisco, California, November 8-10, 1951.

13. Dr. H. C. Tidwell, Professor of Biochemistry, to present a paper at the meeting of the Southwestern Section of the Society for Experimental Biology and Medicine at Stillwater, Oklahoma, on November 9-10, 1951.
14. Dr. John C. Vanatta, Assistant Professor of Physiology, to present a paper at the Fall Meeting of the Southwestern Section of the Society for Experimental Biology and Medicine at Stillwater, Oklahoma, on November 9-10, 1951.
15. Mr. Lewis Waters, Professor of Medical Art, to present a paper at the meeting of the Association of Medical Illustrators in Toronto, Canada, September 30-October 4, 1951.
16. Dr. Ben Wilson, Assistant Professor of Surgery, to present a paper at the Clinical Congress of the American College of Surgeons in San Francisco, California, November 6-10, 1951.

FACULTY STATUS

1. Accept the appointment of the following members of the Faculty in the departments indicated:

Dr. Wm. McLellan Ashe as Clinical Instructor in Surgery
 " Marian Auld as Fellow in Pediatrics effective July 1, 1952
 " Jos. Anthony Bergen as Clinical Assistant in Anatomy
 " Wm. K. Brown as Clinical Instructor in Medicine
 " O. E. Bush as Clinical Instructor in Surgery (Anesthesiology)
 " J. Harold Cheek as Clinical Instructor in Surgery
 " Ralph W. Coltharp as Clinical Assistant Professor of Neuropsychiatry
 " John Dampier as Clinical Assistant in Anatomy
 " Marjorie Marshbarger as Fellow in Pediatrics effective July 1, 1952
 " Eileen K. Rite as Clinical Assistant Professor of Medicine
 " Cletus L. Krag as Clinical Assistant Professor of Medicine
 " Gerald Mullikin as Clinical Instructor in Surgery (Anesthesiology)
 " Gloria H. Nash as Clinical Instructor in Surgery (Anesthesiology)
 " D. A. Reekie as Clinical Assistant Professor of Internal Medicine and Public Health

2. Change the status of the following members of the Faculty as indicated:
 Dr. Howard Burkett to Clinical Instructor in Neuropsychiatry
 " Alvin Shapiro to Assistant Professor of Neuropsychiatry and Clinical Assistant Professor of Internal Medicine
 " Jerry Stirman to Clinical Instructor in Surgery assigned to Pathology

3. Accept the resignations of the following Faculty members:

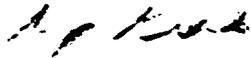
Dr. Norman Atkins as Clinical Assistant in Neuropsychiatry
 " Charles Chang as Clinical Assistant in Pediatrics
 " Merlin DeBolt as Clinical Assistant in Neuropsychiatry
 " Wm. C. Francis as Clinical Assistant in Anatomy
 " R. A. Frank as Clinical Assistant in Neuropsychiatry
 " Joseph H. Hill as Clinical Professor of Pathology
 " H. H. Horowitz as Clinical Assistant in Neuropsychiatry
 " Ivey Lamberth as Clinical Assistant Professor of Surgery
 " Wm. L. Hoffatt as Clinical Assistant in Anatomy
 " Louis Tobian as Assistant Professor of Medicine
 " Kenneth P. Wittstruck as Clinical Instructor in Pathology

GIFTS: Following are the gifts received, totaling \$19,773.50, since the docket prepared for the Board of Regents meeting of September 21-22, 1951:

1. Southwestern Medical Foundation, Medical Arts Bldg., Dallas, Texas grants as follows:
 For Supplementation of Salaries \$18,200.00
 For Fire Insurance and Purchase Reserve 779.75
2. American Heart Association, Inc. Additional funds for the account of Dr. Louis Tobian, Jr. Grant-in-aid for "Steroids and Sodium in relation to Hypertension." 393.75

3. Southwestern Medical Foundation, Medical Arts Bldg., Dallas
Texas. Grant for use of Dr. Allen F. Reid,
Director of State Fair Exhibit 400.00

Respectfully submitted,



A. J. Gill, M.D.
Acting Dean



THE UNIVERSITY OF TEXAS

Postgraduate School of Medicine

Houston, Texas

November 24, 1951

TO CHANCELLOR JAMES P. HART
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Dear Judge Hart:

I am submitting herewith the docket for the meeting of the Board of Regents to be held December 7 and 8, 1951.

I recommend your approval of the following items:

Main Division, Houston, Texas1950-51 Budget

1. Appoint Mr. Donald A. Mchl, as Assistant in Pathology, to the Clinical Faculty, without tenure and without salary, to be effective July 1, 1951.

1951-52 Budget

1. Extend the appointment of Mr. Donald A. Mchl, as Assistant in Pathology, to the Clinical Faculty, without tenure and without salary, for twelve months, effective September 1, 1951.
2. Authorized payment as "compensation", in lieu of salary, to the members of the Clinical Faculty who serve without salary, for the actual, reasonable and necessary traveling expenses incurred in connection with the performance of their duties.
3. Approve the following appointments to the Clinical Faculty, all without tenure and without salary, to be effective October 1, 1951:

Professor

Dr. Howard T. Barkley	(Thoracic Surgery)
Dr. Paul Brindley	(Pathology)
Dr. Cecil H. Crigler	(Urology)
Dr. James R. Greenwood	(Neurosurgery)
Dr. C. M. Griswold	(Dermatology)
Mr. Robert A. Kolvoord	(Visual Education)
Dr. Harrison Rigdon	(Pathology)
Dr. Stuart A. Wallace	(Pathology)

Associate Professor

Dr. John H. Barrett	(Otolaryngology)
Dr. Calvin A. Calhoun	(Gynecology)
Dr. Thomas D. Cronin	(Plastic Surgery)
Dr. Herbert Davonport	(Pathology)
Dr. Robert Edwards	(Medicine)
Dr. Violet Keiller	(Pathology)
Dr. Everett B. Lewis	(Surgery)
Dr. Allen McMurray	(Gynecology)
Dr. Maurice J. Moynier	(Gynecology)
Dr. Frank F. Parrish	(Orthopedics)
Dr. Joe P. Salerno	(Gynecology)
Dr. Jacob F. Schultz	(Ophthalmology)

Assistant Professor

Dr. R. A. Burger	(Pathology)
Dr. Robert H. Chappell	(Pathology)
Dr. Warren H. Jacobs	(Gynecology)
Dr. Wm. R. Knight	(Gynecology)
Dr. Sim B. Lovelady	(Gynecology)
Dr. Peter Marcuse	(Pathology)
Dr. George V. Miller	(Pathology)

Assistant Professor (Continued)

Dr. Heinrich Heidhardt	(Pathology)
Dr. B. L. Newton	(Pathology)
Dr. Thomas L. Royce	(Ophthalmology)
Dr. Felix M. Rutledge	(Gynecology)
Dr. Jarrett Williams	(Pathology)
Dr. Robert J. Wise	(Plastic Surgery)

Instructor

Dr. Hiram P. Arnold	(Gynecology)
Dr. Raymond C. Brauer	(Plastic Surgery)
Dr. Michael M. Donovan	(Orthopedics)
Dr. F. G. Dorsey	(Medicine)
Dr. Phillip Flynn	(Pathology)
Dr. Frank J. Kelly	(Medicine)
Dr. Alan A. Ory	(Medicine)
Dr. Robert Shalek	(Physics)
Dr. Marga H. Sinclair	(Plastic Surgery)
Dr. Dan H. Queen	(Pathology)

Lecturer

Dr. Joe C. Rude	(Radiology)
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San Antonio Division1951-52 Budget

1. Increase the salary rate of Mrs. Eola Griffith, Secretary, from \$2,400 for twelve months to the rate of \$2,700 for twelve months, to be effective January 1, 1952. This is still within the budgetary provisions for the position.

Temple Division1951-52 Budget

1. Approve the following appointments to the Clinical Faculty, all without tenure and without salary, effective October 1, 1951:

Professor

Dr. P. M. Bassel	(Medicine)
Dr. V. M. Longmire	(Medicine)
Dr. A. E. Moon, Sr.	(Medicine)

Instructor

Dr. A. E. Moon, Jr.	(Urology)
Dr. Rufus A. Stevenson, Jr.	(Dermatology & Syphilology)

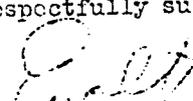
SHORT LEAVES:

Miss Jacqueline McCord, Administrative Assistant, October 15-17, 1951, to register physicians and collect tuition fees for post-graduate courses in Austin, Texas, the expenses for this trip to be paid out of "Maintenance, Equipment, Support & Travel."

GIFTS AND GRANTS:

A gift of \$261.50 has been received for the Postgraduate School of Medicine from Mr. C. A. Perlitz, Jr., P. O. Box 2197, Houston, 1, Texas, to be used in purchasing an Air Conditioning Unit for a classroom of the Main Division, Houston, Texas. I recommend your acceptance of it and that the thanks and appreciation of the Board be sent the donor by the Secretary.

Respectfully submitted,


Jack R. Ewalt, M. D.
Dean