AUSTIN, February 10, 1922.

In response to the following call, issued by the Chairman of the Board, the Regents of the University met in the President's Office on Friday morning, February 10, 1922;

"Please be advised that at the request of

President Vinson there will be held a meeting of the Board of Regents of the University of Texas, Friday, February 10th, Same is to be held in the Office of President Vinson at 9:30 A.M.

The purpose of this meeting is to consider the request of Dean Carter for leave of absence and also to act upon such other matters as may be presented. There are several things that should have the attention of the Board and it is desirable that we have a full attendance.

Yours very truly,

January 19, 1922.

H.J. L. Stark, Chairman."

The attendance at this meeting was as follows: Regents Stark, (Chamman), Folts, Jones, Kelly, O'Hair, Wortham and Wroe; President Vinson and the Secretary. Regent Sam P. Cochran of Dallas (successor to Regent H. H. Harrington, resigned), detained by illness at home, came in late in the afternoon.

The minutes of the meetingcof October 21, 1921, were approved.

I. PRESIDENT'S REPORT

President Vinson read his report (see pp.46-47) to the Board and the actions indicated below were taken.

- l. UNIVERSITY CALENDAR. Adopted, on motion of Mr. Folts, seconded by Mr. Jones, the following revisions of the Main University Calendar:
 - (1) Fall registration to begin September 21 and fall term to end December 22.
 - (2) Winter term to begin January 3 and end March 18.
 - (3) Spring erm to begin March 19 and end June 6.
 - (4) Summer session to begin June 7 and end August 31.
- 2. ADMISSION UNITS. Adopted, on motion of Mr. Kelly, seconded by Mr. Jones, the following admission modifications:
 - (1) The amount of admission credit that may be accepted in Domestic Art and Domestic Science be changed from to or
 - l unit in each to 1,1, or 11 in each.

 (2) The foreign language requirement for admission to the College of Engineering be changed from two units in one foreign language to read as follows: "Two units in one foreign language, or two units in laboratory sciences, or one unit in alaboratory science and one unit in Solid Geometry and Plane Trigonometry."
- 3. DEGREE REQUIREMENTS. Approved, on motion of Mr. Kelly, seconded by Mr. Folts, the proposed changes in degree requirements quoted in full in the President's report.
- 4. CHANGE OF NOMENCLATURE. Changed, on motion of Mr. Jones, seconded by Mr. Folts, the name of the Division

of Chemistry to the Division of Industrial Chemistry, and the Division of Engineering to the Division of Engineering Research, both being in the Bureau of Economic Geology and Technology.

5. UNIVERSITY CAFETERIA. Approved, on motion of Mrs. O'Hair, seconded by Mr. Kelly, the policies outlined in the report of the Cafeteria Committee, given below, and gave the manager of the Cafeteria the same authority as the business manager of the Woman's Building for the purchase of provisions and supplies for the Cafeteria, with the understanding that immediate responsibility shall rest with Miss Gearing, Professor of Home Economics.

"President R. E. Vinson, University of Texas, Austin, Texas.

Dear Sir:

On the 18th of October you referred to us a petition signed by a large number of students asking for changes in the management of the University Cafeteria (see Exhibit A) and you requested us to investigate the Cafeteria and make an independent report of the changes which we might find necessary in its conduct.

Both because of your request and because we regard the Cafeteria as a highly important, indeed a vital, part of the University, we have tried to consider carefully both its present operation and its future possibilities, even though some delay might be involved.

In addition to the petition, student feeling about the Cafeteria has manifested itself this fall in sundry news-notes, editorials, and communications in the <u>Texan</u>. These will be found in Exhibit B.

To learn more fully the views of the signers of the petition we invited into consultation first a number of men known to be serious and thoughtful and then the men who seemed to have been most active in getting the petition up.

In addition we more than once called through the <u>Texan</u> for written criticisms and suggestions from anybody interested. The replies solicited are ap-

pended as Exhibit C.

Next we interviewed Assistant Business Manager Prater, Cafeteria Manager Veazey, a number of the employees, and finally Business Manager Lochridge (after his recovery from his recent accident).

The Committee lunched at the Cafeteria and

inspected it first in a body and later singly more than once. In particular Miss Gearing, first with Dr. Heard and then with Miss Lacey, made prolonged and thorough examinations of the conditions and operation of both dining-room and kitchen. Her reports of these examinations are appended as Exhibit D.

To get at the financial side of the Cafeteria Professor Spurgeon Bell, in accordance with your request, has made a very thorough examination and has embodied his findings and recommendations in a report herewith submitted as Exhibit E.

To secure light from experience elsewhere Miss Gearing sent out a questionary to a selected list of ninety-four institutions, the results of which she states in a report marked Exhibit F.

Having secured all the information that seemed available, we were engaged in considering what recommendations we should make when Mr. Loch-ridge informed us that Mr. Veazey has resigned, his resignation to take effect December 22nd.

A change of management being thus necessitated, we emphatically recommend that the new manager be a woman of modern training in home economics and institutional management, to be a member of the Department of Home Economics with the rank of Adjunct Professor and an appropriate salary.

We are convinced that the changes needed in the conduct of the Cafeteria can be secured most satisfactorily in this way. To specify these changes exactly does not seem necessary. What the University should have is a thoroughly clean and attractive place where students and faculty, both men and women, can find at a reasonable price, under pleasant conditions, service of good food in variety conducive to health-in short a cafeteria satisfying the requirements of modern dietetics and comparable with the best Cafeterias maintained by institutions similar to our own. This aim being granted, the details of operation can best be left to the new manager.

The manager should have power under University regulations to employ necessary help, purchase equipment and supplies, and otherwise organize
and carry on the Cafeteria in the manner which she
feels will best promote its efficiency. The manager
should understand that the cafeteria must be maintained upon a self-supporting basis, including her
own and her assistants' salaries, supplies, replacements, service, and incidentals!

The University should furnish the building, light, heat, and necessary repairs, and provide also such alterations in the building and such additional equipment as may be necessary and practicable for the maintenance of satisfactory service.

The Cafeteria should as heretofore be open during the long session and both terms of the Summer School. The manager should have the usual Christmas vacation and a summer vacation not exceeding six weeks, so arranged as not to interfere with the proper conduct of her work.

Besides her work in the Cafeteria, the manager should be expected to give, beginning with the fall of 1922, a course in Institutional Management. There is already a good demand for this work, and the demand will continue to grow. Heretofore it has been out of the question for want of practical facilities.

The salary of a new manager such as is reccommended will of necessity be higher than that of
Manager Veazey, but (1) the report of Professor Bell
shows an average annual profit for the past ten years
of about \$1,000.00, sufficient to cover a substantial
increase in salary account; (2) economies in other
directions can be made; and (3) under a more efficient
management the patronage of the Cafeteria is sure to
increase rapidly with greater profits in consequence.

Association of the Cafeteria and the Department of Home Economics such as we recommend works admirably in other places, it is welcomed by our Department of Home Economics, and dissatisfaction with the present situation predisposes the University community to regard with favor any hopeful scheme for improvement. There seems every ground in fact for confidence in a satisfactory outcome.

The shortness of the time available before the end of the Christmas vacation for inaugurating a new management constitutes a difficulty. But we believe this can be surmounted by the appointment of a temporary manager to serve till the permanent manager can take charge. In this way, with the help of the members of the staff of Home Economics and the Department of Extension the Cafeteria can be respended on January 3 as usual.

We recommend further that a committee including the Professor of Business Administration, the Business Manager, the Auditor, the Professor of Home Economics, and the new manager of the Cafeteria be requested to formulate in the light of Professor Bell's report a revised system of checking and accounting

In conclusion we wish to express our high sense of the faithful and effective services of Business Manager Lochridge and Assistant Business Manager Prater. They took hold of the Cafeteria at a critical time and made of it a going concern which has provided board at a surprisingly low figure, and despite criticisms has never failed to secure a very large patronage.

December 21, 1921.

Respectfully submitted,
W. J. Battle, Chairman

6. REGULATIONS GOVERNING APPROVED BOARDING HOUSES FOR GIRLS. Adopted, on motion of Mr. Jones, seconded by Mr. Kelly, effective with the opening of the Summer Session this year, the following regulations having to do with boarding and rooming houses for girls:

REGULATIONS GOVERNING BOARDING AND

ROOMING HOUSES FOR GIRLS

1. Every lady who wishes to lodge or board 3 or more University women students must apply to the Dean of Women's office for approval of her house.

2. Before a house is placed upon the approved list it must be inspected by the Medical Department and the Dean of Women's Department.

3. No women students may live in a house that is not on the approved list except by special permission of the Dean of Women.

4. The following requirements must be met by all approved houses:

(1) Obligations to the Medical Staff.

All houses must be screened.

All houses must have sewerage connections.

Hot water in bath tubs must be available.

Houses must be kept clean and free from disease germs.

All insanitary conditions must be reported to the Medical Staff.

All suspected contagious and infectious diseases must be immediately reported to the Medical Staff.

(2) Requirements for House-mothers.
Only women shall be lodged or boarded in approved houses for women.

A suitable parlor for the reception of Callers shall be provided for women students.

The parlor shall be heated and lighted at times arranged by House-mothers and residents.

Lights in the students' rooms shall be of good quality and available at all hours.
The location of the house must be such

that the studentsmay.go home at all hours
The House-mother herself must be the right
kind of person to take girls into her
home. She must supply a safe and comfortable home and wholesome food.

No annexes may be taken on without the permission of the Dean of Women.

All prices must be kept proportionate to

the returns.

Definite and business-like arrangements.

must be made with women students.

5. The following requirements are recommended:
That not more than two students occupy
one room.

That only single beds will be used.

6. Obligations of Women Students to House-mothers.

To pay a ten (\$10) dollar deposit when the room is engaged, the same to apply on the rent when the room is occupied, and foreited if the room is not occupied, unless vacancy is filled.

To notify the House-mother if they wish the room held after the first day of registration.

- To make definite and business-like arrangements with house-mother when room is en-
- To remain at least one term in a house that is meeting all requirements of an approved
- If, for a good reason, the student wishes to make a change she must find another student who meets with the approval of the house-mother to takeher place or pay a term's rent. Such arrangements must be made through the office of the Dean of Women.

When a student is forced to withdraw from the University for a good cause her room and board shall not extend beyond the date of withdrawal.

7. Necessary changes in these regulations may be made from time to time by the following heads of organizations subject to the approval of the President of the University:
Chief of the Medical Staff

Dean of Women

Chairman of the Faculty Boarding House Com-. mittee

President of the House-mothers! Associations President of the Sorority Chaperones Associations

Dormitory Head

Chairman of the Women's Representative Board.

PRESIDENT'S REPORT

The University of Texas Austin

February 10, 1922.

To the Honorable Board of Regents, University of Texas.

Gentlemen:

I have the honor to submit the following report:

. UNIVERSITY CALENDAR

In order to meet the need for a longer period for the summer session, the general faculty recommends the following mearrangement of the University year:

- 1. That registration at the Main University begin September 21, and that the fall term end December 22.
- 2. That the winter term begin January 3 and end March 18.
 3. That the spring term begin March 19 and end June 6.
- 4. That the summer session begin June 7 and end August 31 In this recommendation I am glad to concur.

ADMISSION UNITS

I. concur also in the recommendation of the general faculty that the number of admission units in domestic art

and domestic science be changed in each case from $\frac{1}{2}$ or 1 to $\frac{1}{2}$ or $\frac{1}{2}$. It is not proposed to change the total number of admission units that may be offered in vocational subjects, but merely to make it possible to offer an increased number in the home economics group.

DEGREE REQUIREMENTS

I join the general faculty in recommending the following revision of requirement 5 for the degree of Doctor of Philosophy:

"The candidate's course of study must receive the approval of his supervisory committee and of the dean of the Graduate School. The supervisory committee, chosen from the teaching staff of the schools in which the work of the candidate lies, supervises his work in general; determines the linguistic requirements he must satisfy; holds his examinations; passes upon his thesis; and reports in writing to the Graduate Council the results of the examinations and the acceptance or rejection of the thesis. The thesis shall be filed with the dean of the Graduate School, for public examination, on or before May 1 of the year in which the candidate intends to present himself for final examination. The final acceptance or rejection of a candidate requires the vote of the Graduate Council."

I concur also in the following revision of requirement 3 for the degree of Master of Business Administration recommended by the general faculty at its meeting on January

"The equivalent of five courses of graduate instruction, completed with a grade of A or B. Courses already counted on any other degree can not be counted among these five courses. For two of these courses, middle or senior courses in the School of Law supplementary to the business administration subjects of a student's program leading to the Master of Business Administration degree may be substituted with the approval of the dean of the Graduate School and of the chairman of the Department of Business Administration, if taken after the completion of Business Administration 23 or the courses which may be substituted for it in a Bachelor of Business Administration program. A similar substitution of engineering courses above the sophomore year supplementary to the business administration courses in a program leading to the Master of Business Administration degree may be made with the aproval of the dean of the Graduate School and of the chairman of the Department of Business Administration. A similar substitution of advanced courses in the College of Arts and Sciences may be made from the following courses: Economics 12, Economics 2bc, Economics 214, History 46, Government 16, and Government 33; provided that in no case may more than two courses outside the Department of Business Administration be counted as part of the ten courses in business administration required for the M.B.A. degree. Including the work done for the bachelor's degree, the student must have completed ten courses in business administration, of which five must be advanced.

I join the general faculty further in recommending that si ther Economics lor Economics 6 be counted as satisfying requirement B4 for the degree of Bachelor of Business Adminstration.

CHANGE OF NOMENCLATURE

To bring our nomenclature more nearly in line with that f other institutions and more nearly descriptive of the activities of the two divisions concerned, I concur in the recmmendation of the heads of the divisions of the Bureau of

Economic Geology and Technology that the name of the present Division of Chemistry be changed to the Division of Industrial Chemistry and that the Division of Engineering be hereafter known as the Division of Engineering Research. It is not intended, of course, that the proposed changes shall in any way affect the organization of the Bureau.

In order to centralize as much as possible the University's extramural work, and thereby add to its efficiency. I recommend that the agency heretofore known as the Bureau of Government Research be affiliated with and made a division of the Bureau of Extension, the head of the division to be recommended to the president by the director of the Bureau and by the chairman of the Department of Government acting conjointly and the research work of the division to be supervised by the faculty of the Department of Government as before. The reorganization here recommended will involve no change in personnel or budget, for the present at least.

THE UNIVERSITY CAFETERIA

Considerable dissatisfaction was manifested by the University students during the fall term with reference to the management of the University Cafeteria, with the result that the standing committee of the general faculty on University Halls and Commons was instructed by me to study the situation carefully and to recommend such changes as the facts might seem to warrant. The committee spent several months in thorough investigation, and presented the report which I am transmitting herewith to the Board. The changes recommended by the committee seem to me to be wise, and I recommend that posed is made relatively easy through the resignation at the close of the fall term of Mr. Veazey, who served as manager

of the Cafeteria for a number of years.

Temporary arrangements for the management of the Cafeteria under the supervision of the Department of Home Economics have been made for the remainder of the current year. At the time of the presentation of the annual budget definite recommendations will be made for the session of 1922-1923.

In order that the new management may work to the best advantage, I recommend that the manager of the Cafeteria be given the same authority as the business manager of the Woman's Building in the purchase of provisions and supplies, provided that the immediate responsibility in this matter shall rest with Miss Gearing, Professor of Home Economics.

REGULATIONS GOVERNING APPROVED BOARDING HOUSES FOR GIRLS

I am transmitting with my endorsement a communication from Miss Lucy J. Newton, Dean of Women, proposing more definite requirements for the regulation of boarding and rooming houses for girls. Miss Newton's recommendations seem to me a step in the right direction, and I hope that the Board will take action at this time, so that, if adopted, the new requirements may be made effective with the opening of

TRANSFERS

At the request of the director, I recommend that tension:

l. The sum of \$100 from the traveling account to the equipment account of the director's office. When the budget quipment for this division. The purchase of an electric mimeograph, however, has practically exhausted the fund, leaving must be bought from time to time during the remainder of the year.

2. The transfer of \$1,500 from the salary item to the traveling expense and honoraria item in the budget for the San Antonio extension teaching center. It was originally intended that a part of the work of this center should be given by a resident instructor. This was found impracticable this year, however, and the work has been carried on from the University. This rearrangement of the work necessitates the ransfer requested.

At the instance of Miss Hiss, I recommend that the \$2,000 appropriated by the Board for the work in physical training for women for the current session be divided into an equipment account of \$300 and a current account of \$1,700. As this is Miss Hiss's first year as director, she did not have the benefit of previous experience in making her budget recommendations last fall.

In order to make possible the purchase of certain items of equipment in the College of Engineering, I join in the recommendation of Dean Taylor that the appropriations made to the Department of Architecture and to the Mechanical Engineering Shops for current expenses be redistributed as follows

Upon the request of Professor Cunningham, approved by Dean Benedict, I recommend that \$424.75 of the R2,000 appropriated by the Board for the employment of an instructor in philosophy be transferred to the account set aside for the employment of tutors and assistants in the Department of Philosophy and Psychology. It has been found impracticable this year to find a suitable person to fill the higher position, and the work of the department is being carried on by the employment of additional student assistants.

APPOINTMENTS

To fill the vacancy created by the resignation on January 31 of Miss Ella A. Callan as assistant in the library, I recommend the appointment of Mrs. Fred Bernd at the same rank and salary effective February 1.

and salary, effective February 1.

For the position of instructor in the philosophy of education, at a salary of \$2,080, provided for in the annual budget, I recommend Miss Helen L. Koch, her appointment to date from January 1. Miss Koch was offered this same position last summer, but on account of the uncertainty of the legislative situation and the illness of her mother was prevented from coming during the fall term.

The budget for the current year provides for an instructorship in government at a salary of \$2,160. A thorough canvass has failed to discover a suitable candidate for the position on a full-time basis. I am recommending, therefore, that Mr. R. N. Richardson, a graduate student of the University, be appointed part-time instructor, beginning January 1, at a salary of \$720 for the remainder of the long session.

At the request of the Executive Committee of the medical faculty, I recommend that Miss Margaret Maury be appointed instructor in Dietetics to give the didactic and practical instruction in dietetics to the student nurses. The stipend in the past has been \$100, and has been met out of the current account of the College of Nursing.

ADDITIONAL APPROPRIATIONS

To provide the additional clerical assistance needed by the University Interscholastic League, the activities of which are being somewhat broadened this year, I recommend the further appropriation of \$140 to the assistantship account of the League. This amount will enable the the League to employ situatent stenographer for three hours a day for the next four

Mr. Wright, Manager, of the University Press, has called attention to the fact that J. Hall, in which there is approximately \$30,000 worth of printing equipment and supplies

is practically without fire protection. To reduce the hazard I recommend the installation of a fire plug near this shack and of two sections of fire hose, of about fifty feet each, in the building. The amount involved in carrying out this recommendation will be approximately \$500.

To relieve the present unsatisfactory situation in the art and textile sections of the Department of Home Economics, in which there has been an increased enrollment of more than two hundred per cent with no additional teaching help, I recommend the appointment, for the months of February through June, of Miss Gertrude Wade as Instructor in Home Economics, at the rate of \$2,000 a year. While this will mean an increase in the budget of the Home Economics Department, it must be borne in mind that it will be offset in part by a subsidy from the Federal Board for Vocational Education and in part by a decrease resulting from the discontinuation of a student assistantship granted earlier in the

The transfer from the University Interscholastic
League to the Bureau of Extension of Mr. Davis and Miss
Stoltzfus and the publication of material that they have
gathered that will be of value to the schools of the state,
will necessitate an addition to the nominal amount that has
heretofore been appropriated to the director's office for
printing. I recommend, therefore, that a supplemental appropriation of \$1,000 to this division of the Bureau be made.
In the budget for \$1921-1922 the Board appropriated

\$3,500 for the law library. This amount has proved inadequate to fill in the most serious gaps and at the same time to keep up with the necessary current reports. I join the library committee of the Law School in recommending, therefare, that \$1,000 additional be appropriated to the law lipropriation, the current session. Even with this additional appropriation, the Law School will have less money available for the purchase of books than it has had during preceding

On April 21-22, the faculty of our School of Education is planning to hold a conference at the University on the teacher problem in Texas. To this conference have been invited the presidents of the various senior and junior colleges of the state, the state superintendent of public instruction and members of her staff, the city and county superintendents, and academic deans and the professors of education in the different universities and colleges of Texas. One of the most important problems relating to our schools is that which centers around the teacher, and I believe that the proposed conference, if properly handled, will be productive of much good. To meet the absolutely necessary expenses of this conference in the way of printing, postage, etc., I recommend that an appropriation not exceeding \$1,000 be made, The Board may rest assured that the greatest economy will be exercised in the expenditure of whatever amount may be made available for this purpose.

Because mr our mining graduates are at some time, sooner or later, called on to look after matters of sanitation and hygiene in out of the way places in the mountains, I concur in the recommendation of Dean Worrell that \$500 be appropriated as a stipend to Dr. B. F. Jenness for a one-semester course in sanitation and hygiene. Dr. Jenness employment as Lecturer on First Aid willhave been completed by the end of the first semester, and there will be no legal difficulty in the way of voting him additional pay for the work here recommended, which will fall in the second term.

Owing to the unexpected increase in the enrollment in the junior class of the College of Pharmacy and to the lack of suitable chemicals and apparatus for research work, additional appropriation of \$650 to the Department of Chemistry in the College of Pharmacy, distributed as follows: tion I am glad to concur.

The executive Committee of the Board some weeks ago authorized a leave of absence for Dr. W. S. Carter, Dean of our Medical Branch, to enable him to accept the invitation of

the Rockefeller Foundation to act as its representative in the reorganization of the medical work of the University of the Philippines, and the appointment of Dr. William Keiller as acting dean during Dr. Carter's absence. On account of the scarcity of available material, it has proved impossible to secure additional instructors in anatomy to relieve Dr. Keiller of his teaching work. Dr. McVeigh and Dr. Comfort, who were appointed instructors in anatomy for the current year at a salary each of \$1,800, are willing to assume additional teaching duties for the remainder of this year and for the ensuing session if they can be advanced to the rank of adjunct professors, effective March 1, at a salary of \$,600 each. As the instructors named are not specified in the legislative appropriation bill; these advancements can be made, and I join Dr. Carter in recommending that such an arrangement be authorized by the Board.

To complete the changes in the physical plant at calveston previously authorized by the Board, I recommend the following appropriations:

Plumbing for the Pharmacy Laboratory	
Fan for boilers	575.00 1,300.00
Total\$	2,707.07

On account of the numerous trips that Mr. Endress, the resident architect, has been called on to make in connection with the heating and plumbing installations at Galveston, recommend the addition of \$200 to the Resident Architect's Traveling Expense account.

Inasmuch as the legislative appropriation of \$65,025 for summer session salaries is approximately \$3,000 less than the amount expended for such salaries during the past summer session, I recommend that \$3,000 be added to the legislative appropriation for the ensuing summer, which is the amount carried in the budget for the current year. I concur in the belief of the Executive Committee of the Summer Session that the amount available for salaries last summer is the minimum amount which should be devoted to this purpose. The constantly increasing enrollment could not possibly be taken care of the rwise.

To provide for necessary repairs at the College of Mines and Metallurgy, I recommend that the amount 6 \$400 be set aside out of last year's available fund. As it happens, the budget for this year carries no item for this purpose.

As the Board has authorized the purchase of the homestead of Dean Worrell, adjoining the College of Mines campus, I recommend the appropriation of \$8,500 to complete the trans-

I am transmitting for consideration and such action as the Board may deem wise in the present financial stringency a letter under date of January 21 from Mr. E. H. Sellards, ceologist in our Bureau of Economic Geology and Technology, who has been given leave of absence by the Board to assist the State in presenting its evidence in the Red River boundary dispute, enclosing one from Mr. Arthur A. Stiles, State Reclamation Engineer, requesting the appropriation of approximately 3,000 for the publication of a bulletin containing the scientific data offered by the State in this suit.

APPROPRIATION OF PUBLICATION RECEIPTS

In keeping with the practice of previous years, I recommend that the funds received from the sale of bulletins by the Publications Committee, the Bureau of Iconomic Geology and Technology, and the University Interscholastic League be appropriated to the printing accounts of these divisions in order to extend the scope of their work. As these receipts have rever been estimated in the University's income, the appropriations recommended do not mean an invasion of the University's unappropriated balance.

THEFTS

I am transmitting for the action of the Board a letter dated February 7, from Mr. I. P. Lochridge, Business Manager of the University, calling attention to the recent theft of a typewriter from the Department of Business Administration and suggesting the employment of a plain-clothes officer to serve as a special watchman. Thefts of property, not only from the University itself but from members of the student body as well, are becoming increasingly numerous; and, if the Board feels that the finances of the University will permit, I believe that it would be well to authorize the arrangement which Mr. Lochridge recommends.

CLAIM OF MR. ALLEN P. ROBERTS

Following the instructions of the Board at a previous meeting, I am transmitting for consideration a petition addressed to it by Mr. Allen P. Roberts for compensation for injuries received on March 31, 1921, while employed as a carpenter in the University Workshop. For the information of the Board I am also transmitting an opinion from the Attorney General with reference to the authority of the Board to set aside injuries.

REMISSION OF RENT TO MR. ARTHUR A. STILES

I am transmitting for the consideration of the Board a letter under date of November 3 from Mr. Arthur A. Stiles, accompanied by one of November 4 from Mr. John B. Pope, chairman of the citizens' committee appointed to value the property included in the University purchase act. In order that Mr. Stiles may suffer no injustice as a result of his willingness and cordiality in disposing of his property to the University of one year.

SALE OF PRESIDENT'S HOME

I am transmitting for the action of the Board a letter under date of January 12 from the Paul O. Simms Company, a real estate firm of this city, offering to purchase the property at 216 W. 27th Street, recently set aside as a home for the president. On account of the expense which the Board has already incurred in adapting this property to the purpose indicated, I recommend that the offer be declined.

In this connection, I wish to recommend that the

amount of \$445.57 be appropriated to cover the cost of walks and driveways laid on this property during the past summer.

RETURN OF WHISTLER FACSIMILES

Through inadvertence there were included in the Wrenn Library at the time of its purchase by Major Littlefield in February, 1918, three portfolios of Whistler facsimiles which are properly a part of the Wrenn collection of prints. Mr. Norcross has requested that these facsimiles be returned to him, and I recommend that this action be authorized by the tion, for in the summer Mr. Norcross sent as an addition to value.

LETTER FROM HON. H. S. BONHAM

Along with this report, I am transmitting for the consideration of the Board a letter dated December 9, from Hon. H. S. Bonham, member of the Legislature from Bee County. The debt alluded to in the first paragraph of Mr. Bonham's letter is a loan of \$150,000 made to the University by the transaction will be found in Bulletin No. 1757 by Dean Benetict bontaining a history of the University. The other matter prought up by Mr. Bonham's letter is self-explanatory.

SUMMER SESSION SALARIES

Attached hereto, I am transmitting to the Board an opinion of the Attorney General with reference to the problem which has been raised by another institution concerning the right of the governing board to pay extra salaries to the members of the teaching staff for service during the summer session. From this opinion it is entirely clear that the Board of Regents has the authority to pay the members of the University staff their salaries for the long session in hine monthly nstallments, thus completing the obligation of the University to these persons concurrently with the performance of the duties involved in their long-session employment. As the adoption of such a policy by the Board will remove all possible difficulty with reference to the payment of summer session salaries. I recommend that such action be taken beginning with the current session, and that the auditor be instructed to change the monthly rate of payment in his February payroll so that the balance due the members of the staff for their longsession service may be completed not later than June 15. The effect of such action will be to make the time of obligatory service begin September 15 and end June 15of each year. There still remains the problem of the eligibility of

the members of the various departments to this ruling. After canvassing the situation quite the roughly I am convinced that all members of the University staff should be made eligible, with the exception of the president and his secretary and the members of the secretarial and clerical force, and that such mersons as may be necessary to carry on the duties of the University during the summer months be specifically employed by the Board for that purpose. This arrangement would apply to the Library and to the offices which during the summer months are mainly concerned with the operation of the summer session, and to the Bureau of Extension, the Bureau of Economic Geology and Technology, and the other extramural agencies, whose work is largely performed during the long session. The dean of the dollege of Arts and Sciences should certainly be employed for a part of the summer in order to take careof the correspondence incident to the opening of the next long session, andit may te necessary also to employ other deans for limited periods. This policy could be put into effect by the Board at least during the period involved in the present University appropria tion bill and could later on be revised as experience may indicate. If it is adopted detailed recommendations can be made in sufficient time to prevent any interference with the regu-Mar course of University activities.

Respectfully submitted,

Robert E. Vinson, President.

7. TRANSFERS. Made, on motion of Mr. Folts, seconded by Mr. Kelly, the following transfers in accounts for the current session:

(1) Traveling account to equipment account in the director's offic, Bureau of Extension, \$100.00.

(2) Salary item to traveling expense and honoraria item in the budget for the San Antonio extension teaching center, Bureau of Extension, \$1500.00.

(3) Appropriation of \$2000 for work in physical training for women divided into two accounts: equipment \$300 and current \$1700.

(4) Redistributed appropriations made to the Department of Architecture and the Mechanical Engineering Shops for current expenses as follows:

Current Account Equipment

Architecture---- \$ 500.00 Mechanical Engineer-

\$250.00

ing Shop----- 300.00 100.00
(5) From the salary for an instructor in philosophy, not appointed, to account for tutors and assistants in the Department of Philosophy and Psychology.

8. APPOINTMENTS. Ratified, on motion of Mrs. O'Hair seconded by Mr. Folts, the following appointments:
(1) Mrs. Fred Bernd, Assistant in the Library, ef-

fective February 1, 1922, at same rank and salary.

(2) Miss Helen Koch, Instructor in the Philosophy of Education, effective January 1, 1922, her salary to be at the rate of \$2080 per year.

(3) R.N. Richardson, partitime instructor in Government, effective January 1, 1922, his salary to be \$720 for the remainder of the session.

(4) Miss Margaret Maury, Instructor in Dietetics, in the College of Nursing at a salary of \$100 per month to be paid out of the current account of the College of Nursing.

9. ADDITIONAL APPROPRIATIONS. Made, on motion of Mr. Jones, seconded by Mr. Kelly, the following additional appropriations for the current year:

(1) To provide necessary clerical assistance for the Interscholastic League, \$140.

(2) For a fire plug and hose for J. Hall, \$500.

(3) For the appointment of Miss Gertrude Wade, effective February 1, 1922, for the remainder of thes session, at the rate of \$2000 a year.

(4) For the printing of bulletins by Mr. Davis and

(4) For the printing of bulletins by Mr. Davis and
Miss Stoltzfus, \$1000 to the director's office.
(5) To supplement the Law Library appropriation, \$1000.

(6) To pay the necessary expenses of a conference to be held at the University on April 21 and 22 to consider the teacher shortage?

(7) To employ Dr. B. F. Jenness to give a second-semester course in sanitation and hygiene at the College of Mines, \$500.

(8) To take care of the increased enrollment in the College of Pharmacy, \$650 distributed as follows in the Department of Chemistry; Equipment \$250; current account \$400

ment, \$250; current account, \$400.

(9) To carry on the work in the School of Medicine, in Dean Carter's absence, Dr. McVeigh and Dr. Comfort, instructors in Anatomy at \$1800 a year, were appointed adjunct professors of

Anatomy at \$2600 a year effective March 1,1922. (10) To complete the changes in the physical plant at Galveston previously authorized by the Board:

To tal---- 2,707.07

(11)Addition to Traveling Expense account of Resident Architect, \$200.

(12) Addition to allowance made the Summer School of 1922, \$3000.

(13) For necessary repairs at the College of Mines, \$400 out of last year's available fund.

(14) For the purchase of Dean Worrell's homestead, adjoining the campus of the College of Mines,

(15) For the purchase of the maps used in the Red River boundary case, with the view possible of later making them a part of a bulletin on that subject, \$1600.

10. APPROPRIATION OF PUBLICATION RECEIPTS. On motion of Mr. Wortham, seconded by Mr. Folts, appropriated to the Publications Committee, the Bureau of Economic Geology and Technology, and the Interscholastic League, respectively, the income from bulletin sales for the current year for use in additional printing.

seconded by Ar. Jones, the Business Manager to employ a plain-clothes detective to serve as a night watchman for a time to see if thievery on the campus cannot be reduced.

12. CLAIM OF MR. ALLEN P. ROBERTS. Requested, on motion of Mrs. O'Hair, seconded by Mr. Folts, that the President write Mr. Roberts a nice letter informing him that, according to the ruling of the Attorney General, the Regents have no authority to appropriate money to compensate an employe for injuries received.

13. REMISSION OF RUNT TO MR. ARTHUR STILES. Voted, on motion of Mr. Folts, seconded by Mr. Jones, to remit the rental for one year d. Mr. Arthur A. Stiles to offset somewhat his loss in selling his home promptly whereas his neighbors protested and received more money, all this referring to the University Campus Purchase Act.

14. SALE OF PRESIDENT'S HOME. Voted, on motion of Mr Jones, seconded by Mr. Wortham, to decline the offer of the Faul O. Simms Company to purchase the President's Home.

15. WALKS AND DRIVEWAYS FOR PRESIDENT'S HOME. Appropriated the sum of \$445.57 to cover the cost of walks and driveways laid at the President's Home last summer.

16. RETURN OF WHISTLER FACSIMILES. Voted, on motion of Mr. Jones, seconded by Mr. Folts, to return the three portfolios of Whe Whistler Facsimiles, included inadvertently in the Wrenn Library but not being any part of it.

17. LETTER FROM HCN. H. S. BONHAM. On motion of Mr. Jones, seconded by Mr. Wroe, requested the President to make suitable reply to letter received from Hon. H. S. Bonham, concerning an old loan of \$150,000 made by the State to the University and also with reference to having the affiliation of schools again done by the University.

18. SUMMER SCHOOL SALARIES. Voted, on motion of Mr. Jones, seconded by Mr. Wortham, to adopt the recommendations of the President(see last section of his report) under the heading, "Summer Session Salaries".

At one o'clock the Board adjourned for lunch.

AFTERNOON SESSION

The Board reassembled at two o'clock, the attendance being the same as in the forengon.

II. MISCELLANEOUS ITEMS

1. EXECUTIVE COMMITTEE REPORT OF DECEMBER 23. On motion of Mr. Jones, seconded by Mr. Wroe, the Board adopted the recommendations contained in the following letter to the Executive Committee, which, due to the absence from the state of the Chairman, was not acted upon:

"Messrs. Stark, Wroe, and Folts, The Executive Committee, Board of Regents.

Gentlemen:

Below I am submitting for the attention of the Executive Committee some matters upon which it is desirable to have the action of the Committee before the next meeting of the Board.

At the time of the adoption of the budget for the session of 1921-1922, the division of funds in the Department of History was made upon the basis of \$750 for equipment and \$1000 for current expenses. As it now appears, the expenditures for the Department of History will be almost entirely in the way of books, which are chargeable against the equipment account, and I therefore recommend that the \$1000 appropriated for current expenses in this department be transferred to the equipment account.

In order to provide proper stenographic assistance in the Department of Physics, I recommend that \$180 be transferred from the current account of that department to the Stenographic Bureau account for stenographers and clerks, to be applied to the payment for the services of a stenographer for Physics during

the session of 1921-1922.

I also recommend the transfer of \$175 from Incidental Expenses to Equipment in the Interscholastic League accounts, in order to provide for purchases of certain items of equipment for the League.

I recommend the appointment of the following new instructors for the session of 1921-1922 in the departments and at the salaries indicated:

(1) Miss May Vertrees to fill an instructorship in Romance Languages provided for in the budget, at a salary of \$1600 for the remainder of the session, beginning December 1, 1921.

(2) Mr. Wright McCormick to fill an instructorship in English, provided for in the budget, at a salary of \$1200 for the remainder of the session, beginning January 1, 1922.

(3) Miss Lola A. Shepard, as cataloguer in the Library at the amount provided in the budget, \$1800 a year, effective January 1, 1922.

I concur in the recommendation of Miss Mary E. Gearing that Miss Florence Love, instructor in Home Economics, be granted leave of absence, without pay, from January 1, 1921, to June 30, 1922, in order to complete the work for her Master's degree at Columbia University. I also mecommend the appointment of Miss Helen Spears to act during Miss Love's absence, at a salary of \$150 a month, the amount of Miss Love's salary.

Respectfully submitted.

Robert E. Vinson, President.

2. CAFETERIA IMPROVEMENTS. On motion of Mr. Kelly, seconded by Mr. Wroe, the Board appropriated \$5000.00 for an addition to the Cafeteria and for additional permanent equipment.

3. DR. PENICK'S REQUEST TO DO OUTSIDE WORK. The President read to the Board a letter from Dr. D. A. Penick, Professor of Classical Languages, requesting permission to act as advisor for the Bankers Life Insurance Co., and to bring a certain entertainment company back next summer on his own responsibility in order to try to make back a deficit of \$200 that he, as signer of the contract for the Summer School last summer, had to pay. He promised to let neither interfere with his duty to the University. On motion of Mr. Jones, seconded by Mr. Folts, the permission was given.

4. NEW ROOF AT S. M. A. On motion of Mr. Folts, seconded by Mrs. O'Hair, the Board appropriated \$1400 for the

purpose of replacing the roof on one of the S. M. A. buildings, which roof was recently blown off by a wind storm.

5. DEAN OF WOMEN TO ATTEND CONFERENCE OF NATIONAL ASSOCIATION OF DEANS OF WOMEN. On motion of Mr. Kelly, seconded by Mr. Jones, the Board appropriated \$125 to permit Miss Lucy J. Newton to attend a conference of the National Association of Deans of Women to be held in Chicago on February 23-25.

- 6. AMERICAN NATIONAL BANK. On motion of Mr. Jones, seconded by Mrs. O'Hair, the Board adopted the following resolution: That with gratitude to Major George W. Littlefield, former Regent, now dead, we express our satisfaction with the way the University fee account is being handled and our desire, until contrary action is taken by this Board, to have the account continue at the American National Bank.
- 7. ROBERT E. LEE SCHOLARSHIP AT COLLEGE OF MINES.
 A letter from Robert E. Lee Chapter, 1060, U.D.C., at El Paso, inquired if the Regents approved of their efforts to found a scholarship available to students of the College of Mines and Metallurgy. The Board, on motion of Mrs. O'Hair, seconded by Mr. Wortham, voted its hearty approval.
- 8. UNIVERSITY AUDITS. Upon the recommendation of Mr. Jones, the Board, on motion of Mr. Wortham, seconded by Mr. Kelly, authorized payment of George Armistead & Co. for the 1921 audit of University accounts.

On motion of Mr. Folts, seconded by Mr. Kelly, the Board ordered the payment of Upleger & Falk's bill for the 1920 audit when approved by the present auditing committee.

9. POTASH ON UNIVERSITY LANDS. Dr. Dabney, a geolgist, former President of Cincinnati University, was, on motion of Mr. Wroe, seconded by Mrs. O'Hair, invited to address the Board. Dr. Dabney, finding very favorable indications, is trying to form a syndicate attempt to locate potash beds. On motion of Mr. Jones, seconded by Mrs. O'Hair, the Land Committee of the Board was requested to investigate the situation and report to the Board.

10. EXECUTIVE COMMITTEE ACTIONS.

July 6, 1921

(1) Additional appropriation 6 \$600 for the commencement exercises for the long session of 1920-1921 and for the summer session 6 1921, \$200 being for the summer session and \$400 for long session, this additional expense being necessary in preparing for celebration in connection with passage of University expansion bill.

(2) Additional appropriations for Physical Plant and Stamps, Stationery, and Office Supplies Account, as follows:

(3) Transfer of \$800 from the University Hall account to the S. M. A. Dormitory account to prevent an overdraft, the initial expenditure for furniture and equipment not being offset this year by the receipts from

therent of rooms.
(4) Placing of \$344 of the library fee account of the Law Library at the disposal of the Law Library Committee for treatment of law books with oil preservative.

for treatment of law books with oil preservative.

(5) Placing of \$500 to the credit of the contingent fund of the Department of Zoology, necessitated by the purchase of \$1200 worth of microscopes due to unexpected enrollment in Zoology the past year, and by the unexpected expenses of caring for research work being car-

ried on by Professor Muller.

Medical Department

(6) Appropriation of \$224.08 for catalogues for present fiscal year to meet the deficit in appropriation for catalogues in regular budget.

for catalogues in regular budget.
(7) Additional appropriation of \$500 to the contingent fund for the fiscal year 1920-1921, to be used as follows:

College of Mines

(8) Transfer of \$105 from the Library Account to the Printing Account to prevent overdraft in latter account.

December 2, 1921.

(1) Placing of members of University teaching staff on the basis of payment of salaries in nine equal installments instead of twelve, and the employment of members of the regular University teaching staff to teach in summer school.

(2) Approval of absence on sick leave on full pay,

for the following faculty members:

W.S. Simkins until December 31.

Killis Campbell for two months, with privilege of extension, if necessary, such leave to begin not later than Jan.1,1922.

G.E. Halliday, at the option of the President, until the next meeting of the Board of

Regents.

Hiss Nina Weisinger at the option of the President, until next meeting of the Board

of Regents.
(3) Appointment of Mr. Tom Holliday as athletic director of the College of Mines and Metallurgy, at a salary of \$500 for session 1921-1922, to succeed Mr.

H. E. Van Surdam.

(4) Appropriation of \$50 out of the University

Available Fund to purchase new supply of leaves for the minute book and for other incidentals in connection will

meetings of the Board of Regents.

(5) Appropriation of \$100 out of the University Available Fund to pay for the services of Mrs. E. B. Robinson in conducting the beginners Latin class for about 3 weeks each term in order that Miss Lavender may accept invitations from high schools to address them on Latin.

(6) Transfer of \$90 from the Current Account of the Department of Architecture to the Account for Tutors and Assistants, so that a student assistant may be employed for this amount to assist in the work of the Department.

(7) Transfer of \$1500 from Library Expense to Library Equipment.

(8) Additional appropriation of \$600 for equipment in the Engineering Division of the Bureau of Economic Geology and Technology, subject to approval of other members of Board of Regents to be secured by written reference

(()) Fee to be charged by members of the Medical Staff for surgical operations not included under Section 7 of the existing regulations said fee to be placed to the credit of the University Health Service, such operations to be performed on request of students and with consent of parents or guardians.

January 17, 1922.

(1) Granting of leave of absence to Dr. W. S. Carter without pay till first of October, 1923, with possibility of extension of leave until October 1, 1924, so that Dr. Carter may accept the offer of the Rockefeller Foundation of New York to go as its representative to the University of the Philippines to reorganize the Medical Brench.

(2) Appointment of Dr. William Keiller as acting dean during the absence of Dr. Carter, no increase in salary

to be given.

11. ADJOURNMENT. At six P.M. the Board, on motion of Mr. Kelly, seconded by Mr. Wroe, adjourned until tomorrow, at the call of the Chair.

SATURDAY, FEBRUARY 11.

After attending the Governor's "Think out Loud" conference, the Board met, at 5:30 P.M., February 11, in the President's Office. Present: Regents Stark, Cochran, Folts, Jones, Kelly and O'Hair.

- 1. AUDITING COMMITTEE. Mr. Cochran as chairman of the Auditing Committee reported that the committee had approved the bill of George Armistead and Co. for \$980 for their annual of the University's account, and the payment to Upleger and Falk of \$500 in full settlement of the balance claimed to be due them for their audit for the year 1919-1920. On motion of Mrs. O'Hair, seconded by Mr. Folts, the report of the committee was accepted and approved.
- 2. BUILDING COMMITTEE. Mr. Folts on behalf of the Building Committee requested the postponement of the election of a University Architect until the April meeting of the Board and the extension of an invitation by the President to the more prominent architects of the state to appear before the committee on the day preceding this meeting in order that a suitable selection might be made. On motion of Mr. Jones, seconded by Mr. Cochran, the report was accepted and the action therein requested authorized.
- 3. MINES COMMITTEE. Mr. Kelly, Charman of the Committee on the College of Mines, reported the completion of the new dormitory and a prospective purchaser for the old College of Mines site at the amount previously authorized by the Board
- 4. AMENDMENT NOTICE. Mr. Jones gave notice of his intention to introduce at the next meeting of the Board a resolution providing a change in the rules and regulations with reference to the number and times of the regular meetings of the Board.
- 5. APRIL MEETING. In order that there might be a full meeting of the Board at the April meeting (several members having indicated that it would be impossible for them to attend at the regular time), the date of this meeting, on motion of Mr. Jones, seconded by Mr. Cochran, was advanced to Tuesday, April 18.

There being no further business, the meeting, on motion of Mr. Jones, seconded by Mr. Kelly, then adjourned.

Chairman.

Rahowo.

The Board of Regents of the University of Texas met in the President's Office at eleven o'clock on Tuesday morning, April 18, 1922.

AUSTIN: April 18, 1922.

Present: Regents Stark(Chairman) Cochran, Cook, Folts, Jones, Kelly, O'Hair, and Wroe; President Vinson and the Secretary.

Regent Wortham was absent due to the Allness of Mrs. Wortham and the Board instructed the Secretary to send him a message of sympathy.

The minutes of the meeting of February 10. were approved.

I. PRESIDENT'S REPORT

The President presented his report, found elsewhere in these minutes, and the actions indicated below were taken by the Board.

- 1. UNIVERSITY RESEARCH LECTURESHIP. Established, on motion of Mr. Jones seconded by Mr. Cochran, a Research Lectureship on the basis outlined in the President's report
- 2. DEGREES IN ABSENTIA. Authorized, on motion of Mrs. O'Hair seconded by Mr. Cook, the President of the University to give permission to candidates this spring and summer, for good cause, to receive their degrees in absentia.

3. RECORD OF WORK FEE. Changed, on motion of Fr. Kelly seconded by Mr. Wroe, the Record of Work Fee from fifty cents to one dollar.

- 4. ADDITIONAL APPROPRIATIONS. Appropriated, on motion of Mr. Jones seconded by Mr. Cook, the following additional sums:
 - (1) Business Administration Current Account, \$500.
 - (2) Student Assistants in Physical Training for Women in the spring term,\$48.
 - Medical Library, at Galveston, \$275. Administrative incidental expense ac-
 - (5) Current account of the Division of Industrial Chemistry, Bureau of Economic Geology and Technology, the fees to be received from clay tests, lignite retorting, etc.
- 5. TRANSFERS. Made, on motion of Mr. Cook seconded by Mr. Cochran, the transfers in accounts recommended by the President in his report, page
- 6. APPOINTMENTS. Made, on motion of Mr. Jones seconded by Mr. Kelly, the appointments recommended by the President in his report, page
- 7. LEAVES OF ABSENCE. Voted, on motion of Mr. Jones seconded by Mr. Cochran, the leaves of absence recommended by the President in his report, page, and granted to George Halliday, Bookkeeper in the Auditor's office, a six months' extension of his leave, with full pay for April and May, and the privilege of returning to his position when well enough to do so.
- 8. SUMMER SESSION. Approved, on motion of Mr. Jones seconded by Mr. Cochran, the recommendations made by the President in his report, page , and voted that decision in other cases that may arise as to whether on a nine or a twelve months basis be made in accordance with the terms of

the original employment and the requirements of the position in question.

- BUDGET FOR NEXT BIENNIUM. Requested, on motion of Mr. Jones seconded by Mr. Folts, that the President make up his estimates for the budget for the next biennium on the basis of the needs of the University as an institution of the first class.
- 10. LAND ACQUISITION ACT. Requested, on motion of Mr. Jones seconded by Mr. Kelly, the Land Committee of the Board to address a suitable communication to the Land Purchasing Commission appointed by the Governor inquiring why purchase of the remainder of the land for which the Thirty-seventh Legislature made an appropriation has not been made.
- 11. LENDEWIG ESTATE. Voted to request Mr. Jones to take whatever action he may think necessary to protect the University's interest in the Lendewig will.
- 12. SHACK FOR PHYSICAL TRAINING FOR WOMEN. Referred. on motion of Mr. Cochran seconded by Mr. Jones, the request of the Department of Physical Training for Women for an additional shack, to the Committee on Buildings and Grounds for report at the next meeting.
- 13. ARCHAEOLOGICAL RESEARCH IN FRANCE. Appropriated, on mution of Mr. Cook seconded by Mr. Cochran, \$100 for 1922-1923 to enable the University of Texas to participate in an intercollegiate enterprise in the way of archaeological research in France and to share in the results of the diggings.
- 14. INTERNATIONAL CONGRESS OF GEOLOGISTS. Voted, on motion of Mr. Jones seconded by Mr. Kelly, the regrets of the Board that funds are too limited to permit sending Dr. J. A. Udden to attend the thirteenth session of the International Congress of Geologists to be held at Brussells Belgium, on August 10.
- 15. Granted, on motion of Mr. Jones seconded by Mr. Kelly, a leave of absence to the President of such duration as he may see fit to take, and voted the Board's appreciation of him.

PRESIDENT'S REPORT.

UNIVERSITY RESEARCH LECTURESHIP

I transmit with my approval the following recommendations of the general faculty:

- 1. That there be established an annual series of lectures to be delivered by a member of the University faculty as indicated below, known as the University Research Lectures.
- 2. The lecturer shall be chosen for important achievement in research or for distinguished work in the arts.
- 3. For the purpose of this lectureship the schools colleges, and departments of the University shall be divided into four groups, as follows: Group I: Science and Mathematics -- Chemistry, Physics, Botany, Geology, Zoology, Mathematics Group II: Commerc and Social Science -- anthro pology, Economics and Sociology, Government, History, Philosophy, Psychology, Business Administration, Rome Economics. Group III: Languages and Literature -- Romance Languages, Germanic Languages, Classical Languages, English, Comparative Literature, Journalism, Public Speaking. Group IV: Professional Schools--Education, Law, Engineering, Music, Library Science.

The lecturer shall be chosen from one of the

TRANSFERS

To make necessary readjustments in appropriations already made I recommend that the Board authorize the following transfers:

> \$42.00 from the Comparative Literature current, account to the Comparative Literature equipment account.

\$100.00 from the Music current to the Music equipment account.

\$500.00 from the Library general expense to the Library equipment account.

\$100.00 from the Extension Director's traveling fund to his incidental expense account.

\$65.00 from the Home Economics Extension incidental expense account and \$35.00 from the Home Economics Extension printing account to the equipment account of the same division.

\$208.00 from the Package Loan Library subscriptions account to the following accounts in the same division: incidental expenses, \$50.00; printing, \$50.00; equipment, \$108.00.

\$75.00 from the traveling expense account to the equipment account of the University Interscholastic League. O

\$600.00 from the official publications fund of the registrar's office to the purchase of furniture and office equipment and to increasing the incidental expense account of this office.

APPOINTMENTS

I transmit for the ratification of the Board the following vacation appointments:

1. That of Mrs. F. M. Stewart as full-time assistant in the Package Loan Library Division of the Bureau of Extension, at a salary of \$100.00 a month, beginning april 10.

2. That of Mrs. Lota Spell as cataloguer in the Library, at the rate of \$1,400.00 a year, beginning January 1.

I am also transmitting to the Board the following nominations for the coming year:

1. That of M. W. Graham as Instructor in Government, at a salary of \$2,160.00.

That of H. V. Atkinson as associate professor

of pharmacology, at a salary of \$3,400.00.

3. That of C. C. Gault as professor of physiology at a salary of \$4,000.00 beginning August 1, so that the necessary arrangements may be made before the opening of the next scholastic

That of Fernand Cattelain as instructor in Romance languages, at a salary of \$2,160.00. That of H. L. Lochte as instructor in Chemistry

at a salary of \$2,160.00.

LEAVES OF ABSENCE

I recommend that requests for leave of absence be granted to the following:

1. E. L. Dodd, Associate Professor of Actuarial Mathematics, to accept an appointment as locum tenens at Williams College.

2. B. M. Woodbridge, Professor of Romance Lenguages, to accept a position at Reed College for the year.

3. Hilda L. Norman, Instructor in Romance Languages, to continue her graduate studies for the coming year.

V. W. Lanfear, Adjunct Professor of Economics, to continue his graduate work for the coming

5. W. P. Webb, Adjunct Professor of History, to

above groups annually, the groups being taken in rotation beginning with group one. The Graduate Council may, however, at its discretion; pass over any group in favor of another.

4. The lecturer shall be chosen in April of any year, by the Graduate Council, to which shall be added for the purpose of these lectures the dean of the School of Law and the dean of the College of Engineering. The lectures shall be delivered in the following March.

5. The lectures shall be not less than three or more than five in number, on a topic closely associated with the field of attainments for distinction in which the lecturer was chosen. They shall be printed by the University, and the arrangements for delivering them shall be under the control of the Public Lectures Committee and the Committee on Publications acting jointly.

6. The name of the lecturer chosen in any year shall appear among the honors listed on the commencement program of that year, and be printed in the University catalogue.

7. During the fall and winter terms following his election, the lecturer shall be exempt from not more than two-thirds of his ordinary University work, it being understood that the time thus given him is to be devoted to further research in his field in preparation for the lectures.

DEGREES IN ABSENTIA

In accordance with the practice of previous years, I recommend that the president be authorized to pass upon requests for the granting of degrees in absentia.

RECORD OF WORK FEE

at the request of the registrar, I recommend that the fee for a duplicate of the student's record of work be changed from fifty cents to one dollar. At present the record is made out on a card each summer and covers only the work of the year before. This plan has not proved altogether satisfactory, as it is rather difficult, after a student has been in the University for two or three years, for him to keep all of his cards together. A booklet is now being prepared which will contain his entire record, regardless of the number of years he has been here. If this book should be lost, it is proposed to charge a fee of one dollar to have it replaced. As the present plan calls for fifty cents for each year's record, the new fee represents no real increase after all.

ADDITIONAL APPROPRIATIONS

I recommend the following additional appropriations for the current fiscal year:

> \$500.00 to the Business Administration current account.

\$275.00 to the medical library account and \$750.00 to the administrative incidental expense account at Galveston.

\$48.00 to the department of Physical Training for Women for the employment of student assistants for the spring term.

These appropriations are all made necessary by reason of emergencies which have arisen since the adoption of the budget last fall.

To aid the work of the Division of Industrial Chemistry of the Bureau of Economic Geology and Technology, I recommend that whatever fees they may receive from clay tests, lignite retorting, etc., be added to the current account of that division as deposited in the auditor's office. This recommendation will simply continue an arrangement that has obbained in the past.

pursue graduate work for the session of 1922-1923.
6. C. S. Boucher, Professor of American History, to teach in the second semester in the University of Wisconsin. As a substitute during Professor Boucher's absence, the History faculty recommends Professor C. E. Carter of Miami University.
7. C. W. Ramsdell, Professor of American History, to teach in the winter term in the University of Chicago. Professor Ramsdell will exchange with Professor William E. Dodd, who wishes to teach here during that term.

8. H. G. James, Professor of Government, to accept the invitation of the Carnegie Institution to make a study of the governmental system of Brazil during the fall and winter terms of next year.

The first seven recommendations are made without pay. In the case of Professor James, I recommend that he be given half pay, with the understanding that he devote part of his time in South America to the location of possible materials to supplement the Latin-American sections of the general library.

In this connection I desire to call the attention of the Board to the fact that the Executive Committee of the Board last December granted a leave of absence on full pay to Mr. G. E. Halliday, Bookkeeper in the Auditor's office, until the next meeting of the Board. Mr. Halliday has been with the University some six or seven years, and has served it faithfully and efficiently, particularly during the trying times of the University Army schools. He is now in Colorado, and, while he seems to be gradually improving, it is problematical as to when he will be able to resume his work. This will not be until the beginning of the next fiscal year in September, and may not be until the beginning of 1923. Meantime, I should be glad to have the Board take such action as it may deem wise.

SUMMER SESSION

I am transmitting, with my approval of the recommendations contained therein, the report of the dean of the Summer Session for the past summer.

I am transmitting also, with my approval, the

budget proposed for the summer of 1922.

In accordance with the recent action of the Board, I recommend that it be the policy of the University hereafter to consider the president and his secretary, the librarian and his staff, the director of extension and the staff of the Bureau of Extension, the office of the registrar and his staff, the auditor and his staff, the director and members of the Bureau of Economic Geology and Technology, and the Interscholastic League as positions occupying twelve months' employment, the heads of the various offices named receiving, however, as much as six weeks of vacation and the employees four.

BUDGET FOR 1922-1923

In accordance with a memorandum of the auditor. hereto attached, the expenditures for the current year, exclusive of permanent improvements, are in round figures \$1,550,000. The total available revenues for 1922-1923 are approximately \$1,685,000. This figure includes an estimated unappropriated balance of about \$70,000, the legislative appropriation of \$1,330,000, and the estimated fees for 1921-1922 and 1922-1923. A provisional inspection of the expenditure requirements for instruction and maintenance for next session, including the summer school of 1923, shows a demand of approximately \$1,611,000. This estimate is based upon a rigid application of the rules adopted by the Board with reference to discrimination against members of the present staff, and contemplates no additions to the permanent staff beyond the rank of instructor, except in those cases where extraordinary emergencies have arisen, as in the medical branch, the Law School, and in one or two other departments. The details of the budget will be placed in the hands of the Board prior to the meeting to be held on Commencement Day in Austin in sufficient time to enable

the members to check the various items of anticipated expenditure.

LEGISLATIVE REQUEST FOR THE NEXT BIENNIUM

The State Board of Control has requested that the budget requirements for the next legislative biennium, 1923-1925, be submitted, if possible, by the first of July of this year, so that thorough study may be made of them and intelligent recommendations presented to the legislature. By law these requirements must be in the hands of the Board of Control by September 15. In order that I may proceed to the provisional casting up of the University's requirements, it will be necessary for the Board to adopt some principle upon which to base these recommendations. In my own consideration of the matter, two courses offer themselves as possibilities: (1) The Board may return to the salary scale in existence in 1920-1921, and shape the items of its requirements for the next biennium in accordance with the scale in effect at that time, this scale not having been changed by action of the Board except only as acceding to the requirements of the legislative appropriation bill and the restrictions which were placed upon it. (2) The Board may shape the items of its requirements for the next two years in accordance with the scale set up by the Thirty-seventh Legislature, making the estimates for the next biennium accord with the itemization of the present appropriation bill and introducing into this itemization only the new positions and the requirements necessary for expansion under the head of maintenance, and asking for contingent funds -- which may be calculated roughly at five per cent -- under each main division for the purpose of making such adjustments and promotions as in the judgment of the Board of Regents may be wise. My own judgment leads me to recommend the adoption of the second method outlined, as I believe this will present a more practicable method of securing the appropriation of funds without too great restriction as to itemization. There should certainly be no serious discussion as to the University's need of certain new positions and enlarged maintenance appropriations in view of the growth which the institution has a ready experienced and which is expected during the present biennium; and the allowance of certain contingent funds for promotions and salary adjustments, provided these adjustments do not carry the maximum salary beyond the amount allowed by the Thirty-seventh Legislature, would seem to be a defensible proposal. The decision of this question will be of material assistance to the administrative officers in presenting recommendations to the Board, and will facilitate the placing of these recommendations in the hands of the Board of Control by the date requested.

UNIVERSITY LAND ACQUISITION ACT

I desire to call the attention of the Board to the fact that the commission acting in the purchase of the additional land provided for by the Thirty-seventh Legislature has succeeded in transferring to the University something less than half of the land involved, and that for some months past no purchases have been made under the legislative act. I have not been able to secure exact information as to the purpose of the commission to push this matter to completion, partly because it has not seemed to lie within my special jurisdiction. It seems to me, however, that if plans are to be made for the utilization of the land included in the purchase act, with that detailed study which is essential to its best utilization, the purpose of the act should be carried out as early as practicable and all of the land contemplated therein should be placed under the control of the Board of Regents. I recommend, therefore, that either the suitable standing committee or a special committee of the Board be instructed to look into this matter and take such steps to expedite the acquisition of this property as may seem wise.

SUMMER SCHOOL

Recommendations of Dean Eby adopted by the Board subject to the regulations previously prescribed by the Board touching the duties of administrative officers of the University:

1. DEANS.

(1) That the dean of the Summer School be designated in the future as the direct-or of the Summer Session.

2) That the dean of the College of Arts look after the routine duties of his office during the session, offer one course of instruction, and receive the salary of a full professor.

(3) That the dean of the Graduate School funtion as such during the summer. In case he can not perform this duty he should see that a satisfactory substitute is named. He should be asked to offer one course, perform the duties of deanship, and receive therefor compensation of a regular professor.

2. DUTIES OF THE DIRECTOR OF THE SUMMER SESSION.

- (1) To study and watch over the general : policy of the Summer Session to the end that it may offer the best services to the greatest number of our Texas students.
- (2) To formulate and submit the annual budget.

(3) To see that information is sent out to prospective students in regard to the courses obtainable.

(4) To have general supervision over the Summer Session, co-ordinate the work of the various departments and officers, and have general direction over the Summer Session catalogue, public lectures, social affairs, etc.

(5) To recommend to the Executive Committee the faculty of the Summer Normal.

2 3. TEACHING IN BOTH TERMS. That full salaries be allowed to those who teach in both terms of the Summer School, but that the Executive Committee conform as far as possible to the previous practice of preventing the same person from teaching in both terms, departing therefrom only in cases which it considers to be of absolute necessity.

4. BUDGET. That the accompanying budget (see secretary's files) for the summer of 1922 amounting to \$63,525 be adopted.

II REPORTS OF STANDING COMMITTEES

1. EXECUTIVE COMMITTEE. The Board ratified the actions of the Executive Committee under date of March 13, 1922, as follows:

(1) Authorized the money realized from the sale of record cards and health tags in the Division of Home Economics in the Bureau of Extension to revert to the printing fund of the Division.

(2) Transfer of \$100 of subsidy by the federal government in the Department of Home Economics in connection with the Practice House course to the Summer School account.

(3) Made the following transfers:
In the Division of Industrial Chemistry of the Bureau of Economic (1987) and Economic (1987)

Geology and Technology \$800 from the Current Expense Account to the Equipment Account.

In the Department of Home Economics \$110 from the Current Account, to be used to pay the salary of Mas. Louis M. Krausse, who took charge of Miss Hessler's classes for three weeks during the month of January while Miss Hessler was absent on sick leave.

In the Department of Home Economics
that the money realized from the
sale of foods be made available
for the Department for its Current
account, to be used in replenishing foods for the same purpose.

In the Department of Botany that \$600 be transferred from the Current account to the Equipment Account.

In the Department of Pure Mathematics \$100 from the Current Account to the Equipment Account.

In the Department of Geology \$900 from the Current Account to the Equipment Account.

(4) Made the following additional appropriations:

\$100 to the Current Expense Account in the Office of the Dean of the School of Education.

\$500 for salary and \$100 for equipment in the Department of Physical Training for Women for a course of lectures on personal and sex hygiene. Sixteen lectures are to be given on Monday and Tuesday evenings during spring term.

evenings during spring term.
\$350 for purchase of a & K.W. transmitting set complete with extras for radio equipment in the Department of Physics.

\$50 for the Current Expense Account of the Dean of Women.

(5) Made Dr. J. W. David and Dr. F. W.Dimmitt adjunct professors with salaries at the rate of \$2,400 per annum, effective March 1, 1922.

2. COMMITTEE ON BUILDINGS AND GROUNDS. Mr.Folts, Chairman of the Committee on Buildings and Grounds, presented the following report:

April 17, 1922.

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

Sings

Your Committee on Buildings and Grounds met April 17, 1922, and devoted the entire day to the discussion of a selection of an Architect who shall serve as a University Architect and beg to submit this report, with our recommendations, as follows:

Of those who chose to accept the invitation extended by Dr. R. E. Vinson at the request of the Board of Regents the following were present, Messrs. Kuehne, Page, Phelps, ayres, Watson, Green, Hill and Barglebaugh.

We recommend, first, that the Board of Regents extend to Mr. Cass Gilbert their thanks, and before selecting an Architect, absolutely clear our records of any connection with Mr. Gilbert.

We recommend, further, as our first choice, the selection of Mr. Green, with Messrs. Page Brothers, as our second choice.

Respectfully submitted,

W. H. Folts
C. E. Kelly
Mrs. H. J. O'Hair
Committee on Buildings and Grounds.

On motion of Mr. Jones seconded by Mr. Cook, the Board voted to terminate Mr. Cass Gilbert's connection with the University as Architect.

Mr. Cochran moved, seconded by Mr. Jones, that Mr. Herbert Miller Greene, of Dallas, be employed as architect of the University of Texas under such contract as may hereafter be made, and that the thanks of the Board be extended to the Committee on Buildings and Grounds for their services.

III MISCELLANEOUS

- 1. HOUSE FOR MR. PRATER. The Board voted to permit Mr. A. M. Prater, Assistant Business Manager of the University, to occupy one of the houses on the Campus Addition, without rent, in view of his extra labor in handling the addition.
- 2. TIME AND PLACE OF MEETING. Effective September 1, 1922, the Board voted, on motion of Mr. Jones seconded by Mr. Folts, the following yearly schedule of meeting dates and places: the last Tuesday in October, January, March, and June, and the second Tuesday in May; the October meeting to be held in El Paso, the May meeting in Galveston, and the others in Austin.
- 3. aDJOURNMENT. On motion of Mr. Jones, seconded by Mr. Cochran, the Board adjourned.

Calveston, May 31, 1922.

The Board of Regents met in Galveston on Wednesday morning, May 31, 1922, at ten o'clock. Present: Regents Stark (Chairman), Cook, Folts, Jones and O'Hair; President Vinson and the Secretary.

The minutes of the meeting of April 10, 1922, were approved.

PRESIDENT'S RECOMMENDATIONS

Secretary.

The Regents took the actions indicated below with reference to matters presented by the President.

- 1. TRANSFERS. Made, on motion of Mrs. O'Hair seconded by Mr. Folts, the following transfers:
- (1) From the Traveling Expense account to the Incidental Expense account of the Interscholastic League, \$94.88.
 - (2) From the Current account of the Department of

Public Speaking to help defray the expenses of the University intercollegiate depaters, \$100.00.

- (3) From the Current account to the Equipment account of the Department of Civil Engineering, \$250.00.
- (4) From the Current account to the Equipment account of the Department of Biological Chemistry (Galveston) \$\pmu_105.00.
- (5) From the Home Economics account to the Practice House account the \$200.00 refunded for painting the walls of the Practice House:
- 2. ADDITIONAL APPROPRIATIONS. Voted, on motion of Mr. Folts seconded by Mr. Cook, additional appropriations for the current year as follows:
- (1) For a new water distilling apparatus for the Medical Branch, \$175.00.
- (2) For the purchase of sets of periodicals for the general library ordered several years ago, but which could not be delivered and paid for sooner on account of the War, \$2,111.00.
- (3) To supplement the Faculty Expense account,
- (4) For painting fire-escapes at Medical Branch,
- (5) For honorarium to Dr. J. S. Dimmitte for Lectures \$100.00.
- (6) For two instructors in Anatomy, effective July 1, 1922, to take the places of two that are leaving, \$1800.00 each.
- 3. LEAVES OF ABSENCE. Granted, on motion of Mr. Jones seconded by Mrs. O'Hair, the following leaves of absence without pay for the session of 1922-23: Dr. F. A. Waterhouse, Adjunct Professor of Romance Languages, to accept an invitation to teach elsewhere, and Mr. R. A. Haynes, Instructor in Romance Languages, to pursue graduate work at the University of Chicago.
- 4. LIBRARY FER AND IMPOSIT. Increased, on motion of Mr. Jones seconded by Mr. Cook, the library fee from \$1.00 to \$2.00 and the library deposit from \$4.00 to \$7.00, for the long session of the Main University, effective next year; and the library fee from 25 cents to \$1.00 and the library deposit from \$2.00 to \$5.00, for each term of the summer session beginning with the summer of 1923.
- 5. WOMAN'S BUILDING SALARIES. Increased, on motion of Mr. Cook seconded by Mr. Folts, the salary of Mrs. Neil Carothers, Director of the Woman's Building, from \$2,000.00 to \$2200.00, and the salary of Miss Anna Hendricks, Business Manager of the Woman's Building, from \$1400.00 to \$1800.00, effective September 1, 1922, same to be paid out of the income of the Woman's Building.
- 6. REQUIST OF PROFESSOR RVED FOR PERMISSION TO TEACH PRIVATE PUPILS. Declined, on motion of Mr. Jones seconded by Mr. Folts, the request of Mr. F. L. Reed, Professor of Music, to be permitted to give music lessons to private pupils for pay.
- 7. DRISCOIL PROPERTY TO UNIVERSITY WOMEN'S CLUB. Leased, on motion of Mr. Jones seconded by Mr. Cook, the Driscoll place, on Whitis Avenue in Austin, to the University Women's Club for use as a club house at a nominal rental to take care of the upkeep.
- 8. ROOF REPLACED ON BRACKENRIDGE HOUSE.

 Instructed the Business Manager to have the roof recently
 blown off one of the houses on the Brackenridge land

restored, the cost to be met out of the Brackenridge Land Lease account.

g. PERMITS TO LHAVE BEFORE COMPENCEDMY.
Granted, on motion of Mrs. O'Hair seconded by Mr. Folts, permission to the following members of the faculty of the Main University to heave Austin before Commencement: Mr. Hal C. Weaver, Miss Nina Weisinger, Miss Bess Heflin, Miss Margaret Hessler, Hiss Jet Winters, Hiss Elizabeth Lacey, and Miss Virginia Shearer.

10. DEGREES AUTHORIZED. Authorized, on motion of Mr. Cook, seconded by Mr. Jones, the graduation of the following candidates with the respective degrees indicated:

Medical Department.

Graduate in Nursing

Mary Irma Carlton Willie Crockett L Bessie Lorena Dawson Xilema Dorothea Faulkner Helen Johanna Grebe Myrtle Kearney

Bertha Katherine Luckenbach Ora Beatrice Murdock Irene Paul Sara Frances Settle 6 Helen Louise Wilson Ruth Louise Winfield Lucy Binford Woods

Graduate in Pharmacy

James Frank Ballard Edwin Adolph Bergfeld Marie Tilitha Carter Lawrence Denton Clarkson Raymond Richard Clewis Johnnie David James Daniel Doyle Carolyn Heineke Robert Huston Hewitt

Samuel Thomas Hooker Raymond Robert Krause Robert Edward Lee Artie DuPont McFatter Walter Hartin Bessie Robinowitz Elliott Frederick Schwab Benjamin Jackson Thigpen Randolph George Tolle Philip E. Wall

Bachelor of Science in Medicine Lindley Onslow Haves John Joseph McGrath Ira Ki Cummings Frank Buren Malone George Sladczyk Stuart Taylor Wier Frank Milton Davis VIsar Goldofsky Fox

Bachelor of Arts

Wm. Edward Branch

Julian Cohn

Charles Brown Alexander Virginia Hale Alexander Ellett Morrison de Berry VJewyl Arolyn Booth Jesse John Brady Peatrice Victoria Burg Landon Armstrong Colquitt Proctor Wilson Day Monroe Leo Elliott David Carl Enloe John Caleb Erwin, Jr. Ryan Phelps Estes ✓Susan Rosa Frank James Archie Hampton William John Harrington Harvey Benart Henry Walter Herbert Hill, Jr. Le Roy Hillyer Rush Quinn Hunter Malcolm Amos Jones Edward John Kallus

Doctor of Medicine Howard Erwin Lancaster Jesse Braxton Littlefield Erwin Richard Lochte Bryan Price McFarlane Scott Edward McNeill Dewey Lee Mathews Eugene Winston Matlock Kenney Nicholas Miller Samuel Gibbs Hilliken Neal Davidson Monger John Edward Neville Ray Stanton Morris Lee Kenneth Ory Marvin Ghent Pearce VGertrude Marie Reymershoffer Abner Alverly Ross Howard Owen Smith Allen Thurman Stewart Theodore Lasater Terry Victor Carrol Tucker John Henry Wooters

from the Gresham Estate. for 1922-1923. as follows: Main University Bachelor of Arts Jacques Poindexter Adoue Curtis Jackson Alderson Ruth Alexander Linda Allen Janet Carr Alvord Kathryn Ellen Anderson Stella Catherine Anderson Bernadine Appleby Hoyet Albert Armstrong Emily Rebecca Atkinson Mrs. Elsa Webb Backus Mannie Ray Baker Hary Ruth Barnard Paul Maiden Bassel Mrs. Dorothy Broad Beaird Marguerite Mary Bengener

Jacob Travis Bennett

James Rumsey Beverley

Minnie Helena Birkner

Henry Grady Briggs

Hester Idella Brite

Sarah Elizabeth Bridgers

Katherine Cora Brougher

Louise Bohn

PETITION TO CITY COMMISSION FOR MINTH STREET. Voted, on motion of Mr. Jones seconded by Mr. Cook, to make application to the City Commission of Galveston to close Minth Street and deed the property to the University, and to request the Gresham Mstate to cancel its franchise rights on this section.

12. FRESHIAN CLASS LINETED TO EIGHTY NEW STU-DENTS. Restricted, on motion of Mrs. O'Hair seconded by Mr. Jones, the registration of new freshmen in the School of Medicine to eighty students, the maximum number that can be accommodated by present laboratory facilities, the selection of these eighty students to be made on the basis of scholarship and applicants residents of Texas to have preference. /

on notion of Mar. Jones seconded by Mirs. O'Hair, \$12,500.00 for the erection of a new shack to be used as a laboratory for Clinical pathology and for physical diagnosis.

on metion of Er. Jones seconded by Hr. Cook, that the appropriate committees of the Board make investigations and report to the Board on the following items:

(1) The purchase of the lots not now owned by the University across the street from the Medical College.

(2) The purchase of the triangle on Ninth Street

(3) The erection of a new building to be used as an administration building, library, and museum.

(4) The erection of a central heating plant.

(5) Securing the cooperation of Mr. John Sealy with reference to the jurchase of the lots just mentioned.

of Mr. Jones seconded by Mr. Cook, the budget recommended by the President, see pp. 69, for the whole University

16. DEGREES AT MAIN UNIVERSITY AND COLLEGE OF MINES AND METALLURGY. Voted, on motion of Mg. Cook seconded by Hr. Jones, to graduate the candidates recommended by the respective deans at the Main University and the College of Mines and Metallurgy. Those graduated were

Benjamin James Brown-Elsie Walton Brown Miriam Brown Raymond Jamison Brundrett Luta Eugenia Buchanan Mary Adele Buchanan Ethel Gray Burch Rose Steere Burnett Caroline Maude Burson Margaret Bailey Butler Francisco Cadena Isabel Camp Mamie Ruth Camp Florene Campbell Robert Lee Cannon Katherine Vallace Carothers Owen Price Carpenter Cladys Leigh Carrington Margaret Stewart Carter Cecil.R. Chamberlin Marion Polk Clarke Willie Frances Cocke Rona Collier Robert Alexander Colli

Georgia Elizabeth Colvin Henryetta Lightfoot Olga Lucie Lightfoot Mary Elizabeth Cook Keith Coppage Bliza Lee Cottingham Henry Morrow Little Julia Elizabeth Lobban Hazel Lockwood Robert Young Cox Lester Albert Luecke Pansy Cozby Margaret Coral Luke Henry Maurice Crain Ione Elisabeth Lundy Litha Crews Jessie Belle Cumings Mary Helena McCarter Daniel Ervin McCaskill. Martha McCoy Ora Mae Curry Iona Helen Cuyler Lance Eugene Dabney LaRue Buzan McFarland William Lawrence McGill Julia Frances Dailey Mobel Fite Daniel Sybil McKee Adeline McNab Patricia Sue Davis Goldie Madelene Maricle, Gippie Denison Margaret Marsh Mildred Desenberg Elizabeth Sue Dice Emma Louise Martin Mary Velma Massey Thelma Anne Dillingham Frances Rose Mike Mortha Amanda Dobie Jennie Rose Mood Llewellyn Brittain Duke Dorothy Evelyn Moore Irma Augusta Eichenberg Mary Eloise Faulkner George Barnard Moore, Jr. Vera Lee Moore Abbie Mildred Fayre Margaret Moses Jack Pierre Fernandez Elizabeth Sophia Foster Edwin Emil Mueller Lucy Conoly Foster Frances Douglas Lyrick Frances Louise Myrick Ruby Lucile Francklow Cordelia Brown Francis Margaret Myrick Thomas Fletcher Nash Myrtle Marguerite Ery Carroll Erwin Neve Freeman lent Galbruith Gertrude Pearl Newman Rachel Garza Arno Nowotny Marjorie Geraldine Gatlin Mary Elizabeth Odell Beatrice Gay Jamie McClatchy Odom Nancy Louise Cilkerson Jackson Cabine Oglesby Mary Louise Gladney Walter Crosthwait Goddard Elmo Lewis O'Meara Gabriel Goldberg Reginald Henry Painter Wood Haskew Patrick Zona Mae Goss George Albert Gray Vida Ruth Peeler Albert Wildien Penn Elizabeth Penn Raymond Leslie Gregory. Addison Clyde Grimes Eris Gustavus Katherine Claire Pollard May Gustavus Mary Alice Porter Meredith Neill Posey Elise Hall William Henry Potts, Jr. George Whitfield Deluz Hamlett Mrs. Maurine Harris Pfice Elizabeth Ann Harcourts Henry Harvey Harkins Sarah Frederica Radoff Bloise Henrietta Harris Helen Joy Reed Katherine Belle Reynolds Julia Inez Harris Alma Inez Rhodes Mrs. Eva Matilda Hartman Lottie Heyman Thelma Lee Rippy Virda Elizabeth Hinton Katharine Risher Ernest Durward Rogers Richard Allen Hittson Wesly Amanda Horn Linnie Scott Rountree Helen Arnette Salyer Jewell Hudler William Burton Sanders Ruth Hudson Mrs. Lucile Newman Sanders Ellise Irving Erma Katherine Schaedel George William Johnson Katherine Lindley Shaw Charles Helen Jones Everett Holland Jones Charmion Clair Shelby Ouida Herle Shook Margaret Ciltner Jones Neville Newlon Jones Iris Lenora Shuford Helen Frances Kahn Lydia Ruth Sims Bennett Lawson Smith Bertie Tibe Kallison Harriett Loring Smith Hylmar E. Karbach Ada Gertrude Karnes J George Thomas Kean Septima Cecila Smith Luci-Belle Snyder Hazel Lee Spears Frances Wade Kellam Lorinne Wright Kellam Ruth Allen Speer Robert Lee Speight Philip Llewellyn Kelton Mary Aiton Steussy Alma Amanda Kernole Abbie Rowena King Irvin Stewart Spencer Longshore Stoker the Moses Knebel, Jr. Mary Lyda Stokes Adrian Latimer William Kemp Strother, Jr. Lawrence Beatrice Ledlow

Helen Elizabeth Taber Frederic Godfrey Tacquard

Frank K. Wadley Douglas Barnes Taylor Laura Lula Waring Thomas Ritchie Taylor Jean Way Haynet Thomas Johnnie Louise Thompson a Agnes White Mary Cathorine Wilcox Frances Willard Thomson John Monroe Williams Lydea Ullrich Ralph Autledge Wood Torrie Elizabeth Woolsey Walter Ullrich Mary Elisabeth Vinson Ruth Jim Vinson Nancy Judson Wynne Blosson Greenwood Wooten

Bachelor of Business Administration Paul Francis Huston Alma Amanda Kernole Amma Lloyd Bain Dewey Loyd Barnes Lawrence Waggener Blanchard "John Anderson McCurdy Carl John McMemara James Frazier Moss Abbie Joseph Bohart Robert Tilford Brengle Kenneth Crosbie Phipps Henry Grady Briggs Wiley Daniel Rich Raymond Jamison Brundrett Morgaret Orlean Smith James Carter Cavitt Etta Spessard Price Cheaney, Jr. Clarence Adolph Stoermer James Wilson Templeton, Jr.º Mory Eula Copeland Ernest David Criddle, Jr. Frank H. Wadley Harold Irving Wilhelm Earl Henderson Dayvault James Lawrence Edwards John Lafayette Wren, Jr. Travis Houston Edwards Henry Young Sam Vincent Young Ralph Henderson Cardner Henry Albert Handrick

Bachelor of Journalism Lloyd Jefferson Gregory Mamie Norton Drummond

Bachelor of Science in Home Economics Jessie Marguerite Anderson Nelle Nugent Collins Rosa Jean Birkman Bertha Alma Hoffman Louise Clayton Boswell Mary Pauline Brydson Mary Maude Castle Selby Moore Mrs. Bernice McCurdy Claytor Casse Paul Eva Lee Woody

Evelyn Christina Knipp Letty Bains Mitchell Selby Moore

Bachelor of Science in Medicine

=Herman Edmund Dustin

COLLEGE OF ENGINEERING

Bachelor of Science in Architecture Mary Holen Holden Julio Maranjo maymon Alsup Werner William Dornberger Raymon Alsup Hilda Urbantke Herbert Charles Heath Hilda I Glenn Carroll Wilson

Douglas Pinckney Bailey Francisco Cadena Newbern Villiams Guinn John Thomas Humphries

Bachelor of Science in Chemical Engineering as Pinckney Bailey Earl Davis Smith Percy Lee Smith Walter Ullrich Ira William Wilke

Bachelor of Science in Civil Engineering Phil Moss Ferguson David Hearn Askew Gordon Raymond Hand Walter Herbert Bainbridge Jack Marion Johnson William Denhou Barry Henry Evans Snow Frank Cannon William Henry Duncan Taylor

Bachelor of Science in Electrical Engineering Luther Bunyan Archer Oscar Buford Archer Walter Lambuth Cox Frances Joseph Domingues Louis Domingues Herbert Louis Friedrich Mrnes William Joseph Weeg

Egon Gus Haubold Jules Aloysius Jaccard Joseph Edwin Love, Jr. Paul Jessen Dond Perry Randolph Smith Ernest Albert Alvin Swiedom

Bachelor of Science In Mechanical Engineering George Pat Hill S Jölm Aubrey King Welter Lloyd Ellis Erancis Peter Gerling John Lane McCollough George Gerald Harrington Egon Gus Haubold Edwin Lee Rawlins John Howard Warden John Lorigier Higginson, Jr.

Master of Science in Architecture James Milton Garrett

Mester, of Science in Chemical Engineering Sidney Ercel King

Blectrical Engineer Edgar Villiam Franke

Master of Science in Mechanical Engineering Proncis Peter Gerling

SCHOOL OF LAW

Bachelor of Laws

Curtis Jackson Alderson, B.A. Indwell James Lincoln Roy Aubrey Barton Harold Ayars Bateman Robert Knor Batten Sam Hollan Benbow Burn Solomon Comeron George Cannon Owen Price Carpenter Alton Blondell Chandler Thomas Campbell Clark, B.A. Roy Clarence Coffee Clarence Farle Coolidge (B.S. Vanderbilt)
Robert Kingsley Crain
Joseph Speed Davies
(B.S. Polytechnic) Frank Roquella Day Joseph Pascal Dreibelbis Llewellyn Brittain Duke Judson Charles Francis Pauline Regina Frank, B.A. Kurtz Edward Gaugler William Willard Gibson William Crozier Goven Charles Evelyn Granger Reuben Washington Gray Daniel Oatman Saunders (B.A. Southwestern University) Alfred Menkin Scott Allen Clack Grundy (B.A. Trinity University) Robert Adams Grundy (B.A. Baylor University) Walter Clayton Heare Carol Hoff

William Maston Holland Robert Randolph Holloway Caradine Ray Hooton (B.A. Southwestern University) John Kelly Weber arl Linnwood Howell Fred Jay White Earl Linnwood Howell
Hilton Emory Howell, B.A.
William Harry Jack, Jr.
Roy Dele Jackson Samuel Dan Wise William Sebree Wright Charles Micy Keffer Fred Euric Young

Bornard Rex Lindsay Eyerett LaFayette Looney Marion Roy McClanahan
Charles S. McCombs
Archibald Hood McCulloch
Douthit Young McDaniel
(B.A. Baylor University)
Willard Elmet McLoughlin
Samuel Edward Mann William Wallace Mason Leslie Crane Herrem (B.A. Southwestern Unive) John William Willer George Elmo Murphy James Hardy Neel Jesse Frederick Parks Albert William Penn Walter Hershell Phillips John Ralph Porter, B.A. Willard Proctor Jack Mohroe Randal Jack Lee Rasberry Thomas David Rowell, Jr. Thomas Hilliard Sanders Daniel Oatman Saunders J. Dealy Smallwood Victor Augustus Smith
David Tarlton Stafford
William Hermas Stephenson
(B.A. Univ. of Morth Carolina) Lleyd Elseworth Stiernberg Ben McCullough Terrell, Jr., Rice Mathews Tilley Albert Green Walker Charles Milton Winkle

GRADUATE SCHOOL

Master of Journalism
Fred Morrison Hudson, B.A. Helena Bowers Von Koenneri z, B.A., L.

Master of Business Administration James Weldon Jones William Harvey Young

MAY 31 1922

Master of Arts Newton Samuel Herod, B.A. Meyer Bodansky, B.A. Wilson Adrian Latimer, B.A. Johnnie Belle McDonald, B.A. Charles Paul Boner, B.A. Roy Houston Caldwell, B.A. Johnnie Belle McDonald, B.A.

Mary Theodosia Cooper, B.A. Mrs. Doro G. Metterville, B.A.

Abigail Curlee, B.A. Annie Martha O'Donnell, B.A.

Mary Louise Gardner, B.A. Rupert Morval Richardson, E.A.

Florence Goss, B.A. Limmye Vernon Robinson, B.A.

Mamie Mizabeth Gray, B.A. Sidney Rosalind Stripling, B.A.

James Kimmins Greer, B.A. Mary Thomes, B.A.

Townes Malcolm Harris, B.A. Pauline Taylor Thornton, B.A.

Mrs. Willye Ward Watkins, B.A. Roy Houston Caldwell, B.A.

COLLEGE OF HIMES AND HEVALLURGY

Mining Engineer
Thomas Clements - Evald Kipp, Jr.
Thomas Adams Doxey, Jr. - Albert Elmslie N
Frederick Levis Fox - Cordon McCullock
Nathan K. Karamer - Herbart Carroll

Albert Elmslie Millar Gordon McCulloch Smith Herbert Carroll Vacher

Bernardo Villeras

BUDGET -- 1922-23 (Red ink indicates revision October 24,1922)
MAIN UNIVERSITI

COLLEGE OF ARTS AND SCIENCES ANTHROPOLOGY

J. E. Pearce, Chairman

Associate Professor J. P. Pearce \$ 3,400.00 \$	3,400.00	· · · · · · · · · · · · · · · · · · ·
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7,600.00	9,000.00	1,100.00

^{1.} To cover both the long and the summer session.

APPLIED MATHEMATICS

J. W. Calheun, Chairman

Professor; Dean of the College of Arts and Science	**************************************	e santa francia de la Gregoria de Santa de Sant Santa de Santa de Sa Santa de Santa de S
H. Y. Benedict	4,400.00	4,400.00
Associate Professor	3,400.00	3,400.00
Associate Professor	. 3,200.00	3,200.00
Adjunct Professor J. N. Michie	2,480.00	2,480.00
Instructor A. E. Cooper		
C. H. Cleveland	2,090.00	2,080.00
Assistants	100.00	100.00
		18,440.00

^{1.} To cover both the long and surmer session.

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Instructor				0.000.00	0.000.00		
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	19,700.00	19,700.00	

To cover both the long and the sunner debaton.

GERMANIC LANGUACES

J. L. Boysen, Chairman

J. L. Boysen 2,680.00 2,600.00

Adjunct Professor

74 MAY 31 1922		
Acjusto t Professor		
Instructor	• • • • • • • • • •	
Current Accounts 50.00	2,000.00 .	•••
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7,5%.00 (a) 1,590.00 (a) 1,590.00 (a)	,,050,6 0 .	••••
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COMESTRONT		**************************************
c. P. Petterson, Chairman		
Professor in the figure of the end of the expension		
Prefessor - 4,200.00		, 200.00
Adjunct Professor 3,800.00 350.50		26667
C. P. Posternon Instructor: Head of the Division of Garagement		, 0, 0.05
Division of Government		
Research of the Burenu of Thereni		
F. W. Steward(rich vote) 2,160.00 2,160.00	• • • • • • •	
Instructor 2,150.00 2,160.00		
Ing two ton		
Irvin Stewart Tutors & novietonts Current Account 2.250.00 1,850.00 Four when t 2.200.00 200.00	: 1,800.00 .	
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16,970.00 \$2,630.00		70667
ITo cover both the long and the summer session.		,
HISTORY		
F. C. Barker, Chairman		
Professor Amer. Highorn		
Professor Gran		
Professor (Assistant Till 1990,00 4 000 00		
leave for the massent on		
leave for the winter term)4,000.00 2,666.67	·	
Professor (American History) C. S. Boucher (absent on		
of the second helf		
Can day to una tribute		
Associate Professor (Modern European History)		
European History) T. W. Riker		
F. B. Manah		•
History)		i of t tion of termination of the
Adjunct Professor / 2,800.00 2,800.00		
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Adjunct Professor.	
W. P. Webb (absent on Leave) 2 320 00	
Leave)	• • • • •
Instructor(European History)	l l
Elegnor C. Buchlet 2,000.00 2,000.00	
Mrq. Mattie A. Matcher I,500.00 1,500.00	1)
Documents and Copying	
Current Account 1,000.00 1,000.00	
7,790.00 1,600.00	150.00
39,520.00 38,520.00	,
To cover both the long and the summer session.	
KOLE ECONOMICS	
Eary B. Gearing, Chairman	
Professor: Head of the	
Home Economics Division of the Bureau of Exten-	
# .sion	
Mary E. Genring 3,800.00 3,800.00	
Bess Heflin	
	• • • • •
Elisabeth V. Lacoy 2,330.00 2,320.00	
Virginia F. Shearer. 2,160.00 2,160.00	
Assistant bene C. Stence 2,000.00. 2,000.00	0
Instructor Humittac. G 2,000.00 2,000.00	ti ti kara sa 📗 a
Instructor Lucy Rathbone 2,000.00 2,000.00	
III ns true to r	
Helen M. Spears 1,800.00 1,800.00	2 000.00
Mrs. Jennie Willis 900.00	
Fquipment 2,000.00 3,900.00 400.00	.,700.00
27,825.00 26,500.00	2,525.00
To cover both the long and the surmer cossion.	
Journalist Commence of the Com	
Professor	
W. I. Myes 4,200.00 4,200.00	
Adjunc. Professor P. J. Thompson 2,320.00 2,320.00	
Instructor	

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Current Account 100.00 300.00	
Equipment 300.00 200.00 100.00	
assistant 300.00 300.00	
6,920.00 8 ,820.00 1 ,900.00	
1. To cover both the long and the summer session.	
10 cover both the rong and the stimmer session.	
LIBRARY SCIENCE	
20	
J. E. Goodwin, Chairman	
Adjunct Professor	
Elva L. Bascom 2,800.00 2,800.00	
Instructor Agnes King 1,800.00 1,800.00	
Current Account 100.00 50.00 50.00 50.00	
Equipment1 200.00 300.00 100.00	
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4,900.00 4,950.00 50.00	4
1. To cover both the long and the summer session.	
HIGTO	
MUSIC	
F. L. Reed, Chairman	
Professor	
F. L. Reed 3,800.00 3,800.00 Instructor	
Elfleda Littlejohn 2,000.00 2,000.00	
instructor	
Tutors & assistants 2.000.00 1.280.00	0
Manager 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Equipment 200.00 200.00	
9520.00 1/20.00	
8,400.00 9,6 8 0.0 0 1,280.00	
To cover both the long and the summer session.	
PHILOSOPHY AND PSYCHOLOGY	
G. W. Cunningham, Chairman	٠
Professor(Philosophy) G. W. Cunningham 3,800.00 3,800.00	
(
chology) F. A. C. Perrin 2,800.00 2,800.00	
Adjunct Froiessor (Phil-	
osophy)	
A. P. Brogan 2,720.00 2,720.00	
chology) 5	
Instructor(Philosophy)	Ņ.
Instructor(Psychology)	
Vivienne R. McClatchy 1 800 00 1 800 00	
intore & Assistants 900.00 12.866.86 12.86	
Equipment Account 200.00 200.00	
Sustructor (Paychlan) & m. Ber 500.00 500.00	

17,360.00 17,660.00 300.00 1740.0

.1. To cover both the long and the summer session.

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PHYSICS

	PHYSICS	
	J. M. Kuehne, C	Dhai rman
	Professor	
	W. T. Mather 4,400 Associate Professor	0.00 4,400,00
	J. M. Kuehne 3,200 Associate Professor	0.00 3,200.00
-	S. L. Brown 3,200 Associate Professor	
	Instructor 3,200	
	N. S. Herod 1,800 Instructor	0.00 1,800.00
	C. E. Normand	
	C. P. Boner 9,116 Tutors & Assistants 9,116 Mechanician	1,800.00 1,800.00 7,800.00 (7,800.00) (3,316,00
	L. H. Gruber(absent on leave after October	7,5-00.00 >384.00
	1) 2,600 2. M. Parker (substitute	0.00
	Laboratory Assistant	
	A. A. Gruber 1,500 Laboratory Assistant	0.00 1,500.00
	Current Account1 1.330	.33
	Equipment 8,850	7,000.00 1,850.00
	30.270	37,800.00 20.67 1,479.33 39,390.00 20.67
		*33 37,350.00 20.07
	PUBLIC SPEA	KING
	E. D. Shurter	, Chairman
	Professor E. D. Shurter 4,200	233.33 3,966.67
	Associate Professor, Ellwood Griscom, Jr 3,000	0.00 3,000.00
	Adjunct Professor . C. D. Tomkies 2,320	0.00 2,320.00
	Instructor Mollie Montgomery 1,800	
	Current Account 150 Equipment 100)•00 150•00 ••••••
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	11,57	7,603.33 70.00 11,570.00 ······ 3966.67
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	To cover both the long and t	tne summer session.
	PURE MATHEMATI	cs
	A. A. Bennett	
	Professor	
	M. B. Porter 4.40	00.00 4,400.00
	Associate Professor(Act- uarial Mathematics)	
	E. L. Dodd(absent on	200.00 3,200.00
	Associate Professor	000.00-3,000.00
	Associate Professor	000.00 3,000.00
	Adjunct Professor	800.00 2,800.00
	Instructor	
100	vote) 2,1	60.00 2,160.00
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A2652	MAY 3.1 1922
Wennie	Instructor
	Instructor 1,800.00 1,800.00
	Fannie R. Preston 3 800 00 3 000 00
	W. A. Henry 900.00 1 800.00 000 00
	Margaret N. Breck . 1 800 00 1 800 00 4/0 32000
	Instructors
	200.00 200.00 \
	Equipment
	58,600.00 58,600.00
	To cover both the long and the summer session. 10,600.00
	SEMITICS
	7.5 Ba
	David Rosenbaum, Chairman
	David Rosenbaum 600.00 600.00
	Equipment 50.00 50.00
91	
	650.00 650.00
	To cover both the long and the summer session.
4.	
a de la companya de	SLAVIC LANGUAGES
	Charles Knizek, Chairman
	Instructor
	Charles Knizek (with vote) 1,900.00 1,900.00
	Current Account1
	2,050,00 2,050.00
	1. To cover both the long and the summer session.
	ZOOLOGY
	J. T. Patterson, Chairman
	Professor
	J. T. Patterson 4,400.00 4,400.00
	D. B. Castepl 3,800.00 3,800.00
	Associate Professor Carl Hartman 3,400.00 3,400.00
	Associate Professor H. J. Muller 3,200.00 3,200.00
	Adjunct Professor T. S. Painter 2,800.00 2,800.00
	Instructor
	Instructor
	Annie M. O'Donnell,800.00 1,800.00
	Lillian M. Janoch 1,800.00 1,800.00
	Tutors & assistants 3,300.00 3,300.00 500.00 Current Account 2,500.00 2,000.00 500.00
	Equipment 1.500.00 2.000.00
	28,500.00 30,300.00 1,800.00
	To sover both the long and the summer session.

MAY 31 1922 Instructor Mattie C. Hardy (absent on leave) . . . 2,080.00 Instructor Rieta Simmons (sub-stitute for Miss Hardy) 2,080.00 Instructor Helen L. Koch 2,080.00 2,080.00 Instructor F.S. adama 2,080.00 2,080.00 Tutors & assistants 1,300.00 800.00 500.00 500.00 500.00 500.00 500.00 500.00 Equipment1..... 250.00 50.00 13,760.00 15,890.00 1,830.00 ... 1. To cover both the long and the summer session. BUREAU OF STANDARDS AND MEASUREMENTS Statistical Assistant Katherine C., Brougher 600.00 600.00 Current Account 1 300.00 300.00 900.00 900.00 1. To cover both the long and the summer sessons. $\sim_{\widehat{\mathbb{Q}}}$ TOTAL FOR THE SCHOOL OF TOTAL FOR THE SCHOOL OF 00 735 2,030.00 EDUCATION 34,705.36,535.00 1,830.00 COLLEGE OF ENGINEERING ARCHI TECTURE F. E. Giesecke, Chairman Professor (Architectural Engineering); Head of the Engineering Research Division of the Bureau of Economic Geology & Technology F. E. Giesecke...... 4,000.00 4,000.00 Associate Professor (Architectural Design & Architectural History) S. E. Gideon..... 3,200.00 3,200.00 Adjunct Professor (Freehand Drawing & Painting) Raymond Everett...... 2,800.00 2,800.00 Tutor Equipment 2..... 250.00 250.00 12,150.00 12,150.00 To cover both the long and the summer session. CIVIL ENGINEERING TU Taylor, Chairman Professor: Dean of the College of Engineering 4,400.00 4,400.00 Professor; Assistant Dean of the College of Engineer-ing; Research Associate in

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the Engineering Research	
Division of the Bureau of	
Economic Geology & Technolog	
E. C. H. Hantel	
Associate Professor; Research Associate in the Engineering	
Research Division of the Bu-	
reau of Economic Geology &	
Technology	3,200.00 3,200.00
Adjunct Professor: Research	5. 3, 200.00 3, 200.00
Associate in the Engineering	
Research Division of the Bu-	
reau of Economic Geology	
and Technology O. S. Petty	2.320.00 2.320.00
INSTRUCTOR	
A. T. Granger	2,000.00 2,000.00
Tutors & assistants Current Account	. 1,680.00 1,680.00°
Equipment	500.00 500.00
• • • • • • • • • • • • • • • • • • • •	19,200.00 18,700.00 500.00
To cover both the long	ng and the summer session.
DRAW	ZING
C. E. Rowe	e, Chairman
. Associate_Professor .	
C. E. Rowe	3,200.00 3,200.00
Adjunct Professor	,
W. H. McNeill	432.00 432.00
Current Account1.	200.00 200.00
	6,152.00 6,152.00
1.To cover both the long and	the summer session.
ELECTRI CAT.	. ENGINEERING
<u>_</u>	
J. M. Brys	ant, Chairman
Professor; Research Assoc-	
iate in the Engineering	
Research Division of the Bureau of Economic Geolo-	
gy & Technology	
J. M. Bryant	4,400.00 4,400.00
J. A. Correll	
J. A. Correll	3,000.00 3,000.00
J. A. Correll Adjunct Professor J. W. Ramsay	3,000.00 3,000.00
J. A. Correll	3,000.00 3,000.00 2,320.00 2,320.00
J. A. Correll Adjunct Professor J. W. Ramsay Instructor A. L. O'Banion	3,000.00 3,000.00 2,320.00 2,320.00
J. A. Correll Adjunct Professor J. W. Ramsay Instructor A. L. O'Banion Instructor	3,000.00 3,000.00
J. A. Correll Adjunct Professor J. W. Ramsay Instructor A. L. O'Banion Instructor C. C. Tollicor. Tutors & assistants	3,000.00 3,000.00
J. A. Correll Adjunct Professor J. W. Ramsay Instructor A. L. O'Banion Instructor C. C. Tollion. Tutors & assistants Current Account	3,000.00 3,000.00
J. A. Correll Adjunct Professor J. W. Ramsay Instructor A. L. O'Banion Instructor C. C. Tollion. Tutors & assistants Current Account	3,000.00 3,000.00
J. A. Correll Adjunct Professor J. W. Ramsay Instructor A. L. O'Banion Instructor Tutors & assistants Current Account Equipment Tutors & Assistants	3,000.00 3,000.00
J. A. Correll Adjunct Professor J. W. Ramsay Instructor A. L. O'Banion Instructor Tutors & assistants Current Account Equipment 17	3,000.00 3,000.00
J. A. Correll Adjunct Professor J. W. Ramsay Instructor A. L. O'Banion Instructor Tutors & assistants Current Account Equipment 17	3,000.00 3,000.00
J. A. Correll Adjunct Professor J. W. Ramsay Instructor A. L. O'Banion Instructor Tutors & assistants Current Account Equipment 1. Appropriat/on conditioned in 1922-1923	3,000.00 3,000.00
J. A. Correll Adjunct Professor J. W. Ramsay Instructor A. L. O'Banion Instructor Tutors & assistants Current Account Equipment 1. Appropriation conditioned in 1922-1923	3,000.00 3,000.00
J. A. Correll Adjunct Professor J. W. Ramsay Instructor A. L. O'Banion Instructor Tutors & assistants Current Account Equipment 1. Appropriation conditioned	3,000.00 3,000.00
J. A. Correll Adjunct Professor J. W. Ramsay Instructor A. L. O'Banion Instructor Tutors & assistants Current Account Equipment 1. Appropriation conditioned in 1922-1923	3,000.00 3,000.00

THOUGHT PRING

	MAY 3 1 1922	29
A2652)ψ
	MECHANI CAL ENGINEERING H. C. Weaver, Chairman	0
	Associate Professor; Research Associate in the	
	Engineering Research Divis-	
	ion of the Bureau of Eco- nomic Geology & Technology	
	H. C. Weaver 3,000.00 3,000.00	
	F. E. Jones 2.160.00 2.160.00	•
	Instructor 9.7. State 2,160.00 2,160.00	60.00
	Instructor Alex Vallance 2,000.00 2,000.00	. 1
	Instructor	
	Tutor J.a. King Superintendent of Shops 600.00 600.00	
4. 4. *	M. 5. Borown	
	Fred Morris 2,160.00 2,160.00	•••
	Alvin Thomson 2,160.00 2,160.00	?
#	500.00 500.00	•••
	Mechanical Engineering Current Account 1	00.00
	Mechanical Engineering Equipment 1,000.00 1,000.00	
e	Mechanical Engineering Shops Current Account 300.00 300.00	
	Mechanical Engineering Shops	
	Equipment 100.00 100.00	
	18,460.00 20, 760.00 2,140.00	• • •
	1. To cover both the long and the summer session.	
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	TOTAL FOR THE COILEGE OF ENGINEERING	
	73,058.00 74,658.00 1,600 .00 · ·	• • •
		0
6	SCHOOL OF LAW	
	Professor; Dean of the	
	School of Law 4,400.00 4,400.00	•••
	Professor W. S. Simkins 4,400.00 4,400.00	• • •
	Professor	•••
	Professor	
	Professor	
	C. S. Potts 4,200.00 4,200.00 Professor	•••
	G. C. Butte absent on	0.00
	Professor	
	A. L. Green 4,200.00 4,200.00	
	C. G. Haines 350.00 4,200.00 3,850.00	
	Charles McCormick 4,200.00 4,200.00	•••
	Adjunct Professor D. F. Bobbitt 2,800.00 2,800.00	
	Quizmasters	
	40,550.00 44,900.00 4,350.00	
	To cover both the long and the summer session.	
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11,050.00 11,050.00

PHYSICAL TRAINING FOR MEN Director L. T. Bellmont (with vote) 3,400.00 3,400.00 Assistant Director W. J. Disch 2,600.00 2,600.00 Instructor .B. M. Whitaker 2,400.00 02,400.00 Instructor B. J. McLean ,..... 2,000.00 Instructor Clyde Littlefield 1,500.00 .1,500.00 Secretary to the Director 16,300.00 16,300.00 1. To cover both the long and the summer session. FOR WOMEN Director Anna Hiss (With vote) ... 2,400.00 2,400.00 Assistant Director Susie Fisher 2,000.00 2,000.00 Instructor Josephine M. Schmid 1,800.00 1,800.00 Instructor Helen G. Saum 1,800.00 1,800.00 Instructor Pianist and Secretary Isabella T. Powell 1,000.00 1,400.00 400.00 ... 300.00 252.00 2,000.00 300.00 700.00 400.00 Lectures on Personal and Sex Hygiene 600.00 600.00 13,148.00 13,900.00 752.00 1. To cover both the long and the summer session. TOTAL FOR PHYSICAL TRAINING 29,448.00 30.200.00 752.00 - LIBRARY Librarian J. E. Goodwin(with vote) 3,400.00 3,400.00 Reference Librarian; Curator of Texas Books E. W. Winkler 2,800.00 2,800.00

Head Cataloguer

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Cataloguer

MAY 51 1922
Office of the Dean of the College of Arts and Sciences
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ecretary ms. F. Co. h. 1,500.00 1,500.00
Mrs. Johnnie F. Clark 1,500.00 1,500.00
3,900.00 4,200.00 300.00
Office of the Dean of the School of Education
urrent Account 350.00 560.00 150.00
Office of the Dean of the College of Engineering
tenographer and Librarian
Wanda L. Doty 960.00 960.00 960.00
Mabel Mansell 300.00 300.00
tenographer France Taneed 320.00320.00 urrent Account 250.00
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1,570.00 1,890.00 320.00
Office of the Dean of the School of Law
Secretary and Registrar Lucy M. Moore 1,500.00 1,500.00
Stenographer
Current Account 250.00 250.00
1,750.00 2,750.00 1,000.00
Office of the Registrar
Registrar; Assistant Dean of the College of Arts and Sciences; Secretary
of the Board of Regents E. J. Mathews (with vote) 3,800.00 3,800.00
Assistant Registrar Max Fichtenbaum 2,000.00 2,000.00
Examiner Edna Hazlewood 1,600.00 1,600.00
Recorder 1,600.00 1,600.00 1,600.00
Eulletin Supervisor
Ethel Burch
Fanelle Dornak
Sue Simpson
Gurrent Account:
Official Publications 13,000.00 12,500.00 500. Printing 2,400.00 2,400.00 Incidental Expenses 250.00 750.00
Incidental Expenses 250.00 750.00 .500.00
31,450.00 31,450.00
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Student Life Staff
Dean of Women, Emerita
Dean of Women 1,800.00
Lucy J. Newton (with
vote) 3,280.00 3,280.00 Assistant Dean of
Women
Edna E. McDaniel 2,000.00 2,000.00
Dean of Women .
Lula M. Bewley 1,200.00 1,200.00 Student Life Secretary
for Men
W. A. Smith 2,000.00 2,000.00 Student Life Secretary
for Women
Josephine E. Budd 1,200.00 1,200.00 Dean of Women's Current
Account
11,755.00 9,830.00 1,925.00
1. To cover both the long and the summer session.
Medical Staff
Physician-in-Chief C. W. Goddard 4,400.00 4,400.00
Physician for Men
Physician for Women 4,400.00 4,400.00
Physician for Women 4,400.00 4,400.00
Eye, Ear, Nose, and Throat Specialist
S. N. Key
Mrs. H. D. Wyatt 1,200.00 1,200.00 Current Account
Current Account 1 15,000.00 15,000.00
many E. Roe 400.00
30,900.00 30,900.00
1. To cover both the long and the summer session.
PUBLICITY
Director W. D. Hornaday (with
vote) 3,000.00 3,000.00
Nora Brady 1,300.00 1,300.00
Assistant Frances Rowe 1,200.00 1,200.00
Clippers 1,728.00 1,728.00
Sebantations 5 000.00 5.000.00
Office Expenses 1,500.00 1,500.00
13,728.00 13,728.00
1.811 receipts from the clipping service to be paid into
the general fund.
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TEACHER'S APPOINTMENT COMMITTEE Secretary 2,100.00 2,100.00 1. All teacher registration fees to be paid into the general fund. LAND AGENT Land Agent R. E. L. Saner 1,800.00 1,800.00 Current Account 500.00 500.00 2,300.00 2,300.00 OFFICE OF THE AUDITOR W. R. Long 3,280.00 3,280.00 Assistant Auditor 2,400.00 2,400.00 E. R. Cornwell Bookkeeper G. E. Halliday 2,200.00 2,200.00 Assistant Bookkeeper Jennie B. Emmons 1,300.00 1,300.00 Assistant Bessie M. Sheldon. ... 1,500.00 1,500.00 Assistant Roscas Mity. 1,500.00 1,500.00 Current Account: Annual Audit 980.00 980.00 Office Expenses 1,200.00 600.00 600.00 12,860.00 13,760.00 900.00 OFFICE OF THE BUSINESS MANAGER Business Manager I. P. Lochridge 3,280.00 3,280.00 Assistant Business Manager A. M. Prater 2,200.00 2,200.00 Current account 250. 00 250.00 5,730.00 5,730.00 TOTAL FOR ADMINISTRATION 130,693.00 131,438.00 945.00 GENERAL EXPENSES Faculty Expense 3,000.00 3,000.00 Institutional Membership Dues Men's Glee Club 75.00 Mexican Scholarships 3,600.00 3,600.00 Orchestra, Chomus, and 3/0.00 150.00 /60.00 Group Sings 150.00 5,000.00 2,700.00

Serbian Scholarships 1,200.00

1,200.00

Southwestern Political Science Association 500.00	500.00
Students' Employment	300.00
Bureau 900.00	
exas Law Review	1,000.00 1,000.00
Cexas State Historical	
Association 300.00 Iniversity Band 150.00	300.00
Vocational Conferences 500.00	
Vomen's Glee Club 75.00	
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25,000.0	0 24.0,0.00 1,000.00
1.To cover both the long and	the summer session.
STENOGRAPHIC BU	TRIFATT
Stenographers and clerks 15,180.	00 15,180.00
Messengers 1,020.	00 1,020.00
Current Account: Stamps, Stationery &	
Office Sunnlies 12 000.	00 12,000.00
Incidental Expenses 50.	50.00
Equipment 500.	500.00
28.750.	.00 28,750.00
UNIVERSITY PI	RESS
Manager	
A. C. Wright 2,400	.00 2,400.00
Equipment	
4.400	.00 4,400.00
	i de la
PHYSICAL PLANT	
Resident Architect	
	.00 3,280.00
Draftsman for the	
Resident Architect	.00 1,200.00
Superintendent of Grounds	
H. B. Beck. 1.800	.00 1,800.00
Theirean of the Power Plant	
A. M. Selders S. Accest. 1,900	
Foreman of the Workshop . Ernst Hoffman 2,080	•00 2,080•00 •••••
Plumber and Electrician	
J. S. Hargrave 1,680	.00 1,680.00
Assistant Plumber and	
Electrician	00 1 500-00
C. W. Eastland 1,500	7,00
L. P. Hill 1,500	.00 1,500.00
Ni chtmatchman 6,600	\
	,.00 22,01040
Ri remen 0.223).00 7.500.00 ·····
Campus Laborers 7,500	
Wagoner and Team 1,020	1,020.00
Wagoner and Team 1,020 Elevator Attendants 1,440 Current Account:	1,020.00
Wagoner and Team 1,020 Elevator Attendants 1,440 Gurrent Account: Building & Janitor Sup-	0.00 1,440.00
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Wagoner and Team	0.00 1,440.00

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AM	y 3 1 1922				
Power for machinery Power House Supplies and	• •	1,000.00			
Repairs	2,500.00	2,500.00	:::::		•
Resident Architect's Expenses	400.00	200.00			
Incidental Expenses	50.00	50.00	•••••		•
Building Equipment and Betterments	5,000.00	5,000.00	•••••		•
Campus Equipment and Betterments	1,500.00	1,000.00	•••••	500.00	
Furniture, Furnishings and Office Equipment	5,000.00	5,000.00	• • • • •	••••	
Power House Equipment and Betterments	1,000.00	1,000.00	•••••	••••	
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	68,750.00	68,750.00			
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EXTRAMURAL Bureau of Economic Ge	ology and	Technology			
Bureau of Economic Ge Directo Director: Head of the		Technology			
Director: Head of the Economic Geology Division	ology and	Technology			
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic	ology and ris Office	Technology			
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic	ology and ris Office	4,400.00		2/40.00	
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director;	ology and rls Office 4,400.00	Technology	/320.01	2/.60.00	0.00
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic Geology Division Scenton to Timelon, Etta M.C.	4,400.00 2,160.00 6,560.00 Geology I	4,400.00 2,160.00 /,320.00 5,720.00 6,560.00	/320.01	2/60.00	0
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic Geology Division Scenter, to Time of the M.Cla	4,400.00 2,160.00 6,560.00 Geology D	4,400.00 2,160.00 //320.00 2720.00 6,560.00 Division	/320,01	74. 6.6	0
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic Geology Division Scenton to Timbo, Etta M.Cla Economic Geologist J. W. Beede T. Fatton Geologist	4,400.00 2,160.00 6,560.00 Geology I	2,160.00 2,160.00 /,320.00 3,720.00 6,560.00 Avision 75.55-726.55 3,400.00	/3 20.01	2/60.00 960.00 649.45	0
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic Geology Division Scentary timelor, Etta M.Cl. Geologist J. W. Beede T. Conomic Geologist E. H. Sellards	4,400.00 2,160.00 6,560.00 Geology D 3,400.00 3,400.00	2,160.00 2,160.00 /,320.00 5,720.00 6,560.00 Pivision 75.55 + 2675 3,400.00	/320.01	74. 6.6	
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic Geology Division Scentary triangle, Ett. M.Cl. Economic Geologist J. W. Beede T. Composition Geologist E. H. Sellards Associate Geologist T. C. Camber	4,400.00 2,160.00 6,560.00 Geology I 3,400.00 3,400.00 2,320.00	4,400.00 2,160.00 2,160.00 4,320.00 5,720.00 6,560.00 2,155.00 3,400.00 2,155.00 2,155.00 2,155.00	/320.01	649.45	
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic Geology Division Scentor, toulor, Ett. M.Cl. Geologist J. W. Beede tolky Pattern Geologist E. H. Sellards Associate Geologist T. C. Beiler Assistants Current Account:	4,400.00 2,160.00 6,560.00 Geology D 3,400.00 2,320.00 1,500.00	75.55 + 24.55 3,400.00 2,160.00 4,400.00 2,160.00 2,726.00 6,560.00 2,550.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00	/320.01	649.45	
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic Geology Division Secretary to the James Secondary Economic Geologist F. H. Sellards Associate Geologist T. C. Galler Assistants Current Account: Office and Field Expense Surveying and Preparing	4,400.00 2,160.00 6,560.00 Geology I 3,400.00 2,320.00 1,500.00 6,250.00	75.55 + 26.55 3,400.00 2,160.00 4,400.00 2,160.00 2,720.00 6,560.00 2,550.00 2,550.00 1,500.00 6,250.00	/320.01	649.45	
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic Geology Division Secretary Division Economic Geologist J. W. Beede Tolky Cattor Geologist E. H. Sellards Associate Geologist T. C. Carley Assistants Current Account: Office and Field Expense Surveying and Preparing Topographic County Maps Bulletin on Cretaceous	4,400.00 2,160.00 6,560.00 Geology I 3,400.00 2,320.00 1,500.00 6,250.00 6,000.00	75.55 + 24.55 3,400.00 2,160.00 4,320.00 4,726.00 6,560.00 2,726.00 2,726.00 3,400.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 2,755.00 6,250.00 6,250.00 6,000.00	/25.00	649. 45 125.0	0
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic Geology Division Economic Geologist J. W. Beede Geologist J. W. Beede Geologist E. H. Sellards Associate Geologist Assistants Current Account: Office and Field Expense Surveying and Preparing Topographic County Maps Bulletin on Cretaceous Fossils Red River Boundary Maps	4,400.00 2,160.00 6,560.00 Geology I 3,400.00 2,320.00 1,500.00 6,250.00 6,000.00	7.50.00 2,160.00 4,400.00 2,160.00 4,320.00 6,560.00 1,560.00 2,320.00 2,320.00 4,25.00 1,500.00 6,250.00 6,000.00	/320.01	725.0 2,500	0
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic Geology Division Economic Geology Division Economic Geologist J. W. Beede T. J. M. Cla Geologist E. H. Sellards Associate Geologist T. C. Canley Assistants Current Account: Office and Field Expense Surveying and Preparing Topographic County Maps Bulletin on Cretaceous Fossils Red River Boundary Maps	4,400.00 2,160.00 6,560.00 Geology I 3,400.00 2,320.00 1,500.00 6,250.00 6,000.00 2,500.00 1,600.00	4,400.00 2,160.00 2,160.00 4,320.00 6,560.00 1vision 75.55-42655 3,400.00 2,55.00 4,25.00 6,250.00 6,250.00 6,000.00	/320.01 /25.00	2,500 1,600	000
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic Geology Division Economic Geology Division Economic Geologist J. W. Beede T. L. M. Cl. Geologist E. H. Sellards Associate Geologist T. C. Carley Assistants Current Account: Office and Field Expense Surveying and Preparing Topographic County Maps Bulletin on Cretaceous Fossils Red River Boundary Maps	4,400.00 2,160.00 6,560.00 Geology I 3,400.00 3,400.00 1,500.00 6,250.00 6,000.00 2,500.00 1,600.00	75.55 + 26.55 3,400.00 2,160.00 4,400.00 2,160.00 6,560.00 1,560.00 2,55.00 2,320.00 6,25.00 6,25.00 6,000.00 23,460.55 23,460.55 23,460.55 22,870.00	/25.00	2,500 1,600	000
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic Geology Division Economic Geologist J. W. Beede T. L. M. Cl. Geologist E. H. Sellards Associate Geologist T. C. Carley Assistant; Current Account: Office and Field Expense Surveying and Preparing Topographic County Maps Bulletin on Cretaceous Fossils Red River Boundary Maps	4,400.00 2,160.00 6,560.00 Geology I 3,400.00 3,400.00 1,500.00 6,250.00 6,000.00 2,500.00 1,600.00	4,400.00 2,160.00 2,160.00 4,320.00 6,560.00 1vision 75.55-42655 3,400.00 2,55.00 4,25.00 6,250.00 6,250.00 6,000.00	/25.00	2,500 1,600	000
Director: Head of the Economic Geology Division J. A. Udden (with vote) Assistant to the Director; Curator of the Economic Geology Division Economic Geology Division Economic Geologist J. W. Beede T. L. M. Cl. Geologist E. H. Sellards Associate Geologist T. C. Carley Assistants Current Account: Office and Field Expense Surveying and Preparing Topographic County Maps Bulletin on Cretaceous Fossils Red River Boundary Maps	4,400.00 2,160.00 6,560.00 Geology I 3,400.00 2,320.00 1,500.00 6,250.00 6,000.00 26,970.00 ing Resear	75.55 + 26.55 3,400.00 2,160.00 4,400.00 2,160.00 6,560.00 1,560.00 2,55.00 2,320.00 6,25.00 6,25.00 6,000.00 23,460.55 23,460.55 23,460.55 22,870.00	/320.00 /25.00	2,500 1,600	000

Assistant Testing Engineer					
G. A. Parkinson Current Account Equipment	1,400.00	1.400.00	•••••	1	
Edarbuenc	1,300.00	1,700.00	•••••	600.00	
	7,500.00	6,900.00		600.00	
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J. E. Stullken Chemist				••••	
A. D. Potter Current Account Equipment	1,800.00 950.00 800.00	1,800.00 950.00 800.00	• • • • • • •		
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TOTAL FOR THE BUREAUGOF ECONOMIC GROLOGY AND TECHNOLOGY		41,390.55	- 0	5,349.45	_
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Directo	r's Office	,	oni en		
Director	4 400 00	4 400 00			
T. H. Shelby (with vote) Secretary				1	
Mrs. Mary V. Doak Specialist in Rural Educa- tion	1,800.00	1,800.00	••••••		
E. E. Davis (with vote) Lecturer on Rural Educa- tion	2,320.00	2,320.00	•••••	•••••	
Amanda Stoltzfus (with fote)	2,320.00	2,320.00	4		
Stenographer	1,2	1,200.00	1,200.00		
Current Account: Printing	1,150.00	1,250.00			
Traveling Expenses Incidental Expenses	2,000.00 150.00	1,800.00 250.00	100.00		
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Registrar of the Division	1 200 0	. 1 800 00			
Julia E. Vance Assistant Registrar					
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Rowena Spessard	1,200.00	•		••••••	
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Trades and Industries Division Head of the Division Laura Murray 2,860.00 2,800.00 Teacher-Trainer 2,320.00 2,320.00 Current Account 2,320.00 2,320.00 7,120.00 9,440.00 2,320.00 Appropriation conditioned upon a proportional increase in the appropriation of the State Board for Vocational Instruction. Visual Instruction Division Head of the Division (1 mos.) W. R. Duffey (1 mos.) Secretary to the Head Supervisor Mrs. Olivia L. Moore 1,200.00 1,200.00 Assistant 480.00 480.00 Telford Barnhouse400.00 400.00 Assistant 7,840.00 7,840.00Extension Photographic Laboratory Revolving Fund 2,100.00 2,100.00 TOTAL FOR THE BUREAU OF EXTENSION89,580.00 95,450.00 5,870.00 PUBLIC HEALTH NURSING 2,250.00 2,250.00 Total for Main U. \$1,370,858.33 1,403,173.21 32,314.88 MEDICAL BRANCH SCHOOL OF MEDICINE Ana tomy Professor; Acting Dean of the Medical Branch William Keiller(full time) 4,400.00 4,400.00 Associate Professor

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The Board adjourned to meet on July 12, 1922, in Austin.

Secretary.

Austin, Texas, July 12, 1922.

The Board of Regents of the University, pursuant to action taken on May 31, met in the President's office at Austin at ten A. M. on Wednesday, July 12, 1922. Present: Regents Stark (Chairman), Cochran, Cook, Folts, Jones, Kelly, O'Hair, and Wroe; President Vinson and the Secretary.

ECONOMICS AND HISTORY AT COLLEGE OF MINES. After inserting, on motion of Mr. Kelly seconded by Mr. Cook, an item of \$2700 in the budget of the College of Mines and Metallurgy for a teacher of Economics and History for next session, the Board approved the minutes of the meeting of May 31.

The Regents took the actions indicated below on matters presented by the President.

- 1. LEAVES OF ABSENCE. Granted, on motion of Mr. Folts seconded by Mr. Cook, the following leaves of absence without pay:
- (1) G. F. Evans, Instructor in English, for the fall term of 1922-23.
- (2) L. H. Cruber, Mechanician in Physics, from October 1. 1922, through August 31, 1923.
- (3) A. E. Trombly, Adjunct Professor of Romance Languages, for the year 1922-23.
- (4) Dr. W. J. Battle, Professor of Classical Languages for the second half of the session of 1922-23.
- 2. NEW APPOINTMENTS. Appointed, on motion of Mr. Folts seconded by Mr. Kelly, the following to fill vacancies
 - (1) J. B. Heidler, Instructor in English, \$2,000.00.
 - (2) Jessie M. Lyons, Instructor in English, \$1,800.00.
 (3) Lucy Rathbone, Instructor in Home Economics, \$2,000.00.
- (4) Lillian M. Janoch, Instructor in Zoology, \$1,800.00 Mary L. Gardner, resigned.
- (5) Rieta Simmons, Instructor in the Philosophy of
- Education, \$2,080.00. (6) Margaret Wooster, Instructor in the Philosophy of
- Education, \$2,080.00.
 (7) J. P. Adoue, Assistant in the Government Research
- Division of the Bureau of Extension, October 1-June 1, \$300,00. (8) Maurice Crain, Assistant in the Government Research Division of the Bureau of Extension, October 1-June 1,\$300.00.
 - (9) J. R. Gulledge, Assistant Librarian, \$2,500.00. (10) Annie L. Parmele, Assistant in the Library, \$1600.00.
- (11) H. O. Knight, Associate Professor of Anatomy, \$3.400.00.
- (12) B. M. Hendrix, Professor of Biological Chemistry, \$4.000.00.
- (13) H. B. Daring, Associate Professor of Classical
- Languages, \$2880.00.
 (14) Dr. J. H. Wootters, Instructor in Anatomy, vice Dr. Heyman, resigned.
- (15) Dr. P. W. Day, Instructor in Anatomy for one year from July 1.
- (16) Dr. J. B. Littlefield, Instructor in Anatomy for year from July 1.
- (17) Dr. S. Gibbs Milliken for the unexpired term of Dr. Nunn.
- 3. TRANSFERS FOR THE CURRENT YEAR. Made, on motion of Mr. Cook seconded by Mr. Kelly, the following transfers:
- (1) \$500.00 from the Official Publications account of the Registrar's office to the Incidental Expense account.
 (2) \$150.00 from the Current account to the Equipment
- account of the Department of Romance Languages. (3) \$100.00 from the Traveling Expense account of the Director's office, Bureau of Extension, to the Incidental Expense account of the Home Economics Division of the same Bureau.
- (4) \$225.00 from the Traveling Expenses and Honoraria account to the Salary account of the San Antonio teaching center.
- (5) \$80.29 from the Equipment account to the Current account of the Department of Anatomy.
- (6) \$100.00 from the Equipment account to the Current account of the Department of Surgery.

 (7) \$265.00 from the Campus Laborers account to the Jani tors' account.
- 4. REAPPROPRIATION. Reappropriated, on motion of Mr. Cochran seconded by Mr. Cook, \$164.31 to the Department of Home Economics to cover last year's bills which were not presented for payment until the Home Economics balance for 1920-21 had reverted to the general fund.

- 5. ADDITIONAL APPROPRIATIONS. Made, on motion of Mr. Jones seconded by Mr. Wroe, the following additional appropriations for the current year.
- (1) \$200.00 to the Registrar's office for additional clerical assistance in getting out the students' records of work.
 - (2) \$23.24 to the Department of Economics and Sociology to cover the traveling expenses of W. E. Gettys from Fort Worth to Austin for a personal interview before his appointment as adjunct professor of sociology.
- (3) Unexpended portion of G. E. Halliday's salary and \$450.00 additional for the employment of clerical assistance in the auditor's office for the remainder of the fiscal year.
- (4) \$350.00 to cover the cost of repairs to the University houseboat, in accordance with letters of June 5 and 6 from Mr. Nilsson and Miss Hiss.
- (5) \$7,500.00 to the Summer Session, \$5,115.00 for the first term, and \$2,385.00 for the second term.
- (6) \$450.00 to the Incidental Expense account of the President's office to cover printing in connection with the biennial budget and committee recommendations to the next legislature.
- (7) \$250.00 to cover the expense of visits of Dean Harper of the Graduate School to the Graduate Schools of other universities during the summer.
 (8) \$37.25 to cover bill of Messrs. Searls, Russell,
- and Bradford for legal services in connection with the Will and estate of George W. Lendewig.
- (9) \$500.00 for water, \$2,800.00 for electric lights, and \$250.00 for power for machinery at the Main University, on account of the increased rates for water, light, and
 - (10) \$300.00 for the President's Traveling Expenses. (11) \$100.00 for the Board of Regents Expense account.
 (12) \$39.69 for R.a. Row's traveling expenses to implest Conyon Norm
- 6. POWER, WATER AND ICE MANUFACTURED BY UNIVERSITY.
 On motion of Mrs. O'Hair, seconded by Mr. Folts, the Board voted to request the Board of Control to investigate the feasibility of providing water, light, power and refrigerating plants in Austin for supplying the state institutions located in Austin.
- 7. DEFICIENCY APPROPRIATIONS FOR SUMMER SCHOOL. Voted, on motion of Mr. Jones seconded by Mr. Cook, to request the Governor to allow a deficiency appropriations of 47,500 made necessary by the heavy enrollment in the Summer. Session, the itemized request to be made up by the Director of the Summer Session and approved by the President.
- 8. SCHOOL OF BUSINESS ADMINISTRATION. On motion of Mr. Cochran seconded by Mr. Cook, the Board abolished the Department of Business Administration in the College of Arts and Sciences and created the School of Business Administration, appointing as the Dean thereof for a period of two years, effective September 1, 1922, Professor Spurgeon Bell.
- 9. PAINTING AND REPAIRING HOUSES ON CAMPUS ADDITION. Referred, on motion of Mr. Jones seconded by Mr. Cook, to the Committee on Buildings and Grounds for investigation, and consequent action, the desirability of painting and repairing some of the houses on the Campus Addition, same, if done, to be paid for out of the income from the Addition.
- 10. FOLK-LORE SOCIETY. Voted on motion of Mr. Cook, seconded by Mr. Kelly, the sum of \$100.00 for next session to aid the Texas Folk-Lore Society with a publication
- 11. UNIVERSITY PHYSICIANS. Dr. C. M. Goddard requested the Regents to bear the expense of maintaining the cars of the Medical Staff at the Main University. On motion of Mr. Kelly, seconded by Mr. Jones, the Regents requested the President to say to Dr. Goddard that the Regents do not feel justified in granting the request but they are endeavoring to provide more adequate salaries for the next

12. U. D. C. SCHOLARSHIP. Expressed, on motion of Mrs. O'Hair seconded by Mr. Jones, the Board's appreciation of the efforts of the Texas Division of the United Daughters of the Confederacy to endow a scholarship in the University and requested the President to ascertain their wishes with reference to the committee of selection and other details.

13. BUSINESS MANAGER'S CONTRACTS. Authorized the Business Manager to make contracts immediately for building and janitors' supplies, fuel, and furniture and floor covering for next year, to be paid for after September 1.

14. TORNADO INSURANCE. Voted, on motion of Mr. Jones seconded by Mrs. O'Hair to ask the Governor for an emergency appropriation to provide tornado insurance to cover fifty percent of the value of the University plant and equipment, and to request the Board of Control for funds with which to continue such insurance.

15. LITTLEFIELD LOTS ON WHITIS AVENUE. Accepted, on motion of Mrs. O'Hair seconded by Mr. Jones, with thanks to all concerned, the deed from the trustees of the Littlefield Estate to lots and 2 in clock 3 of the Whitis Addition, same being in accordance with the provisions of the will of the late George W. Littlefield.

16. BADGER LEASE ON LAKE AUSTIN. On motion of Mr. Jones seconded by Mr. Cook, authorized the Business Manager to cancel the lease held by B. Badger and Sons to a fifty-foot section of water front adjoining the section occupied by the Athletic Council, with the understnding that the University assumes no responsibility for improvements thereon and that the Badgers shall continue to pay the same rental on the remainder of their lease, the ground so released to be let to the Athletic Association rent free.

17. CLOSING OF NINTH STREET, GALVESTON. Requested, on motion of Mr. Kelly seconded by Mr. Folts, Mr. Jones to go to Galveston and get the best modification possible of the proposed contract for the closing of Ninth Street, and to accept this contract on behalf of the Board.

18. DR. PAINTER. Voted, on motion of Mr. Cook seconded by Mr. Jones, congratulations to Dr. T. S. Painter, Adjunct Professor of Zoology, upon the award made by the National Research Council of \$1,000.00 to assist him in carrying on research work.

19. BLIND INSTITUTE BUILDINGS FOR TRAVIS COUNTY FAIR. Voted, on motion of Mr. Folts seconded by Mr. Wroe, to permit the use of the Blind Institute Buildings, excepting those parts occupied as barracks by University students, by the Travis County Fair Association for one week in October, 1922, for a consideration of \$100.00, and instructed the Business Manager to make a contract with the Association protecting the interests of the University.

20. OLD BLIND INSTITUTE FOR RADIO. Referred, on motion of Mr. Cochran seconded by Mr. Jones, the question of permitting a radio station on the 61d Blind Institute grounds to the Chairman of the Committee on Buildings and Grounds and the Business Manager with power to act.

AFTERNOON SESSION

The Board reassembled at two thirty, the attendance being the same as in the morning.

21. LITTLEFIELD DORMITORY NOTE. Voted, on motion of Mr. Jones, seconded by Mr. Cook, that the Board of Regents accept a note executed by the trustees of the George W. Littlefield Trustees in the sum of \$250,000.00 payable upon the demand of the Board of Regents of the University of Texas and that upon the delivery of said note from the said trustees to President Vinson of the University, a proper rethe Chairman of the Board.

PROPOSED NOTE

Austin, Texas, April 29, 1922.

\$250,000.00

Trusteed,

Upon demand of the Board of Regents of the University of Texas, we, the undersigned, J. P. White, H. A. Wroe, and Whitfield Harral, pursuant to the powers conferred upon us in the agreement and declaration of trust, dated February 24, 1921, and recorded in the deed records of Travis County, Texas, in Volume 112, Pages 109 to 137, both inclusive, acting as Trustees under said declaration of trust, but not individually, hereby promise to pay to the President of the University of Texas and to the person who is a member of the Building Committee of the Board of Regents of the said University residing in Austin, and to H. A. Wroe, of Austin, Texas, as Trustees, according to Paragraph 7 of the will of George W. Littlefield, deceased, probated in Cause 5220 in the County Court of Trais County, Texas, reference to which is here made, the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00), at Austin, Texas, for value received.

This note is non-negotiable and shall not in any event bear interest prior to demand of said Board of Regents herein provided for.

By the acceptance of this note the Board of Regents of the University of Texas does not incur any liability whatsoever, nor does it waive in any manner any rights under said will of George W. Littlefield, or under said agreement and declaration of trust.

Trustees

22. S. S. CANDIDATES FOR DEGREES. Authorized, on motion of Mr. Cook, seconded by Mr. Cochran, the graduation of candidates at the close of Summer School upon the certification by their respective deans that they have completed all the requirements for the respective degrees sought.

23. LUBBOCK HALL FURNITURE. Voted, on motion of Mrs. O'Hair seconded by Mr. Cook, that the furniture in Lubbock Hall, except certain items desired by Miss Hendrix for the Woman's Building, be sold to the Austin Theological Seminary for the sum of \$2500.00 payable \$1200 in cash and the remainder on or before two years from date.

24. REPAIRS FOR DRISCOLL HALL. Voted, on motion of Mr. Cock, seconded by Mr. Jones, the sum of \$2,000.00 for putting Driscoll Hall in good repair for occupancy by the University Women's Club.

25. PERMANENT BUILDINGS. On motion of Mr. Jones the Board instructed the University Architect to prepare complete plans and specifications for a central heating plant and a building to house the administrative offices, the library and the museum, both at Galveston, and requested the President to recomment to the Board at its next meeting which building should be erected first at the Main University.

26. REPAIRS AT GALVESTON. On motion of Mr. Jones the Board appropriated \$12,760 for needed repairs at Galveston,

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27. LAND AT GALVESTON. Authorized, on motion of Mr. Folts seconded by Mrs. O'Hair, the Land Committee to purchase lots 3 and 5 in block 609 and lots 5, 6, and 7 in block 669, in Galveston.

28. SHACK ADDITION TO WOMEN'S GYMMASIUM. Mr. Jones moved the appropriation of \$12,500.00 for the construction of a shack addition to N. Hall, to enlarge the facilities for physical training. The vote war a tie, as follows: Ayes-- Cochran, Cook, Jones. Noes--Folts, Kelly, O'Hair. Chairman Stark voted aye and carried the motion.

29. IMPROVEMENTS IN WOMEN'S GYMNASIUM-BASEMENT WOMAN'S BUILDING. Voted unanimously, on motion of Mr. Jones, the following improvements in the basement of the Woman's Building:

Lockers	\$3,901.00
Paint	1,300.00
Electric Wiring, etc	100.00
Removal of Balcony .	120.00
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\$5,496.00

30. SHACK ADDITION TO MEN'S GYMNASIUM. Mr. Jones, seconded by Mr. Cochran, moved an appropriation not to exceed \$2,000 for an addition to the men's physical training shack. The vote was a tie: Ayes--Cochran, Cook, Jones. Moes--Folts, Kelly, O'Hair. Chairman Stark voted no and defeated the motion.

31. CHEMISTRY SHACK. The Board voted unanimously, on motion of Mr. Jones seconded by Mr. Cochran, to appropriate \$5,000.00 for erecting and equipping a structure for chemistry.

32. PROFESSOR GEORGE C. BUTTE. The Board requested, on motion of Mr. Folts, that the President write a letter to Prof. George C. Butte assuring him of the Board's appreciation of him and expressing the hope that he will not sever his connection with the institution, also notifying him that the Board is endeavoring to secure a salary of \$5,000.00 for him in the next biennium.

33. DEANSHIP OF LAW SCHOOL. President Vinson stated that Judge Townes had notified him definitely that he could not serve as Dean of the Law School longer than next session. Mr. Jones moved, seconded by Mr. Cook, that the Board's action barring any member of the present law faculty from consideration for the deanship be rescinded. On motion of Mr. Cochran seconded by Mr. Folts, action on this motion was deferred until next meeting.

34. FULTON LETTER. Mr. Folts presented a letter from Miss Jewell Fulton, 219 Archway, Austin, requesting assistance from the Board in making a satisfactory sale of

her home to the Campus Purchasing Commission. On motion of Mr. Cochran the Board ordered the letter filed and Miss Fulton advised that the Regents have no official connection with the Commission.

JUL 12 1922

35. CASS GILBERT, ARCHITECT. President Vinson gave the following report of his interview with Mr. Cass Gilbert, of New York, concerning his claim for additional compensation for his services as University Architect:

In accordance with the instructions of the Board of Regents, at its last meeting in Calveston, I went to New York and had an extended conference with Mr. Cass Gilbert with reference to the recent action of the Board in cancelling his engagement as Architect of the University, and the correspondence which has passed between Mr. Gilbert and myself since that action, looking toward a settlement of possible obligation of the Board of Regents to Mr. Gilbert.

I carried with me to New York the entire file of correspondence with Mr. Gilbert from the beginning of his connection with the University to the present time, together also with certified copies of all the actions of the Board of Regents touching upon this matter as recorded in the minutes of the Board. These files were also supplemented in the conference from Mr. Gilbert's files, and the entire matter was gone into as thoroughly as both Mr. Gilbert and I desired.

Upon the examination of all this record it appears that the contractual relations of this University with Mr. Gilbert were exceedingly vague, no mention of any compensation being made other than the payment of the usual architect's fees for the plans and specifications and supervision of the Library Building and the Education Building. There is no indication of the length of time that the relationship should continue. All these matters were pointed out by me in the conference and were pointed out by me in the conference and were supplemented by the statements made by Mr. Gilbert, who took the position that neither the Board of Regents at that time nor he regarded his relationship to the University as lying within the field of a definite commercial transaction, that the whole matter of his tenure was left indefinite purposely, and that he stated to the Board at that time and had frequently since stated that the relationship was terminable at will either by the Board of Regents or by himself.

I then requested Mr. Gilbert to make a definite statement of account of services rendered by him to the University, such as is required by the laws of the state of Texas,
so that I might present such a definite statement of account
to the Board of Regents. This Mr. Gilbert declined to do,
saying that the nature of the services rendered was such
that he found it extremely difficult, if not impossible,
to express it in exact terms of dollars and cents.

As a result of our conference, therefore, two suggestions were made, one emanating from Mr. Gilbert and the other from me.

Mr. Gilbert suggests that the whole matter of the obligation of the University of Texas to him in the severance of his relativiship to this institution should be left to friendly counsel, naming to act in this capacity suitable to him certain individuals or any others of sufficient prominence and acquaintance with such matters as would be able to reach conclusions fair to both sides.

Mr. Gilbert expressed his willingness to abide by the decision of such counsel.

On my part, I asked Mr. Gilbert if he would be willing in the event the Board of Regents should see fit so to do, to continue to act in a consulting capacity for the architectural development of the University, the terms of which might be specifically wrought out by the Board and himself.

and to permit this continued employment to serve as discharging all of the obligations of the University of Texas to him which he feels have accrued during the period of his connection with the institution. To this Mr. Gilbert agreed. I am, therefore, transmitting this report of my conference with Mr. Gilbert to this Board for such action as the Board may deem wise and proper.

On motion of Mr. Cook, seconded by Mrs. O'Hair, the above report was accepted and ordered spread on the minutes.

On motion of Mr. Folts seconded by Mr. Cochran, the Board adopted the following statement as its answer to Mr. Gilbert.

The Board has heard with much interest the report of the President of his conference with Mr. Cass Gilbert, Architect, of New York, and is of the opinion that inasmuch as the moneys under the control of this Board are the property of the state of Texas and can only be paid out by the Board upon definite statements of account, properly rendered and sworn to, for services rendered, as is required by law, this Board is powerless in the absence of such a statement to make any powment to Mr. Gilbert, or even to submit the matter of amount of payment to friendly counsel for final decision. The Board of Regents quite appreciates the fact that Mr. Gilbert has spent much time in the study of possible general plans for the building development of the University, but the Board does not feel that up to the present time any value whatsoever has accrued to the University of Texas from this source, inasmuch as Mr. Gilbert has not furnished to the Board any plans as visible evidence of his industry.

The Board further appreciates the fact that the original contract with Mr. Gilbert was exceedingly incomplete in its expression, and since the personnel of this Board has entirely changed many times since the original arrangement was entered into and many former members of the Board have died, this Board has nothing upon which it can proceed other than the record as found in its own minutes. Upon the basis of this record, therefore, this Board must hold that the relationship with Mr. Gilbert as Architect of the University of Texas was terminable at the will either of Mr. Gilbert or of Regents to indicate that it is further financially under both the general agreement and the individual contracts for the two buildings which have been erected under his super-

The Board does not desire to confine itself in the cuture to the services of one ar hitect in an advisory or consulting capacity with the Architect of the University, with regard to the building program of the University, preferring to be free to secure such consultation as may be necessary and to do so without relation to any previous pasto adopt the suggestion of the President referred to in

36. President's Expenses to Y. M. C. A. Conference. Voted approval, on motion of Mr. Jones seconded by Mr. Cochran, of the President's attendance upon a Y. M. C. A. conference of international importance held at Niagara Falls, at the University's expense.

37. Doe Letter. Chairman Stark presented a letter to him from Mr. Albion Noyes Doe, formerly Superintendent of Shops in the Department of Mechanical Engineering. The President explained the situation presented by Mr. Doe, and the Board, on motion of Mr. Cochran, declared the explanation satisfactory and ordered the letter filed.

38. BIENNIAL REQUEST TO GOVERNOR AND BOARD OF CONTROL. The Board, having considered carefully the draft of the University's needs for the next biennium as prepared by the President under the instructions of the Board, adopted, with a few minor changes, on motion of Mr. Jones seconded by Mr. Cochran, the recommendations as drawn up and ordered them printed. One the Dr. Red. Little changes to the printed them or the property of the commendations as drawn up and ordered them printed. One the Dr. Red. Little changes to the printed them or the printed the p

39. AUDIT OF UNIVERSITY ACCOUNTS. The Board authorized the Auditing Committee to employ a suitable accountant to audit the University's books for the fiscal year to end August 31, 1922.

40. MEMORIAL UNION BUILDING. The Board gave its endorsement to the movement undertaken by the students to provide a Memorial Union Building by adopting the following resolutions:

The Board of Regents has heard with much pleasure of the movement among the students of the University looking toward the erection of the Memorial Union or the University Center by the students, ex-students, and friends of the University of Texas, at a cost of approximately one million dollars, to accommodate various student and exstudent activities, and to provide facilities which may contribute to the successful operation of this University.

The Board desires to express its hearty approval and endorsement of this movement and the hope that such a building may be erected in the near future.

The Board adjourned at 7:45 P. M.

E. J. Mathews, Secretary. Galveston, Texas, August 23, 1922.

The Board of Regents of the University of Texas met in Galveston on Wednesday, August 23, 1922, pursuant to the following call:

August 18, 1922.

"Mr. H. J. L. Stark, Chairman, Board of Regents, Orange, Texas.

Dear Mr. Stark:

In accordance with our telephone conversation of last night, I have today sent the following day letter to each member of the Board of Regents: By order Chairman Stark, Board of Regents hereby called to meet Galveston, Wednesday, August 23, 10:30 A.M., to consider purchase of real estate in Galveston and other matters of emergency nature which may arise. Presence quorum urgent. Please

> Very cordially yours, President."

Present: Regents Stark (Chairman), Folts, Jones, O'Hair, and Wroe; and President Vinson. The last named acted as secretary.

1. TRANSFERS IN ACCOUNTS. The Board authorized the following transfers for the current year:

a. 385 from Travelling, Director's Office, Bureau of Extension, to Travelling, Home Economics Division, in the same Bureau.

b. \$15 from Equipment, Home Economics Division, Bureau of Extension, to Travelling, in the same Division c. \$25 from Equipment, Stenographic Bureau, to Incidental Expenses, in the same Bureau.
d. \$75 from Current Account, Department of Anthro-

pology, to Equipment.

e. From President's Incidental Expenses, in which there is a balance of \$343.85, an amount, necessary to cover the President's and the Board of Regents! Travelling Expenses for the remainder of the year.

f. \$50 from the Current Account, Department of the Diseases of Children, Medical Branch, to the Equipment

Account.

g. \$660 from the current account to the Equipment Account of the Department of Home Economics.

h. 341.49 from the Current Account to the Equipment Account of the Department of Germanic Languages.

i. \$20 from the Current Account to the Equapment Account of the Department of Applied Mathematics.

j. \$70 from the Current Account to the Equipment Account of the Department of Classical Languages. k. \$1,200 From the General Expenses Account to

Equipment (Medical Department). 1. \$210.80 from the Current Account for the Laboratory of Histology to the Equipment Account of the same Department.

2. APPROPRIATIONS. The Board voted the following appropriations for the current year:

a. \$200 to supplement the appropriation to the account for diplomas for the summer school. b. \$140 to care for work now in progress in the Division of Engineering Research, Bureau of Economic Geology and Technology.

A2652

c. Appropriation of \$1000 out of the accumulated fees of the Bureau of Extension for the purpose of separating the University's Radio Broadcasting Station from the Physics Laboratory. Department of Physics authorized to expend not to exceed \$500 out of the appropriation for permanent equipment for session 1922-23 for purpose of providing for the Physics Laboratory Radio Section.

3. ADDITIONAL GROUND. The Board then heard from a committes of the Galveston Commercial Association with reference to the purchase of additional real estate. Mr. Jones, seconded by Mrs. O'Hair, moved "That this Board authorize and empower the Committee of the Galveston Commercial Association, of which Mr. Cheesborough is Chairman, to purchase all of the lots in Block 609 not now owned by the University at a cost to this Board not to exceed \$30,000, under the plan proposed by the Committee; exclusive of the improvements, it being understood that the amount indicated is to cover all trades and transfers and the removal of improvements." The motion prevailed.

4. SEALY TEMPORARY BANKER. On motion of Mr. Jones, seconded by Mr. Wroe, the Board authorized the Chairman of the Board to make temporary banking arrangements with Mr. John Sealy for the immediate financing of this land purchasing project, and to instruct the Auditor of the University to reimburse Mr. Sealy from time to time as the property may be acquired and within the limits previously defined.

5. IMPROVEMENTS ON UNIVERSITY LOTS. The Board, on motion of Mr. Jones, seconded by Mr. Wroe, authorized the Committee of the Galveston Commercial Association to dispose of the impervements on the lots now owned by the University and to apply the proceeds of the purchase of the other property, in case this can be done before the purchase is consummated.

6. A.M.P.O. FRATERNITY. Mr. Jones moved, seconded by Mrs. O'Hair, "That the Galveston Commercial Association be authorized and empowered to arrange with the A.M.P.O. Fraternity with reference to the lease now in force, provided the University's title is recognized, the University to remove the fraternity house to such other location as the fraternity may acquire, -- remove without cost to the fraternity and donate the improvements to the fraternity." The motion carried.

7. THANKS TO GALVESTON COMMERCIAL ASSOCIATION. The Board gave a vote of thanks to the committee of the Galveston Commercial Association for its services in adding ... the University to acquire more ground.

8. NOTE ON LITTLEFIELD ESTATE. On motion of Mr. Jones, seconded by Mr. Folts, the Board accepted the following note from the Littlefield Estate:

Mr. H. a. Throe refusing to do because of objection to a certain provision in it.)

tor authorized at salary of \$900.

11. THANKS TO DR. GRAVES The Board voted thanks and appreciation to Dr. M. L. Graves, Professor Medicine, for a donation of \$2400 for the employment of an additional instructor in his department.

The Board adjourned.

Acting Secretary. 2011

Austin, Texas, October 24, 1922.

The Board of Regents of the University of Texas met in regular session in the President's office at ten o'clock on Tuesday morning, October 24, 1922. Present: Regents Stark (Chairman), Cook, Folts, Jones, Kelly, Wortham, O. Hair, and Wroe; President Vinson and the Secretary.

The minutes of the meeting of August 23, 1922, were approved.

MATTERS, SUBMITTED, BY THE PRESIDENT

1. ATTENDANCE 1922-1923. President Vinson submitted the following table for the information of the Board.

Main University

	.921-1922	1922-1923	Percentage of Increase
Graduate School College of Arts & Science School of Business Ad-	136 28 2908	155 2874	
ministration College of Engineering School of Law	.578 _337	259 559 294	. 3 - 3
Medic	3959 al Branch	4141	
School of Medicine College of Pharmacy College of Nursing	255 77 69	282 94 73	·10 22 6
College	401	449	. 12
Activities of the control of the con	93	95	2.
Grand Total	4453	4685	ត

- 2. AMENDMENTS TO REGULATIONS. On motion of Mr. Kelly. seconded by Mr. Folts, the Board adopted the following amendments to the Rules and Regulations:
- (1) Time and Place of Meeting. Adopted the schedule proposed at the meeting of April 18, 1922, shown on page 62 of the minutes.

9. VACATION APPOINTMENTS. The Board ratified the following vacation appointments made by the President:

a. Oscar Brown Williams, Instructor in Botany,

b. Harry G. Guthmann, Associate Professor of Business Administration, \$3,200.00.

c. R. H. Montgomery, Instructor in Economics, \$2,200.

d. C. A. Wiley, Instructor in Economics, \$2,160. e. W. B. Mowery, Instructor in English, \$1,800.

f. Henrietta C. Porr, Instructor in Home Economics,

\$1,800. Lloyd J. Gregory, Instructor in Journalism.

h. John R. Reinhard, Adjunct Professor of Romance Languages, \$2,480.
i. P. L. Tollison, Instructor in Electrical Engineer

j. Marshall E. Farris, Instructor in Mechanical Engineering, \$1,800.

k. M. S. Bowen, Superintendent of Shops, \$2,320.

1. E. Griffin, Assistant in the Library, \$1,000.

m. Miss Nannie G. Sanders, Cataloguer in the Library, \$1,600.0

n. Miss Fannie A. Coldren, Assistant in the Library \$1,800.00.

o. Joseph J. Weber, Head of the Division of Visual Instruction, Bureau of Extension, at a salary of \$2,160 for nine months' service, for the session of 1922-1923

p. Miss Lorine Brougher, Stenographer in the Division of Extension Teaching, \$1,200.

q. Miss Kathleen Molesworth, Stenographer in the Director's Office, Bureau of Extension, \$1,200.
r. S. B. Sacord, Chief Engineer of the University

Steam Plant, \$1,900. s. Dr. Mary Elizabeth Roe, University Physician for Women, to take the place of Dr. Heard, resigned, at \$4,000 for nine months service.

10. APPOINTMENT OF EXTRA JANITOR FOR THE MEDICAL DEPARTMENT. Owing to the addition of a separate laboratory of Pharmacology and the new two-story laboratory of Chemical Pathology and Physical Diagnosis an extra jani-

- (2) Administrative Council. Substituted the following for the first sentence of Section 9, Article II: "The Administrative Council for the Main University shall consist of the president, the deans of the several colleges and schools, the dean of women, the director of extension, the registrar, and additional members to be selected by the Board on the basis of the number of voting members in the faculties of the several schools and colleges. Each school or college shall be represented by its dean until the number of voting members in its faculty shall exceed twenty-five. For every additional twenty-five voting members there shall be one representative chosen from the faculty of the School or College concerned."
- 3. REAPPROPRIATIONS. The Board made the following reappropriations, on motion of Mrs. O'Hair seconded by Mr. Wortham, these amounts having been carried back into the general fund before all outstanding bills could be presented.
 - \$1,550 to the Division of Economic Geology of the Bureau of Economic Geology and Technology \$15 to the Commencement Committee \$21.59 to the Department of the Philosophy of Education \$12.88 to the Summer Schools \$650 to the Publications Committee
- 4. ADDITIONAL APPROPRIATIONS. President Vinson recommended the following additional appropriations:
 - \$3,000 for the Radio Broadcasting Division of the Bureau of Extension
 - \$4.42 to clear the Dormitory Building account at the College of Mines and Metallurgy
 - \$500.40 to cover the Insurance account at the College of Mines and Metallurgy \$100 to cover the August salary of Miss Mae P. Brooks,
 - stenographer at the College of Mines and Metallurgy \$6,097.55 to cover expenses incurred in connection with the rental of the University's city real estate.

On motion of Mr. Jones, seconded by Mr. Wortham, the Board appropriated all of the above items except the \$3000 for radio.

Mr. Wortham moved, seconded by Mr. Jones, that consideration of the radio item be indefinitely postponed. The motion carried.

- 5. LEAVES OF ABSENCE. (1) Herman G. James. On motion of Mr. Wortham, seconded by Mr. Jones, the Board extended the leave of absence of Prof. Herman G. James through the spring term of this session on half pay, provided he obligates himself to return to the University next fall.
- (2) Dean S. H. Worrell. On motion of Mrs. O'Hair, seconded by Mr. Kelly, the Board granted a leave of absence to Dean S. H. Worrell of the College of Mines and Metallurgy, without pay, for six months, beginning December 1, 1922, to visit mines and mills in Mexico; appointed Professor J. W. Kidd to serve as Acting Dean during Mr. Worrell's absence, at the latter's salary; and authorized the appointment of an instructor to teach Mr. Worrell's classes.
- (3) Professor E. D. Shurter. The Board, an motion of Mrs. O'Hair seconded by Mr. Jones, voted a leave of absence for the current session to Mr. E. D. Shurter, Professor of Public Speaking, without salary, to work with the American Interscholastic League.
- (4) Miss Frankie Wren. On motion of Mr. Cook, seconded by Mr. Folts, the Board granted a leave of absence, on full pay, from October 1 to January 1, on account of illness, and, on motion of Mr. Wortham seconded by Mrs. O'Hair, gave the President authority to extend the leave if necessary.

- (5) Meyer Bodansky. On motion of Mr. Jones seconded by Mr. Wortham, a leave of absence for the current session, without pay, was granted to Mr. Meyer Bodansky, Instructor in Biological Chemistry at Galveston, to complete his work for the Ph. D. degree at Cornell University.
- 6. MUSIC. President Vinson presented to the Board the request of Professor Reed and Director Shelby that a teacher of community music be provided. In a motion made by Mr. Jones and seconded by Mrs. O'Hair, the Board expressed its thorough sympathy with the desires of Messrs. Reed and Shelby and its regret that funds available at present do not warrant more favorable action now. The President was asked so to inform these gentlemen.
- 7. PHARMACY. On motion of Mr. Jones seconded by Mr. Folts, the Board adopted the following recommendations of the Dean and faculty of the College of Pharmacy, endorsed by the President:
- (1) That beginning with the session of 1923-1924 the number of entering freshmen (juniors) in the College of Pharmacy be himited to 60, admission to be based on scholarship attained in accredited high schools, students from the state of Texas having precedence, and priority of application receiving consideration when scholastic records are equal.
- (2) That applicants for advanced standing be considered only if the total of the senior students in the College of Pharmacy be less than 40.
 - (3) That admission by individual approval be abolished.
- (4) That the degree of Ph. C. and graduate courses in pharmacy leading to that degree be authorized, beginning in 1923-24, or as soon thereafter as University finances may permit.
- 8. INSTRUCTORS AND TUTORS EXEMPTED FROM LABORATORY FIES. On motion of Mr. Folts seconded by Mrs. O'Hair, the Board authorized the exemption from laboratory fees of instructors and tutors taking courses in the School Medicine, beginning with this assistion.
- 9. INCREASE IN MEDICAL LABORATORY FEES. The Board voted, on motion of Mr. Kelly seconded by Mr. Jones, to increase the following laboratory fees in the School of Medicine, beginning with the session of 1923-24, to make possible an adequate supply of microscopes: In the first year, Bio-chemistry, Physiology, Histology, and Bacteriology from \$5.00 to \$10.00 each; in the second year, Pathology, Physiology, and Pharmacology, from \$5.00 to \$10.00 each; in the third year, Clinical Medicine and Micro-chemistry from \$5.00 to \$10.00 each; and in the fourth year, Operative Surgery and Experimental Surgery, and Clinical Medicine from \$5.00 to \$10.00 each; and in the fourth year, Operative Surgery and Experimental Surgery, and Clinical Medicine from \$5.00 to \$10.00 each; and in the fourth year, Operative Surgery and Experimental Surgery, and Clinical Medicine from \$5.00 to \$10.00 each; and fourth year, Operative Surgery and Experimental Surgery, and Clinical Medicine from \$5.00 to \$10.00 each; and fourth year, Operative Surgery and Clinical Medicine from \$5.00 to \$10.00 each; and fourth year, Operative Surgery and Clinical Medicine from \$5.00 to \$10.00 each; and fourth year, Operative Surgery and Clinical Medicine from \$5.00 to \$10.00 each; and fourth year, Operative Surgery and Clinical Medicine from \$5.00 to \$10.00 each; and fourth year, Operative Surgery and Clinical Medicine from \$5.00 to \$10.00 each; and fourth year, Operative Surgery and Clinical Medicine from \$5.00 to \$10.00 each; and fourth year, Operative Surgery and Clinical Medicine from \$5.00 to \$10.00 each; and fourth year, Operative Surgery and Clinical Medicine from \$5.00 to \$10.00 each; and fourth year, Operative Surgery and Clinical Medicine from \$5.00 to \$10.00 each; and fourth year, Operative Surgery and Su
- 10. LIGHT AND POWER. On motion of Mr. Jones seconded by Mr. Cook, the Board appropriated the sum of \$8500 for the purchase and installation, by competitive bids, of a Primary Distribution System for the Campus, provided the President first assures himself that the system could be used in case the University should build a plant of its own and that, with this system, a sufficiently reduced rate can be secured from the City to justify this expenditure.
- 11. VACATION OF LIBRARY STAFF. The Board fixed at one month the length of the vacation to be allowed members of the University Library Staff who are on a professional basis, the motion being made by Mr. Jones and seconded by Mr. Wortham.
- 12. ADVANCED FELLOWSHIPS. On motion of Mr. Jones seconded by Mr. Wroe, authority was given to award Advanced Fellowships in amounts varying between \$250 and \$500.

The Board recessed at 12 o'clock until 200 clock.

AFTERNOON SESSION

The Regents reassembled at two o'clock, the attendance being the same as in the morning.

- 13. RETURN OF CORRESPONDENCE FEE IN BOTANY. On motion of Mrs. O'Hair seconded by Mr. Kelly, the Board authorized the return to Malcolm Riess of the correspondence fee paid by him.
- 14. J. D. MITCHELL NATURAL HISTORY COLLECTION. On motion of Mr. Cook seconded by Mrs. O'Hair, the Board accepted the generous offer of the heirs of the late J. D. Mitchell, of Victoria, Texas, to donate to the University the natural history collection left by him, and ordered the collection to be stored in Austin until suitable space for it on the campus is available. A vote of thanks was also included in the motion.
- 15. BIEBER LIBRARY OF AMERICAN POETRY. On motion of Mr. Jones seconded by Mr. Wroe, the Board authorized the purchase of the Albert A. Bieber Collection of American Poetry, at Jersey City, N. J., and appropriated therefor \$10,000 and an amount necessary to cover express and insurance on the Collection and \$100 for Dr. R. H. Griffith's expenses in visiting it.
- 16. AMERICAN SCHOOL OF CLASSICAL SYUDIES. The Board appropriated, on motion of Mr. Cook seconded by Mr. Jones, \$250 to have the University of Texas become one of the supporting institutions of the American School of Classical Studies, Athens, Greece, with membership in the Managing Committee, eligibility for our professors to appointment on School staff, and free tuition for our students in the School.
- 17. PRESIDENT'S HOME DESTROYED BY FIRE. The President reported the almost complete destruction of the President's Home by fire on Saturday, night, October 14; insurance on the house, \$12,000. On motion of Mr. Wortham seconded by Mr. Wroe, the Board instructed the Building Committee and the President to have the house rebuilt immediately as it was.
- 18. MILITARY COMPANY AND S. M. A. INSURANCE. On motion of Mr. Kelly seconded by Mrs. O'Hair, the Board granted the petition of certain students of the University to organize a military company, to be known as University Company A, the buildings at S. M. A. for an armory and to use a part of condition that strict military discipline is maintained and the officers of the company are held responsible to the proper conduct of the company. S. M. A. of three-year cost.
- 19. CONTRACT WITH UNIVERSITY ARCHITECT. Upon invitation, University Architect, Mr. H. M. Greene, appeared before the Board with a copy of a proposed contract. After going over it the Board, on motion of Mr. Cook seconded by Mrs. O'Hair, requested Mr. Jones and Mr. Greene to work it over and submit it to the Building Committee. The Building Committee was given power to act finally on the contract.
- 20. S. M. A. BUILDINGS TO CENTRAL TEXAS FAIR. On motion of Mrs. O'Hair, seconded by Mr. Folts, the Board gave permission to the Central Texas Fair Association to use the S. M. A. buildings and grounds, except that part occupied by the University Military Company, for its 1923 fair on the same terms as this year, provided the peroperty is left in cood condition this year.
- 21. SURGICAL FEES FOR HOSPITAL FUND. On motion of Mr. ones seconded by Mr Cook, the Board authorized the placing

of fees paid to University physicians for major surgical operations in a separate account to be used later toward the building of a University hospital.

- 22. DR. HENDERSON AND THE SAN ANTONIO SCHOOLS. Permission was given, on motion of Mr. Cook seconded by Mr. Folts, to Dr. J. E. Henderson, Professor of Secondary Education, to accept the invitation of the San Antonio Board of Education to assist them in the reorganization of their school system, and to receive compensation therefor.
- 23. AUTOMOBILES BANISHED. On motion of Mrs. O'Hair seconded by Mr. Cook, the Board passed unanimously the following regulation: After January 1, 1923, students of the Main University, except graduate students and residents of Austin, may not own or have possession of an automobile in Austin during the time they are students in the University.
- 24. DR. MARSH'S NEW BOOK. The Board requested President Vinson, on motion of Mr. Jones seconded by Mr. Cook, to convey their congratulations to Dr. F. B. Marsh, Adjunct Professor of History, on the publication of his book, "The Founding of the Roman Empire", and to Mr. A. C. Wright, Manager of the University Press, on the excellent workmanship evidenced in the book.
- 25. BIOLOGY BUILDING. Mr. Jones moved that the next building to be erected at the Main University be a biology building, placed on the northwest corner of the Campus, and that the commission to Architect Greene, provided a contract is made with him, be 4%, in view of the progress already made on the plans for this building. The motion was seconded by Mr. Folts and adopted by the Board.

On motion of Mr. Jones, seconded by Mr. Kelly, the Board ordered the plans for the biology building to be completed at once and those for the two buildings at Galveston to follow as soon as possible thereafter.

26. EXECUTIVE COMMITTEE. The Secretary presented the following actions of the Executive Committee, which, on motion of Mr. Jones seconded by Mr. Wortham, were ratified by the Board.

July 14, 1922

- (1) Corrected the salary of \$2880 assigned to Associate Professor-elect H. B. Dewing, making it \$3000, the proper salary for his rank.
- (2) Changed the salary of the teacher of history at the College of Mines and Metallurgy from \$2750 to \$2400 for 1922-23, and fixed it at \$2500 for each year of the legislative biennium.
- (3) Placed the salary of the Assistant Auditor at \$3000 in the legislative budget for the next biennium.

September 8, 1922

- (1) Allowed \$65.00 additional to the Committee on Teachers to balance their accounts for 1921-22.
- (2) Transferred \$229.16 from the Campus Laborers' Salary account to the Night Watchman's Salary account and \$2.84 from the Campus Laborers' Salary account to the Janitors' Salary account, 1921-22.
- (3) Appropriated \$6.64 to the Committee of Diplomas to pay for a 1921-22 bill that had been overlooked.

27. REVISED NUDGET FOR CURRENT YEAR. The President presented a complete budget for the entire institution for the current year containing minor revisions of the budget adopted by the Board on May 31. The Board adopted the revised budget. (The changes are made in red ink in the original budget. See pages 69-103 of the minutes.)

The Board adjourned.

Malhaud. Secretary Board of Regents.

> El Paso, Texas, January 10, 1923.

The regular January meeting of the Board of Regents of the University of Texas was held at the Paso del Norte Hotel, at El Paso, on Wednesday, January 10, 1923. Present: Regents Stark (Chairman), Cook, Folts, Kelly, O'Hair, Wroe and Wortham; and President Vinson and the Secretary.

I.MATTERS SUBMITTED BY THE PRESIDENT

The Board took the respective actions indicated with reference to the following matters presented by the President.

- 1. TRANSFERS IN ACCOUNTS. Authorized, on motion of Mr. Kelly seconded by Mr. Folts, the following transfers:
- (1) From the current account to the assistantship account of the Department of Architecture, for two student
- (2) From the sum appropriated for instructors in the Department of Romance Languages to the equipment account of that department, for the purchase of books, \$2,000.
- (3) From the sum appropriated for an instructor in the Department of Philosophy and Psychology to the assistantship account of that department, \$475.
- (4) From Dr. W. J. Battle's unused salary for the second half of the current session to the tutors and assistants account, to carry on his work during his absence on
- (5) From the salary account to the incidental account of the Auditor's Office, \$563.25.
- 2. ADDITIONAL APPROPRIATIONS. Voted, on motion of Mrs. O'Hair seconded by Mr. Folts, the following additional appropriations for the current year:
- (1) To the Department of Philosophy and Psychology to cover the railroad and pullman expenses of Professor G. W. Cunningham on a trip in search of a new instructor, \$42.50.
- (2) For the employment of a University inspector, in connection with the enforcement of the automobile regulation at a salary of \$200 a month beginning January 4, 1923, \$1600 or so much thereof as may be necessary.
- (3) To the School of Business Administration for the expenses of Mr. H. G. Guthmann on a trip to confer with Dean Bell concerning his appointment here, \$61.12.

\$500. (4) To the incidental account of the President's office

- (5) To the College of Mines and Metallurgy for permanent equipment, \$2500.
- (6) To the School of Medicine (a) for an additional janitor at \$75 a month from January 1, \$600; (b) for additional books, a new steel stack, and for binding, \$700; and (c) to defray the expenses of the Acting Dean in attending the March meeting of the American Association of Medical Colleges and looking up new faculty members, \$500.
- (7) To defray the expenses of the Dean of Wemon in attending the 1923 meeting, in February, of the Mational Association of Deans of Women, \$145.56.
- (8) For the 1923 Summer School, \$5,000.
 (9) For a Studebaker Roadster complete for the Auditor \$114
 3. LEAVES OF ABSENCE. Extended, on motion of Mr. Wroe seconded by Mr. Kelly, the following leaves of absence:
- (1) To Mr. D. L. Clark, Instructor in English, to cover the winter term, or so much thereof as may be necessary to complete the work for his doctorate.
- (2) To Miss Frankie Wren, Secretary to the President, to April 1, 1923, to enable her to regain her health.
- 4. NEW APPOINTMENTS. Ratified, on motion of Mr. Kelly seconded by Mr. Wroe, the following recess appointments:
- (1) Brantly C. Harris, Lecturer on Medical Jurisprudence in the Medical Branch, at a salary of \$500 for the year.
- (2) Miss Edith Kelley, Instructor in Romance Languages, at a salary of \$240 a month beginning December 1, 1922.
- (3) Miss Dora Grace, Instructor in Romance Languages, at a salary of \$200 a month beginning January 1, 1923.
- (4) Mrs. Grace Delano Clark, Instructor in English, at a salary of \$222.22 a month, beginning January 1, 1923, and ending with her husband's return, or, in any event, not later than March 19, 1923.
- (5) Randolph Rector, Instructor in English, from January 3 to the end of the current session at a salary of \$1200.
- (6) Ira Irl Nelson, Adjunct Professor, Education, in the Department of the Art of Teaching, at an annual salary of \$2700, effective February 1, 1923.
- 5. ASSOCIATE PROFESSOR OF PATHOLOGY. Created, on motion of Mrs. O'Hair seconded by Mr. Cook, an Associate Professorship of Pathology, the occupant to do the pathological work in the hospital laboratory of pathology and also to do teaching, autopsy and museum work in the School of Medicine, and to be under the direction of the Department of Pathology in the School of Medicine. Salary: \$3400 from the School of Medicine and \$1200 from the Hospital.
- 6. DR. GARBADE MADE ASSOCIATE PROFESSOR EMERITUS. Dr. W. T. Harbade was made Associate Professor Emeritus of Chemistry in the College of Pharmacy, in recognition of his fifteen years of service to the University and the high regard in which he is held by colleagues and students.
- 7. SUMMER CLINICS TO PRACTITIONERS. Authorized the summer clinics to practitioners to be given during the second and third weeks in June of this year.
- 8. FEES IN PHARMACY. Authorized the following fees for the third year in Pharmacy, provided the work is given: